



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 24, 2016
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) May 10, 2016 Committee of the Whole Meeting (See Page 10)
 - b) May 10, 2016 Regular Meeting (See Page 12)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL**
 - a) Cuyahoga County Veterans Service Commission 2017 Tax Budget (See Page 21)
- 10. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING
ADOPTION UNDER SUSPENSION OF RULES**

- 1) R2016-0094: A Resolution urging the Greater Cleveland Regional Transit Authority to exhaust all available options and identify all potential resources in order to avoid or mitigate reductions in services and increased fares for riders and to urge the State of Ohio and U.S. Department of Transportation to increase available funding for public transportation. (See Page 35)

Sponsors: Councilmembers Brady, Brown, Conwell, Jones, Hairston, Miller and Gallagher

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

- 1) R2016-0095: A Resolution appointing Valerie J. Harry, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2016 - 6/30/2020; and declaring the necessity that this Resolution become immediately effective. (See Page 38)

Sponsors: Council President Brady on behalf of County Audit Committee

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

- 1) R2016-0074: A Resolution supporting the County's efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective. (See Page 49)

Sponsors: Councilmembers Miller, Gallagher, Greenspan and Hairston and County Executive Budish/Department of Development

11. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2016-0096: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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. R2016-0087 dated 03/10/2016 to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective. (See Page 55)

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

- 2) R2016-0097: A Resolution amending the 2016/2017 Capital Improvements Program by revising projects, estimated costs and schedules, and declaring the necessity that this Resolution become immediately effective. (See Page 72)

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

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

- 1) R2016-0098: A Resolution confirming the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services; and declaring the necessity that this Resolution become immediately effective. (See Page 76)

Sponsor: County Executive Budish

- 2) R2016-0099: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2016 - 6/22/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 81)

- i) Reverend Cory Jenkins
- ii) Geralyn Presti

Sponsor: County Executive Budish

- 3) R2016-0100: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent

with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 87)

i) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.

- e) No. CE1400185-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

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

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

- 1) R2016-0088: A Resolution making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 96)

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

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

- 2) R2016-0089: A Resolution making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 99)

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

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

- 3) R2016-0090: A Resolution making an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective: (See Page 102)

- i) West 73rd Street from Denison Avenue to Lorain Road.
- ii) Munn Road from Rocky River Drive to Warren Road.

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

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

- 4) R2016-0091: A Resolution making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 105)

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

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

- 5) R2016-0092: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; 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 108)

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

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

- 6) R2016-0093: A Resolution authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; 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 110)

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

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

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2016-0085: A Resolution confirming the County Executive's appointment of Michael Jeans to serve on the Cleveland/ Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 112)

Sponsor: County Executive Budish

- 2) R2016-0086: A Resolution confirming the County Executive's appointment of Chief Christopher Viland to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 114)

Sponsor: County Executive Budish

12. MISCELLANEOUS COMMITTEE REPORTS

13. MISCELLANEOUS BUSINESS

14. PUBLIC COMMENT UNRELATED TO AGENDA

15. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, JUNE 14, 2016
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, JUNE 14, 2016
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 10, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. PRESENTATION / DISCUSSION:

- a) **Hilton Cleveland Downtown Hotel Project Update – Jeffrey Appelbaum**

Mr. Jeffrey Appelbaum, representing Thompson Hine, LLC and Project Management Consultants, LLC; Mr. Michael Dever, Director of the Department of Public Works; Mr. Ellis Katz, representing Thompson Hine, LLC and Project Management Consultants, LLC; and Mr. George Hillow, Executive Director of the Cuyahoga County Convention Facilities Development Corporation; addressed Council regarding the construction status, budget, hiring, contracting goals, parking, utilities, walkway and schedule relating to the Hilton Cleveland Downtown Hotel. Discussion ensued.

Councilmembers asked questions of Messrs. Appelbaum, Dever, Katz and Hillow pertaining to the item, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

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 4:48 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, MAY 10, 2016
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 5:04 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Jones requested a moment of silent meditation in memory of Rev. Earl Preston Jr., former Pastor of Morning Star Baptist Church, who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

Mr. Norman Edwards addressed Council regarding comments made by speakers at the April 26, 2016 Council meeting relating to Ordinance Nos. O2016-0004, an Ordinance enacting Section 503.08 of the Cuyahoga County Code to expand the Small Business Enterprise Program to Allow Small Business Set Asides; O2016-0005, an Ordinance enacting Sections 503.02 to 503.07 of the Cuyahoga County Code to expand the Small Business Enterprise Program; and O2016-0006, an Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the

County's Risk Management procedures and performance bond and insurance requirements.

Rev. Pamela Pinkney Butts addressed Council regarding Resolution Nos. R2016-0084, a Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, to serve as Inspector General of Cuyahoga County; and R2016-0079, a Resolution confirming the County Executive's reappointment of Karen Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees.

6. APPROVAL OF MINUTES

- a) April 26, 2016 Regular Meeting

A motion was made by Ms. Simon, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the April 26, 2016 meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported the following:

- a) **Announced the creation of "Comprehensive Reentry Services," a voluntary pre- and post-release job readiness program for adult males serving court sentences at the City of Euclid jail facility, and the successful pilot launch of "Chopping for Change," an innovative new model of pre-release that provides culinary training and wrap-around services; and**
- b) **Thanked Councilmembers for condolences given to his family with the recent passing of his sister-in-law.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING**

- 1) **R2016-0074: A Resolution supporting the County's efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.**

Sponsors: Councilmembers Miller, Gallagher, Greenspan and Hairston and County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

Clerk Schmotzer read Resolution No. R2016-0074 into the record.

This item will move to the May 24, 2016 Council meeting agenda for consideration for third reading adoption.

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

- 1) O2016-0010: An Ordinance amending Section 205.06 of the Cuyahoga County Code to modify the appointment process for the Chair of the Debarment Review Board, the qualifications for members of the Board, and to provide that all members of the Board shall serve without compensation; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: Councilmember Simon on behalf of Debarment Review Board

Council President Brady referred Ordinance No. O2016-0010 to the Council Operations & Intergovernmental Relations Committee.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0087.

- 1) R2016-0087: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments,

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

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

Mr. Greenspan introduced a proposed substitute to Resolution No. R2016-0087. Discussion ensued.

A motion was then made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to accept the proposed substitute and to also refer the deleted items to the Health, Human Services & Aging Committee for discussion.

On a motion by Mr. Schron with a second by Mr. Greenspan, Resolution No. R2016-0087 was considered and adopted by unanimous vote, as substituted

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

- 1) R2016-0088: A Resolution making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0088 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0089: A Resolution making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive to execute the contract and all other documents consistent with said award and this

Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0089 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0090: A Resolution making an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- i) West 73rd Street from Denison Avenue to Lorain Road.
- ii) Munn Road from Rocky River Drive to Warren Road.

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

Council President Brady referred Resolution No. R2016-0090 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0091: A Resolution making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in said amount to fund

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

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

Council President Brady referred Resolution No. R2016-0091 to the Public Works, Procurement & Contracting Committee.

- 5) R2016-0092: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0092 to the Public Works, Procurement & Contracting Committee.

- 6) R2016-0093: A Resolution authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0093 to the Public Works, Procurement & Contracting Committee.

- c) 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. R2016-0084.

- 1) R2016-0084: A Resolution confirming the County Executive's appointment of Mark D. Griffin, upon his taking the oath of office, to serve as Inspector General of Cuyahoga County for the term 7/1/2016 - 6/30/2021; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0084 was considered and adopted by unanimous vote.

[Clerk's Note: Immediately after passage of Resolution No. R2016-0084, County Executive Budish administered the oath of office to Mark Griffin.]

d) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING

- 1) R2016-0085: A Resolution confirming the County Executive's appointment of Michael Jeans to serve on the Cleveland/ Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2016-0085 into the record.

This item will move to the May 24, 2016 Council meeting agenda for consideration for third reading adoption.

- 2) R2016-0086: A Resolution confirming the County Executive's appointment of Chief Christopher Viland to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

Clerk Schmotzer read Resolution No. R2016-0086 into the record.

This item will move to the May 24, 2016 Council meeting agenda for consideration for third reading adoption.

e) **CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION**

- 1) R2016-0079: A Resolution confirming the County Executive's reappointment of Karen Moss to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/1/2016 - 2/28/2019, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0079 was considered and adopted by unanimous vote.

11. **MISCELLANEOUS COMMITTEE REPORTS**

Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, May 31, 2016 at 3:00 p.m.

Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 7, 2016 at 10:00 a.m.

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 18, 2016 at 10:00 a.m.

Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, May 18, 2016 at 1:00 p.m.

12. **MISCELLANEOUS BUSINESS**

There was no miscellaneous business.

13. **PUBLIC COMMENT UNRELATED TO AGENDA**

The following individuals addressed Council regarding the closure of Lakewood Hospital:

- a) **Ms. Trudy Hutchinson**

b) Ms. Bonnie Sikes

Mr. Rico Dancy addressed Council regarding Text 9-1-1 services and job opportunities for hearing impaired citizens.

14. ADJOURNMENT

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



Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650

Email: vscmail@cuyahogacounty.us

1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115

I hereby certify that the attached document represents a true copy of the 2017 legal budget of the Cuyahoga County Veterans Service Commission as approved by its Board of Commissioners in an open meeting on May 4, 2016 and submitted to the Cuyahoga County Executive, Cuyahoga County Council and Cuyahoga County Office of Budget Management. It is based on a more accurate valuation of property tax provided to us by the Fiscal Office. Your review and appropriation of the requested funds in accordance with the Ohio Revised Code section 5901.11 is appreciated.

Per Ohio Revised Code section 5901.11, the CCVSC formally requests a hearing before the Cuyahoga County Council to discuss the CCVSC's budget request for the 2017 Fiscal Year.

Jon Reiss
Executive Director

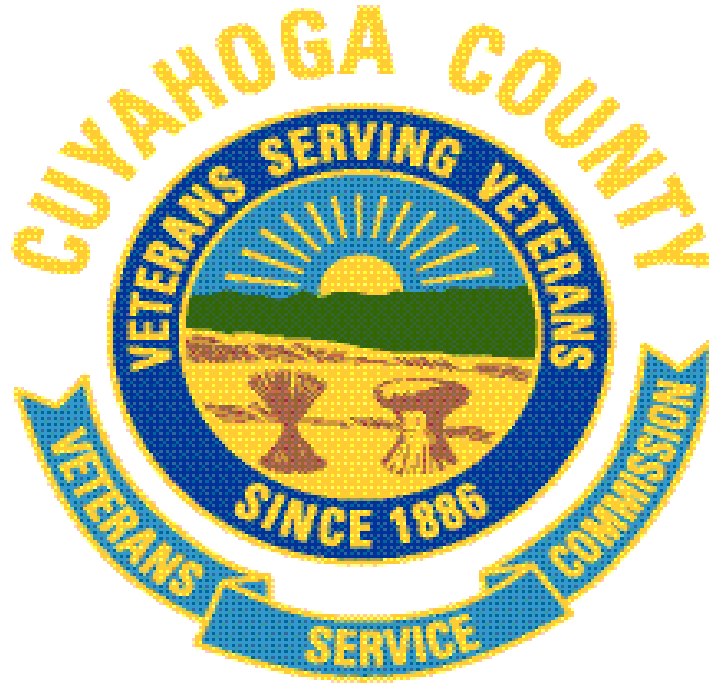
Date

The foregoing instrument was acknowledged before me on this date by Jon P. Reiss, Executive Director of the Cuyahoga County Veterans Service Commission.

Melinda Halliburton, Notary

MY COMMISSION EXPIRES:
September 29, 2020

Date



CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 CCVSC Budget

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

STAFFING

The CCVSC is composed of a Board of 5 Commissioners, a staff comprised of 29 management and professional staff employees, including the Executive Director. As of this date, all 5 Commissioner are considered “part time” for County payroll purposes. All other employees are full time.

2016 Staffing Request.....29 FTEs/5 PTEs

2017 Staffing Request.....30 FTEs/5 PTE

Net Staff changes..... 1 FTEs/0 PTE

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

010 PERSONNEL SERVICES

Salaries Budget Base **\$1,766,773**

This salary projection covers the entire current classified and non-classified CCVSC staff. This salary base budget is from 2016 salary projections that include a 2% raise for those employees whose salaries are not currently frozen.

