



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, SEPTEMBER 13, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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) August 9, 2016 Committee of the Whole Meeting (See Page 14)
  - b) August 9, 2016 Regular Meeting (See Page 16)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
    - 1) R2016-0145: A Resolution amending the 2016 schedule of County Council meetings by changing, canceling, rescheduling and adding various meetings. (See Page 27)

Sponsor: Council President Brady

**b) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION**

- 1) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan. (See Page 29)

Sponsors: Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon, Gallagher and Brown and County Executive Budish/Department of Health and Human Services/Office of the Director

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

- 1) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective. (See Page 34)

Sponsor: Councilmember Schron

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2016-0146: 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. (See Page 39)

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

- 2) R2016-0147: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 61 employees in various classifications in Clerical Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2017 - 12/31/2017 and to modify Article 12; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 54)

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

- 3) R2016-0148: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering approximately 24 employees in the classification of Registered Nurse at the Sheriff's Department for the period 5/1/2016 - 4/30/2019; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 57)

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

- 4) R2016-0149: A Resolution authorizing an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00; confirming and authorizing the payment made to said provider on 8/18/2016 in the amount of \$101,342.49; confirming and reauthorizing a payment to said provider in the amount of \$28,112.68; 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 60)

Sponsor: County Executive Budish/Department of Public Works on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services and Fiscal Officer

- 5) R2016-0150: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016 to extend the time period to 6/30/2017, to change the scope of services, effective 9/1/2016, and for additional funds in the amount not-to-exceed \$748,520.00; 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 64)

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

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

- 1) R2016-0151: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective: (See Page 68)

- i) David Goodman
- ii) Yvette Ittu

Sponsor: County Executive Budish

- 2) R2016-0152: A Resolution confirming the County Executive's appointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective. (See Page 76)

Sponsor: County Executive Budish

3) R2016-0153: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2019, and declaring the necessity that this Resolution become immediately effective: (See Page 83)

i) Appointments:

- a) Ethan Karp
- b) Mone Givner

ii) Reappointment:

- a) Aaron Grossman

Sponsor: County Executive Budish

4) R2016-0154: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective: (See Page 92)

i) Appointments:

- a) Tracy Johnson
- b) Chris Kreuger
- c) LeAnder Lovett
- d) Maurice Smith
- e) Dr. Alan Taege
- f) Robert Watkins

ii) Reappointments:

- a) Kimberlin Dennis
- b) Susan DiCocco
- c) Melissa Federman
- d) Bryan Jones
- e) James Stevenson
- f) Leshia Yarbrough-Franklin

Sponsor: County Executive Budish

- 5) R2016-0155: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. (See Page 111)

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

- 6) R2016-0156: A Resolution authorizing a utility agreement with City of Olmsted Falls for installation and maintenance of a joint sanitary sewer; operation, maintenance and repair of pump stations and wastewater treatment plants; and maintenance and repair of storm and sanitary sewers located in County Sewer District No. 14; and 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 114)

Sponsor: County Executive Budish/Department of Public Works

- 7) R2016-0157: A Resolution authorizing an amendment to Contract No. CE1400100-01 with HDR Engineering, Inc. for design services for rehabilitation of North Main Street Bridge No. 00.12 over Chagrin River in the Village of Chagrin Falls to change the scope of services, effective 9/13/2016, and for additional funds in the amount not-to-exceed \$644,290.00; 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 118)

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

- 8) R2016-0158: A Resolution authorizing an Economic Development Fund Business Growth and Attraction loan in the amount not-to-exceed \$2,000,000.00 to 105<sup>th</sup> Cedar Partners, LLC for the benefit of a project located at East 105<sup>th</sup> Street and Cedar Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring

the necessity that this Resolution become immediately effective. (See Page 122)

Sponsor: County Executive Budish/Department of Development

- 9) R2016-0159: A Resolution authorizing an Economic Development Fund loan in the amount not-to-exceed \$2,000,000.00 to JumpStart, Inc. for administration of the Accelerated Growth Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 127)

Sponsor: County Executive Budish/Department of Development

- 10) R2016-0160: A Resolution authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2016 to extend the time period to 9/14/2018 and for additional funds each in the amount not-to-exceed \$2.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 131)
- i) Green Road Services Center, located at 4329 Green Road, Highland Hills.
  - ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

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

- 11) R2016-0161: A Resolution making an award on RQ36875 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2016 - 8/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution;

and declaring the necessity that this Resolution become immediately effective. (See Page 135)

Sponsor: County Executive Budish/Fiscal Officer/Office of Procurement and Diversity on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services

- 12) R2016-0162: A Resolution authorizing an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; 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 138)

Sponsor: County Executive Budish/Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services

- 13) R2016-0163: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$977,321.00; 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 142)

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

- 14) R2016-0164: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2015 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2016 - 9/30/2017; 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 146)

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

- 15) R2016-0165: A Resolution making awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 151)
- i) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
    - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
    - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.
  - ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
  - iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.
  - iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:
    - a) in the approximate amount of \$100,000.00 for the In-School Youth Program.

- b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.
  - v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:
    - a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
    - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
    - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.
  - vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
    - a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
    - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

- 16) R2016-0166: A Resolution making awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 157)
- i) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for integrated career online high school services.

- ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.
- iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.
- iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board

- 17) R2016-0167: A Resolution making a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems for the period 10/1/2016 - 9/30/2024; 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 161)

Sponsor: County Executive Budish/County Sheriff

- 18) R2016-0168: A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for Community-based Treatment Center services for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 164)

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

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

- 1) R2016-0143: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 167)

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

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

- 2) R2016-0144: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; 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 169)

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

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

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

- 1) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 172)

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

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

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 27, 2016  
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 27, 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 5<sup>th</sup> 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, AUGUST 9, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
4:30 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 4:35 p.m.**

### 2. ROLL CALL

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

- a) Collective bargaining matters, including:
  - i) a report containing findings and recommendations of Fact-finder Howard Silver regarding negotiations between Cuyahoga County and International Union of Operating Engineers, Local 18, for a collective bargaining agreement representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works.

**A motion was made by Mr. Gallagher, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:37 p.m. The following Councilmembers were present: Miller, Germana, Gallagher, Schron, Conwell, Jones,**

**Brown, Hairston, Simon, Greenspan and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Deputy Chief Director of Law Nora Hurley, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales and Special Counsel Michael King. At 4:59 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.**

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 5:00 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 9, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:01 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Mr. Schron requested that a moment of silent meditation be dedicated in memory of former Congressman Steven LaTourette who recently passed away.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Rev. Pamela Pinkney Butts addressed Council regarding various agenda and non-agenda items.**

**Mr. Satindur Puri addressed Council regarding bus access to Public Square.**

**Ms. Joanne Gerhart addressed Council regarding the closure of Lakewood Hospital.**



**Mr. William Tarter, Jr. addressed Council regarding the County's health and human services strategy.**

**The following individuals addressed Council regarding funding increases for the Greater Cleveland Regional Transit Authority:**

- a) Ms. Laura McShane**
- b) Mr. Akshai Singh**
- c) Mr. Nathan Malachowski**
- d) Ms. Alanna Faith**
- e) Mr. Rich Raphael**
- f) Mr. Marques Manus**
- g) Ms. Jeanne Li**
- h) Ms. Nadine Jackson**

**6. APPROVAL OF MINUTES**

- a) July 26, 2016 Committee of the Whole Meeting**
- b) July 26, 2016 Regular Meeting**

**A motion was made by Mr. Germana, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the July 26, 2016 Committee of the Whole and Regular meetings.**

**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) Thanked Chief Community Protection & Safety Officer Frank Bova, Chief of Staff Sharon Sobol Jordan, Sheriff Clifford Pinkney and community law enforcement agencies for their coordination and assistance during the Republican National Convention; and**
- b) The administration is currently working to address concerns regarding public transportation.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0101 and R2016-0124.**

- 1) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Greenspan, Jones, Brown,  
**Hairston, Schron, Conwell and Germana**

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

**On a motion by Ms. Simon with a second by Mr. Greenspan, Resolution No. R2016-0101 was considered and adopted by unanimous vote.**

- 2) R2016-0124: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Conwell on behalf of Cuyahoga County Personnel Review Commission

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2016-0124 was considered and adopted by unanimous vote.**

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

- 1) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development

Committee; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning – Schron

**Clerk Schmotzer read Ordinance No. O2015-0017 into the record.**

**This item will move to the September 13, 2016 Council meeting agenda for consideration for third reading adoption.**

- 2) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

Sponsors: Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon, Gallagher **and Brown** and County Executive Budish/Department of Health and Human Services/Office of the Director

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

**Clerk Schmotzer read Ordinance No. O2016-0011 into the record.**

**This item will move to the September 13, 2016 Council meeting agenda for consideration for third reading adoption.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0138, R2016-0139 and R2016-0140.**

- 1) R2016-0138: 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

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0138 was considered and adopted by unanimous vote.**

- 2) R2016-0139: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Howard Silver regarding negotiations between Cuyahoga County and International Union of Operating Engineers, Local 18, for a collective bargaining agreement representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works; and declaring the necessity that this Resolution become immediately effective.

