



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 24, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) November 5, 2015 Committee of the Whole Meeting (See Page 20)
 - b) November 10, 2015 Committee of the Whole Meeting (See Page 24)
 - c) November 10, 2015 Regular Meeting (See Page 27)
- 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) R2015-0236: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers'

and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 40)

- i) William T. Doyle
- ii) Tracy A. Jemison II
- iii) Jon B. Silvis
- iv) Michael R. Sliwinski

Sponsor: Council President Brady

b) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING

- 1) R2015-0224: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 48)

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

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

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

- 1) O2015-0014: An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective. (See Page 73)

Sponsor: Councilmember Simon

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

- 1) O2015-0010: An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and

declaring the necessity that this Ordinance become immediately effective. (See Page 75)

Sponsors: Councilmembers Simon, Miller, Germana, Conwell, Brown and Gallagher and County Executive Budish

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2015-0237: A Resolution amending Resolution No. R2015-0202 dated 10/27/2015, which confirmed the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, by changing the unexpired term ending 2/28/2021 for Mitchell Schneider to an unexpired term ending 2/28/2019; and declaring the necessity that this Resolution become immediately effective. (See Page 82)

Sponsor: County Executive Budish

- 2) R2015-0238: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters, representing approximately 11 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2016 - 12/31/2017 and to modify Article 38; 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. (See Page 90)

Sponsor: County Executive Budish/Departments of Law and Public Works/Division of Animal Shelter

- 3) R2015-0239: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing

approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance 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 93)

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

- 4) R2015-0240: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 19 employees in the classifications of Investigator and Investigation Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018; 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 96)

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

- 5) R2015-0241: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services 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 99)

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

- 6) R2015-0242: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International

Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; 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 102)

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

- 7) R2015-0243: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts 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 105)

Sponsor: County Executive Budish/Department of Law and Clerk of Courts

- 8) R2015-0244: 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 108)

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

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

- 1) R2015-0245: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve

on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 – 6/30/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 140)

i) Reappointment:

- a) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

ii) Appointments:

- a) Jason Shank
- b) Susan Sheehan
- c) Deb Janik
- d) David Reynolds

Sponsor: County Executive Budish

- 2) R2015-0246: A Resolution confirming the County Executive's appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective. (See Page 152)

Sponsor: County Executive Budish

- 3) R2015-0247: A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 157)

Sponsor: County Executive Budish/Department of Human Resources

- 4) R2015-0248: A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 164)

Sponsor: County Executive Budish/Department of Human Resources

- 5) R2015-0249: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 171)

Sponsor: County Executive Budish/Department of Human Resources

- 6) R2015-0250: A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 179)

Sponsor: County Executive Budish/Department of Human Resources

- 7) R2015-0251: A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 187)

Sponsor: County Executive Budish/Department of Human Resources

- 8) R2015-0252: A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 195)

Sponsor: County Executive Budish/Department of Human Resources

- 9) R2015-0253: A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 202)

Sponsor: County Executive Budish/Department of Human Resources

- 10) R2015-0254: A Resolution authorizing an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 208)

i) Agreement:

- a) Lorain County Community College in the amount not-to-exceed \$100,000.00.

ii) Contracts:

- a) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
- b) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
- c) Towards Employment in the amount not-to-exceed \$165,000.00.

Sponsor: County Executive Budish/Department of Workforce Development

- 11) R2015-0255: A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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 218)

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

- 12) R2015-0256: A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant

Program for the period 7/1/2015 - 6/30/2017; 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 223)

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

13) R2015-0257: A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 230)

- i) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72.
- ii) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78.
- iii) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98.
- iv) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68.
- v) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98.
- vi) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42.
- vii) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70.
- viii) Terry B. Pineseault in the approximate amount not-to-exceed \$168,089.18.
- ix) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84.
- x) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division

14) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp

recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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 255)

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

- 15) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 263)
- i) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
 - d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - g) Rogers Home Care in the approximate amount of \$35,156.00.
 - h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - i) SIS Home Care, LLC in the approximate amount of \$65,288.00.

- j) Solutions Premier Training Services in the approximate amount of \$32,644.00.
 - k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- ii) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
 - a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
 - a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - b) Rogers Home Care in the approximate amount of \$6,556.00.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

c) CONSIDERATION OF A RESOLUTION FOR SECOND READING

- 1) R2015-0225: A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective. (See Page 327)

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2015-0205: A Resolution confirming the County Executive's reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective. (See Page 332)

Sponsor: County Executive Budish

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

- 2) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective. (See Page 334)

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management and Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon

Committee Assignment and Chair: Committee of the Whole – Brady

- 3) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and 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 399)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Committee of the Whole – Brady

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

- 1) R2015-0228: A Resolution declaring that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn; total estimated project cost \$1,400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 401)

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

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

- 2) R2015-0229: A Resolution authorizing an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00; 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 404)

Sponsors: County Executive Budish/Departments of Public Works and Health and Human Services/Division of Senior and Adult Services and Councilmembers Conwell, Brown, Germana and Miller

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

- 3) R2015-0230: A Resolution authorizing an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for

additional funds in the amount not-to-exceed \$174,820.00; 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 407)

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department and Councilmembers Conwell and Miller

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

- 4) R2015-0231: A Resolution authorizing a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; 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 410)

Sponsor: County Executive Budish/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Greenspan

- 5) R2015-0232: A Resolution authorizing a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015 - 9/30/2018; 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 412)

Sponsor: County Executive Budish/Clerk of Courts

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

- 6) R2015-0233: A Resolution rescinding Resolution No. R2015-0050 dated 4/14/2015, which made 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; and declaring the necessity that this Resolution become immediately effective. (See Page 414)

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

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

- 7) R2015-0234: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 417)

Sponsors: County Executive Budish on behalf of Public Defender Commission and Councilmember Conwell

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

- 8) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 420)

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

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

f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0210: A Resolution authorizing the issuance and sale of County excise tax revenue bonds, in an aggregate principal amount not-to-exceed \$65,000,000.00, for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction of sports facilities and for the purpose of paying any capitalized interest on the Bonds, funding any required reserve funds, and paying the costs of issuance in connection therewith; 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. (See Page 422)

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

Bond Counsel: Squire Patton Boggs

- 2) R2015-0213: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective. (See Page 435)

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmembers Miller and Conwell

- 3) R2015-0219: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid; authorizing the County Executive and 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 444)

Sponsors: County Executive Budish/Department of Development and Councilmember Simon

- 4) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 446)

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

- 5) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 449)

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

g) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective. (See Page 452)

Sponsor: County Executive Budish/Department of Development

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

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING/ANNUAL
ETHICS TRAINING:

TUESDAY, DECEMBER 8, 2015
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, DECEMBER 8, 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, NOVEMBER 5, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

9:00 AM – 12:00 PM

1:00 PM – 5:00 PM

1. CALL TO ORDER

At the request of Council President Brady, Councilmember Greenspan, Chair of the Finance & Budgeting Committee, called the meeting to order at 9:12 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

The following individuals, representing various agencies and organizations, addressed Council regarding funding:

a) for the Alcohol, Drug Addiction and Mental Health Services Board:

- i) Mr. Gregory Popovich (on behalf of The Honorable John J. Russo)**
- ii) Mr. Al Porter, Jr.**
- iii) Mr. James McCafferty**
- iv) Mr. Lon Herman**
- v) Ms. Kelly Dylag**
- vi) Mr. Orlando Howard**
- vii) Ms. Carole Negus**
- viii) Ms. Susan Neth**
- ix) Mr. John Lisy**

x) Mr. Nelson Ramirez

b) for Universal Pre-Kindergarten Programs:

i) Ms. Laura Asseff (on behalf of Ms. Jennifer Boger)

ii) Mr. David Smith

iii) Mr. Charles Lawrence

4. ITEMS REFERRED TO COMMITTEE / DISCUSSION:

a) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

i) Budget Hearing Session VII:

a. Court of Appeals of Ohio, Eighth Appellate District (The Honorable Frank D. Celebrezze)

The Honorable Frank Celebrezze, Administrative Judge of the Court of Appeals of Ohio, Eighth Appellate District, addressed Council regarding budget requests for the Court of Appeals of Ohio, Eighth Appellate District. Discussion ensued.

b. Office of the Prosecuting Attorney (The Honorable Timothy McGinty)

The Honorable Timothy McGinty, Cuyahoga County Prosecutor; and Ms. Jane Platten, Chief of Staff for the Office of the Prosecuting Attorney, addressed Council regarding budget requests for the Office of the Prosecuting Attorney. Discussion ensued.

Councilmembers asked questions of Mr. McGinty and Ms. Platten pertaining to the item, which they answered accordingly.

c. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (William Denihan)

Mr. William Denihan, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board; Ms. Valeria Harper, Chief Operating Officer of the ADAMHS Board; Dr. John Garrity, Director of QL/Evaluation & Research of the ADAMHS Board; and Mr. Scott Osiecki, Director of External Affairs of the ADAMHS Board, addressed Council regarding budget requests for the ADAMHS Board. Discussion ensued.

Councilmembers asked questions of Mr. Denihan, Ms. Harper, Dr. Garrity and Mr. Osiecki pertaining to the item, which they answered accordingly.

A recess was taken by Council after which Mr. Greenspan then reconvened the meeting.

Mr. Thomas Pristow, Administrator of the Division of Children and Family Services, addressed Council regarding a pilot program involving the ADAMHS Board and the Division of Children and Family Services. Discussion ensued.

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

Ms. Sharon Sobol Jordan, Chief of Staff for County Executive Budish; Dr. Rebekah Dorman, Director of the Office of Early Childhood; and Mr. David Merriman, Administrator of Cuyahoga Job and Family Services, addressed Council regarding requests for new funding for infant mortality, Universal Pre-Kindergarten Programs and workforce development. Discussion ensued.

Councilmembers asked questions of Ms. Sobol Jordan, Dr. Dorman and Mr. Merriman pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2015-0209.

- b) R2015-0218: A Resolution authorizing the issuance and sale of County sales tax revenue bonds, in an aggregate principal amount not-to-exceed \$22,000,000.00, for the purpose of paying or reimbursing the costs of constructing, reconstructing, refurbishing, renovating, upgrading, improving and equipping the Huntington Park Garage, together with connectors and other 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 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.

At the request of the Administration, Resolution No. R2015-0218 was tabled and held in committee for discussion at a future meeting.

No further legislative action was taken on Resolution No. R2015-0218.

5. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that budget discussions will continue at the next Committee of the Whole meeting scheduled for Tuesday, November 10, 2015 at 9:00 a.m.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Mr. Greenspan adjourned the meeting at 3:02 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 10, 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 2:08 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. ITEM REFERRED TO COMMITTEE / DISCUSSION:

[Clerk's Note: Item No. 4.a) was taken out of order and considered after Item No. 4.b); Council President Brady turned the gavel over to Councilmember Greenspan, Chair of the Finance & Budgeting Committee, to chair the meeting for Item No. 4.a).]

- a) R2015-0209: A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- i) Consideration of proposed budget amendments
- ii) Substitute version accepted, including all amendments

County Executive Budish and Mr. Greenspan read written statements and thanked Councilmembers, Council staff and the Administration for their efforts during the budget process.

Mr. Greenspan introduced a package of technical amendments proposed by the Administration to Resolution No. R2015-0209. Discussion ensued.

A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to incorporate the technical amendments proposed by the administration into Resolution No. R2015-0209.

Mr. Greenspan then introduced a package of amendments proposed by Council to Resolution No. R2015-0209. Discussion ensued.

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to incorporate the amendments proposed by Council into Resolution No. R2015-0209.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2015-0209 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

Mr. Greenspan then turned the gavel back over to Council President Brady to chair the remainder of the meeting.

[Clerk's Note: Item No. 4.b) was taken out of order and considered before Item No. 4.a).]

- b) R2015-0211: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Nathan Kelly, Director of the Department of Development; The Honorable Earl Leiken, Mayor of the City of Shaker Heights; and Mr. Luke Palmisano, President of RMS Investment Corporation, addressed Council regarding Resolution No. R2015-0211. Discussion ensued.

Councilmembers asked questions of Mr. Kelly, Mayor Leiken and Mr. Palmisano pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Hairston, Resolution No. R2015-0211 was considered and approved by majority vote, with Mr. Schron casting the only dissenting vote, to be referred to the full Council agenda for second reading.

5. MISCELLANEOUS BUSINESS

Council President Brady thanked everyone for their hard work and diligence during the budget process.

6. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:08 p.m., without objection.



MINUTES

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

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Council President Brady requested a moment of silent meditation be dedicated in honor of Veteran's Day.

5. PUBLIC COMMENT RELATED TO AGENDA

Rev. Pamela Pinkney Butts addressed Council regarding Resolution No. R2015-0223, a Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations.

6. APPROVAL OF MINUTES

- a) October 22, 2015 Committee of the Whole Meeting
- b) October 23, 2015 Committee of the Whole Meeting
- c) October 27, 2015 Committee of the Whole Meeting
- d) October 27, 2015 Regular Meeting
- e) October 29, 2015 Committee of the Whole Meeting

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 22, 2015, October 23, 2015, October 27, 2015 and October 29, 2015 Committee of the Whole meetings and the October 27, 2015 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

There were no messages from County Executive Budish.

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. R2015-0223.

- 1) R2015-0223: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2016, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Germana on behalf of The MetroHealth System

On a motion by Mr. Germana and a second by Ms. Conwell, Resolution No. R2015-0223 was considered and adopted by unanimous vote.

- b) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2015-0224: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Personnel Review Commission

Council President Brady referred Resolution No. R2015-0224 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2015-0171: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan located in the City of Euclid; directing the Director of Development or his/her designee to prepare all documents to effectuate said loan; directing and authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Simon, Miller, Greenspan and Hairston

Ms. Simon introduced a proposed substitute to Resolution No. R2015-0171. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2015-0171 was considered and adopted by unanimous vote, as substituted.

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF A RESOLUTION FOR FIRST READING

- 1) R2015-0225: A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation

of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget & Management on behalf of The MetroHealth System

Clerk Schmotzer read Resolution No. R2015-0225 into the record.

This item will move to the November 24, 2015 Council meeting agenda for consideration for second reading.

b) CONSIDERATION OF RESOLUTIONS 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 Nos. R2015-0226 and R2015-0227.

- 1) R2015-0226: A Resolution appointing Egdilio J. Morales to serve as Interim Director of Human Resources from 11/2/2015 through 2/29/2016, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2015-0227 was considered and adopted by unanimous vote.

- 2) R2015-0227: 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; amending Resolution No. R2015-0217 dated 10/27/2015 to reconcile appropriations for 2015; and declaring the necessity that this Resolution become immediately effective.

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

Mr. Greenspan introduced a proposed substitute to Resolution No. R2015-0227. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Greenspan with a second by Mr. Brady, Resolution No. R2015-0227 was considered and adopted by unanimous vote, as substituted.

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

- 1) R2015-0228: A Resolution declaring that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn; total estimated project cost \$1,400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0228 to the Public Works, Procurement & Contracting Committee.

- 2) R2015-0229: A Resolution authorizing an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Public Works and Health and Human Services/Division of Senior and Adult Services **and Councilmember Conwell**

Council President Brady referred Resolution No. R2015-0229 to the Public Works, Procurement & Contracting Committee.

- 3) R2015-0230: A Resolution authorizing an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$174,820.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department **and Councilmember Conwell**

Council President Brady referred Resolution No. R2015-0230 to the Public Works, Procurement & Contracting Committee.

- 4) R2015-0231: A Resolution authorizing a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

Council President Brady referred Resolution No. R2015-0231 to the Finance & Budgeting Committee.

- 5) R2015-0232: A Resolution authorizing a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015 - 9/30/2018; 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.

Sponsor: County Executive Budish/Clerk of Courts

Council President Brady referred Resolution No. R2015-0232 to the Public Safety & Justice Affairs Committee.

- 6) R2015-0233: A Resolution rescinding Resolution No. R2015-0050 dated 4/14/2015, which made 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; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0233 to the Public Safety & Justice Affairs Committee.

- 7) R2015-0234: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Public Defender Commission and Councilmember Conwell

Council President Brady referred Resolution No. R2015-0234 to the Public Safety & Justice Affairs Committee.

- 8) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2015-0235 to the Health, Human Services & Aging Committee.

- d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING
- 1) R2015-0210: A Resolution authorizing the issuance and sale of County excise tax revenue bonds, in an aggregate principal amount not-to-exceed \$65,000,000.00, for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction of sports facilities and for the purpose of paying any capitalized interest on the Bonds, funding any required reserve funds, and paying the costs of issuance in connection therewith; 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/Fiscal Officer/Office of Budget & Management

Bond Counsel: Squire Patton Boggs

Committee Assignment and Chair: Committee of the Whole – Brady

Clerk Schmotzer read Resolution No. R2015-0210 into the record.

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

- 2) R2015-0219: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid; authorizing the County Executive and Director of Development to execute all

documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmember Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2015-0219 into the record.

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

- 3) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2015-0220 into the record.

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

- 4) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development and Councilmembers Germana, Miller and Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2015-0221 into the record.

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

- e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2015-0222.

- 1) R2015-0222: A Resolution making an award on RQ34252 to Educational Service Center of Cuyahoga County in the amount not-to-exceed \$602,000.00 for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the FY2016 Ohio Children's Trust Fund Grant Program for the period 10/1/2015 - 9/30/2016; 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.

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

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

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2015-0222 was considered and adopted by unanimous vote.

- f) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2015-0204: A Resolution confirming the County Executive's reappointment of Erika Anthony to serve on the Cuyahoga

County Public Defender Commission for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2015-0204 was considered and adopted by unanimous vote.

- 2) R2015-0212: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services and Councilmember Miller

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2015-0212 was considered and adopted by unanimous vote.

- 3) R2015-0214: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0214 was considered and adopted by unanimous vote.

- 4) R2015-0215: A Resolution authorizing an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for transitional housing program services for the period 6/1/2012 - 9/30/2015 to extend the time period to 9/30/2016 and for additional

funds in the amount not-to-exceed \$1,208,240.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services **and Councilmember Conwell**

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0215 was considered and adopted by unanimous vote.

g) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2015-0196: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$2,000,000.00 to Corning Place Ohio, LLC for the benefit of the Garfield Building Project located at 1965 East 6th Street, Cleveland; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development **and Councilmember Conwell**

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2015-0196 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, November 16, 2015 at 1:00 p.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 18, 2015 at 10:00 a.m.

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

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

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Satindur Puri addressed Council regarding the renewal of the excise tax on cigarette sales in order to fund Cuyahoga County arts and cultural programs.

Rev. Pamela Pinkney Butts addressed Council regarding the voting process.

Mr. Al Porter, Jr. addressed Council regarding funding for sports facilities.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:42 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0236

Sponsored by: Council President Brady	A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 11/6/2015 - 11/5/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

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

WHEREAS, Ohio Revised Code Chapter 345 provides that such appointments to the Soldiers' and Sailors' Monument Commission Board of Trustees shall be made for terms of five years; and

WHEREAS, William ("Bud") T. Doyle (since 2005), Tracy A. Jemison II (since 2013), Jon Silvis (since 2011), and Michael Sliwinski (since 2011) have served and actively contributed to the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and are seeking reappointment; and

WHEREAS, Council has determined that William ("Bud") T. Doyle, Tracy A. Jemison II, Jon Silvis, and Michael Sliwinski are qualified to continue to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would continue to be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

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

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

Trevor McAleer

From: Ted Prasse [REDACTED]
Sent: Tuesday, November 17, 2015 5:25 PM
To: Trevor McAleer
Subject: Fwd: Doyle bio

Sent from my iPhone

Begin forwarded message:

From: william doyle [REDACTED]
Date: November 17, 2015 at 5:20:47 PM EST
To: [REDACTED]

Ted,

I currently reside at [REDACTED], Shaker Heights, Ohio. I am an Attorney in private practice and currently serve as Assistant Law Director in University Heights, Ohio, and Independence, Ohio. Prior to going into private practice, I served as an Assistant Cuyahoga County Prosecutor.

My interest in the Monument comes from a love of history and the fact that my wife's great grandfather, Captain James K. O'Reilly, is featured at the monument.

I have served as a trustee since 2005, and have found it to be a rewarding experience. Therefore, I would request an appointment for an additional term.

If I need to provide additional information, please contact me.

William Doyle

TRACY A. JEMISON II

Managing Director, Portfolio Management



Tracy A. Jemison II is a Relationship and Portfolio Manager in Glenmede's Ohio office. He is the primary contact on complex relationships and provides investment advice and portfolio management for the Company's high-net-worth individual clients.

Prior to joining Glenmede, Mr. Jemison was a vice president with Sky Trust, N.A. (now Huntington National Bank) responsible for delivery of investment advisory and consulting services to high net worth individuals, foundations and pension funds. In addition he oversaw the development and delivery of non-proprietary investment products, and was a member of the Senior Investment Committee. Mr. Jemison began his professional career as a tax consultant with Deloitte & Touche, LLP.

Mr. Jemison is a *summa cum laude* graduate of Ohio University with a B.B.A. in accounting. In addition, he became a Certified Public Accountant in 1999.

Mr. Jemison is a Board member of Lakewood Catholic Academy, Trustee for the Soldiers & Sailors Monument Commission, and current Board Chair and Trustee of Shoes & Clothes for Kids. He is also a member of the City of Lakewood Loan Approval Board, and is a 2006 graduate of the Cleveland Bridge Builders Flagship Program.

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Jon B. Silvis

11 November 2015

Honored Members of Cuyahoga County Council

Please accept this letter as my request for re-appointment to the Soldiers and Sailor Monument Commission.

I have served on the commission for 5 years and derive my appreciation for the monument as my 5 great uncles are memorialized upon the tablets. As a 5 or 6-year-old child my late parents who instilled in me the appreciation and importance of the monument and all that these men and women did for our country. The service of these men and my own interest prompted me to be the founder and Past Commander of the James A. Garfield Camp # 142, Sons of Union Veterans of the Civil War, A Federally Chartered Organization.

I have been an active member of the commission to include 100% participation in meetings and special events. As a Commissioner I have been dedicated to raising the awareness of the monument, making sure they participate and are recognized alongside the many civil war and veteran related events, most recently at the Cuyahoga Community College West, Veterans Day appreciation event. I believe strongly in the public and private partnership so necessary in this day and age.

I have worked alongside many fine individuals on this commission and I look forward to have the opportunity to continue to serve with integrity, determination, honesty and diligence.

Thank You, for your time and consideration.

Jon B. Silvis

Jon B. Silvis

2007-Present

Entrepreneur, owner, self-employed.

Cleveland Flight Support LLC

Facility Manager, Interstate Plaza

1989-2008

Air Services of Cleveland

Health, Safety and Environmental (HSE) Supervisor for Airline Service Support. Managed Department of Defense Fuel Supply Contract. OSHA Compliance and Safety Committee Chair.

EDUCATION:

Degrees in Accounting with minors in small business management.
Dyke College, Cleveland, Ohio

Certificates in Hazardous Waste Operations (Hazwoper), OSHA Outreach, Incident Command. Professional Development.

AFFILIATIONS:

Founder, James A. Garfield Camp # 142, Sons of Union Veterans of the Civil War.

Past Department Commander (Ohio) Sons of Union Veterans of the Civil War.

Sons of the American Legion, Squadron # 91, Baesel Post, Berea, Ohio.

Colonel and Aide de Camp, Honorable Order of Kentucky Colonels.

(2003)

Deputy Commander, Ohio Commandery, Military Order of Foreign Wars.

Life Member, Naval Order of the United States.

Life Member, Cleveland Council, Navy League of the United States.

Life Member, United States Naval Institute.

Michael R. Sliwinski

Work Experience

Ohio Lottery Commission Cleveland, Ohio June 2014 – present
Assistant Legal Counsel – Advise the director of the Ohio Lottery Commission on various legal matters, review prize transfers prior to hearings in probate courts throughout Ohio, provide counsel regarding prize eligibility in cases of damaged, lost, or stolen lottery tickets, consult local jurisdictions and review zoning ordinances regarding sign placement, prepare and review office policies regarding public records;

Ohio Attorney General Cleveland, Ohio July 2007 – June 2014
Assistant Attorney General – Consumer Protection Section: litigated consumer law cases including automobile title financing fraud, home improvement contractor scams, and general unfair, deceptive, and unconscionable acts and practices in state and federal court; prosecuted criminal cases arising within the jurisdiction of Lakeland Community College; represented Cleveland Regional Office in matters involving Ohio's Public Records Act; conducted press interviews and presentation of educational seminars on Ohio's Public Records and Open Meetings Acts; represented Ohio Attorney General's Office on Bureau of Motor Vehicles Study Group mandated by Ohio House Bill 2 – chaired the Title Defect Rescission Fund sub-committee;

Sliwinski Law Co. L.P.A. Strongsville, Ohio November 2003 – July 2007
Attorney – Litigated consumer law cases; represented defendants in criminal proceedings; assisted in the formation of business entities; provided legal counsel to executors in estate administrations; assisted clients in the preparation of wills, trusts, and powers of attorney; represented debtors in bankruptcy proceedings;

Notre Dame College, South Euclid, Ohio January 2004 – February 2006
Adjunct Professor – Courses taught included: Labor Relations, Criminal Justice, and Business and Government;

Dunlevey, Mahan & Furry, Dayton, Ohio June 2002 – December 2002
Law Clerk – Researched Workers' Compensation, EPA and OSHA issues; prepared memoranda detailing research projects; wrote position paper in support of administrative appeal; edited and revised OSHA compliance guide for National Frame Builders Association; researched new asbestos legislation.

David M. Deutsch L.P.A., Dayton, Ohio May 2001 – June 2002
Law Clerk – Researched and prepared legal memoranda; prepared complaints in insurance, personal injury and employer intentional tort actions; prepared motions and responses in opposition to motions.

Graves and Horton, L.L.C., Cleveland, Ohio June 2000 – August 2000
Temporary Legal Assistant – Prepared Uniform Commercial Code forms; conducted interrogatories with clients, and reviewed documents.

Law Offices of Barbara Lee Melvin, Honolulu, Hawaii June 1998 – December 1998
Legal Intern

Education

University of Dayton School of Law, Dayton, Ohio *Juris Doctorate, cum laude* May 2003

Class Rank: Top 15%

University of Dayton Law Review Staff Writer

Moot Court Team

- Honorable Walter Rice Moot Court Competition Finalist
- Ruby R. Vale Corporate Moot Court Competition Competitor

President's Scholarship recipient

CALI award recipient in the subjects of Professional Responsibility, and Consumer Protection

Student Bar Association: First Year Class Treasurer; Finance Committee; Grading Curve Committee; Third Year Executive Board Secretary

Chaminade University of Honolulu, Honolulu, Hawaii

Bachelor of Arts in Political and Historical Studies, Magna cum laude May 1999

Bachelor of Science in Criminal Justice, Magna cum laude May 1999

G.P.A.: 3.9

- Delta Epsilon Sigma National Honor Society
- Alpha Phi Sigma Criminal Justice Honor Society

Military Experience

United States Marine Corps, Kailua, Hawaii

June 1994 – April 1998

Fund Administrator/Musician – Basic rifleman, musician, and budget administrator;

Publications

Ohio Consumer Law, 2013-2014 ed. (Baldwin's Ohio Handbook Series) West Publishing

Author: Chapter 26 – Credit Services Organization Act

Author: Chapter 27 – Debt Adjuster's Act

Presentations

July 22, 2011 – CLE Presentation: The Supreme Court of Ohio Judicial College Consumer Law Issues: General Overview of CSPA and Associated Statutes

October 6, 2010 – CLE Presentation: Application of the Debt Adjuster's Act and Credit Services Organization Act to Telephone Consumer Protection Act Cases

March 11, 2009 – Presentation to Lakewood City Council: Ohio's Public Records and Open Meetings Law

January 15, 2009 – CLE Presentation: Ohio's Public Records and Open Meetings Law: Issues Facing Municipal Law Directors and Prosecutors

Bar Associations

Ohio Bar Association

Cleveland Metropolitan Bar Association

Northeast Ohio Municipal Prosecutor's Association, Vice President

West Shore Bar Association

Boards and Commissions

Trustee and Treasurer: Cuyahoga County Soldiers and Sailors Monument

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0224

Sponsored by: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, Section 2.10 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinances No. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, on October 7, 2015, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through G), and recommended to County Council the formal adoption and implementation of the attached changes; 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 adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

New Classifications: (See Attached Classification Specifications)

Exhibit A: Class Title: *Environmental Compliance Coordinator*
Number: 1062413
Pay Grade: 13

Exhibit B: Class Title: *Web Design Supervisor*
Number: 1053233
Pay Grade: 14B

Proposed Revised Classifications:

Exhibit C: Class Title: *Appraisal Manager – Commercial/Industrial*
Number: 1057204
Pay Grade: 15
*Change pay grade from 15 to 16 and revised function to include additional duties assumed.

Exhibit D: Class Title: *Budget Management Analyst*
Number: 1052211
Pay Grade: 12
*Revise title to *Budget and Management Analyst*. Change pay grade from 12 to 13. Revised functions to include additional duties assumed and updated specification to new format to include percentages of time spent on essential functions.

Exhibit E: Class Title: *Web Designer 1*
Number: 1053231
Pay Grade: 8B
*Changed department from Information Services Center to Information Technology. Revised functions to include additional duties assumed.

Exhibit F: Class Title: *Web Designer 2*
Number: 1053232
Pay Grade: 10B
*Changed pay grade from 10B to 11B and changed department from Information Services Center to Information Technology. Revised functions to include additional duties assumed and include clarifying language to essential functions.

Exhibit G: Class Title: *Sr. Records Management Officer*
Number: 1052222
Pay Grade: 6
*Changed department from Central Services to Public Works and Medical Examiner's Office. Revised functions to include additional

Committee Report/Second Reading: November 24, 2015

Journal _____
_____, 20__

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Environmental Compliance Coordinator	Class Number:	1062413
FLSA:	Exempt	Pay Grade:	13
Dept:	Public Works		

Classification Function

The purpose of this classification is to serve as the County's in-house environmental consultant/industrial hygienist and pest coordinator; to review, evaluate, and analyze work environments and design programs and procedures to control, eliminate, and prevent disease or injury caused by chemical, physical, and biological agents (e.g. asbestos, lead, underground storage tanks, etc...). May conduct inspections and enforce adherence to laws and regulations governing the health and safety of individuals.

Distinguishing Characteristics

This is an advanced-journey level classification with responsibility for overseeing projects under a framework of well-defined policies, procedures, regulations and guidelines. The incumbents exercise discretion in applying procedures to resolve health and safety issues. The employees in this classification investigate, identifies and resolves environmental/occupational health complaints in County owned and leased properties as they relate to indoor air quality, mold, and bed bugs.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Develops and manages programs such as Asbestos Management and Maintenance, Bed Bug Program, Integrated Pest Management Program (IPM), Indoor Air Quality (IAQ), Hazardous Waste Disposal and Underground Storage Tank programs.

- 30% +/- 10%
- Responds, investigates, evaluates and resolves environmental/occupational health hazards, complaints; conducts health site surveys of work sites to identify potential health hazards and recommends appropriate corrective measures to ensure compliance with safety standards and government regulations; calibrates, operates and maintains a variety of environmental testing equipment.

- 15% +/- 10%
- Reviews and develops technical specifications for bids and contracts related to the remediation of asbestos, hazardous/non-hazardous materials, lead, indoor air quality and mold; review scope of work from consulting engineers for conformance to laws and standards for removal of asbestos and hazardous materials; interpret air and bulk analytical lab reports for completeness and provide response if necessary; reviews and approves contractor invoices and payment applications.

- 20% +/- 10%
- Maintains regular communication with department directors, supervisors, project managers, unions, Human Resources, Risk Management, and other regulatory agencies; conducts employee awareness training; performs various administrative duties such as typing letters, memos, technical specifications and reports and spreadsheets.

Environmental Compliance Coordinator

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Environmental Studies or a related field with six (6) years of related experience or any combination of education and experience that provides equivalent knowledge, skills and abilities. Valid driver's license and proof of automobile insurance.

Additional Requirements

Must possess the following licenses/certifications:

Certified State of Ohio Asbestos Building Inspector and Management Planner (CAHES)
Occupational Health & Safety Technologist (OHST)
Certified Indoor Air Quality Manager (IAQM)

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to operate a variety of environmental equipment and tools such as indoor air quality meter, asbestos sampling tools, respirators, combustible gas meter, etc.
- Ability to perform on-site inspections and drive a motor vehicle.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages and make use of the principles of algebra, descriptive statistics, statistical theory and inference.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including invoices, data, calculations, architectural drawings, forms, project plans, work orders, bid specifications, surveys, OBWC claims, certifications, and reports.
- Ability to comprehend a variety of reference books and manuals including reference manuals, ORC, OAC, Federal registrar, drawings, specifications, government standards, guidelines, and codes.
- Ability to prepare bid and proposal requests, contract modifications, certifications, memos, correspondence, agreements, reports, charts & diagrams, calculations, plans, estimates, and

Environmental Compliance Coordinator

other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret legal, engineering, medical, industrial hygiene, environmental, mechanical or other terminology and language related to assignment.
- Ability to communicate with staff, attorneys, engineers, other agencies, consultants, departmental employees and directors, risk management, facilities maintenance, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment and in the field.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Web Design Supervisor	Class Number:	1053233
FLSA:	Exempt	Pay Grade:	14 B
Dept:	Information Technology		

Classification Function

The purpose of this classification is to function as lead web designer and to supervise lower level web designers and maintenance staff. This position ensures that the conceptualization, design, creation, development, deployment and maintenance of web sites, web applications and web pages are completed timely and accurately. The Web Design Supervisor ensures that web sites align with current technical standards and effectively communicates business objectives to end-users.

Distinguishing Characteristics

This is a technical senior level classification in the web design series, working under direction from a division administrator. This supervisory classification participates in and oversees the work of staff in providing guidance and direction, and works actively to assist in improving the usability, efficiency and overall effectiveness of web sites, applications and web pages. The employee in this class is expected to be competent with a large array of tools and languages used to create and deploy websites, be fully aware of the operating policies and procedures of the work unit, and perform the full range of duties assigned. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and work independently, exercising judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 30% +/- 10%
- Provides supervision, leadership, guidance and direction to lower level web designers and web maintenance staff by ensuring work meets established deadlines, protocols and standards; Manage details of assigned projects, prioritize work and escalate work load conflicts; Improve customer satisfaction by improving responsiveness to requests and anticipating customer needs; prioritizes, assigns, reviews, and coordinates work; consults with staff to review work requirements, status, and problems; assists staff with problem situations; training staff; prepares employee performance evaluations as scheduled or required; responds to employee issues and concerns.
- 30% +/- 10%
- Meet with clients to gather project requirements. Create and maintain information technology project plans that communicate tasks, milestone dates, status, and resource allocation. Create conceptual diagrams, wireframes, mockups, prototypes and specifications to demonstrate website form and functionality.
- 30% +/- 15%
- Create, build and deploy websites; troubleshoot and debug errors on sites and applications. Work with application developers/software engineers to create test plans and testing efforts, log issues, and resolve errors. Document website features and functionality, and coordinate delivery of development (beta) and production releases that meet quality assurance standards. Design and manage the Digital Signage for the County Administrative Headquarters.
- 10% +/- 15%
- Prepare, maintain and update procedures and documentation related to processes and operations. Create and maintain site-wide style guides and branding requirements. Deliver training to client personnel of various skill levels and technical capabilities; Research and evaluate new technologies to be used as enhancements or upgrades.

Web Design Supervisor

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in information technology, graphic design, or a related field with six (6) years' experience that includes website design or development, or an equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

Advanced level proficiency with standard web programming languages including HTML, CSS and JavaScript.

Solid understanding of information architecture, user interface design, responsive design, site structure, navigation, search engine optimization, accessibility / ADA compliance, and cross browser issues / challenges.

Knowledge / experience using a source code management system such as Team Foundation Server, and one or more web content management systems (CMS).

Proficient with Visual Studio, and visual design programs such as Photoshop, Illustrator, InDesign, Dreamweaver, Flash or similar interactive tools.

Knowledge / experience with traditional project management principles and practices.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Data Utilization

- Ability to perform upper-level level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment and a variety of cameras, video cameras and peripheral equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.

Web Design Supervisor

- Ability to recommend the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including statement of work, website maintenance requests, meeting minutes and agendas, requests for proposal, requests for qualification, press releases, video, and photography.
- Ability to comprehend a variety of reference books and manuals including reference developed by colleagues for website development and modification, websites, and books regarding website design.
- Ability to prepare timesheets, training manuals, website documentation, status reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including clients, peers, supervisor, and work groups members.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret computer systems and electrical circuits terminology and language.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Appraisal Manager - Commercial/Industrial	Class Number:	1057204
FLSA:	Exempt	Pay Grade:	16
Dept:	Fiscal Office		

Classification Function

The purpose of this classification is to oversee the work of employees in performing appraisals of commercial, industrial, exempt, land bank and public utility parcels; to function as the County's "Qualified Project Manager" for mass appraisals per O.R.C. 5713.012; to assess and evaluate taxpayer complaints and inquiries regarding appraised values; communicate with taxpayers regularly to provide information, answer questions, and assist with appeals.

Distinguishing Characteristics

This is a supervisory level classification with responsibility for overseeing and performing technical activities in the Real Estate Appraisal division in the Fiscal Office. This class performs technical and functional oversight over journey level classes, and is responsible for ensuring duties are performed in a timely and accurate manner. The employee is supervised by the Director of Appraisal. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 35% +/- 10%
- Supervises staff; plans, coordinates, assigns and reviews work; evaluates training needs and provides instruction; conducts staff meetings; verifies time and mileage sheets; establishes and promotes employee morale; acts on employee problems; enters accurate and corrected data into the human resources computer system.

- 30% +/- 5%
- Plans, manages, coordinates, and controls the execution of a mass appraisal project; tracks project's milestones; develops and delivers progress reports; finalizes values and submits petitions for each inquiry to the Real Property department; researches, analyzes and values properties using industry standard financial analysis programs to support market values of income properties; checks and finalizes all part taxable/part exempt properties, as needed.

- 25% +/- 5%
- Contacts taxpayers and schedules appointments and field checks to assist with appeals; surveys and analyzes property sales data, lease information, and physical characteristics; measures buildings and dwellings; reviews and finalizes all applications for valuations deduction for destroyed or injured properties.

- 10% +/- 2%
- Directs administrative work for the Inquiry department.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in finance, economics or a related field with six (6) years experience in real estate, construction, or finance or an equivalent combination of education, training, and experience; Real Estate Appraiser certification and appropriate credentials per O.R.C. 5713.012 to act as a qualified project manager.

Additional Requirements

None

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to recommend the discipline of employees.
- Ability to prepare employee performance evaluations.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages; calculate and make use of the principles of geometry and algebra descriptive statistics, statistical theory and inference

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including sales ratio report, property inquiry records, petitions, property record cards, construction cost manuals, local and national trade publications, national commercial property publications, property listings, razing affidavit, time/mileage slips, and lease data.
- Ability to comprehend a variety of reference books and manuals including blueprints, plat maps tax rates, interest rates, cost/income manuals, comparable sales, and trade and property publications.
- Ability to prepare sales reports, requests for proposals, policies and procedures, property inquiry records, petitions, property record cards, razing affidavits, time/mileage sheets, valuations reports,

Appraisal Manager – Commercial/Industrial

commercial sales verification and property record cards, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret real estate appraisal and financial analysis terminology and language.
- Ability to communicate with taxpayers, State Tax Commissioner, County Prosecutor's Office, Board of Tax Appeals, Common Pleas Court, Ohio Supreme Court, building departments, Real Property Department, non-profit organizations, the Board of Revision, property owners and property managers, and attorneys.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Budget and Management Analyst	Class Number:	1052211
FLSA:	Exempt	Pay Grade:	13
Dept:	Fiscal Office – Budget and Management		

Classification Function

The purpose of this classification is to develop, coordinate, prepare and monitor budgets of assigned departments. This classification synthesizes quantitative financial data with qualitative policy and program data to work with agencies to identify budget and program solutions and to assure effective fiscal planning and administration.

Distinguishing Characteristics

This is an advanced journey level classification with responsibility for performing technical activities in the Budget and Management Division of the Fiscal Office. This class works under direction from the Budget Director. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 20% +/- 10%
- Develops, prepares and monitors budget of assigned departments and agencies; meets with departments and agencies to discuss budgets, hiring, vacancies, union changes, new programs and projects and changes in revenues and expenditures; develops and prepares County Annual Budget with department/agency assistance; assists in the development of the annual tax budget by analyzing and projecting revenues to cover expenditures; develops and prepares mid-year report to establish the base budget; develops and prepares first quarter report; assists in the development of the Budget Plan Book and Budget Summary; addresses variances.
- 20% +/- 10%
- Provides fiscal services to assigned departments; analyzes fiscal activities of assigned departments and agencies; develops forecasts concerning expenditure patterns; recommends appropriate action with respect to proposed expenditures; provides technical and managerial assistance and training to County departments and agencies on fiscal control; prepares budget forecasts and recommends County fiscal policy and procedures.
- 20% +/- 10%
- Prepares and/or processes various fiscal actions for assigned departments; prepares and processes original appropriations for categorical grants, all funds, and any other special program or project; processes sub-fund or various index code financial requests; processes appropriation transfers and adjustments with Council approval; processes operating and residual fund transfers with Council approval; updates various department/agency payroll projections; processes revenue adjustments; processes expenditure adjustments; identifies and processes fund deposits; prepares and processes vendor contracts and payments; processes year-end transactions, including pre-encumbrances.
- 20% +/- 10%
- Oversees consolidation of disparate functions that had been in various agency budgets to a centralized organization/budget; develops, plans and delegates responsibilities needed for the consolidations; coordinates consolidation activities with other offices and documents the transition; processes adjustments in budgeting software.

20% +/- 10%

- Conducts special projects; serves as liaison for the Fiscal Office; serves as an OBM representative on committees; evaluates proposals for new or expanded programs; researches issues; trains fiscal staff throughout the County.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree with coursework in public administration, accounting or a related field; and three (3) years previous experience in accounting or a related field; or an equivalent combination of education, training, and experience.

Additional Requirements

No certificates or licenses required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.

Mathematical Ability

- Ability to add, subtracts, multiply, divide and calculate decimals and percentages; to use descriptive statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid-level data analysis including the ability to audit, evaluate, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including FAMIS reports, BRASS reports, grant agreements, payroll reports, personnel requisition forms, invoices, warrants, appropriation requests, purchase orders, annual budget requests.
- Ability to comprehend a variety of reference books and manuals including the OBM policy manual, BRASS training manual, Ohio Revised Code (ORC), Government Finance Officers Association manuals, County Charter, County Policy Handbook, and related websites, program manuals and procedures.

- Ability to prepare quarterly expenditure and revenue projections; expense and budget adjustments, various spreadsheets, Budget Book sections; Base Budget, CountyStat slides; Decision Issues and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to counsel, influence others, record and deliver information, to explain procedures, to follow instructions. Represents Department when dealing with others.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret accounting terminology and language.
- Ability to communicate with staff, and employees from outside agencies and departments and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Web Designer 1	Class Number:	1053231
FLSA:	Exempt	Pay Grade:	8B
Dept:	Information Technology		

Classification Function

The purpose of the classification is to conceptualize, design, build, develop, test, deploy and maintain websites using various software applications, programming languages, and other related technology tools.

Distinguishing Characteristics

This is a technical, entry level classification, working under general supervision from a division administrator or unit manager. Employees in this class work under more immediate supervision and perform most of the duties required of the positions at the journey level, but are not expected to function at the same level of expertise. It is expected that employees will exercise less independent discretion and judgment in matters related to work procedures and methods. Work is usually supervised while in progress and fits a more established structure or pattern. Exceptions or changes in procedures are explained in detail as they arise. This class requires less extensive experience than at the journey level.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 60% +/- 15%
- Creates, builds and deploys websites; creates conceptual diagrams, wireframes, mockups, and design samples to demonstrate website form and functionality; troubleshoots errors on sites and applications, escalating issues to senior level designers as appropriate; performs maintenance and updates on existing websites; creates or modifies images and graphics
- 30% +/- 15%
- Meets with clients to determine project objectives and requirements; researches project topic; provides time estimates for project development; collaborates with senior designers and/or developers on advanced functionality or custom application development; organizes content and ensures site conforms to current technological standards, is optimized for search engine placement, is user friendly and is ADA accessible.
- 10% +/- 15%
- Provides clients with CMS training so that users can make routine updates to their site without interfering with graphics, features, or existing content.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree information technology, graphic art/design or a related field with two (2) years' experience that includes website design or development; or an equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

Web Designer 1

- Basic understanding of standard web programming languages including HTML, CSS and JavaScript
- Basic understanding of information architecture, responsive design, site structure, navigation, search engine optimization, and cross browser issues/challenges
- Basic understanding of source code management systems such as Team foundation Server, and one or more web content management systems (CMS)
- Proficient in Adobe Creative Suite (Illustrator, InDesign and Photoshop)
- Ability to work collaboratively and/or independently to produce multiple projects with tight deadlines.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Data Utilization

- Ability to perform mid-level level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.

Supervisory Responsibilities

No supervisory responsibilities. May lead projects, as assigned.

Mathematical Ability

- Ability to add, subtract, multiply, and divide; may require basic algebra, geometry and trigonometry.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including statement of work, website maintenance requests, meeting minutes and agendas, requests for proposal, requests for qualification, press releases, video, and photography.
- Ability to comprehend a variety of reference books and manuals including reference developed by colleagues for website development and modification, websites, and books regarding website design.
- Ability to prepare timesheets, training manuals, website documentation, status reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including clients, peers, supervisor, design staff, and video production staff.
- Ability to use and interpret videography and audio visual terminology and language.

Web Designer 1

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Web Designer 2	Class Number:	1053232
FLSA:	Exempt	Pay Grade:	11 B
Dept:	Information Technology		

Classification Function

The purpose of the classification is to conceptualize, design, build, develop, test, deploy and maintain websites using various software applications, programming languages, and other related technology tools.

Distinguishing Characteristics

This is technical, journey level classification, working under direction from a division administrator. The employee in this class is expected to be fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. Positions at this level receive instruction or assistance only as unusual situations arise and are expected to exercise independent judgment and initiative.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 60% +/- 15%
- Creates, builds and deploys websites; creates conceptual diagrams, wireframes, mockups, and design samples to demonstrate website form and functionality; troubleshoots and debugs errors on sites and applications; performs maintenance and updates on existing websites; creates or modifies images and graphics. Design and manage the Digital Signage for the County Administrative Headquarters.
- 30% +/- 15%
- Meets with clients to determine project objectives and requirements; researches project topic; provides project plans, status updates, and time estimates for project development; meets with developers to discuss possible custom application development; organizes content and ensures site conforms to current technological standards, is optimized for search engine placement, is user friendly and ADA accessible .
- 10% +/- 15%
- Provides clients with CMS training so that they can make routine updates to their site without interfering with graphics, features, or existing content.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in information technology, graphic art / design or related field with five (5) years' experience that includes website design or development, experience with various software used for website design and development; or an equivalent combination of education, training, and experience.

Additional Requirements

No special license or certification is required.

- Proficiency with standard web programming languages including HTML, CSS and JavaScript
- Solid understanding of information architecture, user interface design, responsive design, site structure, navigation, search engine optimization, and cross browser issues / challenges.

Web Designer 2

- Experience with a source code management system such as Team Foundation Server, and one or more web content management systems (CMS)
- Proficiency with Visual Studio, Adobe Creative Suite (Illustrator, InDesign and Photoshop)
- Basic understanding of ASP.NET and C# principles
- Ability to work collaboratively and/or independently to produce multiple projects with tight deadlines.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Data Utilization

- Ability to perform mid-level level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and diagnose. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment..

Supervisory Responsibilities

No supervisory responsibilities. May lead projects, as assigned.

Mathematical Ability

- Ability to add, subtract, multiply, and divide; may require basic algebra, geometry and trigonometry.

Language Ability & Interpersonal Communication

- Ability to comprehend a variety of informational documents including statement of work, website maintenance requests, meeting minutes and agendas, requests for proposal, requests for qualification, press releases, video, and photography.
- Ability to comprehend a variety of reference books and manuals including reference developed by colleagues for website development and modification, websites, and books regarding website design.
- Ability to prepare timesheets, training manuals, website documentation, status reports, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including clients, peers, supervisor, and work groups members.
- Ability to use and interpret computer systems and electrical circuits terminology and language.

Web Designer 2

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Records Management Officer	Class Number:	1052222
FLSA:	Non-Exempt	Pay Grade:	6
Dept:	Public Works and Medical Examiner's Office		

Classification Function

The purpose of this classification is to provide research and reference services and identify records eligible for destruction at the County Archives.

-Or-

To generate various reports related to the duties of the County Medical Examiner for internal and external use by department management and various agencies such as police departments, medical centers and the public; to classify and code manners of death; and perform various tasks related to records management of the Medical Examiner's case files.

Distinguishing Characteristics

This is a technical, entry level classification at the County Archives and County Medical Examiner's Office. Employees in this work under general supervision. Employees in this class are expected to become fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. It is expected that employees will exercise general independent discretion and judgment in matters related to work procedures and methods.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

County Archives

- 40% +/- 10%
- Provides research and reference services (e.g. – performs research for requests received via mail, fax, e-mail and phone; assists on-site researchers with record retention; prepares written responses to research requests).
- 40% +/- 10%
- Identifies records eligible for destruction (e.g. – prepares and distributes to departments notifications regarding eligibility of records to be destroyed; prepares and copies certificates of records disposed and forwards same to Ohio Historical Society; prepares quarterly reports of destroyed records; prepares new records retention schedules; coordinate inventory of archived records; determines where new records are to be stored).
- 20% +/- 10%
- Performs administrative duties (e.g. – files documents and microfilm; data enters records information into database; prepares correspondence; responds to telephone calls).

Medical Examiner's Office

- 50% +/- 10%
- Generates various reports using multiple software programs as required and/or requested.
- 25% +/- 10%
- Classifies and codes manners of death for all cases using ICD-9 standards; extracts and summarizes deaths and associated data for statistical reporting; updates and exports case data

Senior Records Management Officer

from case management software into spreadsheets and databases; collect, review and copy various law enforcement reports for statistical reporting; enters data into case management system.

15% +/- 10%

- Performs administrative duties (e.g. – pulls and preps case files for scanning; scans and stores closed cases in Medical Examiners archive storage area; creates data DVD and index log of all scanned files).

10% +/- 10%

- Provides research and reference services (e.g. – pulls physical case files and prints microfilm and electronically scanned case files for requests received).

Minimum Training and Experience Required to Perform Essential Job Functions

Associates degree in records management or related field with one year of records management experience; or any equivalent combination of training and experience.

Additional Requirements for Medical Examiner's Office

Experience in medical coding and Completion of FEMA ICS 100, 200, and 700 courses is required within probationary period (180 days).

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer utilizing departmental software, typewriter, and telephone. Ability to lift file boxes.

Supervisory Responsibilities

- No supervisory requirements

Mathematical Ability

Ability to add, subtracts, multiply, divide and calculate decimals and percentages; to use descriptive statistics.

Language Ability & Interpersonal Communication

Ability to perform basic level of data analysis and data coding including the ability to copy, compile, collate, transcribe, file and post data/information following a specific schema or plan for the purpose of recording, referencing or simple reporting; requires and understanding of both straightforward verbal and written instructions.

Senior Records Management Officer

- Ability to comprehend a variety of reference books and manuals including a dictionary of medical abbreviations, and directory of addresses and phone numbers.
- Ability to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret basic medical terminology.

Environmental Adaptability

- Work is typically performed in an office environment. Some work performed in archival storage areas.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0014

Sponsored by: Councilmember Simon	An Ordinance repealing Ordinance No. O2011-0042 dated 2/14/2012, which extended health care benefits to domestic partners of County employees; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County (the “Charter”) provides that the County’s Human Resources Policies and Systems for County employees shall be established by ordinance while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 12.07 of the Charter provides that all County employees shall be appointed, employed, promoted and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Ordinance No. 2011-0042 was originally enacted in to provide coverage of same-sex domestic partners in the County’s health benefits policy; and,

WHEREAS, in *Obergefell v. Hodges*, 576 U.S. ___ (2015) the Supreme Court of the United States held that the 14th Amendment guarantees same-sex couples the fundamental right to marry; and,

WHEREAS, pursuant to the *Obergefell* decision, the County’s adoption of a policy providing health benefits to same-sex domestic partners is no longer necessary to create fairness amongst County employees; 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. Ordinance No. O2011-0042 is hereby repealed in its entirety.

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:

Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0010

<p>Sponsored by: Councilmembers Simon, Miller, Germana and Conwell and County Executive Budish</p> <p>Co-sponsored by: Councilmembers Brown and Gallagher</p>	<p>An Ordinance amending Sections 113.02, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the Personnel Review Commission adopts its Administrative Rules and to make various changes to the County’s civil service code; and declaring the necessity that this Ordinance become immediately effective.</p>
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WHEREAS, Cuyahoga County Charter Section 9.01 states “The Personnel Review Commission shall be responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;” and,

WHEREAS, Cuyahoga County Charter Section 9.01 further states “The County’s human resources policies and systems, including ethics policies for County employees, shall be established by ordinance....;” and,

WHEREAS, Cuyahoga County Charter Section 9.02(4) states that the Personnel Review Commission has “[r]esponsibility for the creation of rules and policies related to the Personnel Review Commission’s authority set forth in this Charter in accordance with the human resource policies established by ordinance;” and,

WHEREAS, Cuyahoga County Charter Section 9.03 states “The Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification. The classification system shall include the employees of the offices listed in Article V of this Charter, as well as those of the County Executive and County Council except those employees in positions designated as unclassified by general law. The classification system shall, to the extent permitted by the Ohio Constitution, include the employees of all offices, officers, agencies, departments, boards, commissions or other public bodies, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided, by the County;” and

WHEREAS, Council has determined to establish a review process by which the Personnel Review Commission shall submit its proposed Administrative Rules to Council to ensure such rules are in accordance with the human resources policies established in the County Code; and,

WHEREAS, Council further wishes to establish the reporting requirements for County appointing authorities operating within the jurisdiction of the Personnel Review 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 113.02(I) of the Cuyahoga County Code is hereby enacted as follows (additions are bolded and underlined, deletions are stricken):

Section 113.02 Adoption of Rules

I. Notwithstanding any other provision of this Code, in lieu of submitting its rules to the Administrative Rules Board, the Administrative Rules of the Personnel Review Commission shall be submitted to the Council to ensure that a proposed rule is in accordance with the human resources policies established by this Code, as required by Charter § 9.02(4). The specific language of a proposed rule shall clearly identify any new rule and/or any modification, addition, or deletion of an existing rule, and shall be submitted to the Clerk of Council. Unless extended by a formal resolution of Council, the Council shall have not more than sixty (60) days following the submission of the proposed rule(s) to determine whether the proposed rule(s) is/are in accordance with the human resources policies established by this Code. A proposed rule shall not take effect prior to the expiration of the 60-day review period established by this section unless Council approves the rule(s) prior to the expiration of that review period. If Council determines that a proposed rule is in accordance with the human resources policies established in this Code, the Personnel Review Commission shall submit the proposed rule to the clerk of the Administrative Rules Board for codification in the Administrative Code. If Council determines that a proposed rule or any provision of a proposed rule is not in accordance with the human resources policies established by this Code, Council may declare such proposed rule or provision inapplicable to county employees or appointing authorities. Any proposed rule or provision declared inapplicable shall not be codified in the Administrative Code.

SECTION 2. Section 301.02 of the Cuyahoga County Code are hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 301.02 Administrative Rules

The Personnel Review Commission may, in accordance with the policies and procedures set forth in this Code, adopt administrative rules and procedures to carry out its powers and duties as set forth in the County Charter and this Chapter. **In the event of a conflict between the Administrative Rules of the Personnel Review Commission and Title 3, Employment Practices, the Code shall prevail.**

SECTION 3. Sections 303.01(A) and 303.01(B)(1) of the Cuyahoga County Code are hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 303.01 Pay Equity Incorporation and amendment of relevant ORC/OAC civil service provisions

A. The following Sections of Chapter 124 of the Ohio Revised Code are hereby amended as they apply to County employees. All sections of Chapter 124 **applicable to Ohio counties** that are not specifically amended or superseded by this Chapter 303 remain in full effect in their entirety. **In the event of a conflict between the Administrative Rules of the Personnel Review Commission and Title 3, Employment Practices, the Code shall prevail. Substantive changes to the Ohio Revised Code and/or the Ohio Administrative Code as may apply to the county shall be made only through ordinance.**

124.14 - Job Classification - Pay Ranges.

(A)(1) The Personnel Review Commission shall establish, and may modify or rescind, subject to approval by County Council, a job classification plan in accordance with the requirements of Section 9.04 of the Cuyahoga County Charter and **Chapter 305 of this Code**. The Commission shall group jobs within a classification so that the positions are similar enough in duties and responsibilities to be described by the same title, to have the same pay assigned with equity, and to have the same qualifications for selection applied. The Commission shall assign a classification title to each classification within the classification plan. However, the Commission shall consider in establishing classifications, including classifications with parenthetical titles, and assigning pay ranges such factors as duties performed only on one shift, special skills in short supply in the labor market, recruitment problems, separation rates, comparative salary rates, the amount of training required, and other conditions affecting employment. The Commission shall describe the duties and responsibilities of the class, and establish the qualifications for being employed in each position in the class. The Commission shall assign each classification ~~to~~ an equitable pay range.

B. 1. OHIO ADMINISTRATIVE CODE – The following section of Chapter 123:1 of the Ohio Administrative Code is hereby amended as it applies to County employees. All sections in Chapter 123:1 **applicable to Ohio counties** that are not specifically identified in bold below remain in full effect in their entirety.

123:1-7-22 – Reassignments by the Director of Human Resources

The Director may reassign to a proper classification those positions and/or employees that have been assigned to an improper classification. The Director may also assign a proper classification to a County employee who qualifies for classification but has not previously been assigned to one. If a reassignment or new assignment occurs, the employee shall be placed in an equitable pay step in the applicable pay range for the new classification. Determination of the equitable pay step shall be based on a review of the employee's relative skill level, education and experience as compared to the employees currently existing in the classification. Such placement may result in the employee maintaining their current salary, or may result in an increase or reduction in salary.

If the reclassification results in a reduction in salary, the employee shall be offered an opportunity to meet with the Director or designee to dispute the proposed change. Subsequent to this meeting, or the employee's waiver of this meeting, the Director shall provide the employee written notice of the final decision regarding the proposed reduction. The employee may then file an appeal of the Director's final decision to the Personnel Review Commission in accordance with the Commission's rules.

(B) (Deleted in its entirety)

(C) (Deleted in its entirety)

SECTION 4. Section 303.04 of the Cuyahoga County Code is hereby amended as follows (additions are bolded and underlined, deletions are stricken):

Section 303.04 Classification and Compensation Plans

A. Classification Plan

The Personnel Review Commission shall administer a countywide classification plan. The classification plan shall be established and adopted by the Personnel Review Commission subject to approval by Cuyahoga County Council. The plan shall provide for the classification and standardization of all positions in the County's classified service. The classification system will serve to organize the work performed by the County's classified employees, and will organize positions into classifications on the basis of duties and responsibilities. All positions in the service

of Cuyahoga County, except those specifically designated as unclassified **as provided by the Charter**, shall be in the classified service. **Appointing authorities are authorized to hire employees into the classified and unclassified service in the manner provided for in the Charter and this Code.** The unclassified service shall consist of the positions specifically exempted from the classified service by general law; **and** the Charter, ~~Ordinance or the Personnel Review Commission.~~ Persons employed in a position in the unclassified service serve at the pleasure of the appointing authority and may be removed from their unclassified position at any time for any lawful reason. All appointing authorities shall provide **quarterly** reports of employees to the unclassified service to the Personnel Review Commission **detailing appointments of classified and unclassified employees.** **The Department of Human Resources shall provide an annual list to the Personnel Review Commission of all current employees and their civil service status.** ~~the procedures contained in the Personnel Review Commission's Rules.~~ **On the date an appointing authority appoints an employee to an unclassified position, the appointing authority shall provide the employee with written information describing the nature of employment in the unclassified civil service. Within thirty days after the date an appointing authority appoints an employee to an unclassified position, the appointing authority shall provide the employee with written information describing the duties of that position. The content of any written report provided to the Personnel Review Commission and/or the failure of the appointing authority to provide the written information described in this Section to the employee or to provide the Personnel Review Commission with a written report shall not confer any additional rights upon the employee before the Personnel Review Commission or in any other appellate body with jurisdiction over an appeal of the employee. The Director of Human Resources and the Personnel Review Commission shall collaborate to develop and provide each appointing authority with a general written description of the nature of employment in the unclassified civil service that shall be provided to employees under this section.**

B. Compensation Plan

The Personnel Review Commission shall administer a compensation plan for the County's non-bargaining unit, classified employees, and shall recommend to County Council such modifications as needed to ensure the system provides for compensation based on merit and fitness and to ensure pay equity in like.

SECTION 5. Section 303.07 of the Cuyahoga County Code is hereby enacted as follows:

Section 303.07 Subpoenas

For the purpose of adjudicating employee appeals, the Personnel Review Commission may subpoena and require the attendance and testimony of

Additional Sponsorship Requested: November 17, 2015

Committee Report/Second Reading: November 24, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0237

Sponsored by: County Executive Budish	A Resolution amending Resolution No. R2015-0202 dated 10/27/2015, which confirmed the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, by changing the unexpired term ending 2/28/2021 for Mitchell Schneider to an unexpired term ending 2/28/2019; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on 10/27/2015, County Council adopted Resolution No. R2015-0202, which confirmed the appointment of various individuals to serve on The MetroHealth System Board of Trustees; and

WHEREAS, the County Executive seeks to amend Resolution No. R2015-0202 by changing the unexpired term ending 2/28/2021 for Mitchell Schneider to an unexpired term ending 2/28/2019; and

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

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2015-0202 dated 10/27/2015, which confirmed the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees, by changing the unexpired term ending 2/28/2021 for Mitchell Schneider to an unexpired term ending 2/28/2019; and

SECTION 2. That all other provisions of Resolution R2015-0202 shall remain unchanged.

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



ARMOND BUDISH
Cuyahoga County Executive

November 17, 2015
Dan Brady, President
Cuyahoga County Council

Re: MetroHealth System Board of Trustees

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Mitchell Schneider (New) of Lyndhurst, Cuyahoga County replacing (New- replacing open position)**

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*

Mr. Schneider is a qualified electors residing in the county.

2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Mr. Schneider has been jointly selected by the County Executive and the Judge, "of the most senior in point of service" for the Common Pleas Court (the Honorable Stuart Friedman) and for the Probate Courts (the Honorable Anthony Russo). Correspondence from the Honorable Stuart Friedman and the Honorable Anthony Russo in support of his nomination will be sent separately.

This appointment is a technical change to a previous appointment. The date of term expiration is being changed.

The nomination is for an unexpired term to begin 10/13/15 and expiring 2/28/19.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.