Additional Salary Appropriations for Anticipated Events **\$40,000**

Additional appropriation is necessary to adjust the base salary for performance base bonuses.

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Total Personnel Services for 2017 **\$1,806,773**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

015 PERSONNEL BENEFITS

Personnel Benefits for 2016 **\$689,041**

Personnel benefits are calculated as 39% of total CCVSC staff salaries (\$1,811,422 x .39=\$706,240). This percentage covers Workers' Compensation, unemployment compensation, Flex benefits, PERS retirement and Medicare based on 2017 salaries. This percentage assures that there will be no shortfall for any unanticipated benefit expense, for example, increased Worker's Compensation and/or hospitalization insurance costs.

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Total Personnel Benefits 2017 **\$689,041**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

022 COMMODITIES

Office/Technical Supplies for 2017 **\$21,717**

The office/technical supply budget for 2017 is based on a 2015 actual expenditures multiplied by a 2.37% inflation rate and rounded up to nearest hundredth. These purchases are for general office/technical supplies utilized in day-to-day operations. It is anticipated that office/technical supplies usage will stay the same as the 2015 levels.

Electricity Usage for 2017 **\$11,093**

Electric utility is the only utility paid by CCVSC under its existing lease agreement. The average electric bill in 2015 has been approximately \$903 per month. The CCVSC anticipates 2.37% inflation. The CCVSC is considering extending office hours, which will increase electric utility usage. The office has energy conservation light fixtures in the new leased space. We have experienced a better than 50% reduction in cost due to the sustainable construction of the building.

.....

Total Commodities for 2017 **\$32,810**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

026 CONTRACTS & PROFESSIONAL SERVICES

Annual Lease Agreement **\$203,004**

In 2017, the CCVSC is in its third year of the 5 year-lease agreement with LTD Partners for the office space at 1849 Prospect Avenue, Cleveland, Ohio. The renewed 5 year lease agreement is scheduled to expire September 30, 2019. The cost is \$14.50 per square foot for the remaining 5 year cost.

Employee Tuition Reimbursement Program **\$20,000**

The CCVSC has an employee tuition reimbursement program to encourage staff to return to school to obtain college degrees in subject areas relevant to the agency. To support this effort, the CCVSC will offer tuition assistance to qualified staff.

Miscellaneous Technical Services **\$12,000**

Various technical services needs arise throughout the year. The 2017 projection is conservatively based on 2014 actual expenditures minus unexpected expenses from 2014. 2015 actuals were not used, due to additional expenses unlikely to occur in 2017.

.....

Total Contracts and Professional Services for 2017 **\$235,004**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

035 CONTROLLED SERVICES

Data Processing Charges **\$39,316**

The County Data Center charges back for various computer maintenance and document support functions provided by its technical staff. In calculation of the CCVSC 2017-projected budget, the 2015 actual expenditures were utilized, which represents the most recent complete year's fees.

Space Maintenance **\$181,624**

The CCVSC has two Protective Service Officers on the premises during working hours. This represents a charge back from Central Services for security service provided. In calculation of the CCVSC 2017-projected budget, the 2015 actual expenditures were utilized.

.....

Total Controlled Services for 2017 **\$220,940**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

050 CLIENT SERVICES

Client Services Budget Basis **\$3,191,954**

The CCVSC client services base budget for 2017 is based on 2015 actual expenditures. This basis was deemed the most accurate basis as it represents the most recent programming changes.

Financial Assistance Increase for New/Additional Programming **\$206,000**

The CCVSC continues to expand programming and mobile outreach services. It is expected that the CCVSC will see an increase in requests for financial assistance. The 2017 projection is based on continued expansion of headstone reset program and winter clothing program.

Client Parking **\$30,000**

The CCVSC will continue to explore options to provide parking for clients. At this time no parking solution has been identified. The CCVSC will look for most economical solution to resolve situation. However the demographic of client base (disabled veterans) will also factor heavily into the final solution.

.....
Total Client Services for 2017 **\$3,427,954**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

060 OTHER OPERATING

Other Operating Budget Basis **\$350,000**

For a conservative approach to the 2017 budget process in Other Operating Expenses, the CCVSC is using 2015 actual expenditures as the basis. CCVSC Advertising Budget for 2017 is \$250,000 and it is in the budget basis above. Other items in the base budget are County Fast Copier, County Postage, County Telephone, County Garage and County Printing. It also includes Travel, Office supplies, Software, Publications, Professional Dues and Other Operating expenditures.

Other Operating Increased by 2.37% for 2017 **\$7,584**

The majority of other operating expenditures are administrative charge backs from Central Services. The operating expenditures provided by Central Services are County storeroom supplies, County postage, County telephone, County garage (leased van), and County printing. The CCVSC anticipates a 2.37% inflation rate increase for these services as well as the other independent administrative expenditures.

Computer Software Purchases for 2017 **\$30,000**

The CCVSC is in continuous need to upgrade software for the agency at large.

Staff Development **\$50,000**

O.R.C. 5901.03, Paragraph F charges a veterans service commission board with the responsibility of providing funding for staff development. For 2017, it is estimated that employees will participate in a variety of training in order to meet the agency's long-term initiatives. The staff development projection includes training and travel expenses.

.....
Total Other Operating for 2017 **\$437,584**

CUYAHOGA COUNTY VETERANS SERVICE COMMISSION

2017 BUDGET SUMMARY

070 CAPITAL OUTLAYS

Miscellaneous Capital Outlays **10,000**

Miscellaneous capital outlay is based on the purchase of new electronic equipment and furniture needs at the Veterans Service Commission.

.....

Total Capital Outlay for 2017 **\$10,000**

=====

CCVSC TOTAL 2017 BUDGET = **\$6,860,106**

=====

ASSESSED VALUATION CALCULATION **\$27,526,151,060 x .00025 = \$6,881,538**



Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650

Email: vsc_mail@cuyahogacounty.us

1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115



May 10, 2016

Enclosed is the 2017 budget for the Veterans Service Commission. It is based on estimated valuation provided to us from the Fiscal Officer. If the actual amount changes because of property tax revisions prior to October, we will revise the budget accordingly to remain under the .25 mil criteria described in the Ohio Revised Code.

To more fully describe the activities and functions of the office, the following enumerates the direct service provided to veterans by our various departments for 2015:

Financial Assistance Department; 6 FTE:

- Clients seen – 10,195
- Hardship Assistance granted – 2,620
- Transportation Assistance granted – 5,651
- Ineligible applicants – 519 – non-residents, less than honorable service
- Claims denied per policy – 759
- Applications withdrawn – 646
- Average hardship assistance per veteran - \$1,218

Service Officer Department; 13 FTE:

- Original VA claims processed – 1,744
- Claims follow-up – 5,949
- VA Home Loan and education claims – 256
- Phone calls taken and made – 37,519
- State Bonus claims for Iraq and Afghanistan veterans - \$387,552
- Indigent burials – 108
- Documents located – 1,080
- Presidential Memorial Certificates – 550
- Phone calls – 5,804
- Indigent burial benefits paid - \$101,548

Federal VA dollars spent in Cuyahoga County in 2014 (most current statistic)

- Total federal VA dollars - \$3,176,316,734
- Compensation and Pension - \$226,857,525
- Education and Vocational - \$42,922,620



Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 Fax: 216.698.2650

Email: vscmail@cuyahogacounty.us

1849 Prospect Avenue Suite 150 Cleveland, OH 44115

The Cuyahoga County Veterans Service Commission (CCVSC) is dedicated to providing world class service to Veterans. Together, the dedicated team at the CCVSC has committed much time and energy into building proficiencies and maximizing the benefit we provide to veterans.

CURRENT STATE

In 2014 and 2015 we made several changes to the way we provide services. In 2015, we have approved over 2000 applications for emergency financial assistance, issued over 28,000 bus tickets, assisted in over 1500 compensation and pension claims, assisted over 400 families with burials, and helped over 1100 veterans with social work services. Some of our other highlights are:

First, we hired five Benefits Coordinators. This new position is a hybrid of an Eligibility Specialist (ES-Financial Assistance) and County Veterans Service Officer (CVSO- VA Benefits). These professionals, once completely trained, will create additional flexibility in the way the CCVSC provides services.

Second, we have expanded operations at facilities outside our main office (1849 Prospect Ave). We have increased the number of CVSOs at the Parma VA Community Based Outpatient Clinic (CBOC) from 1 to 2; we have increased our CVSOs at the Wade Park VA Hospital from 2 to 3; we have added Eligibility Specialists at Wade Park and the VA Community Resource and Referral Center (CRRC – 7000 Euclid Ave). The additions of these staff have increased access to service options for our veterans.

Third, we created a Winter Clothing Program to address a critical need for low-income veterans. From November 1st to December 15th we have issued winter clothing vouchers to veterans and their dependents totaling over \$200,000.

Fourth, we have restructured staff. In response to several factors including staff turnover and input from current staff, outgoing staff, clients (veterans), and community partners we identified opportunities to restructure staff and enhance services. The result is employees in positions where they are most capable of providing positive impact to the CCVSC and the veterans we serve.

Finally, we have continued to improve upon and develop new community based partnerships. Organizations like Volunteers of America of Greater Ohio, The Department of Veterans Affairs, The Cuyahoga County Court of Common Pleas, Ohio Department of Jobs and Family Services, and many others have come together with the CCVSC to improve the way we work together. The result has been more efficient and effective services delivered to the veterans of Cuyahoga County.

These actions could not have been accomplished without the commitment, hard work, and sacrifice of the CCVSC employees. These individuals come to work each day focused on providing the best service possible. They have embraced and encouraged a model of continuous improvement and passion for excellence.

FUTURE STATE

As we begin 2016, we will continue to identify and address opportunities to enhance the services we provide. As we analyze these opportunities, we classify them into one of the following categories; excellence, access to services, outreach/awareness, and programs. The following outlines the CCVSC goals for 2016 by category.

Excellence

The CCVSC is committed to providing the best trained and prepared workforce for our veterans. In an effort to do so, we have identified several opportunities for the coming year.

1. Certified Veterans Advocate (CVA) Training – This training is offered through the National Association for County Veterans Service Officers and is a more detailed and intensive than typical CVSO training. When complete, the CCVSC will have 3 CVAs on staff.
2. Life Skills Training – Our Social Work Coordinator continues to establish and develop relationships with community partners to provide training for veterans. This training includes budgeting, resume workshops, and other skills necessary for veterans to maintain long term financial independence.
3. Decrease Withdrawals – A significant portion of our veterans are not prepared to complete a financial assistance application on their 1st visit. We will continue to look for opportunities to minimize withdrawals and streamline financial assistance applications.
4. Development of Metrics for Evaluation of Advertising – The CCVSC will begin tracking how our clients are made aware of the CCVSC. This is an essential part of planning future advertising budgets.

Access to Services

1. Mobile Benefits Coordinators – The CCVSC will establish an East Side and West Side Mobile Benefits Coordinator. These individuals will work from libraries and service organizations, and they will visit nursing homes and community centers. This is an effort to provide additional access to service choices for our veterans.
2. Re-Staffing Out Sites – The CCVSC will staff Benefits Coordinators at out sites (Parma and Wade Park). This will be done to increase the flexibility at those sites.

Outreach/Awareness

1. Diversified Advertising – The CCVSC will change its advertising from traditional radio and TV footprint to add specialized advertising to ensure reach to all veteran demographics.
2. Community Ambassador Program – Each staff member of the CCVSC will be assigned a community within Cuyahoga County. They will be responsible for providing literature to libraries, Chambers of Commerce, and other community organizations to spread awareness of the CCVSC.
3. Social Media Development / Website Development – The CCVSC will update and maximize the use of social media and website to increase awareness of programs and benefits.
4. “Request a Service Officer” Capability – Through social media and an updated website, Service Organizations and other community partners will be able to request a service officer as needed. We will fulfill all request as staffing permits.