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

**Clerk Schmotzer read Resolution No. R2016-0139 into the record. No legislative action was taken by Council.**

- 3) R2016-0140: A Resolution rescinding Resolution No. R2014-0271 dated 10/27/2015, which authorized a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

**On a motion by Mr. Hairston with a second by Ms. Brown, Resolution No. R2016-0140 was considered and adopted by unanimous vote.**

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

- 1) R2016-0141: A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise

Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Ciber, Inc. for information technology services and solutions.
- ii) Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software.
- iii) MHC Software, Inc. for ERP printing integration software licenses, support and implementation services.
- iv) Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software.

Sponsors: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron

**Council President Brady referred Resolution No. R2016-0141 to the Finance & Budgeting Committee.**

- 2) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

**Council President Brady referred Resolution No. R2016-0142 to the Finance & Budgeting Committee.**

- 3) R2016-0143: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for

youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2016-0143 to the Public Safety & Justice Affairs Committee.**

- 4) R2016-0144: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; 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.

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

**Council President Brady referred Resolution No. R2016-0144 to the Health, Human Services & Aging Committee.**

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

- 1) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

**Clerk Schmotzer read Resolution No. R2016-0136 into the record.**

**This item will move to the September 13, 2016 Council meeting agenda for consideration for third reading adoption.**

**[Clerk’s Note: Councilmember Simon left the meeting due to a previously scheduled Town Hall meeting.]**

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

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0133, R2016-0134 and R2016-0135.**

- 1) R2016-0133: A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works and Councilmember Simon

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

**On a motion by Mr. Germana with a second by Mr. Schron, Resolution No. R2016-0133 was considered and adopted by unanimous vote.**

- 2) R2016-0134: A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

**Mr. Germana introduced a proposed substitute on the floor. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0134 was considered and adopted by unanimous vote, as substituted.**

- 3) R2016-0135: A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0135 was considered and adopted by unanimous vote.**

- e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE 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 Ordinance No. O2015-0018.**

- 1) O2015-0018: An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective.



Sponsors: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmembers Greenspan, Miller, Germana, Conwell, Simon, **Hairston and Gallagher**

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

**On a motion by Mr. Germana with a second by Mr. Hairston, Ordinance No. O2015-0018 was considered and adopted by unanimous vote.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, August 16, 2016 at 1:00 p.m.**

**Mr. Greenspan repoted that the Finance & Budgeting Committee will meet on Monday, August 15, 2016 at 1:00 p.m.**

**Mr. Miller reported that the Council Operations & Intergovernmental Relations Committee will meet on Tuesday, September 20, 2016 at 3:00 p.m.**

**Ms. Conwell reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 20, 2016 at 9:00 a.m.**

**Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 17, 2016 at 1:00 p.m.**

12. MISCELLANEOUS BUSINESS

**Mr. Germana invited Councilmembers to attend the Kaizen event that will be held on Monday, August 29, 2016 at 8:30 a.m. in Council Chambers.**

**Mr. Greenspan invited Councilmembers to attend the Community Development Block Grant Information Session that will be held on Friday, August 12, 2016 at 10:00 a.m. in Council Chambers.**

**Mr. Jones announced that he is meeting with Public Safety and Justice Affairs Director Brandy Carney to discuss creating a child sex abuse center in Cuyahoga County. Mr. Jones stated that he will also visit the Nebraska Child Advocacy Center next week with Health & Human Services Director Thomas Pristow.**

**Mr. Brady reminded Councilmembers that the August 23, 2016 Council meeting is canceled.**

13. PUBLIC COMMENT UNRELATED TO AGENDA

**There were no public comments given unrelated to the agenda.**

14. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Jones, the meeting was adjourned at 6:04 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0145

Sponsored by: <b>Council President Brady</b>	<b>A Resolution</b> amending the 2016 schedule of County Council meetings by changing, canceling, rescheduling and adding various meetings.
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WHEREAS, Rule 5A of the Cuyahoga County Council Rules requires that at each Organizational Meeting, the Council shall establish a schedule of the dates, times and locations of all Regular Council meetings for the following two years; and,

WHEREAS, Rule 5B of said Rules states that all meetings of Council shall take place at the County Council Chambers on the fourth floor of the Cuyahoga County Administrative Headquarters at 2079 East 9<sup>th</sup> Street, Cleveland, unless otherwise specified; and

WHEREAS, Rule 5B of said Rules also states that Regular Council meetings shall take place on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 5:00 p.m., unless otherwise specified in the biennial schedule established by Council; and

WHEREAS, Council adopted Resolution No. R2015-0001 establishing the 2015 and 2016 schedules of County Council meetings; and

WHEREAS, Rule 5C(1) of said Rules states that the “Council may, by resolution... cancel any Regular Council Meeting...” and “...shall provide at least three (3) days’ notice in rescheduling any Regular Council Meeting.”

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

**SECTION 1.** The Council of Cuyahoga County hereby amends the 2016 schedule of County Council meetings as follows:

- a) by changing the scheduled time of the October 11, 2016 Regular meeting from 4:00 p.m. to 3:00 p.m.; and,
- b) by canceling the Regular meeting scheduled for November 10, 2016 and rescheduling it for Tuesday, November 15, 2016; and,
- c) by canceling the Regular meeting scheduled for November 22, 2016 and rescheduling it for November 29, 2016.

- d) by adding a Special meeting scheduled for Thursday, December 28, 2016 at 10:30 a.m. for consideration of year-end fiscal items.

**SECTION 2.** The Clerk of Council is hereby instructed to promptly update the Council’s biennial schedule on the County’s website in accordance with Rule 5C(2).

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this 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, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      Date

\_\_\_\_\_  
Clerk of Council                                      Date

Journal CC023  
September 13, 2016

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2016-0011

Sponsored by: <b>Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon, Gallagher and Brown and County Executive Budish/ Department of Health and Human Services/ Office of the Director</b>	<b>An Ordinance</b> amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.
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WHEREAS, Section 8.01 of the Cuyahoga County Charter establishes health and human services a major function of Cuyahoga County government, and these services have historically comprised one of Cuyahoga County’s largest expenditures; and,

WHEREAS, the size and scope of health and human services activity in Cuyahoga County is so large that any improvement obtained through effective planning would have large positive effects in improving cost-effectiveness, collaboration, and the quality of life in Cuyahoga County; and,

WHEREAS, several divisions of the Cuyahoga County Department of Health and Human Services have engaged in strategic planning but there has not been a recent effort to do system-wide planning for the health and human services in Cuyahoga County; and,

WHEREAS, the County Executive and County Council now seek to create a framework for an on-going, system-wide planning process for health and human services in Cuyahoga County; and,

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

**SECTION 1.** Section 202.10 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

**Section 202.10 Department of Health and Human Services**

- A. There is hereby established the Department of Health and Human Services. The duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, Cuyahoga Support Enforcement Agency, and Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as three separate divisions within the Department of Health and Human Services. These

divisions shall be known as Cuyahoga Job and Family Services, Children and Family Services, and Senior and Adult Services, Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

- B. The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council, the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry.
- C. The Department of Health and Human Services shall also contain the Office of the Director.
- D. The Director of Health and Human Services is hereby authorized to employ and supervise deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services and is consistent with approved budgetary parameters determined by Council.