ARMOND BUDISH
Cuyahoga County Executive

For your review, I have attached pertinent documents for your review, including the online applications submitted by the candidate. Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc:

Judge Stuart Friedman
Judge Anthony Russo
Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer
Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Last Name : Schneider

First Name : Mitchell

City : Lyndhurst

State : Ohio

Zip : 44124

Phone Number : 216-381-2900

Email Address : mcs@first-interstate.com

Please select the boards/commissions/councils you would like to be considered for. : MetroHealth System Board of Trustees -

Why are you interested in serving on this board/commission/council? : I am interested in serving on the Board in order to make a contribution of time and thinking to be of service to the health and welfare of Cuyahoga County residents. Specifically, I am interested in being helpful as MetroHealth continues to develop and pursue the implementation of its strategic plan for its main campus facility.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have a depth of experience in Board participation and working as a team to accomplish significant tasks. I am able to take complex issues and discuss and present them in clear terms. I have significant community and professional experience.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : As a real estate professional I have experience in identifying opportunities, evaluating options, undertaking complex development and re-development plans, evaluating investment and capital deployment options, and working with the community writ large to create win-win experiences in the arena of land use and real estate place-making. As a community professional I have experience working as the Allocations Committee Chairperson of the Cleveland Jewish Federation responsible for the process of allocating nearly \$30M annually to 16 Federation agencies ranging from day schools to senior nursing facilities



ARMOND BUDISH
Cuyahoga County Executive

to Health and Human service agencies. I have also served as the Chairman of the Board of Governors for a local college for 4 years.

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : I am the developer of Steelyard Commons which is nearby the MetroHealth campus. I do not see this as a conflict.



ARMOND BUDISH
Cuyahoga County Executive

EMAIL COPY

From: "Stuart Friedman" <shofet@sbcglobal.net>

Date: September 19, 2015 at 1:57:24 PM EDT

To: <abudish@cuyahogacounty.us>

Subject: MetroHealth

Dear Mr. Budish:

As per our earlier discussion, I am hereby confirming my approval of the following for appointment to the MetroHealth Board:

Mitchell Schneider

Tony Minor

I apologize for not giving written notice of my approval earlier. Please feel free to contact me if you have any further questions.

Best wishes for an easy fast and for a healthy and successful New Year for both you and Amy and your family.

Yours,

/s/Stuart Friedman

Stuart A Friedman, Judge

Cuyahoga County Common Pleas Court

Cleveland



ARMOND BUDISH
Cuyahoga County Executive

EMAIL COPY

Metrohealth Board of Trustees

← REPLY ←← REPLY ALL → FORWARD ...

Mark as unread



Anthony Russo

Tue 4/21/2015 11:28 AM

Boards and Comissions

To: Chris R. Glassburn;

• You forwarded this message on 10/7/2015 1:23 PM.

Action Items

+ Get more apps

Mr Glassburn- I have personally interviewed Mr. Schneider and thoroughly reviewed his credentials and qualifications, and I am pleased to consent to his appointment to the Board. You may prepare any necessary paperwork and send it to me for my signature. In the past I would be provided with a short statement to sign indicating my approval. If you would like to see a copy of that, please let me know and I will get it to you. As far as Reverend Minor, I have not yet received his resume, so he has not yet been contacted to schedule an interview. Judge AJR

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0238

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works/Division of Animal Shelter</p>	<p>A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters, representing approximately 11 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2016 - 12/31/2017 and to modify Article 38; 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.</p>
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WHEREAS, Cuyahoga County and the Waste Paper Drivers Union, Local 244, affiliated with the International Brotherhood of Teamsters (“the Union”), have agreed to amend the Collective Bargaining Agreement (CBA) representing approximately 11 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter to establish a COLA pursuant to a previously negotiated wage re-opener for the period 1/1/2016 – 12/31/2017 and to modify Article 38 of the CBA; and

WHEREAS, the parties desire to amend the CBA under the terms of the attached tentative agreement which has been ratified and approved by the Union members; 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, but if the appropriate legislative body is not in session at the time, then within fourteen days after it convenes; and

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

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

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County and Waste Paper Drivers Union, Local 244, affiliated with International Brotherhood of Teamsters (“the Union”), representing approximately 11 employees in the classification of Deputy Dog Warden at the Department of Public Works/Division of Animal Shelter to establish a COLA pursuant to a previously negotiated wage re-opener for the period 1/1/2016 – 12/31/2017 and to modify language in Article 38 of that CBA.

SECTION 2. Funds necessary to implement the amendment of the CBA shall be budgeted and approved.

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

Deputy Clerk of Council

Date

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0239

<p>Sponsored by: County Executive Budish/Departments of Law and Public Works/Division of Maintenance</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers’ International Union of North America, Local 860, representing approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance 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.</p>
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WHEREAS, the Cuyahoga County Department of Law has been engaged in negotiations with Laborers’ International Union of North America, Local 860, in an effort to negotiate a new successor collective bargaining agreement (“CBA”) that includes approximately 165 full time employees in 16 classifications in the Cuyahoga County Department of Public Works/Division of Maintenance; and,

WHEREAS, the Laborers’ International Union of North America, Local 860, bargaining unit represents custodial workers, maintenance repairmen, mail clerks, parking attendants, groundskeepers, auto mechanics and other employees within the Department of Public Works/Division of Maintenance; and

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

WHEREAS, on or about November 24, 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, the County Executive and the Department of Public Works are recommending that Council approve the proposed Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the 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 Laborers' International Union of North America, Local 860, representing approximately 165 employees in 16 classifications at the Department of Public Works/Division of Maintenance 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 Laborers' International Union of North America, Local 860, 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 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

Deputy Clerk of Council Date

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0240

<p>Sponsored by: County Executive Budish/Departments of Law and Health and Human Services/ Cuyahoga Job and Family Services</p>	<p>A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Teamsters Local 407, representing approximately 19 employees in the classifications of Investigator and Investigation Assistant at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 7/1/2015 - 6/30/2018; 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 on behalf of the County of Cuyahoga (hereinafter collectively referred to as “the County”), has been engaged in collective bargaining negotiations with Teamsters Local 407, Job and Family Services Investigations Unit (hereinafter collectively referred to as “Teamsters Local 407”), in an effort to negotiate a successor collective bargaining agreement (“CBA”) covering approximately 19 employees in the classification of Investigator and Investigation Assistant within the Cuyahoga County Department of Health and Human Services (hereinafter collectively referred to as “DHHS” for the period of 7/1/2015 – 6/30/2018; 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 DHHS are recommending that Council approve the proposed CBA for the period 7/1/2015 – 6/30/2018; and

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the DHHS.

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 Teamsters Local 407, Job and Family Services Investigations Unit representing approximately 19 employees in the classification of Investigator and Investigations Assistant within the Department of Health and Human Services for the period of 7/1/2015 – 6/30/2018, 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 Teamsters Local 407 shall be budgeted and appropriated.

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

Deputy Clerk of Council Date

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0241

Sponsored by: County Executive Budish/Departments of Law and Health and Human Services/ Cuyahoga Job and Family Services	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services 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.
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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 Laborers' International Union of North America, Local 860, hereinafter collectively referred to as ("LIUNA 860"), in an effort to negotiate a successor collective bargaining agreement ("CBA") covering approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services for the period 1/1/2015-12/31/2017; and

WHEREAS, the parties have met in an effort to negotiate terms and have reached tentative agreement on a single successor CBA; and

WHEREAS, the members of the bargaining unit met and voted to ratify the proposed CBA 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, the County Executive and the Department of Health and Human Services/Cuyahoga Job and Family Services 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 Department of Health and Human Services/Cuyahoga Job and Family Services.

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

SECTION 1. The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 70 employees in various classifications at the Department of Health and Human Services/Cuyahoga Job and Family Services 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 Laborers' International Union of North America, Local 860, 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 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

Deputy Clerk of Council

Date

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0242

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in 3 classifications at the Sheriff's Department for the period 7/1/2015 - 6/30/2018; 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.
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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 International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, (hereinafter collectively referred to as ("UAW Region 2-B")), in an effort to negotiate a collective bargaining agreement ("CBA") covering approximately 15 employees in the classifications of cook, laundry and custodial worker at the Sheriff's Department for the period 7/1/2015-6/30/2018; and

WHEREAS, the parties have met in an effort to negotiate 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 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, the County Executive and the County Sheriff are recommending that Council approve the proposed CBA for the period 7/1/2015 – 6/30/2018; 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 Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, representing approximately 15 employees in the classifications of cook, laundry and custodial worker at the Sheriff's Department for the period 7/1/2015-6/30/2018; 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, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, 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

Deputy Clerk of Council

Date

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0243

Sponsored by: County Executive Budish/Department of Law and Clerk of Courts	A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts 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.
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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 Communication Workers of America, Local 4340 (hereinafter collectively referred to as “CWA Local 4340”), in an effort to negotiate a collective bargaining agreement (“CBA”) covering approximately 70 employees in various classifications at the Clerk of Courts for the period 1/1/2015-12/31/2017; and

WHEREAS, the parties have met in an effort to negotiate 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 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, the County Executive and the Clerk of Courts 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 Clerk of Courts.

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 Communication Workers of America, Local 4340, representing approximately 70 employees in various classifications at the Clerk of Courts 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 Local 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

Deputy Clerk of Council

Date

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0244

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and 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.	01A001 – General Fund			BA1501007
	CR180026 – Medical Examiner – Operations			
	Personal Services	\$	125,000.00	
	20A312 – Coroner’s Lab			
	CR180034 – Medical Examiner – Lab			
	Personal Services	\$	10,000.00	
	20A076 – Cuy. Co. Reg. Forensic Science Lab			
	CR180265 - Cuy. Co. Reg. Forensic Science Lab			
	Personal Services	\$	60,000.00	

The appropriation increases in the Medical Examiner’s Office would cover the projected payroll deficit caused by the unbudgeted 27th pay (R2015-0013). Funding for Medical Examiner Operations comes from the General Fund. Funding for the Medical Examiner – Lab fund comes from charges for services, such as out of County autopsies, LifeBanc, convicted offender database consulting, and fee-for-service testing for law enforcement. Funding for the Cuyahoga County Regional Forensic Science Lab comes primarily from a General Fund subsidy with additional revenues from City of Cleveland and CMHA.

B.	01A001 – General Fund			BA1501008
	DR391052 – Domestic Relations			
	Personal Services	\$	106,709.00	
	01A001 – General Fund			
	DR495515 – Domestic Relation Child Support			
	Personal Services	\$	126,958.00	

Appropriate for the 27th Pay per R2015-0013. The appropriations are calculated based on 1/26th of the original appropriation. This will not be enough to cover the projected payroll deficit of over \$560,000. Funding comes from the General Fund.

C.	01A001 – General Fund			BA1501009
	JC370056 – Juv. Ct. – Detention Home			
	Personal Services	\$	393,788.00	
	01A001 – General Fund			
	JC372060 – Juv. Ct. – Legal			
	Personal Services	\$	296,581.00	
	01A001 – General Fund			
	JC375055 - Juv. Ct. – Child Support			
	Personal Services	\$	141,159.00	

Appropriation request for the 27th Pay per R2015-0013. The appropriations are calculated based on 1/26th of the original appropriation and do not cover all projected deficits based on third quarter projections. Funding comes from the General Fund.

20A811 – JC Detention & Probation Services
 JC107516 – JC Probation Services
 Personal Services \$ 251,503.00

20A811 – JC Detention & Probation Services
 JC107524 – JC Detention Services
 Personal Services \$ 15,469.00

20A811 – JC Detention & Probation Services
 JC107532 – JC Legal Services
 Personal Services \$ 6,478.00

Appropriation request for the 27th Pay per R2015-0013. The appropriations are calculated based on 1/26th of the original appropriation and do not cover all projected deficits based on third quarter projections. Funding comes from the Health and Human Services Levy.

D. 01A001 – General Fund **BA1501010**
 PC400051 – Probate Court
 Personal Services \$ 178,539.00

Appropriation request for the 27th Pay per R2015-0013. The appropriations are calculated based on 1/26th of the original appropriation and do not cover all projected deficits based on third quarter projections.

01A001 – General Fund
 PD140053 – Public Defender
 Personal Services \$ 278,975.00

20A804 – Public Defender – Cleveland Muni. Div.
 PD141028 - Public Defender – Cleveland Muni. Div.
 Personal Services \$ 68,268.00

Appropriation request for the 27th Pay per R2015-0013. The appropriations are calculated based on 1/26th of the original appropriation and do not cover all projected deficits based on third quarter projections. General Fund expenditures receive 48% reimbursement from the State Public Defender. Cleveland Municipal Division expenses receive full reimbursement from the City of Cleveland.

20A264 – County Law Library Resources Board
 LL440008 – Law Library
 Personal Services \$ 17,000.00

Appropriation request for the 27th Pay per R2015-0013. Funding comes from fines and fees collected by courts, liquor law fines and fees, and Ohio State Highway Patrol tickets. The cash balance in this fund is \$535,167 as of October 31, 2015.

E. 01A001 – General Fund **BA1501021**
 PR191056 – Prosecutor – Main Office
 Personal Services \$ 906,112.00

01A001 – General Fund
 PR200071 – Prosecutor – Child Support
 Personal Services \$ 25,000.00

01A001 – General Fund
 PR194720 – Prosecutor – CFS
 Personal Services \$ 10,000.00

Appropriation request for the 27th Pay per R2015-0013. The appropriations are calculated based on 1/26th of the original appropriation and do not cover all projected deficits based on third quarter projections. Funding comes from the General Fund.

20A820 – Delinq RE Tax Assess.
 PR495572 – Prosecutor DTAC
 Personal Services \$ 115,000.00

Appropriation request for the 27th pay per R2015-0013 and to cover remaining year payroll expenses. Revenues are generated through delinquent property taxes and assessments pursuant to ORC sec. 321.261. The cash balance in this fund was \$4,470,299 as of October 31, 2015.

F. 20A800 – Subsidy & Operation & Maint. of Detention Facility **BA1501024**
 JC372300 – Subsidy & Operation & Maint. of Detention Facility
 Other Expenses \$ 20,000.00

The Juvenile Court requests appropriation of this special revenue fund for expenses related to its Juvenile Detention Alternatives Initiative (JDAI) program. The cash balance in the fund as of October 31, 2015 is \$258,622.

G. 21A201 – DOL – LEAP Pre-release AJC **BA1501025**
 WI729350 - LEAP Pre-release Spzd Amer. Job Ctr.
 Personal Services \$ 70,000.00
 Other Expenses \$ 430,000.00

The Cleveland/Cuyahoga County Workforce Investment Board received a grant from U.S. Dept. of Labor Employment and Training Administration for a program called Linking Employment Activities Pre-release (LEAP) Specialized American Job Centers. The grant is awarded under the Workforce Investment Act and the Second Chance Act of 2007. The grant period is June 15, 2015 through June 14, 2017. No cash match is required.

H. 21A105 – Bike Share Program – NOACA **BA1500989**
 SY755264 – Bike Share Program
 Other Expenses \$ 446,567.00

This appropriation would be used to create a bike share program. The total project cost will be \$446,567 which will include \$357,253 in federal funds passed through Northeast Ohio Area Coordinating Agency (NOACA), \$81,314 from Bike Cleveland, and a \$8,000 cash transfer from the Dept. of Sustainability (JT1500080 on the same fiscal agenda).

I.	21A359 – Internet Crimes Against Children		BA1501027
	PR765248 – ICAC Task Force		
	Personal Services	\$	384,512.00
	Other Expenses	\$	89,427.00
	Capital Outlay	\$	25,487.00

Appropriation request for the second year of the Internet Crimes Against Children Task Force grant. A cash transfer of \$70,000 has been deposited into this grant account from a Prosecutor's discretionary fund (RR1510540). The total project cost includes in kind expenses from the Prosecutor's General Fund budget. Funding comes from the U.S. Department of Justice Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. The grant period is July 1, 2014 through June 30, 2016.

J.	21A098 – Veterans Treatment Court		BA1500953
	CO755173 - Veterans Treatment Court		
	Personal Services	\$	66,673.24

The Common Pleas Court received a grant for the Veterans Treatment Court from the Ohio Dept. of Public Safety, Office of Criminal Justice Services. The grant requires a cash transfer of \$16,673.24 from Smart Ohio which is on this fiscal agenda (JT1500081). The funding period is July 1, 2015 through January 31, 2016.

K.	01A001 – General Fund		BA1500971
	SU511535 – Medical Mart Series 2010 DS Pledge		
	Other Expenses	\$	517,820.26

Additional appropriation is requested in the Medical Mart GF Pledge Subsidy account to cover the debt service requirement for 2015. The County's actual pledge amount was higher than budget, so additional appropriation is requested. Funding is from the General Fund.

L.	51A404 – County Parking Garages		BA1500971
	CT571125 – Huntington Park Garage		
	Other Expenses	\$	187,887.55

Additional appropriation is requested for the Huntington Park Garage to enable the garage to pay the last year of debt service for improvements made on the garage several years ago. The County Parking Garages fund will subsidize the general obligation debt service fund for these improvements according to an agreed upon debt service schedule. Funding for the parking garage comes from charges assessed on patrons.

M.	01A001– General Fund		BA1500851
	MT805432-Municipal Judicial Costs		
	Personal Services	\$	32,000.00
	Other Operating	\$	370,000.00

Increase appropriations in Municipal Judicial Costs for municipal staff hospitalization benefits of \$32,000 and for assigned counsel costs that are required for the remainder of the year which is trending higher than budgeted. These additional amounts correct the original budget. Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

N. 21A103– JAG Prisoner Transport Project **BA1500924**
 SH756478-JAG Prisoner Transport Project FY13
 Personal Services \$ 100,000.00

Provide appropriations in new award for the Sheriff’s Prisoner Transport Project. Funding is from the United States Department of Justice, Bureau of Justice Assistance to the City of Cleveland who contracted with the Sheriff’s Department via an interagency agreement covering the period October 1, 2012 through September 30, 2016. The grant award outlined in the interagency agreement was approved by the County Executive on May 22, 2015. No cash match is required.

O. 21A128– Northfield/Warrensville Center Corridor TLCI-NOACA **BA1500980**
 CP756478-Northfield/Warrensville Center Corridor TLCI
 Other Expenses \$ 24,000.00

Provide appropriations in new award for the Cuyahoga County Planning Commission of the Livable Communities Initiative Program titled Northfield/Warrensville Center Corridor. Funding is from the United States Department of Transportation passed through the Northeast Ohio Areawide Coordinating Agency (NOACA) covering the period January 1, 2016 through December 31, 2016. The award is for \$96,000 which NOACA will pay the consultant directly and a cash match is required in the amount of \$24,000 (or 20%) that the Planning Commission will contribute to the consultant being provided equally (\$6,000 each) by cities of Shaker Hts and Warrensville Hts along with the villages of Highland Hills and North Randall.

P. 01A001– General Fund **BA1500976**
 LA000794-Law Department
 Personal Services \$ 282,554.00

Provide appropriations in the Law Department for the 27th Pay (\$69,599), 2% COLA (\$1,392) and staff transferred from the executive office at the beginning of the year which was not included in the original budget (\$211,563). Funding is from the General Fund covering the period January 1, 2015 through December 31, 2015.

Q. 20A814– Wireless 911 Government Assistance **BA1501045**
 JA106773-Wireless 911 Government Assistance
 Other Expenses \$ 2,500,000.00

Provide appropriations in the Department of Public Safety and Justice Services CECOMS Wireless 911 account for the relocation and possible Public Safety Answering Point (PSAP) consolidation funding. On R2015-0201 JT15000192-02 \$3 million was returned to this fund from the Emergency Operations Center capital account specifically for CECOMS relocation. There is no General Fund impact. Funding from the Wireless 9-1-1 Government Assistance fund is from cell phone charges within the county covering the period January 1, 2015 through December 31, 2015.

R. 20A900– Euclid Jail **BA1501048**
 SH350140-Euclid Jail
 Personal Services \$ 58,287.00

Provide appropriations in the Sheriff's Euclid Jail account for the 27th Pay. Funding is from a payment from the City of Euclid along with a General Fund Subsidy covering the period January 1, 2015 through December 31, 2015.

S.1	01A001– General Fund		BA1501049
	SH350272-Sheriff-Law Enforcement		
	Personal Services	\$ 624,756.00	
S.2	01A001– General Fund		BA1501049
	SH350470-Sheriff-Jail Operations		
	Personal Services	\$ 1,804,189.00	
S.3	01A001– General Fund		BA1501049
	SH350579-Sheriff Operations		
	Personal Services	\$ 180,710.00	
S.4	01A001– General Fund		BA1501049
	SH351080-Community Policing/Impact Unit		
	Personal Services	\$ 35,206.00	

Provide appropriations in the Sheriff's General Fund accounts for the 27th Pay. Funding is entirely from the General Fund covering the period January 1, 2015 through December 31, 2015.

T.1	61A608–Central Security Services-Sheriff		BA1501050
	SH352005-Building Security Services-OPBA-Officers		
	Personal Services	\$ 309,106.00	
T.2	61A608–Central Security Services-Sheriff		BA1501050
	SH352013-Building Security Services-OPBA-Sergeants		
	Personal Services	\$ 31,453.00	
T.3	61A608–Central Security Services-Sheriff		BA1501050
	SH352021-Building Security Services-Non-Bargaining Personnel		
	Personal Services	\$ 9,036.00	
T.4	61A608–Central Security Services-Sheriff		BA1501050
	SH352039-Building Security Services-CRT Security Monitors		
	Personal Services	\$ 17,463.00	

Provide appropriations in the Sheriff's Internal Service Fund accounts for the 27th Pay in the Building Security unit. Funding is from charges to impacted agencies throughout the County which the Sheriff provides security services. Approximately 30% of those charges are reimbursable through Federal and State funding covering the period January 1, 2015 through December 31, 2015.

U.	68A100 – Hospitalization Self-Insurance		BA1501061
	CC499202 – Benefits Administration		
	Other Expenses	\$ 1,450,000.00	

Appropriation is requested to cover indirect costs and data processing expenses for the Benefits program. Funding comes from charges to user agencies for health insurance.

V1. 24A510 – Work and Training Admin WT137109 – Admin Services Personal Services	\$	46,000.00	BA1500815
V2. 24A510 – Work and Training Admin WT137141 – Client Support Services Personal Services	\$	265,881.00	BA1500815
V3. 24A510 – Work and Training Admin WT137414 – Southgate NFSC Personal Services	\$	208,895.00	BA1500815
V4. 24A510 – Work and Training Admin WT137430 – Ohio NFSC Personal Services	\$	193,856.00	BA1500815
V5. 24A510 – Work and Training Admin WT137455 – Quincy NFSC Personal Services	\$	182,707.00	BA1500815
V6. 24A510 – Work and Training Admin WT137539 – West Shore NFSC Personal Services	\$	192,519.00	BA1500815

The Department of Children and Family Services is requesting additional appropriation to account for the 27th pay and Cost of Living Adjustment (COLA). The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

W. 20A600 – Child Support Enforcement Agency SE496000 – Child Support Enforcement Agency Personal Services	\$	(2,500.00)	BA1500816
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The Department of Job and Family Services/Fatherhood Initiative is requesting an appropriation decrease to cover the 27th pay and Cost of Living Adjustment (COLA). The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

X. 20A606 – Fatherhood Initiative SE507152 – Fatherhood Initiative Personal Services	\$	2,500.00	BA1500817
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The Department of Job and Family Services /Child Support Enforcement Agency is requesting an appropriation increase to cover the 27th pay and Cost of Living Adjustment (COLA). The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

Y1. 24A601 – Senior and Adult Services SA138321 – Admin Services Personal Services	\$	55,000.00	BA1500818
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Y2. 24A601 – Senior and Adult Services SA138354 – Management Services Personal Services	\$ 15,000.00	BA1500818
Y3. 24A601 – Senior and Adult Services SA138420 – Home Support Personal Services	\$ 51,000.00	BA1500818
Y4. 24A601 – Senior and Adult Services SA138479 – Personal Services	\$ 98,500.00	BA1500818
Y5. 24A601 – Senior and Adult Services SA138602 – Personal Services	\$ 23,000.00	BA1500818
Y6. 24A601 – Senior and Adult Services SA138610 – Personal Services	\$ 15,000.00	BA1500818
Y7. 24A601 – Senior and Adult Services SA138701 – Personal Services	\$ 115,000.00	BA1500818

The Department of Senior and Adult Services is requesting additional appropriation to account for the 27th pay and Cost of Living Adjustment (COLA). The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

Z. 20A340 – Tax Certificate Administration FS109736 – Treasury – Tax Certificate Administration Other Expenses	\$ 15,000.00	BA1500991
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An additional appropriation is requested for the Treasury Department, Tax Certificate Administration account for the new travel contract and remaining year anticipated expenses. The source of funding is from tax lien certificate proceeds.

AA. 20A322 – Delinquent RE Tax Assessment Treasurer FS109710 – Treasury – Delinquent Tax Assessment Collection Other Expenses	\$ (1,874,200.00)	BA1501013
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An appropriation decrease is requested for the Treasury Department, Delinquent Tax Assessment Collection (DTAC) account; the new tax system which was originally budgeted in DTAC will actually be moved to the Treasury Tax Prepayment Special Interest account. The source of funding is from delinquent tax assessment collections.

BB. 20A325 – Tax Prepayment Special Interest Fund FS109728 – Tax Prepayment Special Interest Other Expenses	\$ 1,874,200.00	BA1501012
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An appropriation increase is requested for the Treasury Department, Tax Prepayment Special Interest account; the new tax system which was originally budgeted in DTAC will actually be

moved to the Treasury Tax Prepayment Special Interest account. The source of funding is associated with tax prepayment special interest.

CC. 61A607 – Centralized Custodial Services		BA1500965
CT577379 – Custodial Services		
Personal Services	\$	135,515.00

The Department of Public Works is requesting additional appropriation in the Custodial Services budget to cover the cost of an unpaid employee settlement payment to PERS. The source of funding comes from charges to user agencies for space maintenance services.

DD. 21A010 – Statewide Glass Initiative Grant 2016		BA1500380
SM758409 – Statewide Glass Initiative Grant 2016		
Other Expenses	\$	54,000.00

To provide additional appropriations for the Solid Waste Management District’s recent award from the Ohio Environmental Protection Agency, for the marketing development grant through the FY2015 application process in the amount of \$54,000.00 covering the period July 01, 2015 through June 30, 2016. The Grant Award will be used on behalf of PEL America, a manufacturer of glass crushing equipment that is planning to establish glass recycling within sports venues, bars, and restaurants in Cuyahoga County. No County match is required.

EE. 40A526 – Ohio Depart. of Transportation – Local Proj. Admin.		BA1500966
CE785006 – ODOT - LPA		
Personal Services	\$	7,524.76
Other Expenses	\$	917.29

The Department of Public Works is requesting additional appropriation for the Emery Road Project (EY) to account for personal services and other expenses being moved from the incorrect Emery road Project (EM). A corresponding decrease will be forthcoming to reduce appropriations after the expense have adjustment to the correct project. Funding comes from Federal Highway Administration funds passed through the Ohio Department of Transportation with local matches by the County Road and Bridge Fund and sometimes the municipalities.

FF. 61A607 – Centralized Custodial Services		BA1500382
CT577379 – Custodial Services		
Personal Services	\$	(110,000.00)
65A604 – Postage		BA1500034
CT577353 – County Mailroom		
Personal Services	\$	110,000.00

The Department of Public Works is requesting a decrease from the Centralized Custodial Services fund with a corresponding increase to the County Mailroom to cover salary and fringes for two employees that were transferred to the Mailroom. The sources of funding are, respectively, charges for space maintenance services and charges for postage and mailroom services.

GG. 52A100 – County Airport		BA1500381
AP520890 – County Airport		
Personal Services	\$	(85,000.00)

01A001 – General Fund		BA1501055
CT577106 – Risk and Property Management		
Personal Services	\$	85,000.00

The Department of Public Works is requesting a decrease from the County Airport (BA1500381) and a corresponding increase to Risk and Property Management (BA1501055) to cover the intradepartmental transfer of one employee. The funding for the Airport comes from rental and landing fees and other charges for services.

HH. 01A001 – General Fund		BA1500968
CX016014 – Communications		
Personal Services	\$	29,000.00

The Communications Department is requesting additional appropriation to account for the 27th pay and Cost of Living Adjustment (COLA). The source of funding is general fund.

II. 24A430 – Executive Office of Health and Human Services		BA1500969
HS157362 – Executive HHS Human Resources		
Personal Services	\$	32,000.00

The Health & Human Services Human Resources Department is requesting additional appropriation to account for the 27th pay and Cost of Living Adjustment (COLA). The source of funding is HHS Levy and PA Funds.

JJ. 01A001 – General Fund		BA1500903
HR018010 – Human Resources - GF		
Personal Services	\$	(84,000.00)

The Department of Human Resources is requesting a decrease in appropriation to account for the transfer of one employee’s salary and fringes to Workers’ Compensation Administration (see corresponding BA1500904). The funding source is General Fund.

KK. 67A100 – Workers’ Compensation Administration		BA1500904
HR498006 – Workers’ Compensation Administration		
Personal Services	\$	84,000.00

Department of Human Resources is requesting a decrease with a corresponding increase to move one employee’s salary and fringes to the Workers’ Compensation division. The funding for Workers’ Compensation comes from charges to user agencies based on claims experience and risk.

LL. 61A607 – Centralized Custodial Services		BA1501060
CT577379 – Buildings and Grounds – Custodial Services		
Personal Services	\$	203,456.00

MM.20A302 – Dog and Kennel		
CT050047 – Dog Warden		
Personal Services	\$	26,795.00

Appropriation is requested to cover the 27th pay period and the two percent cost-of-living increases for the Custodial Services and Kennel Operations Divisions of the Department of Public Works. Funding comes from charges to users for space maintenance services for custodial services and from dog license registrations and adoption fees for the kennel.

NN. 54A500 – Sewer District #1		BA1501058
DV540104 – Sewer District #1		
Other Expenses	\$	2,320,960.00
OO. 54A512 – City of Parma Sewer District 1A		
ST500561 – City of Parma, Sewer District 1A		
Other Expenses	\$	4,032,963.00
PP. 54A501 – Sewer District #2		
DV540203 – Sewer District #2		
Other Expenses	\$	164,434.00
QQ. 54A502 – Sewer District #3		
DV540302 – Sewer District #3		
Other Expenses	\$	5,033,133.00
RR. 54A503 – Sewer District #5		
DV540401 – Sewer District #5		
Other Expenses	\$	1,416,806.00
SS. 54A504 – Sewer District #8		
DV540500 – Sewer District #8		
Other Expenses	\$	1,211,379.00
TT. 54A505 – Sewer District #9		
DV540609 – Sewer District #9		
Other Expenses	\$	2,584,270.00
UU. 54A506 – Sewer District #13		
DV540708 – Sewer District #13		
Other Expenses	\$	2,891,260.00
VV. 54A507 – Sewer District #14		
DV540807 – Sewer District #14		
Other Expenses	\$	877,930.00
WW. 54A520 – Sewer District 17 – Cleveland Heights		
ST540062 – Sewer District 17 – Cleveland Heights		
Other Expenses	\$	38,411.00
XX. 54A521 – Sewer District 18 – Oakwood Village		
ST540070 – Sewer District 18 – Oakwood Village		
Other Expenses	\$	283,052.00

YY. 54A508 – Sewer District #20		
DV540906 – Sewer District #20		
Other Expenses	\$	8,784.00
ZZ. 54A517 – Woodmere Sewer District		
DV541409 – Woodmere Sewer District		
Other Expenses	\$	8,673.00
AB. 54A523 – Sewer District #22 - Newburgh Heights		
DV541201 – Sewer District #22 - Newburgh Heights		
Other Expenses	\$	255,470.00
AC. 54A518 – Sewer District #24 - East Cleveland		
ST540427 – Sewer District #24 - East Cleveland		
Other Expenses	\$	777,084.00
AD. 54A515 – Sanitary Engineer Miscellaneous Revenue		
DV541300 – Sanitary Engineer Miscellaneous Revenue		
Other Expenses	\$	30,908.00
AE. 54A519 – Sewer District 3A Shaker Heights		
ST540674 – Sewer District 3A Shaker Heights		
Other Expenses	\$	870,853.00

Appropriation is requested to provide for sewer district transfers to cover operations expenses, such as administration, debt services, and emergency repair. The source of funding is sewer district fees (see related cash transfer item).

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>
A. FROM: 01A001 – General Fund		BA1500988
CO380121 – Common Pleas – Judicial/General		
Other Expenses	\$	740,000.00
TO: 01A001 – General Fund		
CO380121 – Common Pleas – Judicial/General		
Personal Services	\$	250,000.00
01A001 – General Fund		
CO380196 – Common Pleas – Arbitration		
Personal Services	\$	90,000.00
01A001 – General Fund		
CO380410 – Common Pleas – Probation		
Personal Services	\$	400,000.00

The transfer provides the increase appropriation to cover the 27th pay pursuant to R2015-0013. Funding comes from the General Fund surplus for Assigned Counsel fee expenses.

B.	FROM: 20A812 – Common Pleas Special Projects I CO456475 – Common Pleas Special Projects I Other Expenses	\$ 35,000.00	BA1500990
	TO: 20A812 – Common Pleas Special Projects I CO456475 – Common Pleas Special Projects I Personal Benefits	\$ 35,000.00	

The appropriation would be used for the 27th pay pursuant to R2015-0013. Funding comes from foreclosure fees. The cash balance in this fund is \$748,707 as of October 31, 2015.

C.	FROM: 21A595 - Justice for Families DR754853 - Justice for Families Program Personal Services	\$ 182,237.00	BA1501022
	TO: 21A595 Justice for Families DR754853 - Justice for Families Program Other Expenses Capital Outlay	\$ 166,237.00 \$ 16,000.00	

Realignment within a Domestic Relations Court \$200,000 grant for the Justice for Families Program. The transfer will cover consultant expenses and equipment. The original appropriation budgeted these expenses in payroll to hire a Justice System Advocate and Domestic Violence Case Manager rather than using a consultant. The grant period is 10/1/2014 through 9/30/2016. Funding comes from the U.S. Dept. of Justice, Office on Violence Against Women and requires no cash match.

D.	FROM: 01A001 – General Fund JC372060 – Juv. Ct. – Legal Other Expenses	\$ 500.00	BA1501023
	01A001 – General Fund JC370056 – Juv. Ct. – Detention Home Other Expenses	\$ 2,040.00	
	TO: 01A001 – General Fund JC372060 – Juv. Ct. – Legal Capital Outlay	\$ 500.00	
	01A001 – General Fund JC370056 – Juv. Ct. – Detention Home Capital Outlay	\$ 2,040.00	

The appropriation transfer would be used to purchase equipment for the Court. Funding comes from the General Fund.

E.	FROM: 20A814 – Wireless 9-1-1 Government Assistance		BA1500580
	JA106773 –Wireless 9-1-1 Government Assistance		
	Other Expenses	\$	273,000.00
	TO: 20A814–Wireless 9-1-1 Government Assistance		
	JA106773 –Wireless 9-1-1 Government Assistance		
	Personal Services	\$	273,000.00

Transfer appropriations within the Department of Public Safety and Justice Services Wireless 9-1-1 Government Assistance account for salaries and fringes that were not included in the original budget for a bargaining agreement passed after the budget update, 2015 cost of living adjustment and the 27th pay paid from within this special revenue fund. There is no General Fund impact. Funding from the Wireless 9-1-1 Government Assistance fund is from cell phone charges within the county covering the period January 1, 2015 through December 31, 2015.

F.	FROM: 20A824 –Family Justice Center		BA1500582
	JA107441 –Family Justice Center		
	Other Expenses	\$	5,100.00
	TO: 20A824–Family Justice Center		
	JA107441 –Family Justice Center		
	Personal Services	\$	5,100.00

Transfer appropriations within the Department of Public Safety and Justice Services Family Justice Center account for salaries and fringes that were not included in the original budget the 2015 cost of living adjustment and the 27th pay paid from within this special revenue fund. Funding is derived from the City of Cleveland 50% (or \$175,000) the Health and Human Services Levy 50% (or \$175,000) covering the period January 1, 2015 through December 31, 2015.

G.	FROM: 20A307 –County Planning Commission		BA1501046
	CP522110 –County Planning Commission-Administration		
	Other Expenses	\$	42,447.00
	TO: 20A307–County Planning Commission		
	CP522110 –County Planning Commission-Administration		
	Personal Services	\$	42,447.00

Transfer appropriations within the County Planning Commission account for salaries and fringes for the 27th pay paid from within this special revenue fund. Funding is from services performed to various municipalities and a General Fund Subsidy covering the period January 1, 2015 through December 31, 2015.

H.	FROM: 20A806 –Carrying Concealed Weapons Appl Fees		BA1501047
	SH350108 –Carrying Concealed Weapons Application Fees		
	Other Expenses	\$	6,340.00
	TO: 20A806–Carrying Concealed Weapons Application Fees		
	SH350108 –Carrying Concealed Weapons Application Fees		
	Personal Services	\$	6,340.00

Transfer appropriations within the Sheriff's Carrying Concealed Weapons Applications Fees account for salaries and fringes for the 27th pay paid from within this special revenue fund. Funding is application fees covering the period January 1, 2015 through December 31, 2015.

I.	FROM: 01A001 – General Fund	BA1500967
	CN017004 – County Council	
	Other Expenses	\$ 134,000.00
	TO: 01A001 – General Fund	
	CN017004 – County Council	
	Personal Services	\$ 134,000.00

The County Council is requesting a budget transfer from other expenses to personal services to account for the 27th pay and Cost of Living Adjustment (COLA). The source of funding is general fund.

J.	FROM: 01A001 – General Fund	BA1500970
	AE210005 – Soldiers & Sailors Monument	
	Other Expenses	\$ 12,500.00
	TO: 01A001 – General Fund	
	AE210005 – Soldiers & Sailors Monument	
	Personal Services	\$ 12,500.00

The Soldiers' & Sailors' Monument is requesting a budget transfer from other expenses to personal services to account for the 27th pay and Cost of Living Adjustment (COLA). The source of funding is general fund.

K.	FROM: 20A625 – Solid Waste Management District	BA1501004
	SM522466 – Solid Waste District - Admin	
	Other Expenses	\$ 21,000.00
	TO: 20A625 – Solid Waste Management District	
	SM522466 – Solid Waste District - Admin	
	Personal Services	\$ 21,000.00

The Solid Waste District is requesting a budget transfer from other expenses to personal services to account for the 27th pay and Cost of Living Adjustment (COLA). The source of funding is the Solid Generation Fee assessed to municipalities.

L.	FROM: 20N306 – Soil & Water Conservation	BA1500379
	SW500058 – Soil & Water Conservation	
	Capital Outlays	\$ 18,000.00
	TO: 20N306 – Soil & Water Conservation	
	SW500058 – Soil & Water Conservation	
	Other Expenses	\$ 18,000.00

The Soil & Water Conservation is requesting a budget transfer from capital outlays to other expenses to cover the remaining year's expenses for printing materials. Funding comes from

charges to municipalities for pollution prevention technical services, the Ohio Department of Natural Resources, and a General Fund fixed subsidy (\$75,000).

M. FROM:	01A001 – General Fund		BA1500960
	FS109611 – Fiscal Administration		
	Capital Outlays	\$	788.00
TO:	01A001 – General Fund		
	FS109611 – Fiscal Administration		
	Other Expenses	\$	788.00

An appropriation transfer is requested within Fiscal Administration for anticipated remaining year operating expenses. The source of funding is General Fund.

N. FROM:	01A001 – General Fund		BA1500992
	FS109678 – Office of Procurement & Diversity		
	Personal Services	\$	5,900.00
TO:	01A001 – General Fund		
	FS109678 – Office of Procurement & Diversity		
	Other Expenses	\$	5,900.00

An appropriation transfer is requested within the Office of Procurement & Diversity for anticipated remaining year operating expenses. The source of funding is General Fund.

O. FROM:	01A001 – General Fund		BA1500994
	IT601096 – Engineering Services		
	Personal Services	\$	170,357.00
	01A001 – General Fund		
	IT601021 – Information Technology Administration		
	Personal Services	\$	14,949.00
TO:	01A001 – General Fund		
	IT601047 – Web & Multimedia Development		
	Personal Services	\$	31,767.00
	01A001 – General Fund		
	IT601088 – Security & Disaster Recovery		
	Personal Services	\$	11,410.00
	01A001 – General Fund		
	IT601096 – Mainframe Operations		
	Personal Services	\$	119,317.00
	01A001 – General Fund		
	IT601161 – Communications Services		
	Personal Services	\$	5332.00

01A001 – General Fund		
IT601138 – WAN Services		
Personal Services	\$	17,480.00

Appropriation transfers are requested within the Department of Information Technology to cover remaining year payroll expenditures based on third quarter projections which include 27th pay and the 2% COLA. The source of funding is General Fund.

P. FROM: 01A001 – General Fund			BA1500999
FS109652 – Fiscal Ops – Contractual Services			
Personal Services	\$	53,323.00	
TO: 01A001 – General Fund			
FS109611 – Fiscal Office Administration			
Personal Services	\$	15,689.00	
01A001 – General Fund			
FS109645 – Fiscal Ops – Records/Licenses			
Personal Services	\$	37,634.00	

Appropriation transfers are requested within the Fiscal Office to cover remaining year payroll expenditures based on third quarter projections which include 27th pay and the 2% COLA. The source of funding is General Fund.

Q. FROM: 20A658 – Certificate of Title Administration			BA1501000
FS109694 – Title Bureau			
Other Expenses	\$	6,076.00	
TO: 20A658 – Certificate of Title Administration			
FS109694 – Title Bureau			
Personal Services	\$	6,076.00	

An appropriation transfer is within the Fiscal Office, Title Bureau account to cover remaining year payroll expenditures based on third quarter projections which include 27th pay and the 2% COLA. The source of funding is from the Certificate of Title Administration Fees.

R. FROM: 20A301 – Real Estate Assessment Fund			BA1501001
FS109702 – Fiscal Tax Assessments			
Capital Outlays	\$	284,356.00	
TO: 20A301 – Real Estate Assessment Fund			
FS109702 – Fiscal Tax Assessments			
Personal Services	\$	284,356.00	

An appropriation transfer is requested within the Fiscal Office, Real Estate Assessment Fund to cover remaining year payroll expenditures based on third quarter projections which include 27th pay and the 2% COLA. The source of funding is Real Estate Assessment.

S. FROM: 01A001 – General Fund			BA1501015
IA018002 – Internal Audit			
Personal Services	\$	2,806.24	

TO: 01A001 – General Fund
 IA018002 – Internal Audit
 Other Expenses \$ 2,806.24

An appropriation transfer is requested within the Internal Audit account to cover a portion of the space maintenance charges for 2015. The source of funding is General Fund

T. FROM: 01A001 – General Fund **BA1501016**
 IG030411 – Inspector General
 Personal Services \$ 15,503.00

TO: 01A001 – General Fund
 IG030411 – Inspector General
 Other Expenses \$ 15,503.00

An appropriation transfer is requested within the Inspector account to cover a portion of the space maintenance charges for 2015. The source of funding is General Fund.

U. FROM: 20A322 – Delinquent RE Tax Assessment Treasurer **BA1501018**
 FS109710 – Treasury – Delinquent Tax Assessment Collection
 Capital Outlays \$ 77,692.00

TO: 20A322 – Delinquent RE Tax Assessment Treasurer
 FS109710 – Treasury – Delinquent Tax Assessment Collection
 Other Expenses \$ 77,692.00

An appropriation transfer is requested within the Treasury Department, Delinquent Tax Assessment Collection (DTAC) account to controlled services charges for 2015. The source of funding is from delinquent tax assessment collections.

V. FROM: 01A001 – General Fund **BA1501020**
 HC019018 – Personnel Review Commission
 Other Expenses \$ 18,586.00

TO: 01A001 – General Fund
 HC019018 – Personnel Review Commission
 Personal Services \$ 18,586.00

An appropriation transfer is requested within the Personnel Review Commission account to cover remaining year payroll expenditures based on the third quarter projections which include the 27th pay and a 2% COLA. The source of funding is General Fund.

W. FROM: 24A635 – EC - Invest in Children - PA **BA1501034**
 EC451484 – Early Childhood Administrative Services
 Personal Services \$ 28,585.00

TO: 24A635 – EC - Invest in Children - PA
 EC451484 – Early Childhood Administrative Services
 Other Expenses \$ 28,585.00

An appropriation transfer is requested within the Early Childhood Administrative Services account to cover remaining year controlled services charges. The source of funding is Public Assistance Funds.

X.	FROM: 01A001 – General Fund SU514760 – County Security Services Subsidy Other Expenses	\$ 2,000,000.00	BA1501056
TO: 01A001 – General Fund SU514091 – Space Maintenance Other Expenses			
		\$ 2,000,000.00	

A transfer is requested to provide for the subsidy to the Centralized Custodial Services. The original budget provided for a subsidy for protective services, but a transfer to the Custodial fund is necessary to balance the cash in the fund.

Y.	FROM: 62A603 – County Garage CT575001 – Buildings and Grounds – Maintenance Garage Other Expenses	\$ 40,000.00	BA1501059
TO: 62A603 – County Garage CT575001 – Buildings and Grounds – Maintenance Garage Personal Services			
		\$ 40,000.00	

Z.	FROM: 01A001 – General Fund CT577106 – Risk and Property Management Other Expenses	\$ 76,000.00
TO: 01A001 – General Fund CT577106 – Risk and Property Management Personal Services		
		\$ 76,000.00

AA.	FROM: 64A606 – Fast Copier CT577551 – Fast Copy Other Expenses	\$ 20,000.00
TO: 64A606 – Fast Copier CT577551 – Fast Copy Personal Services		
		\$ 20,000.00

BB.	FROM: 01A001 – General Fund CT577601 – County Archives Other Expenses	\$ 30,000.00
TO: 01A001 – General Fund CT577601 – County Archives Personal Services		
		\$ 30,000.00

CC.	FROM: 61A607 – Centralized Custodial Services CT577379 – Buildings and Grounds – Custodial Services Other Expenses	\$ 50,000.00
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FROM: 61A607 – Centralized Custodial Services
 CT577395 – Buildings and Grounds – Trades
 Other Expenses \$ 95,000.00

FROM: 61A607 – Centralized Custodial Services
 CT571000 – Buildings and Grounds – Administration
 Other Expenses \$ 50,000.00

TO: 61A607 – Centralized Custodial Services
 CT577379 – Buildings and Grounds – Custodial Services
 Personal Services \$ 195,000.00

DD.FROM: 51A404 – County Parking Garage
 CT571125 – Huntington Park Garage
 Other Expenses \$ 30,000.00

TO: 51A404 – County Parking Garage
 CT571125 – Huntington Park Garage
 Personal Services \$ 30,000.00

Transfers are requested to cover the 27th pay, cost-of-living increases, and remaining year personnel expenses for the Facilities Division of the Department of Public Works. Funding comes from charges to user agencies for fleet management, print, and space maintenance services and from parking fees for the parking garage fund.

EE. FROM: 24A640 – FCFC Public Assistance **BA1500810**
 FC451492 – Family and Children First Council PA
 Personal Services \$ 33,000.00

TO: 24A640 – FCFC Public Assistance
 FC451492 – Family and Children First Council PA
 Other Expenses \$ 16,000.00
 Capital Outlay \$ 17,000.00

An appropriation transfer is requested within the Family and Children First Council account to cover remaining year capital purchases and controlled services charges. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 01A001 – General Fund	JT1500080
SY302240 – Sustainability	
Transfer Out \$ 8,000.00	

TO: 21A105 – Bike Share Program – NOACA
 SY755264 – Bike Share Program
 Revenue Transfer \$ 8,000.00

This cash transfer would be used for a bike share program. The total project cost will be \$446,567 which will include \$357,253 in federal funds passed through Northeast Ohio Area Coordinating Agency (NOACA), \$81,314 from Bike Cleveland, and a \$8,000 cash transfer from the Dept. of Sustainability. Appropriation for the bike share program is on this same fiscal agenda, BA15000989.

B. FROM: 21A034 – Smart Ohio Pilot **JT1500081**
 CO756049 – Smart Ohio Pilot Funding
 Transfer Out \$ 16,673.24

TO: 21A098 – Veterans Treatment Court
 CO755173 – Veterans Treatment Court
 Revenue Transfer \$ 16,673.24

This cash transfer would provide the cash match required to receive a \$66,673.24 Veterans Treatment Court grant from the Ohio Dept. of Public Safety, Office of Criminal Justice Services. The appropriation request for the grant is on this fiscal agenda (BA1500953). The funding period is July 1, 2015 through January 31, 2016.

C. FROM: 01A001 – General Fund **JT1500069**
 SU514711 – Gateway Arena Debt Service Subsidy
 Transfer Out \$ 5,315,970.46

TO: 30A905 – Debt Service - Gateway Arena
 DS100370 – Debt Service-Gateway Arena
 Revenue Transfer \$ 5,315,970.46

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment that was made during the first quarter of 2015 for the Gateway Arena Bonds debt service. A transfer to the pledge account was made on January 15, 2015.

D. FROM: 01A001 – General Fund **JT1500069**
 SU511535 – Medical Mart Series 2010 DS Pledge
 Transfer Out \$ 31,420,239.26

TO: 30A915 – DS – Medical Mart Series 2010
 DS039115 – DS – Medical Mart Series 2010
 Revenue Transfer \$ 31,420,239.26

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment that was made on January 15, 2015 for the Medical Mart 2010 Bonds debt service pursuant to the trust indenture.

E. FROM: 01A001 – General Fund **JT1500069**
 SU513762 – Brownfield Redevelopment Pledge
 Transfer Out \$ 841,704.88

TO: 30A910 – Brownfield Debt Service
 DS039966 – Brownfield Debt Service
 Revenue Transfer \$ 841,704.88

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment that was made on January 15, 2015 for the Brownfield debt service pursuant to the trust indenture.

F. FROM: 01A001 – General Fund **JT1500069**
 SU514125 – Community Redevelopment Fund Subsidy
 Transfer Out \$ 898,315.97

TO: 30A913 – Community Redevelopment Debt Service
 DS040121 – Community Redevelopment Debt Service
 Revenue Transfer \$ 898,315.97

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment that was made on January 15, 2015 for the Community Redevelopment debt service pursuant to the trust indenture.

G. FROM: 01A001 – General Fund **JT1500069**
 SU515676 – Shaker Square 2000A GF Pledge
 Transfer Out \$ 73,175.53

TO: 30A912 – Shaker Square 2000A Debt Service
 DS039974 – Shaker Square 2000A Debt Service
 Revenue Transfer \$ 73,175.53

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment that was made in the second and fourth quarters of 2015 for the Shaker Square bonds. The County appropriates a guaranty for the annual debt service of the County issued bonds (\$125,089 in 2015). The reduction in property values at Shaker Square has decreased the amount of revenue available to pay the annual debt service. The County is required to cover the deficiency for the semi-annual debt payments with General Fund dollars. The amount paid in the first half of 2015 was \$64,619.74 and the second half payment due on December 1st from the County will be \$8,555.79.

H. FROM: 01A001 – General Fund **JT1500069**
 SU515114 – Western Reserve Debt Service Subsidy
 Transfer Out \$ 749,614.22

TO: 30A920 – DS Western Reserve 2014B
 DS039016 – DS Western Reserve 2014B
 Revenue Transfer \$ 749,614.22

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment for the Western Reserve debt service pursuant to the trust indenture.

I.	FROM: 01A001 – General Fund	JT1500069
	SU515130 – Med Mart Refund Series 2014C DS Subsidy	
	Transfer Out	\$ 683,846.67
	TO: 30A921 – DS Med Mart Refunding, Series 2014C	
	DS039024 – DS Med Mart Refunding, Series 2014C	
	Revenue Transfer	\$ 683,846.67

A cash transfer from the General Fund is necessary to cover the County’s portion of the 2015 principal and interest payment that was made on January 15, 2015 for the Med Mart Refunding, Series 2014C debt service pursuant to the trust indenture.

J.	FROM: 51A404 – County Parking Garage	JT1500069
	CT571125 – Huntington Park Garage	
	Transfer Out	\$ 187,887.55
	TO: 30A900 – Bond Retirement General Obligation	
	DS039990 – Debt Service Bond Retirement General Obligation	
	Revenue Transfer	\$ 187,887.55

A cash transfer to the Debt Retirement Fund from the Huntington Park Garage is requested. This transfer is made to reimburse the Debt Retirement Fund for the Garage Fund’s portion of the 2004 General Obligation Bond and the 2005 General Obligation Refunding Bond debt service payment. The transfer covers the related principal and interest payment for 2015.

K.	FROM: 20A625 – Solid Waste District – Administration	JT1500045
	SM522466 – Solid Waste District – Administration	
	Transfer Out	\$ 2,788.00
	TO: 21A052 – Environmental Crimes Task Force	
	SH350132 – Environmental Crimes Task Force	
	Revenue Transfer	\$ 2,788.00

The Solid Waste District is requesting a cash transfer to the Sheriff’s department for payment to the Environmental Crimes Task Force project per Resolution No. 140226-K. The source of funding is the Solid Generation Fee assessed to municipalities.

L.	FROM: 26A601 – General Gas & License Fees	JT1500046
	CE412056 – County Eng. – Construction Eng. & Test Lab	JT1500047
	Transfer Out	\$ 181,548.00
		JT1500048
		JT1500050
	TO: 40A526 – ODOT - LPA	JT1500051
	CE785006 – ODOT - LPA	JT1500052
	Revenue Transfer	\$ 181,548.00
		JT1500053

The Department of Public Works is requesting a cash transfer to cover the County’s portion of the following projects for Pay1-14 of 2015: Emery Road, VanAken Road, Stearns Road Bridge, Bellaire Road Bridge, Columbus, Lift Bridge, Highland Road, and Ridge Road. The source of funding is the Road & Bridge Fund.

M.	FROM: 26A651 – \$7.50 R & B Registration Tax		JT1500049
	CE417477– \$7.50 License Tax Fund Capital Improvement		
	Transfer Out	\$	4,303.61
	TO: 40A524 – Ohio Dept. of Public Works Integrating Committee		
	CE785261 – Taylor Road Issue 1		
	Revenue Transfer	\$	4,303.61

The Department of Public Works is requesting a cash transfer to close out the Taylor Road project. The source of funding is the Road & Bridge Fund.

N.	FROM: 01A001 – General Fund		JT1500082
	SU514091 – Space Maintenance		
	Transfer Out	\$	2,000,000.00
	TO: 61A607 – Centralized Custodial Services		
	CT571000 – Buildings and Grounds - Administration		
	Revenue Transfer	\$	2,000,000.00

A transfer is requested to pay for non-recoverable expenses for the Centralized Custodial Services. These expenses include building operating costs for vacant space in County-owned buildings or space used by departments that, per Ohio Revised Code, cannot be charged directly. The source of funding for the Centralized Custodial Services fund is charges to user agencies for space maintenance.

O.	FROM: 01A001 – General Fund		JT1500083
	SU513200 – County Airport		
	Transfer Out	\$	326,476.00
	TO: 52A100 – County Airport		
	AP520890 – County Airport		
	Revenue Transfer	\$	326,476.00

A transfer is requested to subsidize the County airport for operating expenses above the amount of the revenues that are generated. The funding for the Airport comes from rental and landing fees and other charges for services.

P.	FROM: 67A005 – Workers’ Compensation Retrospective 2005		JR1500008
	CC498824 – Workers’ Compensation Retrospective Programs 2005		
	Transfer Out	\$	7,394,781.55
	TO: 67A200 – Workers’ Compensation Claims		
	HR498014 - Workers’ Compensation Claims		
	Revenue Transfer	\$	4,802,891.55
	TO: 67A100 – Workers’ Compensation Administration		
	HR498006 - Workers’ Compensation Administration		
	Revenue Transfer	\$	2,591,890.00

A transfer is requested to close the 2005 retrospective fund and transfer the remaining cash to the current administration and claims accounts. Funding comes from charges to user agencies for workers' compensation premiums and claims based on claims experience.

Q.	FROM: 54A500 – Sewer District #1		JT1500086
	DV540104 – Sewer District #1		
	Transfer Out	\$	2,320,960.00
	FROM: 54A512 – City of Parma Sewer District 1A		
	ST500561 – City of Parma, Sewer District 1A		
	Transfer Out	\$	4,032,963.00
	FROM: 54A501 – Sewer District #2		
	DV540203 – Sewer District #2		
	Transfer Out	\$	164,434.00
	FROM: 54A502 – Sewer District #3		
	DV540302 – Sewer District #3		
	Transfer Out	\$	5,033,133.00
	FROM: 54A503 – Sewer District #5		
	DV540401 – Sewer District #5		
	Transfer Out	\$	1,416,806.00
	FROM: 54A504 – Sewer District #8		
	DV540500 – Sewer District #8		
	Transfer Out	\$	1,211,379.00
	FROM: 54A505 – Sewer District #9		
	DV540609 – Sewer District #9		
	Transfer Out	\$	2,584,270.00
	FROM: 54A506 – Sewer District #13		
	DV540708 – Sewer District #13		
	Transfer Out	\$	2,891,260.00
	FROM: 54A507 – Sewer District #14		
	DV540807 – Sewer District #14		
	Transfer Out	\$	877,930.00
	FROM: 54A520 – Sewer District 17 – Cleveland Heights		
	ST540062 – Sewer District 17 – Cleveland Heights		
	Transfer Out	\$	38,411.00
	FROM: 54A521 – Sewer District 18 – Oakwood Village		
	ST540070 – Sewer District 18 – Oakwood Village		
	Transfer Out	\$	283,052.00

FROM: 54A508 – Sewer District #20 DV540906 – Sewer District #20 Transfer Out	\$ 8,784.00
FROM: 54A517 – Woodmere Sewer District DV541409 – Woodmere Sewer District Transfer Out	\$ 8,673.00
FROM: 54A523 – Sewer District #22 - Newburgh Heights DV541201 – Sewer District #22 - Newburgh Heights Transfer Out	\$ 255,470.00
FROM: 54A518 – Sewer District #24 - East Cleveland ST540427 – Sewer District #24 - East Cleveland Transfer Out	\$ 777,084.00
FROM: 54A515 – Sanitary Engineer Miscellaneous Revenue DV541300 – Sanitary Engineer Miscellaneous Revenue Transfer Out	\$ 30,908.00
FROM: 54A519 – Sewer District 3A Shaker Heights ST540674 – Sewer District 3A Shaker Heights Transfer Out	\$ 870,853.00
TO: 54A100 – Sanitary Engineer ST540252 – Sanitary Engineer Administration Revenue Transfer	\$ 15,099,788.00
TO: 54A100 – Sanitary Engineer ST540583 – Sanitary Engineer Debt Services Revenue Transfer	\$ 1,248,552.00
TO: 54P513 – Emergency Repair Fund DV755645 – Emergency Repair Fund Revenue Transfer	\$ 5,364,804.00
TO: 54P571 – Sanitary Sewer Repair ST541250 – Echo Hills Pump Station Storm and Driveway Revenue Transfer	\$ 208,004.00
TO: 54P606 – Grannis Thraves Sanitary and Storm Improvements ST540567 – Grannis Thraves Sanitary and Storm Improvements Revenue Transfer	\$ 16,978.00
TO: 54P611 – Sewer Lining 2011 Various Communities ST540088 - Sewer Lining 2011 Various Communities Revenue Transfer	\$ 868,244.00

Cash transfers from the sewer district accounts are requested to pay for operations expenses, such as administration, debt services, and emergency repair. The source of funding is sewer district fees (see related additional appropriation item).

<p>R. FROM: 29A392 – Health and Human Services Levy 3.9 SU514596 - Alcohol Drug Addiction Mental Health 4.8 Transfer Out \$ 4,920,457.00</p> <p>29A392 – Health and Human Services Levy 3.9 SU514729– Alcohol Drug Addiction Mental Health 3.9 Transfer Out \$ 4,920,457.00</p> <p>TO: 20A317 – ADAMHSBCC MH431056 – BH - Administrative Oper Budget Revenue Transfer \$ 9,840,914.00</p>	<p>JT1500008</p>
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This operating transfer is necessary to disburse the 2015 third quarter subsidy payment to the ADAMHS Board. The source of funding is the Health and Human Services Levy Fund.

SECTION 4. Council hereby directs the Personnel Review Commission to update the Non Bargaining Salary Schedule A and the Non Bargaining Salary Schedule B to reflect the two percent (2%) cost of living adjustments authorized in 2015.

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

Deputy Clerk of Council

Date

Journal CC020
November 24, 2015



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council

FROM: Maggie Keenan, Office of Budget and Management

DATE: November 17, 2015

RE: Fiscal Agenda – 11-24-15 Council Meeting

The Office of Budget & Management requests that the attached fiscal resolution be presented to the members of County Council for their consideration for approval on first reading at the meeting of **November 24, 2015**. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

This fiscal agenda includes requests to increase and transfer appropriation as needed to cover the 27th pay period and the 2% cost of living adjustment provided to Executive agencies. Please note that additional appropriation is only requested for agencies that did not have an existing surplus that could be transferred to cover payroll through the end of the year. A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting 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 reduction in appropriation is requested in conjunction with the close-out of a program, grant, project or decertification of an encumbrance.

These increases include \$8.9 million to cover the 27th pay period and the cost of living adjustments.

Department	Amount Requested	Funding Source
Medical Examiner	\$195,000	General Fund
Domestic Relations Court	\$233,667	General Fund (with IV-D reimbursement)
Juvenile Court	\$831,528	General Fund (with IV-D reimbursement)
Juvenile Court	\$273,450	HHS Levy
Public Defender	\$278,975	General Fund (40% reimburseable)
Public Defender	\$68,268	Special Revenue – no GF
Probate Court	\$178,539	General Fund
Law Library Resource Board	\$17,000	Special Revenue – no GF
Prosecutor's Office	\$941,112	General Fund
Prosecutor's Office	\$115,000	Special Revenue – no GF
Juvenile Court	\$20,000	Special Revenue
Workforce Investment	\$500,000	Grant
Sustainability	\$446,567	Grant (\$8,000 GF cash match)
Prosecutor's Office	\$499,426	Grant
Common Pleas Court	\$66,673.24	Grant

Medical Mart Subsidy	\$517,820.26	General Fund
Public Works	\$562,095.60	Special Revenue – no GF
Municipal Judicial	\$402,000	General Fund
Sheriff's Office	\$100,000	Grant
Planning Commission	\$120,000	Special Revenue
Law Department	\$282,554	General Fund
Public Safety and Justice Services	\$2,500,000	Special Revenue – no GF
Sheriff's Office	\$2,703,148	General Fund
Sheriff's Office	\$367,058	Special Revenue – GF Impact
Benefits	\$1,450,000	Special Revenue – GF Impact
Employment & Family Services	\$1,729,000	HHS Levy
Senior and Adult Services	\$372,500	HHS Levy
Fiscal	\$15,000	Special Revenue – no GF Impact
Solid Waste District	\$54,000	Grant
Communications	\$29,000	General Fund
Executive Office of HHS	\$32,000	HHS Levy
Sanitary	\$22,806,370	Special Revenue – no GF
TOTAL	\$38,707,751.10	

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</u> <u>10/27/2015</u>	<u>Year-To-Date</u> <u>Amendments</u>	<u>R2014-0267*</u>	<u>Adjusted Annual</u> <u>Appropriation</u>
General Fund Impact	\$ 7,892,581.00	\$ 129,558,953.16	\$ 386,926,872.00	\$ 516,485,825.16
HHS Levy Impact	\$ 2,406,950.00	\$ 6,694,265.86	\$ 234,988,318.00	\$ 241,682,583.86
Other Fund Impact	\$ 28,408,220.10	\$ 258,518,447.63	\$ 711,691,293.00	\$ 970,209,740.63
Total Impact	\$ 38,707,751.10	\$ 394,771,666.65	\$ 1,333,606,483.00	\$ 1,728,378,149.65

* 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.