Programs

1. Increased Headstone Resets – This program was new in 2015 and we still assisted with resetting over \$120,000 in veterans headstones. We will continue to reach out to cemeteries in an effort to grow this program in 2016.
2. Continue Winter Clothing Program – This program was highly successful in 2015 and we will continue in 2016, as funding permits.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0094

Sponsored by: Councilmembers Brady, Brown, Conwell, Jones, Hairston, Miller and Gallagher	A Resolution urging the Greater Cleveland Regional Transit Authority to exhaust all available options and identify all potential resources in order to avoid or mitigate reductions in services and increased fares for riders and to urge the State of Ohio and U.S. Department of Transportation to increase available funding for public transportation.
--	--

WHEREAS, on December 30, 1974 Cuyahoga County and the City of Cleveland established the Greater Cleveland Regional Transit Authority (“GCRTA”) by agreement for the purpose of providing mass transportation of persons within the territory of the City and the County; and

WHEREAS, the GCRTA Board of Trustees is comprised of ten members, four of whom are appointed by the Mayor of the City of Cleveland and confirmed by City Council, three of whom are appointed by the County Executive and confirmed by the County Council, and three of whom are elected by the mayors, managers, and other chief executives of the County; and

WHEREAS, in 2015 the GCRTA provided over 47 million rides to local residents and visitors, employed approximately 2,400 people, operated over 60 bus routes with a fleet of 466 busses, operated 4 rapid transit routes with a fleet of over 100 rail cars, and provided 150 para-transit vehicles for passengers with special needs; and

WHEREAS, according to the GCRTA, state governments typically provide approximately 20% of transit funding. The Ohio Department of Transportation provides less than 1% of GCRTA’s budget. Furthermore, in 2013 the State of Ohio cut funding to transit agencies by 17% and the state’s general revenue fund appropriations decreased from \$43 million in 2002 to only \$7.3 million in 2015; and

WHEREAS, the GCRTA faces a \$7 million operating deficit in 2016. GCRTA has publicly considered reducing services and increasing fares for riders to close the operating deficit; and

WHEREAS, the Clevelanders for Public Transit is an organization of GCRTA riders in partnership with community allies to build power for affordable, safe, and accessible public transit; and

WHEREAS, the Cuyahoga County Council believe that the GCRTA is essential for the County's infrastructure and growth which are crucial to residents' wellbeing and to the civic, economic development vitality and sustainability to our region; and

WHEREAS, the Clevelanders for Public Transit have emphasized that the GCRTA provides many in our community basic mobility and primary transit to work, school, healthcare, shopping to support local businesses, access to healthy and nutritional food, to places of worship and voting, to recreational and wellness facilities, and most importantly to foster relationships with family and friends; and

WHEREAS, the GCRTA has held over fifteen public meetings to discuss the potential impacts of reducing services and increasing fares for riders; and

WHEREAS, Cuyahoga County Council believes GCRTA's proposed reduction in services and/or increase in fares for riders would have an adverse impact on the most fragile and needy members of our community; and

WHEREAS, Cuyahoga County Council recognizes the efforts of the Clevelanders for Public Transit and supports their mission of having public mass transit available for everyone in our community.

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

SECTION 1. Cuyahoga County urges the GCRTA to exhaust all available options and identify all potential resources in order to avoid or mitigate reductions in services and increased fares for riders.

SECTION 2. Cuyahoga County commends the Clevelanders for Public Transit and all other citizens advocating for access to affordable public transit.

SECTION 3. Cuyahoga County urges the State of Ohio to, at a minimum, provide funding to public transit at a level of 10% of transit system budgets, consistent with the recommendations outlined in the "Ohio Statewide Transit Needs Study" released by Ohio Department of Transportation in 2015.

SECTION 4. Cuyahoga County urges the U.S. Department of Transportation to increase available funding for public transportation.

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

Journal CC022
May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0095

Sponsored by: Council President Brady on behalf of County Audit Committee	A Resolution appointing Valerie J. Harry, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2016 - 6/30/2020; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Director of Internal Auditing was created pursuant to the provisions of Article XI, Section 11.03 of the Cuyahoga County Charter, in which the Director of Internal Auditing shall be a “certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization”; and

WHEREAS, pursuant to the Cuyahoga County Charter, the County Audit Committee shall recommend to the County Council one or more candidates for appointment as the Director of Internal Auditing; and,

WHEREAS, the County Council shall make the appointment of the Director of Internal Auditing, which shall be for a term of four years, commencing on the first day of July; and,

WHEREAS, the County Audit Committee unanimously recommended Valerie J. Harry to continue to serve as the Director of Internal Auditing for the term commencing on July 1, 2016 and ending June 30, 2020 at its May 6, 2016 meeting; and,

WHEREAS, Valerie J. Harry is a Certified Public Accountant, Certified Government Finance Manager and Certified Government Audit Professional and is a member of the Institute of Internal Auditors; and,

WHEREAS, Valerie J. Harry has served as the County’s first Director of Internal Auditing since May 7, 2012; and,

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

Jeanne Schmotzer

From: Abouserhal, Mike <Mike.Abouserhal@tri-c.edu>
Sent: Friday, May 06, 2016 2:17 PM
To: Jeanne Schmotzer
Cc: Trevor McAleer; Armond Budish; Dan Brady; Dennis Kennedy; Gary Shamis
Subject: RE: Clerk of Councils Contact info

Jeanne

The Cuyahoga County Audit Committee is recommending to County Council that Val Harry be offered a new four year contract beginning July 1, 2016 for the position of Director of Internal Auditing. The audit committee is not recommending any other candidates for this position.

As chair of the audit committee, I am making this recommendation on our behalf. Thanks and please let me know if additional information is needed.

Michael Abouserhal, CPA
Vice President - Finance and Business Services Cuyahoga Community College - District Administrative Services
700 Carnegie, Cleveland OH 44115-2878
P: 216-987-4709
F: 216-987-4848

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VALERIE J. HARRY, CPA, MBA, CGFM, CGAP

- Perform detailed reviews, including analytical procedures on hundreds of submitted audits ranging in size from the smallest township to the largest Comprehensive Annual Financial Report.
- Serve as the lead on the Ohio Lottery Commission (OLC) audit team, which involves monitoring the OLC's compliance with procedures on all drawings, game shows, promotional, and second-chance activities.
- Served as the Chief Auditor in the Canton Region for five months until a replacement was found.

Auditor of State

Deputy Auditor

April 1995 – March 2003

- Responsible for the management of an audit budget of approximately 17,000 hours per year and staff of 10 - 12 auditors. Clients included villages, school districts, municipalities, and state agencies ranging in size from the \$2.2 billion budget of the Ohio Lottery Commission to the \$4 million budget of Sheffield Village.
- Responsibilities included planning the audit after performing risk assessments over significant accounting cycles, reviewing and directing the work of the audit staff, writing of audit reports and the presenting of audit findings to various commissioners, councils, boards and audit committees.
- Selected to manage a segment of the Cleveland City School District performance audit, which was the first performance audit done by the Auditor of State's office.
- Presented and assisted in developing statewide training programs for all Auditor of State employees.
- Selected by National State Auditors, Controllers & Treasurers (NASACT) to serve as a member of the national peer review team assigned to review the audit work for the states of Tennessee, Florida, and Missouri. Served as team leader for the review of the states of Utah and North Carolina. Also served as concurring reviewer for the states of Delaware, South Dakota, Wisconsin, and Maine.

Auditor of State

Assistant Audit Supervisor

October 1992 - March 1995

- Responsible for the management of the on site audit staff of five to seven members, assigned to concurrent engagements.
- Responsible for detailed work paper review of all staff auditors assigned to engagements.
- Prepared draft audit reports for submission to supervisor.

Auditor of State

Quality Assurance Representative

January 1991 - October 1992

- Appointed as one of 12 auditors in the state to serve as a regional Quality Assurance Representative.
- Performed research on new auditing standards or governmental accounting pronouncements and presented this information to regional auditors.
- Led a team of other QA representatives on a special project, which reviewed similar type audits done by different regional offices and presented the results to senior executive management including the Auditor of State.

VALERIE J. HARRY, CPA, MBA, CGFM, CGAP

Auditor of State **Assistant Auditor** **June 1988 - January 1991**

- Served in a "team leader" capacity.
- Responsible for completing audit segment assignments within assigned budgets.
- Documented internal control cycle procedures and designed substantive testing to meet audit objectives.
- Worked with client's staff to provide suggestions for process improvements.

Brooklyn Board of Education **Junior Accountant** **June 1986 - June 1988**

- Assisted Treasurer with budget and appropriation forecasting and monitored the District's activity to the actual results.
- Served as a back-up to accounts payable, payroll, and receipt processing functions.
- Performed monthly bank reconciliations.
- Responsible for managing student activity accounts and federal grant fund activity.

EDUCATION

- MBA - Ashland University
- Post graduate classes in the MAFIS and MPA programs at Cleveland State University
- BA (Business Administration with a concentration in Accounting) Baldwin Wallace College

AFFILIATIONS

- American Institute of Certified Public Accountants
- Ohio Society of Certified Public Accountants
- Association of Government Accountants
- Government Finance Officer's Association (GFOA)
- GFOA Special Review Committee
- Association of Certified Fraud Examiners

ADDITIONAL ACCOMPLISHMENTS

- Currently hold a School Treasurer's License
- Currently in the process of becoming a Certified Fraud Examiner (CFE)

REFERENCES

- Provided upon request

Baldwin-Wallace College

This is to certify
that the Board of Trustees of Baldwin-Wallace College on the
recommendation of the faculty hereby confers upon

Valerie Harry

the Degree of

Bachelor of Arts

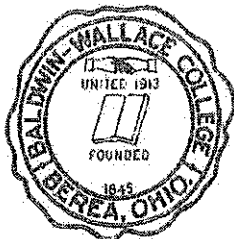
with all the honors, rights and privileges thereunto appertaining.

In witness whereof this Diploma is sealed and signed by
the President and by the Dean of the College.

Given at Berea, Ohio, this month of August, nineteen hundred eighty-three.

Mark Collier

Dean



Verd Melick

President

Ashland University

Ashland, Ohio

In all persons to whom this writing shall come

It is known that the Board of Governors is acquainted with the examination of the Faculty and the President, in recognition of the successful completion of the

required course of study have conferred upon

Malcolm J. Barry

the degree of

Master of Business Administration

with all the rights, honors and privileges pertaining to that degree.

In Witness Whereof the Seal of the University and the

Signatures of the duly authorized officers of the University and the

Ashland, Ohio, this twenty-first day of August 1960

Division of

Robert C. S.



Office of the Auditor General



Accountability Board of Ohio

do hereby certify that

Harrie J. Barry

Certified Public Accountant



James S. Long

James S. Long

Active CGFMs by state

Updated 4/28/2016, Page 77

FULL NAME	STATE
Andrew J. Gill, CGFM	OH
Tracy Gladen, CGFM	OH
James Patrick Goffe, II, CGFM	OH
Mr. Glen C. Gram, CGFM	OH
Mr. David N. Griffing, CGFM	OH
Michael J. Guarino, CGFM	OH
Marni Hall, CGFM, CPA	OH
Amy I. Hamilton, CGFM	OH
Mintha A. Hamrick, CGFM	OH
Dr. Natalie Hanrahan, CGFM	OH
Rebecca J. Harris, CGFM	OH
Valerie J. Harry, CGFM	OH
Mr. Richard E. Haycook, CGFM	OH
Douglas A. Heiss, CGFM	OH
Eileen A. Herbert, CGFM	OH
Robert R. Hinkle, CGFM	OH
Norman Allen Hofmann, CGFM	OH
Mr. Bret S. Holloway, CGFM	OH
LaGrieta A. Holloway, CGFM	OH
Ryan J. Honkonen, CGFM	OH
Bonnie L. Humphrey, CGFM, CPA, CIA	OH
Ms. Barbara J. Ingram, CGFM	OH
Jennifer C. Johns, CGFM, CPA	OH
Richard J. Johns, CGFM	OH
Christopher C. Johnson, CGFM	OH
Mr. Dwayne S. Johnson, CGFM	OH
Winfred V. Johnson, CGFM	OH
Craig A. Jones, CGFM	OH
Mr. Steven C. Julian, CGFM	OH
Dana B. Kendall, CGFM, CIA, CRMA	OH
Kelly R. Kleingartner, CGFM	OH
Marijane E. Klug, CGFM	OH
Kathleen R. Knese, CGFM	OH
Barry K. Kreger, CGFM	OH
Carolyn Krenicky, CGFM	OH
Robert J. Kubec, Jr., CGFM	OH
Jessalyn M. Kyriakedes, CGFM	OH
Mr. Joel E. Lawwell, CGFM	OH
William R. Lemons, Jr., CGFM	OH
Deborah L. Liddil, CGFM	OH
Larry Jeffrey Lindberg, CGFM	OH
Linda Maag, CGFM	OH
Robert E. Mako, CGFM	OH
Aubrey N. Martin, CGFM	OH
Mr. Daniel J. Martin, CGFM	OH
Christine A. Mayer, CGFM	OH

Includes new CGFMs as of 3/31/16. The list is not all inclusive, as some CGFMs may request not to have their name published.