**E. Health and Human Services Planning Process**

**1. The County Executive and the Director of Health and Human Services shall prepare and present to Council by July 1, 2017, a proposed five-year Health and Human Services Plan which may include any or all of the following elements and any other elements at the discretion of the Director of Health and Human Services:**

- a. A map showing what health and human services are currently available in Cuyahoga County and who provides them;**
- b. An identification of needs and gaps in Cuyahoga County's health and human services and an assessment of the adequacy of current funding sources to meet those needs and gaps;**
- c. A statement of priorities and goals for the Department of Health and Human Services;**
- d. Identification of best strategies for implementing a prevention-oriented approach designed to reduce long-term demand for services;**
- e. A plan for creating more effective collaborations among the divisions of the Department of Health and Human Services and community agencies to achieve greater efficiency, reduce overlap, and more accessible intake procedures, while also ensuring compliance with all applicable laws related to information sharing;**

**f. Identification of strategies for making better use of technology and business improvement models to improve service delivery;**

**g. Identification of strategies for helping people gain well-compensated employment and economic self-sufficiency through collaboration among the health and human services system and other large systems in our community, including workforce development, economic development, education, criminal justice, and others as appropriate; and**

**h. Identification of measurement strategies to assess progress made in achieving the priorities and goals set forth in the plan.**

**2. The Director of Health and Human Services is encouraged to facilitate involvement by members of County Council, other stakeholders, and the public during the planning process.**

**3. No later than ninety days after the plan is presented to Council, the Council may adopt the plan with such changes as the Council and the Executive shall agree upon prior to adoption. If the Council fails to act within ninety days, the plan shall become effective as presented.**

**4. The County Executive and the Director of Health and Human services shall present a revision of the five-year Health and Human Services plan every four years after the presentation of the original plan and may at their sole discretion present revisions in the interim. Revisions of the Health and Human Services Plan shall be reviewed by Council as provided in paragraph (E)(3) of this Section.**

**5. The Director of Health and Human Services, under the direction of the County Executive, may contract for professional services to assist in preparing the Health and Human Services Plan, consistent with the procedures for contracting, procurement, and budgeting provided in Title 5 and Title 7 of this Code.**

**6. The Director of Health and Human Services shall maintain a copy of the current Health and Human Services Plan and each prior plan that became effective on the appropriate County website.**

**E.F.** Nothing in Section 202.10 of the Cuyahoga County Code is intended to limit the ability of the County Executive and the Director of the Department of Health and Human Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

**F.G.** Displacement rights following the abolishment of a position within the Department of Health and Human Services are hereby delineated and wholly

defined as displacement within the Division to which each employee is assigned (i.e., the Division of Children and Family Services; the Division of Senior and Adult Services; Cuyahoga Job and Family Services; or, the Division of Community Initiatives Services). In the case of the employees of the Office of the Director, displacement rights shall be limited to that office.

**G.H.** No employee within the Department of Health and Human Services may displace another employee who has more retention points, regardless of the classification of either employee.

**H.I.** Section 202.10 of the Cuyahoga County Code specifically overrides any and all conflicting ordinances, as well as the provision set forth in OAC 123:1-41-12(E) that creates an additional displacement category for employees of county departments of job and family services defined as displacement in classifications previously held. Unless provided for otherwise in a collective bargaining agreement, in which case the terms of the agreement shall apply, employees in the Department of Health and Human Services shall have only those displacement rights contained herein.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date



First Reading/Referred to Committee: July 12, 2016  
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading: August 9, 2016

Additional Sponsorship Requested on the Floor: August 9, 2016

Journal CC023  
September 13, 2016

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2015-0017

Sponsored by: <b>Councilmember Schron</b>	<b>An Ordinance</b> amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and

WHEREAS, the Casino Revenue Fund was originally established in October, 2012 to collect and expend the gross casino revenues distributed to Cuyahoga County; and,

WHEREAS, pursuant to Cuyahoga County Code Section 709.02, all gross casino revenues were held in reserve between 2012 and June 30, 2014; and,

WHEREAS, pursuant to Cuyahoga County Code Sections 709.03 and 709.05, between July 1, 2014 and June 30, 2016, casino revenues are authorized to be used to promote economic development in Cleveland’s Downtown District, unless a request for early spending proposed by either the County Executive or County Council was approved by Council; and,

WHEREAS, pursuant to Cuyahoga County Code Section 709.04, effective July 1, 2016, remaining revenues in the Casino Revenue Fund may be used to (1) promote economic development in any area of Cuyahoga County, and (2) provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund; and,

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

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

**SECTION 1.** Chapter 709 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

**Section 709.01 The Casino Revenue Fund**

The Fiscal Officer is hereby directed to immediately establish a separate fund for the purpose of collecting and expending gross casino revenues distributed to Cuyahoga County (the “Casino Revenue Fund” or “the Fund”). All such revenues shall be automatically transferred from the General Fund into the Fund and may be used only ~~purpose~~ **for the purposes** authorized in this Chapter.

**~~Section 709.02 Revenues in Reserve~~**

~~All gross casino revenues shall be held in reserve in the Casino Revenue Fund until June 30, 2014 (“the reserve date”).~~ **[Repealed].**

**Section 709.04 Permitted uses of Casino Revenue Funds**

Casino Revenue Funds may be used to:

- A. Promote economic and community development in any area of Cuyahoga County; and
- B. Provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund.

**Section 709.05**

- ~~A. Notwithstanding Section 709.02 of the County Code, prior to June 30, 2014, the County Executive may propose spending monies from the Casino Revenue Fund on specific “downtown district” development projects. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.~~ **[Repealed].**

**Section 709.06 Evaluation and Approval of Economic and Community Development Projects**

- A. All applications for economic development or community development funding for the purposes of this Chapter shall be submitted to the Casino Revenue Development Committee, established pursuant to Section 207.03 of this Code. The Casino Revenue Development Committee shall competitively evaluate and score such applications and make recommendations for consideration of award by County Council. Any award made pursuant to this Section shall require recommendation from the Committee and final approval from County Council.**

- B. Applications may be submitted to the Casino Revenue Development Committee by any private entity, municipal corporation, or township seeking funding for economic development or community development projects within Cuyahoga County.**
- C. No Casino Revenue Funds shall be awarded except pursuant to the procedures established in this Chapter, or as otherwise provided in this Title.**
- D. If deemed appropriate, the County may use monies within the Casino Revenue Fund for the payment of debt charges on any bonds, notes, and certificates of indebtedness issued by the County for the purpose of carrying out this Chapter. All economic development or community development awards made from bond proceeds or other revenues derived from notes or certificates of indebtedness credited to the Casino Revenue Fund shall be awarded pursuant to the procedures established in this Section.**

**SECTION 2.** Section 207.05 of the Cuyahoga County Code is hereby enacted as follows (additions are bolded and underlined, deletions are stricken):

**Section 207.05 Casino Revenue Development Committee**

- A. There is hereby established a Casino Revenue Development Committee, hereinafter the “Committee,” which shall competitively evaluate and score applications for funding for economic development and community development projects within Cuyahoga County. The Committee shall be composed of five members, as follows:**
  - 1. Two members appointed by the County Executive, at least one of whom shall be an employee of the Department of Development and one member with experience in economic or community development. Such appointments shall not be subject to confirmation by the Council;**
  - 2. Two members appointed by the President of Council, at least one of whom shall be a member of Council;**
  - 3. One member with experience in economic or community development shall be jointly appointed by the County Executive and the President of Council;**
- B. The Committee members appointed pursuant to paragraph (A) of this section shall each serve for a two year term expiring at the end of each even numbered calendar year. In the event of a vacancy, the respective appointing authority or authorities shall appoint a member to complete**

**the unexpired term. The members of the Committee shall serve without additional compensation.**

**C. The Casino Revenue Development Committee shall adopt rules of procedure, which shall include the following:**

- 1. Application deadlines, which shall occur no less than biannually;**
- 2. Minimum application criteria applications must meet in order to be eligible for particular rounds of funding;**
- 3. Weighted evaluation criteria by which eligible applications are to be scored and ranked;**
- 4. Procedures for electing a chair and vice chair of the committee, and for setting the regular dates and times of committee meetings; and**
- 5. A plan for public engagement to solicit applications.**

**D. The Committee's rules of procedure shall be adopted in accordance with Chapter 113 of the County Code; provided, however that the weighted evaluation criteria by which eligible applications are to be scored and ranked shall instead be subject to amendment and final approval by resolution of County Council.**

**E. All meetings of the Casino Revenue Development Committee shall be open to the public and time shall be provided for members of the public to comment on matters before the committee. The Committee may go into executive session for the purpose of considering any matter permitted to be heard in executive session by the Ohio Open Meetings Act as codified in Section 122.22 et seq. of the Ohio Revised Code.**

**F. The County Executive shall designate a staff person to act as clerk of the committee. The clerk shall publish agendas and meeting notices and record and publish minutes.**

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: December 8, 2015

Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: August 9, 2016

Third Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0146

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> 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.
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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.	30A919 – Debt Service County Hotel			<b>BA1607665</b>
	DS511543 – Debt Service County Hotel			
	Other Expenses	\$	4,000.00	

Additional appropriation is requested to pay administrative fees to US Bank for trustee services on the Certificates of Participation (COPS) Series 2014. This is the first year of a yearly management fee that the County has to pay on the COPS. Funding for the COPS comes from the County's General Fund (0.25% Fund).