Department	Amount Transferred	Funding Source
Common Pleas Court	\$740,000.00	General Fund
Common Pleas Court	\$35,000.00	Special Revenue – no GF Impact
Domestic Relations Court	\$182,237.00	Grant
Juvenile Court	\$2,540.00	General Fund
Public Safety & Justice Services	\$273,000.00	Special Revenue – GF Impact
Public Safety & Justice Services	\$5,100.00	HHS Levy
Planning Commission	\$42,447.00	Special Revenue – GF Impact
Sheriff's Office	\$6,340.00	Special Revenue – no GF Impact
County Council	\$134,000.00	General Fund
Soldiers & Sailors Monument	\$12,500.00	General Fund
Solid Waste District	\$21,000.00	Special Revenue – no GF Impact

Soil & Water Conservation	\$18,000.00	Special Revenue – GF Impact
Fiscal	\$245,317.00	General Fund
Information Technology	\$185,306.00	General Fund
Fiscal	\$368,124.00	Special Revenue – no GF Impact
Internal Audit	\$2,806.00	General Fund
Inspector General	\$15,503.00	General Fund
Personnel Review Commission	\$18,586.00	General Fund
Early Childhood	\$28,585.00	HHS Levy
Public Works	\$2,000,000	General Fund
Public Works	\$361,000.00	Special Revenue – GF Impact
Family & Children First Council	\$33,000.00	HHS Levy
TOTAL	\$4,730,391.00	

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.

Department	Amount Transferred	Funding Source
Sustainability	\$8,000.00	General Fund
Common Pleas Court	\$16,673.24	Grant
Debt Service	\$39,982,866.99	General Fund
Debt Service	\$187,887.55	Special Revenue – no GF Impact
Solid Waste District	\$2,788.00	Special Revenue – no GF Impact
Public Works	\$185,851.61	Special Revenue – no GF Impact
Public Works	\$2,000,000.00	General Fund
County Airport	\$326,476.00	General Fund
Workers' Compensation	\$7,394,781.55	Special Revenue – GF Impact
Public Works/Sanitary Engineer	\$22,806,370	Special Revenue – no GF Impact
TOTAL	\$72,911,694.94	

Thank you for your consideration regarding this matter.

Sincerely,

Dennis Kennedy
 Fiscal Officer
dkennedy@cuyahogacounty.us
 (216) 443-8173
 Fax: (216) 443-8193

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0245

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board fka Cleveland/Cuyahoga County Workforce Investment Board for the term 7/1/2015 - 6/30/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

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

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

WHEREAS, County Executive Armond Budish has nominated the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 – 6/30/2018:

- a) Reappointment:
 - i) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

- b) Appointments:
 - i) Jason Shank
 - ii) Susan Sheehan

- iii) Deb Janik
- iv) David Reynolds

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment or reappointment of the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2015 – 6/30/2018:

- a) Reappointment:
 - i) David Merriman, in his capacity as Director of Cuyahoga Job and Family Services

- b) Appointments:
 - i) Jason Shank
 - ii) Susan Sheehan
 - iii) Deb Janik
 - iv) David Reynolds

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, 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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

November 17, 2015
Dan Brady, President
Cuyahoga County Council

Re: Workforce Development Board (WDB, formerly known as the WIB)

Dear President Brady:

Pursuant to federal and state regulations and the joint agreement between the City of Cleveland and Cuyahoga County, I nominate the following individuals for service on the Workforce Development Board:

JOINT WITH CLEVELAND

- Jason Shank of Parma (New), Cuyahoga County. Labor Joint Nominee (Plumbers Local 55 JATC) effective 7/1/15 expiring 6/30/18.
- Susan Sheehan of Parma (New), Cuyahoga County ABLE Nomination effective 7/1/15 expiring 6/30/18.

COUNTY

- Deb Janik of Rocky River (New), Cuyahoga County effective 7/1/15 expiring 6/30/18.
- David Reynolds of Solon (New), Cuyahoga County effective 7/1/15 expiring 6/30/18.

COUNTY REQUIRED

- Director of JFS David Merriman of Cleveland, effective 7/1/15 expiring 6/30/18 in his capacity as the Director.

The Workforce Development Board is a 34 member joint board between Cuyahoga County and the City of Cleveland to administer funds for workforce training of residents.

34	Total Members
5	Required
7	20% Workforce
18	51% Business (Not to exceed 75%)
4	Any Category
12	Joint Appointments
11	County
11	City

The candidates submitted help to fulfill the required memberships for this board. Candidates for this board may not serve more than six years consecutively. The WDB is the governing board of the local WDB.



ARMOND BUDISH
Cuyahoga County Executive

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc:
Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive

Jason Shank
8329 Chesterfield Ave.
Parma, OH 44129
Home: 216.337.5800
jasonshank@cox.net



Education: Washtenaw Community College, Associate's Degree in Applied Science, Industrial Training, 12/08
State of Ohio Apprenticeship Council, Journeyman, Plumber, 5/03
Bowling Green State University, Bachelor of Music, 5/96.

Certifications: Medical Gas Installer 6010, 5/02
State Backflow, 5/03
State of Ohio Certified Plumbing Inspector, 5/05
Washtenaw Community College, Certified Training Director, 8/12

Professional Experience:

Plumbers Local 55 Joint Apprenticeship Committee – Cleveland, OH.

Training Director 8/09-present

- Manage Joint Apprenticeship Trust Fund resources according to Trust Fund Documents
- Ensure compliance with all Federal and State Agencies in regards to Trust Funds
- Responsible for retaining compliance with State Apprenticeship Council
- Act as the Executive Director for the Trust Funds on behalf of the Trustees
- Prepare financials, agendas and minutes for Trust Fund meetings and activities
- Resolve conflicts within the Trust Fund
- Responsible for all Apprenticeship and Journeymen training – course creation, instructors, materials, certifications, outcomes
- Recruiting, completing and termination of Apprentices
- Manage relationships with groups outside of the Trust Fund – Community Colleges, EEO groups
- Procure all supplies and equipment for Trust Fund
- Responsible for field visitation and feedback on Apprentices
- Aid in evolution and creation of policies and procedures
- Scheduling of courses and instructors for the Trust Fund
- Instructor/Speaker for training and education outside of the Trust Fund responsibilities



ARMOND BUDISH
Cuyahoga County Executive

Plumbers Local 55 Joint Apprenticeship Committee - Cleveland, OH.

Lead instructor for Apprenticeship and Journeymen 12/05-8/09

- Responsible for delivery, evaluation of students and creation of courses
- Manage part time instructors for the Trust Fund

Plumbers Local 55 – Cleveland OH.

Part time instructor for Apprenticeship and Journeymen courses – 5/03 – 12/05

• Instructed Journeymen and Apprenticeship night courses – code, drawing, math
Journeyman Plumber for Plumbers Local 55 – 5/03 – 12/05

- Worked as a Journeyman, foreman for one(1) company during this time
- Light commercial, heavy commercial and industrial

Apprentice Plumber for Plumbers Local 55 – 5/98 – 5/03

- Worked as an apprentice for two(2) companies during this time
- Light commercial, heavy commercial and industrial

Organizations/Committees: Northeast Trustee for Ohio Association of Plumbing Inspectors –

Review, propose and education of Plumbing Codes Codes

American Society of Sanitary Engineering – Northern Ohio Chapter President since 2011, Committee member for various National ASSE Committees, Workgroup member for various ASSE Standards, Region 6 Director for ASSE International since Nov. of 2014

Secretary for State of Ohio Joint Apprenticeship Committee – A group of 14 United Association Unions Training Directors/Coordinators who meet and discuss issues and ideas regarding Apprenticeships in the Piping Industry.

President of the Cleveland Building Trades Apprenticeship Committee – A group of coordinators from all of the building trades who meet and discuss issues and ideas regarding apprenticeships.

Board Member of Apprentice Skills Achievement Program – EEO for City of Cleveland

Board Member of Marketing Committee, Joint group comprised of Plumbers Local 55 and Cleveland Plumbing Industry Contractors

Chairman of the Residential and Service Plumber Committee – regulates the training and advancement of Residential and Service Plumbers and Trainees.

IAPMO Chapter of Ohio – President of the IAPMO Ohio Chapter since 2009.



ARMOND BUDISH
Cuyahoga County Executive



Last Name : Sheehan

First Name : Susan

City : Parma

State : OH

Zip : 44134

Phone Number : 440-885-8339

Email Address : sheehans@parmacityschools.org

Please select the boards/commissions/councils you would like to be considered for. : Workforce Investment Board -

Why are you interested in serving on this board/commission/council? : The Workforce Innovation and Opportunity Act (WIOA) aims to create a comprehensive, strategic, and streamlined workforce system that will ensure access for all individuals, of every skill level, the opportunity to pursue the skills, training, and education they need to obtain employment that will lead to financial stability and economic security for themselves and their families. WIOA charges Workforce Boards to ensure coordination of their Local Plans with the State's strategic workforce goals. Parma CS ABLE is very interested in representing the Cuyahoga County ABLE Programs on the Workforce Board for Cleveland/Cuyahoga County in this endeavor. There are four strong ABLE Programs in the county that work tirelessly to administer adult education and literacy activities under WIOA Title II. Parma CS ABLE, one of these programs, is known and well-respected in the local area and throughout the state and region as successful, knowledgeable, innovative, collaborative, and communicative. Parma CS ABLE would best represent the area ABLE programs and would serve as an active member of the Workforce Board by attending all meetings, by participating on standing committees, by collaborating with other Workforce Board members, by posing ABLE questions and issues, and by disseminating Board information to the other area ABLE Programs. Workforce issues are very important in our community, and we need strong Workforce Board members with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment. The Workforce Board members should "take the bull by the horns" and align the workforce, education, and economic development systems in our community. Please see attached examples of Parma CS ABLE's involvement and collaborative measures in Workforce Development.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : Parma CS ABLE, one of these programs, is known and well-respected in the local area and throughout the state and region as successful, knowledgeable, innovative, collaborative, and communicative. Parma CS ABLE would best represent the area ABLE programs and would serve as an active member of the Workforce Board by attending all meetings, by participating on standing committees, by collaborating with other Workforce Board members, by posing



ARMOND BUDISH
Cuyahoga County Executive

ABLE questions and issues, and by disseminating Board information to the other area ABLE Programs. Workforce issues are very important in our community, and we need strong Workforce Board members with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment. The Workforce Board members should "take the bull by the horns" and align the workforce, education, and economic development systems in our community.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : WIOA Participation by Parma CS ABLE: Unified State Plan ABLE Representative 2013-2015 WIOA Webinar Series participation 2013-2015 WIOA Event attendance In person, October 20 - 23, 2015 Hosted by Ohio Department of Job and Family Services Parma CS ABLE Services at OMJ: OMJ Bolivar GED Class (July, 2010 - Present) Basic Skill Remediation Class (July, 2010 - Present) GED-IT Class (September, 2011 - 2012) Transitions to employment/post-secondary counseling sessions (October, 2010 - Present) TABE Test (September, 2010 - Present) GED Practice Test (July, 2007 - December, 2013) GED Actual Test (July, 2007 - December, 2013) OMJ Brookpark GED Class (July, 2010 - Present) Basic Skill Remediation Class (July, 2010 - Present) GED-IT Class (September, 2011 - 2012) Transitions to employment/post-secondary counseling sessions (October, 2010 - Present) ESOL for the Workplace class (July, 2010 - Present) Up-Skilling Class (Talent NEO October, 2015) Key Train Computer Lab (October, 2015) TABE Test (September, 2010 - Present) GED Practice Test (July, 2007 - December, 2013) GED Actual Test (July 2007 - December, 2013) WorkKey Test (September, 2010 - June, 2012) OMJ Southgate TABE Test (August, 2011 - Present) **All Parma CS ABLE recruiting materials publicize OMJ. Recruiting materials are in the form of flyers, social media, website, and email blasts. Parma CS ABLE Workforce Board Nomination October, 2015 Parma CS ABLE/OMJ Sample Collaborative Activities Sponsored Fatherhood Initiative Event at OMJ Bolivar on November 8, 2012 Included Margaret Bernstein (author and columnist "All in a Dad's Day") and Steve Killpack (Healthy Father Collaborative) Sponsored GED Graduation Ceremony at OMJ Bolivar on May 31, 2012 Speakers: T. J. Dow, Cleveland Councilman and D. Reines, Executive Director OMJ Cleveland Cuyahoga County Veteran Stand Down and Opportunity Corridor Employment and Resource Fair at The Elizabeth Baptist Church on August 14, 2015 Strategic Workforce Alignment Group (SWAG) 2013 Learning Disabilities Task Force (2006 - 2008) Holiday Fair at OMJ Brookpark donations made by Parma CS ABLE staff and students Local food bank project at OMJ Brookpark and OMJ Bolivar donations made by Parma CS ABLE staff and students Advocacy activities completed by OMJ students OMJ Employment Specialists speak to Parma CS ABLE classes Parma CS ABLE students participate in on-site recruitment activities at OMJ Brookpark **We share/promote all services and programs sponsored by OMJ. We send our staff the attachments promoting services/programs and ask that they display them in the OMJ classrooms. We also print additional flyers and distribute them to our students. OMJ Partners Steve Calvin - OMJ Southgate (TABE) Amy Emery - OMJ Southgate, OMJ Bolivar (TABE) Don Graves - OMJ Brookpark Steve Newman - OMJ Bolivar Mike Longo - OMJ Brookpark (Employment Connection) Gladys McMickens - OMJ Brookpark/OMJ Bolivar (Special projects and TANF program @ Bolivar) Dave Reines - OMJ Cleveland Cuyahoga County Nancy Siedel - OMJ Brookpark/Bolivar (LD) Claudia Ward - OMJ Brookpark **Parma CS ABLE attends quarterly partner meetings. Parma CS ABLE Workforce Board Nomination October, 2015 Workplace Education Partners American Red Cross (Classes, STNA/Basic Skills Contextualized Curriculum for TANF Clients) Arcelor Mittal (WorkKeys, Basic Skills Review Classes, Manufacturing/Basic Skills Contextualized Curriculum) Fairview Hospital (Classes, Healthcare/Basic Skills Contextualized Curriculum) Broadview Multi-Care (Classes, Healthcare/Basic Skills Contextualized Curriculum) GrafTech (ESOL at Workplace Classes) General Motors (Skill Center operation, including Basic Skills Classes, Workforce Development Classes, Technology classes) OhioGuidestone/ABC Construction (Classes for Dept of Labor YouthBuild Grant, Construction/GED Contextualized Curriculum) OhioGuidestone WIA (Classes for Basic Skills, Employability, and GED) Community Partners Gary Cates, Board of Regents, Ohio Higher Education Dept. Donna Albanese, State ABLE Director, Ohio Higher Education Dept. TJ Dow, City of Cleveland Council Joseph Cimperman, City of Cleveland Council Robert Paponetti, The Literacy Cooperative Lauren Atkins, The Literacy Cooperative International Literacy Day - September 2015 Jennifer Mucha, Ohio State Extension/Cuyahoga County Richard Konisiewicz, Global Cleveland Janus Small,



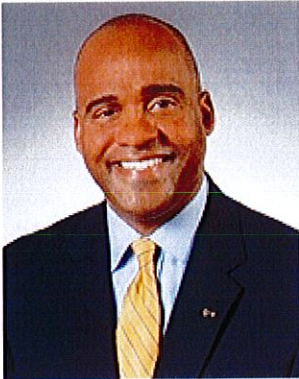
ARMOND BUDISH
Cuyahoga County Executive

Refugee Services Collaborative (Open Doors to a Welcoming City - September 2015 @ Ariel Tower) Karin Wishner, International Services Center Helen Tarkhanova, US Together Judge Emanuella Groves, Cleveland Justice Center Get On Track Program John Carmichael, NewBridge Cleveland Center for the Arts and Technology Cleveland Public Library System Cuyahoga County Public Library System Jensen Hanna, Cuyahoga Community College Admissions Cuyahoga Valley Career Center

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



ARMOND BUDISH
Cuyahoga County Executive



Last Name : Reynolds

First Name : David

City : Solon

State : OH

Zip : 44139

Phone Number : 281 2164912

Email Address : david01reynolds@gmail.com

Please select the boards/commissions/councils you would like to be considered for. : Workforce Investment Board -

Why are you interested in serving on this board/commission/council? : I have a passion for educating our youth and giving at risk youth the opportunity for affordable undergraduate studies. I serve as the chair of the board of the Friends of Ginn Academy which is the only all male public school in the state of Ohio.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : 28 years in the Financial services industry with many of those years in leadership give me insight on how to lead and get things done.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : Currently the head of KeyBank's Private Bank here in Cleveland. Multiple years of leadership roles professionally.

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



ARMOND BUDISH
Cuyahoga County Executive

**Senior Vice President, Real Estate and Business Development
Greater Cleveland Partnership**



Deb Janik joined the Greater Cleveland Partnership as senior vice president, real estate and business development in October 2005. Janik's duties at GCP include management of all GCP development programs and as primary liaison for GCP's regional collaboration efforts.

Janik provides GCP staff support for public-private partnership efforts on catalytic large scale developments throughout Greater Cleveland. She serves as an officer to GCP's [Cleveland Development Advisors](#) affiliate, oversees the [Build Up Greater Cleveland](#) (BUGC) infrastructure network and manages GCP's business attraction, retention and expansion efforts.

Prior to joining GCP, Janik served as vice president of regional development for the Cleveland Cuyahoga County Port Authority. There she was responsible for the development and implementation of a comprehensive strategy to advance community and economic development initiatives in accordance with the Ports mission.

Janik previously served as chief of staff and chief development officer for Mayor Jane L. Campbell at the City of Cleveland. In addition to overseeing the daily operations of all City departments and 9,000 employees, she was responsible for the planning and financing of all community and economic development activities of the city. Her work in public service began at the City of Cleveland in 1988. In 1995 she was appointed to then Mayor Michael R. White's executive staff.

Deb has dedicated her entire career to working in Greater Cleveland and currently serves on several community boards and commissions including Land Studio and the NOACA Transportation Advisory Committee. She has more than 24 years of public, private, and not-for-profit experience. She is a 1987 graduate of Kent State University and holds a bachelor's of business administration degree in finance with a concentration in real estate.

She and her family reside in Rocky River.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0246

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 164.21, the former Cuyahoga County Board of Commissioners created a County Natural Resources Assistance Council; and

WHEREAS, the Cuyahoga County Natural Resources Assistance Council oversees the implementation of the Clean Ohio Conservation Program in Cuyahoga County by evaluating, ranking and prioritizing projects submitted by eligible County entities; and

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

WHEREAS, County Executive Armond Budish has nominated Shanelle Smith to be appointed to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Shanelle Smith to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/15/2017.



ARMOND BUDISH
Cuyahoga County Executive

November 17, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Natural Resources Assistance Council (NRAC)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 164.21, I submit the following nomination for service on the NRAC:

- **Shanelle Smith (New) of Cleveland, Cuyahoga County replacing (New- replacing open position)**

Candidates for this board shall represent:

1. *"(1) A county, municipal corporation, township, conservancy district, regional or joint district or unit of local government, or regional or joint political subdivision that is located within the geographical jurisdiction of the appointing integrating committee"*

Ms. Smith will represent Cuyahoga County.

2. *"...The membership of a natural resources assistance council shall reflect the demographic and economic diversity of the population located within the geographical area represented by the council."*

Ms. Smith is representative of the demographic and economic diversity of the County.

The NRAC Board is an eleven member board selected by the DOPWIC. One member is selected in conjunction with Cuyahoga County. NRAC is charged with evaluating and selecting projects within our district (Cuyahoga County) for funding by the Clean Ohio Conservation Program.

The nomination is for an unexpired term that began 10/14/15 and expiring 10/15/17.
There are no known conflicts of interest for which an advisory opinion has been requested.
This board is uncompensated.

Ms. Smith is a senior level employee of the Cuyahoga County as she serves as the Deputy Director of Sustainability.



ARMOND BUDISH
Cuyahoga County Executive

For your review, I have attached pertinent documents for your review, including biography submitted by the candidate. Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

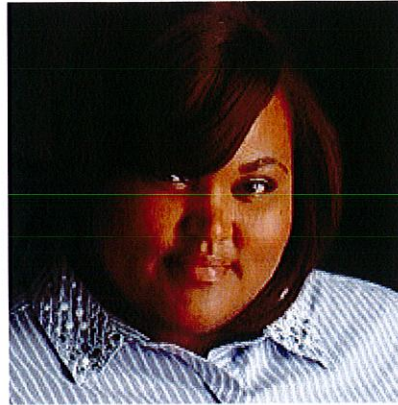
Armond Budish
Cuyahoga County Executive

cc:

Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer
Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Shanelle Smith, of Cleveland

Shanelle Smith is the Deputy Director of Sustainability for Cuyahoga County. She received her Bachelor's degree in political science from Kent State, her Master's degree in urban studies from Toledo, and is currently working on a doctorate in urban studies at Cleveland State. She previously served as the Executive Director of Emerald Cities Cleveland and worked for the Blue Green Alliance.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0247

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0258 which made an award on RQ30390 to Caremark PCS Health, LLC in the amount not-to-exceed \$40,189,733.00 for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015 - 12/31/2017; and

WHEREAS, the County Executive/Department of Human Resources seeks to amend Resolution No. R2014-0258 by changing the original amount not-to-exceed to add \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the primary goal of this project is to provide group healthcare prescription drug benefits to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the not-to-exceed amount of this project, \$40,189,733.00, is funded 100% from the Hospitalization Self Insurance Fund; and the additional not-to-exceed amount of this project, \$2,800,000.00, is funded 100% by participants (i.e., the municipalities that participate in the Cuyahoga County Benefits Regionalization Program) from the Regionalized Benefits Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2014-0258 dated 12/9/2014, which made an award on RQ30390 to Caremark PCS Health, LLC for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$40,189,733.00 to \$42,989,733.00 to include (a) \$40,189,733.00 for group healthcare benefits including pharmacy benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents.

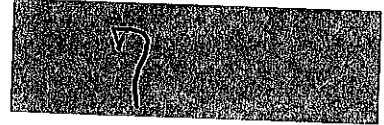
SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That all other provisions of Resolution No. R2014-0258 shall remain unchanged.

SECTION 4. That the County Executive is authorized to execute all documents consistent with this Resolution.

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

Novus AGENDA



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Lisa Durkin
Type of Request:			
Request Prepared by:	Pat Smock	Telephone No.	443-3187
SUMMARY OF REQUESTED ACTION:			
County Executive/Office of Human Resources, submitting an amendment to Contract No. CE1400324 with CaremarkPCS Health, LLC for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015-12/31/2017 for additional funds in the amount not to exceed \$2,800,000.00 in order to include the County's regionalized benefits partners.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
To amend Contract No. CE1400324 with CaremarkPCS Health, L.L.C. Medical Mutual of Ohio for group healthcare benefits for County employees and their eligible dependents including pharmacy benefit management services for the period 1/1/2015-12/31/2017 for additional funds in the amount not to exceed \$2,800,000.00 in order to include the County's regionalized benefits partners.			
CaremarkPCS Health, LLC Larry Merlo, CEO 1 CVS Drive (CVS/Caremark) Woonsocket RI 02895			
Council District NA			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:

Other

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

Adding Regionalized Benefits Partner

Financial Information:

Funding source:

Other

Explanation:

Regionalized Benefits Fund

Total Amount Requested:

\$2,800,000.00

ATTACHMENTS:

Click to download

- [Auditors Findings](#)
- [Contract Evaluation](#)
- [Contract History](#)
- [Justification](#)
- [Original Contract](#)
- [RFP](#)
- [CVS RFP response part 1](#)
- [CVS RFP response part 2](#)
- [CVS RFP response part 3](#)
- [CVS RFP response part 4](#)
- [CVS RFP response part 5](#)
- [CVS RFP response part 6](#)
- [CVS RFP part 7](#)
- [CVS RFP part 8](#)
- [Sec of State Form](#)
- [W-9](#)
- [Workers Comp](#)
- [Certificate of Insurance](#)
- [Principal Owner Form](#)
- [Signature Authorization](#)
- [Draft Council Resolution](#)
- [Voucher](#)
- [Caremark - Insurance approval by Law](#)
- [Resolution](#)
- [Contract Cover-TAB](#)
- [Voucher](#)

History

Time

8/18/2015 12:50 PM

Who

Office of Procurement & Diversity

Clerk of the Board

Approval

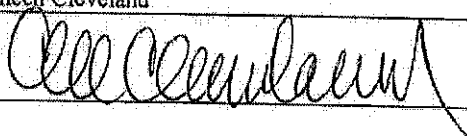
Yes



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):	CaremarkPCS Health, L.L.C.
Principal Owner's Name (The legal name of the owner(s) of the business):	Larry Merlo (CEO), Eva Boratto (President and Treasurer), Allison L. Brown (Senior Vice President), Sara M. Hankins (Secretary), Jonathan C. Roberts (Vice President)
Owner/Officer's Title:	Larry Merlo (CEO), Eva Boratto (President and Treasurer), Allison L. Brown (Senior Vice President), Sara M. Hankins (Secretary), Jonathan C. Roberts (Vice President)
Business Address:	9501 E. Shea Boulevard, Scottsdale, Arizona 85260
Phone Number:	(847) 559-4700
Name of Person Completing Form:	Colleen Cleveland
Signature:	
Title:	Vice President, Analytic Consulting & Proposals

(* 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: 7-6-2015

Printed Name: Pat Smock

IG Number: 12-1040

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0248

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution amending Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, on December 9, 2014, County Council adopted Resolution No. R2014-0260 which made an award on RQ30390 to United Healthcare Services, Inc. in the amount not-to-exceed \$68,308,890.00 for group healthcare benefits for County employees and their eligible dependents including medical benefit management services for the period 1/1/2015 - 12/31/2017; and

WHEREAS, the County Executive/Department of Human Resources seeks to amend Resolution No. R2014-0260 by changing the original amount not-to-exceed to add \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, the primary goal of this project is to provide group healthcare medical benefit management services to County employees and their eligible dependents and employees and eligible dependents of participants in the Cuyahoga County Benefits Regionalization Program; and

WHEREAS, the original not-to-exceed amount of this project, \$68,308,890.00, is funded 100% from the Hospitalization Self Insurance Fund; and the additional not-to-exceed amount of this project, \$2,800,000.00, is funded 100% by participants (i.e., the municipalities that participate in the Cuyahoga County Benefits Regionalization Program) from the Regionalized Benefits Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby amends Resolution No. R2014-0260 dated 12/9/2014, which made an award on RQ30390 to United Healthcare Services, Inc. for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$68,308,890.00 to \$71,108,890.00 to include (a) \$68,308,890.00 for group healthcare benefits including medical benefit management services for County employees and their eligible dependents; and (b) \$2,800,000.00 for group healthcare benefits including medical benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents.

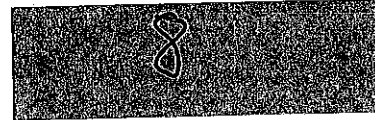
SECTION 2. Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

SECTION 3. That all other provisions of Resolution No. R2014-0260 shall remain unchanged.

SECTION 4. That the County Executive is authorized to execute all documents consistent with this Resolution.

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

NovusAGENDA



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Lisa Durkin
Type of Request:			
Request Prepared by:	Pat Smock	Telephone No.	443-3187
SUMMARY OF REQUESTED ACTION:			
County Executive/Office of Human Resources, submitting an amendment to Contract No. CE1400326 with United Healthcare Services, Inc. for group healthcare benefits for County employees and their eligible dependents including benefit management services for the period 1/1/2015-12/31/2017 for additional funds in the amount not to exceed \$2,800,000.00 in order to include the County's regionalized benefits partners.			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
To amend Contract No. CE1400326 with United Healthcare Services, Inc. for group healthcare benefits for County employees and their eligible dependents including benefit management services for the period 1/1/2015-12/31/2017 for additional funds in the amount not to exceed \$2,800,000.00 in order to include the County's regionalized benefits partners.			
United Healthcare Services, Inc Robert Falkenberg (Health Plan CEO) 1001 Lakeside Avenue, Suite 1000 Cleveland, Ohio 44114			
Council District 7			
Explanation for late submittal:			

Contract/Agreement Information:

Procurement Method:

Other

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

Adding Regionalized Benefits Partners

Financial Information:

Funding source:

Other

Explanation:

Regionalized Benefits Fund

Total Amount Requested:

\$2,800,000.00

ATTACHMENTS:

Click to download

- [Auditors Findings](#)
- [contract evaluation](#)
- [Contract History](#)
- [Justification](#)
- [Original UHC Contract](#)
- [RFP](#)
- [UHC RFP reponse #1](#)
- [UHC RFP response part 2](#)
- [UHC RFP response part 3](#)
- [UHC RFP response part 4](#)
- [UHC RFP response part 5](#)
- [Sec of State Form](#)
- [W-9](#)
- [Draft Council Resolution](#)
- [Certificate of Insurance 1 of 2](#)
- [Certificate of Insurance 2 of 2](#)
- [BWC](#)
- [Principal Owner Form](#)
- [Signature Authorization](#)
- [Signature Authorization](#)
- [Email Verification](#)
- [United Health Care - Insurance - Endorsement](#)
- [Contract Cover-TAB](#)
- [Resolution](#)
- [Voucher](#)

History

Time	Who	Approval
8/24/2015 8:33 AM	Office of Procurement & Diversity Clerk of the Board	Yes

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

Contractor: United Healthcare Services, Inc.

Contract/Agreement No.: CE1400326

Time Period: 1/1/15-12/31/17

Service Description: Provide group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefits management.

Original Contract/Agreement Amount: \$68,308,890.00

Prior Amendment(s) Amount(s): NA

Performance Indicators: Preparation of open enrollment material; assisting in the enrollment of employees; Issuances of ID cards, Summary Plan Descriptions (SPDs), Summary of Benefits and Coverage (SBCs); record keeping systems to provide necessary information to complete Form 5500; installation of systems for processing requests of benefit payments and the payment of plan benefits, preparation of accounting reports for use by the County in the financial management of the plan; toll free telephone lines sufficient to meet performance; responsible for processing claims according to the County's proposed benefit structure.

Actual performance versus performance indicators (include statistics): All performance indicators have been met to this point.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: See above

Pat Smock
User Department

6/22/15
Date

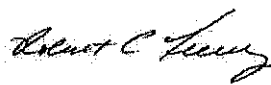
s: evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

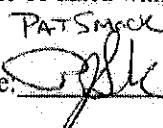
Company Name (Legal name of the business):	United Healthcare Services, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	Robert Falkenberg
Owner/Officer's Title:	Health Plan CEO
Business Address:	9200 Worthington Road, Westerville OH 43082
Phone Number:	(614) 410-7079
Name of Person Completing Form:	Robert Falkenberg
Signature:	
Title:	Health Plan CEO

(* 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: 

I.G. # 12-2864
Date: 7-14-2015

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0249

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide dental insurance for county employees and eligible family members; and

WHEREAS, the project is funded by the Benefits Fully Insured Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$8,207,847.00 for dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

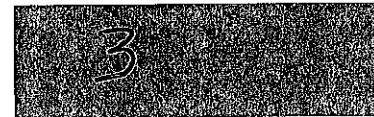
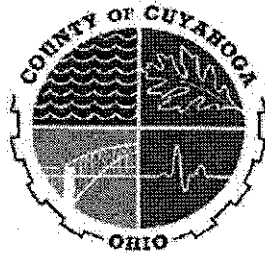
Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Lisa Durkin
Type of Request:	Contract/Amendment		
Request Prepared by:	Pat Smock	Telephone No.	443-3187

SUMMARY OF REQUESTED ACTION:

Department of Human Resources 2015 The Guardian Life Insurance Company of America contract for dental insurance on RQ34228 A.Scope of Work Summary 1.Department of Human Resources requesting approval of a contract with The Guardian Life Insurance Company of America for the anticipated cost of \$8,207,847 for the period of January 1, 2016 – December 31, 2018. 2.The primary goal of this project is to provide dental insurance for county employees and eligible family members. B.Procurement 1.The procurement method for this project was RFP #34228. 2.RFP 34228 was closed on August 4, 2015 3.There were eleven proposals submitted for review. C.Contractor and Project Information 1.The address of the vendor is: The Guardian Life Insurance Company of America 5005 Rockside Road #430 Cleveland OH 44131 Council District 6 2.The firm is a mutual company owned by its policyholders. The CEO is Deanna Mulligan. D.Project Status and Planning 1.The project is ongoing. RFPs are released every 3 years. E.Funding 1.The project is funded by the Benefits Fully Insured Fund

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Contracting for dental insurance The Guardian Life Insurance Company of America 5005 Rockside Road #430 Cleveland OH 44131 Council District 6 CEO: Deanna Mulligan

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:
RFP (Request for Proposal)

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

Financial Information:

Funding source: Other **Explanation:** Benefits Fully Insured Fund

Total Amount Requested:
\$8,207,847

ATTACHMENTS:

Click to download

- [Requisition](#)
- [Advertising Req](#)
- [RFP Interrogatories exhibit 8.8a](#)
- [RFP Exhibit 8.9 Req Forms](#)
- [RFP Addendum](#)
- [Cooperative Purchasing Form](#)
- [Non Collusion Affidavit](#)
- [Sec of State](#)
- [Auditors Findings](#)
- [Dental History](#)
- [RFP response](#)
- [Contract Evaluation](#)
- [Bid Tab Sheet](#)
- [Certificate of Insurance](#)
- [Principal Owner Form](#)
- [Workers Comp Cert](#)
- [W-9](#)
- [Award Letter](#)
- [RFP scoring](#)
- [RFP](#)
- [Signature Authority](#)
- [Notice of Intent to Award](#)
- [Contract Cover](#)
- [Contract 1 of 2](#)
- [Contract 2 of 2](#)
- [Guardian MVCF](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



Date sent to Dept: 8/14/15
 Date Received from Dept: (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Department of Human Resources **PROPOSAL DUE DATE:** August 4, 2015

Number of Proposals Sent/Returned: 25/11

RFP TITLE: Dental, Vision and Life Insurance **RFP #:** 34228 **SBE:** 0%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.	
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N		COMMENTS & INITIALS
VENDOR NAME & ADDRESS Aetna Life Insurance 7400 West Campus Road New Albany, OH 43054	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Anthem 8333 Rockside Road Suite 200 Valley View, OH 44125	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Davis Vision 660 Woodward Ave Suite 1525 Detroit, MI 48226	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Delta Dental 1300 East Ninth Street Penton-Media Building, Suite 1703 Cleveland, OH 44114	IG# - NA PH - Yes NCA - OK VCF - OK Coop - Yes						N

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

Contractor: Guardian Life Insurance Company of America

Contract/Agreement No.: CE1300097 Time Period: 1/1/13-12/31/15

Service Description: Provide group Dental Insurance coverage for employees and eligible family members.

Original Contract/Agreement Amount: \$12,300,000

Prior Amendment(s) Amount(s):

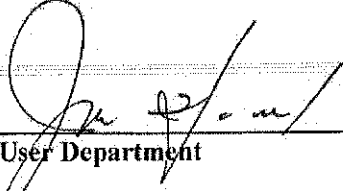
Performance Indicators: Accuracy and speed of response in replying to employee needs, concerns, processing claims and payment of claims.

Actual performance versus performance indicators (include statistics): Payments and processing are within industry parameters

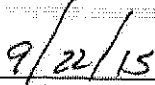
Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Low rate of concerns registered regarding Guardian's Dental Insurance Services



User Department
s: evaluation



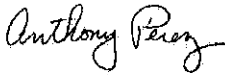
Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

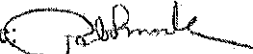
Company Name (Legal name of the business):	The Guardian Life Insurance Company of America
Principal Owner's Name (The legal name of the owner(s) of the business):	Guardian is a mutual company, owned by our policyholders; we have no private owners. (*)
Owner/Officer's Title:	Guardian has no private owners. The signing officer is Anthony Perez, Vice President and Chief Underwriting Officer, Group Insurance.
Business Address:	3900 Burgess Place, Bethlehem, PA 18017
Phone Number:	610-807-8115
Name of Person Completing Form:	Anthony Perez
Signature:	
Title:	Vice President and Chief Underwriting Officer, Group Insurance

(*) 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: 9/30/15

Printed Name: Pat Smock

IG Number: 12-2731

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0250

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide group life, voluntary life and accidental death insurance for County employees; and

WHEREAS, the project is funded by the Benefits Fully Insured Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34228 to The Guardian Life Insurance Company of America in the amount not-to-exceed \$68,148.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2016 - 12/31/2018.

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

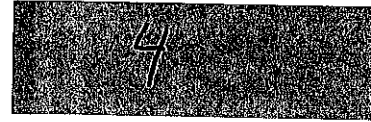
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

NovusAGENDA



Item Details:

Agency/Dept. Name: Office of Human Resources **Agency/Dept.Head Name:** Lisa Durkin

Type of Request: Contract/Amendment

Request Prepared by: Pat Smock **Telephone No.** 443-3187

SUMMARY OF REQUESTED ACTION:

Department of Human Resources 2015 The Guardian Life Insurance Company of America contract for group life, accidental death and dental insurance on RQ34228 A.Scope of Work Summary 1.Department of Human Resources requesting approval of a contract with The Guardian Life Insurance Company of America for the anticipated cost of \$68,148.00 for the period of January 1, 2016 – December 31, 2018. 2.The primary goal of this project is to provide group life, accidental death and dental insurance for county employees, eligible family members and regional partners. B.Procurement 1.The procurement method for this project was RFP #34228. 2.RFP 34228 was closed on August 4, 2015 3.There were eleven proposals submitted for review. C.Contract and Project Information 1.The address of the vendor is: The Guardian Life Insurance Company of America 5005 Rockside Road #430 Cleveland OH 44131 Council District 6 2.The firm is a mutual company owned by its policyholders. The CEO is Deanna Mulligan. D.Project Status and Planning 1.The project is ongoing. RFPs are released every 3 years. E.Funding 1.The project is funded by the Benefits Fully Insured Fund

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Contracting for group life and accidental death insurance The Guardian Life Insurance Company of America 5005 Rockside Road #430 Cleveland OH 44131 Council District 6 CEO: Deanna Mulligan

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Date sent to Dept: 8/14/15
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Department of Human Resources **PROPOSAL DUE DATE:** August 4, 2015

Number of Proposals Sent/Returned: 25/11

RFP TITLE: Dental, Vision and Life Insurance **RFP #:** 34228 **SBE:** 0%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Aetna Life Insurance 7400 West Campus Road New Albany, OH 43054	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Anthem 8333 Rockside Road Suite 200 Valley View, OH 44125	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Davis Vision 660 Woodward Ave Suite 1525 Detroit, MI 48226	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Delta Dental 1300 East Ninth Street Penton-Media Building, Suite 1703 Cleveland, OH 44114	IG# - NA PH - Yes NCA - OK VCF - OK Coop - Yes						N

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

Contractor: Guardian Life Insurance Company of America

Contract/Agreement No.: CE1300033 **Time Period:** 1/1/13-12/31/15

Service Description: Provide group life insurance coverage for employees and eligible family members.

Original Contract/Agreement Amount: \$69,000

Prior Amendment(s) Amount(s): None

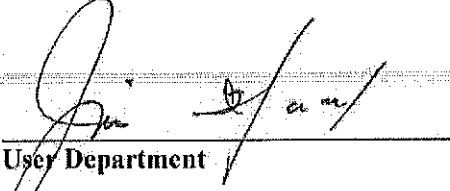
Performance Indicators: Accuracy and speed of response in replying to employee needs, concerns, processing claims and payment of claims.

Actual performance versus performance indicators (include statistics): Payments and processing are within industry parameters

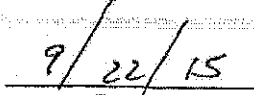
Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Low rate of concerns registered regarding Guardian's Life Insurance Services



User Department



Date

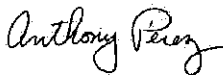
SE evaluation



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

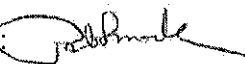
Company Name (Legal name of the business):	The Guardian Life Insurance Company of America
Principal Owner's Name (The legal name of the owner(s) of the business):	Guardian is a mutual company, owned by our policyholders; we have no private owners. (*)
Owner/Officer's Title:	Guardian has no private owners. The signing officer is Anthony Perez, Vice President and Chief Underwriting Officer, Group Insurance.
Business Address:	3900 Burgess Place, Bethlehem, PA 18017
Phone Number:	610-807-8115
Name of Person Completing Form:	Anthony Perez
Signature:	
Title:	Vice President and Chief Underwriting Officer, Group Insurance

(*) 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: 

Printed Name: Pat Smock

Date: 9/30/15

IG Number: 12-2731

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0251

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide vision insurance for County employees and their eligible dependents; and

WHEREAS, the project is funded by the Benefits Fully Insured Fund; and

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

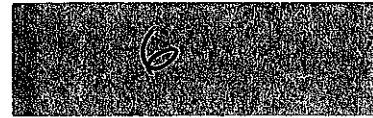
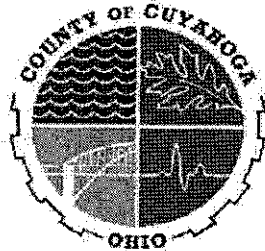
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34228 to Union Eye Care, Inc. in the amount not-to-exceed \$344,826.00 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018.

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

NovusAGENDA



Item Details:

Agency/Dept. Name: Office of Human Resources **Agency/Dept. Head Name:** Lisa Durkin

Type of Request: Contract/Amendment

Request Prepared by: Pat Smock **Telephone No.:** 443-3187

SUMMARY OF REQUESTED ACTION:

Department of Human Resources 2015 Union Eye Care Centers, Inc. contract for Vision Insurance on RQ34228 A. Scope of Work Summary1. Department of Human Resources requesting approval of a contract with Union Eye Care Centers, Inc. for the anticipated cost of ~~\$497,454.00~~ **\$344,826.00** for the period of January 1, 2016 – December 31, 2018. 2. The primary goal of this project is to provide Vision Insurance for county employees and eligible family members.B. Procurement1. The procurement method for this project was RFP #34228. The total value of the RFP is \$497,454.00, the total value of the contract with Union Eye Care Centers, Inc. is \$XXX,XXX.XX. 2. RFP 34228 was closed on August 4, 2015. There were eleven proposals submitted for review.C. Contractor and Project Information1. The address of the vendor is: Union Eye Care Centers, Inc. 4750 Beidler Road Willoughby OH 44094 County Council District: NA2. The firm is owned by more than 150 local unions. The CEO is Kevin M. Morgan. The President is Michael J. Morgan.D. Project Status and Planning1. The project is ongoing. RFPs are released every 3 years. E. Funding1. The project is funded by the Benefits Fully Insured Fund2. The schedule of payments is XXXXXXX.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal of this project is to provide Vision Insurance for county employees, eligible family members and regional partners. The address of the vendor is: Union Eye Care Centers, Inc. 4750 Beidler Road Willoughby OH 44094 County Council District: NA The firm is owned by more than 150 local unions. The CEO is Kevin M. Morgan. The President is Michael J. Morgan.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source:

Other

Explanation:

Benefits Fully Insured Fund

Total Amount Requested:

\$497,454

ATTACHMENTS:

Click to download

- [Auditors Findings](#)
- [Bid Tab Sheet](#)
- [Addendum](#)
- [RFP](#)
- [RQ34228](#)
- [RQ 34228 Advertising](#)
- [RFP Scoring](#)
- [RFP response 1 of 3](#)
- [RFP response 2 of 3](#)
- [RFP response 3 of 3](#)
- [Non Collusion Affidavit](#)
- [Vendor Compliance Form](#)
- [Cooperative Purchase Form](#)
- [Secretary of State](#)
- [Principal Owner Form](#)
- [W-9](#)
- [Workers Comp](#)
- [Signature Authority](#)
- [Award Letter](#)
- [Certificate of Insurance](#)
- [Contract History](#)
- [Contract Evaluation](#)
- [Contract-TAB](#)
- [Notice of Intent to Award](#)
- [Electronic Signature Clause](#)
- [Contract Cover](#)

History

Time

Who

Office of Procurement & Diversity

Approval



Date sent to Dept: 8/14/15
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Department of Human Resources **PROPOSAL DUE DATE:** August 4, 2015

Number of Proposals Sent/Returned: 25/11

RFP TITLE: Dental, Vision and Life Insurance **RFP #:** 34228 **SBE:** 0%

TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	
Aetna Life Insurance 7400 West Campus Road New Albany, OH 43054	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Anthem 8333 Rockside Road Suite 200 Valley View, OH 44125	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Davis Vision 660 Woodward Ave Suite 1525 Detroit, MI 48226	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N
Delta Dental 1300 East Ninth Street Penton-Media Building, Suite 1703 Cleveland, OH 44114	IG# - NA PH - Yes NCA - OK VCF - OK Coop - Yes						N

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

Contractor: Union Eye Care Centers, Inc.

Contract/Agreement No.: CE1100132-01 Time Period: 1/1/11-12/31/13,
amendment 1/1/14-12/31/14,
amendment 1/1/15-12/31/15

Service Description: Union Eye Care is responsible for administering the vision program for Cuyahoga County employees and their eligible dependents

Original Contract/Agreement Amount: \$549,010.20

Prior Amendment(s) Amount(s): \$379,953.56

Performance Indicators: Number of claims processed, number of complaints received, number of eligibility questions raised by Union Eye Care

Actual performance versus performance indicators (include statistics): Number of complaints received and eligibility questions are negligible.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: No outstanding vision issues at this point. Claims have been processed on time.



User Department

10-13-15

Date

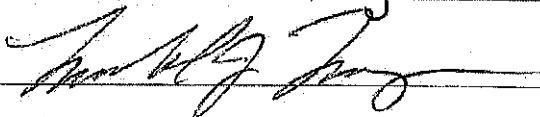
s: evaluation



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):	Union Eye Care Center, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Kevin Morgan
Owner/Officer's Title:	CEO
Business Address:	4750 Beidler Road Willoughby Oh
Phone Number:	216-986-9700 EXT 13
Name of Person Completing Form:	Michael J. Morgan
Signature:	
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: 

Date: 10-9-2015

Printed Name: Pat Smock

IG Number: 12-2849

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0252

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution making an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide vision insurance for County employees and their eligible dependents; and

WHEREAS, the project is funded by the Benefits Fully Insured Fund; and

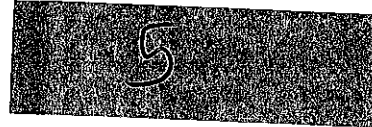
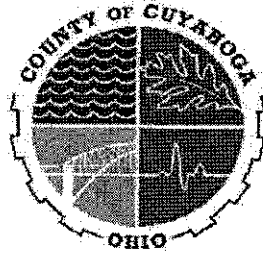
WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ34228 to Vision Service Plan in the amount not-to-exceed \$544,887.36 for vision insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018.

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



Item Details:

Agency/Dept. Name:	Office of Human Resources	Agency/Dept. Head Name:	Lisa Durkin
Type of Request:	Contract/Amendment		
Request Prepared by:	Pat Smock	Telephone No.	443-3187
SUMMARY OF REQUESTED ACTION:			
<p>Department of Human Resources 2015 Vision Service Plan contract for Vision Insurance on RQ34228 A. Scope of Work Summary 1. Department of Human Resources requesting approval of a contract with Vision Service Plan for the anticipated cost of \$1,703,310.00 \$544,887.36 for the period of January 1, 2016 – December 31, 2018. 2. The primary goal of this project is to provide Vision Insurance for county employees and eligible family members. B. Procurement 1. The procurement method for this project was RFP #34228. 2. RFP 34228 was closed on August 4, 2015 3. There were eleven proposals submitted for review. C. Contractor and Project Information 1. The address of the vendor is: Vision Service Plan 3333 Quality Drive Rancho Cordova CA 95670 County Council District: NA 2. Vision Service Plan is a non-profit organization. The President and CEO is James M. McGrann. D. Project Status and Planning 1. The project is ongoing. RFPs are released every 3 years. E. Funding 1. The project is funded by the Benefits Fully Insured Fund</p>			
PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):			
<p>The primary goal of this project is to provide Vision Insurance for county employees and eligible family members. The address of the vendor is: Vision Service Plan 3333 Quality Drive Rancho Cordova CA 95670 County Council District: NA</p> <p>Vision Service Plan is a non-profit organization. The President and CEO is James M. McGrann.</p>			
Explanation for late submittal:			

Contract/Agreement Information:

--

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source:

Other

Explanation:

Benefits Fully Insured Fund

Total Amount Requested:

\$1,703,310

ATTACHMENTS:

Click to download

- [Auditors Findings](#)
- [Bid Tab Sheet](#)
- [Non collusion affidavit](#)
- [RFP](#)
- [RQ 34228](#)
- [RQ Advertising](#)
- [RFP Scoring](#)
- [Sec of State](#)
- [Addendum](#)
- [W-9](#)
- [RFP response 1 of 3](#)
- [RFP response 2 of 3](#)
- [RFP response 3 of 3](#)
- [Certificate of Insurance](#)
- [Vendor Compliance Form](#)
- [Signature Authorization](#)
- [Workers Comp](#)
- [Notice of Intent to Award](#)
- [Contract Cover](#)
- [Cooperative Purchasing Vendor Form](#)
- [Contract Cover](#)
- [Award Letter](#)
- [Contract](#)
- [Contract Addendum](#)
- [VSP - updated POF](#)
- [VSP - revised WC](#)

History

Time

Who

Office of Procurement &
Diversity

Approval



Date sent to Dept: 8/14/15
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Department of Human Resources **PROPOSAL DUE DATE:** August 4, 2015

Number of Proposals Sent/Returned: 25/11

RFP TITLE: Dental, Vision and Life Insurance **RFP #:** 34228 **SBE:** 0%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N	
Aetna Life Insurance 7400 West Campus Road New Albany, OH 43054	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N	
Anthem 8333 Rockside Road Suite 200 Valley View, OH 44125	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N	
Davis Vision 660 Woodward Ave Suite 1525 Detroit, MI 48226	IG# - NA PH - Yes NCA - OK VCF - OK Coop - No						N	
Delta Dental 1300 East Ninth Street Penton-Media Building, Suite 1703 Cleveland, OH 44114	IG# - NA PH - Yes NCA - OK VCF - OK Coop - Yes						N	



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):	Vision Service Plan (VSP)
Principal Owner's Name (The legal name of the owner(s) of the business):	<p>(* VSP is a U.S.-based not-for-profit corporation. Vision Service Plan has no owners, stockholders, or shareholders.</p> <p>Officers: James Michael McGrain, Secretary; Kate Renwick-Espinosa, President VSP Vision Care; Lester Earl Passuello, Treasurer</p>
Owner/Officer's Title:	No owners. Officers: James Michael McGrain, Secretary; Kate Renwick-Espinosa, President VSP Vision Care; Lester Earl Passuello, Treasurer
Business Address:	3333 Quality Drive, Rancho Cordova, CA 95670
Phone Number:	Corporate Office: 800-877-7195 Canton, Ohio Office: 800-462-7009 x7115
Name of Person Completing Form:	Barbara Knapp
Signature:	<i>Barbara A Knapp</i>
Title:	Regional 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: *Pat Smock*
 Printed Name: Pat Smock

Date: 11-5-2015
 IG Number: 13-0298

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0253

<p>Sponsored by: County Executive Budish/Department of Human Resources</p>	<p>A Resolution making an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources recommended an award on RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016; and

WHEREAS, the purpose of this project is to provide stop loss insurance services for the health benefits program; and

WHEREAS, this project will be funded 100% from Hospitalization Self-Insurance 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 RQ35199 to ReliaStar Life Insurance Company dba Voya Financial, Inc. in the amount not-to-exceed \$3,800,000.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016.

SECTION 2. That the County Executive is authorized to execute a contract and all other documents consistent with this Resolution. To the extent an exemption is needed for anything herein, it is hereby granted.

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



Item Details:

Agency/Dept. Name: Office of Human Resources **Agency/Dept.Head Name:** Egdilio Morales

Type of Request: Contract/Amendment

Request Prepared by: Pat Smock **Telephone No.:** 443-3187

SUMMARY OF REQUESTED ACTION:

1. County Executive/Department of Human Resources, recommending an award on RQ35199 and enter into a contract with ReliaStar Life Insurance Company dba Voya Financial, Inc. (aka Voya Employee Benefits) for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016 in the amount not-to-exceed \$3,8000,000. **A. Scope of Work Summary** 1. Department of Human Resources requesting approval of an agreement with Voya Financial for the period of January 1, 2016 –December 31, 2016. 2. The primary goal of the project is to provide a Stop Loss Insurance for County employees. **B. Procurement** 1. The procurement method for this project was an RFP #35199. **C. Contractor and Project Information** 1. The address of the vendors and/or contractors is: Voya Financial, Inc. 6450 Rockside Woods Blvd South Independence, OH 44131 County Council District 6

2. The Chairman and CEO of Voya Financial, Inc is Rodney O. Martin, Jr. The Vice President of ReliaStar Life Insurance Company is Erik Rasmussen. The Regional Manager for Voya Financial, Inc. is Lou Strippy.

D. Project Status and Planning 1. The project is part of our Medical coverage with the County. **E. Funding** 1. The project is funded 100% by the General Fund. 2. The schedule of payments is the policy effective date and the first day of each succeeding month.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Purpose: Stop loss insurance services for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2016 Voya Financial, Inc.

6450 Rockside Woods Blvd South
Independence, OH 44131 County Council District 6

The Vice President of ReliaStar Life Insurance Company is Erik Rasmussen. The Regional Manager for Voya Financial, Inc. is Lou Strippy.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:
RFP (Request for Proposal)

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

Financial Information:

Funding source: **Explanation:**

Total Amount Requested:
\$3,800,000

ATTACHMENTS:

Click to download

- [RFP](#)
- [RQ 35199](#)
- [Bid Tab Sheet](#)
- [Contract Evaluation](#)


History

Time

Who

Approval



Date sent to Dept: 10/26/15 
 Date Received from Dept: _____
 (OPD Use Only)



CUYAHOGA COUNTY TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Human Resources


PROPOSAL DUE DATE: October 9, 2015

Number of Proposals Sent/Returned: 13/1

RFP TITLE: Stop Loss Coverage

RFP #: 35199

SBE: %0

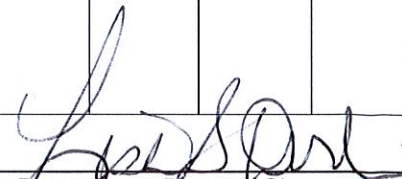
TO BE COMPLETED BY OPD	TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Voya Financial 6450 Rockside Woods Blvd South Independence, OH 44131	IG# - 14-0001 PH - OK NCA - OK VCF - OK Coop - No 						Y

N/A 0% SBE

LISA S. DUKKIN

Department Director Name

Rfntab - Updated 10/15/2013



Department Director Signature of Approval

10-27-2015

Page **206** of **453**

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

Contractor: Reliastar Life Insurance Company dbaVoya Financial, Inc. (aka Voya Employee Benefits)

Contract/Agreement No.: CE1500030 Time Period: 1/1/2015-12/31/2015

Service Description: Stop Loss Insurance for County Employees, Regionalized Partners and Eligible Dependents

Original Contract/Agreement Amount: \$2,485,909.00

Prior Amendment(s) Amount(s): NA

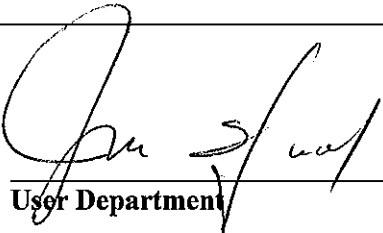
Performance Indicators: Provide all reports and information (broken out monthly, by designated subgroup, by line of business) within a timeframe that will not jeopardize the County's potential to receive stop loss reimbursements.

Actual performance versus performance indicators (include statistics): There have been no reported issues with meeting the performance indicators

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: See performance indicators and actual performance notes above



User Department



Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0254

Sponsored by: County Executive Budish/Department of Workforce Development	A Resolution authorizing an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017; authorizing the County Executive to execute the agreement and contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Workforce Development has recommended an agreement and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017:

- a) Agreement:
 - i) Lorain County Community College in the amount not-to-exceed \$100,000.00.

- b) Contracts:
 - i) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
 - ii) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
 - iii) Towards Employment in the amount not-to-exceed \$165,000.00.

WHEREAS, the primary goal of this project is to provide enhanced career services as well as work-based training and job placement services, with a focus on healthcare, manufacturing and information technology to dislocated workers in Northeast Ohio; and

WHEREAS, this project is funded 100% by the U.S. Department of Labor and passed through the Ohio Department of Job and Family Services; 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 and contracts with various providers for career, training and job placement services for dislocated workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 - 8/31/2017 as follows:

- a) Agreement:
 - i) Lorain County Community College in the amount not-to-exceed \$100,000.00.

- b) Contracts:
 - i) Manufacturing Advocacy & Growth Network Inc. (MAGNET) in the amount not-to-exceed \$180,000.00.
 - ii) Cleveland Center for Arts and Technology dba NewBridge Cleveland Center for Arts and Technology in the amount not-to-exceed \$600,000.00.
 - iii) Towards Employment in the amount not-to-exceed \$165,000.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health or safety in the County, and any 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.

Novus AGENDA



Item Details:

Agency/Dept. Name: Department of Workforce Development
Agency/Dept. Head Name: Grace Kilbane

Type of Request: Contract/Amendment

Request Prepared by: Rosie Dean
Telephone No.: 216-698-2385

SUMMARY OF REQUESTED ACTION:

The Justification for Exemption from RFP was approved on: 09/14/15 - BC2015-630
 Title: Workforce Development 2015 Contract with Sector Partner National Emergency Grant Program Contractors

1. Scope of Work Summary:

~~The Department of Workforce Development is submitting the following awarded contractors for signature under Sector Partnership National Emergency Grant Program:~~
 Manufacturing Advocacy and Growth Network (MAGNET) for \$180,000;
 Cleveland Center for Arts and Technology DBA NewBridge Cleveland Center for Arts and Technology for \$600,000,
 Towards Employment, Inc. for \$165,000, and
 Lorain County Community College for \$100,000.
 The total grant amount is not to exceed \$1,045,000.00

2. The primary goal is for the contractors to provide enhanced career services as well as work-based training and job placement, with focus on healthcare, manufacturing and information technology to dislocated workers in Northeast Ohio. The contract period is from September 1, 2015 to August 31, 2017. The total grant amount is not to exceed \$1,045,000.00.

3. The project is funded 100 percent by the US Department of Labor and passed through the Ohio Department of Jobs & Family Services.

B. Procurement:

Cleveland/Cuyahoga County Workforce Development, being the Fiscal Agent of the Workforce Development Board, will administer the Sector Partnership Grant for Northeast Ohio Region and prepares and manages the contracts with the Sector Partners, identified in the grant application.

C. Contractor and Project Information:

Manufacturing Advocacy and Growth Network Inc. (MAGNET)
1768 E. 25th St, Cleveland, OH 44114
President & CEO is Ethan Karp, Ph.D.

Cleveland Center for Arts and Technology DBA NewBridge Cleveland Center for Arts and Technology
3634 Euclid Ave., Cleveland, OH 44115
CEO is John Carmichael

Towards Employment, Inc.
1255 Euclid Avenue, Ste. 300
Cleveland, OH 44115
Executive Director is Jill Rizika

Lorain County Community College
1005 N. Abbe Road, Elyria, OH 44035
President is Roy A. Church, Ph.D.

Project Status:

The project period is from September 1, 2015 to August 31, 2017.

Funding:

This project is funded 100 percent by the Department of Labor and passed through the Ohio Department of Jobs & Family Services. Name of the Grant is Sector Partnership/NEG grant.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The purpose of the Sector Partnership National Emergency Grant Project is to provide enhanced career services as well as work-based training and job placement, with focus on healthcare, manufacturing and information technology to dislocated workers in Northeast Ohio. The contract period is from September 1, 2015 to August 31, 2017. The total grant award is not more than \$1,045,000.00.