If you are not able to find someone on the list, contact AGA at cgfm@agacgfm.org.

Home

Valerie Harry - 1659205

The changes to this candidate have been successfully saved.

My Personal Information «

Valerie J. Harry (1659205)

[Update](#)

Cuyahoga County, Ohio

[Change Password](#)

2079 East 9th Street

4th Floor

Cleveland, OH 44115

UNITED STATES

(216) 443-7321

vharry@cuyahogacounty.us

IIA Member : **Yes**

My IIA Program Status «

	Status	Effective	Privileged	Expiration
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Specialty Certifications

<input type="checkbox"/>	Certified Government Auditing Professional (CGAP)	Approved	03/30/2015	03/30/2019
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County Council of Cuyahoga County, Ohio

Resolution No. R2016-0074

Sponsored by: Councilmembers Miller, Gallagher and Greenspan and County Executive Budish/ Department of Development Co-sponsored by: Councilmember Hairston	A Resolution supporting the County’s efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 7.01 of the Cuyahoga County Charter states that “The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents;” and

WHEREAS, Cuyahoga County wishes to increase economic development opportunities and identify transportation, real estate, and community development plans in order to increase the marketability, attraction, and retention of businesses in the region in and around Cleveland Hopkins Airport and the National Aeronautics and Space Administration, Glenn Research Center; and

WHEREAS, the Cities of Berea, Brook Park, Cleveland, Fairview Park, and North Olmsted, the Ohio Aerospace Institute, and the National Aeronautics and Space Administration, Glenn Research Center also wish to increase economic development opportunities in the region; and

WHEREAS, the County’s current Five Year Economic Development Plan and each of the prior plans identified place-based strategies as a primary feature of our approach to economic development and the County has identified workforce development as an important component of our economic development strategy; and

WHEREAS, the Cuyahoga County Planning Commission identified the region surrounding Cleveland Hopkins Airport and the NASA Glenn Research Center as one of ten areas in the county that look especially attractive for application of a place-based economic development strategy; and

WHEREAS, the Cuyahoga County Department of Regional Collaboration has prioritized collaboration with other governments and community organizations as a primary strategy for effective government action; and

WHEREAS, the Cuyahoga County Department of Development has worked to support countywide business partnerships and economic growth; and

WHEREAS, Cuyahoga County has joined a consortium, whose members include the entities named above, known as the Aerozone Alliance; and

WHEREAS, the Alliance recognizes that through collaboration, the economic development and job creation potential of each constituent community and the region as a whole can be advanced through the Alliance; and

WHEREAS, all members of the Alliance have expressed their intentions to work cooperatively and to sign a Statement of Cooperation for the Aerozone Alliance.

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

SECTION 1. That the Cuyahoga County Executive, the officers of the Cuyahoga County Administration, and the Cuyahoga County Council support the County's efforts to collaborate with members of the Aerozone Alliance for the purpose of promoting economic development, job creation, job retention, and workforce development within the Aerozone Alliance region.

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

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: April 12, 2016
Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: May 2, 2016

Committee Report/Second Reading: May 10, 2016

Journal CC022
May 24, 2016

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0074

<p>Sponsored by: Councilmembers Miller, Gallagher and Greenspan and County Executive Budish/ Department of Development</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution supporting the County’s efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Section 7.01 of the Cuyahoga County Charter states that “The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents;” and

WHEREAS, Cuyahoga County wishes to increase economic development opportunities and identify transportation, real estate, and community development plans in order to increase the marketability, attraction, and retention of businesses in the region in and around Cleveland Hopkins Airport and the National Aeronautics and Space Administration, Glenn Research Center; and

WHEREAS, the Cities of Berea, Brook Park, Cleveland, Fairview Park, and North Olmsted, the Ohio Aerospace Institute, and the National Aeronautics and Space Administration, Glenn Research Center also wish to increase economic development opportunities in the region; and

WHEREAS, Cuyahoga County has joined a consortium, whose members include the entities named above, known as the Aerozone Alliance; and

WHEREAS, the County’s current Five Year Economic Development Plan and each of the prior plans identified place-based strategies as a primary feature of our approach to economic development and the County has identified workforce development as an important component of our economic development strategy; and

WHEREAS, the Cuyahoga County Planning Commission identified the region surrounding Cleveland Hopkins Airport and the NASA Glenn Research Center as one of ten areas in the county that look especially attractive for application of a place-based economic development strategy; and

WHEREAS, the Cuyahoga County Department of Regional Collaboration has prioritized collaboration with other governments and community organizations as a primary strategy for effective government action; and

WHEREAS, collaboration with the Cuyahoga County Airport and Burke Lakefront Airport would further enhance the efforts of the Aerozone Alliance; and,

WHEREAS, the Cuyahoga County Department of Development has worked to support countywide business partnerships and economic growth; and

~~WHEREAS, Cuyahoga County has joined a consortium, whose members include the entities named above, known as the Aerozone Alliance; and~~

WHEREAS, the Alliance recognizes that through collaboration, the economic development and job creation potential of each constituent community and the region as a whole can be advanced through the Alliance; and

WHEREAS, all members of the Alliance have expressed their intentions to work cooperatively and to sign a Statement of Cooperation for the Aerozone Alliance.

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

SECTION 1. That the Cuyahoga County Executive, the officers of the Cuyahoga County Administration, and the Cuyahoga County Council support the County's efforts to collaborate with members of the Aerozone Alliance for the purpose of promoting economic development, job creation, job retention, and workforce development within the Aerozone Alliance region.

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

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and 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: April 12, 2016

Committee(s) Assigned: Economic Development & Planning

Additional Sponsorship Requested: May 2, 2016

Committee Report/Second Reading: May 10, 2016

Journal CC022

May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0096

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 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. R2016-0087 dated 03/10/2016 to reconcile appropriations for 2016; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2016 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 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	21A180 – The SPARK Project			BA1609109
	EC720995 – The SPARK Project			
	Other Expenses	\$	39,044.00	

An appropriation increase is requested for the Department of Early Childhood/Invest In Children, SPARK Project account based on an awarded state allocation from the Early Childhood Resource Center which was accepted and approved at the 02/29/16 Board of Control meeting. The funding is provided 100% by the Early Childhood Resource Center

B.	21A598–State Homeland Security Projects			BA1613564
	JA758599 –SHSP FY14 Community Safety Camera Project			
	Capital Outlays	\$	200,000.00	

The Department of Public Safety and Justice Services requests a new appropriation in the amount of \$200,000.00 for the Federal Pass Through, Ohio Emergency Management Agency Agreement. These were funds awarded to Cuyahoga County for the Community Safety Camera Project. Funding source is the State Homeland Security Grant Program FY14 grant covering the period April 1, 2016 through July 15, 2016. This project is for the RNC.

C.	21A579–VAWA Administration Grant			BA1613565
	JA758391 –FY 2015 VAWA Admin Fund CY2016			
	Personal Services	\$	18,711.33	
	Other Expenses	\$	2,020.44	

The Department of Public Safety and Justice Services requests a new appropriation in the total amount of \$20,731.77 for the FY 15 Stop Violence Against Women Act Grant Administration Award. Funding source is the Ohio Office of Criminal Justice Services covering the period January 1, 2016 through December 31, 2016. The VAWA administration award is to cover expenses associated with the VAWA Block grant administration. Time and efforts reports are completed for both the fiscal and program officer for time spent on grant reporting and technical assistance to sub-grantees and corresponding expenses are moved to the grant index code. The award also covers miscellaneous supplies required for the grant administration.

D.	21A525–VAWA Block Grant			BA1613566
	JA758433 –FY 2015 VAWA Block Grant CY2016			
	Other Expenses	\$	460,566.87	

The Department of Public Safety and Justice Services requests a new appropriation in the amount of \$460,566.87 for a Federal Pass Through, Department of Justice, Office of Violence Against Women to the State of Ohio, Office of Criminal Justice Services Grant Agreement. These funds were awarded to Cuyahoga County for the FY 15 VAWA Block Grant projects. Funding source is the FY 15 Violence Against Women Act Grant Award covering the period January 1, 2016 through December 31, 2016. This award is in accordance with the provisions of the Violence Against Women Act and funding is awarded to agencies and communities to provide services to victims of domestic violence, intimate partner violence and sexual assault. The applications are vetted through the VAWA allocation committee to ascertain program compliance and determine award amounts.

E.	21A584–Juvenile Justice Administration		BA1613568
	JA758441 –Cuyahoga JJ Administration FY16		
	Personal Services	\$	9,676.00
	Other Expenses	\$	324.00

The Department of Public Safety and Justice Services requests a new appropriation in the amount of \$10,000.00 for a FY 2016 JJDP Planning Administration Grant. These funds were awarded to assist in the grant administration of the Title II Juvenile Justice and Delinquency Prevention grant. Funding source is the United States Department of Justice, Office of Justice Programs, passing through the Ohio Department of Youth Services covering the period October 1, 2015 through December 31, 2016. This is the new year of an existing grant; funds will be used to assist for funding a portion of two administrative positions for program guidance and adherence. Also used for miscellaneous office supplies purchases.

F.	01A001 – General Fund		BA1600156
	MI100594–General Fund/Self Insurance Fund		
	Other Expenses	\$	473,175.00

Requesting additional appropriations in the General Fund Self Insurance Fund account for a settlement in the Sheriff’s Department approved by Council April 26, 2016 (Journal CC022) under Resolution R2016-0075 for the matter of “*Mulloy, et al. V Cuyahoga County, et al., Untied States District Court Northern District of Ohio Case No. 1:14cv02546.*” The Resolution specifically states under Section 3 “*If any specific appropriation is necessary to effectuate this settlement the Director of the Office of Budget and Management is hereby direct to submit the requisite resolution to County Council to appropriate any necessary funds to effectuate this settlement. Such appropriation is hereby approved.*” Funding is from the General Fund covering the period January 1, 2016 through December 31, 2016 and will be a permanent use of reserves.

G.	20A312 – Coroner’s Lab		BA1600157
	CR180034–Medical Examiner-Lab		
	Other Expenses	\$	194,300.00

Requesting an increase in appropriations resulting from increased maintenance costs for equipment and other expenses being absorbed by this special revenue fund that are in excess of the current General Fund budgets. These additional appropriations were determined from the first quarter review to be necessary. Additionally since that review the Medical Examiner has determined the necessarily of replacing field computer equipment. The current cash balance in this fund is approximately \$1.2 million which is more than sufficient to support this additional appropriation request along with the current budget for this fund. Funding is from user fees for outside autopsies which are on place as budgeted. Funding covers the period January 1, 2016 through December 31, 2016.

H.	20A099 – TASC Medicaid Funds (CO)		BA1600158
	CO456525–TASC Medicaid Funds (CO)		
	Personal Services	\$	50,000.00
	Other Expenses	\$	30,000.00

Requesting an increase in appropriations in the Common Pleas Court special revenue fund titled Treatment Alternatives to Street Crime (TASC) Medicaid Funds for additional payroll budget for expenses not covered on grants along with an increase in contractual client treatment services. Sufficient cash exist for this increase (over \$1.1 million). Funding is from Medicaid

reimbursements for specific substance abuse treatments. Funding covers the period January 1, 2016 through December 31, 2016.

I.	20A720 – Urinalysis Testing Fees		BA1600162
	CO446070–Urinalysis Testing Fees		
	Other Expenses	\$	75,000.00

Requesting increased appropriations in the Common Pleas Court special revenue fund titled Urinalysis Testing Fees for increased lab testing supplies per Judge’s orders, and to provide sufficient budget for the Microgenetic contract that was previously funding through State grants. Funding is from testing fees collected by probationers who as a condition of probation are required to be tested for alcohol and drugs, plus testing for other outside agencies. There is sufficient cash to support this increase (as of April 30, 2016 the balance in the fund was \$515,145.67. Funding covers the period January 1, 2016 through December 31, 2016.