B.	22A105 – HUD Section 108			<b>BA1613601</b>
	DV711606 – HUD Section 108			
	Other Expenses	\$	(3,667,207.75)	

This is a request to decrease current appropriations since this index code (DV711606) was initially created for lending purposes utilizing Federal dollars. However, due to the risky lending and guaranteed debt services, Development no longer uses this funding stream for Economic Development lending purposes. This index code will remain open for debt service activity only. Funding source is Community Development HUD Section 108.

C.	22A042 – Lead Hazard Reduction Control 15-18			<b>BA1613597</b>
	DV758896 – Lead Hazard Reduction Grant - Subgrantee			
	Personal Services	\$	(315,787.26)	
	Other Expenses	\$	(12,477.74)	

The appropriation decrease is preparing this account for closure. This account was established in error; a corrected account (Index code DV758904) was created through resolution R2016-0087 as a replacement. No expenses were incurred.

D.	21A165 – Treatment Alternatives to Street Crime			<b>BA1613608</b>
	CO759092 – TASC FY2017			
	Personal Services	\$	799,189.00	
	Other Expenses	\$	10,817.00	

Request to appropriate the FY2017 Treatment Alternative to Street Crimes grant. Funds will be used primarily for salaries and benefits. It will also be used for items such as client bus tickets, general supplies, and copying/printing. Funding is from the Federal Substance Abuse Block Grant passing through the Ohio Mental Health and Addiction Services in the amount of \$810,006. Funding period is from 7/1/16 through 6/30/17. The initial TASC Grant was awarded in Fiscal Year (FY) 2011 in the amount of \$382,879 and subsequent fiscal years FY2012 through the FY2016 were \$571,859 annually. The current amount of \$810,006 is 25% greater than past four fiscal year awards. No cash match is required.

E.	21A182 – TASC Drug Court			<b>BA1613609</b>
	CO759100 – FY2017 TASC Drug Court			
	Personal Services	\$	210,374.00	
	Other Expenses	\$	10,126.00	

Request to appropriate the Treatment Alternative to Street Crimes Stephanie Tubbs Jones Drug Court grant. Funds will be used primarily for salaries and benefits. Funds will also be used for



client bus tickets, incentives, general supplies, and copying/printing. Funding is from the Ohio Department of Alcohol and Drug Addiction Services in the amount of \$137,910. This index code has also been supplemented by an award from the Alcohol, Drug Addiction, and Mental Health Services Board in the amount of \$82,590. Funding period is from 7/1/16 through 6/30/17. The initial TASC Drug Court Grant was awarded in Fiscal Year (FY) 2011 in the amount of \$142,222 and subsequent fiscal years FY2012 through the current request for FY2017 the amount has been \$220,500.00. No cash match is required.

F.	20A807 – EC–Invest in Children	<b>BA1606084</b>
	EC451393 – Program Administration	
	Other Expenses	\$ 33,950.00

To appropriate the United Way grant for the School Readiness Application Development project. The purpose of this grant is to provide funding to develop a School Readiness Mobile Application. Funding covers the period July 1, 2016 through June 30, 2017. Half of the \$33,950 has already been received and the balance will be received half-way through the project period.

G.	24A510 – Work and Training Administration	<b>BA1606085</b>
	WT137315 – Work First Services	
	Other Expenses	\$ 299,408.00

To partially appropriate for the Healthier Buckeye grant pilot program received from the Ohio Department of Job and Family Services. The purpose of this program is to promote the development of self-sufficiency and reduce reliance on public assistance. This will be a contract with Youth Opportunities Unlimited in the full amount of \$748,520 starting on 9/1/2016 and ending 6/30/2017. The first 4 months will be appropriated into the 2016 budget and the remaining 6 months in 2017. The funding source is the Ohio Department of Job and Family Services.

H.	01A001 – General Fund	<b>BA1601548</b>
	SH350470 – Jail Operations - Sheriff	
	Capital Outlays	\$ 1,487.90

The Sheriff’s Department is requesting additional appropriation within jail capital for the purchase of a new laptop for the manager with the Sheriff’s Commissary Department. Revenues have been deposited in this General Fund account from the Commissary Fund to cover this expense.

I.	01A001 – General Fund	<b>BA1601549</b>
	SH350272 – Law Enforcement - Sheriff	
	Other Expenses	\$ 16,000.00

The Sheriff’s Department is requesting additional appropriation to cover the Sheriff’s portion of the Tableau contract for business intelligence. Funds have been deposited into the General Fund from the Law Enforcement Trust Fund to cover the expense.

J.	54P575 – CP - Sanitary Engineer	<b>BA1607669</b>
	ST541177 – Bagley Road Sewer and Waterline	
	Capital Outlays	\$ 4,180,000.00

Appropriation is requested for the Bagley Road Sewer and Waterline project. Funding for the project will come from the Ohio Public Works Commission (OPWC), a loan from the OPWC, a loan from the Water Pollution Control Loan Fund (WPCLF) and connection fees from home owners. The project will require no General Fund dollars. This project is included in the Road and Bridge CIP for \$3.8 million. This appropriation request is in excess of the CIP by \$380,000, the amount of the construction contingency.

K.	40A069 – Capital Projects		<b>BA1607670</b>
	CC769026 – Old Courthouse Roof Drains		
	Personal Services	\$	24,848.00
	Other Expenses	\$	5,000.00
	Capital Outlays	\$	306,800.00

Appropriation is requested for the Old Courthouse Roof Drains project. Funding for the project will come from the General Fund on an incremental basis. As the project incurs expenses funding from the General Fund will be swept into the project to cover expenses. This project is included in the 2016 CIP.

L.	40A069 – Capital Projects		<b>BA1607671</b>
	CC769018 – CHS Emergency Sanitary Sewer		
	Personal Services	\$	37,412.00
	Other Expenses	\$	15,000.00
	Capital Outlays	\$	347,588.00

Appropriation is requested for the Courthouse Square Sanitary Sewer project. Funding for the project will come from the General Fund on an incremental basis. As the project incurs expenses funding from the General Fund will be swept into the project to cover expenses. This project is included in the 2016 CIP.

M.	40A069 – Capital Projects		<b>BA1607672</b>
	CC769034 – Fire Dampers Project Phase 3		
	Personal Services	\$	746,250.00
	Other Expenses	\$	53,750.00

Appropriation is requested for the Fire Dampers Phase 3 project. Funding for the project will come from the General Fund on an incremental basis. As the project incurs expenses funding from the General Fund will be swept into the project to cover expenses. This project is included in the CIP.

N.	40A099 – Capital Projects		<b>BA1607673</b>
	CC769042 – County-wide Painting Phase 2		
	Other Expenses	\$	392,480.00

Appropriation is requested for the County-wide Painting Phase 2 project. Funding for the project will come from the General Fund on an incremental basis. As the project incurs expenses funding from the General Fund will be swept into the project to cover expenses. This project is included in the CIP.

O.	21A893 – Categorical Grants - Other		<b>BA1615069</b>
	PR764696 – Sexual Assault Victim Advocacy Initiative		
	Personal Services	\$	43,960.88

Request for additional appropriation to fully appropriate the FY16 Sexual Assault Victim Advocacy Grant award of \$43,960.88 within PR764696. This is the third and final year of the award, which has been the same amount each year. The appropriation will be split between personal services (0030) and retirement – PERS (0155). The funding source is FY16 Sexual Assault Victim Advocacy Grant. Grant period is from January 1, 2016 through December 31, 2016. The grant requires a cash match in the amount of \$21,980.44, which will come from the Prosecutor’s General Fund budget.

P.	20A630 – Home Detention Fees		<b>BA1601542</b>
	SH586115 – Home Detention Fees		
	Other Expenses	\$	68,400.00

Additional appropriation is being requested by the Sheriff’s Department for the home detention unit in order to continue to pay the invoices from Behavioral Interventions Incorporated (BI) for GPS and TAD monitoring. These appropriations will come from the fees generated from home detention; the current cash balance in this fund is \$122,825.21. Once appropriated and the contract amendment is complete, these funds will be encumbered in contract number CE-1400318.