Explanation for late submittal:

contract negotiation with contractors

Contract/Agreement Information:

Procurement Method:
 Exempt from Competitive Bid Requirements

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

Financial Information:

Funding source: **Explanation:**
 Federal US Dept of Labor - Sector Partnership / National Emergency Grant

Total Amount Requested:
 \$1,045,000.00

ATTACHMENTS:

Click to download

- [MAGNET.CertAudit](#)
- [NewBridge.CertAudit](#)
- [TE.Cert_AuditFindings](#)
- [LCCC.Cert.Audit](#)
- [LCCC.InsuranceSignature](#)
- [TE.InsuranceSignature](#)
- [Magnet.Insurance](#)
- [NewBridge.Insurance](#)
- [TE.Contract](#)
- [MAGNET.contract](#)
- [NewBridge.contract](#)
- [LCCC.contract](#)
- [POF.TE.NewBridge](#)
- [W9.Contractors](#)
- [cover memo.Magnet](#)
- [covermemo.Newbridge](#)
- [cover memo.LCCC](#)
- [cover memo.TE](#)
- [Signature Authority \(Magnet & NewBridge\)](#)
- [Principal Owner Form](#)
- [Principal Owner Form \(MAGNET\)](#)

History

Time	Who	Approval
11/3/2015 11:55 AM	Office of Procurement & Diversity Clerk of the Board	Yes






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):	Lorain County Community College
Principal Owner's Name (The legal name of the owner(s) of the business):	* Dr. Roy A. Church
Owner/Officer's Title:	President
Business Address:	1005 N. Abbe Road, Elyria, OH 44035
Phone Number:	(440) 365-5222
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

(* 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: 10-15-2015

Printed Name: Rosie Dean


IG Number: exempt



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):	Manufacturing Advocacy and Growth Network (MAGNET)
Principal Owner's Name (The legal name of the owner(s) of the business):	* Ethan Karp
Owner/Officer's Title:	President and CEO
Business Address:	1768 E. 25 th Street, Cleveland, OH 44114
Phone Number:	(216) 316-7643
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

(* 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: 10-15-2015

Printed Name: Rosie Dean

IG Number: 13-0320


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):	Cleveland Center for Arts and Technology DBA NewBridge Cleveland Center for Arts and Technology
Principal Owner's Name (The legal name of the owner(s) of the business):	* John Carmichael
Owner/Officer's Title:	Chief Executive Office
Business Address:	3634 Euclid Avenue, Cleveland, OH 44115
Phone Number:	(216) 867-9775
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

(* 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: 10-15-2015

Printed Name: Rosie Dean

IG Number: 15-0223


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):	Towards Employment, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	* Jill Rizika
Owner/Officer's Title:	Executive Director
Business Address:	1255 Euclid Avenue, Ste 300, Cleveland, OH 44115
Phone Number:	(216) 216-696-5750 x 245
Name of Person Completing Form:	Rosie Dean
Signature:	
Title:	Program Officer 4

(* 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: 10-1-2015

Printed Name: Rosie Dean

IG Number: 12-2802

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0255

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System</p>	<p>A Resolution authorizing a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; 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/Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System has recommended a Co-location Agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$3,712,818.95 for sublease of space and equipment in connection with relocation of the Cuyahoga Emergency Communications Systems Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 - 1/14/2026; and

WHEREAS, the primary goal of this project is to relocate the Cuyahoga Emergency Communications System Dispatch Center to the Chagrin Valley Dispatch Center at 88 Center Street, Bedford, Ohio, located in Council District 9; and

WHEREAS, the project is funded as follows: (a) \$2,823,788.95 from the 9-1-1 Wireless Government Assistant Fund; (b) \$475,000.00 from EOC Capital Project Funds; and (c) \$414,030.00 from the General Fund; and

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

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

Clerk of Council

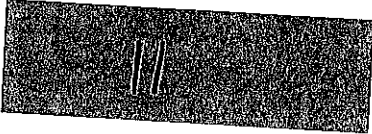
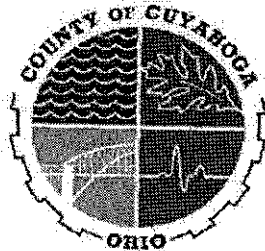
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

NovusAGENDA



Item Details:

Agency/Dept. Name:	Department of Justice Affairs	Agency/Dept. Head Name:	George Taylor
Type of Request:	Agreement/Amendment		
Request Prepared by:	Felicia Harrison (Michelle Norton)	Telephone No.:	443-7722

SUMMARY OF REQUESTED ACTION:

Novus Title: Department of Public Safety and Justice Services, 2016 Agreement for CECOMS Co-Location with Chagrin Valley Dispatch Council RQ-JA-16-35846

A. Scope of Work Summary

1. Department of Public Safety and Justice Services requesting approval of an agreement with the Chagrin Valley Dispatch Council for the anticipated cost not to exceed \$3,712,818.95 for the time period of January 1, 2016 through January 14, 2026.
2. The primary goals of the project are:
 - a. Relocation of the CECOMS Dispatch Center to the Chagrin Valley Dispatch Center
 - b. The agreement will cover relocation costs as well as dispatch equipment and maintenance costs.

B. Procurement

The proposed agreement is scheduled for an RFP exemption on November 16, 2015. The approval letter will be forwarded once it is received.

C. Contractor and Project Information 1. The address of the vendor is:
Chagrin Valley Dispatch Council

88 Center Street
Bedford, OH 44146

Council District 9 2. The president of the Council of Government for the Chagrin Valley Dispatch Council is Susan Renda, Mayor Moreland Hills. 3. The address or location of the project is:

Chagrin Valley Dispatch Council
88 Center Street
Bedford, OH 44146

3.b.The project is located in Council District 9 **D. Project Status and Planning** The project is new to the County.

The project is on a critical action path to ensure a seamless transition in dispatching services.

E. Funding

1. The project is funded from 3 sources:

EOC Capital Project: \$475,000.00 General Fund: \$414,030.00 9-1-1 Wireless Government Assistance Fund: \$2,823,788.95 2. The schedule of payments is by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goals of the project are: a. Relocation of the CECOMS Dispatch Center to the Chagrin Valley Dispatch Center b. The agreement will cover relocation costs as well as dispatch equipment and maintenance costs.

President of Chagrin Valley Dispatch Council of Governments, Susan Renda, Mayor Moreland Hills

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

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

Financial Information:

Funding source: **Explanation:**
Other Funding Source explained in Summary of Action above

Total Amount Requested:

\$

ATTACHMENTS:

Click to download

- [Chagrin Valley Dispatch Co-Location Agreement](#)
- [Workers Comp](#)
- [Insurance](#)
- [Back up Materials regarding President of COG](#)
- [W-9](#)
- [Novus Summary Word Version](#)
- [Signed RFP Exemption Justification](#)
- [Requisition](#)
- [Agreement Cover](#)

History

Time	Who	Approval
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County Council of Cuyahoga County, Ohio

Resolution No. R2015-0256

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</p>	<p>A Resolution authorizing a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; 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>
---	---

WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board has submitted a contract for Council's approval with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 - 6/30/2017; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of offenders sent to prison on a technical violation, (b) reduce the number of offenders in non-compliance with their supervision and community programming, and (c) reduce the number of violation hearings for non-compliant offenders; and

WHEREAS, the project is funded 100% by the Ohio Department of Rehabilitation and Correction Subsidy Grant Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030.00 for day programming services in connection with the Ohio Department of Rehabilitation and

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

Journal _____
_____, 20__



Item Details:

Agency/Dept. Name:	Common Pleas Court/Corrections Planning Board	Agency/Dept. Head Name:	Martin P. Murphy
Type of Request:	Contract/Amendment		
Request Prepared by:	Mellany M. Seay	Telephone No.:	(216) 443-4908
SUMMARY OF REQUESTED ACTION:			
<p>Common Pleas Court Corrections Planning Board is submitting a contract with Oriana House, Inc. in the amount not-to-exceed \$1,256,030 for Day Programming Services for the period 07/1/2015 - 6/30/2017 .</p> <p>A. Scope of Work Summary 1. Common Pleas Court Corrections Planning Board requesting approval of a contract with Oriana House, Inc. for the anticipated cost not-to-exceed \$1,256,030. The anticipated start-completion dates are 07/01/2015- 06/30/2017.2. The primary goals of the project are (list 2 to 3 goals).a) Reduce the number of people going to prison by 120 offenders or (10%). b) Reduce the number of people going to jail by 72 offenders (2%).c) Reduce the number of probation violation hearings for non-compliant offenders.B. Procurement1. The procurement method for this project was RFP Exemption Request. The total value of the request is \$1,256,030. 2. Not Applicable3. The proposed contract, received an RFP exemption on October 19, 2015. Board of Control approval BC2015-766C. Contractor and Project Information1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):Oriana House, Inc.885 Buchtel AvenueAkron, Ohio 44309Council District 2. The President and CEO for the contractor/vendor is James J. Lawrence D. Project Status and Planning1. The project is an extension of an existing project.2. Not Applicable3. The project is on a critical action path because the project is a grant funded program and has mandatory quarterly goals that must be met. Startup delays can put the funding at risk.4. The project's term has already begun. This is a continuation of a grant funded program and the grant agreement was not received until July 29, 2015.E. Funding1. The project is funded 100% by Ohio Department of Rehabilitation and Correction, Probation Improvement Grant Funds. 2. The schedule of</p>			

payments is monthly by invoice.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Day programming is a more intensive community-based option that addresses an offender's criminogenic needs and provides the necessary amount of program dosage.

Explanation for late submittal:

This is a continuation of a grant funded program and the grant agreement was not received until July 29, 2015.

Contract/Agreement Information:

Procurement Method:

Other

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

Financial Information:

Funding source:

State

Explanation:

Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Probation Improvement and Incentive Funding

Total Amount Requested:

\$1,256,030

ATTACHMENTS:

Click to download

- [TAB Contract](#)
- [Workers Comp Certificate](#)
- [Insurance](#)
- [Signature Authority](#)
- [W-9](#)
- [Reg](#)
- [Findings For Recovery](#)
- [Qriana POF](#)
- [TAB Contract Cover](#)
- [Late Submission Questions](#)
- [Evaluation](#)
- [Checklist items needed](#)
- [Checklist Updated](#)
- [Email verification for Signature](#)

History

Time

Who

Approval

Office of Procurement & Diversity



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

Contractor: Oriana House, Inc.

Contract/Agreement No.: CE1300514 **Time Period:** 10/01/13 – 06/30/15

Service Description: Day Programming Services .

Original Contract/Agreement Amount: \$1,065,600

Prior Amendment(s) Amount(s): -\$0

Performance Indicators:

Reduce the number of people going to prison by 189 offenders or (17%) 2.) Reduce the number of people going to jail by 72 offenders (2%);3.) Reduce the number of probation violation hearings for non-compliant offenders

Actual performance versus performance indicators (include statistics):

Oriana has taken a pro-active approach to introducing their program to offenders by meeting with them and offering services; The Probation liaison and the Oriana program manager have an open and ongoing dialogue with established reporting procedures so that the progress of the offender can be tracked.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Oriana House, Inc. has been able to place all eligible offenders referred to the program with minimum delays.

Corrections Planning Board / Adult Probation
User Department

October 21, 2015
Date

s: evaluation

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

Contractor: Oriana House, Inc.

Contract/Agreement No.: CE1300514 **Time Period:** 10/01/13 – 06/30/15

Service Description: Day Programming Services .

Original Contract/Agreement Amount: \$1,065,600

Prior Amendment(s) Amount(s): -\$0

Performance Indicators:
Reduce the number of people going to prison by 189 offenders or (17%) 2.) Reduce the number of people going to jail by 72 offenders (2%);3.) Reduce the number of probation violation hearings for non-compliant offenders

Actual performance versus performance indicators (include statistics):
Oriana has taken a pro-active approach to introducing their program to offenders by meeting with them and offering services; The Probation liaison and the Oriana program manager have an open and ongoing dialogue with established reporting procedures so that the progress of the offender can be tracked.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Oriana House, Inc. has been able to place all eligible offenders referred to the program with minimum delays.

Corrections Planning Board / Adult Probation
User Department

October 21, 2015
Date

s: evaluation

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0257

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/ Juvenile Division	A Resolution making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended making awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 – 12/31/2017 as follows:

- a) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72
- b) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78
- c) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98
- d) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68
- e) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98
- f) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42
- g) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70
- h) Terry B. Pineseault in the approximate amount not-to-exceed \$168,089.18
- i) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84
- j) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72; and

WHEREAS, the primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes awards on RQ33495 to various providers, in the total amount not-to-exceed \$1,015,000.00, for psychologist services at the Juvenile Court Diagnostic Clinic for the period 1/1/2016 - 12/31/2017 as follows:

- a) Randall S. Baenen in the approximate amount not-to-exceed \$54,305.72
- b) Thomas M. Evans in the approximate amount not-to-exceed \$46,547.78
- c) Amy Justice, Ph.D., Inc. in the approximate amount not-to-exceed \$206,878.98
- d) John Joseph Konieczny in the approximate amount not-to-exceed \$64,649.68
- e) Kathryn M. Kozlowski in the approximate amount not-to-exceed \$206,878.98
- f) Robert R. Kurtz in the approximate amount not-to-exceed \$116,369.42
- g) Steven M. Neuhaus, Ph.D. in the approximate amount not-to-exceed \$62,063.70
- h) Terry B. Pinsoneault in the approximate amount not-to-exceed \$168,089.18
- i) Douglas E. Waltman, Ph.D. in the approximate amount not-to-exceed \$32,324.84
- j) Bethany A. Young-Lundquist in the approximate amount not-to-exceed \$56,891.72; and

SECTION 2. That the County Executive is authorized to execute the master contract and all other documents consistent with said awards and 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

Novus AGENDA



10 a-5

Item Details:

Agency/Dept. Name:	Juvenile Court	Agency/Dept. Head Name:	Kristin W. Sweeney
Type of Request:	Contract/Amendment		
Request Prepared by:	Sarah Baker	Telephone No.	443-8268

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary 1. Juvenile Court is requesting approval of award recommendation and contract for Psychologist Services in the Diagnostic Clinic for the time period of January 1, 2016 through December 31, 2017 with a Master Contract not-to-exceed amount of \$1,015,000.00. Juvenile Court plans to contract with the following vendors: ·Randall S. Baenen ·Thomas M. Evans ·Amy Justice ·John Joseph Konieczny ·Kathryn M. Kozlowski ·Robert R. Kurtz ·Steven M. Neuhaus ·Terry B. Pinsoneault ·Douglas E. Waltman ·Bethany A. Young-Lundquist 2. The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic. 3. N/A

B. Procurement 1. The procurement method for this project is an RFQ. The total value of the RFQ is \$1,015,000.00. 2. The RFQ was closed on May 8, 2015. 3. When the RFQ closed, a total of fourteen (14) vendors submitted proposals. The Court offered a Contract to thirteen (13) of the fourteen (14) applicants, however, only ten (10) applicants accepted the Contract with the Court. One (1) other applicant also applied, however, she did not meet the minimum requirements to perform this project.

C. Contractor and Project Information 1. The address of the vendors and/or contractor is: a. Randall S. Baenen 8029 Washington Avenue North Royalton, Ohio 44133 Council District: 5 b. Thomas M. Evans 19 Bristol Lane Rocky River, Ohio 44116 Council District: 1 c. Amy Justice P.O. Box 163 Lakemore, Ohio 44250 d. John Joseph Konieczny 13141 Sperry Road Chesterland, Ohio 44026 Council District: N/A e. Kathryn M. Kozlowski 21130 Kenwood Avenue Rocky River, Ohio 44116 Council District: 1 f. Robert R. Kurtz 8856 Kirtland-Chardon Road Kirtland, Ohio 44094 Council District: N/A g. Steven M. Neuhaus, Ph.D. 23811 Chagrin Boulevard Suite 310 Beachwood, Ohio 44122 Council District: 11 h. Terry B. Pinsoneault 1889 Basswood Drive Kent, Ohio 44240 Council District: N/A i. Douglas E. Waltman, Ph.D. 142 Garden Street Bedford, Ohio 44146 Council District: 9 j. Bethany A. Young-Lundquist

1514 Pebble Beach Avenue Brunswick, Ohio 44212 Council District: N/A 2a. The address or location of the project is: Juvenile Justice Center Diagnostic Clinic 9300 Quincy Avenue Cleveland, Ohio 44106 3.b. N/A **D. Project Status and Planning** 1. The project is an ongoing project for the Court. 2. N/A 3. N/A 4. N/A 5. N/A **E. Funding** 1. The project is 100% funded by Health & Human Services Levy Funds. 2. The schedule of payments is by invoice on a monthly basis. 3. N/A.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

Financial Information:

Funding source:

Other

Explanation:

100% Health & Human Services Levy Funds

Total Amount Requested:

\$1,015,000.00

ATTACHMENTS:

Click to download

- [Final RFQ 33495](#)
- [Baenen Award Letter](#)
- [Baenen Proposal & Bidder Compliance](#)
- [Baenen Department Acknowledgement](#)
- [Baenen Principal Owner](#)
- [Baenen Signature Authorization](#)
- [Baenen Professional Liability Insurance](#)
- [Baenen Auto Insurance](#)
- [Baenen CGL Insurance](#)
- [Baenen Worker's Compensation](#)
- [Baenen W9](#)
- [Baenen Auditor of State](#)
- [Baenen Evaluation](#)
- [Baenen Independent Contractor](#)
- [Evans Award Letter](#)
- [Evans Bidder Compliance](#)
- [Evans Proposal](#)
- [Evans Department Acknowledgement](#)
- [Evans Principal Owner](#)
- [Evans Signature Authorization](#)
- [Evans Insurance Documents](#)
- [Evans Worker's Compensation](#)

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

Contractor: Randall S. Baenen

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: (Master Contract) \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarah Baenen
User Department

9/24/15
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):	Landall S. Bacnen
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	8029 Washington Ave. North Royalton, OH 44133
Phone Number:	(440) 237-1798
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(* 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: *Saran Baker*

Date: 9/24/18

Printed Name: Saran Baker

IG Number: 12-4378

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

Contractor: Thomas Evans

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarah Baker
User Department

9/24/15
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):	Thomas M. Evans
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	19 Bristol Lane Rocky River, OH 44116
Phone Number:	(216) 785-9451
Name of Person Completing Form:	Sarah Baker
Signature:	<i>Sarah Baker</i>
Title:	Program Planner

(*) 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: *Sarah Baker*

Date: 9/24/18

Printed Name: Sarah Baker

IG Number: 12-4368

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: Amy Justice

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarah Baker
User Department

9/24/15
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):	Amy Justice
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	P.O. Box 163 Lakemore, OH 44050
Phone Number:	(330) 802-1010
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(*) 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: *Saran Baker*

Date: 9/24/18

Printed Name: Saran Baker

IG Number: 12-0496

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

Contractor: John Joseph Konieczny

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Saravali
User Department

9/24/13
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):	J. Joseph Konieczny
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	13141 Sperry Rd. Chesterland, OH 44026
Phone Number:	(440) 221-3791
Name of Person Completing Form:	Sarah Baker
Signature:	<i>Sarah Baker</i>
Title:	Program Planner

(*) 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: *Sarah Baker*

Date: 9/24/18

Printed Name: Sarah Baker

IG Number: 12-437S

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: Kathryn Kozlowski

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments completed for this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarah Baker
User Department

9/24/18
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):	Kathryn Lozowski
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	individual
Business Address:	81130 Lenwood Ave. Rocky River, OH 44116
Phone Number:	(216) 513-4116
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(* 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: *Saran Baker*

Date: 9/24/18

Printed Name: Saran Baker

IG Number: 18-1648

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

Contractor: Robert R. Kurtz

Contract/Agreement No.: CE1300509

Time Period: 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:

1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.


Actual performance versus performance indicators (include statistics):

All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.


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):	Western Reserve Psychological Robert E. Wurtz Services
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	8856 Kirtland Chardon Rd Kirtland, Ohio 44094
Phone Number:	(440) 256-9804
Name of Person Completing Form:	Sarah Baker
Signature:	<i>Sarah Baker</i>
Title:	Program Planner

(* 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: *Sarah Baker*

Date: 9/24/18

Printed Name: Sarah Baker

IG Number: 12-2987

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

Contractor: Steven M. Neuhaus

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Saran Bates
User Department

9/24/15
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):	Steven M. Newhaus
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	23811 Chagrin Blvd. Suite 310 Beachwood, OH 44122
Phone Number:	(216) 464-1277
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(*) 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: *Saran Baker*

Date: 9/24/18

Printed Name: Saran Baker

IG Number: 12-2620

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: Terry B. Pinsoneault

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarah Baker
User Department

9/24/15
Date

si: 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):	Temy Pinsoncawit
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	individual
Business Address:	1889 Basswood Dr. Lent, Ohio 44240
Phone Number:	(330) 678-8068
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(*) 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: *Saran Baker*

Date: 9/24/18

Printed Name: Saran Baker

IG Number: 12-2692

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

Contractor: Douglas Waltman

Contract/Agreement No.: CE1300509 **Time Period:** 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:
1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarav Babu
User Department

9/24/15
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):	Douglaswautman
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	individual
Business Address:	142 Garden St. Bedford, OH 44146
Phone Number:	(216) 496-4906
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(* 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: *Saran Baker*

Date: 9/24/18

Printed Name: Saran Baker

IG Number: 12-4374

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: Bethany Young-Lundquist

Contract/Agreement No.: CE1300509

Time Period: 1/1/14-12/31/15

Service Description: The primary goal of the program is to provide psychological assessments for Court-involved youth at the Juvenile Court Diagnostic Clinic.

Original Contract/Agreement Amount: Master Contract Amount \$507,500.00

Prior Amendment(s) Amount(s): There have been no amendments to this Contract.

Performance Indicators:

1. 100% of clients will successfully complete the assessment services during the fiscal year.
2. 100% of evaluations will be completed in accordance with established clinic procedures.

Actual performance versus performance indicators (include statistics):
All of the assessments were completed in a timely fashion.

Rating of Overall Performance of Contractor (Check One):

- Superior
 Above Average
 Average
 Below Average
 Poor

Justification of Rating: All assessments assigned were completed according to Juvenile Court Diagnostic Clinic policies and procedures.

Sarah Balew
User Department

9/28/15
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):	Bethany Young-Lundquist
Principal Owner's Name (The legal name of the owner(s) of the business):	(*)
Owner/Officer's Title:	Individual
Business Address:	1314 Pebble Beach Avenue Brunswick, OH 44212
Phone Number:	(206) 724-2123
Name of Person Completing Form:	Saran Baker
Signature:	<i>Saran Baker</i>
Title:	Program Planner

(*) 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: *Saran Baker*

Date: 9/28/13

Printed Name: Saran Baker

IG Number: 12-4373

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0258

<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. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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/Cuyahoga Job and Family Services recommended an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 – 12/31/2015 to extend the time period to 6/30/2016, and for additional funds in the amount not-to-exceed \$601,431.00; and

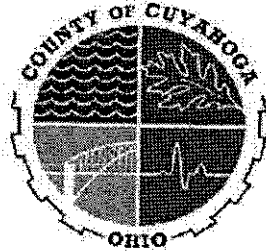
WHEREAS, the primary goal of this project is to enhance the job readiness, job placement, and job retention outcomes of Ohio Works First recipients and Able Bodied Adults Without Dependents (ABAWDS); and

WHEREAS, the funding for this project is as follows: (a) \$505,202.04 (or 84%) by Federal TANF funding; and (b) \$96,228.96 (or 16%) by FAET Funding.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 – 12/31/2015 to extend the time period to 6/30/2016, and for additional funds in the amount not-to-exceed \$601,431.00.

Novus AGENDA



Item Details:

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

Type of Request: Agreement/Amendment

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

SUMMARY OF REQUESTED ACTION:

Title: Cuyahoga Job and Family Services 2016 Contract Amendment RQ#22613
Title: Job Placement and Job Retention Program
El Barrio, Inc
5209 Detroit Ave
Cleveland, OH 44102

A. Scope of Work Summary

1. CJFS is requesting an amendment to contract CE1200421-01 with El Barrio, Inc., for the amount of \$601,431.00. The amended period is from January 1, 2016 – June 30, 2016.

2. The primary goal of the project is:

- To enhance the job readiness, job placement, and job retention outcomes of OWF Recipients and Able Bodied Adults Without Dependents (ABAWDS) by contracting with an organization who can offer programming that meets the requirements under the Deficit Reduction Act (DRA) and which assist participants with removing barriers to employment and increasing marketable soft skills while keeping participants engaged daily in order to fulfill their monthly required participation hours.

3. The project is mandated by Section 5101.80 of the ORC requiring new TANF programs to be established as a state program of family assistance.

B. Procurement

- 1. The procurement method for the original contract was an RFP.
- 2. The RFP RQ#22613 was closed on March 9, 2012.

3. The recommended procurement method is a Contract Amendment.
4. Contract Amendment received OPD's approval to process on 9/30/2015. NOVUS document attached for review.

C. Contractor and Project Information

1. The addresses of the vendor:

(a) El Barrio, Inc
5209 Detroit Ave
Cleveland, OH 44102
Council District 03

(b) Center for Families & Children
4500 Euclid Ave
Cleveland, OH 44103
Council District (07)

2. The executive director for the vendor are:

a. Elizabeth Newman, President/CEO, Center for Families & Children (El Barrio)

3. a. Center for Families & Children

4500 Euclid Ave
Cleveland, OH 44103

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 84% by Federal TANF Funding and 16% by FAET Funding.
2. The schedule of payments is by monthly invoice.
3. This amendment changes the value and is the fourth (4th) amendment of the contract. The history of the amendments is:

Contract 2012: \$ 515,000.00
Amend#1, 2013: \$ 579,293.00
Amend#2, 2014: \$ 964,819.07
Amend#3, 2015: \$ 626,004.00
Proposed Amend#4, 2016: \$ 601,431.00
Total: \$3,286,547.07

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

Other

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

Reduced funding due to no build out costs.

Financial Information:

Funding source: Federal	Explanation: Federal TANF Funds & FAET Funds
Total Amount Requested: \$601,431.00	

ATTACHMENTS:

Click to download

- [W9 El Barrio](#)
- [Original Contract El Barrio](#)
- [Amendment#1 El Barrio](#)
- [Amendment#2 El Barrio](#)
- [Amendment#3 El Barrio](#)
- [Principal Owner Form El Barrio](#)
- [History Sheet El Barrio](#)
- [OPD Approval of Justification El Barrio](#)
- [Contract Evaluation El Barrio](#)
- [Workers' Comp El Barrio](#)
- [Certificate of Insurance El Barrio](#)
- [Signature Authority-Notarized El Barrio](#)
- [Amendment-TAB](#)
- [Sign author verified](#)
- [Contract Cover-TAB](#)
- [Vouchers \(2\)](#)

History

Time	Who	Approval
10/28/2015 2:54 PM	Office of Procurement & Diversity Clerk of the Board	Yes



CONTRACT EVALUATION FORM

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

Contractor:	El Barrio, Inc		
Contract Number:	CE-1200421-01		
Original Contract Amount:	\$515,000.00	Original Time Period:	July 1, 2012 – June 30, 2013
Amended Amount:	(1) \$579,293.00	Amended Time Period:	July 1, 2013 – June 30, 2014
	(2) \$964,819.07		July 1, 2014 - June 30, 2015
	(3) \$626,004.00		July 1, 2015 – Dec 31, 2015
Funding Source:	TANF		

Background

In March 2012, CJFS issued a RFP that sought organizations that could offer a range of job readiness, job search, immediate job placement, and job retention services that would address the issue of unemployment among our OWF clients as well as those barriers to employment such as lack of soft skills and limited work histories. In 2014 service to the Able Bodied Adults Without Dependents (ABAWDS) population was incorporated in their program model.

Job Placement/Job Retention (JPJR) is one of the federally allowed core activities by which OWF customers can satisfy their work requirements. CJFS designed a new JPJR model which incorporated a competency based approach to determine participant's work readiness. As a result, our contracts have a combination of cost reimbursement and performance. Performance payments are linked to specific outcomes that focused on job placement, 90 days of job retention in unsubsidized employment and achieving participation rate. Because these goals take a longer time to achieve, these JPJR contracts were given a three month "tail" at the end of the contract to achieve these benchmarks.

Service Description

- El Barrio is a non-profit social service agency offering high-quality preschool education, job training and placement, emergency food and supportive services and behavioral services through its three Centers of Excellence and Counseling Solutions program.
- El Barrio utilizes its in-house counseling program, Counseling Solutions, to provide soft skills group training led by licensed independent therapists. Participants from group sessions can be referred to one-on-one counseling if needed.
- El Barrio maintains very close business relationships with several employers and invites them to participate in job readiness curriculum as guest speakers or in conducting mock interviews (i.e. Home Depot, US Cotton, Dollar Bank, and 5 Guys).
- El Barrio hosts on site job interviews at least once a week with hiring companies.
- El Barrio offers English as a second language (ESL) programming that OWF participants can attend while attending the JRJS program.
- El Barrio offers a fully bilingual (Spanish) curricula including bilingual staff and training materials.
- In addition, El Barrio offers monolingual (Spanish) job readiness training for clients with little or no proficiency in English.
- El Barrio is located on both the West Side and East Side of Cleveland.

Performance Indicators (July 2014 to June 2015)

- El Barrio is contracted to serve 400 OWF participants; 280 will become “work ready”; 168 will complete an unpaid internship; 196 will obtain employment; 118 will achieve ninety day job retention and meet or exceed 315 months of achieving mandated participation rate of 50%.
- Over 380 OWF customers have been referred by CJFS employment specialists to El Barrio from July 2014 to June 2015.
- El Barrio has very strong engagement rates with referred clients. Nearly 65% of clients referred to the program are enrolled.
- El Barrio has achieved 315 participant months of meeting mandated participation rate for OWF participants.
- El Barrio has placed 148 OWF participants in either full or part time unsubsidized employment.
- 101 participants have maintained 90 days of job retention.

Rating of Overall Performance of Contractor (check one)

Exceeding Expectations

Meeting Expectations

Not Meeting Expectations

Justification of Rating

El Barrio’s job placement job retention program is currently meeting program expectations. The program is operating as proposed.

Site Visit observed a lively and energetic training session, professionally conducted in English and Spanish. The Spring 2015 Case File Review revealed well organized files with the required documentation. The case file review demonstrated that El Barrio met expectations in 21 of the 21 areas, achieving a 98% or higher rating in the review categories.

Cuyahoga Job and Family Services

October 1, 2015

Using Department

Date



Principal Owner Form

(Required Document for Award Recommendations/Purchases)

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

Company Name (Legal name of the business):	El Barrio, Inc.
Principal Owner's Name (The legal name of the owner/s of the business):	Elizabeth Newman
Owner/Officer's Title:	President/CEO
Business Address:	4500 Euclid Ave, Cleveland, OH 44103
Phone Number:	216.432.7200
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, please complete information for that / those person(s) as well. If a corporation, please identify the CEO, President or other officers of the Corporation representing shareholders.

CUYAHOGA COUNTY STAFF:

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

Signature: *Michelle Churchill*

Date: 10/2/2015

Printed Name: Michelle Churchill

Inspector General Vendor ID#: 12-1193

Cuyahoga County
(Principal Owner Form, 1-30-14)

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0259

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</p>	<p>A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and 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 Senior and Adult Services has recommended awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; and

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above, who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County seniors include: 1) homemaker services, 2) home delivered meals services, and 3) chore and grab bar services; and

WHEREAS, this program is funded by the Health and Human Services Levy with a small portion of the program revenues coming from client fees; and

WHEREAS, the description of the services provided by each vendor, the name of the vendor, and the amounts not-to-exceed for services are as follows:

- 1) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - (i) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - (ii) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - (iii) The Benjamin Rose Institute in the approximate amount of \$25,110.00.

- (iv) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - (v) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - (vi) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - (vii) Rogers Home Care in the approximate amount of \$35,156.00.
 - (viii) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - (ix) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - (x) Solutions Premier Training Services in the approximate amount of \$32,644.00.
 - (xi) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - (xii) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- 2) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
- (i) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - (ii) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - (iii) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- 3) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- (i) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - (ii) Rogers Home Care. in the approximate amount of \$6,556.00.

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015:

- 1) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
- (i) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - (ii) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.

- (iii) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
 - (iv) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - (v) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - (vi) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - (vii) Rogers Home Care in the approximate amount of \$35,156.00.
 - (viii) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - (ix) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - (x) Solutions Premier Training Services in the approximate amount of \$32,644.00.
 - (xi) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - (xii) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- 2) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
- (i) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - (ii) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - (iii) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- 3) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- (iii) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - (iv) Rogers Home Care. in the approximate amount of \$6,556.00.

SECTION 2. That the County Executive is authorized to execute the master contract for each service area 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.

Novus AGENDA



13a-L

Item Details:

Agency/Dept. Name: Department of Senior and Adult Services **Agency/Dept. Head Name:** Dr. Richard L. Jones

Type of Request: Award Recommendation

Request Prepared by: Daurin K. Elliott **Telephone No.:** 216*420*6765

SUMMARY OF REQUESTED ACTION:

Recommending an award on RQ34663 and enter into a master contract with A-1 Health Care, Inc., A Better Alternative to Senior Care, Benjamin Rose Home Care, FirstChoice Medical Staffing of Ohio, Inc., Home Care Relief, Inc., Priority Home Health Care dba Addus Home Care, Rogers Home Care, Rx Home Healthcare, Inc., SIS Home Care LLC., Solutions Premier Training Services, U-First Homecare Services, Inc., and Xcel Health Services, Inc., for Options for Independent Living - Homemaker services in the amount of \$2,333,000.00 for the period 01/01/2016 - 12/31/2017.

Legislative Action Request Form

1. The Division of Senior and Adult Services is requesting approval of a master contract for Homemaking services with A-1 Healthcare, Inc., A Better Alternative to Senior Care, Benjamin Rose Home Care, First Choice Medical Staffing of Ohio, Inc., Home Care Relief, Inc., Priority Home Helath Care dba Addus home Care, Rogers Home Care, Rx Home Healthcare, Inc., SIS Home Care, LLC., Solutions Premier Training Services, U-First Home Health Services, Inc., Xcel Health Services, Inc. for the anticipated cost of \$1,270,182.00 for the period 01/01/2016 - 12/31/2017.

2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. The goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The Division of Senior and Adult Services is requesting the awards on RFP 34663.

2. The RFP closed on 9/2/2015.

C. Contractor and Project Information

1. A-1 Healthcare, Inc. 2060 South Taylor Road Cleveland Heights, Ohio 44118 Vijay Patel, Treasurer A Better Alternative to Senior Care 20670 Southgate Park Blvd. Maple Heights, Ohio 44137 Alena Benton, President Benjamin Rose Home Care 11890 Fairhill Road Cleveland, Ohio 44120 Christine Foley, Manager First Choice Medical Staffing of Ohio, Inc. 1457 West 117th Street Cleveland, Ohio 44107 Charles Slone, President Home Care Relief, Inc. 753 East 200th Street Euclid, Ohio 44119 Darlene Kennedy, CEO

Priority Home Health Care dba Addus Home Care 14117-19 Lorain Avenue Cleveland, Ohio 44111 Diane Kumarich Rogers Home Care 966 East 146th Street Cleveland, Ohio 44110 Valdia Burns, CEO RX Home Healthcare, Inc. 2728 Euclid Ave., Suite 330 Cleveland, Ohio 44115 Guenet Indale, CEO SIS Home Care, LLC 3167 Fulton Road, Suite 302-A Cleveland, Ohio 44109 Gretchen Silva Solutions Premier Services 14077 Cedar Road, #LL# South Euclid, Ohio 44118 Brenda Richardson U-First Home Care Services, Inc. 4403 St. Clair Avenue Cleveland, Ohio 44103 Veora Thompkins, CEO Xcel health Serviecs, Inc. 1991 Lee Road Cleveland Heights, Ohio 44118 Bobbie Stanich, President 2. Not applicable

3. Awarded services will be delivered to residents throughout the entire county.

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.

2. The current contracts for Options services end on December 31, 2015.

3. To avoid an interruption of client services, it is important this RFP keeps moving forward.

4. Not applicable.

5. Not applicable.

6. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.

2. The schedule of payments to vendors is monthly.

3. Not applicable.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

With RFP 34663, the Division of Senior & Adult Services seeks to deliver one or more of 4 essential services to Cuyahoga County seniors age 60 and older who require a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. These essential services include: chore, grab bar installation, home delivered meals, and homemaking.

The resulting contracts will allow DSAS to continue to deliver services to xxxxx unduplicated clients on an annual basis.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source:

Other

Explanation:

Health & Human Services Levy

Total Amount Requested:

\$2,333,000.00

ATTACHMENTS:

Click to download

- [Department Acknowledgement Form](#)
- [Final RFP with SBE Bidder's Manual](#)
- [Notice of Intent to Award](#)
- [Legislative Action Request Form](#)
- [Contract History Log](#)
- [Homemaking - Multi Contract Cover - TAB -](#)
- [OPD Tabulation Sheet](#)
- [proposal evaluation](#)
- [BWC](#)
- [Cooperative Purchasing Vendor Form](#)
- [Non-Collusion Affidavit](#)
- [Proposal](#)
- [Financial Statement - "Confidential"](#)
- [Signature Authorization](#)
- [Secretary of State](#)
- [W-9](#)

Date sent to Dept: 9/8/15
 Date Received from Dept: _____
 (OPD Use Only)



CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED

Corrected
 10/15/2015

DEPARTMENT NAME: Senior and Adult Services

PROPOSAL DUE DATE: September 2, 2015

Number of Proposals Sent/Returned: 112/18

RFP TITLE:

Options for Independent Living Services

RFP #: 34663

SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	OPD REVIEW IG#12-0019 PH <input checked="" type="checkbox"/> NCA MOP <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (yes)	SBE SUBCONTRACTOR NAME	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
A-1 Health Care Inc. 2060 South Taylor Road Cleveland Heights, Ohio 44118	<input checked="" type="checkbox"/> <u>9/3/15</u>	A-1 Health Care Inc. 2060 South Taylor Road Cleveland Heights, Ohio 44118	Y	20%	Y	<i>and prime is SBE.</i> <i>and 9/15/15</i> <i>9/15/15</i>	Y
ABC International Services, Inc. 31525 Aurora Road, Suite 2 Solon, Ohio 44139	<input checked="" type="checkbox"/> <u>9/3/15</u>	ABC International Services, Inc. 31525 Aurora Road, Suite 2 Solon, Ohio 44139	Y	20%	Y	<i>and prime did not provide account</i> <i>and 9/15/15</i> <i>AT 9/3/15</i> <i>and 9/15/15</i>	Y
A Better Alternative to Senior Care 20670 Southgate Park Boulevard Maple Heights, Ohio 44137	<input checked="" type="checkbox"/> <u>9/3/15</u>	IG# N/A PH <input checked="" type="checkbox"/> NCA MOP <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (no)	Y	20%	Y	<i>and prime did not include SBE</i> <i>and 9/15/15</i> <i>and 9/15/15</i> <i>and 9/15/15</i>	Y

Department Director Name
 Rpt'd - Updated: 10/15/2015

Dr. Richard L. Jones 10/5

Department Director Signature of Approval _____ Date _____

Robert Jones 11-2-15

Date sent to Dept: 9/8/15
 Date Received from Dept: _____
 (OPD Use Only)



CUYAHOGA COUNTY

TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Senior and Adult Services

PROPOSAL DUE DATE: September 2, 2015

Number of Proposals Sent/Returned: 112/18

RFP TITLE: Options for Independent Living Services

RFP #: 34663

SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.	
VENDOR NAME & ADDRESS	OPD REVIEW IG# N/A PH <input checked="" type="checkbox"/> NCA MCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)	SBE SUBCONTRACTOR NAME	AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Advanced Homecare Professionals Inc. 540 E 105th Street, Suite 310 Cleveland, Ohio 44108-4501	IG# N/A PH <input checked="" type="checkbox"/> NCA MCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)			N	0%	N	Prime is a non-profit waiver requested 9/14/15 SBE 3 Prime DID NOT RECEIVE SBE 2+	N
Benjamin Rose Home Care 11890 Fairhill Road Cleveland, Ohio 44120	IG# N/A PH <input checked="" type="checkbox"/> NCA MCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)			N	0%	Y	Prime is a non-profit waiver requested 9/14/15	Y
Castco Corporation aka Global Meals 2761 East 4th Avenue Columbus, Ohio 43219	IG# 12-0752 PH <input checked="" type="checkbox"/> NCA MCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)	Specialized Home Extramural Care Inc.		N	0%	Y	Prime is a non-profit waiver requested 9/14/15 Prime DID NOT RECEIVE SBE 2+ Prime requested waiver 9/14/15 Prime DID NOT RECEIVE SBE 2+ Prime requested waiver 9/14/15	Y
FirstChoice Medical Staffing of Ohio Inc. 1457 West 117th Street Cleveland, Ohio 44107	IG# 12-1297 PH <input checked="" type="checkbox"/> NCA MCF <input checked="" type="checkbox"/> Coop <input checked="" type="checkbox"/> (Yes)	Specialized Medical Staffing of Ohio Inc.		Y	0%	Y	Prime is a non-profit waiver requested 9/14/15 Prime DID NOT RECEIVE SBE 2+ Prime requested waiver 9/14/15	Y

Dr. Richard L. Jones
 Department Director Name
 Rfp#s - Updated 10/15/2015
 2 of 5

Richard L. Jones
 Department Director Signature of Approval
 11-2-15
 Date



Date sent to Dept: 9/8/15
 Date Received from Dept: _____
 (OPD Use Only)

CUYAHOGA COUNTY TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Senior and Adult Services PROPOSAL DUE DATE: September 2, 2015

Number of Proposals Sent/Returned: 112/18

RFP TITLE: Options for Independent Living Services RFP #: 34663 SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	OPD REVIEW IG# 12-1489 PH / NCA MCF / Coop (no)	SBE SUB CONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Home Care Relief Inc. 753 East 260th Street Baptist, Ohio 44119	<u>OK</u> IG# 12-1489 PH / NCA MCF / Coop (no)	<u>Home Care Relief Inc.</u>	<u>Y</u>	<u>20%</u>	<u>Y</u>	<u>Prime is SBE</u> <u>9/14/15</u> <u>9/3/15</u> <u>MM 9/3/15</u>	<u>Y</u>
Mobile Meals Inc. 1063 S Broadway Akron, Ohio 44311	<u>OK</u> IG# 12-1941 PH / NCA MCF / Coop (no)		<u>N</u>	<u>0%</u>	<u>Y</u>	<u>Prime is a non-profit - Prime requested waiver</u> <u>9/14/15</u> <u>9/3/15</u> <u>MM 9/3/15</u>	<u>Y</u>
Priority Home Health Care dbs Adalus HomeCare 2300 Warrenville Road, Suite 100 Downers Grove, Illinois 60515-1765	<u>OK</u> IG# N/A PH / NCA MCF / Coop (yes)	<u>A-1 Health Care, Inc</u>	<u>N</u>	<u>10%</u>	<u>Y</u>	<u>Prime requested a full waiver as they have provided proof of the 15% prime</u> <u>9/14/15</u> <u>9/3/15</u> <u>MM 9/3/15</u>	<u>Y</u>
Program Homecare and Hospice 3558 Lee Road Shaker Heights, Ohio 44120	<u>OK</u> IG# N/A PH / NCA MCF / Coop (yes)		<u>N</u>	<u>0%</u>	<u>N</u>	<u>Prime requested waiver because they will not be using SBE contractors</u> <u>9/14/15</u> <u>9/3/15</u>	<u>N</u>

Dr. Richard L. Jones 3 of 5
 Department Director Name

Richard Jones
 Department Director Signature of Approval Date: 11-2-15

Date sent to Dept: 9/15/15
 Date Received from Dept: _____
 (OPD Use Only)



CUYAHOGA COUNTY

TABULATION OF PROPOSALS RECEIVED

DEPARTMENT NAME: Senior and Adult Services

PROPOSAL DUE DATE: September 2, 2015

Number of Proposals Sent/Returned: 112/18

RFP TITLE: Options for Independent Living Services

RFP #: 34663

SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACTOR NAME		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER		USER DEPT.		
VENDOR NAME & ADDRESS	OPD REVIEW	SEE SUBCONTRACTOR NAME	AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Roger Home Care 966 East 146 th Street Cleveland, Ohio 44110	IG#12-2417 PH ✓ NCA ✓ MCF ✓ Coop ✓ (Yes)			N	20%	X	Prime requested higher because the one applying to us is 11% 9/3/15 AT 7M 9/3/15	Y
Rose Centers for Aging Well LLC 11890 Fairhill Road Cleveland, Ohio 44120	IG# N/A PH ✓ NCA ✓ MCF ✓ Coop ✓ (Yes)			N	0%	Y	Prime is a non-profit and requested full waiver 9/10/15 9/14/15 9/3/15 AT 7M 9/3/15	Y
Rx Home Healthcare Inc. 2020 Carnegie Ave. Cleveland, Ohio 44115	IG#12-2442 PH ✓ NCA ✓ MCF ✓ Coop ✓ (No)	Street Office Medical Staffing	10%	N	10%	Y*	Prime did not specify amount for SBE 9/15/15 9/15/15 9/15/15 9/15/15 9/15/15 9/15/15	Y

*Vendor called by OPD buyer 9/5/15. The NCA was not signed by Affiant. Vendor needs to e-mail OPD buyer completed NCA with new notarization request. The revised NCA must then be mailed to OPD buyer (SP# 9/2/15)

Dr. Richard L. Jones
 Department Director Name
 Repals - Updated 10/15/2015

4/6/5

Richard L. Jones
 Department Director Signature of Approval
 Date: 11-2-15

Date sent to Dept: 9/8/15
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Senior and Adult Services

PROPOSAL DUE DATE: September 2, 2015

Number of Proposals Sent/Returned: 112/18

RFP TITLE: Options for Independent Living Services

Options for Independent Living Services

REP #: 34663

SBE: 10%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER				USER DEPT.	
VENDOR NAME & ADDRESS	OPD REVIEW IG# N/A PH / NCA / MCF / Coop / (Yes)	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
SIS Home Care LLC 3167 Fulton Road, Suite 302-A Cleveland, Ohio 44109	<input checked="" type="checkbox"/> IG# N/A <input checked="" type="checkbox"/> PH / NCA / <input checked="" type="checkbox"/> MCF / Coop / (Yes)	SIS Home Care, LLC \$58,000.00 20%	Y	20%	Y	Prime 15 SBE. 9/4/15	Y
Solutions Premier Services 14077 Cedar Road #LL3 South Euclid, Ohio 44118	<input checked="" type="checkbox"/> IG# N/A <input checked="" type="checkbox"/> PH / NCA / <input checked="" type="checkbox"/> MCF / Coop / (Yes)	Solutions Premier Services #1,913,000.00 20%	Y	20%	Y	Prime 15 SBE. 9/14/15	Y
U-First Homecare Services 4403 St Clair Avenue Cleveland, Ohio 44103	<input checked="" type="checkbox"/> IG# 12-2842 <input checked="" type="checkbox"/> PH / NCA / <input checked="" type="checkbox"/> MCF / Coop / (Yes)	U-First Homecare Services #1,800,000.00 20%	Y	20%	Y	Prime 15 SBE. Prime requested to be 20% to bring & certified 9/14/15	Y
Next Health Services Inc. 1991 Lee Road Cleveland Heights, Ohio 44118	<input checked="" type="checkbox"/> IG# 12-3027 <input checked="" type="checkbox"/> PH / NCA / <input checked="" type="checkbox"/> MCF / Coop / (Yes)	Next Health Services #1,800,000.00 20%	Y	20%	Y	Prime 15 SBE. 9/4/15	Y

Dr. Richard L. Jones

Department Director Name

Revised/Updated: 10/15/2013

5 of 5

Richard L. Jones
 Department Director Signature of Approval
 Date: 11-2-15

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

Contractor: A-1 Health Care, Inc. (Homemaking)	
Contract/Agreement No.: CE1400162	Time Period: 07/01/14 – 12/31/15

Service Description: Homemaking service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$392,240.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 70 out of 94 possible total possible points (74%) (please see attached).
To date, DSAS has been satisfied with this vendor's delivery of home delivered meals service and on the basis of this performance is rating the overall performance as "solid".

DSAS/
User Division

July 2015
Date

s: evaluation

A-1 Health Care, Inc. - Cont Eval_14D2DBA.doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: A-1 Health Care, Inc.

Potential Points			Earned Points	Total % Earned; Notes
94			70.00	74%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	6.00	No Findings
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	12.00	No Findings

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: A-1 Health Care, Inc.

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	5.00	72.60%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	4.00	20.0%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	5.00	68.60%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	4.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	3.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		

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

Contract: First Choice Medical Staffing (Homemaking)	
Contract/Agreement No.: CE1400162	Time Period: 07/01/14 – 12/31/15

Service Description: Homemaking service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$277,710.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 68 out of 94 possible total possible points (72%) (please see attached).
To date, DSAS has been satisfied with this vendor’s delivery of homemaking service and on the basis of this performance is rating the overall performance as “solid”.

DSAS/
User Division

July 2015
Date

s: evaluation

First Choice Medical Staffing - Cont Eval.doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: First Choice Medical Staffing

Potential Points			Earned Points	Total % Earned; Notes
94			68.00	72%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	5.00	9.5 units, 3.03%
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	3.00	Supv. Visits not done within 93 days; supv. Visit with aide present not done within 186 days; added personal care svc to plan; svc sheet altered without initials (time); svc sheet date altered without initials; late comm of missed svc; no comm sheet for missed svc; wrong date billed; guest bed was cleaned

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: First Choice Medical Staffing

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	12.00	100%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	6.00	11.40%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0.	3.00	61.27%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	3.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		

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

Contractor: Home Care Relief, Inc. (Homemaking)	
Contract/Agreement No.: CE1400162	Time Period: 07/01/14 – 12/31/15

Service Description: Homemaking service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$468,418.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 80 out of 94 possible total possible points (85%) (please see attached).
To date, DSAS has been satisfied with this vendor's delivery of homemaking service and on the basis of this performance is rating the overall performance as "above average".

DSAS/
User Division

July 2015
Date

s: evaluation

Home%20Care%20Relief,%20Inc.%20-%20Cont%20Eval[1].doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: Home Care Relief, Inc.

Potential Points		Earned Points		Total % Earned; Notes
94		80.00		85%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	5.00	3 units; 0.64%
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	12.00	No Findings

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

Contractor: Rx Home Healthcare, Inc. (Homemaking)	
Contract/Agreement No.: CE1400162	Time Period: 07/01/14 – 12/31/15

Service Description: Homemaking service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$113,504.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 65 out of 94 possible total possible points (69%) (please see attached).
To date, DSAS has been satisfied with this vendor’s delivery of homemaking service and on the basis of this performance is rating the overall performance as “below average”.

DSAS/
User Division

July 2015
Date

s: evaluation

Rx Home Healthcare, Inc. - Cont Eval.doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: Rx Home Healthcare, Inc.

	Potential Points		Earned Points	Total % Earned; Notes
	94		65.00	69%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	9.00	File was incomplete - no follow up occurred after acceptance of referral
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	5.00	1 unit, 0.88%
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	7.00	Personal care tasks completed; missed service with no note; no evidence missed service sheet sent to DSAS; "travel time" billed but no service sheet sent to DSAS; wrong service dates were billed

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: Rx Home Healthcare, Inc.

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	6.00	79.50%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	6.00	21.4%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	2.00	59.14%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	4.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		

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

Contractor: U-First Homecare Services (Homemaking)	
Contract/Agreement No.: CE1400162	Time Period: 07/01/14 – 12/31/15

Service Description: Homemaking service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$40,320.00
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Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 80 out of 94 possible total possible points (85%) (please see attached).
To date, DSAS has been satisfied with this vendor's delivery of homemaking service and on the basis of this performance is rating the overall performance as "above average".

DSAS/
User Division

July 2015
Date

s: evaluation

U-First Homecare Services - Cont Eval.doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: U-First Homecare Services

Potential Points		Earned Points		Total % Earned; Notes
94		80.00		85%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	5.00	10 units; 3.76%
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	10.00	Supervisory visits not completed as required; supervisor and direct care worker were same person for supervisory visit

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: U-First Homecare Services

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	12.00	100%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	0.00	25.0%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	10.00	82.39%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	3.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded	4.00	Met both objectives; submitted accurately and on-time.

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

Contractor: Xcel Healthcare Providers, Inc. (Homemaking)
Contract/Agreement No.: CE1400162 Time Period: 07/01/14 – 12/31/15

Service Description: Homemaking service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$235,662.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 70 out of 94 possible total possible points (74%) (please see attached).
To date, DSAS has been satisfied with this vendor's delivery of homemaking service and on the basis of this performance is rating the overall performance as "solid".

DSAS/
User Division

July 2015
Date

s: evaluation

Xcel Healthcare Providers, Inc. - Cont Eval.doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: Xcel Healthcare Providers, Inc.

Potential Points		Earned Points		Total % Earned; Notes
94		70.00		74%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	5.00	11 units; 2.74%
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	8.00	Wrong service date billed; Times altered without initials; No comm sheet for missed or canceled svc; Svc sheet missing aide signature

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: Xcel Healthcare Providers, Inc.

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	10.00	97.50%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	4.00	24.30%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	4.00	65.50%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	3.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		



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-1 HEALTH CARE, INC.
Principal Owner's Name (The legal name of the owner(s) of the business):	BHAVNA PATEL (*)
Owner/Officer's Title:	PRESIDENT
Business Address:	2060 S. TAYLOR ROAD CLEVELAND HEIGHTS, OH 44118
Phone Number:	216-812-3426
Name of Person Completing Form:	VIJAY PATEL
Signature:	<i>[Handwritten Signature]</i>
Title:	TREASURER

(*) 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: Pamela Burnside

Date: 10/29/15

Printed Name: Pamela Burnside

IG Number: 12-0019

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):	A Better Alternative To Senior Care
Principal Owner's Name (The legal name of the owner(s) of the business):	Alana Roberts Benton
Owner/Officer's Title:	President / CEO
Business Address:	20670 Southgate Park Blvd. Maple Hts. OH 44137
Phone Number:	216-581-0610 Ext. 1010
Name of Person Completing Form:	Alana Roberts Benton
Signature:	<i>Alana Roberts Benton</i>
Title:	President / CEO

(* 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: Pamela Burnside

Date: 10/29/15

Printed Name: Pamela Burnside

IG Number: 15-0261

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):	Benjamin Rose Institute on Aging
Principal Owner's Name (The legal name of the owner(s) of the business):	Board of Directors of Benjamin Rose Institute on Aging (*)
Owner/Officer's Title:	Richard Browdle, President & CEO
Business Address:	11890 Fairhill Road, Cleveland, OH 44120
Phone Number:	216-791-6000
Name of Person Completing Form:	Mary Marita
Signature:	<i>Mary S. Marita</i>
Title:	Senior Vice President & COO Benjamin Rose Institute on Aging

(*) 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: *Pamela Burnside*

Date: 10/29/15

Printed Name: Pamela Burnside

IG Number: 15-0266

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):	First Choice Medical Staffing
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Charles Slone
Owner/Officer's Title:	CEO / President
Business Address:	1457 West 117 th Cleveland Oh 44107
Phone Number:	216-521-2222
Name of Person Completing Form:	Ed Newton, COO
Signature:	Ed Newton
Title:	Chief Operating Officer

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

CUYAHOGA COUNTY STAFF:

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

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

Signature: Pamela Burnside

Date: 10/30/15

Printed Name: Pamela Burnside

IG Number: 12-1297

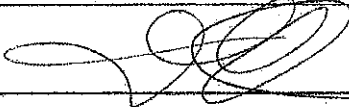
Cuyahoga County
(Principal Owner Form, 01-16-2015)



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):	HOME CARE RELIEF INC
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) DARLENE M. KENNEDY
Owner/Officer's Title:	CEO/PRESIDENT
Business Address:	753 E. 200th ST. EUCLID, OH 44119
Phone Number:	216 692-2270
Name of Person Completing Form:	DARLENE M. KENNEDY
Signature:	
Title:	CEO/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: Pamela Burnside

Date: 10/16/15

Printed Name: Pamela Burnside

IG Number: 12-1489

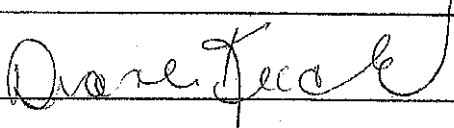
Cuyahoga County
(Principal Owner Form, 01-16-2015)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

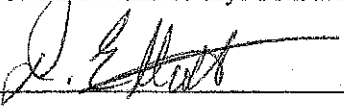
Company Name (Legal name of the business):	Priority Home Health Care, Inc DBA Addus
Principal Owner's Name (The legal name of the owner(s) of the business):	Priority Home Health Care, Inc is owned 100% by Addus HealthCare, Inc. (*). Officers: Mark S. Heaney, CEO and Donald K. Klink, CFO
Owner/Officer's Title:	Priority Home Health Care, Inc is owned by a corporation. See above.
Business Address:	Corporate: 2300 Warrenville Road, Suite 100, Downers Grove, IL 60515-1765 Local: 14117 Lorrain Ave., Cleveland, OH 44111
Phone Number:	Corporate: (630) 296-3400 OR (800) 800-6240 Local: 14117 Lorrain Ave., Cleveland, OH 44111
Name of Person Completing Form:	Diane Kumarich
Signature:	
Title:	V.P. National Contracts

(*). 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: 10-22-15

Printed Name: DAURIN ELLIOTT

IG Number: 15-0229

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):	Rogas Home Care
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Valda McNeil-Burns
Owner/Officer's Title:	CEO
Business Address:	966 E 146th St, Cleveland, OH 44110
Phone Number:	(216) 857-1853
Name of Person Completing Form:	Valda McNeil-Burns
Signature:	<i>Valda McNeil Burns</i>
Title:	CEO

(* 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: *Pamela Burnside*

Date: 10/16/15

Printed Name: Pamela Burnside

IG Number: 12-2417

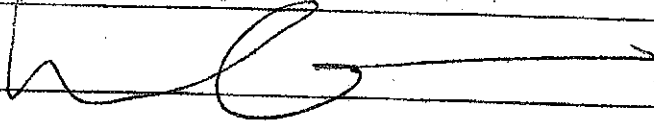
Cuyahoga County
(Principal Owner Form, 01-16-2015)



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):	Rx Home Healthcare, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Lemma Getachew, RPh.
Owner/Officer's Title:	Owner/CEO
Business Address:	2020 Carnegie Ave, Cleveland, OH 44115
Phone Number:	(216) 295-0056
Name of Person Completing Form:	Paul Crosby
Signature:	
Title:	Director of Marketing + Community Relations

X

(*) 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: Pamela Burnside

Date: 10/16/15

Printed Name: Pamela Burnside

IG Number: 12-2442

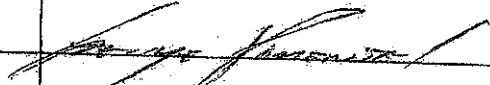
Cuyahoga County
(Principal Owner Form, 01-16-2015)



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

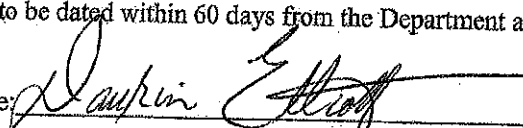
Company Name (Legal name of the business):	SIS HOME CARE, LLC
Principal Owner's Name (The legal name of the owner(s) of the business):	GEORGE PIMENTEL (*)
Owner/Officer's Title:	CFO
Business Address:	3167 FULTON RD STE 302-A CLEVELAND, OH 44109
Phone Number:	216-659-1637
Name of Person Completing Form:	GEORGE PIMENTEL
Signature:	
Title:	CFO

(*) 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.)

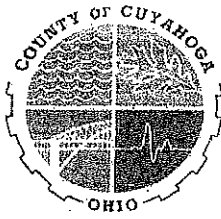
Signature: 

Date: 10-19-15

Printed Name: DAURIN ELLIOTT

IG Number: 13-0246

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):	Solutions Premier Training Services
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Brenda F. Richardsall
Owner/Officer's Title:	RM (Program Coordinator)
Business Address:	14077 Cedar Road, So. Euclid OH 44118
Phone Number:	216-321-1090
Name of Person Completing Form:	BRENDA F. Richardsall
Signature:	<i>Brenda F. Richardsall</i>
Title:	RM (Program Coordinator)

(*) 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: *Pamela Burnside*

Date: 10/22/15

Printed Name: Pamela Burnside

IG Number: 15-0262

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):	U-FIRST Homecare Services
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) VERA CROFT - THOMPkins
Owner/Officer's Title:	CEO/DON
Business Address:	4403 ST. CLAIR Ave., Cleve/OND, OH 44103
Phone Number:	216-441-8282
Name of Person Completing Form:	Vera C Thompson
Signature:	<i>[Handwritten Signature]</i>
Title:	CEO/DON

(* 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: Pamela Burnside

Date: 10/22/15

Printed Name: Pamela Burnside

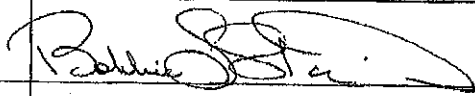
IG Number: 12-2842



Principal Owner Form

(Required Document for Award Recommendations/Purchases/Contracts)

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

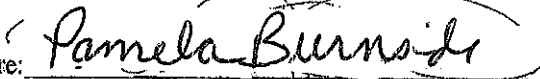
Company Name (Legal name of the business):	Xcel Health Services, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Bobbie J. Stanich
Owner/Officer's Title:	Administrator
Business Address:	1991 Lee Road, Cleve. Hts, OH 44118
Phone Number:	(216) 426-9996
Name of Person Completing Form:	Bobbie J. Stanich
Signature:	
Title:	Administrator

(*) 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.

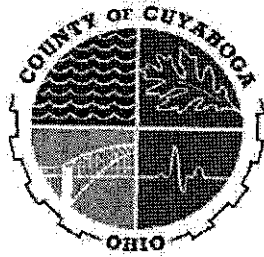
(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: 
 Printed Name: Pamela Burnside

Date: 10/29/15
 IG Number: 12-30,27

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

Novus AGENDA



14a-c

Item Details:

Agency/Dept. Name: Department of Senior and Adult Services **Agency/Dept. Head Name:** Dr. Richard L. Jones

Type of Request: Award Recommendation

Request Prepared by: Daurin K. Elliott **Telephone No.:** 216*420*6765

SUMMARY OF REQUESTED ACTION:

Recommending an award on RQ34663 and enter into a master contract with Casleo Corporation dba Globa Meals, Mobile Meals, Inc. and Rose Centers for Aging Well, LLC. for the Options - Home Delivered Meals service in the amount of \$1,270,182.00 for the period 01/01/2016 - 12/31/2017.

Legislative Action Request Form

1. The Division of Senior and Adult Services is requesting approval of a master contract for Home Delivered Meal services with Casleo Corporation dba Global Meals, Mobile Meals, Inc. and Rose Centers for Aging Well, LLC. for the anticipated cost of \$1,270,182.00 for the period 01/01/2016 - 12/31/2017.

2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. The goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The Division of Senior and Adult Services is requesting the awards on RFP 34663.

2. The RFP closed on 9/2/2015.

C. Contractor and Project Information

1. Caselo Corporation dba Global Meals
2761 East 4th Avenue
Columbus, Ohio 43219
Toni Dodge, Owner

Mobile Meals, Inc.
1063 Broadway
Akron, Ohio 44311

Rose Centers fo Aging Well, LLC.
12200 Fairhill Road
Cleveland, Ohio 44120
Dabney Conwell, Executive

2. Not applicable
3. Awarded services will be delivered to residents throughout the entire county.

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for Options services end on December 31, 2015.
3. To avoid an interruption of client services, it is important this RFP keeps moving forward.
4. Not applicable.
5. Not applicable.
6. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments to vendors is monthly.
3. Not applicable.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

With RFP 34663, the Division of Senior & Adult Services seeks to deliver one or more of 4 essential services to Cuyahoga County seniors age 60 and older who require a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. These essential services include: chore, grab bar installation, home delivered meals, and

homemaking.

The resulting contracts will allow DSAS to continue to deliver services to xxxxx unduplicated clients on an annual basis.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

Financial Information:

Funding source:

Other

Explanation:

Health & Human Services Levy

Total Amount Requested:

\$1,270,182.00

ATTACHMENTS:

Click to download

- [Department Acknowledgement Form](#)
- [Final RFP with SBE Bidder's Manual](#)
- [Notice of Intent to Award](#)
- [Home Delivered Meals - Multi Contract Cover - TAB -](#)
- [Contract History Log](#)
- [Legislative Action Form](#)
- [OPD Tabulation Sheet](#)
- [proposal evaluation](#)
- [BWC](#)
- [Cooperative Purchasing Vendor Form](#)
- [Non-Collusion Affidavit](#)
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- [W-9](#)
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- [Signature Authorization](#)
- [Secretary of State](#)
- [W-9](#)
- [Mandatory Vendor Compliance Form](#)
- [Unresolved Findings](#)
- [SBE](#)

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

Contractor: Casleo Corporation dba Global Meals (Home Delivered Meals)	
Contract/Agreement No.: CE1400161	Time Period: 07/01/14 – 12/31/15

Service Description: Home Delivered Meals service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$196,972.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 76 out of 94 possible total possible points (81%) (please see attached).
To date, DSAS has been satisfied with this vendor's delivery of home delivered meals service and on the basis of this performance is rating the overall performance as "solid".