J.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601517
	CE785006– ODOT - LPA		
	Capital Outlays	\$	647,000.00

The Department of Public Works is requesting additional appropriation for the Towpath Trail III (\$525,000) and Belvoir Road (\$122,000) projects. The Towpath III project is 78% funded from Federal Highway Administration moneys, 20% funded by the City of Cleveland, and 2% funded by Cuyahoga County’s \$7.50 Fund (Road and Bridge Fund). The project is located in the city of Cleveland and scheduled to be sold during the 2016 fiscal year. The Belvoir project is 80% funded from Federal Highway Administration moneys and 20% funded by Cuyahoga County’s \$5.00 Fund. This appropriation is needed for the final amendment to the Belvoir project, which is located in the cities of University Heights and South Euclid.

K.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601518
	CE785006– ODOT - LPA		
	Personal Services	\$	27,146.41

The Department of Public Works is requesting additional appropriation to cover payroll adjustments related to the Bellaire Road Bridge Project for pay periods 23-27 of 2015. The Bellaire project is 80% funded from Federal Highway Administration moneys and 20% funded by Cuyahoga County’s \$5.00 Fund (Road and Bridge).

L.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601519
	CE785006– ODOT - LPA		
	Personal Services	\$	15,510.97
	Other Expenses	\$	5,170.34

The Department of Public Works is requesting additional appropriation to cover indirect costs related to the Bellaire Road Bridge Project for pay periods 23-27 of 2015. The Bellaire project is 80% funded from Federal Highway Administration moneys and 20% funded by Cuyahoga County’s \$5.00 Fund (Road and Bridge).

M.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601520
	CE785006– ODOT - LPA		
	Personal Services	\$	24,231.25

The Department of Public Works is requesting additional appropriation to cover payroll adjustments related to the Emery Road Project for pay periods 23-27 of 2015. The Emery Road project is 80% funded from Federal Highway Administration moneys and 20% funded by Cuyahoga County's \$5.00 Fund (Road and Bridge).

N.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601521
	CE785006– ODOT - LPA		
	Personal Services	\$	13,401.92
	Other Expenses	\$	4,467.31

The Department of Public Works is requesting additional appropriation to cover indirect costs related to the Emery Road Project for pay periods 23-27 of 2015. The Emery Road project is 80% funded from Federal Highway Administration moneys and 20% funded by Cuyahoga County's \$5.00 Fund (Road and Bridge).

O.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601522
	CE785006– ODOT - LPA		
	Personal Services	\$	12,114.46

The Department of Public Works is requesting additional appropriation to cover payroll adjustments related to the Stearns Road Bridge Project for pay periods 23-27 of 2015. The Stearns Road Bridge project is funded 75% from Federal Highway Administration moneys, 20% funded by Cuyahoga County's \$5.00 Fund (Road and Bridge), and 5% funded by Olmsted Township.

P.	40A526 – Ohio Department of Transportation-Local Proj. Admin.		BA1601523
	CE785006– ODOT - LPA		
	Personal Services	\$	6,965.33
	Other Expenses	\$	2,321.78

The Department of Public Works is requesting additional appropriation to cover indirect costs related to the Stearns Road Bridge Project for pay periods 23-27 of 2015. The Stearns Road Bridge project is funded 75% from Federal Highway Administration moneys, 20% funded by Cuyahoga County's \$5.00 Fund (Road and Bridge), and 5% funded by Olmsted Township.

Q.	21A240 – E-Pollbooks State Grant		BA1604511
	BE755223 – E-Pollbooks State Grant		
	Other Expenses	\$	537,582.01

Additional appropriation is requested to provide for an operating transfer that moves the local General Fund match for the E-Pollbooks grant to its new index code as the original index code was duplicated in the accounting system. The original appropriation of \$2,000,000 for the E-Pollbooks grant was approved on the December 29, 2015 agenda. Funding is provided by the Ohio Secretary of State (74%) for the procurement of ePollbooks in State fiscal year 2016 with a General Fund cash match of \$537,582.01 or 26% of the total grant. The GF match was transferred to the original grant on the December 29, 2015 agenda (see related cash transfer item).

R.	22A195 – Shelter + Care '10 TRA 7 UNIT PH		BA1610576
	HS755843 – Shelter + Care '15 Renewal 0370-TRA		
	Other Expenses	\$	110,235.00

Appropriation is requested to establish the FY 2015 HUD Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Shelter Plus Care Tenant Based Rental Assistance (TRA) grant. This grant provides for rental assistance for homeless persons with disabilities or serious mental or physical illnesses, in the amount of \$110,235.00. The funding source is the U.S. Department of Housing & Urban Development. The grant period is November 1, 2016 through October 31, 2017. No County match is required.

S. 22A678 – Shelter + Care Renewal –SRA **BA1610577**
 HS755850 – Shelter + Care '15 Renewal 0278-SRA
 Other Expenses \$ 1,443,480.00

Appropriation is requested to establish the FY 2015 HUD Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Shelter Plus Care Sponsor Based Rental Assistance (SRA) grant. This grant provides for rental assistance for homeless persons through a non-profit or a community mental health agency, in the amount of \$1,443,480.00. The funding source is the U.S. Department of Housing & Urban Development. The grant period is July 1, 2016 through June 30, 2017. No County match is required.

T. 22A786 – Shelter+Care Renewal -SRA **BA1610578**
 HS755868 – Shelter + Care '15 Renewal 0426-SRA
 Other Expenses \$ 971,262.00

Appropriation is requested to establish the FY 2015 HUD Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Shelter Plus Care Sponsor Based Rental Assistance (SRA) grant. This grant provides for rental assistance for homeless persons through a non-profit or a community mental health agency, in the amount of \$971,262.00. The funding source is the U.S. Department of Housing & Urban Development. The grant period is August 1, 2016 through July 31, 2017. No County match is required.

U. 22A004 – Continuum of Care Planning Grant **BA1610579**
 HS755876 – Continuum of Care Planning Grant 2015
 Other Expenses \$ 100,000.00

Appropriation is requested for the FY 2015 HUD Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Continuum of Care Planning grant. The Continuum of Care program provides funding to quickly relocate homeless individuals and families while minimizing trauma and dislocation and optimize self-sufficiency of any affected persons, in the amount of \$100,000.00. The funding source is the U.S. Department of Housing & Urban Development. The grant period is November 1, 2016 through October 31, 2017. No County match is required.

V. 40A069 – Capital Projects **BA1607600**
 CC768929 – Airport Runway Overlay – Phase 3
 Capital Outlays \$ 5,981,448.00

Appropriation is requested to fund the runway overlay project at the airport, phase 3. This project is included in the CIP under 2017 projects, but is being moved up to 2016 to take advantage of ODOT incentives to complete the project. Council will be asked to approve a revised CIP at this meeting. Funding for the project will come from the FAA (90%), ODOT

(5%) and the County's General Fund (5%). Fiscal items to fund the project will be included in the next fiscal agenda.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 24A635 – EC – Invest in Children – Public Assistance	BA1609110
EC451450 – Quality Child Care	
Other Expenses	\$ 10,000,000.00
TO: 24A635 – EC – Invest in Children – Public Assistance	
EC451500 – Universal Pre-Kindergarten (UPK) 2.0	
Other Expenses	\$ 10,000,000.00

An appropriation transfer is requested from the Office of Early Childhood – Invest In Children, Quality Child Care account to the UPK 2.0 account to differentiate expenses for the new UPK program. The source of funding is 100% Public Assistance Funds.

B. FROM: 01A001 – General Fund	BA1613567
PR200071 – Prosecutor – Child Support	
Personal Services	\$ 12,000.00
TO: 01A001 – General Fund	
PR200071 – Prosecutor – Child Support	
Capital Outlays	\$ 12,000.00

The Prosecutor's Office has requested an appropriation transfer from personal services to capital outlays in the amount of \$12,000.00. This is in support of funds to cover the costs of replacement furniture and fixtures for the Child Support Unit. Funding source is Title IV D and the County's General Fund.

C. FROM: 21A182 – TASC Drug Court	BA1600160
CO756429 –FY2016 TASC Drug Court	
Personal Services	\$ 92,482.00
TO: 21A182 – TASC Drug Court	
CO756429 –FY2016 TASC Drug Court	
Other Expenses	\$ 92,482.00

Appropriation realignment is requested by the Common Pleas Court for the Treatment Alternatives to Street Crime (TASC) Drug Court grant to provide sufficient funding for client treatment services at Community Assessment and Treatment Services, Inc. Funding is from the Ohio Mental Health and Addiction Services covering the period July 1, 2015 through June 30, 2016.

D. FROM: 20D449 – Property Demolition Fund	BA1600165
DV520809 –Property Demolition Fund	
Other Expenses	\$ 134,438.00

TO: 20D449 – Property Demolition Fund
 DV520809 –Property Demolition Fund
 Personal Services \$ 134,438.00

Appropriation transfer is requested by the Department of Development to properly fund the Deputy Director of Development for Demolition. This transfer will permit the employee to be paid from the Property Demolition account and removed from the department’s General Fund account. Funding is from transfers and bond proceeds covering the period January 1, 2016 through December 31, 2016.

E. FROM: 21A240 – E-Pollbooks State Grant **BA1604510**
 BE755223 – E-Pollbooks State Grant
 Other Expenses \$ 2,000,000.00

TO: 21A240 – E-Pollbooks State Grant
 BE755777 – E-Pollbooks State Grant
 Other Expenses \$ 2,000,000.00

A transfer is requested to move the E-Pollbooks State grant appropriation from a cost center that has been duplicated in the accounting system to a new/corrected index code. The original appropriation of \$2,000,000 for the E-Pollbooks grant was approved on the December 29, 2015 agenda. Funding is provided by the Ohio Secretary of State (74%) for the procurement of ePollbooks in State fiscal year 2016 with a General Fund cash match of \$537,582.01 or 26% of the total grant. The GF match was transferred to the original grant on the December 29, 2015 agenda (see related cash transfer item).

F. FROM: 01A001 – General Fund **BA1610574**
 IT601138 – WAN Services
 Other Expenses \$ 455,000.00

TO: 01A001 – General Fund
 IT601096 – Engineering Services
 Other Expenses \$ 440,511.80

TO: 01A001 – General Fund
 IT601112 – Operations Support
 Other Expenses \$ 14,488.20

A transfer is requested to cover an amendment to current hosted email contract, a new hosted email contract with a different vendor, and for the purchase of Microplex printer parts. Funding is available because an anticipated purchase of dark fiber will not occur.

G. FROM: 24A430 – Executive Office of HHS **BA1610575**
 HS157396 – Human Services Applications
 Capital Outlays \$ 3,495.00

TO: 24A430 – Executive Office of HHS
 HS157396 – Human Services Applications
 Other Expenses \$ 3,495.00

A transfer is requested to cover Nagios XI 100-Node licenses with one (1) year support. Nagios XI is network software that provides monitoring of all mission-critical infrastructure components including applications, services, operating systems, network protocols, systems metrics, and network infrastructure. Hundreds of third-party add-ons provide for monitoring of virtually all in-house and external applications, services, and systems. Human Services Applications receives funding from Public Assistance Funds.

H.	FROM: 40A069 – Capital Projects		BA1607599
	CC767020 – ADA Upgrades – Courthouse		
	Capital Outlays	\$	172,600.00
	TO: 40A069 – Capital Projects		
	CC767020 –ADA Upgrades - Courthouse		
	Personal Services	\$	152,600.00
	Other Expenses	\$	20,000.00

Public works plans to use internal trades instead of external contractors to complete the ADA upgrades at the Old Courthouse. Originally, the project was going to be completed by external contractors. This transfer of funds from capital outlays to personal services will provide the funding for the internal trades to complete the project. Funding for the ADA Upgrades at the Old Courthouse came from the 2009 General Obligation bond offering which is funded by the property taxes of the County.

I.	FROM: 30A916 – DS – Series '13 Econ. Development Revenue Bonds		BA1607597
	DS039198 – Series 2013A Steelyard Commons Debt Service Fund		
	Other Expenses	\$	284,452.50
	TO: 30A916 – DS – Series '13 Econ. Development Revenue Bonds		
	DS039206 –Series 2013B – Westin Hotel Debt Service		
	Other Expenses	\$	284,452.50

An appropriation transfer is requested from the Steelyard Commons debt service account to the Westin Hotel debt service account to enable debt service to be posted in the Westin debt service account in 2016. The Westin and Steelyard debt service obligations were combined in the Steelyard account in the 2016 budget. Funding for the Series '13 Economic Development Revenue Bonds fund comes from two Tax Incremental Financings (TIF) with the City of Cleveland.