Q.	20D448 – Casino Tax Revenue Fund		<b>BA1600205</b>
	DV520791 – Casino Tax Revenue Fund		
	Other Expenses	\$	4,000,000.00

Requesting additional appropriations to transfer \$4 million to the Economic Development Fund (also known as the Western Reserve or Job Creation Fund) for the cancellation of the Landmark-May LLC project per resolution R2016-0140. Sufficient cash exists for this increase (as of 9/1/2016 the balance is \$16,201,472.01). Funding is from the State of Ohio Casino revenues.

R.	20D448 – Casino Tax Revenue Fund		<b>BA1600207</b>
	DV520791 – Casino Tax Revenue Fund		
	Other Expenses	\$	100,010.01

Requesting additional appropriations for the transfer of \$1,524,962.37 (JT1600203) on the September 13, 2016 Council Fiscal Agenda to the Economic Development Fund (also known as the Western Reserve or Job Creation Fund) less current appropriations of \$1,424,952.36. Sufficient cash exists for this increase (as of 9/1/2016 the balance is \$16,201,472.01). Funding is from the loan repayments and the State of Ohio Casino revenues.

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

<b><u>Fund Nos./Budget Accounts</u></b>			<b><u>Journal Nos.</u></b>
A.	FROM: 21A165 – Treatment Alternative Street Crime		<b>BA1613603</b>
	CO756411 – TASC FY2016		
	Other Expenses	\$	1,324.99

TO: 21A165 – Treatment Alternative Street Crime  
 CO756411 – TASC FY2016  
 Personal Services \$ 1,324.99

This is an appropriation transfer request for adjusting the budget to match actual expenses within the TASC FY2016 index code. Funding is from the Ohio Mental Health and Addiction Services covering the period July 1, 2015 through June 30, 2016.

B. FROM: 01A001 – General Fund **BA1604514**  
 MI512657 – Miscellaneous  
 Other Expenses \$ 172,291.59

TO: 01A001 – General Fund  
 IT601096 – Engineering Services  
 Personal Services \$ 149,467.47

TO: 01A001 – General Fund  
 IT601161 – Communications Services  
 Personal Services \$ 22,824.12

Transfer remaining vacancy contingency for four hires in the Department of Information Technology. Of the \$3 million originally allocated in the budget, the amount remaining prior to this transfer totals \$2.6 million. The Department of Information Technology is supported by the County’s General Fund.

C. FROM: 01A001 – General Fund **BA1610594**  
 MI512384 – Information Technology Enterprise System  
 Other Expenses \$ 34,567.00

TO: 01A001 – General Fund  
 IT601112 – Operations Support  
 Other Expenses \$ 34,567.00

An appropriation adjustment is requested within the Department of Information Technology other expenses, moving \$34,567 from Miscellaneous Information Technology Enterprise System to Operations Support for the Cloud-based Service Desk contract. The \$34,567 was pre-encumbered in 2015 within the Miscellaneous Information Technology Enterprise System for this expense. The funding source is General Fund.

D. FROM: 01A001 – General Fund **BA1610595**  
 IT601146 – Wide Area Network  
 Other Expenses \$ 125,573.76

TO: 01A001 – General Fund  
 IT601096 – Engineering Services  
 Other Expenses \$ 81,969.43

TO: 01A001 – General Fund  
 IT601096 – Engineering Services  
 Capital Outlays \$ 14,352.00

TO: 01A001 – General Fund  
 IT601047 – Web and Multi-Media Development  
 Other Expenses \$ 29,252.33

An appropriation adjustment is requested within the Department of Information Technology in the amount of \$125,573.76. The \$111,221.76 in Other Expenses will be used as follows: \$81,969.43 for the amendment to the current SolarWinds contract for network monitoring and \$29,252.33 for new maintenance contract for the audio and video equipment in the County Headquarters building. The \$14,352 in capital outlays is for hardware: 100 Cisco wireless devices. The funding source is the General Fund.

E. FROM: 01A001 – General Fund **BA1604515**  
 MI512780 – Information Technology Enterprise System  
 Capital Outlays \$ 600,000.00

TO: 01A001 – General Fund  
 IT601047 – Web & Multi-Media Development  
 Other Expenses \$ 600,000.00

Transfer 2015 carryover funds to provide for SAP human resources information system programming and consultation. The funding source is General Fund.

F. FROM: 20A302 – Dog and Kennel **BA1601544**  
 CT050047 – Dog Kennel Operations  
 Other Expenses \$ 12,265.49

TO: 20A302 – Dog and Kennel  
 DK050005 – County Dog Kennel  
 Other Expenses \$ 12,265.49

The Dog Kennel is requesting a transfer in appropriation from their old index to the new Kennel index to cover current contract and invoice obligations. The source of funding comes from adoption fees and charges for dog licenses.

G. FROM: 40A526 – ODOT - LPA **BA1601546**  
 CE785006 – ODOT - LPA  
 Personal Services \$ 1,312.23

TO: 40A526 – ODOT - LPA  
 CE785006 – ODOT - LPA  
 Other Expenses \$ 1,312.23

The Road & Bridge division of Public Works is requesting a transfer of appropriation from personal services to other operating to allow for indirect costs to be transferred into the Ridge Road Project. The source of funding comes from the County's \$5.00 Fund (Road & Bridge).

H. FROM: 40A526 – ODOT - LPA **BA1601547**  
 CE785006 – ODOT - LPA  
 Capital Outlays \$ 637,425.85

TO: 40A526 – ODOT - LPA  
 CE785006 – ODOT - LPA  
 Personal Services \$ 637,425.85

The Road & Bridge division of Public Works is requesting a transfer of appropriation from capital outlays to personal services to allow for in-house salaries to be transferred into the East 105<sup>th</sup>/MLK Project. The source of funding comes from the County’s \$5.00 Fund (Road & Bridge).

I. FROM: 01A001 – General Fund **BA1603052**  
 PD140053 – Public Defender  
 Other Expenses \$ 27,045.00

TO: 01A001 – General Fund  
 DR391052 – Domestic Relations  
 Other Expenses \$ 2,704.50

TO: 01A001 – General Fund  
 DR495515 – Domestic Relations Child Support  
 Other Expenses \$ 24,340.50

The contract for the indigent representation of parents facing child support issues has been moved from the Public Defender’s Office to the Domestic Relations Court budget. This request moves the appropriation for services as of July 31, 2016 as reflected in contract number CE1400331-01. The Domestic Relations budget will receive an estimated reimbursement of 66% through federal IV-D whereas this expense in the Public Defender’s Office received 48% reimbursement from the State of Ohio Public Defender’s Office. Both budgets are supplemented by the County’s General Fund. A 2017 budget revision will be recommended to realign the 2017 contracted amount from the Public Defender’s Office to the Domestic Relations budget - \$24,500.

J. FROM: 01A001 – General Fund **BA1603054**  
 JC372052 – Juvenile Court - Judges  
 Other Expenses \$ 140,000.00

TO: 01A001 – General Fund  
 JC370056 – Juvenile Court – Detention Home  
 Other Expenses \$ 140,000.00

Transfers to cover projected variances within the Juvenile Court’s General Funds non-payroll expenses.

K. FROM: 01A001 – General Fund **BA1604517**  
 MI512657 – Miscellaneous  
 Other Expenses \$ 370,975.00

TO: 01A001 – General Fund  
 IT601138 – WAN Services  
 Other Expenses \$ 370,975.00

Request to transfer funds from the Contingency allocation in the Miscellaneous account in the General Fund to close the Department of Information Technology's contract with OneCommunity for the wide area network. The contract was over-spent by the amount of the transfer request.

L. FROM: 40A055 – 93 Jail 2 Bond Issue Proceeds **BA1607680**  
 CC766881 – Jails I & II Facility Improvement Project  
 Capital Outlays \$ 70,000.00

TO: 40A055 – 93 Jail 2 Bond Issue Proceeds  
 CC766881 – Jails I & II Facility Improvement Project  
 Personal Services \$ 70,000.00

An appropriation transfer is requested from capital outlays to personal services in the Jails I & II Facility Improvement Projects. The final phase of construction requires the use of trades personnel in Public Works. Funding for this project comes from a miscellaneous revenue source. A specific revenue source cannot be defined.