DSAS/
User Division

July 2015
Date

s: evaluation

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Program: Options
 Contract 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: Casleo Corporation dba Global Meals

Potential Points			Earned Points	Total % Earned; Notes
94			76.00	81%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	7.00	No Findings
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	6.00	No Findings
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	11.00	Signatures did not match the original signatures of clients

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: Casleo Corporation dba Global Meals

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	8.00	88.20%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	0.00	35.4%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	11.00	87.93%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	4.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		



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):	Castro corporation DBA global meals
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Olga Slivnyak
Owner/Officer's Title:	President
Business Address:	2761 East 4th ave Columbus OH 43209
Phone Number:	614-778-6992
Name of Person Completing Form:	Olga Slivnyak
Signature:	<i>Olga Slivnyak</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: *D. Elliott*

Date: 10-19-15

Printed Name: DAURIN ELLIOTT

IG Number: 12-0752

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: Mobile Meals, Inc. (Home Delivered Meals)	
Contract/Agreement No.: CE1400161	Time Period: 07/01/14 – 12/31/15

Service Description: Home Delivered Meals service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$420,806.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 73 out of 94 possible total possible points (78%) (please see attached).
To date, DSAS has been satisfied with this vendor’s delivery of home delivered meals service and on the basis of this performance is rating the overall performance as “solid”.

DSAS/
User Division

July 2015
Date

s: evaluation

PDFConvert.209544.1.Mobile_Meals_Inc_-_Cont_Eval.doc

Program: Options
 Contract 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: Mobile Meals, Inc.

Potential Points			Earned Points	Total % Earned; Notes
94			73.00	78%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	6.00	Missing abstracts
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	5.00	22 units, 3.08%
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	6.00	Unable to verify signature and no doc of alternate signer; missing comm sheet for missed svc; did not replace shelf stable meals; hot meals delivered after 3pm; missing delivery time; altered delivery time without initials

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: **Mobile Meals, Inc.**

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	12.00	100%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	0.00	33.30%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	11.00	84.92%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	4.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		



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):	Mobile Meals Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Blake Babcock
Owner/Officer's Title:	President & CEO
Business Address:	1063 S. Broadway Street, Akron, OH 44311
Phone Number:	(330) 376-7717
Name of Person Completing Form:	Deborah Armstrong
Signature:	<i>Deborah Armstrong</i>
Title:	VP of Finance

(* 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: *Pamela Burnside*

Date: 10/22/15

Printed Name: Pamela Burnside

IG Number: 12-1941

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: Rose Centersfor Aging Well (Home Delivered Meals)	
Contract/Agreement No.: CE1400161	Time Period: 07/01/14 – 12/31/15

Service Description: Home Delivered Meals service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$277,552.00

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 76 out of 94 possible total possible points (81%) (please see attached).
To date, DSAS has been satisfied with this vendor's delivery of home delivered meals service and on the basis of this performance is rating the overall performance as "solid".

DSAS/
User Division

July 2015
Date

s: evaluation

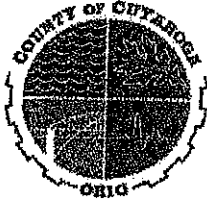
PDFConvert.209545.1.Rose_Centers_for_Aging_Well_-_Cont_Eval.doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: Rose Centers for Aging Well, Inc.

Potential Points			Earned Points	Total % Earned; Notes
94			76.00	81%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	5.00	No Findings
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	5.00	Expired license; missing abstract
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	6.00	No Findings
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	9.00	Communication sheets not sent in timely manner; missing signature dates and/or delivery times on route sheets; could not verify signatures

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: Rose Centers for Aging Well

	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	8.00	87.50%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	4.00	23.40%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	11.00	86.87%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	4.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		



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):	Rose Centers on Aging Well
Principal Owner's Name (The legal name of the owner(s) of the business):	BOARD OF DIRECTORS OF (*) BENJAMIN ROSE INSTITUTE ON AGING
Owner/Officer's Title:	Richard BROWDIE President / CEO
Business Address:	11890 Fairhill Rd, Cleveland, OH 44120
Phone Number:	216-791-8000
Name of Person Completing Form:	FRANK P CARDINALE
Signature:	<i>Frank P Cardinale</i>
Title:	CEO - Benjamin Rose Institute on Aging

(* 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.

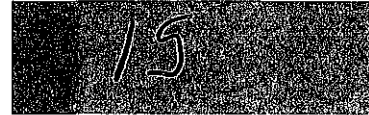
(Form is to be dated within 60 days from the Department approval (NOVUS and/or BuySpeed) for the current purchase.)

Signature: *Pamela Burnside*
 Printed Name: Pamela Burnside

Date: 10/19/15
 IG Number: 15-0225

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

Novus AGENDA



Item Details:

Agency/Dept. Name:	Department of Senior and Adult Services	Agency/Dept. Head Name:	Dr. Richard L. Jones
Type of Request:	Award Recommendation		
Request Prepared by:	Daurin K. Elliott	Telephone No.	216*420*6765

SUMMARY OF REQUESTED ACTION:

Recommending an award on RQ34663 and enter into a master contract with ABC International Services, Inc. and Rogers Home Care for the Options for Independt Living program - Chore and Grab Bars service in the amount of **\$17,738.00** for the period 01/01/2016 - 12/31/2017.

Legislative Action Request Form

1. The Division of Senior and Adult Services is requesting approval of a master contract for Chore and Grab Bar services with ABC International Services, Inc and Roger Home Care for the anticipated cost of \$17,738.00 for the period 01/01/2016 - 12/31/2017.
2. The primary goal of the Options program is to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. The goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.
3. The Options program is a non-mandated service offered to Cuyahoga County residents.

B. Procurement

1. The Division of Senior and Adult Services is requesting the awards on RFP 34663.
2. The RFP closed on 9/2/2015.

C. Contractor and Project Information

1. ABC International Services, Inc.
31525 Aurora Road, Suite 2,
Solon, Ohio 44139
Bella Rokhman, Owner

Rogers Home Care
966 East 146th Street
Cleveland, Ohio 44110
Valdia Burns, President

2. Not applicable

3. Awarded services will be delivered to residents throughout the entire county.

D. Project Status and Planning

1. DSAS awards contracts for Options services every two years.
2. The current contracts for Options services end on December 31, 2015.
3. To avoid an interruption of client services, it is important this RFP keeps moving forward.
4. Not applicable.
5. Not applicable.
6. Not applicable.

E. Funding

1. The Options program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees. Options clients pay for a portion of services they receive on a sliding scale.
2. The schedule of payments to vendors is monthly.
3. Not applicable.

PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):

With RFP 34663, the Division of Senior & Adult Services seeks to deliver one or more of 4 essential services to Cuyahoga County seniors age 60 and older who require a Protective Level of Care and have incomes less than \$2,500 per month and assets less than \$25,000. These essential services include: chore, grab bar installation, home delivered meals, and homemaking.

The resulting contracts will allow DSAS to continue to deliver services to xxxxx unduplicated clients on an annual basis.

Explanation for late submittal:

Contract/Agreement Information:

Procurement Method:

RFP (Request for Proposal)

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

To avoid an interruption of client services, it is important this RFP keeps moving forward.

Financial Information:

Funding source:

Other

Explanation:

Health & Human Services Levy

Total Amount Requested:

\$17,738.00

ATTACHMENTS:

Click to download

- [Department Acknowledgement Form](#)
- [Final RFP with SBE Bidder's Manual](#)
- [Notice of Intent to Award](#)
- [Legislative Action Request Form](#)
- [Contract History Log](#)
- [Chore & Grab Bar - Multi Contract Cover - TAB](#)
- [OPD Tab Sheet](#)
- [proposal evaluation](#)
- [W-9](#)
- [Vendor Compliance](#)
- [Secretary of State](#)
- [SBE](#)
- [Principal Owner form](#)
- [Non-Collusion Affidavit](#)
- [COOP](#)
- [BWC](#)
- [COI - Automobile](#)
- [Unresolve Findings](#)
- [Proposal](#)
- [Signature Authority](#)
- [Financial Report "confidential"](#)
- [Contract Evaluation](#)
- [W-9](#)
- [Vendor Compliance](#)
- [Unresolved Findings](#)
- [Signature Authorization](#)
- [SBE](#)
- [Principal Owner form](#)
- [Non-Collusion Affidavit](#)
- [COOP](#)
- [BWC](#)
- [Proposal](#)
- [Financials "confidential"](#)
- [Insurance Waiver-PL and Umbrella](#)

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

Contractor: ABC International Services, Inc. (Chore and Grab Bars)	
Contract/Agreement No.: CE1400159	Time Period: 07/01/14 – 12/31/15

Service Description: Chore and Grab Bar service for the Options for Elders program.
--

Original Contract/Agreement Amount: Total \$15,663.00
--

Prior Amendment(s) Amount(s): None

Performance Indicators: Provider was reviewed based on 9 factors, including: facilities check, policies, personnel files, client files, service delivery, referral acceptance rate, and unit utilization. Please see attached.

Rating of Overall Performance of Contractor (Check One):

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

Justification of Rating: Actual performance versus performance indicators (include statistics) – The vendor earned 89 out of 94 possible total possible points (95%) (please see attached).
To date, DSAS has been satisfied with this vendor’s delivery of home delivered meals service and on the basis of this performance is rating the overall performance as “solid”.

DSAS/ _____
User Division

July 2015
Date

s: evaluation

ABC_International_Services_Inc_-_Cont_Eval[1].doc

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/15/2015
 Provider: **ABC International Services, Inc.**

	Potential Points		Earned Points	Total % Earned; Notes
	94		89.00	95%
Facility Check	3	Deduct one point for each finding issued in this area	3.00	No Findings
Policies & Procedures	5	Deduct one point for each finding issued in this area	4.00	Missing client liability claim policy
Personnel Files	7	Deduct one point for each finding issued in this area. Note findings issued for the same topic, but for multiple employees only count as 1 finding (i.e., missing background checks)	6.00	Missing signatures on performance evaluations
Client Files	10	Deduct one point for each finding issued in this area	10.00	No Findings
Unit Verification	6	[Computed by quarter; Each quarter worth 3 points; Providers may lose up to 3 points per quarter] Deduct one point if there are any units unverified. Deduct an additional point if 5% or more of the units in the sample are unverified (total of all services). Deduct an additional point if 10% or more of the units in the sample are unverified (total of all services).	6.00	No Findings
Service Delivery	12	[Determined by service; Each service can earn up to 10 points; Score for this question is based on average score earned by all svcs.] Deduct one point for each finding issued in this area.	12.00	

Program: Options
 Contract: 07/1/14 - 12/31/15
 Period:
 Period Reviewed: 12/1/14 - 4/30/15
 Doc Updated: 7/1/2015
 Provider: **ABC International Services, Inc.**

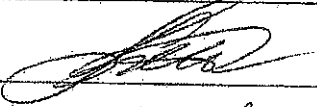
	Potential Points		Earned Points	Total % Earned; Notes
Referral Acceptance Rate	12	100% = 12 pts; 98.00% to 99.99% = 11; 95.00% to 97.99% = 10; 90.00% to 94.99% = 9; 85.00% to 89.99% = 8; 80.00% to 84.99% = 7; 75.00% to 79.99% = 6; 70.00% to 74.99% = 5; 65.00% to 69.99% = 4; 60.00% to 64.99% = 3; 59.99% or lower = 0	12.00	100%
Provider Issue Disenrollment Rate	10	0% = 10 pts; 0.01% to 2.99% = 9; 3.00% to 4.99% = 8; 5.00% to 9.99% = 7; 10.00% to 14.99% = 6; 15.00% to 19.99% = 5; 20.00% to 24.99% = 4; 25.00% or higher = 0	10.00	0%
Billing	6	Deduct one point for each time the monthly billing was late; Deduct .25 point if billing was on time but was submitted incorrectly the first time	6.00	Not reviewed during this period
Unit Utilization	13	[Determined by service; Each service can earn up to 13 points; Score for this question is based on average score earned by all svcs. Does not use aggregate of contract]; 95% or higher = 13; 90.00% to 94.99% = 12; 85% to 89.99% = 11; 80.00% to 84.99% = 10; 77.50% to 80% = 9; 75% to 77.5% = 8; 72.50% to 74.99% = 7; 70% to 72.49% = 6; 67.5% to 69.99% = 5; 65.00% to 67.49% = 4; 60 to 64.99% = 3; 55.00% to 59.99% = 2; 50 to 54.99% = 1; less than 50% = 0	10.00	CHO = 78.81%; GRB=87.50%
Provider Concerns	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Provider Feedback	5	Based on rating; Superior = 5; Above Average = 4; Average = 3; Below Average = 2; Poor = 1	5.00	
Goals & Objective Reporting	0	BONUS POINTS - 1 for on-time submission; 1 for accurate submission; 1 for each objective met or exceeded		



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):	ABC International Services, Inc.
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Bella Rokhman
Owner/Officer's Title:	President
Business Address:	31525 Aurora Rd. #2, Solon, OH 44139
Phone Number:	440-519-0592
Name of Person Completing Form:	Bella Rokhman
Signature:	
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: Pamela Burnside

Date: 10/22/15

Printed Name: Pamela Burnside

IG Number: 12-3372

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):	Rogers Retirement Center Inc
Principal Owner's Name (The legal name of the owner(s) of the business):	(*) Valda McNeil-Burns
Owner/Officer's Title:	CEO
Business Address:	966 E 146th St, Cleveland, OH 44110
Phone Number:	(216) 851-1853
Name of Person Completing Form:	Valda McNeil-Burns
Signature:	Valda McNeil Burns
Title:	CEO

(*) 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: Pamela Burnside

Date: 10/16/15

Printed Name: Pamela Burnside

IG Number: 12-2417

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0225

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System	A Resolution approving The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on October 28, 2015, The MetroHealth System Board of Trustees adopted Resolution 18925 approving a proposed budget for the 2016 fiscal year and authorizing submission of same to Cuyahoga County.

WHEREAS, County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of The MetroHealth System submit for approval The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016; and

WHEREAS, that if the amount appropriated to the county hospital in the annual appropriation measure for the County for the ensuing fiscal year differs from the amount shown in the approved budget, the County may require the board of county hospital trustees to revise the hospital budget accordingly. The board of trustees shall not expend such funds until its budget for that calendar year is submitted and approved by the County; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves The MetroHealth System Year 2016 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to

the System will be made through adoption of the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2016.

SECTION 2. That the Clerk of Council be, and she is, hereby instructed to transmit a copy of this Resolution to the Director of the Office of Budget and Management; Akram Boutros, MD, FACHE, President and CEO, The MetroHealth System; and Craig Richmond, Senior Vice President and Chief Financial Officer, The MetroHealth System.

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: November 10, 2015

Second Reading: November 24, 2015

Journal _____
_____, 2015

Approval of an alternative budget for the 2016 fiscal year and authorization of
the submission of the same to the
government of Cuyahoga County, Ohio (“County”)

RESOLUTION 18925

WHEREAS, the Board of Trustees of The MetroHealth System has previously approved the proposed budget for the 2016 fiscal year end and authorized the submission of the same to the government of Cuyahoga County, Ohio (“County”) and now has been presented a recommendation for the approval of an alternative budget for the 2016 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves an alternative budget for the 2016 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio.

The information to be submitted to the County is shown in Attachments A and B.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Ms. Dee, Dr. Macon

ABSTAINED: Mr. Schneider

DATE: October 28, 2015

2016 Operating Budget

(in \$000s)

Attachment A

	2013		2014		2015		2016		15 Projected vs. 16 Budget	
	Actual		Actual	Budget	Projected	Budget	Budget		\$	%
Net Patient Revenue	\$ 744,123		\$ 793,343	\$ 806,830	\$ 809,423	\$ 867,000			\$ 57,577	7.1%
Other Revenue	74,541		71,500	75,726	81,168	95,995			14,827	18.3%
County Funding	36,027		40,024	40,000	40,000	40,000			0	0.0%
Total Revenue	854,691		904,867	922,556	930,591	1,002,995			72,404	7.8%
Salaries and Benefits	550,565		591,745	602,192	605,822	640,674			34,852	5.8%
Department Expenses	224,506		215,868	239,668	236,912	268,084			31,172	13.2%
General Expenses	60,717		62,052	64,421	63,491	69,237			5,746	9.1%
Total Expenses	835,788		869,665	906,281	906,225	977,995			71,770	7.9%
Operating Income / (Loss)	\$ 18,903		\$ 35,202	\$ 16,275	\$ 24,366	\$ 25,000			634	2.6%
County Funding Proposed Reduction						(7,600)				
Adj Operating Income / (Loss)	\$ 18,903		\$ 35,202	\$ 16,275	\$ 24,366	\$ 17,400			(6,966)	-28.6%



County Council of Cuyahoga County, Ohio

Resolution No. R2015-0205

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Gary Shamis to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to "provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, boards, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;" and,

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and,

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

WHEREAS, the County Executive has nominated Gary Shamis to be reappointed to serve on the Cuyahoga County Audit Committee for the term 1/1/2016 – 12/31/2019; and,

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0209

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p> <p>Co-sponsored by: Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon</p>	<p>A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article 2, Section 3, Subsection 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, Pursuant to Title 7, Chapter 701 of the Cuyahoga County Code, County Council established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Title 7, Chapter 701.01, Subsection C of the Cuyahoga County Code states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Title 7, Chapter 701.01, Subsection E also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.

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

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

SECTION 1. County Council hereby adopts the Cuyahoga County 2016/2017 Biennial Operating Budget and Capital Improvements Program as follows:

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Office of the County Executive					
EX016006 Office of the County Executive					
INDEX EX016006	Office of the County Executive	SUBFUND 01A001	Personal Services	810,097	820,284
INDEX EX016006	Office of the County Executive	SUBFUND 01A001	Other Expenses	281,076	285,500
Total Office of the County Executive				1,091,173	1,105,784
Total Office of the County Executive				1,091,173	1,105,784
Department of Communications					
CX016014 Communications					
INDEX CX016014	Communications	SUBFUND 01A001	Personal Services	551,762	560,902
INDEX CX016014	Communications	SUBFUND 01A001	Other Expenses	46,303	46,303
Total Communications				598,065	607,205
Total Department of Communications				598,065	607,205
County Law Department					
LA000794 County Law Department					
INDEX LA000794	County Law Department	SUBFUND 01A001	Personal Services	2,083,431	2,128,668
INDEX LA000794	County Law Department	SUBFUND 01A001	Other Expenses	358,365	358,365
Total County Law Department				2,441,796	2,487,033
Total County Law Department				2,441,796	2,487,033
Human Resources					
HR018010 Human Resources Administration					
INDEX HR018010	Human Resources Administration	SUBFUND 01A001	Personal Services	3,441,489	3,500,276
INDEX HR018010	Human Resources Administration	SUBFUND 01A001	Other Expenses	224,149	224,149
Total Human Resources Administration				3,665,638	3,724,425
HS157362 HHS Human Resources					
INDEX HS157362	HHS Human Resources	SUBFUND 24A430	Personal Services	817,902	839,306
Total HHS Human Resources				817,902	839,306
HR018028 Employee Benefits-General Fund					
INDEX HR018028	Employee Benefits-General Fund	SUBFUND 01A001	Other Expenses	216,000	1,216,000
Total Employee Benefits-General Fund				216,000	1,216,000
ND570002 County Wellness Program					
INDEX ND570002	County Wellness Program	SUBFUND 20A550	Other Expenses	50,000	50,000
Total County Wellness Program				50,000	50,000
Total Human Resources				4,749,540	5,829,731
Development					
DV014100 Economic Development					
INDEX DV014100	Economic Development	SUBFUND 01A001	Personal Services	1,179,140	1,199,478
INDEX DV014100	Economic Development	SUBFUND 01A001	Other Expenses	1,045,539	1,045,539
Total Economic Development				2,224,679	2,245,017
DV520692 Development-Revolving Loan Fund					
INDEX DV520692	Development-Revolving Loan Fund	SUBFUND 20D445	Other Expenses	612,000	612,000
Total Development-Revolving Loan Fund				612,000	612,000
DV520676 Cuy. Cty. Western Reserve Fund					
INDEX DV520676	Cuy. Cty. Western Reserve Fund	SUBFUND 20D447	Other Expenses	10,369,449	11,000,000
Total Cuy. Cty. Western Reserve Fund				10,369,449	11,000,000

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Development					
DV520791 Casino Tax Revenue Fund					
INDEX DV520791	Casino Tax Revenue Fund	SUBFUND 20D448	Other Expenses	6,267,008	4,284,103
Total Casino Tax Revenue Fund				6,267,008	4,284,103
DV520809 Property Demolition Fund					
INDEX DV520809	Property Demolition Fund	SUBFUND 20D449	Personal Services	211,062	0
INDEX DV520809	Property Demolition Fund	SUBFUND 20D449	Other Expenses	25,789,900	0
Total Property Demolition Fund				26,000,962	0
Total Development				45,474,098	18,141,120
Regional Collaboration					
DV014225 Regional Collaboration					
INDEX DV014225	Regional Collaboration	SUBFUND 01A001	Personal Services	258,508	264,292
INDEX DV014225	Regional Collaboration	SUBFUND 01A001	Other Expenses	5,724	5,724
Total Regional Collaboration				264,232	270,016
Total Regional Collaboration				264,232	270,016
County Fiscal Office					
FS109611 Fiscal Office Administration					
INDEX FS109611	Fiscal Office Administration	SUBFUND 01A001	Personal Services	1,132,429	1,150,048
INDEX FS109611	Fiscal Office Administration	SUBFUND 01A001	Other Expenses	111,900	36,900
Total Fiscal Office Administration				1,244,329	1,186,948
FS109629 Office of Budget & Management					
INDEX FS109629	Office of Budget & Management	SUBFUND 01A001	Personal Services	893,015	907,880
INDEX FS109629	Office of Budget & Management	SUBFUND 01A001	Other Expenses	24,050	24,050
Total Office of Budget & Management				917,065	931,930
FS109637 Financial Reporting					
INDEX FS109637	Financial Reporting	SUBFUND 01A001	Personal Services	1,902,239	1,933,505
INDEX FS109637	Financial Reporting	SUBFUND 01A001	Other Expenses	926,488	930,615
Total Financial Reporting				2,828,727	2,864,120
FS109686 Operations-Property Valuation					
INDEX FS109686	Operations-Property Valuation	SUBFUND 01A001	Personal Services	147,478	149,884
INDEX FS109686	Operations-Property Valuation	SUBFUND 01A001	Other Expenses	2,380	2,380
Total Operations-Property Valuation				149,858	152,264
FS109645 Operations-Records & Licenses					
INDEX FS109645	Operations-Records & Licenses	SUBFUND 01A001	Personal Services	3,811,408	3,869,502
INDEX FS109645	Operations-Records & Licenses	SUBFUND 01A001	Other Expenses	594,560	594,560
Total Operations-Records & Licenses				4,405,968	4,464,062
FS109694 Operations-Title Bureau					
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Personal Services	3,390,477	3,441,104
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Other Expenses	1,559,195	1,560,450
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Capital Outlays	30,000	30,000
Total Operations-Title Bureau				4,979,672	5,031,554
FS109652 Operations-Contractual Svcs					
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Personal Services	478,483	480,358
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Other Expenses	35,000	35,000
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Capital Outlays	0	0
Total Operations-Contractual Svcs				513,483	515,358
FS109702 Operations-Tax Assessments					

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
County Fiscal Office					
FS109702 Operations-Tax Assessments					
INDEX FS109702	Operations-Tax Assessments	SUBFUND 20A301	Personal Services	4,595,686	4,669,788
INDEX FS109702	Operations-Tax Assessments	SUBFUND 20A301	Other Expenses	3,588,580	3,817,832
Total Operations-Tax Assessments				8,184,266	8,487,620
FS109678 Office of Procurement and Diversity					
INDEX FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Personal Services	1,304,800	1,324,637
INDEX FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Other Expenses	73,856	79,888
Total Office of Procurement and Diversity				1,378,656	1,404,525
FS109751 Fiscal- Office Supply Contract					
INDEX FS109751	Fiscal- Office Supply Contract	SUBFUND 64A601	Other Expenses	500,000	500,000
Total Fiscal- Office Supply Contract				500,000	500,000
FS109942 Consumer Affairs					
INDEX FS109942	Consumer Affairs	SUBFUND 01A001	Personal Services	582,861	589,921
INDEX FS109942	Consumer Affairs	SUBFUND 01A001	Other Expenses	42,065	42,065
Total Consumer Affairs				624,926	631,986
Total County Fiscal Office				<u>25,726,950</u>	<u>26,170,367</u>
Treasury					
TS160101 Treasury Management					
INDEX TS160101	Treasury Management	SUBFUND 01A001	Personal Services	1,319,936	1,338,693
INDEX TS160101	Treasury Management	SUBFUND 01A001	Other Expenses	724,531	724,531
Total Treasury Management				2,044,467	2,063,224
TS160119 Treasury - DTAC					
INDEX TS160119	Treasury - DTAC	SUBFUND 20A322	Personal Services	1,264,288	1,283,555
INDEX TS160119	Treasury - DTAC	SUBFUND 20A322	Other Expenses	6,417,704	417,704
Total Treasury - DTAC				7,681,992	1,701,259
TS160127 Treasury - Tax Prepay Sp Int.					
INDEX TS160127	Treasury - Tax Prepay Sp Int.	SUBFUND 20A325	Personal Services	219,300	222,588
INDEX TS160127	Treasury - Tax Prepay Sp Int.	SUBFUND 20A325	Other Expenses	215,176	215,176
Total Treasury - Tax Prepay Sp Int.				434,476	437,764
TS160135 Treasury - Tax Cert. Admin.					
INDEX TS160135	Treasury - Tax Cert. Admin.	SUBFUND 20A340	Personal Services	242,722	246,563
INDEX TS160135	Treasury - Tax Cert. Admin.	SUBFUND 20A340	Other Expenses	4,056,055	56,055
Total Treasury - Tax Cert. Admin.				4,298,777	302,618
TS160143 Treasury - County Land Reutil.					
INDEX TS160143	Treasury - County Land Reutil.	SUBFUND 20AA03	Other Expenses	7,000,000	7,000,000
Total Treasury - County Land Reutil.				7,000,000	7,000,000
FS109660 Treasury Management					
INDEX FS109660	Treasury Management	SUBFUND 01A001	Personal Services	0	0
INDEX FS109660	Treasury Management	SUBFUND 01A001	Other Expenses	0	0
Total Treasury Management				0	0
FS109710 Treasury DRETAC					
INDEX FS109710	Treasury DRETAC	SUBFUND 20A322	Personal Services	0	0
INDEX FS109710	Treasury DRETAC	SUBFUND 20A322	Other Expenses	0	0
Total Treasury DRETAC				0	0
FS109728 Fiscal -Tax Prepayment Special Interest					
INDEX FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Personal Services	0	0

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Treasury					
FS109728 Fiscal -Tax Prepayment Special Interest					
INDEX FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Other Expenses	0	0
Total Fiscal -Tax Prepayment Special Interest				0	0
FS109736 Fiscal -Tax Certificate Admin.					
INDEX FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Personal Services	0	0
INDEX FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Other Expenses	0	0
Total Fiscal -Tax Certificate Admin.				0	0
FS109744 Fiscal-County Land Reutilization Corporation					
INDEX FS109744	Fiscal-County Land Reutilization Corporation	SUBFUND 20AA03	Other Expenses	0	0
Total Fiscal-County Land Reutilization Corporation				0	0
Total Treasury				21,459,712	11,504,865
Information Technology					
IT601021 Information Technology Admin					
INDEX IT601021	Information Technology Admin	SUBFUND 01A001	Personal Services	1,060,427	1,075,589
INDEX IT601021	Information Technology Admin	SUBFUND 01A001	Other Expenses	292,700	636,700
Total Information Technology Admin				1,353,127	1,712,289
IT601039 Project Management					
INDEX IT601039	Project Management	SUBFUND 01A001	Personal Services	201,954	205,302
Total Project Management				201,954	205,302
IT601047 Web & Multi-Media Development					
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Personal Services	1,940,230	1,973,543
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Other Expenses	968,011	371,233
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Capital Outlays	10,498	10,498
Total Web & Multi-Media Development				2,918,739	2,355,274
IT601088 Security and Disaster Recovery					
INDEX IT601088	Security and Disaster Recovery	SUBFUND 01A001	Personal Services	240,435	244,436
INDEX IT601088	Security and Disaster Recovery	SUBFUND 01A001	Other Expenses	465,392	177,992
Total Security and Disaster Recovery				705,827	422,428
IT601096 Engineering Services					
INDEX IT601096	Engineering Services	SUBFUND 01A001	Personal Services	2,050,944	2,086,099
INDEX IT601096	Engineering Services	SUBFUND 01A001	Other Expenses	1,167,939	1,586,848
INDEX IT601096	Engineering Services	SUBFUND 01A001	Capital Outlays	20,431	20,431
Total Engineering Services				3,239,314	3,693,378
IT601104 Mainframe Operation Services					
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Personal Services	1,345,962	1,368,368
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Other Expenses	762,755	777,635
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Capital Outlays	7,286	7,286
Total Mainframe Operation Services				2,116,003	2,153,289
IT601179 User Supply					
INDEX IT601179	User Supply	SUBFUND 01A001	Other Expenses	0	0
Total User Supply				0	0
IT601138 WAN Services					
INDEX IT601138	WAN Services	SUBFUND 01A001	Personal Services	555,393	565,302
INDEX IT601138	WAN Services	SUBFUND 01A001	Other Expenses	1,807,905	1,669,954
INDEX IT601138	WAN Services	SUBFUND 01A001	Capital Outlays	16,211	16,211
Total WAN Services				2,379,509	2,251,467
IT601161 Communications Services					

Information Technology

IT601161 Communications Services

INDEX IT601161	Communications Services	SUBFUND 01A001	Personal Services	641,946	652,288
INDEX IT601161	Communications Services	SUBFUND 01A001	Other Expenses	1,228,755	1,142,022
INDEX IT601161	Communications Services	SUBFUND 01A001	Capital Outlays	5,821	5,821
Total Communications Services				1,876,522	1,800,131

IT470591 Geographic Information System

INDEX IT470591	Geographic Information System	SUBFUND 20A819	Personal Services	468,285	476,758
INDEX IT470591	Geographic Information System	SUBFUND 20A819	Other Expenses	405,815	405,815
INDEX IT470591	Geographic Information System	SUBFUND 20A819	Capital Outlays	50,000	0
Total Geographic Information System				924,100	882,573

IT601310 IT Reg Ent. Data Shar. System

INDEX IT601310	IT Reg Ent. Data Shar. System	SUBFUND 01A001	Personal Services	334,848	340,102
Total IT Reg Ent. Data Shar. System				334,848	340,102

HS157396 Human Services Applications

INDEX HS157396	Human Services Applications	SUBFUND 24A430	Personal Services	2,863,420	2,909,003
INDEX HS157396	Human Services Applications	SUBFUND 24A430	Other Expenses	2,459,687	2,462,254
INDEX HS157396	Human Services Applications	SUBFUND 24A430	Capital Outlays	100,000	100,000
Total Human Services Applications				5,423,107	5,471,257

IS694018 ISC User Supply

INDEX IS694018	ISC User Supply	SUBFUND 63A100	Other Expenses	3,295,000	3,295,000
Total ISC User Supply				3,295,000	3,295,000

Total Information Technology **24,768,050** **24,582,490**

Dog Kennel

DK050005 Dog Kennel Operations

INDEX DK050005	Dog Kennel Operations	SUBFUND 20A302	Personal Services	1,076,350	1,097,863
INDEX DK050005	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	885,843	885,843
Total Dog Kennel Operations				1,962,193	1,983,706

CT050047 Dog Kennel Operations

INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Personal Services	0	0
INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	0	0
Total Dog Kennel Operations				0	0

Total Dog Kennel **1,962,193** **1,983,706**

Public Works - Facilities Management

CT571000 Central Services Admin.

INDEX CT571000	Central Services Admin.	SUBFUND 61A607	Personal Services	1,918,302	1,967,162
INDEX CT571000	Central Services Admin.	SUBFUND 61A607	Other Expenses	504,907	504,907
Total Central Services Admin.				2,423,209	2,472,069

CT57100X Central Services Admin. 6000

INDEX CT57100X	Central Services Admin. 6000	SUBFUND 61A607	Personal Services	0	0
Total Central Services Admin. 6000				0	0

CT575001 Maintenance Garage

INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Personal Services	383,501	392,371
INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Other Expenses	781,800	781,800
INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Capital Outlays	325,000	325,000
Total Maintenance Garage				1,490,301	1,499,171

CT577106 Risk & Property Management

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Public Works - Facilities Management					
CT577106 Risk & Property Management					
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Personal Services	189,854	193,873
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Other Expenses	1,000,101	1,000,101
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Capital Outlays	10,424,969	12,849,034
Total Risk & Property Management				11,614,924	14,043,008
CT577353 County Mailroom					
INDEX CT577353	County Mailroom	SUBFUND 65A604	Personal Services	599,452	607,034
INDEX CT577353	County Mailroom	SUBFUND 65A604	Other Expenses	1,005,848	1,005,848
Total County Mailroom				1,605,300	1,612,882
CT577551 Fast Copy					
INDEX CT577551	Fast Copy	SUBFUND 64A606	Personal Services	615,707	626,078
INDEX CT577551	Fast Copy	SUBFUND 64A606	Other Expenses	2,257,625	2,257,625
Total Fast Copy				2,873,332	2,883,703
CT577601 Archives					
INDEX CT577601	Archives	SUBFUND 01A001	Personal Services	337,780	347,291
INDEX CT577601	Archives	SUBFUND 01A001	Other Expenses	573,304	573,304
Total Archives				911,084	920,595
CT577379 Custodial Services					
INDEX CT577379	Custodial Services	SUBFUND 61A607	Personal Services	6,540,605	6,726,541
INDEX CT577379	Custodial Services	SUBFUND 61A607	Other Expenses	477,082	477,082
INDEX CT577379	Custodial Services	SUBFUND 61A607	Capital Outlays	15,366	15,366
Total Custodial Services				7,033,053	7,218,989
CT577395 Trades Services					
INDEX CT577395	Trades Services	SUBFUND 61A607	Personal Services	8,105,593	8,275,036
INDEX CT577395	Trades Services	SUBFUND 61A607	Other Expenses	1,134,767	1,134,767
INDEX CT577395	Trades Services	SUBFUND 61A607	Capital Outlays	24,388	24,388
Total Trades Services				9,264,748	9,434,191
CT577411 Other Services					
INDEX CT577411	Other Services	SUBFUND 61A607	Other Expenses	16,069,393	16,069,393
Total Other Services				16,069,393	16,069,393
CT571034 Special Trades					
INDEX CT571034	Special Trades	SUBFUND 61A607	Personal Services	455,073	463,961
Total Special Trades				455,073	463,961
CT571125 Huntington Park Garage					
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Personal Services	607,550	616,907
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Other Expenses	1,918,590	1,918,590
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Capital Outlays	61,750	61,750
Total Huntington Park Garage				2,587,890	2,597,247
Total Public Works - Facilities Management				56,328,307	59,215,209
County Headquarters					
HQ010009 County Headquarters					
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Personal Services	0	0
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Other Expenses	8,173,859	7,565,985
Total County Headquarters				8,173,859	7,565,985
Total County Headquarters				8,173,859	7,565,985

				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
Public Works - County Road & Bridge						
CE835025 County Engineer Admin						
INDEX	CE835025	County Engineer Admin	SUBFUND 26A601	Personal Services	5,170,777	5,264,291
INDEX	CE835025	County Engineer Admin	SUBFUND 26A601	Other Expenses	15,087,289	15,087,289
INDEX	CE835025	County Engineer Admin	SUBFUND 26A601	Capital Outlays	98,500	75,000
Total County Engineer Admin				20,356,566	20,426,580	
CE835249 Cnty Engineer Maintenance Eng						
INDEX	CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Personal Services	3,600,954	3,676,922
INDEX	CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Other Expenses	1,925,455	1,925,455
INDEX	CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Capital Outlays	483,843	483,843
Total Cnty Engineer Maintenance Eng				6,010,252	6,086,220	
CE418053 \$5.00 Fund Road Improvements						
INDEX	CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Other Expenses	5,791,808	5,791,808
INDEX	CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Capital Outlays	3,000,000	3,000,000
Total \$5.00 Fund Road Improvements				8,791,808	8,791,808	
CE417477 \$7.50 Fund Road Improvements						
INDEX	CE417477	\$7.50 Fund Road Improvements	SUBFUND 26A651	Other Expenses	3,015,877	3,015,877
INDEX	CE417477	\$7.50 Fund Road Improvements	SUBFUND 26A651	Capital Outlays	7,000,000	7,000,000
Total \$7.50 Fund Road Improvements				10,015,877	10,015,877	
Total Public Works - County Road & Bridge				45,174,503	45,320,485	
Public Works - Sanitary Engineer						
ST540252 Sanitary Engineer Operations						
INDEX	ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Personal Services	10,732,435	10,891,604
INDEX	ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Other Expenses	3,482,151	3,482,151
INDEX	ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Capital Outlays	2,254,000	2,254,000
Total Sanitary Engineer Operations				16,468,586	16,627,755	
ST540427 Sanitary Sewer Districts						
INDEX	ST540427	Sanitary Sewer Districts	SUBFUND 54A500	Other Expenses	24,006,992	14,994,000
Total Sanitary Sewer Districts				24,006,992	14,994,000	
ST540583 Sanitary Engineer Debt Service						
INDEX	ST540583	Sanitary Engineer Debt Service	SUBFUND 54A100	Other Expenses	1,500,000	1,478,407
Total Sanitary Engineer Debt Service				1,500,000	1,478,407	
ST540625 Sanitary Eng. Note Retirement						
INDEX	ST540625	Sanitary Eng. Note Retirement	SUBFUND 54A901	Other Expenses	323,050	323,050
Total Sanitary Eng. Note Retirement				323,050	323,050	
Total Public Works - Sanitary Engineer				42,298,628	33,423,212	
Public Works - County Airport						
AP520890 Airport Operations						
INDEX	AP520890	Airport Operations	SUBFUND 52A100	Personal Services	664,522	673,538
INDEX	AP520890	Airport Operations	SUBFUND 52A100	Other Expenses	916,935	916,935
INDEX	AP520890	Airport Operations	SUBFUND 52A100	Capital Outlays	133,407	8,407
Total Airport Operations				1,714,864	1,598,880	
Total Public Works - County Airport				1,714,864	1,598,880	
County Sheriff						
SH586115 Sheriff - Home Detention Fees						

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
County Sheriff					
SH586115 Sheriff - Home Detention Fees					
INDEX SH586115	Sheriff - Home Detention Fees	SUBFUND 20A630	Other Expenses	47,111	47,111
Total Sheriff - Home Detention Fees				47,111	47,111
SH350108 Carrying Concealed Weapons App					
INDEX SH350108	Carrying Concealed Weapons App	SUBFUND 20A806	Personal Services	101,994	100,998
INDEX SH350108	Carrying Concealed Weapons App	SUBFUND 20A806	Other Expenses	93,368	93,368
Total Carrying Concealed Weapons App				195,362	194,366
SH456483 Sheriff Dept Special Project I					
INDEX SH456483	Sheriff Dept Special Project I	SUBFUND 20A812	Personal Services	0	0
Total Sheriff Dept Special Project I				0	0
SH456608 State Alien Criminal Asst Prog					
INDEX SH456608	State Alien Criminal Asst Prog	SUBFUND 20A821	Personal Services	55,862	55,856
INDEX SH456608	State Alien Criminal Asst Prog	SUBFUND 20A821	Other Expenses	0	0
Total State Alien Criminal Asst Prog				55,862	55,856
SH350272 Law Enforcement					
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Personal Services	16,978,448	16,881,074
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Other Expenses	1,200,856	1,200,856
Total Law Enforcement				18,179,304	18,081,930
SH350470 Jail Operations					
INDEX SH350470	Jail Operations	SUBFUND 01A001	Personal Services	47,064,108	46,341,104
INDEX SH350470	Jail Operations	SUBFUND 01A001	Other Expenses	15,972,344	15,972,344
Total Jail Operations				63,036,452	62,313,448
SH352062 Sheriff-Mental Health HHS					
INDEX SH352062	Sheriff-Mental Health HHS	SUBFUND 20A830	Personal Services	1,175,400	1,175,471
INDEX SH352062	Sheriff-Mental Health HHS	SUBFUND 20A830	Other Expenses	592,316	592,316
Total Sheriff-Mental Health HHS				1,767,716	1,767,787
SH350579 Sheriff Operations					
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Personal Services	4,976,375	4,962,819
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Other Expenses	664,313	664,313
Total Sheriff Operations				5,640,688	5,627,132
SH351080 Impact Unit/Community Policing					
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Personal Services	0	0
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Other Expenses	0	0
Total Impact Unit/Community Policing				0	0
SH352005 Building Security Services					
INDEX SH352005	Building Security Services	SUBFUND 61A608	Personal Services	10,046,747	10,263,910
INDEX SH352005	Building Security Services	SUBFUND 61A608	Other Expenses	601,451	601,451
Total Building Security Services				10,648,198	10,865,361
SH350140 Euclid Jail					
INDEX SH350140	Euclid Jail	SUBFUND 20A900	Personal Services	1,651,978	1,646,505
INDEX SH350140	Euclid Jail	SUBFUND 20A900	Other Expenses	135,000	135,000
Total Euclid Jail				1,786,978	1,781,505
Total County Sheriff				101,357,671	100,734,496
Board & Care Of Prisoners					
AE511451 Board & Care Of Prisoners					

	2016	2017
	Recommended	Recommended
	Appropriation	Appropriation

Board & Care Of Prisoners

AE511451 Board & Care Of Prisoners							
INDEX	AE511451	Board & Care Of Prisoners	SUBFUND	01A001	Other Expenses	0	0
Total Board & Care Of Prisoners						0	0
Total Board & Care Of Prisoners						0	0

Public Safety & Justice Services

JA050088 Justice Affairs Admin							
INDEX	JA050088	Justice Affairs Admin	SUBFUND	01A001	Personal Services	975,879	986,770
INDEX	JA050088	Justice Affairs Admin	SUBFUND	01A001	Other Expenses	161,700	61,700
Total Justice Affairs Admin						1,137,579	1,048,470

JA108118 Custody Mediation							
INDEX	JA108118	Custody Mediation	SUBFUND	20A822	Personal Services	676,525	690,602
INDEX	JA108118	Custody Mediation	SUBFUND	20A822	Other Expenses	183,312	183,312
Total Custody Mediation						859,837	873,914

JA107441 Family Justice Center							
INDEX	JA107441	Family Justice Center	SUBFUND	20A824	Personal Services	83,293	85,108
INDEX	JA107441	Family Justice Center	SUBFUND	20A824	Other Expenses	267,196	267,196
Total Family Justice Center						350,489	352,304

JA107425 Witness Victim HHS							
INDEX	JA107425	Witness Victim HHS	SUBFUND	20A809	Personal Services	1,173,793	1,188,804
INDEX	JA107425	Witness Victim HHS	SUBFUND	20A809	Other Expenses	760,071	760,071
Total Witness Victim HHS						1,933,864	1,948,875

JA100123 Emergency Management							
INDEX	JA100123	Emergency Management	SUBFUND	20A390	Personal Services	828,207	839,038
INDEX	JA100123	Emergency Management	SUBFUND	20A390	Other Expenses	549,643	549,643
Total Emergency Management						1,377,850	1,388,681

JA090068 Cuyahoga Regional Information System							
INDEX	JA090068	Cuyahoga Regional Information System	SUBFUND	50A410	Personal Services	226,685	229,677
INDEX	JA090068	Cuyahoga Regional Information System	SUBFUND	50A410	Other Expenses	1,342,942	1,342,942
Total Cuyahoga Regional Information System						1,569,627	1,572,619

JA100354 CECOMS							
INDEX	JA100354	CECOMS	SUBFUND	01A001	Personal Services	188,547	191,441
INDEX	JA100354	CECOMS	SUBFUND	01A001	Other Expenses	238,954	238,954
Total CECOMS						427,501	430,395

JA106773 Wireless 9-1-1 Government Asst							
INDEX	JA106773	Wireless 9-1-1 Government Asst	SUBFUND	20A814	Personal Services	1,337,199	1,351,852
INDEX	JA106773	Wireless 9-1-1 Government Asst	SUBFUND	20A814	Other Expenses	2,145,974	2,145,974
Total Wireless 9-1-1 Government Asst						3,483,173	3,497,826

JA106781 9-1-1 Consolidation Shared Svc							
INDEX	JA106781	9-1-1 Consolidation Shared Svc	SUBFUND	20A825	Other Expenses	0	0
Total 9-1-1 Consolidation Shared Svc						0	0

JA302224 Public Safety Grants Admin.							
INDEX	JA302224	Public Safety Grants Admin.	SUBFUND	01A001	Personal Services	270,145	275,954
INDEX	JA302224	Public Safety Grants Admin.	SUBFUND	01A001	Other Expenses	66,842	66,842
Total Public Safety Grants Admin.						336,987	342,796

JA302232 Fusion Center							
INDEX	JA302232	Fusion Center	SUBFUND	01A001	Personal Services	125,128	127,597

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Public Safety & Justice Services					
JA302232 Fusion Center					
INDEX	JA302232	Fusion Center	SUBFUND 01A001 Other Expenses	67,994	67,994
Total Fusion Center				193,122	195,591
Total Public Safety & Justice Services				11,670,029	11,651,471
Domestic Violence					
AE511550 Domestic Violence					
INDEX	AE511550	Domestic Violence	SUBFUND 20A330 Other Expenses	233,983	233,983
Total Domestic Violence				233,983	233,983
Total Domestic Violence				233,983	233,983
Clerk of Courts					
CL200055 Clerk of Courts-Admin.					
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001 Personal Services	5,486,448	5,567,734
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001 Other Expenses	3,918,338	3,918,338
Total Clerk of Courts-Admin.				9,404,786	9,486,072
CL456491 Clerk Courts Special Project I					
INDEX	CL456491	Clerk Courts Special Project I	SUBFUND 20A812 Personal Services	0	0
Total Clerk Courts Special Project I				0	0
CL576124 Clerk Of Courts-Computers					
INDEX	CL576124	Clerk Of Courts-Computers	SUBFUND 20A695 Other Expenses	740,712	1,880,712
Total Clerk Of Courts-Computers				740,712	1,880,712
Total Clerk of Courts				10,145,498	11,366,784
County Medical Examiner					
CR180026 Medical Examiner-Operations					
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001 Personal Services	3,745,693	3,820,889
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001 Other Expenses	1,631,285	1,631,285
Total Medical Examiner-Operations				5,376,978	5,452,174
CR180034 Medical Examiner -Lab Fund					
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312 Personal Services	566,760	573,398
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312 Other Expenses	160,578	160,578
Total Medical Examiner -Lab Fund				727,338	733,976
CR180265 Cuyahoga Co. Regional Crime Lab					
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076 Personal Services	3,897,168	3,943,902
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076 Other Expenses	657,602	657,602
Total Cuyahoga Co. Regional Crime Lab				4,554,770	4,601,504
Total County Medical Examiner				10,659,086	10,787,654
Office of Health and Human Services					
HS157289 Office of Health and Human Svc					
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430 Personal Services	578,066	593,208
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430 Other Expenses	1,742,323	2,192,323
Total Office of Health and Human Svc				2,320,389	2,785,531
Total Office of Health and Human Services				2,320,389	2,785,531

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
HHS Children and Family Services					
CF135467 CFS Administrative Services					
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Personal Services	5,658,905	5,759,657
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Other Expenses	10,101,812	10,101,812
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Capital Outlays	1,173,700	0
Total CFS Administrative Services				16,934,417	15,861,469
CF135483 Training					
INDEX CF135483	Training	SUBFUND 24A301	Personal Services	728,015	740,508
INDEX CF135483	Training	SUBFUND 24A301	Other Expenses	115,764	115,764
Total Training				843,779	856,272
CF135491 Information Services					
INDEX CF135491	Information Services	SUBFUND 24A301	Personal Services	1,477,739	1,497,652
INDEX CF135491	Information Services	SUBFUND 24A301	Other Expenses	619,072	619,072
Total Information Services				2,096,811	2,116,724
CF135509 Direct Services					
INDEX CF135509	Direct Services	SUBFUND 24A301	Personal Services	37,561,380	38,248,006
INDEX CF135509	Direct Services	SUBFUND 24A301	Other Expenses	1,251,473	1,251,473
Total Direct Services				38,812,853	39,499,479
CF135525 Supportive Services					
INDEX CF135525	Supportive Services	SUBFUND 24A301	Personal Services	2,869,806	2,929,305
INDEX CF135525	Supportive Services	SUBFUND 24A301	Other Expenses	1,431,725	1,431,725
Total Supportive Services				4,301,531	4,361,030
CF135442 Caregiver Parent Recruitment					
INDEX CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Personal Services	371,787	378,139
INDEX CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Other Expenses	164,711	164,711
Total Caregiver Parent Recruitment				536,498	542,850
CF134015 Client Supportive Services					
INDEX CF134015	Client Supportive Services	SUBFUND 20A303	Other Expenses	8,203,737	8,203,737
Total Client Supportive Services				8,203,737	8,203,737
CF135541 Multi-Systemic Therapy Unit					
INDEX CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Personal Services	965,814	981,187
INDEX CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Other Expenses	83,015	83,015
Total Multi-Systemic Therapy Unit				1,048,829	1,064,202
CF135608 Contracted Placements					
INDEX CF135608	Contracted Placements	SUBFUND 24A301	Personal Services	1,672,336	1,703,448
INDEX CF135608	Contracted Placements	SUBFUND 24A301	Other Expenses	18,363	18,363
Total Contracted Placements				1,690,699	1,721,811
CF135616 CFS Foster Homes/Resource Mgt					
INDEX CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Personal Services	3,383,554	3,447,749
INDEX CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Other Expenses	139,281	139,281
Total CFS Foster Homes/Resource Mgt				3,522,835	3,587,030
CF134031 CFS Foster Care					
INDEX CF134031	CFS Foster Care	SUBFUND 20A303	Other Expenses	3,194,500	3,194,500
Total CFS Foster Care				3,194,500	3,194,500
CF134049 Purchased Congregate & Foster					
INDEX CF134049	Purchased Congregate & Foster	SUBFUND 20A303	Other Expenses	44,998,734	44,998,734
Total Purchased Congregate & Foster				44,998,734	44,998,734
CF135582 Permanent Custody Adoptions					
INDEX CF135582	Permanent Custody Adoptions	SUBFUND 24A301	Personal Services	4,348,546	4,428,420

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
HHS Children and Family Services					
CF135582 Permanent Custody Adoptions					
INDEX CF135582	Permanent Custody Adoptions	SUBFUND 24A301	Other Expenses	155,313	155,313
Total Permanent Custody Adoptions				4,503,859	4,583,733
CF134023 Adoption Services					
INDEX CF134023	Adoption Services	SUBFUND 20A303	Other Expenses	7,038,869	7,038,869
Total Adoption Services				7,038,869	7,038,869
CF135004 Cuyahoga Tapestry System of Care					
INDEX CF135004	Cuyahoga Tapestry System of Care	SUBFUND 24A435	Personal Services	435,912	447,777
INDEX CF135004	Cuyahoga Tapestry System of Care	SUBFUND 24A435	Other Expenses	2,067,316	2,067,316
Total Cuyahoga Tapestry System of Care				2,503,228	2,515,093
Total HHS Children and Family Services				140,231,179	140,145,533
HHS Senior and Adult Services					
SA138321 SAS Administrative Services					
INDEX SA138321	SAS Administrative Services	SUBFUND 24A601	Personal Services	901,343	920,163
INDEX SA138321	SAS Administrative Services	SUBFUND 24A601	Other Expenses	1,798,414	1,798,414
Total SAS Administrative Services				2,699,757	2,718,577
SA138354 SAS Management Services					
INDEX SA138354	SAS Management Services	SUBFUND 24A601	Personal Services	1,119,872	1,142,259
INDEX SA138354	SAS Management Services	SUBFUND 24A601	Other Expenses	94,129	94,129
Total SAS Management Services				1,214,001	1,236,388
SA138305 Community Social Serv Programs					
INDEX SA138305	Community Social Serv Programs	SUBFUND 24A601	Other Expenses	1,809,068	1,809,068
Total Community Social Serv Programs				1,809,068	1,809,068
SA138420 Home Support					
INDEX SA138420	Home Support	SUBFUND 24A601	Personal Services	1,462,091	1,494,233
INDEX SA138420	Home Support	SUBFUND 24A601	Other Expenses	84,814	84,814
Total Home Support				1,546,905	1,579,047
SA138479 Adult Protective Services					
INDEX SA138479	Adult Protective Services	SUBFUND 24A601	Personal Services	2,728,153	2,789,366
INDEX SA138479	Adult Protective Services	SUBFUND 24A601	Other Expenses	721,500	721,500
Total Adult Protective Services				3,449,653	3,510,866
SA138503 Information and Outreach Unit					
INDEX SA138503	Information and Outreach Unit	SUBFUND 24A601	Personal Services	740,618	754,452
INDEX SA138503	Information and Outreach Unit	SUBFUND 24A601	Other Expenses	121,005	121,005
Total Information and Outreach Unit				861,623	875,457
SA138602 Home Based Services					
INDEX SA138602	Home Based Services	SUBFUND 24A601	Personal Services	2,660,431	2,723,822
INDEX SA138602	Home Based Services	SUBFUND 24A601	Other Expenses	139,471	139,471
Total Home Based Services				2,799,902	2,863,293
SA138610 Care Management Support					
INDEX SA138610	Care Management Support	SUBFUND 24A601	Personal Services	630,309	640,834
INDEX SA138610	Care Management Support	SUBFUND 24A601	Other Expenses	6,140	6,140
Total Care Management Support				636,449	646,974
SA138701 SAS Options Program					
INDEX SA138701	SAS Options Program	SUBFUND 24A601	Personal Services	1,584,557	1,618,083

					2016	2017
					Recommended	Recommended
					Appropriation	Appropriation
HHS Senior and Adult Services						
SA138701 SAS Options Program						
INDEX SA138701	SAS Options Program	SUBFUND 24A601	Other Expenses		2,170,782	2,170,782
Total SAS Options Program					3,755,339	3,788,865
Total HHS Senior and Adult Services					18,772,697	19,028,535
HHS Cuyahoga Job & Family Services						
WT137109 Administrative Operations						
INDEX WT137109	Administrative Operations	SUBFUND 24A510	Personal Services		1,762,759	1,792,468
INDEX WT137109	Administrative Operations	SUBFUND 24A510	Other Expenses		11,723,917	11,723,917
INDEX WT137109	Administrative Operations	SUBFUND 24A510	Capital Outlays		1,703,331	2,350,966
Total Administrative Operations					15,190,007	15,867,351
WT137315 Work First Services						
INDEX WT137315	Work First Services	SUBFUND 24A510	Personal Services		1,735,249	1,765,891
INDEX WT137315	Work First Services	SUBFUND 24A510	Other Expenses		9,042,419	9,042,419
Total Work First Services					10,777,668	10,808,310
WT137414 Southgate NFSC						
INDEX WT137414	Southgate NFSC	SUBFUND 24A510	Personal Services		4,739,078	4,829,916
INDEX WT137414	Southgate NFSC	SUBFUND 24A510	Other Expenses		318,668	130,783
Total Southgate NFSC					5,057,746	4,960,699
WT137430 Old Brooklyn NFSC						
INDEX WT137430	Old Brooklyn NFSC	SUBFUND 24A510	Personal Services		4,095,873	4,175,981
INDEX WT137430	Old Brooklyn NFSC	SUBFUND 24A510	Other Expenses		784,124	784,124
Total Old Brooklyn NFSC					4,879,997	4,960,105
WT137455 Quincy Place NFSC						
INDEX WT137455	Quincy Place NFSC	SUBFUND 24A510	Personal Services		5,313,777	5,423,729
INDEX WT137455	Quincy Place NFSC	SUBFUND 24A510	Other Expenses		1,850,692	1,850,692
Total Quincy Place NFSC					7,164,469	7,274,421
WT137463 Virgil Brown NFSC						
INDEX WT137463	Virgil Brown NFSC	SUBFUND 24A510	Personal Services		20,743,428	20,967,775
INDEX WT137463	Virgil Brown NFSC	SUBFUND 24A510	Other Expenses		1,168,171	1,168,171
Total Virgil Brown NFSC					21,911,599	22,135,946
WT137539 West Shore NFSC						
INDEX WT137539	West Shore NFSC	SUBFUND 24A510	Personal Services		4,547,272	4,636,502
INDEX WT137539	West Shore NFSC	SUBFUND 24A510	Other Expenses		808,099	160,765
Total West Shore NFSC					5,355,371	4,797,267
WT137141 Client Support Services						
INDEX WT137141	Client Support Services	SUBFUND 24A510	Personal Services		6,105,830	6,219,959
INDEX WT137141	Client Support Services	SUBFUND 24A510	Other Expenses		7,219,992	7,219,992
Total Client Support Services					13,325,822	13,439,951
WT137935 Children With Medical Handicap						
INDEX WT137935	Children With Medical Handicap	SUBFUND 24A530	Other Expenses		2,764,307	2,764,307
Total Children With Medical Handicap					2,764,307	2,764,307
Total HHS Cuyahoga Job & Family Services					86,426,986	87,008,357
Cuyahoga Support Enforcement Agency						
SE496000 Cuyahoga Support Enforcement Agency						
INDEX SE496000	Cuyahoga Support Enforcement Agency	SUBFUND 20A600	Personal Services		21,161,976	21,247,005

					2016	2017	
					Recommended	Recommended	
					Appropriation	Appropriation	
Cuyahoga Support Enforcement Agency							
SE496000 Cuyahoga Support Enforcement Agency							
INDEX	SE496000	Cuyahoga Support Enforcement Agency	SUBFUND	20A600	Other Expenses	15,630,349	15,630,349
Total Cuyahoga Support Enforcement Agency						36,792,325	36,877,354
SE507152 Fatherhood Initiative							
INDEX	SE507152	Fatherhood Initiative	SUBFUND	20A606	Personal Services	141,876	142,636
INDEX	SE507152	Fatherhood Initiative	SUBFUND	20A606	Other Expenses	891,557	891,557
Total Fatherhood Initiative						1,033,433	1,034,193
Total Cuyahoga Support Enforcement Agency						37,825,758	37,911,547
Early Childhood Invest In Children							
EC451484 EC Administrative Services							
INDEX	EC451484	EC Administrative Services	SUBFUND	24A635	Personal Services	626,511	638,760
INDEX	EC451484	EC Administrative Services	SUBFUND	24A635	Other Expenses	288,537	288,537
Total EC Administrative Services						915,048	927,297
EC451427 Early Childhood Mental Health							
INDEX	EC451427	Early Childhood Mental Health	SUBFUND	20A807	Other Expenses	691,696	691,696
Total Early Childhood Mental Health						691,696	691,696
EC451435 Early Start							
INDEX	EC451435	Early Start	SUBFUND	24A635	Other Expenses	1,838,667	1,838,667
Total Early Start						1,838,667	1,838,667
EC451443 Health & Safety							
INDEX	EC451443	Health & Safety	SUBFUND	24A635	Other Expenses	207,062	207,062
Total Health & Safety						207,062	207,062
EC451450 Quality Child Care							
INDEX	EC451450	Quality Child Care	SUBFUND	24A635	Other Expenses	19,189,197	9,189,197
Total Quality Child Care						19,189,197	9,189,197
Total Early Childhood Invest In Children						22,841,670	12,853,919
Family & Children First Council							
FC451492 FCFC Public Assistance							
INDEX	FC451492	FCFC Public Assistance	SUBFUND	24A640	Personal Services	745,588	752,611
INDEX	FC451492	FCFC Public Assistance	SUBFUND	24A640	Other Expenses	4,049,798	3,959,798
Total FCFC Public Assistance						4,795,386	4,712,409
Total Family & Children First Council						4,795,386	4,712,409
HHS Office of Reentry							
HS749069 HHS Office of Reentry							
INDEX	HS749069	HHS Office of Reentry	SUBFUND	24A878	Personal Services	523,835	534,992
INDEX	HS749069	HHS Office of Reentry	SUBFUND	24A878	Other Expenses	1,738,599	1,765,599
Total HHS Office of Reentry						2,262,434	2,300,591
Total HHS Office of Reentry						2,262,434	2,300,591
Office of Homeless Services							
HS158097 Office of Homeless Services PA							
INDEX	HS158097	Office of Homeless Services PA	SUBFUND	24A641	Personal Services	445,351	454,021

			2016	2017	
			Recommended	Recommended	
			Appropriation	Appropriation	
Office of Homeless Services					
HS158097 Office of Homeless Services PA					
INDEX HS158097	Office of Homeless Services PA	SUBFUND 24A641	Other Expenses	5,645,574	5,620,574
Total Office of Homeless Services PA			6,090,925	6,074,595	
Total Office of Homeless Services			<u>6,090,925</u>	<u>6,074,595</u>	
Human Services Other Prgms					
MI511410 Human Services Other Contract					
INDEX MI511410	Human Services Other Contract	SUBFUND 20A495	Other Expenses	715,000	715,000
Total Human Services Other Contract			715,000	715,000	
Total Human Services Other Prgms			<u>715,000</u>	<u>715,000</u>	
Workforce Development					
WI140905 WIA Executive & Financial Operations					
INDEX WI140905	WIA Executive & Financial Operations	SUBFUND 28W036	Personal Services	0	0
INDEX WI140905	WIA Executive & Financial Operations	SUBFUND 28W036	Other Expenses	0	0
Total WIA Executive & Financial Operations			0	0	
WI140913 Workforce Other Programs					
INDEX WI140913	Workforce Other Programs	SUBFUND 28W037	Personal Services	353,614	358,576
INDEX WI140913	Workforce Other Programs	SUBFUND 28W037	Other Expenses	1,600,000	1,600,000
Total Workforce Other Programs			1,953,614	1,958,576	
WI141622 County Educational Asst Prog.					
INDEX WI141622	County Educational Asst Prog.	SUBFUND 20A064	Other Expenses	1,000,000	1,000,000
Total County Educational Asst Prog.			1,000,000	1,000,000	
WI140921 Educational Asst. Program					
INDEX WI140921	Educational Asst. Program	SUBFUND 20A070	Other Expenses	0	0
Total Educational Asst. Program			0	0	
WI150904 WF Innovation \$ Opp's Act					
INDEX WI150904	WF Innovation \$ Opp's Act	SUBFUND 28W038	Personal Services	1,159,875	1,179,591
INDEX WI150904	WF Innovation \$ Opp's Act	SUBFUND 28W038	Other Expenses	8,229,310	8,229,310
Total WF Innovation \$ Opp's Act			9,389,185	9,408,901	
Total Workforce Development			<u>12,342,799</u>	<u>12,367,477</u>	
GRF & HHS Levy Operating Revenue					
ND508002 General Fund Tax Settlement					
INDEX ND508002	General Fund Tax Settlement	SUBFUND 01A001	Other Expenses	261,877	272,914
Total General Fund Tax Settlement			261,877	272,914	
ND514778 4.8 HHS Levy Tax Settlement					
INDEX ND514778	4.8 HHS Levy Tax Settlement	SUBFUND 29A391	Other Expenses	2,183,288	2,183,288
Total 4.8 HHS Levy Tax Settlement			2,183,288	2,183,288	
ND007518 3.9 HHS Levy Tax Settlement					
INDEX ND007518	3.9 HHS Levy Tax Settlement	SUBFUND 29A392	Other Expenses	1,773,922	1,773,922
Total 3.9 HHS Levy Tax Settlement			1,773,922	1,773,922	
Total GRF & HHS Levy Operating Revenue			<u>4,219,087</u>	<u>4,230,124</u>	
GF / HHS Subsidy Accounts					
SU513101 Civil Defense					