J.	FROM: 21A500 – Urban Area Security Initiative		BA1613570
	JA741645 – FY14 Urban Area Security Initiative		
	Personal Services	\$	46,000.00
	TO: 21A500 – Urban Area Security Initiative		
	JA741645 – FY14 Urban Area Security Initiative		
	Capital Outlays	\$	46,000.00

The Department of Public Safety and Justice Services has requested an appropriation transfer from personal services to capital outlays in the amount of \$46,000.00. This is in support of supplementing initial funds for procurement of mobile cameras for the Community Safety

Camera Project that will be used for the RNC. Funding will come from unused administrative and management portions of the FY 2014 UASI grant.

K. FROM:	21A500 – Urban Area Security Initiative	BA1613571
	JA741645 – FY14 Urban Area Security Initiative	
	Other Expenses	\$ 4,000.00
TO:	21A500 – Urban Area Security Initiative	
	JA741645 – FY14 Urban Area Security Initiative	
	Capital Outlays	\$ 4,000.00

The Department of Public Safety and Justice Services has requested an appropriation transfer from other expenses to capital outlays in the amount of \$4,000.00. This is in support of supplementing initial funds for procurement of mobile cameras for the Community Safety Camera Project that will be used for the RNC. Funding will come from unused designated transportation and travel portions of the FY 2014 UASI grant.

SECTION 3. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 20A658 – Certificate of Title Fund	JT1609111
FS109694 – Fiscal Operations – Title Bureau	
Transfer Out	\$ 1,000,000.00
TO: 01A001 – General Fund	
FS109611 – Fiscal Office Administration	
Revenue Transfer	\$ 1,000,000.00

A cash transfer is requested from the Fiscal Office Auto Title Bureau account to the Fiscal Office Administration account to provide support to County General Fund operations. This cash transfer was anticipated in the 2016 General Fund budget. The funding is generated from the Certificate of Title Administration Fees.

B. FROM:	26A601 – General Gas & License Fees	JT1601506
	CE412056 – County Engineer – Cons. Eng. & Test Lab	
	Transfer Out	\$ 9,565.54
TO:	40A526 – Ohio Department of Transportation-Local Proj. Admin.	
	CE785006 – ODOT - LPA	
	Revenue Transfer	\$ 9,565.54

A transfer from the Road & Bridge Fund is being requested to fund the County’s portion of the Bellaire Road Bridge Project for pay periods 23-27 of 2015. The Road & Bridge Fund is funded by motor vehicle license fees and gas taxes.

C. FROM:	26A601 – General Gas & License Fees	JT1601507
	CE412056 – County Engineer – Cons. Eng. & Test Lab	
	Transfer Out	\$ 8,420.10

TO: 40A526 – Ohio Department of Transportation-Local Proj. Admin.
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 8,420.10

A transfer from the Road & Bridge Fund is being requested to fund the County’s portion of the Emery Road Project for pay periods 23-27 of 2015. The Road & Bridge Fund is funded by motor vehicle license fees and gas taxes.

D. FROM: 26A601 – General Gas & License Fees **JT1601508**
 CE412056 – County Engineer – Cons. Eng. & Test Lab
 Transfer Out \$ 4,280.31

TO: 40A526 – Ohio Department of Transportation-Local Proj. Admin.
 CE785006 – ODOT - LPA
 Revenue Transfer \$ 4,280.31

A transfer from the Road & Bridge Fund is being requested to fund the County’s portion of the Stearns Road Bridge Project for pay periods 23-27 of 2015. The Road & Bridge Fund is funded by motor vehicle license fees and gas taxes.

E1. FROM: 29A392 – Health and Human Services Levy 3.9 **JT1606072**
 SU514737 – Employment and Family Subsidy 3.9
 Transfer Out \$ 515,912.88

TO: 24A510 – Work and Training Admin
 WT137109 – Administrative Services
 Revenue Transfer \$ 515,912.88

E2. FROM: 29A392 – Health and Human Services Levy 3.9
 SU514737 – Employment and Family Subsidy 3.9
 Transfer Out \$ 117,307.05

TO: 24A510 – Work and Training Admin.
 WT137109 – Administrative Services
 Revenue Transfer \$ 117,307.05

E3. FROM: 29A391 – Health and Human Services Levy 4.8
 SU514430 – Employment and Family Subsidy 4.8
 Transfer Out \$ 841,752.60

TO: 24A510 – Work and Training Admin.
 WT137109 – Administrative Services
 Revenue Transfer \$ 841,752.60

E4. FROM: 29A391 – Health and Human Services Levy 4.8
 SU514430 – Employment and Family Subsidy 4.8
 Transfer Out \$ 191,395.71

TO: 24A510 – Work and Training Admin.
 WT137109 – Administrative Services
 Revenue Transfer \$ 191,395.71

In accordance with the Ohio Revised Code (ORC) Section 5101.16 the county is required to pay a share of TANF related administration (\$5,430,662) and Non-TANF (\$1,243,811) related administration for Medicaid, Food related expenditures during a calendar year. This represents 3/12 of the total required mandated share that generally is transferred to the corresponding fund on a quarterly basis. This transfer is for January – March 2016. The amount is based on the current State Fiscal Year’s requirement. The funding source is the Health and Human Services Levy.

F. FROM: 21A240 – E-Pollbooks State Grant **JT1604504**
 BE755223 – E-Pollbooks State Grant
 Transfer Out \$ 537,582.01

TO: 21A240 – E-Pollbooks State Grant
 BE755777 – E-Pollbooks State Grant
 Revenue Transfer \$ 537,582.01

A transfer is requested to move the E-Pollbooks State grant General Fund cash match from a cost center that has been duplicated in the accounting system to a new/corrected index code. Funding is provided by the Ohio Secretary of State (74%) for the procurement of ePollbooks in State fiscal year 2016 with a General Fund cash match of \$537,582.01 or 26% of the total grant. The GF match was transferred to the original grant on the December 29, 2015 agenda (see related appropriation transfer item).

SECTION 4. That items approved in Resolution No. R2016-0087 dated May 10, 2016 be corrected as follows to reconcile appropriations for 2016 in the County’s financial system:

Resolution No. R2016-0087 dated 5/10/2016:

Original Item – Section 1

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
K. 22A002 – Community Dev. Block Grant 2015	BA1610571
HS755501 – Community Dev. Block Grant 2015	
Contracts & Professional Services \$	37,716.00

Additional appropriation is requested for the Community Development Block Grant. The City of Cleveland for FY 2015 Community Development Block Grant (CDBG) funds was awarded to the City of Cleveland by the U.S. Department of Housing & Urban Development, in the amount of \$37,716.00 for the period of November 1, 2015 through October 31, 2016. The City of Cleveland has previously subcontracted with the Office of Homeless Services to administer the federal funds. The funding source is FY 2015 Community Development Block Grant, federal funds from the City of Cleveland.

Corrected Item

Fund Nos./Budget Accounts

Journal Nos.

K. 22A002 – Community Dev. Block Grant 2015		BA1610571
HS755504 – Community Dev. Block Grant 2015		
Contracts & Professional Services	\$	37,716.00

Additional appropriation is requested for the Community Development Block Grant. The City of Cleveland for FY 2015 Community Development Block Grant (CDBG) funds was awarded to the City of Cleveland by the U.S. Department of Housing & Urban Development, in the amount of \$37,716.00 for the period of November 1, 2015 through October 31, 2016. The City of Cleveland has previously subcontracted with the Office of Homeless Services to administer the federal funds. The funding source is FY 2015 Community Development Block Grant, federal funds from the City of Cleveland.

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 CC022
May 24, 2016



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
 FROM: Maggie Keenan, Office of Budget and Management
 CC: Dennis Kennedy, Fiscal Office
 DATE: May 17, 2016
 RE: Fiscal Agenda –Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **May 24, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

This agenda includes two items that impact the General Fund budget. The first is an increase in the amount of \$473,173 to the Self-Insurance budget to support the legal settlement approved by County Council at its April 26, 2016 meeting (R2016-0075). The original 2016 budget for Self-Insurance is insufficient to cover this and the other approved settlements, therefore, consistent with the language in the Resolution, OBM requests additional appropriation in order to process the settlement. The Self-Insurance budget is solely supported by the County’s General Fund. This request represents a permanent use of General Fund reserves.

The second request coincides with **R2016-xxxx**, submitted by OBM on behalf of the Department of Public Works, to amend the 2016-2017 Capital Improvement Plan. The proposed amendment includes a request to transfer a project for the County Airport from 2017 to 2016 in order to receive an additional 5% in reimbursement from a State grant. This project requires a local match in the amount of \$598,144.80: the grant from ODOT will provide half of that, reducing the County’s contribution to \$299,072.40, an overall savings to the General Fund. Should Council approve the amended CIP, this increase in appropriation is necessary to begin the project. If not, this item should be deleted from the fiscal agenda prior to approval.

This agenda also includes a request to transfer appropriation within the Property Demolition Fund: from Other Expenses to Personal Services. This transfer will enable the transfer of personnel costs associated with the employee in the Department of Development managing the County’s Demolition Program from the General Fund.

A brief summary of the fiscal items submitted for consideration for adoption on first reading at the regular County Council meeting are presented below by agency/department.

Additional Appropriation Summary – Additional appropriation is requested when there is a new or increased revenue source, or to cover expenditures that exceed the original estimate. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or project or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Board of Elections	\$537,582.01	Special Revenue – No General/HHS Levy Fund Impact

Capital Projects	\$5,981,448.00	Special Revenue – General Fund Impact
Common Pleas Court	\$155,000.00	Special Revenue – No General/HHS Levy Fund Impact
Early Childhood	\$39,044.00	Grant – No General/HHS Levy Fund Impact
Homeless Services	\$2,624,977.00	Grant – No General/HHS Levy Fund Impact
Medical Examiner’s Office	\$194,300.00	Special Revenue – No General/HHS Levy Fund Impact
Public Safety & Justice Services	\$691,298.64	Grant – No General/HHS Levy Fund Impact
Public Works	\$758,329.77	Special Revenue – No General/HHS Levy Fund Impact
Self-Insurance Fund	\$473,173.00	General Fund – Permanent Use of Reserves
TOTAL	\$11,455,152.42	

The following represents the overall changes made to the Annual Appropriation Measure for 2016 since its adoption on December 8, 2015 via Resolution R2015-0209. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

	Proposed 05/10/2016	Year-To-Date Amendments	R2015-0209	Adjusted Annual Appropriation
General Fund	\$ 473,173.00	\$14,166,537.45	\$373,115,578.00*	\$387,282,115.45
HHS Levy Impact	\$ 0.00	\$254,431.96	\$237,653,893.00	\$237,908,324.96
Other Fund	\$ 10,981,979.42	\$129,085,978.47	\$859,036,267.00	\$988,122,245.47
Total Impact	\$ 11,455,152.42	\$143,506,947.88	\$1,469,805,738.00	\$1,613,312,685.88

*Please note that the General Fund budget reflected above excludes the activity associated with the 0.25% Sales Tax.

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

Department	Amount Transferred	Funding Source
Board of Elections	\$2,000,000.00	General Fund
Capital Project	\$172,600.00	Bond Proceeds, supported by Property Taxes
Common Pleas Court	\$92,482.00	Special Revenue – No General/HHS Levy Fund Impact
Debt Service	\$284,452.50	Debt Service
Development	\$134,438.00	Special Revenue – General Fund Impact
Early Childhood	\$10,000,000.00	Combined Public Assistance Fund Reserves
Health and Human Services	\$3,495.00	HHS Levy Fund
Information Technology	\$455,000.00	General Fund
Prosecutor’s Office	\$12,000.00	General Fund
TOTAL	\$13,154,467.50	

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
Board of Elections	\$537,582.01	General Fund
Fiscal Office	\$1,000,000.00	Special Revenue – General Fund Impact
Job and Family Services	\$1,666,368.24	Health and Human Services Levy Fund
Public Works	\$22,193.95	Special Revenue – No General Fund Impact
TOTAL	\$3,226,144.20	

Should you have questions, please do not hesitate to contact me at mkeenan@cuyahogacounty.us or x8191. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0097

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>A Resolution amending the 2016/2017 Capital Improvements Program by revising projects, estimated costs and schedules, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies and the capital improvements program; and

WHEREAS, it is necessary to amend the proposed projects to be completed in the 2016/2017 Capital Improvements Program as well as to revise the estimated cost of each project and the schedule; 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 2016/2017 Capital Improvements Program be amended as follows:

A. To Add:

Project Name	Building	Total Cost	County Share
Processing Center	Halle	\$9,237,549	\$605,000
Boiler Failure	JC	\$625,000	\$625,000
Cooling Tower Refurb.		\$200,000	\$200,000
ADA Upgrades	OCH	\$1,750,000	\$1,750,000
Outside Intake Repair	JJC	\$300,000	\$300,000
Barn/Stable Roof	Fairgrounds	\$120,000	\$120,000
		\$3,600,000	

The cost of the additional projects totals \$3,600,000: supported by the General Fund.