M. FROM: 21A036 – Family Justice Center Project 09/2011 **BA1610568**  
 JA753079 – Family Justice Center Project 09/2011  
 Other Expenses \$ 20.00

TO: 21A036 – Family Justice Center Project 09/2011  
 JA753079 – Family Justice Center Project 09/2011  
 Personal Services \$ 20.00

A request to transfer appropriation from 0278 (contractual services) to 0155 (retirement – PERS) within JA753079 to allow for approved Family Justice Center Encourage to Arrest Project grant expenses. This transfer will prepare the index code for closure. Funding source is the United States Department of Justice, Office on Violence Against Women, Family Justice Center Project. The grant period is from 10/1/09 through 12/31/15.

N. FROM: 01A001 – General Fund **BA1613612**  
 CO380121 – Common Pleas – Judicial/General  
 Other Expenses \$ 40,000.00

TO: 01A001 – General Fund  
 CO380196 – Common Pleas - Arbitration  
 Other Expenses \$ 40,000.00

Common Pleas Court is requesting a budget transfer to realign appropriation within its General Fund to cover anticipated arbitration/mediation expenses through year end. Funding source is the General Fund.

O. FROM: 21A102 – SAMHSA Veterans Treatment Court FY15-16 **BA1613613**  
 CO755181 – SAMHSA Veterans Treatment Court FY15-16  
 Personal Services \$ 23,380.00

TO: 21A102 – SAMHSA Veterans Treatment Court FY15-16  
 CO755181 – SAMHSA Veterans Treatment Court FY15-16  
 Other Expenses \$ 23,380.00

Common Pleas Court is seeking to use unexpected year one startup funds from the Substance Abuse and Mental Health Service Administration (SAMHSA) for the purpose of treatment expansion for the placement of veterans into Veterans Association Medical Center (VAMC) treatment beds. The grant period runs from 9/30/15 through 9/29/16. The funding source is the Substance Abuse and Mental Health Service Administration (SAMHSA).

P. FROM: 20A076 – Cuyahoga County Reg Forensic Science Lab SR **BA1613618**  
 CR180265 – Cuyahoga County Reg Forensic Science Lab SR  
 Personal Services \$ 38,000.00

TO: 20A076 – Cuyahoga County Reg Forensic Science Lab SR  
 CR180265 – Cuyahoga County Reg Forensic Science Lab SR  
 Other Expenses \$ 38,000.00

To cover expenses incurred in Medical Examiner Regional Forensic Science Lab in the commodities line. The Regional Forensic Lab is supported by fees for services and a General Fund subsidy.

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

A. FROM: 29A392 – Health & Human Services Levy 3.9 **JT1606079**  
 SU514737 – Employment & Family Subsidy 3.9  
 Transfer Out \$ 633,219.93

FROM: 29A391 – Health & Human Services Levy 4.8  
 SU514430 – Employment & Family Services Subsidy  
 Transfer Out \$ 1,033,148.31

TO: 24A510 – Work & Training Administration  
 WT137109 – Administration Services – General Manager  
 Revenue Transfer \$ 1,666,368.24

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 the 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 April through June 2016. The amount is based on current State Fiscal Year's requirement. The source of funds is the Health and Human Services Levy.

B. FROM: 20D448 – Casino Tax Revenue Fund **JT1600203**  
 DV520791 – Casino Tax Revenue Fund  
 Transfer Out \$ 1,524,962.37

TO: 20D447 – Economic Development Fund  
 DV520676 – Cuyahoga County Western Reserve Fund  
 Revenue Transfer \$ 1,524,962.37



Requesting an Operating Transfer from the Department of Development Casino Tax Revenue Fund to the Economic Development Fund in the amount of \$1,524,962.37. This is the balance due on the \$3.8 million transfer approved: \$1.8 million less \$275,037.63 as an adjustment for previous transfers related to the 2015 cash balance in the Casino Fund to the Economic Development Fund. Funding from the Casino Tax Revenue Fund is from the Casino Tax Revenues distributed by the State of Ohio along with loan repayments and application fees.

C. FROM: 20D448 – Casino Tax Revenue Fund	<b>JT1613615</b>
DV520791 – Casino Tax Revenue Fund	
Transfer Out	\$ 4,000,000.00
TO: 20D447 – Economic Development Fund	
DV520676 – Cuyahoga County Western Reserve Fund	
Revenue Transfer	\$ 4,000,000.00

Request to transfer \$4 million from the Casino Tax Fund to the Economic Development Fund following cancellation of the May Company project (R2014-0271) in accordance with the budget memo sent detailing Council’s amendments to the 2016-2017 budget dated November 10, 2015.

D. FROM: 01A001 – General Fund	<b>JT1615070</b>
PR191056 – Prosecutor – General Office	
Transfer Out	\$ 21,980.44
TO: 21A893 – Sexual Assault Victims Advocacy Initiative	
PR764696 – Sexual Assault Victims Advocacy Initiative	
Revenue Transfer	\$ 21,980.44

Request to transfer the \$21,980.44 local match for the FY16 Sexual Assault Victims Advocacy grant award from PR191056 (Prosecutor-General Office) to PR764696 (Sexual Assault Victims Advocacy Initiative). The funding source is the General Fund. The grant period is from 1/1/16 through 12/31/16.

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

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

Journal CC023  
September 13, 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: September 8, 2016  
 RE: Fiscal Agenda – 9/13/16 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 **September 13, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

This agenda includes requests to appropriate a number of grants for Common Pleas Court, the Office of Early Childhood, the Division of Employment and Family Services, and the Prosecutor’s Office.

A 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. Additionally included are requests to appropriate three projects included in the 2016 Capital Improvements Plan, all of which are supported by the County’s General Fund. Requests to transfer cash to support these projects will be made on a future agenda after project expenses begin to post. Finally, additional appropriation is requested in the Casino Tax Fund in order to effectuate the transfer of cash to the Economic Development Fund as planned in the budget.

This agenda includes requests to transfer General Fund appropriation from the Contingency and Vacancy set-asides in the Miscellaneous Obligations budget to the Department of Information Technology. The transfer of \$172,291 supports the replacement of four positions that were vacant at the time the budget was created in Engineering and Communications. The transfer of \$370,975 is necessary to close a contract with OneCommunity, the cost of which exceeded the contract amount.

The cash transfer requests include \$1.5 million from the Casino Tax Fund to the Economic Development Fund: this represents the difference between the \$3.8 million included in the budget and what has already been transferred on a previous agenda. The \$4 million transfer follows the cancelation of the May Company project.

**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
Capital Projects	\$1,929,128.00	Special Revenue – General Fund Impact
Common Pleas Court	\$1,030,506.00	Grant
Debt Service	\$4,000.00	General Fund (0.25% Fund)
Development	(\$3,995,472.75)	Grant

Development	\$4,100,010.01	Special Revenue – No General/HHs Levy Fund Impact
Early Childhood	\$33,950.00	Grant
Employment & Family Services	\$299,408.00	Grant
Prosecutor’s Office	\$43,960.88	Grant
Public Works	\$4,180,000.00	Special Revenue – No General/HHS Levy Fund Impact
Sheriff’s Office	\$17,487.90	General Fund
Sheriff’s Office	\$68,400.00	Special Revenue – No General/HHs Levy Fund Impact
<b>TOTAL</b>	<b>\$7,711,378.04</b>	

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.

	<b>Proposed 09/13/16</b>	<b>Year-To-Date Amendments</b>	<b>R2015-0209</b>	<b>Adjusted Annual Appropriation</b>
General Fund	\$ 17,487.90	\$14,983,924.29	\$373,115,578.00*	\$388,099,502.29
HHS Levy Impact	\$ 0.00	\$254,431.96	\$237,653,893.00	\$237,908,324.96
Other Fund	\$ 7,693,890.14	\$166,503,955.52	\$859,036,267.00	\$1,025,540,222.52
<b>Total Impact</b>	<b>\$ 7,711,378.04</b>	<b>\$181,742,311.77</b>	<b>\$1,469,805,738.00</b>	<b>\$1,651,548,049.77</b>

\*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.

