



AGENDA
CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 28, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO AGENDA

4. EXECUTIVE SESSION:

- a) Consideration of an appointment of a public employee.

5. ITEM REFERRED TO COMMITTEE / DISCUSSION:

- a) 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 3)

6. DISCUSSION ITEMS ONLY:

- a) R2016-0106: A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 14)
- b) R2016-0108: A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed

\$3,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 16)

- c) R2016-0112: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 18)

- a) R2016-0113: A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 21)
 - i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.

 - ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

- b) R2016-0114: A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 24)

7. MISCELLANEOUS BUSINESS

8. PUBLIC COMMENT UNRELATED TO AGENDA

9. ADJOURNMENT

**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.*

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 Junior Accountant June 1986 - June 1988
Education

- 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

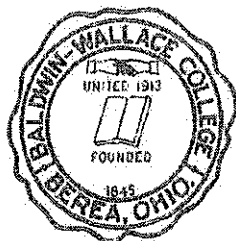
with all the honors, rights and privileges thereunto appertaining.

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

National, Ohio

For all persons to whom this writing shall come

It is Herewith the Board of Governors in accordance with the recommendation of the Faculty and the President, in recognition of the successful completion of

required course of study have conferred upon

Robert J. Berry

the degree of

Master of Business Administration

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

An Honorary Diploma of the Board of the University and the

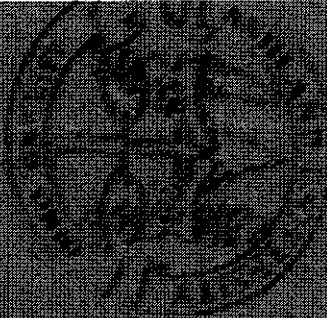
Signatures of the duly authorized members of the Board of Governors
at Ashland, Ohio, this twenty-third day of August, 2000

James W. King
President

Carl Johnson
Secretary

Charles S. ...

Charles S. ...



Ohio State Bar Association



Annual Meeting of the Board of Directors

For the year ending 1927

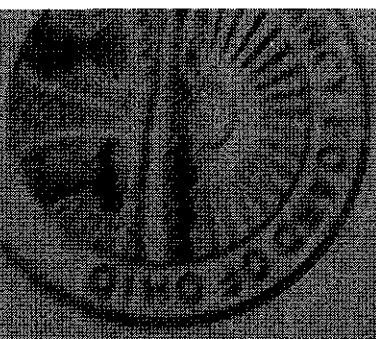
Walter J. Barry

Certified Public Accountant

Walter J. Barry, Certified Public Accountant, has examined the books and records of the Ohio State Bar Association for the year ending 1927 and has found them correct and in accordance with the true and proper account of the same.

Walter J. Barry

Walter J. Barry



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. R2016-0106

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019; and

WHEREAS, the primary goal of the project is to provide asset management services. The consultant will act as advisor to the concerning property management and financial performance matters related to the operation of the Hilton Cleveland Downtown Hotel located at 100 Lakeside Avenue, Cleveland; and

WHEREAS, the funding for this project is 100% by Hotel Operating Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ35433 to CHMWarnick, LLC in the amount not-to-exceed \$675,000.00 for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/28/2019.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0108

Sponsored by: County Executive Budish/Departments of Information Technology and Public Works	A Resolution authorizing an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Departments of Information Technology and Public Works has submitted an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00; and

WHEREAS, the primary goals of this project are to: provide Countywide digital and print management services using “green” technologies; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 - 6/30/2016 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$3,900,000.00.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0112

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017; and

WHEREAS, the primary goals of this project are to: (a) provide a permanent rent subsidy for homeless persons with severe disabilities and (b) assist clients to maintain their housing; and

WHEREAS, this project is funded 100% by the U.S. Department of Housing and Urban Development, FY2015 Homeless Assistance; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed

\$10,658,692.00 for rental assistance for homeless individuals and families for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 - 4/30/2017.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0113

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an award on RQ35953 to various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017 as follows:

- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00; and
- ii) Verge Inc. in the amount not-to-exceed \$717,424.50; and

WHEREAS, the primary goals of this project are to: (a) enhance the job readiness and job search services available to participants and (b) assist participants with removing barriers to employment and increasing marketable soft skills while keeping participants engaged daily to meet required participation benchmarks; and

WHEREAS, this project is funded 85% by Federal TANF Funding and 15% by Federal FAET Funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations 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 RQ35953 to various providers for job readiness, job search, job placement and job

retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 6/30/2017 as follows:

- i) The Centers for Families and Children in the amount not-to-exceed \$697,455.00.
- ii) Verge Inc. in the amount not-to-exceed \$717,424.50.

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

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0114

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an award on RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017; and

WHEREAS, the primary goal of this project is to implement a job skills center for work-required public assistance recipients offering a wide variety of short term, stand-alone job readiness, job search, GED preparation, basic and life skills enhancement workshops; and

WHEREAS, this project is funded 80% by Federal TANF funding and 20% FAET funding; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operations 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 RQ36191 to The Centers for Families and Children in the amount not-to-exceed \$525,000.00 for implementation of a job skills center for work-required public assistance recipients for the period 7/1/2016 - 6/30/2017.