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
GF / HHS Subsidy Accounts					
SU513101 Civil Defense					
INDEX SU513101	Civil Defense	SUBFUND 01A001	Other Expenses	1,056,781	1,067,612
Total Civil Defense				1,056,781	1,067,612
SU513150 Soil Conservation					
INDEX SU513150	Soil Conservation	SUBFUND 01A001	Other Expenses	75,000	75,000
Total Soil Conservation				75,000	75,000
SU513200 County Airport					
INDEX SU513200	County Airport	SUBFUND 01A001	Other Expenses	771,900	655,916
Total County Airport				771,900	655,916
SU513457 County Planning Comm					
INDEX SU513457	County Planning Comm	SUBFUND 01A001	Other Expenses	1,126,257	1,142,500
Total County Planning Comm				1,126,257	1,142,500
SU514174 Social Service Subsidy					
INDEX SU514174	Social Service Subsidy	SUBFUND 01A001	Other Expenses	1,000,000	1,000,000
Total Social Service Subsidy				1,000,000	1,000,000
SU514422 Health and Human Svcs Subsidy					
INDEX SU514422	Health and Human Svcs Subsidy	SUBFUND 29A391	Other Expenses	4,208,332	4,243,029
Total Health and Human Svcs Subsidy				4,208,332	4,243,029
SU514372 Tapestry System of Care Sub					
INDEX SU514372	Tapestry System of Care Sub	SUBFUND 29A391	Other Expenses	2,253,228	2,265,093
Total Tapestry System of Care Sub				2,253,228	2,265,093
SU513754 CRIS Subsidy					
INDEX SU513754	CRIS Subsidy	SUBFUND 01A001	Other Expenses	465,973	468,965
Total CRIS Subsidy				465,973	468,965
SU515296 Social Impact Fin Fund Subsidy					
INDEX SU515296	Social Impact Fin Fund Subsidy	SUBFUND 29A391	Other Expenses	1,000,000	1,000,000
Total Social Impact Fin Fund Subsidy				1,000,000	1,000,000
SU514273 CSEA HHS 4.8 Mill Subsidy					
INDEX SU514273	CSEA HHS 4.8 Mill Subsidy	SUBFUND 29A391	Other Expenses	6,626,484	6,647,376
Total CSEA HHS 4.8 Mill Subsidy				6,626,484	6,647,376
SU514091 Space Maintenance					
INDEX SU514091	Space Maintenance	SUBFUND 01A001	Other Expenses	4,000,000	0
Total Space Maintenance				4,000,000	0
SU514711 Gateway Arena Pledge					
INDEX SU514711	Gateway Arena Pledge	SUBFUND 01A001	Other Expenses	5,600,000	5,600,000
Total Gateway Arena Pledge				5,600,000	5,600,000
SU514299 Children and Family Svcs Sub					
INDEX SU514299	Children and Family Svcs Sub	SUBFUND 29A391	Other Expenses	36,356,759	36,259,247
Total Children and Family Svcs Sub				36,356,759	36,259,247
SU515098 Children & Family Srv Subs 3.9					
INDEX SU515098	Children & Family Srv Subs 3.9	SUBFUND 29A392	Other Expenses	(50,000)	(500,000)
Total Children & Family Srv Subs 3.9				(50,000)	(500,000)
SU514315 Children Svcs Fund Subsidy					
INDEX SU514315	Children Svcs Fund Subsidy	SUBFUND 29A391	Other Expenses	34,804,637	34,779,637
Total Children Svcs Fund Subsidy				34,804,637	34,779,637
SU514620 Children Services Fund Sub 3.9					

GF / HHS Subsidy Accounts				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
SU514620 Children Services Fund Sub 3.9					
INDEX	SU514620	Children Services Fund Sub 3.9	SUBFUND 29A392	Other Expenses	(4,525,000) (4,550,000)
Total Children Services Fund Sub 3.9					(4,525,000) (4,550,000)
SU514323 Children w/Medical Handicaps					
INDEX	SU514323	Children w/Medical Handicaps	SUBFUND 29A391	Other Expenses	2,764,307 2,764,307
Total Children w/Medical Handicaps					2,764,307 2,764,307
SU514398 EC-Invest In Children Subsidy					
INDEX	SU514398	EC-Invest In Children Subsidy	SUBFUND 29A391	Other Expenses	12,819,526 12,831,775
Total EC-Invest In Children Subsidy					12,819,526 12,831,775
SU514414 Senior and Adult Svcs Subsidy					
INDEX	SU514414	Senior and Adult Svcs Subsidy	SUBFUND 29A391	Other Expenses	16,226,227 16,482,065
Total Senior and Adult Svcs Subsidy					16,226,227 16,482,065
SU514281 Office of Homeless Svc Subsidy					
INDEX	SU514281	Office of Homeless Svc Subsidy	SUBFUND 29A391	Other Expenses	5,890,661 5,874,331
Total Office of Homeless Svc Subsidy					5,890,661 5,874,331
SU514364 Human Services Other Programs					
INDEX	SU514364	Human Services Other Programs	SUBFUND 29A391	Other Expenses	715,000 715,000
Total Human Services Other Programs					715,000 715,000
SU514349 Family & Children First Cncl					
INDEX	SU514349	Family & Children First Cncl	SUBFUND 29A391	Other Expenses	3,825,621 3,927,644
Total Family & Children First Cncl					3,825,621 3,927,644
SU515999 Fatherhood Initiative Subsidy					
INDEX	SU515999	Fatherhood Initiative Subsidy	SUBFUND 29A391	Other Expenses	1,023,434 1,024,193
Total Fatherhood Initiative Subsidy					1,023,434 1,024,193
SU513762 Brownfield Redevelopment					
INDEX	SU513762	Brownfield Redevelopment	SUBFUND 01A001	Other Expenses	843,000 843,000
Total Brownfield Redevelopment					843,000 843,000
SU514430 Employment & Family Svc Sub					
INDEX	SU514430	Employment & Family Svc Sub	SUBFUND 29A391	Other Expenses	12,815,685 12,749,422
Total Employment & Family Svc Sub					12,815,685 12,749,422
SU515676 Shaker Square 2000 Pldg GF					
INDEX	SU515676	Shaker Square 2000 Pldg GF	SUBFUND 01A001	Other Expenses	124,000 124,000
Total Shaker Square 2000 Pldg GF					124,000 124,000
SU514224 HHS JC Plcmnt & Trmt Sub					
INDEX	SU514224	HHS JC Plcmnt & Trmt Sub	SUBFUND 29A391	Other Expenses	18,465,080 18,618,023
Total HHS JC Plcmnt & Trmt Sub					18,465,080 18,618,023
SU513515 Custody Mediation HHS					
INDEX	SU513515	Custody Mediation HHS	SUBFUND 01A001	Other Expenses	208,371 222,448
Total Custody Mediation HHS					208,371 222,448
SU514216 Criminal Just. Intervn. (TASC)					
INDEX	SU514216	Criminal Just. Intervn. (TASC)	SUBFUND 29A391	Other Expenses	456,759 459,539
Total Criminal Just. Intervn. (TASC)					456,759 459,539
SU514331 Family Justice Center					
INDEX	SU514331	Family Justice Center	SUBFUND 29A391	Other Expenses	175,489 177,304
Total Family Justice Center					175,489 177,304
SU514190 Witness Victim HHS Subsidy					

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
GF / HHS Subsidy Accounts					
SU514190 Witness Victim HHS Subsidy					
INDEX SU514190	Witness Victim HHS Subsidy	SUBFUND 29A391	Other Expenses	1,978,647	1,993,594
Total Witness Victim HHS Subsidy				1,978,647	1,993,594
SU514125 Comm. Redevelopment Fund Sub.					
INDEX SU514125	Comm. Redevelopment Fund Sub.	SUBFUND 01A001	Other Expenses	890,535	890,430
Total Comm. Redevelopment Fund Sub.				890,535	890,430
SU514547 JA Office of Re-Entry Subsidy					
INDEX SU514547	JA Office of Re-Entry Subsidy	SUBFUND 29A391	Other Expenses	2,262,434	2,300,591
Total JA Office of Re-Entry Subsidy				2,262,434	2,300,591
SU511535 Medical Mart Series 2010 Pledg					
INDEX SU511535	Medical Mart Series 2010 Pledg	SUBFUND 01A001	Other Expenses	31,421,060	26,736,406
Total Medical Mart Series 2010 Pledg				31,421,060	26,736,406
SU514885 Regional Crime Lab GF Subsidy					
INDEX SU514885	Regional Crime Lab GF Subsidy	SUBFUND 01A001	Other Expenses	4,201,976	4,198,710
Total Regional Crime Lab GF Subsidy				4,201,976	4,198,710
SU514661 Witness Victim Subsidy					
INDEX SU514661	Witness Victim Subsidy	SUBFUND 01A001	Other Expenses	5,217	5,281
Total Witness Victim Subsidy				5,217	5,281
SU514679 TASC - County Subsidy					
INDEX SU514679	TASC - County Subsidy	SUBFUND 01A001	Other Expenses	452,735	4,780
Total TASC - County Subsidy				452,735	4,780
SU515015 Western Reserve Fund Subsidy					
INDEX SU515015	Western Reserve Fund Subsidy	SUBFUND 01A001	Other Expenses	0	5,500,000
Total Western Reserve Fund Subsidy				0	5,500,000
SU513481 Euclid Jail GF Subsidy					
INDEX SU513481	Euclid Jail GF Subsidy	SUBFUND 01A001	Other Expenses	1,386,978	1,381,505
Total Euclid Jail GF Subsidy				1,386,978	1,381,505
SU511568 County Hotel DS GF Subsidy					
INDEX SU511568	County Hotel DS GF Subsidy	SUBFUND 01A001	Other Expenses	3,769,817	20,308,344
Total County Hotel DS GF Subsidy				3,769,817	20,308,344
SU515114 Western Reserve DS Subsidy					
INDEX SU515114	Western Reserve DS Subsidy	SUBFUND 01A001	Other Expenses	784,480	784,480
Total Western Reserve DS Subsidy				784,480	784,480
SU515130 MedMart Refund 2014C DS Subsid					
INDEX SU515130	MedMart Refund 2014C DS Subsid	SUBFUND 01A001	Other Expenses	679,150	682,500
Total MedMart Refund 2014C DS Subsid				679,150	682,500
SU515197 HHS Subs Sheriff Mental Health					
INDEX SU515197	HHS Subs Sheriff Mental Health	SUBFUND 29A391	Other Expenses	1,767,716	1,767,787
Total HHS Subs Sheriff Mental Health				1,767,716	1,767,787
SU515221 Demolition Property GF Subsidy					
INDEX SU515221	Demolition Property GF Subsidy	SUBFUND 01A001	Other Expenses	16,000,000	0
Total Demolition Property GF Subsidy				16,000,000	0
Total GF / HHS Subsidy Accounts				236,724,256	233,521,834

College Savings Account Program

SV102053 College Savings Account Program

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
College Savings Account Program					
SV102053 College Savings Account Program					
INDEX SV102053	College Savings Account Program	SUBFUND 01A001	Other Expenses	0	0
Total College Savings Account Program				0	0
Total College Savings Account Program				0	0
Department of Sustainability					
SY302240 Sustainability					
INDEX SY302240	Sustainability	SUBFUND 01A001	Personal Services	228,582	233,511
INDEX SY302240	Sustainability	SUBFUND 01A001	Other Expenses	40,000	40,000
Total Sustainability				268,582	273,511
Total Department of Sustainability				268,582	273,511
Employee Health and Wellness					
CC499509 Self Insurance-Regionalization					
INDEX CC499509	Self Insurance-Regionalization	SUBFUND 20A195	Other Expenses	34,034,696	34,034,696
Total Self Insurance-Regionalization				34,034,696	34,034,696
CC499202 Benefits Administration					
INDEX CC499202	Benefits Administration	SUBFUND 68A100	Personal Services	444,413	452,016
INDEX CC499202	Benefits Administration	SUBFUND 68A100	Other Expenses	1,851,947	1,851,947
Total Benefits Administration				2,296,360	2,303,963
CC499004 Hospitalization Self Insurance					
INDEX CC499004	Hospitalization Self Insurance	SUBFUND 68A100	Other Expenses	89,217,015	89,217,015
Total Hospitalization Self Insurance				89,217,015	89,217,015
CC499012 Hosp. Regular Insurance					
INDEX CC499012	Hosp. Regular Insurance	SUBFUND 68A200	Other Expenses	5,000,000	5,000,000
Total Hosp. Regular Insurance				5,000,000	5,000,000
Total Employee Health and Wellness				130,548,071	130,555,674
Workers Compensation Retrospective					
CC498824 Workers Comp Retro 2005					
INDEX CC498824	Workers Comp Retro 2005	SUBFUND 67A005	Other Expenses	0	0
Total Workers Comp Retro 2005				0	0
CC498832 Workers Comp Retro 2006					
INDEX CC498832	Workers Comp Retro 2006	SUBFUND 67A006	Other Expenses	0	0
Total Workers Comp Retro 2006				0	0
CC498840 Workers Comp Retro 2007					
INDEX CC498840	Workers Comp Retro 2007	SUBFUND 67A007	Other Expenses	0	0
Total Workers Comp Retro 2007				0	0
CC498857 Workers Comp Retro 2008					
INDEX CC498857	Workers Comp Retro 2008	SUBFUND 67A008	Other Expenses	0	0
Total Workers Comp Retro 2008				0	0
CC498865 Workers Comp Retro 2009					
INDEX CC498865	Workers Comp Retro 2009	SUBFUND 67A009	Other Expenses	0	0
Total Workers Comp Retro 2009				0	0
CC498873 Worker's Comp Retro 2010					

			2016	2017
			Recommended	Recommended
			Appropriation	Appropriation
Workers Compensation Retrospective				
CC498873 Worker's Comp Retro 2010				
INDEX CC498873	Worker's Comp Retro 2010	SUBFUND 67A010	Other Expenses	0 0
Total Worker's Comp Retro 2010			0	0
CC498881 Worker's Comp Retro 2011				
INDEX CC498881	Worker's Comp Retro 2011	SUBFUND 67A011	Other Expenses	0 0
Total Worker's Comp Retro 2011			0	0
CC498899 Worker's Comp Retro 2012				
INDEX CC498899	Worker's Comp Retro 2012	SUBFUND 67A012	Personal Services	0 0
INDEX CC498899	Worker's Comp Retro 2012	SUBFUND 67A012	Other Expenses	0 0
Total Worker's Comp Retro 2012			0	0
CC498915 Worker's Comp Retro 2013				
INDEX CC498915	Worker's Comp Retro 2013	SUBFUND 67A013	Other Expenses	0 0
Total Worker's Comp Retro 2013			0	0
HR498006 Workers' Comp Admin				
INDEX HR498006	Workers' Comp Admin	SUBFUND 67A100	Personal Services	195,681 194,741
INDEX HR498006	Workers' Comp Admin	SUBFUND 67A100	Other Expenses	2,447,299 2,447,299
Total Workers' Comp Admin			2,642,980	2,642,040
HR498014 Workers Compensation Claims				
INDEX HR498014	Workers Compensation Claims	SUBFUND 67A200	Other Expenses	7,846,197 2,903,121
Total Workers Compensation Claims			7,846,197	2,903,121
Total Workers Compensation Retrospective			10,489,177	5,545,161
Debt Service				
DS039990 DS Rev-Bond Retirement GF				
INDEX DS039990	DS Rev-Bond Retirement GF	SUBFUND 30A900	Other Expenses	28,867,823 28,867,019
Total DS Rev-Bond Retirement GF			28,867,823	28,867,019
DS100370 Gateway Arena Project				
INDEX DS100370	Gateway Arena Project	SUBFUND 30A905	Other Expenses	5,600,000 5,600,000
Total Gateway Arena Project			5,600,000	5,600,000
DS039966 Brownfield Debt Service				
INDEX DS039966	Brownfield Debt Service	SUBFUND 30A910	Other Expenses	843,000 843,000
Total Brownfield Debt Service			843,000	843,000
DS039974 Shaker Square Series 2000				
INDEX DS039974	Shaker Square Series 2000	SUBFUND 30A912	Other Expenses	124,000 124,000
Total Shaker Square Series 2000			124,000	124,000
DS040121 Commercial Redevelopment Debt				
INDEX DS040121	Commercial Redevelopment Debt	SUBFUND 30A913	Other Expenses	890,535 890,430
Total Commercial Redevelopment Debt			890,535	890,430
DS040154 DS - Rock & Roll Hall of Fame				
INDEX DS040154	DS - Rock & Roll Hall of Fame	SUBFUND 30A914	Other Expenses	869,271 870,342
Total DS - Rock & Roll Hall of Fame			869,271	870,342
DS039115 Medical Mart Debt Service				
INDEX DS039115	Medical Mart Debt Service	SUBFUND 30A915	Other Expenses	31,421,060 26,736,406
Total Medical Mart Debt Service			31,421,060	26,736,406
DS039198 Steelyard/Westin DS				

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Debt Service					
DS039198 Steelyard/Westin DS					
INDEX DS039198	Steelyard/Westin DS	SUBFUND 30A916	Other Expenses	570,434	694,111
Total Steelyard/Westin DS				570,434	694,111
DS511543 Debt Service County Hotel					
INDEX DS511543	Debt Service County Hotel	SUBFUND 30A919	Other Expenses	3,769,817	20,308,344
Total Debt Service County Hotel				3,769,817	20,308,344
DS039016 DS-Western Reserve Serie 2014B					
INDEX DS039016	DS-Western Reserve Serie 2014B	SUBFUND 30A920	Other Expenses	784,480	784,480
Total DS-Western Reserve Serie 2014B				784,480	784,480
DS039024 DS-MedMart Refunding Ser 2014C					
INDEX DS039024	DS-MedMart Refunding Ser 2014C	SUBFUND 30A921	Other Expenses	679,150	682,500
Total DS-MedMart Refunding Ser 2014C				679,150	682,500
Total Debt Service				74,419,570	86,400,632
Global Center Operating Account					
MC001016 Medical Mart Operating Account					
INDEX MC001016	Medical Mart Operating Account	SUBFUND 01A001	Other Expenses	5,400,000	5,400,000
Total Medical Mart Operating Account				5,400,000	5,400,000
Total Global Center Operating Account				5,400,000	5,400,000
Capital Improvement GF Subsidy					
SU514141 Capital Improvement GF Subsidy					
INDEX SU514141	Capital Improvement GF Subsidy	SUBFUND 01A001	Other Expenses	250,000	250,000
Total Capital Improvement GF Subsidy				250,000	250,000
Total Capital Improvement GF Subsidy				250,000	250,000
General Fund/Self Insurance Fund					
MI100594 GF-Self Insurance Fund					
INDEX MI100594	GF-Self Insurance Fund	SUBFUND 01A001	Other Expenses	605,943	605,989
Total GF-Self Insurance Fund				605,943	605,989
Total General Fund/Self Insurance Fund				605,943	605,989
Social Impact					
SF515288 Social Impact Financing Fund					
INDEX SF515288	Social Impact Financing Fund	SUBFUND 20A288	Other Expenses	1,000,000	1,000,000
Total Social Impact Financing Fund				1,000,000	1,000,000
Total Social Impact				1,000,000	1,000,000
Miscellaneous Obligations & Payments					
MI512459 Risk Management - Contracts					
INDEX MI512459	Risk Management - Contracts	SUBFUND 01A001	Other Expenses	993,200	993,200
Total Risk Management - Contracts				993,200	993,200
MI512657 Miscellaneous Obligations					
INDEX MI512657	Miscellaneous Obligations	SUBFUND 01A001	Personal Services	635,000	635,000

			2016	2017	
			Recommended	Recommended	
			Appropriation	Appropriation	
Miscellaneous Obligations & Payments					
MI512657 Miscellaneous Obligations					
INDEX MI512657	Miscellaneous Obligations	SUBFUND 01A001	Other Expenses	7,755,720	6,645,490
Total Miscellaneous Obligations			8,390,720	7,280,490	
Total Miscellaneous Obligations & Payments			9,383,920	8,273,690	
Statutory Expenditures					
AE511055 Agricultural Society					
INDEX AE511055	Agricultural Society	SUBFUND 01A001	Other Expenses	3,300	3,300
Total Agricultural Society			3,300	3,300	
AE511253 Registrar-Vital Statistics					
INDEX AE511253	Registrar-Vital Statistics	SUBFUND 01A001	Other Expenses	10,976	10,976
Total Registrar-Vital Statistics			10,976	10,976	
AE511352 Memorial Day Allowance					
INDEX AE511352	Memorial Day Allowance	SUBFUND 01A001	Other Expenses	64,000	62,617
Total Memorial Day Allowance			64,000	62,617	
Total Statutory Expenditures			78,276	76,893	
Innovation and Performance					
IP016998 Innovation and Performance					
INDEX IP016998	Innovation and Performance	SUBFUND 01A001	Personal Services	515,360	515,379
INDEX IP016998	Innovation and Performance	SUBFUND 01A001	Other Expenses	586,200	586,200
Total Innovation and Performance			1,101,560	1,101,579	
Total Innovation and Performance			1,101,560	1,101,579	
County Council					
CN017004 County Council					
INDEX CN017004	County Council	SUBFUND 01A001	Personal Services	1,689,903	1,717,930
INDEX CN017004	County Council	SUBFUND 01A001	Other Expenses	121,500	137,325
INDEX CN017004	County Council	SUBFUND 01A001	Capital Outlays	19,000	0
Total County Council			1,830,403	1,855,255	
Total County Council			1,830,403	1,855,255	
County Prosecutor					
PR191056 General Office					
INDEX PR191056	General Office	SUBFUND 01A001	Personal Services	21,667,129	21,817,483
INDEX PR191056	General Office	SUBFUND 01A001	Other Expenses	2,892,515	2,892,515
Total General Office			24,559,644	24,709,998	
PR200071 Prosecutor-Child Support					
INDEX PR200071	Prosecutor-Child Support	SUBFUND 01A001	Personal Services	3,333,277	3,404,302
INDEX PR200071	Prosecutor-Child Support	SUBFUND 01A001	Other Expenses	418,067	418,067
Total Prosecutor-Child Support			3,751,344	3,822,369	
PR495572 Prosecutor-DTAC					
INDEX PR495572	Prosecutor-DTAC	SUBFUND 20A820	Personal Services	1,460,694	1,493,169
INDEX PR495572	Prosecutor-DTAC	SUBFUND 20A820	Other Expenses	1,675,223	1,675,223
Total Prosecutor-DTAC			3,135,917	3,168,392	
PR194720 Prosecutor-Children & Family					
INDEX PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Personal Services	2,364,231	2,414,852

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
County Prosecutor					
PR194720 Prosecutor-Children & Family					
INDEX PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Other Expenses	64,553	64,553
Total Prosecutor-Children & Family				2,428,784	2,479,405
Total County Prosecutor				33,875,689	34,180,164
Court of Common Pleas					
CO456541 Legal Research Computerization					
INDEX CO456541	Legal Research Computerization	SUBFUND 20A586	Other Expenses	80,991	80,991
Total Legal Research Computerization				80,991	80,991
CO380121 Common Pleas Judicial Admin					
INDEX CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Personal Services	8,240,265	8,373,868
INDEX CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Other Expenses	13,177,822	13,226,966
Total Common Pleas Judicial Admin				21,418,087	21,600,834
CO456111 Special Project II					
INDEX CO456111	Special Project II	SUBFUND 20A058	Other Expenses	1,195,000	55,000
Total Special Project II				1,195,000	55,000
CO456475 Common Pleas Special Projects					
INDEX CO456475	Common Pleas Special Projects	SUBFUND 20A812	Personal Services	1,415,135	1,446,179
INDEX CO456475	Common Pleas Special Projects	SUBFUND 20A812	Other Expenses	215,173	215,173
Total Common Pleas Special Projects				1,630,308	1,661,352
CO380196 Magistrates					
INDEX CO380196	Magistrates	SUBFUND 01A001	Personal Services	1,273,681	1,300,344
INDEX CO380196	Magistrates	SUBFUND 01A001	Other Expenses	261,630	261,630
Total Magistrates				1,535,311	1,561,974
CO380220 Court Services					
INDEX CO380220	Court Services	SUBFUND 01A001	Personal Services	7,364,485	7,490,582
INDEX CO380220	Court Services	SUBFUND 01A001	Other Expenses	876,486	876,486
Total Court Services				8,240,971	8,367,068
CO380410 Common Pleas-Probation					
INDEX CO380410	Common Pleas-Probation	SUBFUND 01A001	Personal Services	11,931,843	12,197,215
INDEX CO380410	Common Pleas-Probation	SUBFUND 01A001	Other Expenses	1,734,594	1,734,594
Total Common Pleas-Probation				13,666,437	13,931,809
CO507228 Probation Supervision Fees					
INDEX CO507228	Probation Supervision Fees	SUBFUND 20A377	Other Expenses	454,742	454,742
Total Probation Supervision Fees				454,742	454,742
CO446070 Urinalysis Testing Fees					
INDEX CO446070	Urinalysis Testing Fees	SUBFUND 20A720	Other Expenses	130,290	130,290
Total Urinalysis Testing Fees				130,290	130,290
CO456517 Common Pleas HHS Subsidy					
INDEX CO456517	Common Pleas HHS Subsidy	SUBFUND 20A891	Personal Services	0	0
Total Common Pleas HHS Subsidy				0	0
CO456525 TASC Medicaid Fund CO					
INDEX CO456525	TASC Medicaid Fund CO	SUBFUND 20A099	Personal Services	0	506
INDEX CO456525	TASC Medicaid Fund CO	SUBFUND 20A099	Other Expenses	53,450	53,450
Total TASC Medicaid Fund CO				53,450	53,956
CO456533 TASC Common Pleas					
INDEX CO456533	TASC Common Pleas	SUBFUND 20A192	Personal Services	380,675	389,479

			2016	2017	
			Recommended	Recommended	
			Appropriation	Appropriation	
Court of Common Pleas					
CO456533 TASC Common Pleas					
INDEX CO456533	TASC Common Pleas	SUBFUND 20A192	Other Expenses	72,060	72,060
Total TASC Common Pleas			452,735	461,539	
Total Court of Common Pleas			48,858,322	48,359,555	
Domestic Relations Court					
DR391052 Domestic Relations					
INDEX DR391052	Domestic Relations	SUBFUND 01A001	Personal Services	3,255,738	3,509,063
INDEX DR391052	Domestic Relations	SUBFUND 01A001	Other Expenses	1,169,107	1,214,711
Total Domestic Relations			4,424,845	4,723,774	
DR495697 Domestic Relations Legal Research					
INDEX DR495697	Domestic Relations Legal Research	SUBFUND 20A337	Other Expenses	9,889	9,889
Total Domestic Relations Legal Research			9,889	9,889	
DR495515 Bureau Of Support					
INDEX DR495515	Bureau Of Support	SUBFUND 01A001	Personal Services	3,969,346	4,099,176
INDEX DR495515	Bureau Of Support	SUBFUND 01A001	Other Expenses	1,021,927	1,021,927
Total Bureau Of Support			4,991,273	5,121,103	
Total Domestic Relations Court			9,426,007	9,854,766	
Juvenile Court					
JC372052 Juvenile Court Judicial					
INDEX JC372052	Juvenile Court Judicial	SUBFUND 01A001	Personal Services	2,997,283	3,034,572
INDEX JC372052	Juvenile Court Judicial	SUBFUND 01A001	Other Expenses	5,816,054	5,816,054
Total Juvenile Court Judicial			8,813,337	8,850,626	
JC495051 Juvenile Court Legal Research					
INDEX JC495051	Juvenile Court Legal Research	SUBFUND 20A601	Other Expenses	20,000	20,000
Total Juvenile Court Legal Research			20,000	20,000	
JC372060 Juvenile Court-Legal					
INDEX JC372060	Juvenile Court-Legal	SUBFUND 01A001	Personal Services	6,121,096	6,292,421
INDEX JC372060	Juvenile Court-Legal	SUBFUND 01A001	Other Expenses	2,643,889	2,643,889
Total Juvenile Court-Legal			8,764,985	8,936,310	
JC510925 Alternate Dispute Resolution					
INDEX JC510925	Alternate Dispute Resolution	SUBFUND 20A334	Other Expenses	176,000	176,000
Total Alternate Dispute Resolution			176,000	176,000	
JC514919 Legal Computerization					
INDEX JC514919	Legal Computerization	SUBFUND 20A585	Other Expenses	151,500	151,500
Total Legal Computerization			151,500	151,500	
JC515189 Juvenile Court Incentives					
INDEX JC515189	Juvenile Court Incentives	SUBFUND 20A590	Other Expenses	1,000	1,000
Total Juvenile Court Incentives			1,000	1,000	
JC107532 JC Legal Services HHS					
INDEX JC107532	JC Legal Services HHS	SUBFUND 20A811	Personal Services	845,912	850,086
INDEX JC107532	JC Legal Services HHS	SUBFUND 20A811	Other Expenses	2,348,572	2,348,572
Total JC Legal Services HHS			3,194,484	3,198,658	
JC107516 JC Probation Services HHS					
INDEX JC107516	JC Probation Services HHS	SUBFUND 20A811	Personal Services	6,314,234	6,458,891

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Juvenile Court							
JC107516 JC Probation Services HHS							
INDEX	JC107516	JC Probation Services HHS	SUBFUND	20A811	Other Expenses	5,805,458	5,805,458
Total JC Probation Services HHS						12,119,692	12,264,349
JC375055 Juvenile Court-Child Support							
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND	01A001	Personal Services	3,704,174	3,787,913
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND	01A001	Other Expenses	1,053,661	1,053,661
Total Juvenile Court-Child Support						4,757,835	4,841,574
JC517318 Title IV-E Juvenile Court							
INDEX	JC517318	Title IV-E Juvenile Court	SUBFUND	20A635	Other Expenses	3,358,037	3,208,037
Total Title IV-E Juvenile Court						3,358,037	3,208,037
JC517326 Title IV-E Admin. Juv. Ct.							
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND	20A635	Personal Services	375,677	382,196
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND	20A635	Other Expenses	700,000	700,000
Total Title IV-E Admin. Juv. Ct.						1,075,677	1,082,196
JC370056 Juvenile Court-Detention Home							
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND	01A001	Personal Services	10,043,264	10,279,190
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND	01A001	Other Expenses	2,697,900	2,697,900
Total Juvenile Court-Detention Home						12,741,164	12,977,090
JC372300 Operation Detention Home-State Subsidy							
INDEX	JC372300	Operation Detention Home-State Subsidy	SUBFUND	20A800	Other Expenses	44,970	44,970
Total Operation Detention Home-State Subsidy						44,970	44,970
JC107524 JC Detention Services HHS							
INDEX	JC107524	JC Detention Services HHS	SUBFUND	20A811	Personal Services	699,371	703,483
INDEX	JC107524	JC Detention Services HHS	SUBFUND	20A811	Other Expenses	3,221,532	3,221,532
Total JC Detention Services HHS						3,920,903	3,925,015
Total Juvenile Court						59,139,584	59,677,325
Probate Court							
PC400051 Probate Court							
INDEX	PC400051	Probate Court	SUBFUND	01A001	Personal Services	4,638,514	4,745,367
INDEX	PC400051	Probate Court	SUBFUND	01A001	Other Expenses	1,224,635	1,224,635
Total Probate Court						5,863,149	5,970,002
PC404632 Probate Computerization \$10 Fund							
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND	20A602	Personal Services	140,117	140,117
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND	20A602	Other Expenses	673,094	673,094
Total Probate Computerization \$10 Fund						813,211	813,211
PC404665 Indigent Guardianship							
INDEX	PC404665	Indigent Guardianship	SUBFUND	20A331	Other Expenses	184,532	184,532
Total Indigent Guardianship						184,532	184,532
PC404608 Conduct of Business Fund							
INDEX	PC404608	Conduct of Business Fund	SUBFUND	20A610	Other Expenses	2,219	2,219
Total Conduct of Business Fund						2,219	2,219
PC404624 Probate Court Dispute Res Prog							
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND	20A604	Personal Services	41,400	41,400
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND	20A604	Other Expenses	45,097	45,097
Total Probate Court Dispute Res Prog						86,497	86,497
PC404616 Probate Court Special Projects							

			2016	2017	
			Recommended	Recommended	
			Appropriation	Appropriation	
Probate Court					
PC404616 Probate Court Special Projects					
INDEX PC404616	Probate Court Special Projects	SUBFUND 20A603	Other Expenses	61,526	61,526
Total Probate Court Special Projects			61,526	61,526	
Total Probate Court			<u>7,011,134</u>	<u>7,117,987</u>	
8th District Court of Appeals					
CA360057 Court Of Appeals					
INDEX CA360057	Court Of Appeals	SUBFUND 01A001	Other Expenses	706,640	706,640
Total Court Of Appeals			706,640	706,640	
CA360115 Court of Appeals-Special Projects					
INDEX CA360115	Court of Appeals-Special Projects	SUBFUND 20A805	Other Expenses	0	15,000
Total Court of Appeals-Special Projects			0	15,000	
Total 8th District Court of Appeals			<u>706,640</u>	<u>721,640</u>	
Municipal Judicial Costs					
MT805432 Municipal Judicial Costs					
INDEX MT805432	Municipal Judicial Costs	SUBFUND 01A001	Personal Services	459,199	470,141
INDEX MT805432	Municipal Judicial Costs	SUBFUND 01A001	Other Expenses	3,142,519	3,144,973
Total Municipal Judicial Costs			3,601,718	3,615,114	
Total Municipal Judicial Costs			<u>3,601,718</u>	<u>3,615,114</u>	
Inspector General					
IG030411 Office of Inspector General					
INDEX IG030411	Office of Inspector General	SUBFUND 01A001	Personal Services	671,872	683,332
INDEX IG030411	Office of Inspector General	SUBFUND 01A001	Other Expenses	57,484	57,484
Total Office of Inspector General			729,356	740,816	
IG030429 Inspector General Vendor Fees					
INDEX IG030429	Inspector General Vendor Fees	SUBFUND 20A378	Personal Services	101,151	107,108
INDEX IG030429	Inspector General Vendor Fees	SUBFUND 20A378	Other Expenses	15,100	15,100
Total Inspector General Vendor Fees			116,251	122,208	
Total Inspector General			<u>845,607</u>	<u>863,024</u>	
Department of Internal Audit					
IA018002 Internal Audit Department					
INDEX IA018002	Internal Audit Department	SUBFUND 01A001	Personal Services	513,766	522,685
INDEX IA018002	Internal Audit Department	SUBFUND 01A001	Other Expenses	249,808	49,808
Total Internal Audit Department			763,574	572,493	
Total Department of Internal Audit			<u>763,574</u>	<u>572,493</u>	
Personnel Review Commission					
HC019018 Personnel Review Commission					
INDEX HC019018	Personnel Review Commission	SUBFUND 01A001	Personal Services	1,315,407	1,338,815
INDEX HC019018	Personnel Review Commission	SUBFUND 01A001	Other Expenses	195,600	197,600
INDEX HC019018	Personnel Review Commission	SUBFUND 01A001	Capital Outlays	5,400	0
Total Personnel Review Commission			1,516,407	1,536,415	
Total Personnel Review Commission			<u>1,516,407</u>	<u>1,536,415</u>	

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Alcohol & Drug Addiction Mental Health Board					
SU514596 Alcohol Drug Addiction Mental Health Board 4.8					
INDEX	SU514596	Alcohol Drug Addiction Mental Health Board	SUBFUND 29A391	Other Expenses	
				19,681,830	19,681,830
Total Alcohol Drug Addiction Mental Health Board 4.8				19,681,830	19,681,830
SU514729 Alcohol Drug Addict. MH 3.9					
INDEX	SU514729	Alcohol Drug Addict. MH 3.9	SUBFUND 29A392	Other Expenses	
				19,681,829	19,681,829
Total Alcohol Drug Addict. MH 3.9				19,681,829	19,681,829
Total Alcohol & Drug Addiction Mental Health Board				39,363,659	39,363,659
MetroHealth System					
SU514463 Hospital Operations Subsidy					
INDEX	SU514463	Hospital Operations Subsidy	SUBFUND 29A391	Other Expenses	
				16,236,000	16,236,000
Total Hospital Operations Subsidy				16,236,000	16,236,000
SU514687 MetroHealth Subsidy 3.9					
INDEX	SU514687	MetroHealth Subsidy 3.9	SUBFUND 29A392	Other Expenses	
				16,236,000	16,236,000
Total MetroHealth Subsidy 3.9				16,236,000	16,236,000
Total MetroHealth System				32,472,000	32,472,000
Board of Elections					
BE474064 Election Administration					
INDEX	BE474064	Election Administration	SUBFUND 01A001	Personal Services	
				6,640,068	6,808,156
INDEX	BE474064	Election Administration	SUBFUND 01A001	Other Expenses	
				1,827,100	1,830,700
INDEX	BE474064	Election Administration	SUBFUND 01A001	Capital Outlays	
				100,000	0
Total Election Administration				8,567,168	8,638,856
BE472050 Primary Election					
INDEX	BE472050	Primary Election	SUBFUND 01A001	Personal Services	
				523,925	496,755
INDEX	BE472050	Primary Election	SUBFUND 01A001	Other Expenses	
				2,187,513	779,631
Total Primary Election				2,711,438	1,276,386
BE473058 General Election					
INDEX	BE473058	General Election	SUBFUND 01A001	Personal Services	
				1,420,640	613,795
INDEX	BE473058	General Election	SUBFUND 01A001	Other Expenses	
				3,369,600	2,242,369
Total General Election				4,790,240	2,856,164
BE474056 Special Election					
INDEX	BE474056	Special Election	SUBFUND 01A001	Personal Services	
				0	0
INDEX	BE474056	Special Election	SUBFUND 01A001	Other Expenses	
				190,687	75,200
Total Special Election				190,687	75,200
BE475095 Electronic Voting Consultation					
INDEX	BE475095	Electronic Voting Consultation	SUBFUND 01A001	Other Expenses	
				540,100	768,600
Total Electronic Voting Consultation				540,100	768,600
Total Board of Elections				16,799,633	13,615,206
Board of Revision					
BR420067 Brd of Revision-Assessment Fnd					
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND 20A301	Personal Services	
				2,562,261	2,605,552
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND 20A301	Other Expenses	
				1,207,246	1,207,246
INDEX	BR420067	Brd of Revision-Assessment Fnd	SUBFUND 20A301	Capital Outlays	
				6,900	6,900
Total Brd of Revision-Assessment Fnd				3,776,407	3,819,698
Total Board of Revision				3,776,407	3,819,698

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
County Planning Commission							
CP522110 County Planning Commission							
INDEX CP522110	County Planning Commission	SUBFUND	20A307	Personal Services		1,319,374	1,335,617
INDEX CP522110	County Planning Commission	SUBFUND	20A307	Other Expenses		154,922	154,922
Total County Planning Commission						1,474,296	1,490,539
Total County Planning Commission						1,474,296	1,490,539
County Board of Developmental Disabilities							
MR845024 County Board Of Developmental Disabilities							
INDEX MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Personal Services		84,339,544	86,012,181
INDEX MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Other Expenses		107,936,241	107,936,241
INDEX MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Capital Outlays		3,483,618	3,483,618
Total County Board Of Developmental Disabilities						195,759,403	197,432,040
Total County Board of Developmental Disabilities						195,759,403	197,432,040
County Law Library Resource Board							
LL440008 County Law Library Resource Board							
INDEX LL440008	County Law Library Resource Board	SUBFUND	20A264	Personal Services		251,175	256,660
INDEX LL440008	County Law Library Resource Board	SUBFUND	20A264	Other Expenses		324,389	324,389
Total County Law Library Resource Board						575,564	581,049
Total County Law Library Resource Board						575,564	581,049
NOACA							
MI512103 NOACA							
INDEX MI512103	NOACA	SUBFUND	01A001	Other Expenses		342,698	167,970
Total NOACA						342,698	167,970
Total NOACA						342,698	167,970
Ohio State University Extension							
AE511105 Ohio State University Extension							
INDEX AE511105	Ohio State University Extension	SUBFUND	01A001	Other Expenses		222,300	222,300
Total Ohio State University Extension						222,300	222,300
Total Ohio State University Extension						222,300	222,300
Public Defender							
PD140053 Public Defender							
INDEX PD140053	Public Defender	SUBFUND	01A001	Personal Services		7,723,837	7,730,968
INDEX PD140053	Public Defender	SUBFUND	01A001	Other Expenses		1,765,339	1,784,589
Total Public Defender						9,489,176	9,515,557
PD141028 Public Defender-Cleveland Municipal							
INDEX PD141028	Public Defender-Cleveland Municipal	SUBFUND	20A804	Personal Services		1,933,009	1,972,376
INDEX PD141028	Public Defender-Cleveland Municipal	SUBFUND	20A804	Other Expenses		308,340	308,340
Total Public Defender-Cleveland Municipal						2,241,349	2,280,716
Total Public Defender						11,730,525	11,796,273
Soldiers' and Sailors' Monument							
AE210005 Soldiers & Sailors Monument							
INDEX AE210005	Soldiers & Sailors Monument	SUBFUND	01A001	Personal Services		159,290	162,004

				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
Soldiers' and Sailors' Monument						
AE210005 Soldiers & Sailors Monument						
INDEX	AE210005	Soldiers & Sailors Monument	SUBFUND 01A001	Other Expenses	54,681	54,681
Total Soldiers & Sailors Monument					213,971	216,685
Total Soldiers' and Sailors' Monument					213,971	216,685
Solid Waste Management District						
SM522466 Solid Waste Mgmt Distrct						
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND 20A625	Personal Services	563,666	574,140
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND 20A625	Other Expenses	801,117	758,687
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND 20A625	Capital Outlays	2,500	2,500
Total Solid Waste Mgmt Distrct					1,367,283	1,335,327
SM522516 District Boards Of Health						
INDEX	SM522516	District Boards Of Health	SUBFUND 20A625	Other Expenses	255,000	255,000
Total District Boards Of Health					255,000	255,000
SM522599 Solid Waste Municipal Grants						
INDEX	SM522599	Solid Waste Municipal Grants	SUBFUND 20A817	Other Expenses	200,000	200,000
Total Solid Waste Municipal Grants					200,000	200,000
SM522581 Solid Waste Plan Update 2012						
INDEX	SM522581	Solid Waste Plan Update 2012	SUBFUND 20A816	Other Expenses	161,700	13,000
Total Solid Waste Plan Update 2012					161,700	13,000
SM522573 Solid Waste Convenience Center						
INDEX	SM522573	Solid Waste Convenience Center	SUBFUND 20A815	Other Expenses	538,300	547,750
Total Solid Waste Convenience Center					538,300	547,750
Total Solid Waste Management District					2,522,283	2,351,077
Soil & Water Conservation						
SW500058 Soil & Water Conservation						
INDEX	SW500058	Soil & Water Conservation	SUBFUND 20N306	Personal Services	737,736	753,480
INDEX	SW500058	Soil & Water Conservation	SUBFUND 20N306	Other Expenses	104,267	104,267
Total Soil & Water Conservation					842,003	857,747
Total Soil & Water Conservation					842,003	857,747
Veterans Service Commission						
VS490052 Veterans Service Commission						
INDEX	VS490052	Veterans Service Commission	SUBFUND 01A001	Personal Services	2,545,733	2,545,862
INDEX	VS490052	Veterans Service Commission	SUBFUND 01A001	Other Expenses	4,397,798	4,397,798
INDEX	VS490052	Veterans Service Commission	SUBFUND 01A001	Capital Outlays	30,000	30,000
Total Veterans Service Commission					6,973,531	6,973,660
Total Veterans Service Commission					6,973,531	6,973,660
TOTAL APPROPRIATION				1,706,049,260	1,657,432,698	

SECTION 2. That the Clerk of Council be, and she is, hereby instructed to transmit one certified copy of this Resolution to the County Budget Commission, the County Fiscal Officer, and the Director of the Office of Budget and Management.

SECTION 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2015

Committee(s) Assigned: Committee of the Whole

Legislation Substituted on the Floor: October 13, 2015

Additional Sponsorship Requested: November 10, 2015

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0209

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p> <p>Co-sponsored by: Councilmembers Brady, Jones, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Brown, Hairston and Simon</p>	<p>A Resolution adopting the 2016/2017 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Article 2, Section 3, Subsection 9 and 10 of the Cuyahoga County Charter directs the County Executive to submit to the Council prior to the beginning of each fiscal year, a proposed operating budget and a capital improvements program for the upcoming fiscal year; and

WHEREAS, Article 3, Section 9, Subsection 5 of the Cuyahoga County Charter gives County Council the power to adopt and amend the County's operating budget and capital improvements program and to make appropriations for the County; and

WHEREAS, Pursuant to Title 7, Chapter 701 of the Cuyahoga County Code, County Council established the procedure for a two-year budget, capital improvements and appropriations process with an annual update; and

WHEREAS, Title 7, Chapter 701.01, Subsection C of the Cuyahoga County Code states that not later than at the first County Council meeting in October of each odd-numbered year, the County Executive shall submit to Council a proposed operating budget and capital improvements program for the two fiscal years beginning January 1 of the year following the submission. The materials submitted shall include all information required by Article 2, Section 3, Subsections 9, 10, and 11 of the Cuyahoga County Charter; and

WHEREAS, Title 7, Chapter 701.01, Subsection E also states that County Council shall review, amend as needed, and adopt the biennial operating budget and capital improvements program and make all necessary appropriations not later than December 15th of each odd-numbered year.

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

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

SECTION 1. County Council hereby adopts the Cuyahoga County 2016/2017 Biennial Operating Budget and Capital Improvements Program as follows:

Office of the County Executive

EX016006 Office of the County Executive

INDEX EX016006	Office of the County Executive	SUBFUND 01A001	Personal Services	810,097	820,284
INDEX EX016006	Office of the County Executive	SUBFUND 01A001	Other Expenses	281,076	285,500
Total Office of the County Executive				1,091,173	1,105,784
Total Office of the County Executive				<u>1,091,173</u>	<u>1,105,784</u>

Department of Communications

CX016014 Communications

INDEX CX016014	Communications	SUBFUND 01A001	Personal Services	551,762	560,902
INDEX CX016014	Communications	SUBFUND 01A001	Other Expenses	46,303	46,303
Total Communications				598,065	607,205
Total Department of Communications				<u>598,065</u>	<u>607,205</u>

County Law Department

LA000794 County Law Department

INDEX LA000794	County Law Department	SUBFUND 01A001	Personal Services	2,083,431	2,128,668
INDEX LA000794	County Law Department	SUBFUND 01A001	Other Expenses	358,365	358,365
Total County Law Department				2,441,796	2,487,033
Total County Law Department				<u>2,441,796</u>	<u>2,487,033</u>

Human Resources

HR018010 Human Resources Administration

INDEX HR018010	Human Resources Administration	SUBFUND 01A001	Personal Services	3,441,489	3,500,276
INDEX HR018010	Human Resources Administration	SUBFUND 01A001	Other Expenses	224,149	224,149
Total Human Resources Administration				3,665,638	3,724,425

HS157362 HHS Human Resources

INDEX HS157362	HHS Human Resources	SUBFUND 24A430	Personal Services	817,902	839,306
Total HHS Human Resources				817,902	839,306

HR018028 Employee Benefits-General Fund

INDEX HR018028	Employee Benefits-General Fund	SUBFUND 01A001	Other Expenses	216,000	1,216,000
Total Employee Benefits-General Fund				216,000	1,216,000

ND570002 County Wellness Program

INDEX ND570002	County Wellness Program	SUBFUND 20A550	Other Expenses	50,000	50,000
Total County Wellness Program				50,000	50,000

Total Human Resources				<u>4,749,540</u>	<u>5,829,731</u>
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Development

DV014100 Economic Development

INDEX DV014100	Economic Development	SUBFUND 01A001	Personal Services	1,179,140	1,199,478
INDEX DV014100	Economic Development	SUBFUND 01A001	Other Expenses	1,045,539	1,045,539
Total Economic Development				2,224,679	2,245,017

DV520692 Development-Revolving Loan Fund

INDEX DV520692	Development-Revolving Loan Fund	SUBFUND 20D445	Other Expenses	612,000	612,000
Total Development-Revolving Loan Fund				612,000	612,000

DV520676 Cuy. Cty. Western Reserve Fund

INDEX DV520676	Cuy. Cty. Western Reserve Fund	SUBFUND 20D447	Other Expenses	10,369,449	11,000,000
Total Cuy. Cty. Western Reserve Fund				10,369,449	11,000,000

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Development					
DV520791 Casino Tax Revenue Fund					
INDEX DV520791	Casino Tax Revenue Fund	SUBFUND 20D448	Other Expenses	6,267,008	4,284,103
Total Casino Tax Revenue Fund				6,267,008	4,284,103
DV520809 Property Demolition Fund					
INDEX DV520809	Property Demolition Fund	SUBFUND 20D449	Personal Services	211,062	0
INDEX DV520809	Property Demolition Fund	SUBFUND 20D449	Other Expenses	25,789,900	0
Total Property Demolition Fund				26,000,962	0
Total Development				45,474,098	18,141,120
Regional Collaboration					
DV014225 Regional Collaboration					
INDEX DV014225	Regional Collaboration	SUBFUND 01A001	Personal Services	258,508	264,292
INDEX DV014225	Regional Collaboration	SUBFUND 01A001	Other Expenses	5,724	5,724
Total Regional Collaboration				264,232	270,016
Total Regional Collaboration				264,232	270,016
County Fiscal Office					
FS109611 Fiscal Office Administration					
INDEX FS109611	Fiscal Office Administration	SUBFUND 01A001	Personal Services	1,144,099	1,161,731
INDEX FS109611	Fiscal Office Administration	SUBFUND 01A001	Other Expenses	111,900	36,900
Total Fiscal Office Administration				1,255,999	1,198,631
FS109629 Office of Budget & Management					
INDEX FS109629	Office of Budget & Management	SUBFUND 01A001	Personal Services	875,767	890,631
INDEX FS109629	Office of Budget & Management	SUBFUND 01A001	Other Expenses	24,050	24,050
Total Office of Budget & Management				899,817	914,681
FS109637 Financial Reporting					
INDEX FS109637	Financial Reporting	SUBFUND 01A001	Personal Services	1,902,239	1,933,505
INDEX FS109637	Financial Reporting	SUBFUND 01A001	Other Expenses	926,488	930,615
Total Financial Reporting				2,828,727	2,864,120
FS109686 Operations-Property Valuation					
INDEX FS109686	Operations-Property Valuation	SUBFUND 01A001	Personal Services	147,478	149,884
INDEX FS109686	Operations-Property Valuation	SUBFUND 01A001	Other Expenses	2,380	2,380
Total Operations-Property Valuation				149,858	152,264
FS109645 Operations-Records & Licenses					
INDEX FS109645	Operations-Records & Licenses	SUBFUND 01A001	Personal Services	3,811,408	3,869,502
INDEX FS109645	Operations-Records & Licenses	SUBFUND 01A001	Other Expenses	594,560	594,560
Total Operations-Records & Licenses				4,405,968	4,464,062
FS109694 Operations-Title Bureau					
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Personal Services	3,390,477	3,441,104
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Other Expenses	1,559,195	1,560,450
INDEX FS109694	Operations-Title Bureau	SUBFUND 20A658	Capital Outlays	30,000	30,000
Total Operations-Title Bureau				4,979,672	5,031,554
FS109652 Operations-Contractual Svcs					
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Personal Services	478,483	486,265
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Other Expenses	35,000	35,000
INDEX FS109652	Operations-Contractual Svcs	SUBFUND 01A001	Capital Outlays	0	0
Total Operations-Contractual Svcs				513,483	521,265
FS109702 Operations-Tax Assessments					

County Fiscal Office

FS109702 Operations-Tax Assessments

INDEX FS109702	Operations-Tax Assessments	SUBFUND 20A301	Personal Services	4,691,501	4,767,219
INDEX FS109702	Operations-Tax Assessments	SUBFUND 20A301	Other Expenses	3,588,580	3,817,832
Total Operations-Tax Assessments				8,280,081	8,585,051

FS109678 Office of Procurement and Diversity

INDEX FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Personal Services	1,304,800	1,324,637
INDEX FS109678	Office of Procurement and Diversity	SUBFUND 01A001	Other Expenses	73,856	79,888
Total Office of Procurement and Diversity				1,378,656	1,404,525

FS109751 Fiscal- Office Supply Contract

INDEX FS109751	Fiscal- Office Supply Contract	SUBFUND 64A601	Other Expenses	500,000	500,000
Total Fiscal- Office Supply Contract				500,000	500,000

FS109942 Consumer Affairs

INDEX FS109942	Consumer Affairs	SUBFUND 01A001	Personal Services	582,861	589,921
INDEX FS109942	Consumer Affairs	SUBFUND 01A001	Other Expenses	42,065	42,065
Total Consumer Affairs				624,926	631,986

Total County Fiscal Office **25,817,187** **26,268,139**

Treasury

TS160101 Treasury Management

INDEX TS160101	Treasury Management	SUBFUND 01A001	Personal Services	1,319,936	1,338,693
INDEX TS160101	Treasury Management	SUBFUND 01A001	Other Expenses	724,531	724,531
Total Treasury Management				2,044,467	2,063,224

TS160119 Treasury - DTAC

INDEX TS160119	Treasury - DTAC	SUBFUND 20A322	Personal Services	1,264,288	1,283,555
INDEX TS160119	Treasury - DTAC	SUBFUND 20A322	Other Expenses	6,417,704	417,704
Total Treasury - DTAC				7,681,992	1,701,259

TS160127 Treasury - Tax Prepay Sp Int.

INDEX TS160127	Treasury - Tax Prepay Sp Int.	SUBFUND 20A325	Personal Services	219,300	222,588
INDEX TS160127	Treasury - Tax Prepay Sp Int.	SUBFUND 20A325	Other Expenses	215,176	215,176
Total Treasury - Tax Prepay Sp Int.				434,476	437,764

TS160135 Treasury - Tax Cert. Admin.

INDEX TS160135	Treasury - Tax Cert. Admin.	SUBFUND 20A340	Personal Services	242,722	246,563
INDEX TS160135	Treasury - Tax Cert. Admin.	SUBFUND 20A340	Other Expenses	4,056,055	56,055
Total Treasury - Tax Cert. Admin.				4,298,777	302,618

TS160143 Treasury - County Land Reutil.

INDEX TS160143	Treasury - County Land Reutil.	SUBFUND 20AA03	Other Expenses	7,000,000	7,000,000
Total Treasury - County Land Reutil.				7,000,000	7,000,000

FS109660 Treasury Management

INDEX FS109660	Treasury Management	SUBFUND 01A001	Personal Services	0	0
INDEX FS109660	Treasury Management	SUBFUND 01A001	Other Expenses	0	0
Total Treasury Management				0	0

FS109710 Treasury DRETAC

INDEX FS109710	Treasury DRETAC	SUBFUND 20A322	Personal Services	0	0
INDEX FS109710	Treasury DRETAC	SUBFUND 20A322	Other Expenses	0	0
Total Treasury DRETAC				0	0

FS109728 Fiscal -Tax Prepayment Special Interest

INDEX FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Personal Services	0	0
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Treasury

FS109728 Fiscal -Tax Prepayment Special Interest

INDEX FS109728	Fiscal -Tax Prepayment Special Interest	SUBFUND 20A325	Other Expenses	0	0
Total Fiscal -Tax Prepayment Special Interest				0	0

FS109736 Fiscal -Tax Certificate Admin.

INDEX FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Personal Services	0	0
INDEX FS109736	Fiscal -Tax Certificate Admin.	SUBFUND 20A340	Other Expenses	0	0
Total Fiscal -Tax Certificate Admin.				0	0

FS109744 Fiscal-County Land Reutilization Corporation

INDEX FS109744	Fiscal-County Land Reutilization Corporation	SUBFUND 20AA03	Other Expenses	0	0
Total Fiscal-County Land Reutilization Corporation				0	0

Total Treasury				21,459,712	11,504,865
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Information Technology

IT601021 Information Technology Admin

INDEX IT601021	Information Technology Admin	SUBFUND 01A001	Personal Services	1,060,427	1,075,589
INDEX IT601021	Information Technology Admin	SUBFUND 01A001	Other Expenses	292,700	636,700
Total Information Technology Admin				1,353,127	1,712,289

IT601039 Project Management

INDEX IT601039	Project Management	SUBFUND 01A001	Personal Services	201,954	205,302
Total Project Management				201,954	205,302

IT601047 Web & Multi-Media Development

INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Personal Services	1,940,230	1,973,543
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Other Expenses	968,011	371,233
INDEX IT601047	Web & Multi-Media Development	SUBFUND 01A001	Capital Outlays	10,498	10,498
Total Web & Multi-Media Development				2,918,739	2,355,274

IT601088 Security and Disaster Recovery

INDEX IT601088	Security and Disaster Recovery	SUBFUND 01A001	Personal Services	240,435	244,436
INDEX IT601088	Security and Disaster Recovery	SUBFUND 01A001	Other Expenses	465,392	177,992
Total Security and Disaster Recovery				705,827	422,428

IT601096 Engineering Services

INDEX IT601096	Engineering Services	SUBFUND 01A001	Personal Services	2,050,944	2,086,099
INDEX IT601096	Engineering Services	SUBFUND 01A001	Other Expenses	1,167,939	1,586,848
INDEX IT601096	Engineering Services	SUBFUND 01A001	Capital Outlays	20,431	20,431
Total Engineering Services				3,239,314	3,693,378

IT601104 Mainframe Operation Services

INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Personal Services	1,345,962	1,368,368
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Other Expenses	762,755	777,635
INDEX IT601104	Mainframe Operation Services	SUBFUND 01A001	Capital Outlays	7,286	7,286
Total Mainframe Operation Services				2,116,003	2,153,289

IT601179 User Supply

INDEX IT601179	User Supply	SUBFUND 01A001	Other Expenses	0	0
Total User Supply				0	0

IT601138 WAN Services

INDEX IT601138	WAN Services	SUBFUND 01A001	Personal Services	555,393	565,302
INDEX IT601138	WAN Services	SUBFUND 01A001	Other Expenses	1,807,905	1,669,954
INDEX IT601138	WAN Services	SUBFUND 01A001	Capital Outlays	16,211	16,211
Total WAN Services				2,379,509	2,251,467

IT601161 Communications Services

Information Technology

IT601161 Communications Services

INDEX IT601161	Communications Services	SUBFUND 01A001	Personal Services	641,946	652,288
INDEX IT601161	Communications Services	SUBFUND 01A001	Other Expenses	1,228,755	1,142,022
INDEX IT601161	Communications Services	SUBFUND 01A001	Capital Outlays	5,821	5,821
Total Communications Services				1,876,522	1,800,131

IT470591 Geographic Information System

INDEX IT470591	Geographic Information System	SUBFUND 20A819	Personal Services	468,285	476,758
INDEX IT470591	Geographic Information System	SUBFUND 20A819	Other Expenses	405,815	405,815
INDEX IT470591	Geographic Information System	SUBFUND 20A819	Capital Outlays	50,000	0
Total Geographic Information System				924,100	882,573

IT601310 IT Reg Ent. Data Shar. System

INDEX IT601310	IT Reg Ent. Data Shar. System	SUBFUND 01A001	Personal Services	334,848	340,102
Total IT Reg Ent. Data Shar. System				334,848	340,102

HS157396 Human Services Applications

INDEX HS157396	Human Services Applications	SUBFUND 24A430	Personal Services	2,863,420	2,909,003
INDEX HS157396	Human Services Applications	SUBFUND 24A430	Other Expenses	2,459,687	2,462,254
INDEX HS157396	Human Services Applications	SUBFUND 24A430	Capital Outlays	100,000	100,000
Total Human Services Applications				5,423,107	5,471,257

IS694018 ISC User Supply

INDEX IS694018	ISC User Supply	SUBFUND 63A100	Other Expenses	3,295,000	3,295,000
Total ISC User Supply				3,295,000	3,295,000

Total Information Technology				24,768,050	24,582,490
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Dog Kennel

DK050005 Dog Kennel Operations

INDEX DK050005	Dog Kennel Operations	SUBFUND 20A302	Personal Services	1,076,350	1,097,863
INDEX DK050005	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	885,843	885,843
Total Dog Kennel Operations				1,962,193	1,983,706

CT050047 Dog Kennel Operations

INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Personal Services	0	0
INDEX CT050047	Dog Kennel Operations	SUBFUND 20A302	Other Expenses	0	0
Total Dog Kennel Operations				0	0

Total Dog Kennel				1,962,193	1,983,706
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Public Works - Facilities Management

CT571000 Central Services Admin.