<b>Department</b>	<b>Amount Transferred</b>	<b>Funding Source</b>
Capital Projects	\$70,000.00	Special Revenue – No General/HHS Levy Fund Impact
Common Pleas Court	\$40,000.00	General Fund
Common Pleas Court	\$24,704.99	Grant
Domestic Relations Court/Public Defender	\$27,045.00	General Fund
Information Technology	\$760,140.76	General Fund
Juvenile Court	\$140,000.00	General Fund
Medical Examiner’s Office	\$38,000.00	Special Revenue – General Fund Impact
Public Safety & Justice Services	\$20.00	Grant
Public Works/Kennel	\$12,265.49	Special Revenue – No General/HHS Levy Fund Impact
Miscellaneous/Information Technology	\$543,266.59	General Fund
Public Works	\$638,738.08	Special Revenue – No General/HHS Levy Fund Impact
<b>TOTAL</b>	<b>\$2,294,180.91</b>	

**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.

<b>Department</b>	<b>Amount Transferred</b>	<b>Funding Source</b>
Development	\$5,524,962.37	Special Revenue – No General/HHS Levy Fund Impact
Employment & Family Services	\$1,666,368.24	Health & Human Services Levies
Prosecutor’s Office	\$21,980.44	General Fund
<b>TOTAL</b>	<b>\$7,213,311.05</b>	

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0147

<p>Sponsored by: <b>County Executive Budish/Department of Law and County Sheriff</b></p>	<p><b>A Resolution</b> approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340, representing approximately 61 employees in various classifications in Clerical Services at the Sheriff's Department for the period 1/1/2015 - 12/31/2017 to establish terms of the wage re-opener for the period 1/1/2017 - 12/31/2017 and to modify Article 12; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and the Communications Workers of America, Local 4340 ("the Union"), have agreed to amend the Collective Bargaining Agreement (CBA) representing approximately 61 employees in various classifications in Clerical Services at the Sheriff's Department to establish wages pursuant to a previously negotiated wage re-opener for the period 1/1/2017 – 12/31/2017 and to modify Article 12 of the CBA; and

WHEREAS, the parties desire to amend the CBA under the terms of the attached tentative agreement which has been ratified and approved by the Union members; and

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

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

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

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

**SECTION 1.** The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County and Communications Workers of America, Local 4340 ("Union"), representing approximately 61 employees in various classifications in Clerical Services at the Sheriff's Department to establish wages pursuant to a previously negotiated wage re-opener for the period 1/1/2017 – 12/31/2017 and to modify Article 12 of that CBA.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC023  
September 13, 2016



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0148

Sponsored by: <b>County Executive Budish/Department of Law and County Sheriff</b>	<b>A Resolution</b> approving a Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering approximately 24 employees in the classification of Registered Nurse at the Sheriff’s Department for the period 5/1/2016 - 4/30/2019; directing that funds necessary to implement the Collective Bargaining Agreement be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Department of Law on behalf of the County of Cuyahoga (hereinafter collectively referred to as “the County”), has been engaged in collective bargaining negotiations with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B (hereinafter collectively referred to as (“UAW”), in an effort to negotiate a collective bargaining agreement (“CBA”) covering approximately 24 employees in the classification of Registered Nurse at the Sheriff’s Department for the period 5/1/2016-4/30/2019; and

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

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

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

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

WHEREAS, the Department of Law, the County Executive and the Department of Human Resources are recommending that Council approve the proposed CBA for the period 5/1/2016 – 4/30/2019; and

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

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

**SECTION 1.** The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and UAW, representing approximately 24 employees in the classification of Registered Nurse at the Sheriff's Department for the period 5/1/2016 – 4/30/2019; and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** If additional funds are necessary to implement the CBA between the County and UAW beyond those funds that have already been budgeted, they are hereby authorized to be budgeted and appropriated.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by the Cuyahoga County Sheriff's Department can continue without interruption, and to provide for the usual, daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of County Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC023  
September 13, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0149

<p>Sponsored by: <b>County Executive Budish/Department of Public Works on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services and Fiscal Officer</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00; confirming and authorizing the payment made to said provider on 8/18/2016 in the amount of \$101,342.49; confirming and reauthorizing a payment to said provider in the amount of \$28,112.68; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, County Executive Budish/Departments of Public Works and Health and Human Services/Cuyahoga Job and Family Services and Fiscal Officer has recommended an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00; and

WHEREAS, on August 18, 2016, an unauthorized payment was made to said provider in the amount of \$101,342.49; and

WHEREAS, on August 29, 2016, the Cuyahoga County Board of Control approved another payment to said provider in the amount of \$28,112.68; and

WHEREAS, the primary goal of this project is to extend the term of the lease of office space for the Southeast Neighborhood Family Service Center and the Cuyahoga County Microfilming Center; and

WHEREAS, this project is funded 80% from the Health and Human Service Levy Fund and 20% from the General Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE0500565-05 with Southgate Center Associates, LLC for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center for the period 6/1/2005 - 5/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount not-to-exceed \$285,663.00.

**SECTION 2.** That the Cuyahoga County Council hereby confirms and authorizes the payment made to said provider on August 18, 2016 in the amount of \$101,342.49.

**SECTION 3.** That the Cuyahoga County Council hereby confirms and reauthorizes a payment to said provider approved on August 29, 2016 by the Cuyahoga County Board of Control in the amount of \$28,112.68.

**SECTION 4.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC023  
September 13, 2016

**Item No. 1**

Summary of Request Action:

1. Department of Public Works, is Requesting Approval of 2016 Amendment to Lease Agreement Contract No. 0500565 with Southgate Center Associates, LLC. In the amount not-to-exceed \$285,663.00 to extend the term by seven (7) months from June 1, 2016 to December 31, 2016 .

2. The Primary goal of this project is to lease approximately a total of 57,568/sq ft of office space for the Cuyahoga County Department of Jobs and Family Services and Microfilm Unit Fiscal Officer (14,164/sq ft) in the amount of \$49,809.00 per month for the total sum of \$285,663.00 in rent for both the Premises and Expansion Space during the Second Renewal Term.

B. Procurement

The original lease procurement method was by RFQ.

C. Contractor and Project Information

1. The Address for

Southgate Associates Center Associates, LLC

20950 Libby Road

Maple Heights, OH 44137

2. Owner Southgate Center Associates, LLC.

3. a. The address for the project is located in the

Southgate USA Shopping Center

Maple Heights, OH

b. The project is located in Council District 8

D. Project Status and Planning

1. This project is new to the county.

E. Funding

1. Health and Human Service Levy dollars will be used for this Lease Amendment.

2. N/A

3. N/A

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0150

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016 to extend the time period to 6/30/2017, to change the scope of services, effective 9/1/2016, and for additional funds in the amount not-to-exceed \$748,520.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016 to extend the time period to 6/30/2017, to change the scope of services, effective 9/1/2016, and for additional funds in the amount not-to-exceed \$748,520.00; and

WHEREAS, the nature of the change in scope of services encompasses the Healthier Buckeye Grant Pilot “Credentialed Training Program” which allows high school graduates ranging in age from 17-20 years old to participate in a paid internship that comprises a pathway leading to high growth industry jobs; and

WHEREAS, the goals of this project are to: (a) enhance employment skills of TANF-eligible youth by providing high quality paid employment 25-30 hours per week for approximately 6-12 weeks and (b) to provide the pilot program as an extension to the Summer Youth Employment Program where youth will be recruited from the successful completers of the SYEP affording them the opportunity to promote the development of self-sufficiency and reduce a reliance on public assistance; and

WHEREAS, this project is funded 100% from State General Revenue 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. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016 to extend the time period to 6/30/2017, to change the scope of services, effective 9/1/2016, and for additional funds in the amount not-to-exceed \$748,520.00.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC023  
September 13, 2016

**Legislative Action Request Form**

**Title:** CJFS 2016 Contract Amendment RQ# WT-16-35911  
Youth Opportunities Unlimited Healthier Buckeye Grant Pilot “Credentialed Training Program”

**A. Scope of Work Summary**

1. Cuyahoga Job and Family Services is requesting to amend a contract with the Youth Opportunities Unlimited for the amount of \$748,520.00. The amendment period is September 1, 2016 to June 30, 2017.

2. The primary goals of the program:

- To expand the scope and contract time period to serve approximately 100 participants, many transitioning from the Summer Youth Employment Program that are high school graduates ranging in age from 17-20 years old to participate in a paid internship that comprises a pathway leading to high growth industry jobs.

**B. Procurement**

1. The procurement method for this project was RFP.
2. The RFP RQ# 35911 was closed on January 15, 2016 at 11:00am.
3. There were two (3) proposals submitted for review, one (1) proposal is being recommended for approval.

**C. Contractor and Project Information**

1. The address of the vendor:

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

2. The President for the vendor is Carol Rivchun.

3.a The locations for the program will be throughout Cuyahoga County.