B. To Revise the Cost:

Project Name	Building	Orig. Cost	Rev. Cost	County
Roof Replacement	OCH	\$4,000,000	\$4,650,000	\$4,650,000
Emergency Requests		\$147,000	\$397,000	\$397,000
Emergency Sewer	CHS	\$200,000	\$400,000	\$200,000
				\$5,247,000

The impact of the revised estimates totals \$1,100,000: supported by the General Fund.

C. To Adjust the Schedule:

Project Name	Orig. 2016	Rev. 2016	Orig. 2017	Rev. 2017
Runway (Phase 3-4)	\$0	\$299,072.40	\$598,144.80	\$0

The impact of this adjustment results in a \$299,072.40 savings to the County's General Fund.

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

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

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

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Deputy Clerk of Council _____
Date

Journal CC022
May 24, 2016



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: May 17, 2016
RE: Fiscal Agenda –Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **May 24, 2016**.

This resolution seeks to amend the 2016-2017 Capital Improvements Plan (CIP), adopted by County Council on December 8, 2015 (R2015-0209). The proposed amendments are isolated to the Facilities and Airport Divisions.

The 2016 CIP for Facilities, as adopted, totaled \$13,463,419, of which \$10,588,388.20 was supported by the General Fund and \$2,875,030.80 was supported by a draw-down on the cash balances in the Combined Public Assistance Funds. The 2016 budget also included a General Fund Reserve on Balance in the amount of \$4.7 million for additional capital projects not specified in the CIP included in the 2016-2017 Biennial Budget. This amendment seeks to identify the uses of the \$4.7 million Reserve. Please note that the proposed revised CIP includes a project already approved from 2015 that has not been funded (Processing Center).

Additionally, OBM requests, on behalf of the Department of Public Works, to move a project from the 2017 Plan to 2016 in order to capitalize on the availability of grant dollars from the Ohio Department of Transportation (ODOT). The 2017 CIP includes an Airport project (Runway Overlay, Phase 3-4) to purchase the Engineered Materials Arresting System (EMAS), which is a requirement of the Federal Aviation Administration (FAA). The total cost is \$5,981,448: the FAA covers 90% of the cost and the County is obligated to provide the remaining 10% (\$598,144.80), which was included in the 2017 CIP. ODOT has announced a grant program entitled FY16 Ohio Airport Matching Grants Program, which will match 50% of the County's 10% contribution to the total project cost. In order benefit from this program, the County must enter into a contract to complete the project by August 2016. This grant results in a savings of \$299,072.40 to the County's General Fund. Funding this project in 2016 would require a draw-down of General Fund reserves, but would reduce expenses in 2017 and ultimately save local dollars.

Should you have questions, please do not hesitate to contact me at mkeenan@cuyahogacounty.us or x8191. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0098

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

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

WHEREAS, the County Executive has nominated Brandy R. Carney for the appointment to the position of Director of the Department of Public Safety and Justice Services; and,

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on _____, 2016; and,

WHEREAS, the Council elects to confirm the County Executive's appointment of Brandy R. Carney to the position of Director of the Department of Public Safety and Justice Services; and,

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Brandy R. Carney, upon her taking the oath of office, as Director of the Department of Public Safety and Justice Services.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

May 10, 2016

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

Re: Cuyahoga County Director of Public Safety & Justice Services

Dear President Brady:

Pursuant to Section 2 of County Ordinance 021011-0037, I am pleased to nominate **Brandy Carney** to serve as Director of Public Safety & Justice Services. A copy of her resume is attached hereto which details her relevant work history and background. Currently, Ms. Carney serves as the Acting Director for Cuyahoga County Department of Public Safety & Justice Services, where she has worked for the County in the Department of Public Safety & Justice Services for over 10 years. Moreover, with the addition of Ms. Carney, the proposed County Public Safety & Justice Services leadership includes Mr. Frank Bova and Mr. Clifford Pinkney, which have an extensive work history together; and, they have helped improve many facets of the County's Public Safety operation such as regional dispatch center consolidation and development, and the Euclid Jail project.

Ms. Carney, as Administrator for the County, has management and administrative responsibility, notably as the lead for seven (7) divisions within the Department of Public Safety and Justice Services including the Office of Emergency Management (OEM), Cuyahoga Emergency Communications Center (CECOMS), Grants & Fiscal Services, Regional Enterprise Data Sharing Systems (REDSS), Witness/Victim, Mediation and Special Projects. In this role, Ms. Carney administers a \$20+ million budget and manages 100+ employees. Prior, Ms. Carney served as Emergency Service Administrator, where she supervised the implementation of the \$12.5 million countywide 9-1-1 network upgrade which every municipality in Cuyahoga County are currently participating. In addition, she was responsible for 911 Consolidation and Shared Services Funding, programming and execution for contracts and grants, was responsible for the countywide interoperability planning which has increased police and fire radio communication capabilities nearly 50% countywide and attained Presidential Declaration for public assistance reimbursements during Hurricane Sandy valued at over \$10 million.

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

Sincerely,

Armond Budish
Cuyahoga County Executive



Brandy Carney

Objective: To obtain the Director position within the Cuyahoga County Department of Public Safety & Justice Services.

Statement: Over ten years experience strategizing, implementing and accomplishing public safety initiatives. Innovative, passionate, strategic, operational and results driven.

Minimum Qualifications/Major Accomplishments

- Proven leader with ten years direct Public Safety & Justice experience in population rich county (Cuyahoga County)
- Responsible for Cuyahoga County Public Safety & Justice Services budget and program management – over 100 staff
- POC/lead for Department of 7 divisions; Office of Emergency Management (OEM), Cuyahoga Emergency Communications Center (CECOMS), Witness/Victim Services, Administration, Grant & Fiscal Services, Mediation, Regional Data Sharing Service (REDSS). Leadership support for the Northeast Ohio Regional Fusion Center.
- Development and Sustainment of strong relationships with Public Safety & Justice Services stakeholders (externally and internally)
- Initiated and lead relocation and expansion of Countywide 9-1-1 Center to include Dispatching for municipalities. Handles approximately 800,000 calls annually. (\$1.5 M)
- Implementation and sustainment of increased Programming, Development and Information Technology within Public Safety & Justice Services Department
- Significant Budget and Grant Management experience (approx. \$20 million budget annually)
- Cuyahoga County 9-1-1 Consolidation Plan – Implementation of 48 Public Safety Answering Points (PSAPs) to current 33. Projection of 28 by 2017.
- Leadership and Management of countywide 9-1-1/Communications Center – 1.3 M population
- Lead build out of Cuyahoga County Emergency Operations Center (EOC) and future co-location of Office of Emergency Management with EOC
- Emergency Operations Center Lead during Cuyahoga County Emergency Operations Center emergency events and activations
- Lead for countywide 9-1-1 Planning, Implementation, Operations and Execution including Countywide Interoperability and 9-1-1 Consolidation
- County administrative lead/POC for County Boards including the Cuyahoga County Emergency Services Advisory Board (CCESAB), Cuyahoga County Technical Advisory Committee (9-1-1 and IT), contracting board (Board of Control) and information technology board (TAC)
- Lead and directed Cuyahoga County Public Safety Union representation (OPBA membership)
- Cuyahoga County Public Safety & Justice Services POC for public speaking arrangements, meetings, performance reviews and media engagements

Software Skills and Certificates

Microsoft Office, Microsoft Windows, Mac Systems, Adobe Suite, CAMEO Software

ICS= 100,200,700, 701, 775, 800,300,400; HSEEP, Senior Officials Workshop for All-Hazards Preparedness, Threat and Risk Assessment, Enhanced IC/UC, IS=120, 130, 139, 230, 235, 240, 241, 242, 244, 860, CAMEO in WMD Management and Planning, Advanced CAMEO, Incident Response to Terrorist Bombings, FEMA Land Transportation Antiterrorism Training Program, EOC Operations and Planning for All Hazards, DHS CAPTAP, PCII, Hazmat/WMD Awareness, EOC Management and Operations, Developing and Maintaining Local EOPs, Position specific IC/UC, Cost Documentation, DA/PA, Debris Management, Emergency Planning, BCA, Controller/Evaluator/Sim Cell Training.

Public Safety Telecommunicator and Emergency Medical Dispatch Trained through APCO (National/Industry Standard Leader)

Certification for Center Manager Certification Program (CMCP) March 2014

Six Sigma Yellow Belt – currently pursuing

Education

Bachelors of Arts– Cleveland State University, Cleveland, OH ▪ 2003
Urban Affairs – (Planning/Env. St's)
Graduated Cum Laude

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0099

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2016 - 6/22/2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 3354.05 provides that members of a board of trustees of a community college district be appointed by a county board of commissioners; and

WHEREAS, the Cuyahoga Community College Board of Trustees in collaboration with the College President, are charged with fulfilling the goals set forth in the College Mission Statement; and

WHEREAS, the Cuyahoga Community College Board of Trustees has nine (9) members and the members are appointed by Cuyahoga County and the Governor; and

WHEREAS, members of the Cuyahoga Community College Board of Trustees shall be appointed to serve a five (5) year term; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2016 - 6/22/2021 as follows:

- a) Reverend Cory Jenkins
- b) Geralyn Presti; 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.



ARMOND BUDISH
Cuyahoga County Executive

May 5, 2016
Dan Brady, President
Cuyahoga County Council

Re: Board of Trustees for Cuyahoga Community College (Tri-C)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3354.05, I submit the following nominations for service on the Board of Trustees for Cuyahoga Community College (Tri-C):

- **Rev. Cory Jenkins of South Euclid, Cuyahoga County (Replacing David Whitehead)**
- **Geri Presti of Shaker Heights, Cuyahoga County (Replacing Dr. Harry Graham)**

Candidates for this board shall be “residents of the district” and the nominees fulfill this requirement. There are no other candidates on file for these positions. The nominations are for full terms to serve five years beginning 6/23/16 expiring 6/22/21. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

For your review, I have attached a biography of each of the candidates.

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



Rev. Cory Jenkins, of South Euclid

████████████████████
████████████████████

Rev. Cory C. Jenkins currently serves as the Senior Pastor of the historic Shiloh Baptist Church in Cleveland, Ohio. As the youngest pastor in the church’s 160+ history, Rev. Jenkins is blessed with the opportunity to lead this congregation in writing the next chapter of service and relevant ministry. Under his leadership the congregation has experienced significant revitalization. Much of this is the result of Rev. Jenkins implementation of the Vision 20/20 Strategic Plan. Out of the plan, the Lord has blessed this congregation with the inception of weekly bible study, a website, Gospel Jazz worship services, intentional community outreach efforts, the revitalization of the Youth Ministry and the Christian Education Ministry and the intense training of lay leaders for transformative ministry. It is Rev. Jenkins’ prayer and firm conviction that God will utilize the gifts and hearts of the Shiloh fellowship to be a blessing in the lives of its surrounding community.

Rev. Cory Jenkins, a native of Brooklyn, New York, earned his Bachelor of Arts degree in Business Administration from Morehouse College with Phi Beta Kappa distinction. Rev. Jenkins received his Masters of Divinity degree from Princeton Theological Seminary with a concentration in Practical Theology. While at Princeton, Rev. Jenkins was honored with the rare opportunity of being one of five students invited to participate in the Faithful Practices Fellowship in Pastoral Leadership, which is fully underwritten by the Lilly Endowment.



ARMOND BUDISH
Cuyahoga County Executive

Rev. Jenkins received both his licensing and ordination at the Cornerstone Baptist Church, in Brooklyn, New York. Following seminary, Rev. Jenkins became the first Executive Pastor in Cornerstone's history.