INDEX CT571000	Central Services Admin.	SUBFUND 61A607	Personal Services	1,918,302	1,967,162
INDEX CT571000	Central Services Admin.	SUBFUND 61A607	Other Expenses	504,907	504,907
Total Central Services Admin.				2,423,209	2,472,069

CT57100X Central Services Admin. 6000

INDEX CT57100X	Central Services Admin. 6000	SUBFUND 61A607	Personal Services	0	0
Total Central Services Admin. 6000				0	0

CT575001 Maintenance Garage

INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Personal Services	383,501	392,371
INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Other Expenses	781,800	781,800
INDEX CT575001	Maintenance Garage	SUBFUND 62A603	Capital Outlays	325,000	325,000
Total Maintenance Garage				1,490,301	1,499,171

CT577106 Risk & Property Management

Public Works - Facilities Management

CT577106 Risk & Property Management

INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Personal Services	189,854	193,873
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Other Expenses	1,000,101	1,000,101
INDEX CT577106	Risk & Property Management	SUBFUND 01A001	Capital Outlays	11,290,177	11,983,826
Total Risk & Property Management				12,480,132	13,177,800

CT577353 County Mailroom

INDEX CT577353	County Mailroom	SUBFUND 65A604	Personal Services	599,452	607,034
INDEX CT577353	County Mailroom	SUBFUND 65A604	Other Expenses	1,005,848	1,005,848
Total County Mailroom				1,605,300	1,612,882

CT577551 Fast Copy

INDEX CT577551	Fast Copy	SUBFUND 64A606	Personal Services	615,707	626,078
INDEX CT577551	Fast Copy	SUBFUND 64A606	Other Expenses	2,257,625	2,257,625
Total Fast Copy				2,873,332	2,883,703

CT577601 Archives

INDEX CT577601	Archives	SUBFUND 01A001	Personal Services	337,780	347,291
INDEX CT577601	Archives	SUBFUND 01A001	Other Expenses	573,304	573,304
Total Archives				911,084	920,595

CT577379 Custodial Services

INDEX CT577379	Custodial Services	SUBFUND 61A607	Personal Services	6,540,605	6,726,541
INDEX CT577379	Custodial Services	SUBFUND 61A607	Other Expenses	477,082	477,082
INDEX CT577379	Custodial Services	SUBFUND 61A607	Capital Outlays	15,366	15,366
Total Custodial Services				7,033,053	7,218,989

CT577395 Trades Services

INDEX CT577395	Trades Services	SUBFUND 61A607	Personal Services	8,105,593	8,275,036
INDEX CT577395	Trades Services	SUBFUND 61A607	Other Expenses	1,134,767	1,134,767
INDEX CT577395	Trades Services	SUBFUND 61A607	Capital Outlays	24,388	24,388
Total Trades Services				9,264,748	9,434,191

CT577411 Other Services

INDEX CT577411	Other Services	SUBFUND 61A607	Other Expenses	16,069,393	16,069,393
Total Other Services				16,069,393	16,069,393

CT571034 Special Trades

INDEX CT571034	Special Trades	SUBFUND 61A607	Personal Services	455,073	463,961
Total Special Trades				455,073	463,961

CT571125 Huntington Park Garage

INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Personal Services	607,550	616,907
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Other Expenses	1,918,590	1,918,590
INDEX CT571125	Huntington Park Garage	SUBFUND 51A404	Capital Outlays	61,750	61,750
Total Huntington Park Garage				2,587,890	2,597,247

Total Public Works - Facilities Management **57,193,515** **58,350,001**

County Headquarters

HQ010009 County Headquarters

INDEX HQ010009	County Headquarters	SUBFUND 01A001	Personal Services	0	0
INDEX HQ010009	County Headquarters	SUBFUND 01A001	Other Expenses	8,173,859	7,565,985
Total County Headquarters				8,173,859	7,565,985

Total County Headquarters **8,173,859** **7,565,985**

Public Works - County Road & Bridge

CE835025 County Engineer Admin

INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Personal Services	5,170,777	5,264,291
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Other Expenses	15,087,289	15,087,289
INDEX CE835025	County Engineer Admin	SUBFUND 26A601	Capital Outlays	98,500	75,000
Total County Engineer Admin				20,356,566	20,426,580

CE835249 Cnty Engineer Maintenance Eng

INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Personal Services	3,600,954	3,676,922
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Other Expenses	1,925,455	1,925,455
INDEX CE835249	Cnty Engineer Maintenance Eng	SUBFUND 26A601	Capital Outlays	483,843	483,843
Total Cnty Engineer Maintenance Eng				6,010,252	6,086,220

CE418053 \$5.00 Fund Road Improvements

INDEX CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Other Expenses	5,791,808	5,791,808
INDEX CE418053	\$5.00 Fund Road Improvements	SUBFUND 26A650	Capital Outlays	3,000,000	3,000,000
Total \$5.00 Fund Road Improvements				8,791,808	8,791,808

CE417477 \$7.50 Fund Road Improvements

INDEX CE417477	\$7.50 Fund Road Improvements	SUBFUND 26A651	Other Expenses	3,015,877	3,015,877
INDEX CE417477	\$7.50 Fund Road Improvements	SUBFUND 26A651	Capital Outlays	7,000,000	7,000,000
Total \$7.50 Fund Road Improvements				10,015,877	10,015,877

Total Public Works - County Road & Bridge				45,174,503	45,320,485
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Public Works - Sanitary Engineer

ST540252 Sanitary Engineer Operations

INDEX ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Personal Services	10,732,435	10,891,604
INDEX ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Other Expenses	3,482,151	3,482,151
INDEX ST540252	Sanitary Engineer Operations	SUBFUND 54A100	Capital Outlays	2,254,000	2,254,000
Total Sanitary Engineer Operations				16,468,586	16,627,755

ST540427 Sanitary Sewer Districts

INDEX ST540427	Sanitary Sewer Districts	SUBFUND 54A500	Other Expenses	24,006,992	14,994,000
Total Sanitary Sewer Districts				24,006,992	14,994,000

ST540583 Sanitary Engineer Debt Service

INDEX ST540583	Sanitary Engineer Debt Service	SUBFUND 54A100	Other Expenses	1,500,000	1,478,407
Total Sanitary Engineer Debt Service				1,500,000	1,478,407

ST540625 Sanitary Eng. Note Retirement

INDEX ST540625	Sanitary Eng. Note Retirement	SUBFUND 54A901	Other Expenses	323,050	323,050
Total Sanitary Eng. Note Retirement				323,050	323,050

Total Public Works - Sanitary Engineer				42,298,628	33,423,212
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Public Works - County Airport

AP520890 Airport Operations

INDEX AP520890	Airport Operations	SUBFUND 52A100	Personal Services	664,522	673,538
INDEX AP520890	Airport Operations	SUBFUND 52A100	Other Expenses	916,935	916,935
INDEX AP520890	Airport Operations	SUBFUND 52A100	Capital Outlays	133,407	8,407
Total Airport Operations				1,714,864	1,598,880

Total Public Works - County Airport				1,714,864	1,598,880
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County Sheriff

SH586115 Sheriff - Home Detention Fees

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
County Sheriff					
SH586115 Sheriff - Home Detention Fees					
INDEX SH586115	Sheriff - Home Detention Fees	SUBFUND 20A630	Other Expenses	47,111	47,111
Total Sheriff - Home Detention Fees				47,111	47,111
SH350108 Carrying Concealed Weapons App					
INDEX SH350108	Carrying Concealed Weapons App	SUBFUND 20A806	Personal Services	101,994	100,998
INDEX SH350108	Carrying Concealed Weapons App	SUBFUND 20A806	Other Expenses	93,368	93,368
Total Carrying Concealed Weapons App				195,362	194,366
SH456483 Sheriff Dept Special Project I					
INDEX SH456483	Sheriff Dept Special Project I	SUBFUND 20A812	Personal Services	0	0
Total Sheriff Dept Special Project I				0	0
SH456608 State Alien Criminal Asst Prog					
INDEX SH456608	State Alien Criminal Asst Prog	SUBFUND 20A821	Personal Services	55,862	55,856
INDEX SH456608	State Alien Criminal Asst Prog	SUBFUND 20A821	Other Expenses	0	0
Total State Alien Criminal Asst Prog				55,862	55,856
SH350272 Law Enforcement					
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Personal Services	16,978,448	16,881,074
INDEX SH350272	Law Enforcement	SUBFUND 01A001	Other Expenses	1,200,856	1,200,856
Total Law Enforcement				18,179,304	18,081,930
SH350470 Jail Operations					
INDEX SH350470	Jail Operations	SUBFUND 01A001	Personal Services	47,064,108	46,341,104
INDEX SH350470	Jail Operations	SUBFUND 01A001	Other Expenses	15,972,344	15,972,344
Total Jail Operations				63,036,452	62,313,448
SH352062 Sheriff-Mental Health HHS					
INDEX SH352062	Sheriff-Mental Health HHS	SUBFUND 20A830	Personal Services	1,175,400	1,175,471
INDEX SH352062	Sheriff-Mental Health HHS	SUBFUND 20A830	Other Expenses	592,316	592,316
Total Sheriff-Mental Health HHS				1,767,716	1,767,787
SH350579 Sheriff Operations					
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Personal Services	4,976,375	4,962,819
INDEX SH350579	Sheriff Operations	SUBFUND 01A001	Other Expenses	664,313	664,313
Total Sheriff Operations				5,640,688	5,627,132
SH351080 Impact Unit/Community Policing					
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Personal Services	0	0
INDEX SH351080	Impact Unit/Community Policing	SUBFUND 01A001	Other Expenses	0	0
Total Impact Unit/Community Policing				0	0
SH352005 Building Security Services					
INDEX SH352005	Building Security Services	SUBFUND 61A608	Personal Services	10,046,747	10,263,910
INDEX SH352005	Building Security Services	SUBFUND 61A608	Other Expenses	601,451	601,451
Total Building Security Services				10,648,198	10,865,361
SH350140 Euclid Jail					
INDEX SH350140	Euclid Jail	SUBFUND 20A900	Personal Services	1,651,978	1,646,505
INDEX SH350140	Euclid Jail	SUBFUND 20A900	Other Expenses	135,000	135,000
Total Euclid Jail				1,786,978	1,781,505
Total County Sheriff				101,357,671	100,734,496
Board & Care Of Prisoners					
AE511451 Board & Care Of Prisoners					

				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
Board & Care Of Prisoners						
AE511451 Board & Care Of Prisoners						
INDEX	AE511451	Board & Care Of Prisoners	SUBFUND 01A001	Other Expenses	0	0
Total Board & Care Of Prisoners					0	0
Total Board & Care Of Prisoners					0	0
Public Safety & Justice Services						
JA050088 Justice Affairs Admin						
INDEX	JA050088	Justice Affairs Admin	SUBFUND 01A001	Personal Services	975,879	986,770
INDEX	JA050088	Justice Affairs Admin	SUBFUND 01A001	Other Expenses	161,700	61,700
Total Justice Affairs Admin					1,137,579	1,048,470
JA108118 Custody Mediation						
INDEX	JA108118	Custody Mediation	SUBFUND 20A822	Personal Services	676,525	690,602
INDEX	JA108118	Custody Mediation	SUBFUND 20A822	Other Expenses	183,312	183,312
Total Custody Mediation					859,837	873,914
JA107441 Family Justice Center						
INDEX	JA107441	Family Justice Center	SUBFUND 20A824	Personal Services	83,293	85,108
INDEX	JA107441	Family Justice Center	SUBFUND 20A824	Other Expenses	267,196	267,196
Total Family Justice Center					350,489	352,304
JA107425 Witness Victim HHS						
INDEX	JA107425	Witness Victim HHS	SUBFUND 20A809	Personal Services	1,173,793	1,188,804
INDEX	JA107425	Witness Victim HHS	SUBFUND 20A809	Other Expenses	760,071	760,071
Total Witness Victim HHS					1,933,864	1,948,875
JA100123 Emergency Management						
INDEX	JA100123	Emergency Management	SUBFUND 20A390	Personal Services	828,207	839,038
INDEX	JA100123	Emergency Management	SUBFUND 20A390	Other Expenses	549,643	549,643
Total Emergency Management					1,377,850	1,388,681
JA090068 Cuyahoga Regional Information System						
INDEX	JA090068	Cuyahoga Regional Information System	SUBFUND 50A410	Personal Services	226,685	229,677
INDEX	JA090068	Cuyahoga Regional Information System	SUBFUND 50A410	Other Expenses	1,342,942	1,342,942
Total Cuyahoga Regional Information System					1,569,627	1,572,619
JA100354 CECOMS						
INDEX	JA100354	CECOMS	SUBFUND 01A001	Personal Services	188,547	191,441
INDEX	JA100354	CECOMS	SUBFUND 01A001	Other Expenses	238,954	238,954
Total CECOMS					427,501	430,395
JA106773 Wireless 9-1-1 Government Asst						
INDEX	JA106773	Wireless 9-1-1 Government Asst	SUBFUND 20A814	Personal Services	1,337,199	1,351,852
INDEX	JA106773	Wireless 9-1-1 Government Asst	SUBFUND 20A814	Other Expenses	2,145,974	2,145,974
Total Wireless 9-1-1 Government Asst					3,483,173	3,497,826
JA106781 9-1-1 Consolidation Shared Svc						
INDEX	JA106781	9-1-1 Consolidation Shared Svc	SUBFUND 20A825	Other Expenses	0	0
Total 9-1-1 Consolidation Shared Svc					0	0
JA302224 Public Safety Grants Admin.						
INDEX	JA302224	Public Safety Grants Admin.	SUBFUND 01A001	Personal Services	270,145	275,954
INDEX	JA302224	Public Safety Grants Admin.	SUBFUND 01A001	Other Expenses	66,842	66,842
Total Public Safety Grants Admin.					336,987	342,796
JA302232 Fusion Center						
INDEX	JA302232	Fusion Center	SUBFUND 01A001	Personal Services	125,128	127,597

				2016	2017	
				Recommended	Recommended	
				Appropriation	Appropriation	
Public Safety & Justice Services						
JA302232 Fusion Center						
INDEX	JA302232	Fusion Center	SUBFUND 01A001	Other Expenses	67,994	67,994
Total Fusion Center					193,122	195,591
Total Public Safety & Justice Services					11,670,029	11,651,471
Domestic Violence						
AE511550 Domestic Violence						
INDEX	AE511550	Domestic Violence	SUBFUND 20A330	Other Expenses	233,983	233,983
Total Domestic Violence					233,983	233,983
Total Domestic Violence					233,983	233,983
Clerk of Courts						
CL200055 Clerk of Courts-Admin.						
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001	Personal Services	5,486,448	5,567,734
INDEX	CL200055	Clerk of Courts-Admin.	SUBFUND 01A001	Other Expenses	3,918,338	3,918,338
Total Clerk of Courts-Admin.					9,404,786	9,486,072
CL456491 Clerk Courts Special Project I						
INDEX	CL456491	Clerk Courts Special Project I	SUBFUND 20A812	Personal Services	0	0
Total Clerk Courts Special Project I					0	0
CL576124 Clerk Of Courts-Computers						
INDEX	CL576124	Clerk Of Courts-Computers	SUBFUND 20A695	Other Expenses	740,712	1,880,712
Total Clerk Of Courts-Computers					740,712	1,880,712
Total Clerk of Courts					10,145,498	11,366,784
County Medical Examiner						
CR180026 Medical Examiner-Operations						
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001	Personal Services	3,745,693	3,820,889
INDEX	CR180026	Medical Examiner-Operations	SUBFUND 01A001	Other Expenses	1,631,285	1,631,285
Total Medical Examiner-Operations					5,376,978	5,452,174
CR180034 Medical Examiner -Lab Fund						
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Personal Services	568,447	575,106
INDEX	CR180034	Medical Examiner -Lab Fund	SUBFUND 20A312	Other Expenses	160,578	160,578
Total Medical Examiner -Lab Fund					729,025	735,684
CR180265 Cuyahoga Co. Regional Crime Lab						
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076	Personal Services	3,913,185	3,960,115
INDEX	CR180265	Cuyahoga Co. Regional Crime Lab	SUBFUND 20A076	Other Expenses	657,602	657,602
Total Cuyahoga Co. Regional Crime Lab					4,570,787	4,617,717
Total County Medical Examiner					10,676,790	10,805,575
Office of Health and Human Services						
HS157289 Office of Health and Human Svc						
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430	Personal Services	578,066	593,208
INDEX	HS157289	Office of Health and Human Svc	SUBFUND 24A430	Other Expenses	1,742,323	2,192,323
Total Office of Health and Human Svc					2,320,389	2,785,531
Total Office of Health and Human Services					2,320,389	2,785,531

HHS Children and Family Services

CF135467 CFS Administrative Services

INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Personal Services	5,658,905	5,759,657
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Other Expenses	10,101,812	10,101,812
INDEX CF135467	CFS Administrative Services	SUBFUND 24A301	Capital Outlays	1,173,700	0
Total CFS Administrative Services				16,934,417	15,861,469

CF135483 Training

INDEX CF135483	Training	SUBFUND 24A301	Personal Services	728,015	740,508
INDEX CF135483	Training	SUBFUND 24A301	Other Expenses	115,764	115,764
Total Training				843,779	856,272

CF135491 Information Services

INDEX CF135491	Information Services	SUBFUND 24A301	Personal Services	1,477,739	1,497,652
INDEX CF135491	Information Services	SUBFUND 24A301	Other Expenses	619,072	619,072
Total Information Services				2,096,811	2,116,724

CF135509 Direct Services

INDEX CF135509	Direct Services	SUBFUND 24A301	Personal Services	37,561,380	38,248,006
INDEX CF135509	Direct Services	SUBFUND 24A301	Other Expenses	1,251,473	1,251,473
Total Direct Services				38,812,853	39,499,479

CF135525 Supportive Services

INDEX CF135525	Supportive Services	SUBFUND 24A301	Personal Services	2,869,806	2,929,305
INDEX CF135525	Supportive Services	SUBFUND 24A301	Other Expenses	1,431,725	1,431,725
Total Supportive Services				4,301,531	4,361,030

CF135442 Caregiver Parent Recruitment

INDEX CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Personal Services	371,787	378,139
INDEX CF135442	Caregiver Parent Recruitment	SUBFUND 24A301	Other Expenses	164,711	164,711
Total Caregiver Parent Recruitment				536,498	542,850

CF134015 Client Supportive Services

INDEX CF134015	Client Supportive Services	SUBFUND 20A303	Other Expenses	8,203,737	8,203,737
Total Client Supportive Services				8,203,737	8,203,737

CF135541 Multi-Systemic Therapy Unit

INDEX CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Personal Services	965,814	981,187
INDEX CF135541	Multi-Systemic Therapy Unit	SUBFUND 24A301	Other Expenses	83,015	83,015
Total Multi-Systemic Therapy Unit				1,048,829	1,064,202

CF135608 Contracted Placements

INDEX CF135608	Contracted Placements	SUBFUND 24A301	Personal Services	1,672,336	1,703,448
INDEX CF135608	Contracted Placements	SUBFUND 24A301	Other Expenses	18,363	18,363
Total Contracted Placements				1,690,699	1,721,811

CF135616 CFS Foster Homes/Resource Mgt

INDEX CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Personal Services	3,383,554	3,447,749
INDEX CF135616	CFS Foster Homes/Resource Mgt	SUBFUND 24A301	Other Expenses	139,281	139,281
Total CFS Foster Homes/Resource Mgt				3,522,835	3,587,030

CF134031 CFS Foster Care

INDEX CF134031	CFS Foster Care	SUBFUND 20A303	Other Expenses	3,194,500	3,194,500
Total CFS Foster Care				3,194,500	3,194,500

CF134049 Purchased Congregate & Foster

INDEX CF134049	Purchased Congregate & Foster	SUBFUND 20A303	Other Expenses	44,998,734	44,998,734
Total Purchased Congregate & Foster				44,998,734	44,998,734

CF135582 Permanent Custody Adoptions

INDEX CF135582	Permanent Custody Adoptions	SUBFUND 24A301	Personal Services	3,428,546	4,428,420
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HHS Children and Family Services

CF135582 Permanent Custody Adoptions

INDEX CF135582 Permanent Custody Adoptions	SUBFUND 24A301	Other Expenses	155,313	155,313
Total Permanent Custody Adoptions			4,503,859	4,583,733

CF134023 Adoption Services

INDEX CF134023 Adoption Services	SUBFUND 20A303	Other Expenses	7,038,869	7,038,869
Total Adoption Services			7,038,869	7,038,869

CF135004 Cuyahoga Tapestry System of Care

INDEX CF135004 Cuyahoga Tapestry System of Care	SUBFUND 24A435	Personal Services	435,912	447,777
INDEX CF135004 Cuyahoga Tapestry System of Care	SUBFUND 24A435	Other Expenses	2,067,316	2,067,316
Total Cuyahoga Tapestry System of Care			2,503,228	2,515,093

Total HHS Children and Family Services			140,231,179	140,145,533
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HHS Senior and Adult Services

SA138321 SAS Administrative Services

INDEX SA138321 SAS Administrative Services	SUBFUND 24A601	Personal Services	901,343	920,163
INDEX SA138321 SAS Administrative Services	SUBFUND 24A601	Other Expenses	1,798,414	1,798,414
Total SAS Administrative Services			2,699,757	2,718,577

SA138354 SAS Management Services

INDEX SA138354 SAS Management Services	SUBFUND 24A601	Personal Services	1,119,872	1,142,259
INDEX SA138354 SAS Management Services	SUBFUND 24A601	Other Expenses	94,129	94,129
Total SAS Management Services			1,214,001	1,236,388

SA138305 Community Social Serv Programs

INDEX SA138305 Community Social Serv Programs	SUBFUND 24A601	Other Expenses	1,809,068	1,809,068
Total Community Social Serv Programs			1,809,068	1,809,068

SA138420 Home Support

INDEX SA138420 Home Support	SUBFUND 24A601	Personal Services	1,462,091	1,494,233
INDEX SA138420 Home Support	SUBFUND 24A601	Other Expenses	84,814	84,814
Total Home Support			1,546,905	1,579,047

SA138479 Adult Protective Services

INDEX SA138479 Adult Protective Services	SUBFUND 24A601	Personal Services	2,728,153	2,789,366
INDEX SA138479 Adult Protective Services	SUBFUND 24A601	Other Expenses	721,500	721,500
Total Adult Protective Services			3,449,653	3,510,866

SA138503 Information and Outreach Unit

INDEX SA138503 Information and Outreach Unit	SUBFUND 24A601	Personal Services	740,618	754,452
INDEX SA138503 Information and Outreach Unit	SUBFUND 24A601	Other Expenses	121,005	121,005
Total Information and Outreach Unit			861,623	875,457

SA138602 Home Based Services

INDEX SA138602 Home Based Services	SUBFUND 24A601	Personal Services	2,660,431	2,723,822
INDEX SA138602 Home Based Services	SUBFUND 24A601	Other Expenses	139,471	139,471
Total Home Based Services			2,799,902	2,863,293

SA138610 Care Management Support

INDEX SA138610 Care Management Support	SUBFUND 24A601	Personal Services	630,309	640,834
INDEX SA138610 Care Management Support	SUBFUND 24A601	Other Expenses	6,140	6,140
Total Care Management Support			636,449	646,974

SA138701 SAS Options Program

INDEX SA138701 SAS Options Program	SUBFUND 24A601	Personal Services	1,584,557	1,618,083
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						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
HHS Senior and Adult Services							
SA138701 SAS Options Program							
INDEX SA138701	SAS Options Program	SUBFUND 24A601	Other Expenses		2,170,782	2,170,782	
Total SAS Options Program					3,755,339	3,788,865	
Total HHS Senior and Adult Services					18,772,697	19,028,535	
HHS Cuyahoga Job & Family Services							
WT137109 Administrative Operations							
INDEX WT137109	Administrative Operations	SUBFUND 24A510	Personal Services		1,762,759	1,792,468	
INDEX WT137109	Administrative Operations	SUBFUND 24A510	Other Expenses		11,723,917	11,723,917	
INDEX WT137109	Administrative Operations	SUBFUND 24A510	Capital Outlays		1,703,331	2,350,966	
Total Administrative Operations					15,190,007	15,867,351	
WT137315 Work First Services							
INDEX WT137315	Work First Services	SUBFUND 24A510	Personal Services		1,735,249	1,765,891	
INDEX WT137315	Work First Services	SUBFUND 24A510	Other Expenses		9,042,419	9,042,419	
Total Work First Services					10,777,668	10,808,310	
WT137414 Southgate NFSC							
INDEX WT137414	Southgate NFSC	SUBFUND 24A510	Personal Services		4,739,078	4,829,916	
INDEX WT137414	Southgate NFSC	SUBFUND 24A510	Other Expenses		318,668	130,783	
Total Southgate NFSC					5,057,746	4,960,699	
WT137430 Old Brooklyn NFSC							
INDEX WT137430	Old Brooklyn NFSC	SUBFUND 24A510	Personal Services		4,095,873	4,175,981	
INDEX WT137430	Old Brooklyn NFSC	SUBFUND 24A510	Other Expenses		784,124	784,124	
Total Old Brooklyn NFSC					4,879,997	4,960,105	
WT137455 Quincy Place NFSC							
INDEX WT137455	Quincy Place NFSC	SUBFUND 24A510	Personal Services		5,313,777	5,423,729	
INDEX WT137455	Quincy Place NFSC	SUBFUND 24A510	Other Expenses		1,850,692	1,850,692	
Total Quincy Place NFSC					7,164,469	7,274,421	
WT137463 Virgil Brown NFSC							
INDEX WT137463	Virgil Brown NFSC	SUBFUND 24A510	Personal Services		20,743,428	20,967,775	
INDEX WT137463	Virgil Brown NFSC	SUBFUND 24A510	Other Expenses		1,168,171	1,168,171	
Total Virgil Brown NFSC					21,911,599	22,135,946	
WT137539 West Shore NFSC							
INDEX WT137539	West Shore NFSC	SUBFUND 24A510	Personal Services		4,547,272	4,636,502	
INDEX WT137539	West Shore NFSC	SUBFUND 24A510	Other Expenses		808,099	160,765	
Total West Shore NFSC					5,355,371	4,797,267	
WT137141 Client Support Services							
INDEX WT137141	Client Support Services	SUBFUND 24A510	Personal Services		6,105,830	6,219,959	
INDEX WT137141	Client Support Services	SUBFUND 24A510	Other Expenses		7,219,992	7,219,992	
Total Client Support Services					13,325,822	13,439,951	
WT137935 Children With Medical Handicap							
INDEX WT137935	Children With Medical Handicap	SUBFUND 24A530	Other Expenses		2,764,307	2,764,307	
Total Children With Medical Handicap					2,764,307	2,764,307	
Total HHS Cuyahoga Job & Family Services					86,426,986	87,008,357	
Cuyahoga Support Enforcement Agency							
SE496000 Cuyahoga Support Enforcement Agency							
INDEX SE496000	Cuyahoga Support Enforcement Agency	SUBFUND 20A600	Personal Services		21,161,976	21,247,005	

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Cuyahoga Support Enforcement Agency							
SE496000 Cuyahoga Support Enforcement Agency							
INDEX SE496000	Cuyahoga Support Enforcement Agency	SUBFUND	20A600	Other Expenses		15,630,349	15,630,349
Total Cuyahoga Support Enforcement Agency						36,792,325	36,877,354
SE507152 Fatherhood Initiative							
INDEX SE507152	Fatherhood Initiative	SUBFUND	20A606	Personal Services		141,876	142,636
INDEX SE507152	Fatherhood Initiative	SUBFUND	20A606	Other Expenses		891,557	891,557
Total Fatherhood Initiative						1,033,433	1,034,193
Total Cuyahoga Support Enforcement Agency						37,825,758	37,911,547
Early Childhood Invest In Children							
EC451484 EC Administrative Services							
INDEX EC451484	EC Administrative Services	SUBFUND	24A635	Personal Services		626,511	638,760
INDEX EC451484	EC Administrative Services	SUBFUND	24A635	Other Expenses		288,537	288,537
Total EC Administrative Services						915,048	927,297
EC451427 Early Childhood Mental Health							
INDEX EC451427	Early Childhood Mental Health	SUBFUND	20A807	Other Expenses		691,696	691,696
Total Early Childhood Mental Health						691,696	691,696
EC451435 Early Start							
INDEX EC451435	Early Start	SUBFUND	24A635	Other Expenses		1,838,667	1,838,667
Total Early Start						1,838,667	1,838,667
EC451443 Health & Safety							
INDEX EC451443	Health & Safety	SUBFUND	24A635	Other Expenses		207,062	207,062
Total Health & Safety						207,062	207,062
EC451450 Quality Child Care							
INDEX EC451450	Quality Child Care	SUBFUND	24A635	Other Expenses		19,189,197	9,189,197
Total Quality Child Care						19,189,197	9,189,197
Total Early Childhood Invest In Children						22,841,670	12,853,919
Family & Children First Council							
FC451492 FCFC Public Assistance							
INDEX FC451492	FCFC Public Assistance	SUBFUND	24A640	Personal Services		745,588	752,611
INDEX FC451492	FCFC Public Assistance	SUBFUND	24A640	Other Expenses		4,049,798	3,959,798
Total FCFC Public Assistance						4,795,386	4,712,409
Total Family & Children First Council						4,795,386	4,712,409
HHS Office of Reentry							
HS749069 HHS Office of Reentry							
INDEX HS749069	HHS Office of Reentry	SUBFUND	24A878	Personal Services		523,835	534,992
INDEX HS749069	HHS Office of Reentry	SUBFUND	24A878	Other Expenses		1,738,599	1,765,599
Total HHS Office of Reentry						2,262,434	2,300,591
Total HHS Office of Reentry						2,262,434	2,300,591
Office of Homeless Services							
HS158097 Office of Homeless Services PA							
INDEX HS158097	Office of Homeless Services PA	SUBFUND	24A641	Personal Services		445,351	454,021

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Office of Homeless Services							
HS158097 Office of Homeless Services PA							
INDEX	HS158097	Office of Homeless Services PA	SUBFUND	24A641	Other Expenses	5,645,574	5,620,574
Total Office of Homeless Services PA						6,090,925	6,074,595
Total Office of Homeless Services						6,090,925	6,074,595
Human Services Other Prgms							
MI511410 Human Services Other Contract							
INDEX	MI511410	Human Services Other Contract	SUBFUND	20A495	Personal Services	308,046	308,046
INDEX	MI511410	Human Services Other Contract	SUBFUND	20A495	Other Expenses	715,000	715,000
Total Human Services Other Contract						1,023,046	1,023,046
Total Human Services Other Prgms						1,023,046	1,023,046
Workforce Development							
WI140905 WIA Executive & Financial Operations							
INDEX	WI140905	WIA Executive & Financial Operations	SUBFUND	28W036	Personal Services	0	0
INDEX	WI140905	WIA Executive & Financial Operations	SUBFUND	28W036	Other Expenses	0	0
Total WIA Executive & Financial Operations						0	0
WI140913 Workforce Other Programs							
INDEX	WI140913	Workforce Other Programs	SUBFUND	28W037	Personal Services	353,614	358,576
INDEX	WI140913	Workforce Other Programs	SUBFUND	28W037	Other Expenses	1,600,000	1,600,000
Total Workforce Other Programs						1,953,614	1,958,576
WI141622 County Educational Asst Prog.							
INDEX	WI141622	County Educational Asst Prog.	SUBFUND	20A064	Other Expenses	1,000,000	1,000,000
Total County Educational Asst Prog.						1,000,000	1,000,000
WI140921 Educational Asst. Program							
INDEX	WI140921	Educational Asst. Program	SUBFUND	20A070	Other Expenses	0	0
Total Educational Asst. Program						0	0
WI150904 WF Innovation \$ Opp's Act							
INDEX	WI150904	WF Innovation \$ Opp's Act	SUBFUND	28W038	Personal Services	1,159,875	1,179,591
INDEX	WI150904	WF Innovation \$ Opp's Act	SUBFUND	28W038	Other Expenses	8,229,310	8,229,310
Total WF Innovation \$ Opp's Act						9,389,185	9,408,901
Total Workforce Development						12,342,799	12,367,477
GRF & HHS Levy Operating Revenue							
ND508002 General Fund Tax Settlement							
INDEX	ND508002	General Fund Tax Settlement	SUBFUND	01A001	Other Expenses	261,877	272,914
Total General Fund Tax Settlement						261,877	272,914
ND514778 4.8 HHS Levy Tax Settlement							
INDEX	ND514778	4.8 HHS Levy Tax Settlement	SUBFUND	29A391	Other Expenses	2,183,288	2,183,288
Total 4.8 HHS Levy Tax Settlement						2,183,288	2,183,288
ND007518 3.9 HHS Levy Tax Settlement							
INDEX	ND007518	3.9 HHS Levy Tax Settlement	SUBFUND	29A392	Other Expenses	1,773,922	1,773,922
Total 3.9 HHS Levy Tax Settlement						1,773,922	1,773,922
Total GRF & HHS Levy Operating Revenue						4,219,087	4,230,124
GF / HHS Subsidy Accounts							
SU513101 Civil Defense							

GF / HHS Subsidy Accounts

SU513101 Civil Defense							
INDEX	SU513101	Civil Defense	SUBFUND	01A001	Other Expenses	1,056,781	1,067,612
Total Civil Defense						1,056,781	1,067,612
SU513150 Soil Conservation							
INDEX	SU513150	Soil Conservation	SUBFUND	01A001	Other Expenses	75,000	75,000
Total Soil Conservation						75,000	75,000
SU513200 County Airport							
INDEX	SU513200	County Airport	SUBFUND	01A001	Other Expenses	771,900	655,916
Total County Airport						771,900	655,916
SU513457 County Planning Comm							
INDEX	SU513457	County Planning Comm	SUBFUND	01A001	Other Expenses	1,126,257	1,142,500
Total County Planning Comm						1,126,257	1,142,500
SU514174 Social Service Subsidy							
INDEX	SU514174	Social Service Subsidy	SUBFUND	01A001	Other Expenses	1,000,000	1,000,000
Total Social Service Subsidy						1,000,000	1,000,000
SU514422 Health and Human Svcs Subsidy							
INDEX	SU514422	Health and Human Svcs Subsidy	SUBFUND	29A391	Other Expenses	4,208,332	4,243,029
Total Health and Human Svcs Subsidy						4,208,332	4,243,029
SU514372 Tapestry System of Care Sub							
INDEX	SU514372	Tapestry System of Care Sub	SUBFUND	29A391	Other Expenses	2,253,228	2,265,093
Total Tapestry System of Care Sub						2,253,228	2,265,093
SU513754 CRIS Subsidy							
INDEX	SU513754	CRIS Subsidy	SUBFUND	01A001	Other Expenses	465,973	468,965
Total CRIS Subsidy						465,973	468,965
SU515296 Social Impact Fin Fund Subsidy							
INDEX	SU515296	Social Impact Fin Fund Subsidy	SUBFUND	29A391	Other Expenses	1,000,000	1,000,000
Total Social Impact Fin Fund Subsidy						1,000,000	1,000,000
SU514273 CSEA HHS 4.8 Mill Subsidy							
INDEX	SU514273	CSEA HHS 4.8 Mill Subsidy	SUBFUND	29A391	Other Expenses	6,626,484	6,647,376
Total CSEA HHS 4.8 Mill Subsidy						6,626,484	6,647,376
SU514091 Space Maintenance							
INDEX	SU514091	Space Maintenance	SUBFUND	01A001	Other Expenses	4,000,000	0
Total Space Maintenance						4,000,000	0
SU514711 Gateway Arena Pledge							
INDEX	SU514711	Gateway Arena Pledge	SUBFUND	01A001	Other Expenses	5,600,000	5,600,000
Total Gateway Arena Pledge						5,600,000	5,600,000
SU514299 Children and Family Svcs Sub							
INDEX	SU514299	Children and Family Svcs Sub	SUBFUND	29A391	Other Expenses	17,845,333	17,958,899
Total Children and Family Svcs Sub						17,845,333	17,958,899
SU515098 Children & Family Srv Subs 3.9							
INDEX	SU515098	Children & Family Srv Subs 3.9	SUBFUND	29A392	Other Expenses	18,153,380	17,492,303
Total Children & Family Srv Subs 3.9						18,153,380	17,492,303
SU514315 Children Svcs Fund Subsidy							
INDEX	SU514315	Children Svcs Fund Subsidy	SUBFUND	29A391	Other Expenses	12,877,369	12,839,819
Total Children Svcs Fund Subsidy						12,877,369	12,839,819
SU514620 Children Services Fund Sub 3.9							

GF / HHS Subsidy Accounts

SU514620 Children Services Fund Sub 3.9							
INDEX	SU514620	Children Services Fund Sub 3.9	SUBFUND	29A392	Other Expenses	17,402,269	17,389,819
Total Children Services Fund Sub 3.9						17,402,269	17,389,819
SU514323 Children w/Medical Handicaps							
INDEX	SU514323	Children w/Medical Handicaps	SUBFUND	29A391	Other Expenses	2,764,307	2,764,307
Total Children w/Medical Handicaps						2,764,307	2,764,307
SU514398 EC-Invest In Children Subsidy							
INDEX	SU514398	EC-Invest In Children Subsidy	SUBFUND	29A391	Other Expenses	12,819,526	12,831,775
Total EC-Invest In Children Subsidy						12,819,526	12,831,775
SU514414 Senior and Adult Svcs Subsidy							
INDEX	SU514414	Senior and Adult Svcs Subsidy	SUBFUND	29A391	Other Expenses	8,113,114	8,241,033
Total Senior and Adult Svcs Subsidy						8,113,114	8,241,033
SU514638 Senior & Adult Subsidy 3.9							
INDEX	SU514638	Senior & Adult Subsidy 3.9	SUBFUND	29A392	Other Expenses	8,113,114	8,241,033
Total Senior & Adult Subsidy 3.9						8,113,114	8,241,033
SU514281 Office of Homeless Svc Subsidy							
INDEX	SU514281	Office of Homeless Svc Subsidy	SUBFUND	29A391	Other Expenses	5,890,661	5,874,331
Total Office of Homeless Svc Subsidy						5,890,661	5,874,331
SU514364 Human Services Other Programs							
INDEX	SU514364	Human Services Other Programs	SUBFUND	29A391	Other Expenses	1,023,046	1,023,046
Total Human Services Other Programs						1,023,046	1,023,046
SU514349 Family & Children First Cncl							
INDEX	SU514349	Family & Children First Cncl	SUBFUND	29A391	Other Expenses	3,825,621	3,927,644
Total Family & Children First Cncl						3,825,621	3,927,644
SU515999 Fatherhood Initiative Subsidy							
INDEX	SU515999	Fatherhood Initiative Subsidy	SUBFUND	29A391	Other Expenses	1,023,434	1,024,193
Total Fatherhood Initiative Subsidy						1,023,434	1,024,193
SU513762 Brownfield Redevelopment							
INDEX	SU513762	Brownfield Redevelopment	SUBFUND	01A001	Other Expenses	843,000	843,000
Total Brownfield Redevelopment						843,000	843,000
SU514430 Employment & Family Svc Sub							
INDEX	SU514430	Employment & Family Svc Sub	SUBFUND	29A391	Other Expenses	6,407,843	6,374,711
Total Employment & Family Svc Sub						6,407,843	6,374,711
SU514737 Employment & Family Svc. Sub							
INDEX	SU514737	Employment & Family Svc. Sub	SUBFUND	29A392	Other Expenses	6,407,843	6,374,711
Total Employment & Family Svc. Sub						6,407,843	6,374,711
SU515676 Shaker Square 2000 Pldg GF							
INDEX	SU515676	Shaker Square 2000 Pldg GF	SUBFUND	01A001	Other Expenses	124,000	124,000
Total Shaker Square 2000 Pldg GF						124,000	124,000
SU514224 HHS JC Plcmnt & Trmt Sub							
INDEX	SU514224	HHS JC Plcmnt & Trmt Sub	SUBFUND	29A391	Other Expenses	18,465,080	18,618,023
Total HHS JC Plcmnt & Trmt Sub						18,465,080	18,618,023
SU513515 Custody Mediation HHS							
INDEX	SU513515	Custody Mediation HHS	SUBFUND	01A001	Other Expenses	208,371	222,448
Total Custody Mediation HHS						208,371	222,448
SU514216 Criminal Just. Intervn. (TASC)							

GF / HHS Subsidy Accounts

SU514216 Criminal Just. Intervn. (TASC)							
INDEX	SU514216	Criminal Just. Intervn. (TASC)	SUBFUND	29A391	Other Expenses	456,759	459,539
Total Criminal Just. Intervn. (TASC)						456,759	459,539
SU514331 Family Justice Center							
INDEX	SU514331	Family Justice Center	SUBFUND	29A391	Other Expenses	175,489	177,304
Total Family Justice Center						175,489	177,304
SU514190 Witness Victim HHS Subsidy							
INDEX	SU514190	Witness Victim HHS Subsidy	SUBFUND	29A391	Other Expenses	1,978,647	1,993,594
Total Witness Victim HHS Subsidy						1,978,647	1,993,594
SU514125 Comm. Redevelopment Fund Sub.							
INDEX	SU514125	Comm. Redevelopment Fund Sub.	SUBFUND	01A001	Other Expenses	890,535	890,430
Total Comm. Redevelopment Fund Sub.						890,535	890,430
SU514547 JA Office of Re-Entry Subsidy							
INDEX	SU514547	JA Office of Re-Entry Subsidy	SUBFUND	29A391	Other Expenses	2,262,434	2,300,591
Total JA Office of Re-Entry Subsidy						2,262,434	2,300,591
SU511535 Medical Mart Series 2010 Pledg							
INDEX	SU511535	Medical Mart Series 2010 Pledg	SUBFUND	01A001	Other Expenses	31,421,060	26,736,406
Total Medical Mart Series 2010 Pledg						31,421,060	26,736,406
SU514885 Regional Crime Lab GF Subsidy							
INDEX	SU514885	Regional Crime Lab GF Subsidy	SUBFUND	01A001	Other Expenses	4,217,993	4,214,923
Total Regional Crime Lab GF Subsidy						4,217,993	4,214,923
SU514661 Witness Victim Subsidy							
INDEX	SU514661	Witness Victim Subsidy	SUBFUND	01A001	Other Expenses	5,217	5,281
Total Witness Victim Subsidy						5,217	5,281
SU514679 TASC - County Subsidy							
INDEX	SU514679	TASC - County Subsidy	SUBFUND	01A001	Other Expenses	452,735	4,780
Total TASC - County Subsidy						452,735	4,780
SU515015 Western Reserve Fund Subsidy							
INDEX	SU515015	Western Reserve Fund Subsidy	SUBFUND	01A001	Other Expenses	0	5,500,000
Total Western Reserve Fund Subsidy						0	5,500,000
SU513481 Euclid Jail GF Subsidy							
INDEX	SU513481	Euclid Jail GF Subsidy	SUBFUND	01A001	Other Expenses	1,386,978	1,381,505
Total Euclid Jail GF Subsidy						1,386,978	1,381,505
SU511568 County Hotel DS GF Subsidy							
INDEX	SU511568	County Hotel DS GF Subsidy	SUBFUND	01A001	Other Expenses	3,769,817	20,308,344
Total County Hotel DS GF Subsidy						3,769,817	20,308,344
SU515114 Western Reserve DS Subsidy							
INDEX	SU515114	Western Reserve DS Subsidy	SUBFUND	01A001	Other Expenses	784,480	784,480
Total Western Reserve DS Subsidy						784,480	784,480
SU515130 MedMart Refund 2014C DS Subsid							
INDEX	SU515130	MedMart Refund 2014C DS Subsid	SUBFUND	01A001	Other Expenses	679,150	682,500
Total MedMart Refund 2014C DS Subsid						679,150	682,500
SU515197 HHS Subs Sheriff Mental Health							
INDEX	SU515197	HHS Subs Sheriff Mental Health	SUBFUND	29A391	Other Expenses	1,767,716	1,767,787
Total HHS Subs Sheriff Mental Health						1,767,716	1,767,787

			2016	2017	
			Recommended	Recommended	
			Appropriation	Appropriation	
GF / HHS Subsidy Accounts					
SU515221 Demolition Property GF Subsidy					
INDEX SU515221	Demolition Property GF Subsidy	SUBFUND 01A001	Other Expenses	16,000,000	0
Total Demolition Property GF Subsidy			16,000,000	0	
Total GF / HHS Subsidy Accounts			236,740,276	233,538,050	
College Savings Account Program					
SV102053 College Savings Account Program					
INDEX SV102053	College Savings Account Program	SUBFUND 01A001	Other Expenses	0	0
Total College Savings Account Program			0	0	
Total College Savings Account Program			0	0	
Department of Sustainability					
SY302240 Sustainability					
INDEX SY302240	Sustainability	SUBFUND 01A001	Personal Services	228,582	233,511
INDEX SY302240	Sustainability	SUBFUND 01A001	Other Expenses	40,000	40,000
Total Sustainability			268,582	273,511	
Total Department of Sustainability			268,582	273,511	
Employee Health and Wellness					
CC499509 Self Insurance-Regionalization					
INDEX CC499509	Self Insurance-Regionalization	SUBFUND 20A195	Other Expenses	34,034,696	34,034,696
Total Self Insurance-Regionalization			34,034,696	34,034,696	
CC499202 Benefits Administration					
INDEX CC499202	Benefits Administration	SUBFUND 68A100	Personal Services	444,413	452,016
INDEX CC499202	Benefits Administration	SUBFUND 68A100	Other Expenses	1,851,947	1,851,947
Total Benefits Administration			2,296,360	2,303,963	
CC499004 Hospitalization Self Insurance					
INDEX CC499004	Hospitalization Self Insurance	SUBFUND 68A100	Other Expenses	89,217,015	89,217,015
Total Hospitalization Self Insurance			89,217,015	89,217,015	
CC499012 Hosp. Regular Insurance					
INDEX CC499012	Hosp. Regular Insurance	SUBFUND 68A200	Other Expenses	5,000,000	5,000,000
Total Hosp. Regular Insurance			5,000,000	5,000,000	
Total Employee Health and Wellness			130,548,071	130,555,674	
Workers Compensation Retrospective					
CC498824 Workers Comp Retro 2005					
INDEX CC498824	Workers Comp Retro 2005	SUBFUND 67A005	Other Expenses	0	0
Total Workers Comp Retro 2005			0	0	
CC498832 Workers Comp Retro 2006					
INDEX CC498832	Workers Comp Retro 2006	SUBFUND 67A006	Other Expenses	0	0
Total Workers Comp Retro 2006			0	0	
CC498840 Workers Comp Retro 2007					
INDEX CC498840	Workers Comp Retro 2007	SUBFUND 67A007	Other Expenses	0	0
Total Workers Comp Retro 2007			0	0	
CC498857 Workers Comp Retro 2008					

Workers Compensation Retrospective

CC498857 Workers Comp Retro 2008					
INDEX	CC498857 Workers Comp Retro 2008	SUBFUND 67A008	Other Expenses	0	0
Total Workers Comp Retro 2008				0	0
CC498865 Workers Comp Retro 2009					
INDEX	CC498865 Workers Comp Retro 2009	SUBFUND 67A009	Other Expenses	0	0
Total Workers Comp Retro 2009				0	0
CC498873 Worker's Comp Retro 2010					
INDEX	CC498873 Worker's Comp Retro 2010	SUBFUND 67A010	Other Expenses	0	0
Total Worker's Comp Retro 2010				0	0
CC498881 Worker's Comp Retro 2011					
INDEX	CC498881 Worker's Comp Retro 2011	SUBFUND 67A011	Other Expenses	0	0
Total Worker's Comp Retro 2011				0	0
CC498899 Worker's Comp Retro 2012					
INDEX	CC498899 Worker's Comp Retro 2012	SUBFUND 67A012	Personal Services	0	0
INDEX	CC498899 Worker's Comp Retro 2012	SUBFUND 67A012	Other Expenses	0	0
Total Worker's Comp Retro 2012				0	0
CC498915 Worker's Comp Retro 2013					
INDEX	CC498915 Worker's Comp Retro 2013	SUBFUND 67A013	Other Expenses	0	0
Total Worker's Comp Retro 2013				0	0
HR498006 Workers' Comp Admin					
INDEX	HR498006 Workers' Comp Admin	SUBFUND 67A100	Personal Services	195,681	194,741
INDEX	HR498006 Workers' Comp Admin	SUBFUND 67A100	Other Expenses	2,447,299	2,447,299
Total Workers' Comp Admin				2,642,980	2,642,040
HR498014 Workers Compensation Claims					
INDEX	HR498014 Workers Compensation Claims	SUBFUND 67A200	Other Expenses	7,846,197	2,903,121
Total Workers Compensation Claims				7,846,197	2,903,121
Total Workers Compensation Retrospective				10,489,177	5,545,161

Debt Service

DS039990 DS Rev-Bond Retirement GF					
INDEX	DS039990 DS Rev-Bond Retirement GF	SUBFUND 30A900	Other Expenses	28,867,823	28,867,019
Total DS Rev-Bond Retirement GF				28,867,823	28,867,019
DS100370 Gateway Arena Project					
INDEX	DS100370 Gateway Arena Project	SUBFUND 30A905	Other Expenses	5,600,000	5,600,000
Total Gateway Arena Project				5,600,000	5,600,000
DS039966 Brownfield Debt Service					
INDEX	DS039966 Brownfield Debt Service	SUBFUND 30A910	Other Expenses	843,000	843,000
Total Brownfield Debt Service				843,000	843,000
DS039974 Shaker Square Series 2000					
INDEX	DS039974 Shaker Square Series 2000	SUBFUND 30A912	Other Expenses	124,000	124,000
Total Shaker Square Series 2000				124,000	124,000
DS040121 Commercial Redevelopment Debt					
INDEX	DS040121 Commercial Redevelopment Debt	SUBFUND 30A913	Other Expenses	890,535	890,430
Total Commercial Redevelopment Debt				890,535	890,430
DS040154 DS - Rock & Roll Hall of Fame					

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Debt Service					
DS040154	DS - Rock & Roll Hall of Fame				
INDEX DS040154	DS - Rock & Roll Hall of Fame	SUBFUND 30A914	Other Expenses	869,271	870,342
Total DS - Rock & Roll Hall of Fame				869,271	870,342
DS039115	Medical Mart Debt Service				
INDEX DS039115	Medical Mart Debt Service	SUBFUND 30A915	Other Expenses	31,421,060	26,736,406
Total Medical Mart Debt Service				31,421,060	26,736,406
DS039198	Steelyard/Westin DS				
INDEX DS039198	Steelyard/Westin DS	SUBFUND 30A916	Other Expenses	570,434	694,111
Total Steelyard/Westin DS				570,434	694,111
DS511543	Debt Service County Hotel				
INDEX DS511543	Debt Service County Hotel	SUBFUND 30A919	Other Expenses	3,769,817	20,308,344
Total Debt Service County Hotel				3,769,817	20,308,344
DS039016	DS-Western Reserve Serie 2014B				
INDEX DS039016	DS-Western Reserve Serie 2014B	SUBFUND 30A920	Other Expenses	784,480	784,480
Total DS-Western Reserve Serie 2014B				784,480	784,480
DS039024	DS-MedMart Refunding Ser 2014C				
INDEX DS039024	DS-MedMart Refunding Ser 2014C	SUBFUND 30A921	Other Expenses	679,150	682,500
Total DS-MedMart Refunding Ser 2014C				679,150	682,500
Total Debt Service				74,419,570	86,400,632
Global Center Operating Account					
MC001016	Medical Mart Operating Account				
INDEX MC001016	Medical Mart Operating Account	SUBFUND 01A001	Other Expenses	5,400,000	5,400,000
Total Medical Mart Operating Account				5,400,000	5,400,000
Total Global Center Operating Account				5,400,000	5,400,000
Capital Improvement GF Subsidy					
SU514141	Capital Improvement GF Subsidy				
INDEX SU514141	Capital Improvement GF Subsidy	SUBFUND 01A001	Other Expenses	250,000	250,000
Total Capital Improvement GF Subsidy				250,000	250,000
Total Capital Improvement GF Subsidy				250,000	250,000
General Fund/Self Insurance Fund					
MI100594	GF-Self Insurance Fund				
INDEX MI100594	GF-Self Insurance Fund	SUBFUND 01A001	Other Expenses	605,943	605,989
Total GF-Self Insurance Fund				605,943	605,989
Total General Fund/Self Insurance Fund				605,943	605,989
Social Impact					
SF515288	Social Impact Financing Fund				
INDEX SF515288	Social Impact Financing Fund	SUBFUND 20A288	Other Expenses	1,000,000	1,000,000
Total Social Impact Financing Fund				1,000,000	1,000,000
Total Social Impact				1,000,000	1,000,000
Miscellaneous Obligations & Payments					
MI512459	Risk Management - Contracts				

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Miscellaneous Obligations & Payments							
MI512459 Risk Management - Contracts							
INDEX	MI512459	Risk Management - Contracts	SUBFUND	01A001	Other Expenses	993,200	993,200
Total Risk Management - Contracts						993,200	993,200
MI512657 Miscellaneous Obligations							
INDEX	MI512657	Miscellaneous Obligations	SUBFUND	01A001	Personal Services	635,000	635,000
INDEX	MI512657	Miscellaneous Obligations	SUBFUND	01A001	Other Expenses	7,755,973	6,645,403
Total Miscellaneous Obligations						8,390,973	7,280,403
Total Miscellaneous Obligations & Payments						9,384,173	8,273,603
Statutory Expenditures							
AE511055 Agricultural Society							
INDEX	AE511055	Agricultural Society	SUBFUND	01A001	Other Expenses	3,300	3,300
Total Agricultural Society						3,300	3,300
AE511253 Registrar-Vital Statistics							
INDEX	AE511253	Registrar-Vital Statistics	SUBFUND	01A001	Other Expenses	10,976	10,976
Total Registrar-Vital Statistics						10,976	10,976
AE511352 Memorial Day Allowance							
INDEX	AE511352	Memorial Day Allowance	SUBFUND	01A001	Other Expenses	64,000	62,617
Total Memorial Day Allowance						64,000	62,617
Total Statutory Expenditures						78,276	76,893
Innovation and Performance							
IP016998 Innovation and Performance							
INDEX	IP016998	Innovation and Performance	SUBFUND	01A001	Personal Services	515,360	515,379
INDEX	IP016998	Innovation and Performance	SUBFUND	01A001	Other Expenses	586,200	586,200
Total Innovation and Performance						1,101,560	1,101,579
Total Innovation and Performance						1,101,560	1,101,579
County Council							
CN017004 County Council							
INDEX	CN017004	County Council	SUBFUND	01A001	Personal Services	1,689,903	1,717,930
INDEX	CN017004	County Council	SUBFUND	01A001	Other Expenses	121,500	137,325
INDEX	CN017004	County Council	SUBFUND	01A001	Capital Outlays	19,000	0
Total County Council						1,830,403	1,855,255
Total County Council						1,830,403	1,855,255
County Prosecutor							
PR191056 General Office							
INDEX	PR191056	General Office	SUBFUND	01A001	Personal Services	21,667,129	21,817,483
INDEX	PR191056	General Office	SUBFUND	01A001	Other Expenses	2,892,515	2,892,515
Total General Office						24,559,644	24,709,998
PR200071 Prosecutor-Child Support							
INDEX	PR200071	Prosecutor-Child Support	SUBFUND	01A001	Personal Services	3,333,277	3,404,302
INDEX	PR200071	Prosecutor-Child Support	SUBFUND	01A001	Other Expenses	418,067	418,067
Total Prosecutor-Child Support						3,751,344	3,822,369
PR495572 Prosecutor-DTAC							
INDEX	PR495572	Prosecutor-DTAC	SUBFUND	20A820	Personal Services	160,694	493,169

County Prosecutor

PR495572 Prosecutor-DTAC

INDEX PR495572	Prosecutor-DTAC	SUBFUND 20A820	Other Expenses	1,675,223	1,675,223
Total Prosecutor-DTAC				3,135,917	3,168,392

PR194720 Prosecutor-Children & Family

INDEX PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Personal Services	2,364,231	2,414,852
INDEX PR194720	Prosecutor-Children & Family	SUBFUND 01A001	Other Expenses	64,553	64,553
Total Prosecutor-Children & Family				2,428,784	2,479,405

Total County Prosecutor				33,875,689	34,180,164
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Court of Common Pleas

CO456541 Legal Research Computerization

INDEX CO456541	Legal Research Computerization	SUBFUND 20A586	Other Expenses	80,991	80,991
Total Legal Research Computerization				80,991	80,991

CO380121 Common Pleas Judicial Admin

INDEX CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Personal Services	8,240,265	8,373,868
INDEX CO380121	Common Pleas Judicial Admin	SUBFUND 01A001	Other Expenses	13,177,822	13,226,966
Total Common Pleas Judicial Admin				21,418,087	21,600,834

CO456111 Special Project II

INDEX CO456111	Special Project II	SUBFUND 20A058	Other Expenses	1,195,000	55,000
Total Special Project II				1,195,000	55,000

CO456475 Common Pleas Special Projects

INDEX CO456475	Common Pleas Special Projects	SUBFUND 20A812	Personal Services	1,415,135	1,446,179
INDEX CO456475	Common Pleas Special Projects	SUBFUND 20A812	Other Expenses	215,173	215,173
Total Common Pleas Special Projects				1,630,308	1,661,352

CO380196 Magistrates

INDEX CO380196	Magistrates	SUBFUND 01A001	Personal Services	1,273,681	1,300,344
INDEX CO380196	Magistrates	SUBFUND 01A001	Other Expenses	261,630	261,630
Total Magistrates				1,535,311	1,561,974

CO380220 Court Services

INDEX CO380220	Court Services	SUBFUND 01A001	Personal Services	7,364,485	7,490,582
INDEX CO380220	Court Services	SUBFUND 01A001	Other Expenses	876,486	876,486
Total Court Services				8,240,971	8,367,068

CO380410 Common Pleas-Probation

INDEX CO380410	Common Pleas-Probation	SUBFUND 01A001	Personal Services	11,931,843	12,197,215
INDEX CO380410	Common Pleas-Probation	SUBFUND 01A001	Other Expenses	1,734,594	1,734,594
Total Common Pleas-Probation				13,666,437	13,931,809

CO507228 Probation Supervision Fees

INDEX CO507228	Probation Supervision Fees	SUBFUND 20A377	Other Expenses	454,742	454,742
Total Probation Supervision Fees				454,742	454,742

CO446070 Urinalysis Testing Fees

INDEX CO446070	Urinalysis Testing Fees	SUBFUND 20A720	Other Expenses	130,290	130,290
Total Urinalysis Testing Fees				130,290	130,290

CO456517 Common Pleas HHS Subsidy

INDEX CO456517	Common Pleas HHS Subsidy	SUBFUND 20A891	Personal Services	0	0
Total Common Pleas HHS Subsidy				0	0

CO456525 TASC Medicaid Fund CO

INDEX CO456525	TASC Medicaid Fund CO	SUBFUND 20A099	Personal Services	0	506
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						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Court of Common Pleas							
CO456525 TASC Medicaid Fund CO							
INDEX	CO456525	TASC Medicaid Fund CO	SUBFUND	20A099	Other Expenses	53,450	53,450
Total TASC Medicaid Fund CO						53,450	53,956
CO456533 TASC Common Pleas							
INDEX	CO456533	TASC Common Pleas	SUBFUND	20A192	Personal Services	380,675	389,479
INDEX	CO456533	TASC Common Pleas	SUBFUND	20A192	Other Expenses	72,060	72,060
Total TASC Common Pleas						452,735	461,539
Total Court of Common Pleas						48,858,322	48,359,555
Domestic Relations Court							
DR391052 Domestic Relations							
INDEX	DR391052	Domestic Relations	SUBFUND	01A001	Personal Services	3,255,738	3,509,063
INDEX	DR391052	Domestic Relations	SUBFUND	01A001	Other Expenses	1,169,107	1,214,711
Total Domestic Relations						4,424,845	4,723,774
DR495697 Domestic Relations Legal Research							
INDEX	DR495697	Domestic Relations Legal Research	SUBFUND	20A337	Other Expenses	9,889	9,889
Total Domestic Relations Legal Research						9,889	9,889
DR495515 Bureau Of Support							
INDEX	DR495515	Bureau Of Support	SUBFUND	01A001	Personal Services	3,969,346	4,099,176
INDEX	DR495515	Bureau Of Support	SUBFUND	01A001	Other Expenses	1,021,927	1,021,927
Total Bureau Of Support						4,991,273	5,121,103
Total Domestic Relations Court						9,426,007	9,854,766
Juvenile Court							
JC372052 Juvenile Court Judicial							
INDEX	JC372052	Juvenile Court Judicial	SUBFUND	01A001	Personal Services	2,997,283	3,034,572
INDEX	JC372052	Juvenile Court Judicial	SUBFUND	01A001	Other Expenses	5,816,054	5,816,054
Total Juvenile Court Judicial						8,813,337	8,850,626
JC495051 Juvenile Court Legal Research							
INDEX	JC495051	Juvenile Court Legal Research	SUBFUND	20A601	Other Expenses	20,000	20,000
Total Juvenile Court Legal Research						20,000	20,000
JC372060 Juvenile Court-Legal							
INDEX	JC372060	Juvenile Court-Legal	SUBFUND	01A001	Personal Services	6,121,096	6,292,421
INDEX	JC372060	Juvenile Court-Legal	SUBFUND	01A001	Other Expenses	2,643,889	2,643,889
Total Juvenile Court-Legal						8,764,985	8,936,310
JC510925 Alternate Dispute Resolution							
INDEX	JC510925	Alternate Dispute Resolution	SUBFUND	20A334	Other Expenses	176,000	176,000
Total Alternate Dispute Resolution						176,000	176,000
JC514919 Legal Computerization							
INDEX	JC514919	Legal Computerization	SUBFUND	20A585	Other Expenses	40,000	40,000
INDEX	JC514919	Legal Computerization	SUBFUND	20A585	Capital Outlays	125,000	125,000
Total Legal Computerization						165,000	165,000
JC515189 Juvenile Court Incentives							
INDEX	JC515189	Juvenile Court Incentives	SUBFUND	20A590	Other Expenses	1,000	1,000
Total Juvenile Court Incentives						1,000	1,000
JC107532 JC Legal Services HHS							
INDEX	JC107532	JC Legal Services HHS	SUBFUND	20A811	Personal Services	845,912	850,086

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Juvenile Court							
JC107532 JC Legal Services HHS							
INDEX	JC107532	JC Legal Services HHS	SUBFUND	20A811	Other Expenses	2,348,572	2,348,572
Total JC Legal Services HHS						3,194,484	3,198,658
JC107516 JC Probation Services HHS							
INDEX	JC107516	JC Probation Services HHS	SUBFUND	20A811	Personal Services	6,314,234	6,458,891
INDEX	JC107516	JC Probation Services HHS	SUBFUND	20A811	Other Expenses	5,805,458	5,805,458
Total JC Probation Services HHS						12,119,692	12,264,349
JC375055 Juvenile Court-Child Support							
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND	01A001	Personal Services	3,704,174	3,787,913
INDEX	JC375055	Juvenile Court-Child Support	SUBFUND	01A001	Other Expenses	1,053,661	1,053,661
Total Juvenile Court-Child Support						4,757,835	4,841,574
JC517318 Title IV-E Juvenile Court							
INDEX	JC517318	Title IV-E Juvenile Court	SUBFUND	20A635	Other Expenses	2,900,000	2,750,000
Total Title IV-E Juvenile Court						2,900,000	2,750,000
JC517326 Title IV-E Admin. Juv. Ct.							
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND	20A635	Personal Services	2,237	2,264
INDEX	JC517326	Title IV-E Admin. Juv. Ct.	SUBFUND	20A635	Other Expenses	700,000	700,000
Total Title IV-E Admin. Juv. Ct.						702,237	702,264
JC370056 Juvenile Court-Detention Home							
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND	01A001	Personal Services	10,043,264	10,279,190
INDEX	JC370056	Juvenile Court-Detention Home	SUBFUND	01A001	Other Expenses	2,697,900	2,697,900
Total Juvenile Court-Detention Home						12,741,164	12,977,090
JC372300 Operation Detention Home-State Subsidy							
INDEX	JC372300	Operation Detention Home-State Subsidy	SUBFUND	20A800	Other Expenses	80,000	80,000
Total Operation Detention Home-State Subsidy						80,000	80,000
JC107524 JC Detention Services HHS							
INDEX	JC107524	JC Detention Services HHS	SUBFUND	20A811	Personal Services	699,371	703,483
INDEX	JC107524	JC Detention Services HHS	SUBFUND	20A811	Other Expenses	3,221,532	3,221,532
Total JC Detention Services HHS						3,920,903	3,925,015
Total Juvenile Court						58,356,637	58,887,886
Probate Court							
PC400051 Probate Court							
INDEX	PC400051	Probate Court	SUBFUND	01A001	Personal Services	4,638,514	4,745,367
INDEX	PC400051	Probate Court	SUBFUND	01A001	Other Expenses	1,224,635	1,224,635
Total Probate Court						5,863,149	5,970,002
PC404632 Probate Computerization \$10 Fund							
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND	20A602	Personal Services	140,117	140,117
INDEX	PC404632	Probate Computerization \$10 Fund	SUBFUND	20A602	Other Expenses	673,094	673,094
Total Probate Computerization \$10 Fund						813,211	813,211
PC404665 Indigent Guardianship							
INDEX	PC404665	Indigent Guardianship	SUBFUND	20A331	Other Expenses	184,532	184,532
Total Indigent Guardianship						184,532	184,532
PC404608 Conduct of Business Fund							
INDEX	PC404608	Conduct of Business Fund	SUBFUND	20A610	Other Expenses	2,219	2,219
Total Conduct of Business Fund						2,219	2,219
PC404624 Probate Court Dispute Res Prog							
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND	20A604	Personal Services	41,400	41,400