Rev Jenkins faithfully serves on the Board of Directors for Northern Ohio Blood Services of the American Red Cross. In 2009, he was recognized by Kaleidoscope Magazine's "Top 40 Under 40." This listing recognizes minority young adults who are making significant contributions to the greater Cleveland area. Additionally, Rev. Jenkins has served as a contributing writer for the National Baptist Voice, the official publication for the National Baptist Convention USA, Inc.

Rev. Cory Jenkins is married to his seminary sweetheart Reverend Courtney Clayton Jenkins, Senior Pastor & Teacher of South Euclid United Church of Christ and a graduate of Spelman College. In January 2012 Rev. Cory and Rev. Courtney were selected as one of the "Most Interesting Couples" by Cleveland Magazine. Their selection was due, in part, to the unique fact that both serve two of the oldest congregations in the city at such young ages. In July of that same year Rev. Cory and Rev. Courtney were featured by Black Enterprise Magazine as a new paradigm for careers in faith. Together, Rev. Cory and Rev. Courtney travel the country facilitating workshops and seminars stressing family stabilization. They are excited about sharing a life of love and ministry together.

[REDACTED]

In spite of all the life lessons the Lord has blessed Rev. Jenkins to learn, he knows that only the awesome and healing power of God has sustained him to reach this place on his faith journey. It is this knowledge that continuously serves as the foundation for his personal ministry as he seeks to serve this present age as an ambassador for Christ.



ARMOND BUDISH
Cuyahoga County Executive



Geri Presti, of Shaker Heights

[REDACTED]

Geralyn (Geri) Presti serves as general counsel, executive vice president and secretary for Forest City Realty Trust, Inc.

Her areas of law practice include real estate development and financing, corporate and securities law.

Presti received her Bachelor of Music degree from Ohio University, where she majored in Music Therapy. She received the joint Master of Social Science Administration and Juris Doctor (Law Review, Magna Cum Laude and Order of the Coif) program degrees from the Case Western Reserve University Mandel School of Applied Social Sciences (MSASS) and the School of Law, respectively.

Presti was elected to the Society of Benchers by the Board of Governors of the CWRU Law School. She is among the first Corporate General Counsels nationally to receive the Burton “Legends of the Law” award, and was selected as a 2007 Rainmaker by Northern Ohio Live magazine. Presti received the Centennial Medal award from the CWRU Law School in November 2008. She is a recipient of the 2008 American ORT Jurisprudence Award. She has been chosen as an “Ohio Super Lawyer” for the last four years and is AV-rated by Martindale-Hubbell. In 1996, Presti was awarded the YWCA “Women of Achievement Award for Professional Excellence” recognition.

Presti was inducted into the Sovereign Order of St. John. She raises funds to benefit various charitable and educational organizations. Presti recently assisted the YWCA in crafting their formal strategic planning process.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0100

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has submitted amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds as follows:

- i) Agreements:
 - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
 - c. No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

- ii) Contracts:
 - a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
 - b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.

- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

WHEREAS, the goals of the Fatherhood Initiative are: (1) to strengthen families in our communities by promoting public awareness of the importance of the role of a father by providing access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father; (2) to prepare fathers to meet the psychological and financial needs of their children; and (3) to fund fatherhood related programs at the county level; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds as follows:

- i) Agreements:
 - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

- c. No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

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

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



Final
Executive Sponsored Council Items
Tuesday, May 24, 2016 5:00 P.M.

Item No. 1

County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services, submitting amendments to contracts and agreements with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 to 6/30/2016 to extend the time period to 6/30/2017, and for additional funds in the total amount of \$832,000.00:

Contracts

a) Contract No. CE CE1400181 with Career Development and Placement Strategies Inc. in the amount of \$100,000.00 for operation of the Rising Above Program.

b) Contract No. CE1400182 with The Centers for Families and Children in the amount of \$83,000.00 for implementation of the Families and Fathers Together Program.

c) Contract No. CE1400183 Domestic Violence and Child Advocacy Center in the amount of \$83,000.00 for operation of the Supervised Visitation Program.

d) Contract No. CE1400184 with JDC Advertising in the amount of \$70,000.00 for implementation of a Public Awareness Campaign.

e) Contract No. CE1400185 with The Children's Museum of Cleveland in the amount of \$30,000.00 for implementation of the Dad's Count Program.

f) Contract No. CE1400186 with Murtis Taylor Human Services System in the amount of \$60,000.00 for operation of the Strong Fathers Program.

g) Contract No. CE1400187 with Passages Connecting Fathers and Sons, Inc. for implementation of the Jobs for Dads Program in the amount of \$100,000.00.

h) Contract No. CE1400188 with Towards Employment, Incorporated in the amount of \$100,000.00 for the Network 4 Success Fatherhood Program.

i) Contract No. CE1400189 with University Settlement, Incorporated in the amount of \$52,000.00 for the Healthy Fathering Program.

Agreements

j) Agreement No. AG1400099 with Cuyahoga County District Board of Health in the amount of \$70,000.00 for implementation and expansion of the Prevent Premature Fatherhood Program.

k) Agreement No. AG1400100 with The MetroHealth System in the amount of \$44,000.00 for the Boot Camp for New Dads Program.

l) Agreement No. AG1400101 with Department of Public Safety and Justice Services/Office of Mediation in the amount of \$40,000.00 for mediation/custody filings/visitations and referral services.

Funding Source: 100% Health and Human Services Levy
Cuyahoga County Fatherhood Initiative
2016Cuyahoga County Job and Family Services/Office of Child Support Services

Vendor Names:

Career Development and Placement Strategies	\$100,000.00
Center for Families and Children, The	\$83,000.00
Children's Museum Of Cleveland, The	\$30,000.00
Cuyahoga County District Board of Health	\$70,000.00
Cuyahoga County Office of Mediation	\$40,000.00
Domestic Violence and Child Advocacy Center	\$83,000.00
JDC Advertising	\$70,000.00
MetroHealth System	\$44,000.00
Murtis Taylor Human Services System	\$60,000.00
Passages, Inc.	\$100,000.00
Towards Employment, Inc.	\$100,000.00
University Settlement	\$52,000.00

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:

Career Development and Placement Strategies in the amount of \$100,000.00
Centers for Families and Children, The in the amount of \$83,000.00
Children's Museum Of Cleveland, The in the amount of \$30,000.00
Cuyahoga County District Board of Health in the amount of \$70,000.00
Cuyahoga County Office of Mediation in the amount of \$40,000.00
Domestic Violence and Child Advocacy Center in the amount of \$83,000.00
JDC Advertising in the amount of \$70,000.00
MetroHealth System in the amount of \$44,000.00
Murtis Taylor Human Services System in the amount of \$60,000.00
Passages, Inc. in the amount of \$100,000.00
Towards Employment, Inc. in the amount of \$100,000.00

University Settlement, Inc. in the amount of \$52,000.00

The contract amendment dates are July 1, 2016 to June 30, 2017.

2. The primary goals of the project are:

The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement

1. The original procurement method for this project was an RFP in 2014. An exemption from full and open competition was granted for these amendments.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Career Development and Placement Strategies
3631 Perkins Avenue, Suite 3CE
Cleveland, Ohio 44114
Council District (7)
Executive Director; Maurice Stevens

Center for Families and Children
4800 Euclid Avenue
Cleveland, Ohio 44103
Council District (7)
President and CEO; Elizabeth Newman

Children's Museum of Cleveland
10730 Euclid Avenue
Cleveland, Ohio 44106
Council District (7)
Executive Director - Maria Campanelli

Cuyahoga County District Board of Health
5550 Venture Drive
Parma, Ohio 44130

Council District (4)
Health Commissioner; Terry Allan
Cuyahoga County Office of Mediation
9300 Quincy Avenue, 2nd Floor
Cleveland, Ohio 44106
Council District (7)
Director; Susan Organiscak

Domestic Violence and Advocacy Center
P.O. Box 5466
Cleveland, Ohio 44101
Council District (3)
Chief Executive Officer; Linda Dooley Johaneck

JDC Advertising
28230 Cedar Road
Pepper Pike, OH 44124
Council District (6)
Owner/ Principal; Joseph C. Hewitt

MetroHealth System.
2500 MetroHealth Drive
Cleveland, Ohio 44113
Council District (3)
Executive Director; Judith Bodrock

Murtis Taylor Human Services System
13422 Kinsman Road
Cleveland, Ohio 44120
Council District (9)
President and CEO; Lovell J. Custard

Passages, Inc.
3631 Perkins Avenue- 4th Floor
Cleveland, Ohio 44114
Council District (7)
Executive Director; Rev. B. A. Moore

Towards Employment
1255 Euclid Avenue, Suite 300
Cleveland, Ohio 44115
Council District (7)
Executive Director- Jill Rizika

University Settlement Inc.
4800 Broadway Avenue
Cleveland, Ohio
Council District (8)

Executive Director; Derrick Fulton

D. Project Status and Planning

1. The amendments will be effective July 1, 2016 and service will not be interrupted.

E. Funding

1. The project is funded by Human Services Levy funds.

2. The schedule of payments is monthly.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0088

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Miller</p>	<p>A Resolution making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,099,194.63 to fund said contract; and

WHEREAS, the primary purpose of this project is to repair and resurface West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland, Council District 2; and

WHEREAS, this project is scheduled to begin July 1, 2016 and scheduled to be substantially complete by December 1, 2017; and

WHEREAS, the project is funded as follows: (a) 39% (\$3,099,194.63) using funds from the \$7.50 Vehicle License Tax Fund; (b) 48% (\$3,814,393.39) using funds from Issue 1 (Ohio Public Works Commission); and (c) 13% (\$1,033,064.88) with funds from the municipalities; 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 RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland.

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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,099,194.63 to fund a portion of said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2016

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

Additional Sponsorship Requested on the Floor: May 10, 2016

Journal CC022

May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0089

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and

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

WHEREAS, the project is located in Council District 10; and

WHEREAS, the funding for this project is as follows: (a) 80% or \$1,105,883.10 with Federal Funds and (b) 20% or \$276,470.78 using funds from Cuyahoga County Motor Vehicle \$5.00 License Tax 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 RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl.

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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$276,470.78 to fund a portion of said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2016

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

Additional Sponsorship Requested on the Floor: May 10, 2016

Journal CC022

May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0090

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the purpose of this project is for the 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland as follows: (a) West 73rd Street from Denison Avenue to Lorain Road and (b) Munn Road from Rocky River Drive to Warren Road; and

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

WHEREAS, this project is scheduled to begin 6/13/2016 and scheduled to be completed 10/15/2016; 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 makes an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland as follows: (a) West 73rd Street from Denison Avenue to Lorain Road and (b) Munn Road from Rocky River Drive to Warren Road.

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

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: May 10, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC022
May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0091

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Gallagher</p>	<p>A Resolution making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in said amount to fund said contract; and

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

WHEREAS, the project is located in Council District 5; and

WHEREAS, the project is funded 100% from the County Motor Vehicle \$5.00 License Tax 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:

Deputy Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2016

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

Additional Sponsorship Requested on the Floor: May 10, 2016

Journal CC022

May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0092

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities has submitted a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; and

WHEREAS, the primary goal of this project is to assist United Cerebral Palsy Association of Greater Cleveland, Inc. in providing adult day support and rehabilitation services to individuals enrolled in its program at the Green Road Services Center, located at 4329 Green Road, Highland Hills; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2016

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

Journal CC022

May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0093

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; 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 the Cuyahoga County Board of Developmental Disabilities has recommended a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; and

WHEREAS, the primary goal of this project is to continue to provide services at the Beachwood Adult Activities Center located at 23750 Mercantile Road, Beachwood; 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 Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2016

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

Journal CC022

May 24, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0085

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Michael Jeans to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 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 (fka 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 Michael Jeans to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2018; 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 confirms the County Executive’s appointment of Michael Jeans to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2018.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0086

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Chief Christopher Viland to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a corrections planning board and further provides for the composition of the board and the means by which appointments are made; and

WHEREAS, pursuant to Board of County Commissioners Resolution No. 063317, dated 11/17/1990, the Cuyahoga County Corrections Planning Board was established; and

WHEREAS, 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, County Executive Budish has nominated Chief Christopher Viland to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 12/31/2018; 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 confirms the County Executive's appointment of Chief Christopher Viland to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 12/31/2018.

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

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

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

Yeas:

Nays:

County Council President

Date

Deputy Clerk of Council

Date

First Reading/Referred to Committee: April 26, 2016

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

Committee Report/Second Reading: May 10, 2016

Journal CC022

May 24, 2016