						2016	2017
						Recommended	Recommended
						Appropriation	Appropriation
Probate Court							
PC404624 Probate Court Dispute Res Prog							
INDEX	PC404624	Probate Court Dispute Res Prog	SUBFUND	20A604	Other Expenses	45,097	45,097
Total Probate Court Dispute Res Prog						86,497	86,497
PC404616 Probate Court Special Projects							
INDEX	PC404616	Probate Court Special Projects	SUBFUND	20A603	Other Expenses	61,526	61,526
Total Probate Court Special Projects						61,526	61,526
Total Probate Court						7,011,134	7,117,987
8th District Court of Appeals							
CA360057 Court Of Appeals							
INDEX	CA360057	Court Of Appeals	SUBFUND	01A001	Other Expenses	706,640	706,640
Total Court Of Appeals						706,640	706,640
CA360115 Court of Appeals-Special Projects							
INDEX	CA360115	Court of Appeals-Special Projects	SUBFUND	20A805	Other Expenses	0	15,000
Total Court of Appeals-Special Projects						0	15,000
Total 8th District Court of Appeals						706,640	721,640
Municipal Judicial Costs							
MT805432 Municipal Judicial Costs							
INDEX	MT805432	Municipal Judicial Costs	SUBFUND	01A001	Personal Services	459,199	470,141
INDEX	MT805432	Municipal Judicial Costs	SUBFUND	01A001	Other Expenses	3,142,519	3,144,973
Total Municipal Judicial Costs						3,601,718	3,615,114
Total Municipal Judicial Costs						3,601,718	3,615,114
Inspector General							
IG030411 Office of Inspector General							
INDEX	IG030411	Office of Inspector General	SUBFUND	01A001	Personal Services	671,872	683,332
INDEX	IG030411	Office of Inspector General	SUBFUND	01A001	Other Expenses	57,484	57,484
Total Office of Inspector General						729,356	740,816
IG030429 Inspector General Vendor Fees							
INDEX	IG030429	Inspector General Vendor Fees	SUBFUND	20A378	Personal Services	101,151	107,108
INDEX	IG030429	Inspector General Vendor Fees	SUBFUND	20A378	Other Expenses	15,100	15,100
Total Inspector General Vendor Fees						116,251	122,208
Total Inspector General						845,607	863,024
Department of Internal Audit							
IA018002 Internal Audit Department							
INDEX	IA018002	Internal Audit Department	SUBFUND	01A001	Personal Services	513,766	522,685
INDEX	IA018002	Internal Audit Department	SUBFUND	01A001	Other Expenses	249,808	49,808
Total Internal Audit Department						763,574	572,493
Total Department of Internal Audit						763,574	572,493
Personnel Review Commission							
HC019018 Personnel Review Commission							
INDEX	HC019018	Personnel Review Commission	SUBFUND	01A001	Personal Services	1,315,407	1,338,815
INDEX	HC019018	Personnel Review Commission	SUBFUND	01A001	Other Expenses	195,600	197,600

				2016	2017
				Recommended	Recommended
				Appropriation	Appropriation
Personnel Review Commission					
HC019018 Personnel Review Commission					
INDEX HC019018	Personnel Review Commission	SUBFUND 01A001	Capital Outlays	5,400	0
Total Personnel Review Commission				1,516,407	1,536,415
Total Personnel Review Commission				1,516,407	1,536,415
Alcohol & Drug Addiction Mental Health Board					
SU514596 Alcohol Drug Addiction Mental Health Board 4.8					
INDEX SU514596	Alcohol Drug Addiction Mental Health Board	SUBFUND 29A391	Other Expenses	19,681,830	19,681,830
Total Alcohol Drug Addiction Mental Health Board 4.8				19,681,830	19,681,830
SU514729 Alcohol Drug Addict. MH 3.9					
INDEX SU514729	Alcohol Drug Addict. MH 3.9	SUBFUND 29A392	Other Expenses	19,681,829	19,681,829
Total Alcohol Drug Addict. MH 3.9				19,681,829	19,681,829
Total Alcohol & Drug Addiction Mental Health Board				39,363,659	39,363,659
MetroHealth System					
SU514463 Hospital Operations Subsidy					
INDEX SU514463	Hospital Operations Subsidy	SUBFUND 29A391	Other Expenses	16,236,000	16,236,000
Total Hospital Operations Subsidy				16,236,000	16,236,000
SU514687 MetroHealth Subsidy 3.9					
INDEX SU514687	MetroHealth Subsidy 3.9	SUBFUND 29A392	Other Expenses	16,236,000	16,236,000
Total MetroHealth Subsidy 3.9				16,236,000	16,236,000
Total MetroHealth System				32,472,000	32,472,000
Board of Elections					
BE474064 Election Administration					
INDEX BE474064	Election Administration	SUBFUND 01A001	Personal Services	6,640,068	6,808,156
INDEX BE474064	Election Administration	SUBFUND 01A001	Other Expenses	1,827,100	1,830,700
INDEX BE474064	Election Administration	SUBFUND 01A001	Capital Outlays	100,000	0
Total Election Administration				8,567,168	8,638,856
BE472050 Primary Election					
INDEX BE472050	Primary Election	SUBFUND 01A001	Personal Services	523,925	496,755
INDEX BE472050	Primary Election	SUBFUND 01A001	Other Expenses	2,187,513	779,631
Total Primary Election				2,711,438	1,276,386
BE473058 General Election					
INDEX BE473058	General Election	SUBFUND 01A001	Personal Services	1,420,640	613,795
INDEX BE473058	General Election	SUBFUND 01A001	Other Expenses	3,369,600	2,242,369
Total General Election				4,790,240	2,856,164
BE474056 Special Election					
INDEX BE474056	Special Election	SUBFUND 01A001	Personal Services	0	0
INDEX BE474056	Special Election	SUBFUND 01A001	Other Expenses	190,687	75,200
Total Special Election				190,687	75,200
BE475095 Electronic Voting Consultation					
INDEX BE475095	Electronic Voting Consultation	SUBFUND 01A001	Other Expenses	540,100	768,600
Total Electronic Voting Consultation				540,100	768,600
Total Board of Elections				16,799,633	13,615,206

Board of Revision

BR420067 Brd of Revision-Assessment Fnd

INDEX BR420067	Brd of Revision-Assessment Fnd	SUBFUND	20A301	Personal Services	2,562,261	2,605,552
INDEX BR420067	Brd of Revision-Assessment Fnd	SUBFUND	20A301	Other Expenses	1,207,246	1,207,246
INDEX BR420067	Brd of Revision-Assessment Fnd	SUBFUND	20A301	Capital Outlays	6,900	6,900
Total Brd of Revision-Assessment Fnd					3,776,407	3,819,698
Total Board of Revision					3,776,407	3,819,698

County Planning Commission

CP522110 County Planning Commission

INDEX CP522110	County Planning Commission	SUBFUND	20A307	Personal Services	1,319,374	1,335,617
INDEX CP522110	County Planning Commission	SUBFUND	20A307	Other Expenses	154,922	154,922
Total County Planning Commission					1,474,296	1,490,539
Total County Planning Commission					1,474,296	1,490,539

County Board of Developmental Disabilities

MR845024 County Board Of Developmental Disabilities

INDEX MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Personal Services	84,339,544	86,012,181
INDEX MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Other Expenses	107,936,241	107,936,241
INDEX MR845024	County Board Of Developmental Disabilities	SUBFUND	20R320	Capital Outlays	3,483,618	3,483,618
Total County Board Of Developmental Disabilities					195,759,403	197,432,040
Total County Board of Developmental Disabilities					195,759,403	197,432,040

County Law Library Resource Board

LL440008 County Law Library Resource Board

INDEX LL440008	County Law Library Resource Board	SUBFUND	20A264	Personal Services	251,175	256,660
INDEX LL440008	County Law Library Resource Board	SUBFUND	20A264	Other Expenses	324,389	324,389
Total County Law Library Resource Board					575,564	581,049
Total County Law Library Resource Board					575,564	581,049

NOACA

MI512103 NOACA

INDEX MI512103	NOACA	SUBFUND	01A001	Other Expenses	342,698	167,970
Total NOACA					342,698	167,970
Total NOACA					342,698	167,970

Ohio State University Extension

AE511105 Ohio State University Extension

INDEX AE511105	Ohio State University Extension	SUBFUND	01A001	Other Expenses	222,300	222,300
Total Ohio State University Extension					222,300	222,300
Total Ohio State University Extension					222,300	222,300

Public Defender

PD140053 Public Defender

INDEX PD140053	Public Defender	SUBFUND	01A001	Personal Services	7,723,837	7,730,968
INDEX PD140053	Public Defender	SUBFUND	01A001	Other Expenses	1,765,339	1,784,589
Total Public Defender					9,489,176	9,515,557

PD141028 Public Defender-Cleveland Municipal

INDEX PD141028	Public Defender-Cleveland Municipal	SUBFUND	20A804	Personal Services	1,933,009	1,972,376
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Public Defender							
PD141028 Public Defender-Cleveland Municipal							
INDEX	PD141028	Public Defender-Cleveland Municipal	SUBFUND	20A804	Other Expenses	308,340	308,340
Total Public Defender-Cleveland Municipal						2,241,349	2,280,716
Total Public Defender						11,730,525	11,796,273
Soldiers' and Sailors' Monument							
AE210005 Soldiers & Sailors Monument							
INDEX	AE210005	Soldiers & Sailors Monument	SUBFUND	01A001	Personal Services	159,290	162,004
INDEX	AE210005	Soldiers & Sailors Monument	SUBFUND	01A001	Other Expenses	54,681	54,681
Total Soldiers & Sailors Monument						213,971	216,685
Total Soldiers' and Sailors' Monument						213,971	216,685
Solid Waste Management District							
SM522466 Solid Waste Mgmt Distrct							
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND	20A625	Personal Services	563,666	574,140
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND	20A625	Other Expenses	801,117	758,687
INDEX	SM522466	Solid Waste Mgmt Distrct	SUBFUND	20A625	Capital Outlays	2,500	2,500
Total Solid Waste Mgmt Distrct						1,367,283	1,335,327
SM522516 District Boards Of Health							
INDEX	SM522516	District Boards Of Health	SUBFUND	20A625	Other Expenses	255,000	255,000
Total District Boards Of Health						255,000	255,000
SM522599 Solid Waste Municipal Grants							
INDEX	SM522599	Solid Waste Municipal Grants	SUBFUND	20A817	Other Expenses	200,000	200,000
Total Solid Waste Municipal Grants						200,000	200,000
SM522581 Solid Waste Plan Update 2012							
INDEX	SM522581	Solid Waste Plan Update 2012	SUBFUND	20A816	Other Expenses	161,700	13,000
Total Solid Waste Plan Update 2012						161,700	13,000
SM522573 Solid Waste Convenience Center							
INDEX	SM522573	Solid Waste Convenience Center	SUBFUND	20A815	Other Expenses	538,300	547,750
Total Solid Waste Convenience Center						538,300	547,750
Total Solid Waste Management District						2,522,283	2,351,077
Soil & Water Conservation							
SW500058 Soil & Water Conservation							
INDEX	SW500058	Soil & Water Conservation	SUBFUND	20N306	Personal Services	737,736	753,480
INDEX	SW500058	Soil & Water Conservation	SUBFUND	20N306	Other Expenses	104,267	104,267
Total Soil & Water Conservation						842,003	857,747
Total Soil & Water Conservation						842,003	857,747
Veterans Service Commission							
VS490052 Veterans Service Commission							
INDEX	VS490052	Veterans Service Commission	SUBFUND	01A001	Personal Services	2,527,301	2,527,302
INDEX	VS490052	Veterans Service Commission	SUBFUND	01A001	Other Expenses	4,397,798	4,397,798
INDEX	VS490052	Veterans Service Commission	SUBFUND	01A001	Capital Outlays	30,000	30,000
Total Veterans Service Commission						6,955,099	6,955,100
Total Veterans Service Commission						6,955,099	6,955,100

TOTAL APPROPRIATION

1,706,545,349

1,656,199,399



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: November 19, 2015
RE: 2016-2017 Budget

OBM is submitting for Council consideration and approval the following resolutions:

- The revised 2016 – 2017 Biennial Budget, which reflect both the Executive’s technical changes and Council’s amendments. The result of these changes was a \$1.5 million surplus in 2016 and a \$750,000 deficit in 2017 in the General Fund, excluding the 0.25% Sales Tax.
- A proposed substitute 2016-2017 Biennial Budget that incorporates changes including:
 - The impact of the 3% increase in hospitalization costs on the special revenue fund accounts. The technical amendments OBM submitted to Council for consideration only included the General Fund and HHS Levy fund impact of the increase
 - Additional General Fund revenue of approximately \$200,000 from Title IV-D resulting from the increase in appropriation provided to Domestic Relations Court, a portion of which supports IV-D activity
 - An additional \$308,000 in the HHS levy budget in both years as an annual reserve for the next 27th pay period. The \$635,000 reserve in the General Fund only supports General Fund salaries, as has the historical reserve. As personnel costs in the levy budget are substantial, funds will be set aside in that budget each year as well
 - A correction to the allocation of the HHS levy subsidies to the departments. This change does not increase the financial impact on the levy, but rather accurately reflects the distribution of funds from the 4.8 and 3.9 mill levies
 - Shifting the following projects included in Public Works’ 2017 Capital Improvement Plan to 2016 in order to balance the 2017 budget:
 - Metzenbaum – Repair roof walls, scrape & reseal - \$150,000
 - Old Courthouse - line roof drains and leaders with polymer coating - \$336,648
 - Courthouse Square – elevator upgrade \$378,560

The detail changes included in the substitute are on the attached spreadsheet. If you have any questions or need additional information, please do not hesitate to contact me. Thank you very much for your cooperation and assistance in this process, it is greatly appreciated.

Dept	Fund	Fund Name	Index	Description	2016 Add	2017 Add	2018 Add	Purpose
Clerk of Court	01A001	General Fund	CL200055	Personal Svs	\$ 2,446.00	\$ 2,476.00	\$ 2,563.00	3% Hospitalization Change - add to GF instead of Sp Pjs - 8 FTE moved to GF
Common Pleas	01A001	General Fund	CO380410	Personal Svs	\$ 26,250.00	\$ 26,572.00	\$ 27,504.00	3% Hospitalization Change move HHS to GF b/c Council restored \$3.5M to GF
Veteran Service Commission	01A001	General Fund	VS490052	Personal Svs	\$ (10,431.48)	\$ (10,559.60)	\$ (10,929.78)	Change from original technical amendment due to Veteran Service Commission's Board approving the 2016-2017 budget separately
Fiscal Office	01A001	General Fund	FS109611	Personal Svs	\$ 11,669.94	\$ 11,683.72	\$ 11,698.98	K. Zusy increase for hospitalization
Fiscal Office	01A001	General Fund	FS109652	Personal Svs	\$ -	\$ 5,907.08	\$ 6,025.22	K. Sullivan increase for PERS/Medicare for 2016 & 2017
Miscellaneous	01A001	General Fund	MI512657	Other Expenses	\$ 8,751	\$ 8,581	\$ 8,407	Reverse Budget Management Analyst Flex Benefits amount
Miscellaneous	01A001	General Fund	MI512657	Other Expenses	\$ (8,497.50)	\$ (8,667.45)	\$ (8,840.80)	Reduce contingency fund based on the hiring of BMA pay 1 2016
Fiscal Office	01A001	General Fund	FS109629	Personal Svs	\$ 8,497.50	\$ 8,667.45	\$ 8,840.80	Increase budget for Budget Management Analyst Flex Benefits amount
Domestic Relations	01A001	General Fund	DR495515	Charges for Svcs	\$ 199,719.00	\$ 231,879.00	\$ 231,879.00	Subobj 0994 - IV-D reimbursement for Council amends & 3% flex
Fiscal Office	01A004	General Fund	FS109629	Personal Svs	\$ (25,746.00)	\$ (25,916.00)	\$ (26,089.00)	Reverse Budget Management Analyst Flex Benefits amount
Medical Examiner	20A076	Regional Forensic Science Lab	CR180265	Personal Svs	\$ 16,016.67	\$ 16,213.38	\$ 16,781.77	3% Hospitalization Change for Special Revenue funds
Common Pleas	20A192	TASC HHS	CO456533	Personal Svs	\$ 1,976.01	\$ 2,000.28	\$ 2,070.40	3% Hospitalization Change for Special Revenue funds
Law Library	20A264	County Law Library Resource Board	LL440008	Personal Svs	\$ 1,125.00	\$ 1,138.82	\$ 1,178.74	3% Hospitalization Change for Special Revenue funds
Board of Revision	20A301	Real Estate Assessment	BR420067	Personal Svs	\$ 11,762.43	\$ 11,906.89	\$ 12,324.31	3% Hospitalization Change for Special Revenue funds
Fiscal Office	20A301	Real Estate Assessment	FS109702	Personal Svs	\$ 19,594.62	\$ 19,835.28	\$ 20,530.63	3% Hospitalization Change for Special Revenue funds
Fiscal Office	20A301	Real Estate Assessment	FS109702	Personal Svs	\$ 70,000.00	\$ 71,400.00	\$ 72,828.00	Residential/Agricultural Appraiser Supervisor new position \$70K
Fiscal Office	20A301	Real Estate Assessment	FS109702	Personal Svs	\$ 25,815.00	\$ 26,031.30	\$ 26,251.93	Residential/Agricultural Appraiser Supervisor new position 0152 = \$15K; 0155 = \$9,800; 0157 = \$1,015
Fiscal Office	20A301	Real Estate Assessment	FS109702	Personal Svs	1	1	1	Residential/Agricultural Appraiser Supervisor new position
Public Works	20A302	Dog & Kennel	DK050005	Personal Svs	\$ 5,378.94	\$ 5,445.00	\$ 5,635.89	3% Hospitalization Change for Special Revenue funds
Planning Commission	20A307	County Planning Commission	CP522110	Personal Svs	\$ 4,646.40	\$ 4,703.47	\$ 4,868.35	3% Hospitalization Change for Special Revenue funds
Medical Examiner	20A312	Coroner's Lab	CR180034	Personal Svs	\$ 1,687.11	\$ 1,707.83	\$ 1,767.70	3% Hospitalization Change for Special Revenue funds
Treasury	20A322	DTAC	TS160119	Personal Svs	\$ 7,476.84	\$ 7,568.67	\$ 7,834.00	3% Hospitalization Change for Special Revenue funds
Treasury	20A325	Prepayment Special Interest	TS160127	Personal Svs	\$ 1,153.32	\$ 1,167.48	\$ 1,208.41	3% Hospitalization Change for Special Revenue funds
Treasury	20A340	Tax Certificate Admin	TS160135	Personal Svs	\$ 1,350.51	\$ 1,367.10	\$ 1,415.02	3% Hospitalization Change for Special Revenue funds
Justice Services	20A390	Emergency Management	JA100123	Personal Svs	\$ 3,682.56	\$ 3,727.79	\$ 3,858.47	3% Hospitalization Change for Special Revenue funds
OP HHS	20A495	Health & Comm Serv	MI511410	Contracts	\$ (10,000,000.00)	\$ -	\$ -	Move expense from OP HHS budget to EC - 2016 Only
Child Support	20A600	Cuyahoga Support Enforcement Agency	SE496000	Personal Svs	\$ 119,167.11	\$ 120,630.69	\$ 124,859.59	3% Hospitalization Change for Special Revenue funds
Fatherhood Initiative	20A606	Fatherhood Initiative	SE507152	Personal Svs	\$ 708.72	\$ 717.42	\$ 742.57	3% Hospitalization Change for Special Revenue funds
Solid Waste	20A625	Solid Waste District Admin	SM522466	Personal Svs	\$ 2,570.10	\$ 2,601.67	\$ 2,692.87	3% Hospitalization Change for Special Revenue funds
Juvenile Court	20A635	Title IV-E JC	JC517326	Personal Svs	\$ 2,236.80	\$ 2,264.27	\$ 2,343.65	3% Hospitalization Change for Special Revenue funds
Fiscal Office	20A658	Certificate of Title Admin	FS109694	Personal Svs	\$ 21,475.41	\$ 21,739.17	\$ 22,501.27	3% Hospitalization Change for Special Revenue funds
Public Defender	20A804	Public Defender - Cleveland Muni Court	PD141028	Personal Svs	\$ 7,992.39	\$ 8,090.55	\$ 8,374.18	3% Hospitalization Change for Special Revenue funds
Sheriff's Dept	20A806	CCW Application Fees	SH350108	Personal Svs	\$ 561.81	\$ 568.71	\$ 588.65	3% Hospitalization Change for Special Revenue funds
Justice Services	20A809	Witness Victim - HHS	JA107425	Personal Svs	\$ 5,217.18	\$ 5,281.26	\$ 5,466.40	3% Hospitalization Change for Special Revenue funds
Juvenile Court	20A811	JC Detention & Probation Svs	JC107532	Personal Svs	\$ 4,686.09	\$ 4,743.64	\$ 4,909.94	3% Hospitalization Change for Special Revenue funds
Juvenile Court	20A811	JC Detention & Probation Svs	JC107516	Personal Svs	\$ 28,549.50	\$ 28,900.14	\$ 29,913.28	3% Hospitalization Change for Special Revenue funds

Juvenile Court	20A811	JC Detention & Probation Svcs	JC107524	Personal Svcs	\$ 4,384.17	\$ 4,438.02	\$ 4,593.60	3% Hospitalization Change for Special Revenue funds
Justice Services	20A814	Wireless 911 Government Asst	JA106773	Personal Svcs	\$ 5,696.79	\$ 5,766.76	\$ 5,968.92	3% Hospitalization Change for Special Revenue funds
Information Technology	20A819	Geographic Information System	IT470591	Personal Svcs	\$ 1,323.45	\$ 1,339.70	\$ 1,386.67	3% Hospitalization Change for Special Revenue funds
Prosecutor's Office	20A820	DTAC	PR495572	Personal Svcs	\$ 8,487.93	\$ 8,592.18	\$ 8,893.39	3% Hospitalization Change for Special Revenue funds
Sheriff's Dept	20A821	State Criminal Alien Assistance Program (SCA	SH456608	Personal Svcs	\$ 164.13	\$ 166.15	\$ 171.97	3% Hospitalization Change for Special Revenue funds
Justice Services	20A822	Custody Mediation	JA108118	Personal Svcs	\$ 3,119.49	\$ 3,157.80	\$ 3,268.50	3% Hospitalization Change for Special Revenue funds
Sheriff's Dept	20A830	Mental Health Svcs HHS	SH352062	Personal Svcs	\$ 5,838.78	\$ 5,910.49	\$ 6,117.69	3% Hospitalization Change for Special Revenue funds
Sheriff's Dept	20A900	Euclid Jail	SH350140	Personal Svcs	\$ 8,625.84	\$ 8,731.78	\$ 9,037.89	3% Hospitalization Change for Special Revenue funds
Economic Development	20D449	Property Demolition Fund	DV520809	Personal Svcs	\$ 962.28	\$ -	\$ -	3% Hospitalization Change for Special Revenue funds
Soil and Water Conservation	20N306	Soil & Water Conservation	SW500058	Personal Svcs	\$ 3,005.94	\$ 3,042.86	\$ 3,149.53	3% Hospitalization Change for Special Revenue funds
DCFS	24A301	Public Assistance	CF135467	Revenue	\$ -	\$ (387,321)	\$ (387,321)	Correction to orginal technical changes, revenue is for 2016 only.
DCFS	24A301	Public Assistance	CF135467	Revenue	\$ -	\$ 387,321	\$ -	Increase PA Offset in 2016 to cover loss in revenue
OP HHS	24A635	EC - Invest In Children	EC451450	Contracts	\$ 10,000,000.00	\$ -	\$ -	Move expense from OP HHS budget to EC - 2016 Only
Public Works	26A601	General Gas & License Fees	CE835025	Personal Svcs	\$ 24,417.21	\$ 24,717.10	\$ 25,583.59	3% Hospitalization Change for Special Revenue funds
Public Works	26A601	General Gas & License Fees	CE835249	Personal Svcs	\$ 18,013.62	\$ 18,234.86	\$ 18,874.11	3% Hospitalization Change for Special Revenue funds
Workforce Development	28W037	Workforce Other Programs	WI140913	Personal Svcs	\$ 2,051.76	\$ 2,076.96	\$ 2,149.77	3% Hospitalization Change for Special Revenue funds
Justice Services	50A410	CRIS/REDSS	JA090068	Personal Svcs	\$ 1,392.24	\$ 1,409.34	\$ 1,458.75	3% Hospitalization Change for Special Revenue funds
Public Works	51A404	County Parking Garage	CT571125	Personal Svcs	\$ 3,813.57	\$ 3,860.41	\$ 3,995.74	3% Hospitalization Change for Special Revenue funds
Public Works	52A100	County Airport	AP520890	Personal Svcs	\$ 3,740.31	\$ 3,786.25	\$ 3,918.98	3% Hospitalization Change for Special Revenue funds
Public Works	54A100	Sanitary Engineer	ST540252	Personal Svcs	\$ 48,061.17	\$ 48,651.45	\$ 50,357.00	3% Hospitalization Change for Special Revenue funds
Public Works	61A607	Centralizaed Custodial Svcs	CT571000	Personal Svcs	\$ 8,378.25	\$ 8,481.15	\$ 8,778.47	3% Hospitalization Change for Special Revenue funds
Public Works	61A607	Centralizaed Custodial Svcs	CT577379	Personal Svcs	\$ 40,485.69	\$ 40,982.92	\$ 42,419.65	3% Hospitalization Change for Special Revenue funds
Public Works	61A607	Centralizaed Custodial Svcs	CT577395	Personal Svcs	\$ 34,344.18	\$ 34,765.99	\$ 35,984.76	3% Hospitalization Change for Special Revenue funds
Sheriff's Dept	61A608	Central Security Svcs	SH352005	Personal Svcs	\$ 51,836.73	\$ 52,473.38	\$ 54,312.91	3% Hospitalization Change for Special Revenue funds
Public Works	62A603	County Garage	CT575001	Personal Svcs	\$ 2,125.29	\$ 2,151.39	\$ 2,226.81	3% Hospitalization Change for Special Revenue funds
Public Works	64A606	Fast Copier	CT577551	Personal Svcs	\$ 3,346.98	\$ 3,388.09	\$ 3,506.86	3% Hospitalization Change for Special Revenue funds
Public Works	65A604	Postage	CT577353	Personal Svcs	\$ 3,607.47	\$ 3,651.78	\$ 3,779.79	3% Hospitalization Change for Special Revenue funds
Human Resources	67A100	Workers Comp Admin	HR498006	Personal Svcs	\$ 815.64	\$ 825.66	\$ 854.60	3% Hospitalization Change for Special Revenue funds
Human Resources	68A100	Hospitalization Self Insurance	CC499202	Personal Svcs	\$ 2,681.64	\$ 2,714.58	\$ 2,809.74	3% Hospitalization Change for Special Revenue funds
Juvenile Court	20A585	Legal Computerization	JC514919	Contracts	\$ (110,000.00)	\$ (110,000.00)	\$ (110,000.00)	Reduced contractual for increase in capital
Juvenile Court	20A585	Legal Computerization	JC514919	Other Expenses	\$ (1,500.00)	\$ (1,500.00)	\$ (1,500.00)	Reduced other for increase in capital
Juvenile Court	20A585	Legal Computerization	JC514919	Capital	\$ 125,000.00	\$ 125,000.00	\$ 125,000.00	Increase capital for computer purchases
Juvenile Court	20A635	Title IV-E Juv Ct-Maintenance	JC517318	Commodities	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	Increase for commodities
Juvenile Court	20A635	Title IV-E Juv Ct-Maintenance	JC517318	Contracts	\$ 1,150,000.00	\$ 1,150,000.00	\$ 1,150,000.00	Increase in contractual for Shelter care
Juvenile Court	20A635	Title IV-E Juv Ct-Maintenance	JC517318	Other Expenses	\$ (1,708,037.00)	\$ (1,708,037.00)	\$ -	Decrease to reflect actual residential placement agreements
Juvenile Court	20A635	Title IV-E Juv Ct-Administration	JC517326	Personal Svcs	\$ (258,882.00)	\$ (264,059.00)	\$ (269,341.00)	Staff moved to RECLAIM and GF
Juvenile Court	20A635	Title IV-E Juv Ct-Administration	JC517326	Personal Svcs	\$ (116,795.00)	\$ (118,137.00)	\$ (119,564.00)	Staff moved to RECLAIM and GF
Juvenile Court	20A800	Operations of Detention Subsidy	JC372300	Other Expenses	\$ 35,030.00	\$ 35,030.00	\$ 35,035.00	Increase for travel-training and restitution payments.
Development	20A449	Property Demolition Fund	DV520809	Personal Svcs	\$ (962.00)	\$ -	\$ -	Correct Hospitalization Charge
Veteran Service Commission	01A001	Veterans Services Commission	VS490052	Personal Svcs	\$ (8,000.00)	\$ (8,000.00)	\$ -	Correct Hospitalization Charge to agree with Comission Resolution
Public Works	01A001	Public Works			\$ 865,208.00	\$ (865,208.00)	\$ -	CIP - change projects to 2016
HHS Other Programs				Personal Svcs	\$ 308,046.00	\$ 308,046.00	\$ 308,046.00	27th pay reserve for HHS agencies

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0211

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; and

WHEREAS, the primary goal of this project is to assist with the financing of the acquisition, renovation and construction of the Van Aken Shopping Plaza located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights; and

WHEREAS, this project will be funded from the Casino Revenue Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Casino Revenue Fund loan in the amount not-to-exceed \$4,300,000.00 to Van Aken Shopping Center, Ltd. for the benefit of the Van Aken Shopping Plaza Project located at Farnsleigh Road and Warrensville Center Road in the City of Shaker Heights.

SECTION 2. That the County Executive and the Director of Development are authorized to execute all documents consistent with said loan and 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: October 13, 2015

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: November 24, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0228

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn; total estimated project cost \$1,400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn; and

WHEREAS, the anticipated construction cost for the resurfacing is \$1,400,000.00; and

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

WHEREAS, this project will be funded as follows: (a) \$960,000.00 by Federal Earmark; (b) \$220,000.00 with County Road and Bridge Fund; and (c) \$220,000.00 from the City of Brooklyn; 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 location of the project is Tiedeman Road approaches to Interstate 480 in the City of Brooklyn, Council District 3; and

WHEREAS, the anticipated start date for construction of this project is 2016; and

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires reconstruction of Tiedeman Road approaches to Interstate 480 in the City of Brooklyn.

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

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: November 10, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0229

<p>Sponsored by: County Executive Budish/Departments of Public Works and Health and Human Services/Division of Senior and Adult Services</p> <p>Co-sponsored by: Councilmembers Conwell, Brown, Germana and Miller</p>	<p>A Resolution authorizing an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00; 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/Departments of Public Works and Health and Human Services/Division of Senior and Adult Services has recommended an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00; and

WHEREAS, the primary goal of this project is to extend the term of the lease for office space of approximately 39,426 square feet and 122 parking spaces for the Division of Senior and Adult Services; and

WHEREAS, the funding for this project is from Health & Human Services Levy and Public Assistance Fund.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,168,430.00.

Additional Sponsorship Requested on the Floor: November 10, 2015

Additional Sponsorship Requested: November 18, 2015

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0230

<p>Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department</p> <p>Co-sponsored by: Councilmembers Conwell and Miller</p>	<p>A Resolution authorizing an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$174,820.00; 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 Public Works on behalf of Cuyahoga County Court of Common Pleas/Adult Probation Department has recommended an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$174,820.00; and

WHEREAS, the primary goal of this project is to extend the term of the lease for office space of approximately 2,680 square feet and for tenant improvements for the Cuyahoga County Court of Common Pleas/Adult Probation Department; and

WHEREAS, the funding for this project is from the General Fund.

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

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1000867-01 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$174,820.00.

Additional Sponsorship Requested on the Floor: November 10, 2015

Additional Sponsorship Requested: November 18, 2015

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0231

Sponsored by: County Executive Budish/Department of Law	A Resolution authorizing a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Law has recommended a revenue generating agreement with State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015; and

WHEREAS, pursuant to ORC Section 131.02, the Ohio Attorney General is empowered to collect amounts due to the state; and

WHEREAS, in accordance with ORC Section 131.02, the Ohio Attorney General is authorized to deduct the Attorney General's collection costs from all amounts collected, calculated upon all certified amounts recovered, plus interest and fees accruing from the date of certification to Attorney General; and

WHEREAS, this is an ongoing agreement that will continue until terminated by either party; 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 State of Ohio Attorney General for collection of delinquent debt owed to Cuyahoga County, effective 12/1/2015.

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. R2015-0232

Sponsored by: County Executive Budish/Clerk of Courts	A Resolution authorizing a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015 - 9/30/2018; 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.
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WHEREAS, the County Executive/Clerk of Courts has recommended a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015-9/30/2018; and

WHEREAS, the primary goal of this project is to create an interface to allow for the processing and electronic return of certified mail receipts; and

WHEREAS, the project is funded with funds from the General Fund already appropriated to the Clerk of Courts for postage; 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 a contract with Mid-West Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$750,000.00 for electronic certified mail services for the period 10/1/2015-9/30/2018.

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0233

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution rescinding Resolution No. R2015-0050 dated 4/14/2015, which made 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; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee has submitted a request to rescind Resolution No. R2015-0050 dated 4/14/2015, which made 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; and

WHEREAS, the County was informed that the initial application made by the Eastside Departments Group Enforcement (EDGE) in November 2014 to the 9-1-1 Consolidation Shared Services Fund Review Committee, which included the Cities of Cleveland Heights, Pepper Pike, Shaker Heights, South Euclid and University Heights, has changed including which cities were planning on consolidating as well as the desired location; and

WHEREAS, the 9-1-1 Consolidation Shared Services Fund Review Committee has since held an organizational meeting whereby, upon discussions, motion, subsequent vote and unanimous decision, it was determined that the funds awarded to the City of Beachwood on behalf of EDGE would be rescinded and the money would be returned to the general fund; and

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

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

First Reading/Referred to Committee: November 10, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0234

<p>Sponsored by: County Executive Budish on behalf of Public Defender Commission</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Public Defender Commission recommends a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015; and

WHEREAS, the City of Cleveland, through the Cleveland Municipal Court is obligated to provide appointed counsel to indigent defendants in the Cleveland Municipal Court when such defendants are charged with violations of the City's Ordinances, which violations may result in incarceration; and

WHEREAS, pursuant to ORC 120.14(E), the County Public Defender Commission may contract with any municipal corporation, within the County served by the County Public Defender, for the County Public Defender to provide legal representation for indigent persons who are charged with a violation of the ordinances of the municipal corporation; 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. The County Council hereby authorizes a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,922,185.00 for legal services for indigent persons for the period 1/1/2015 - 12/31/2015.

Additional Sponsorship Requested on the Floor: November 10, 2015

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0235

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016-12/31/2016; and

WHEREAS, the primary goal of this project is to provide a work experience program that will offer participants a high quality, competency-based, results-oriented work experience program that will enhance participants' employability and competitiveness in the job market; and

WHEREAS, the project is funded 66% by Federal TANF Funds and 34% by Federal FAET Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016-12/31/2016.

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

Deputy Clerk of Council

Date

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

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0210

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution authorizing the issuance and sale of County excise tax revenue bonds, in an aggregate principal amount not-to-exceed \$65,000,000.00, for the purpose of paying the costs of constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction of sports facilities and for the purpose of paying any capitalized interest on the Bonds, funding any required reserve funds, and paying the costs of issuance in connection therewith; 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.</p>
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WHEREAS, pursuant to Resolution No. R2014-0002, adopted by this Council on January 28, 2014, this Council caused to be submitted to the electors of Cuyahoga County at the special election on May 6, 2014, the question whether excise taxes shall continue to be levied by Cuyahoga County on spirituous liquor, beer, wine and other beverages and cigarettes sold in the County for 20 years beginning August 1, 2015, for the purpose of paying the cost of constructing, renovating, improving or repairing sports facilities and reimbursing a county for costs incurred by the county in the construction of sports facilities; and

WHEREAS, that ballot measure received a majority affirmative vote of the electors of Cuyahoga County at that special election, and, consequently, the taxes thereby levied (the "County Excise Tax") went into effect beginning August 1, 2015; and

WHEREAS, this Council has determined that the County shall issue excise tax revenue bonds pursuant to Ohio Revised Code Chapters 133 and 307

and other applicable laws in a principal amount not to exceed \$65,000,000 for the purposes described in Section 2 and that the County should secure such bonds by a trust indenture, as provided herein; and

WHEREAS, this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council, and that all the deliberations of this Council, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Fiscal Officer of this County has previously certified to this Council that the estimated life of each of the projects to be financed with the Bonds is at least five (5) years, and has further certified to this Council that the estimated maximum maturity of the Bonds described in Section 2 for purposes of Section 133.20 of the Ohio Revised Code is thirty-five (35) years; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that the usual daily operation of the County be continued and the public peace, health or safety of the County be preserved and for the further reason that funds be made available in a timely manner for the construction of the Project.

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

1. Definitions and Interpretation. As used herein, the following terms shall be defined as follows:

“Act” means Chapter 133, Ohio Revised Code, as enacted and amended from time to time.

“Book entry form” or “book entry system” means a form or system under which (a) the ownership of book entry interests in bonds and the principal of and interest on the bonds may be transferred only through a book entry, and (b) physical bond certificates in fully registered form are issued by the County only to a Depository or its nominee as registered owner, with the bonds deposited with and retained in the custody of the Depository or its agent. The book entry maintained by others than the County is the record that identifies the owners of book entry interests in those bonds and that principal and interest.

“Certificate of Award” means the certificate authorized to be signed by the Fiscal Officer pursuant to Section 7, specifying and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein.

“Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and such applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“County Executive” means the County Executive of the County; provided, for purposes of the signing of documents, certificates and other instruments other than the Bonds and the Official Statement, County Executive includes the County Executive’s Chief of Staff as the County Executive’s designee pursuant to Executive Order No. E02015-0001 and any other person duly designated by the County Executive.

“County Excise Tax Bond Fund” means the County Excise Tax Bond Fund created by the Indenture.

“County Excise Tax Receipts” means the monies received by the County from the County Excise Tax.

“County Excise Tax Revenue Fund” means the County Excise Tax Revenue Fund created by the Indenture.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of book entry interests in Bonds or the principal of and interest on Bonds, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Director of Law” means the Director of Law of the County, including an interim or acting Director of Law.

“Fiscal Officer” means the Fiscal Officer of the County, including an interim or acting Fiscal Officer.

“Indenture” means the Trust Indenture, to be dated as of the same date as the Bonds, between the County and the Trustee, authorized by Section 9 hereof, as amended or supplemented from time to time in accordance with its terms.

“Interest Payment Dates” means, unless otherwise determined by the Fiscal Officer and specified in the Certificate of Award, June 1 and December 1 of

each year during which the Bonds are outstanding, commencing on the first Interest Payment Date specified as such in the Certificate of Award.

“Original Purchaser” means KeyBanc Capital Markets, Inc., together with any other purchasers identified in the Certificate of Award.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

“Pledged Funds” means the County Excise Tax Bond Fund and any other funds established under the Indenture and pledged as security for the Bonds.

“Pledged Revenues” means, collectively, (a) the County Excise Tax Receipts and (b) all monies in the Pledged Funds, including revenues related to the cooperative Project that are deposited in the Pledged Funds for the benefit of the Bonds, and all income and profit from the investment of those monies.

“Principal Payment Dates” means, unless otherwise determined by the Fiscal Officer and specified in the Certificate of Award, December 1 in each of the years specified as such in the Certificate of Award, provided that the final Principal Payment Date shall occur no later than December 31, 2036.

“Rule” means Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as it may be amended from time to time.

“Term Bonds” means those Bonds designated as such in the Certificate of Award, maturing on the date or dates set forth therein, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

Any reference to this Council, the County or to its members or officers, or to other public officers, boards, commissions, departments, institutions, agencies, bodies or entities, shall include those which succeed to their functions, duties or responsibilities by operation of law and also those who at the time may legally act in their place.

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. Reference to a Section means a Section of this Resolution unless otherwise indicated.

2. Authorized Principal Amount of Bonds and Purpose. It is necessary to issue excise tax revenue bonds of this County in an aggregate principal amount not to exceed \$65,000,000 (the “Bonds”) for the purpose of paying the costs of

constructing, renovating, improving or repairing sports facilities and reimbursing the County for costs incurred by the County in the construction of sports facilities (the “Project”) and for the purpose of paying any capitalized interest on the Bonds, funding any required reserve funds, and paying the costs of issuance in connection therewith.

3. Bond Terms. The Bonds shall be issued pursuant to the terms of the Indenture. The Bonds may be issued in one or more series, and shall be numbered in such manner as to distinguish each Bond from any other Bond of the same series. The Bonds shall be issued in denominations of \$5,000 or multiples of \$5,000 in excess thereof, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The Bonds shall be dated as determined by the Fiscal Officer, with the true interest cost on the Bonds not to exceed seven percent (7%) per year (computed on the basis of a 360-day year consisting of twelve 30-day months), provided that if the interest on the Bonds is not to be excluded from gross income for federal income tax purposes, the true interest cost on the Bonds shall not exceed twelve percent (12%) per year, payable on such semiannual dates or annual dates as determined by the Fiscal Officer in the Certificate of Award until the principal amount is paid, commencing on the initial Interest Payment Date determined by the Fiscal Officer in the Certificate of Award (which initial Interest Payment Date shall not be later than one year from the issuance date of the Bonds), and shall mature on such semiannual dates or annual dates as determined by the Fiscal Officer in the Certificate of Award, provided that the final maturity shall not be later than December 31, 2036, in accordance with Section 133.21 of the Ohio Revised Code and as set forth in the Certificate of Award and the Indenture.

4. Redemption Provisions. The Bonds shall mature serially on such dates and in such principal amounts as are fixed by the Fiscal Officer in the Certificate of Award and the Indenture, provided that the Bonds stated to mature in any year may be issued as Term Bonds payable pursuant to Mandatory Sinking Fund Redemption Requirements as hereinafter defined and further described below and as provided for in the Indenture. The Fiscal Officer shall determine in the Certificate of Award whether any of the Bonds shall be issued as Term Bonds and any dates (the “Mandatory Redemption Dates”) on which the principal amount stated above shall be payable pursuant to Mandatory Sinking Fund Redemption Requirements rather than at stated maturity (the “Mandatory Sinking Fund Redemption Requirements”).

The Bonds shall be subject to redemption prior to stated maturity as follows:

(a) *Mandatory Sinking Fund Redemption*. If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory sinking fund redemption and be redeemed pursuant to Mandatory Sinking Fund Redemption

Requirements, at a redemption price of 100% of the principal amount redeemed, plus interest accrued to the redemption date, on the Mandatory Redemption Dates.

(b) *Optional Redemption.* The Bonds shall be subject to redemption prior to maturity by or at the option of the County, at par, in whole or in part on any date on the dates, in the years and for the prices specified in the Certificate of Award, provided, however, that the Fiscal Officer may determine in the Certificate of Award that it is in the best interest of the County that the Bonds not be subject to redemption prior to maturity. If the Bonds are subject to redemption, the maximum redemption price shall be no greater than 100% of the principal amount redeemed, plus accrued interest to the redemption date.

5. Execution of Bonds. The Bonds shall be designated “Cuyahoga County Excise Tax Revenue Bonds, Series 2015 (Sports Facilities Improvement Project)” or such other name as may be designated in the Certificate of Award. The Bonds shall contain a summary statement of the purposes for which they are issued; shall state that they are issued pursuant to this Resolution; shall be executed by the County Executive and the Fiscal Officer, in the name and on behalf of the County and in their official capacities, provided that either or both of those signatures may be a facsimile; shall be issued only in fully registered form; and shall be registered as to both principal and interest at the corporate trust office of the Trustee. The Bonds shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the Fiscal Officer, and shall be numbered as determined by the Fiscal Officer.

The principal of the Bonds shall be payable at maturity of the Bonds upon presentation and surrender to the Trustee. Interest on any Bond shall be paid on each Interest Payment Date as defined in and as further provided in the Indenture. The principal and interest on the Bonds is payable in lawful money of the United States of America without deduction for the services of the Trustee.

No Bond shall be valid or become obligatory for any purpose unless and until an authentication certificate appearing on the Bond shall have been duly endorsed by the Trustee.

6. Book-Entry System. The entire principal amount may be represented by a single bond and may be issued as fully registered securities and in book entry or other uncertificated form in accordance with Section 9.96, Chapter 133 of the Ohio Revised Code, and the Indenture if it is determined by the Fiscal Officer that issuance of fully registered securities in that form will facilitate the sale and delivery of the Bonds. The Bonds shall not have coupons attached, shall be numbered as determined by the Fiscal Officer and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution.

The Fiscal Officer is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Bonds, after determining that the signing thereof will not endanger the funds or securities of the County.

7. Award and Sale of the Bonds. The Bonds shall be sold to the Original Purchaser at a purchase price and bearing interest at a rate or rates determined by the County Executive or the Fiscal Officer to be in the best interest of the County and as designated by the County Executive or the Fiscal Officer in the Certificate of Award in accordance with law, the provisions of this Resolution, and the Indenture. The Fiscal Officer shall sign the Certificate of Award evidencing that sale to the Original Purchaser, with the final purchase price, interest rate or rates, aggregate principal amount, and principal amounts payable at stated maturity being set forth in the Certificate of Award and the Indenture, at a purchase price not less than 97% of par plus any accrued interest to their date of delivery. The Fiscal Officer may specify in the Certificate of Award whether any reserve fund shall be established for the Bonds and, if so, the applicable reserve requirement (subject to any applicable federal tax law restrictions) and source of funding. The Fiscal Officer may also specify in the Certificate of Award that the interest on any or all of the Bonds shall not be excluded from gross income for purposes of federal income taxation. The Fiscal Officer shall cause the Bonds to be prepared, and have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. The Fiscal Officer, the County Executive, the Director of Law, the Clerk of this Council and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

If, in the judgment of the Fiscal Officer, the filing of an application for (i) a rating on the Bonds by one or more nationally-recognized rating agencies, or (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on the Bonds, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy any reserve requirement for the Bonds is in the best interest of and financially advantageous to the County, the Fiscal Officer is authorized to prepare and submit those applications, to provide to each such agency, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser, shall be paid from the proceeds of the Bonds.

8. Application of Bond Proceeds. The proceeds of sale of the Bonds shall be allocated and deposited as provided in the Indenture.

9. Appointment of Bond Trustee; Indenture. This Council hereby authorizes and directs the Fiscal Officer to select a qualified financial institution to act as the trustee (such trustee, or a successor trustee pursuant to the applicable provisions of the Indenture, the “Trustee”) for the Bonds and to designate the Trustee in the Certificate of Award. The Fiscal Officer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Indenture from the proceeds of the Bonds to the extent available and then from other moneys lawfully available and appropriated or to be appropriated for that purpose.

In order to secure the Bonds, the County Executive is hereby authorized to execute and deliver, in the name and on behalf of the County, the Indenture in form and substance determined by the County Executive and the Director of Law on behalf of the County to be appropriate for its intended purpose, consistent with this Resolution, and otherwise in the best interest of the County, all of which shall be conclusively evidenced by the signing of the Indenture by those officials.

10. Bonds are Special Obligations; Provisions for Levy and Collection of County Excise Tax. The Bonds are special obligations of the County, and the principal of and interest (and any premium) on the Bonds are payable solely from the Pledged Revenues and the Pledged Funds, together with other available funds of the County, and such payment is secured by a pledge of and a lien on the Pledged Revenues and the Pledged Funds as provided by the Act and this Resolution.

The County has heretofore levied and covenants that it shall continue to collect the County Excise Taxes for so long as the Bonds are outstanding. The County hereby covenants and agrees that, so long as the Bonds are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution that in any way materially and adversely affects or impairs (a) the sufficiency of the County Excise Tax Receipts levied and collected or otherwise available for the payment of the Bonds or (b) the pledge or the application of the County Excise Tax Receipts to the payment of the Bonds.

The Bonds do not constitute a general obligation debt, or a pledge of the full faith and credit, of the State, the County, or any other political subdivision of the State, and the holders or owners of the Bonds have no right to have taxes levied by the general assembly or property taxes levied by the taxing authority of any political subdivision of the State, including the taxing authority of the County, for the payment of principal of and interest (and any premium) on the Bonds. Nothing herein shall be construed as requiring the County to use or apply to the payment of principal of and interest (and any premium) on the Bonds any funds or revenues from any source other than County Excise Tax Receipts. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent

that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Bonds.

11. Creation of County Excise Tax Revenue Fund and County Excise Tax Bond Fund and Application of County Excise Tax Receipts. The County Excise Tax Revenue Fund and the County Excise Tax Bond Fund shall be created in the Indenture and shall be maintained by the Fiscal Officer in the custody of the Trustee. The Fiscal Officer is hereby authorized to maintain, or permit the maintenance of, such separate accounts in those Funds, and such separate subaccounts in any account, as is determined to be in the best interest of the County. Any monies on deposit in the County Excise Tax Bond Fund shall be invested to the extent permitted by law.

The County hereby covenants, subject and pursuant to the Constitution and laws of the State of Ohio, to appropriate and pay or cause to be paid from the County Excise Tax Receipts into the County Excise Tax Revenue Fund on the dates and in the amounts specified in the Indenture in order to pay the interest and principal due and payable on all outstanding Bonds on the next Interest Payment Date and Principal Payment Date. The County Executive is hereby authorized and directed to enter into such agreements with the State of Ohio as may be necessary or appropriate to effectuate direct payment of County Excise Tax Receipts to the Trustee. For that purpose, in each year while the Bonds are outstanding, this Council will appropriate County Excise Tax Receipts required to pay the principal of and interest (and any premium) on the Bonds in that year. Further, this Council will give effect to such appropriations in all resolutions it passes thereafter in that year appropriating money for expenditure and encumbrance and limit the other appropriations of County Excise Tax Receipts in that year to the amount available after deducting the amount required to pay the principal of and interest (and any premium) on the Bonds in that year.

Any portion of the County Excise Tax Receipts not otherwise required to be deposited into the County Excise Tax Bond Fund in accordance with this Section shall be used to meet other obligations of the County to be discharged from the County Excise Tax Receipts at the direction of the County.

12. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Code or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest on the Bonds will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to

remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Executive, the Fiscal Officer, or any other officer of the County having responsibility for issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the County with respect to the Bonds as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Bonds or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. Notwithstanding the foregoing or any other provisions of this Resolution to the contrary, if the Fiscal Officer determines in the Certificate of Award that it is necessary and appropriate and in the best interests of the County for the interest on the Bonds not to be excluded from gross income for federal income tax purposes, the County shall not be bound by the covenants of this Section.

13. Primary Offering Disclosure; Official Statement. The County Executive and the Fiscal Officer, in the name and on behalf of the County and in their official capacities, are authorized and directed to (i) prepare or cause to be prepared, and to make or authorize modifications, completions or changes of or supplements to, a disclosure document in the form of an official statement in connection with the original issuance of the Bonds, (ii) determine, and to certify or

otherwise represent, when the official statement is to be “deemed final” (except for permitted omissions) by the County as of its date or is a final official statement for purposes of the Rule, (iii) use and distribute, or authorize the use and distribution of, the “deemed final” and final official statements and any supplements thereto in connection with the original issuance of the Bonds, and (iv) complete and sign the final official statement as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of the “deemed final” and final official statements as they deem necessary and appropriate.

14. Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Bonds, the County agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The County Executive and the Fiscal Officer are authorized and directed to sign and deliver a continuing disclosure agreement (the “Continuing Disclosure Agreement”), setting forth the County’s undertaking to provide such information and notices dated the date of delivery of the Bonds and delivered to the Original Purchaser of the Bonds.

The County Executive and the Fiscal Officer are hereby authorized to execute and deliver, in the name and on behalf of the County, the Continuing Disclosure Agreement in form and substance determined by the County Executive and the Fiscal Officer on behalf of the County to be appropriate for its intended purpose and consistent with this Resolution, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement by those officials.

15. Certification and Delivery of Resolution. The Clerk of this Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Fiscal Officer.

16. Satisfaction of Conditions for Bond Issuance. This Council determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the County have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law.

17. Other Documents. The County Executive, the Fiscal Officer, the Director of Law and the Clerk of Council are each hereby authorized and directed to take any and all other actions and to execute any and all other instruments, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the issuance of the Bonds in order to give effect to the transactions contemplated to be performed on the part of the County under this Resolution, including, but not limited to, any cooperative agreement or other agreement with Gateway Economic Development Corporation of

Greater Cleveland related to the Project that may be necessary and appropriate in connection with the issuance and delivery of the Bonds. To the extent an exemption is required for anything contemplated herein, it is hereby granted.

18. Compliance with Open Meetings. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

19. 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. Reference to a Section means a Section of this Resolution unless otherwise indicated.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2015

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: November 10, 2015

Journal CC020

November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0213

<p>Sponsored by: County Executive Budish/Department of Health and Human Services and Councilmember Miller</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council adopted Resolution No. R2015-0212 on _____, 2015, declaring the necessity of submitting to the electors of the County the question of a renewal of an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the Fiscal Officer has advised and certified to the County Council that the total current tax valuation of the County is \$_____ and that the 4.8 mill renewal levy will generate \$_____ of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of a renewal levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such renewal levy to the Board of Elections for placement on the March 15, 2016 primary election ballot.

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and daily operation of County departments, offices and agencies.

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

SECTION 1. The County Council acknowledges its receipt of and accepts the Fiscal Officer's certification of _____, 2015, in accordance with Resolution No. R2015-0212, that the total current tax valuation of the County is

\$_____ and that the 4.8 mill renewal levy will generate \$_____ of revenue in its first year of collection.

SECTION 2. The County Council reaffirms the necessity of submitting this taxing renewal measure to the electors and hereby determines to proceed with submitting to the electors the question of a renewal of the existing four and eight-tenths (4.8) mills Health and Human Services levy for the purpose to supplement general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; such renewal levy to constitute a tax levy of four and eight-tenths (4.8) mills for each one dollar of valuation, which amounts to forty-eight cents (\$0.48) for each one hundred dollars of valuation, to be in effect for a period of eight years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the County in the calendar year 2017 and to be submitted to the electors of the County at the primary election to be held in the County on March 15, 2016.

SECTION 3. In the event that the Ohio legislature reschedules the March 15, 2016 primary election, the tax renewal levy shall be submitted to the electors on the rescheduled primary election date.

SECTION 4. The Clerk of Council is authorized and directed to certify to the Board of Elections not later than December 16, 2015: (i) a copy of the Resolution adopted by the County Council declaring the necessity of the four and eight-tenths (4.8) mill renewal levy; (ii) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (iii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

SECTION 5. The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvas by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a period of eight years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the County in the calendar year 2017.

SECTION 6. The form of the Ballot to be used at such election shall be as follows:

PROPOSED RENEWAL (HEALTH AND HUMAN SERVICES LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

A **RENEWAL** of a tax for the benefit of Cuyahoga County, for the purpose of SUPPLEMENTING GENERAL FUND APPROPRIATIONS FOR HEALTH AND HUMAN OR SOCIAL SERVICES, at a rate not exceeding 4.8 mills for each one dollar of valuation, which amounts to \$0.48 for each one hundred dollars of valuation, for eight years, commencing in January 2016, first due in calendar year 2017.

SECTION 7. If the ballot measure in Section 6 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect for the duration and at the rates provided in this Resolution.

SECTION 8. 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 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 9. 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2015
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested: October 20, 2015

Committee Report/Second Reading: October 27, 2015

Journal CC020
November 24, 2015

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0213

<p>Sponsored by: County Executive Budish/Department of Health and Human Services and Councilmember Miller</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council adopted Resolution No. R2015-0212 on **November 10**, 2015, declaring the necessity of submitting to the electors of the County the question of a renewal of an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the Fiscal Officer has advised and certified to the County Council that the total current tax valuation of the County is **\$27,733,453,110** and that the 4.8 mill renewal levy will generate **\$133,120,575** of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of a renewal levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such renewal levy to the Board of Elections for placement on the March 15, 2016 primary election ballot.

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections’ deadlines, and to continue the usual and daily operation of County departments, offices and agencies.

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

SECTION 1. The County Council acknowledges its receipt of and accepts the Fiscal Officer’s certification of **November 10**, 2015, in accordance with Resolution

No. R2015-0212, that the total current tax valuation of the County is \$27,733,453,110 and that the 4.8 mill renewal levy will generate \$133,120,575 of revenue in its first year of collection.

SECTION 2. The County Council reaffirms the necessity of submitting this taxing renewal measure to the electors and hereby determines to proceed with submitting to the electors the question of a renewal of the existing four and eight-tenths (4.8) mills Health and Human Services levy for the purpose to supplement general fund appropriations for health and human or social services, for a period of eight years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; such renewal levy to constitute a tax levy of four and eight-tenths (4.8) mills for each one dollar of valuation, which amounts to forty-eight cents (\$0.48) for each one hundred dollars of valuation, to be in effect for a period of eight years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the County in the calendar year 2017 and to be submitted to the electors of the County at the primary election to be held in the County on March 15, 2016.

SECTION 3. In the event that the Ohio legislature reschedules the March 15, 2016 primary election, the tax renewal levy shall be submitted to the electors on the rescheduled primary election date.

SECTION 4. The Clerk of Council is authorized and directed to certify to the Board of Elections not later than December 16, 2015: (i) a copy of the Resolution adopted by the County Council declaring the necessity of the four and eight-tenths (4.8) mill renewal levy; (ii) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (iii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

SECTION 5. The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvas by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a period of eight years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the County in the calendar year 2017.

SECTION 6. The form of the Ballot to be used at such election shall be as follows:

PROPOSED RENEWAL (HEALTH AND HUMAN SERVICES LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

A **RENEWAL** of a tax for the benefit of Cuyahoga County, for the purpose of SUPPLEMENTING GENERAL FUND APPROPRIATIONS FOR HEALTH AND HUMAN OR SOCIAL SERVICES, at a rate not exceeding 4.8 mills for each one dollar of valuation, which amounts to \$0.48 for each one hundred dollars of valuation, for eight years, commencing in January 2016, first due in calendar year 2017.

SECTION 7. If the ballot measure in Section 6 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect for the duration and at the rates provided in this Resolution.

SECTION 8. 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 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 9. 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2015
Committee(s) Assigned: Committee of the Whole

Additional Sponsorship Requested: October 20, 2015

Committee Report/Second Reading: October 27, 2015

Legislation Substituted on the Floor: November 24, 2015

Journal CC020
November 24, 2015

Certificate of Estimated Property Tax Revenue

(Use This form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Fiscal Officer of Cuyahoga County, Ohio , does hereby certify the following:

1. On November 12, 2015 the taxing authority of Cuyahoga County certified a copy of its resolution or ordinance adopted November 10, 2015 requesting the County Fiscal Officer to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by Four and Eight Tenths (4.80) Mills to levy a tax outside the ten-mill limitation for Health and Human Services purposes pursuant to Revised Code 5705.191 to be placed on the ballot at the March 15, 2016 election.

The levy type is a Renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$133,120,575.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$27,733,453,110.



Fiscal Officer/Signature

November 13, 2015

Date

INSTRUCTIONS:

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0219

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended a Casino Revenue Fund Loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid; and

WHEREAS, the primary goal of this project is to assist in the infrastructure improvement activities for the St. Clair Industrial Roadway project in the City of Euclid; and

WHEREAS, this project will be funded from the Casino Revenue 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 a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid.

SECTION 2. That the County Executive and the Director of Development are authorized to execute all documents consistent with said loan and 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0220

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Germana, Miller and Simon</p>	<p>A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; and

WHEREAS, the goal of the project is to provide administrative services for the Cuyahoga County Early Stage Loan Fund through the blending of other resources with those of the County to provide technical assistance and investments to facilitate business growth; and

WHEREAS, the proposed funding source for this program 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 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 RQ33385 and authorizes an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund.

Additional Sponsorship Requested: November 2, 2015

Committee Report/Second Reading: November 10, 2015

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0221

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Germana, Miller and Simon</p>	<p>A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; and

WHEREAS, JumpStart, Inc. will serve as administrator of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; and

WHEREAS, the goals of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program are to: (a) increase the amount of Third Frontier funding to Cuyahoga County and leverage that investment for the benefit of Cuyahoga County-based funds and businesses; (b) increase the amount of early stage capital available for and invested in Cuyahoga County businesses; and (c) increase out-of-state awareness of Cuyahoga County-based investment opportunities for the long term; and

WHEREAS, the proposed funding source for this program 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 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 RQ33461 and authorizes an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program.

SECTION 2. That the County Executive and Director of Development are authorized to execute all documents consistent with said award and loan and 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 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: October 27, 2015
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: November 2, 2015

Committee Report/Second Reading: November 10, 2015

Journal CC020
November 24, 2015

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0015

Sponsored by: County Executive Budish/Department of Development	An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Ohio Revised Code Section 355.03 provides that a local healthier buckeye council generally shall promote cooperation and coordination to maximize opportunities and reduce reliance on public assistance; and,

WHEREAS, there may be grants and other opportunities for local healthier buckeye councils; and,

WHEREAS, pursuant to Ohio Revised Code Section 355.02, Cuyahoga County may establish a local healthier buckeye council; and,

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

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

SECTION 1. Section 208.03 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 208.03 Cuyahoga County Healthier Buckeye Council

- A. A Cuyahoga County Healthier Buckeye Council is hereby established.
- B. All members of the Economic Development Commission established pursuant to Cuyahoga County Charter Section 7.04 who meet the requirements of Ohio Revised Code Section 355.02 shall be members of the Cuyahoga County Healthier Buckeye Council. To the extent the Economic Development Commission deems it necessary, it is authorized to form an ad hoc committee and otherwise carry out the duties and responsibilities of local healthier buckeye councils as set forth in Ohio Revised Code Chapter 355. The Chairperson of the ad hoc committee shall serve as the staffing agent for the Cuyahoga County Healthier Buckeye Council.