**D. Project Status and Planning**

1. The project reoccurs annually.
2. The program is on a critical action path to enable service delivery beginning September 1, 2016.

**E. Funding**

1. The funding source is 100% State General Revenue Fund (GRF).
2. The schedule of payments is by monthly invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0151

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

WHEREAS, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2020:

- i) David Goodman
- ii) Yvette Ittu; 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.** The Council of Cuyahoga County hereby confirms the County Executive's appointment of the following individuals to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2020:

- i) David Goodman
- ii) Yvette Ittu

**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

September 6<sup>th</sup>, 2016  
Dan Brady, President  
Cuyahoga County Council

**Re: Cuyahoga County Audit Committee (Audit Committee)**

Dear President Brady:

Pursuant to the Cuyahoga County Charter Section 11.01, I submit the following nominations for service on the Audit Committee:

- **David Goodman, of Cleveland Heights, Cuyahoga County (New)**
- **Yvette Ittu, CPA, of Rocky River, Cuyahoga County (New)**

County residency is the only requirement of this board. Both nominees are residents of the County. There are no other candidates on file for this position.

The nomination is for an unexpired term, beginning 9/13/2016 and expiring two years following the term of the County Executive (1/1/2021).

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

This board is uncompensated.

The biographies of both nominees are attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at [cglassburn@cuyahogacounty.us](mailto: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



**David Goodman, of Cleveland Heights**

Phone: Office: [REDACTED]

Email: [REDACTED]

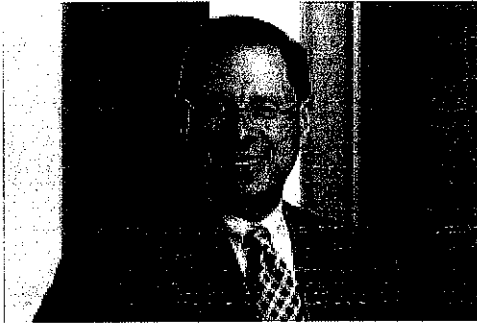
City : [REDACTED]

**Resume Attached**



**ARMOND BUDISH**  
Cuyahoga County Executive

**SQUIRE**  
PATTON BOGGS



## **David S. Goodman**

**Partner**

**CLEVELAND**

T +1 216 479 8649

**David S. Goodman served from 2007 to 2015 as the managing partner of the firm's Cleveland office. Prior to that, he served as a co-leader of the firm's nationally known Public Finance practice for several years. His practice encompasses all types of public finance issues, including acting as bond counsel in both general obligation financings and revenue bond issues and serving as underwriters' counsel for national and regional underwriters of bond issues by issuers at the state and local level.**

### **RELATED SERVICES**

*Public & Infrastructure Finance | Financial Services | Water & Wastewater*

### **About**

David's practice emphasizes the financing of water, wastewater and other infrastructure projects, particularly through state revolving loan programs. His long-standing bond counsel representations in that area include the Ohio Water Development Authority (OWDA), the District of Columbia Water and Sewer Authority, the City of Cleveland and the Northeast Ohio Regional Sewer District.

Since 2007, David has served on the board of Playhouse Square Foundation, and from 2013 to 2016, David served as chair of that Board. From 2006 through 2012 David served on the board of The George Gund Foundation, the largest private foundation in Ohio. He co-chaired the 2010-11 United Way of Greater Cleveland's campaign and serves on its board. David previously served as chair of the boards of BVU: The Center for Nonprofit Excellence, the Center for Community Solutions, Planned Parenthood of Greater Cleveland and the Legal Aid Society of Cleveland. He also serves on the Visiting Committee of Cleveland State University's Levin College of Urban Affairs.

David has been listed in *The Best Lawyers in America* since 2008 and is recognized as *Best Lawyers 2016* "Lawyer of the Year" for Public Finance Law – Cleveland. He





**ARMOND BUDISH**  
Cuyahoga County Executive

**SQUIRE**  
**PATTON BOGGS**

is also regularly selected as an Ohio Super Lawyer in a survey distributed by *Law & Politics*. His finance practice leadership is also noted by *US Legal 500*.

## **Credentials**

### **Education**

- Harvard University, J.D., 1977
- Oberlin College, B.A., 1974

### **Admissions**

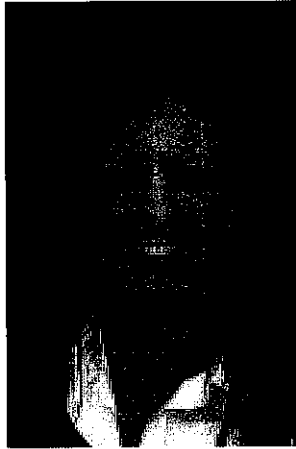
- Ohio, 1977

## **About Squire Patton Boggs**

Squire Patton Boggs is one of the world's strongest integrated law firms, providing insight at the point where law, business and government meet. Our multidisciplinary team of over 1500 lawyers in 45 offices across 21 countries provides unrivaled access to expertise and invaluable connections on the ground. We give our clients a voice, support their ambitions and are committed to working alongside them to achieve successful outcomes. It is a seamlessly connected service that operates on any scale - locally or globally - and encompasses virtually every matter, jurisdiction and market. Our solutions are shaped by a clear, commercially-focused understanding of our clients' business goals, while our robust and open culture enables us to find the right answers quickly and effectively from lawyers who understand the geographic, sector or issue specific challenges they face.



**ARMOND BUDISH**  
Cuyahoga County Executive



## **Yvette Ittu, CPA of Rocky River**

Phone: Office: [REDACTED]

Email: [REDACTED]

City : [REDACTED]

### **Executive Vice President, Finance and Operations Greater Cleveland Partnership**

Yvette M. Ittu is the executive vice president of finance and operations of the Greater Cleveland Partnership. In addition, she is president of **Cleveland Development Advisors** Inc. (CDA), an affiliate of GCP that is responsible for the management of real estate investment funds initiated, and in part capitalized, by certain GCP members.

CDA-managed capital serves as a source of private-sector funding for catalytic real estate development projects that have significant impact on Northeast Ohio's growth and development. Under Yvette's leadership, CDA has successfully raised three private equity funds and secured multiple tax credit equity allocations.

These funds support neighborhood development, job creation and retention, as well as business attraction and expansion, through strategic investments in projects throughout the City of Cleveland and targeted areas of Cuyahoga County.

Yvette is also chairperson of the Cleveland International Fund (CiF), a private equity firm that operates as an EB-5 regional center authorized by U.S. Citizenship and Immigration Services. One of CiF's goals is to be a driving force for economic development throughout Northeast Ohio.

Prior to joining CDA, Yvette was an associate with the law firm of Calfee, Halter and Griswold LLP practicing in the areas of public law and public finance. She served as bond counsel on multiple financings for the Ohio Housing Finance Agency, the City of Cleveland, and several other Ohio local governments.

In addition, Yvette served as finance director for the City of Lakewood and held several financial management positions for the City of Cleveland including the chief financial officer post for Cleveland Public Power, the city-owned power company. She also was asked to serve on the transition committees for the administration of both Mayor Frank Jackson and Mayor Jane Campbell.

Yvette obtained her Juris Doctorate degree from Cleveland-Marshall College of Law. In addition, she is a certified public accountant and has a bachelor's degree in business administration from Cleveland State University.



**ARMOND BUDISH**  
Cuyahoga County Executive

She currently serves on several community and nonprofit boards including NorTech, Benjamin Rose Institute, Village Capital Corporation, as well as audit and financial advisory committees for several local governments including the City of Cleveland, City of Rocky River and the Cleveland Metropolitan School District.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0152

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for an unexpired term ending 12/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a region may appoint up to two representatives to the Great Lakes Regional Prevention Council of the Ohio Children's Trust Fund to represent the county on overseeing its work; and

WHEREAS, pursuant to Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children's Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children's Trust Fund; 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 Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region 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 APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region 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

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**ARMOND BUDISH**  
Cuyahoga County Executive

September 6th, 2016  
Dan Brady, President  
Cuyahoga County Council

**Re: Ohio Children's Trust Fund – Great Lakes Regional Prevention Council (OCTF-GL)**

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3109.172, I submit the following nomination for service on the newly created Great Lakes Regional Prevention Council (OCTF-GL):

- **Jennifer Croessmann (New) of Cleveland, Cuyahoga County (Open)**

The nomination is for an unexpired term to serve beginning 9/13/16 expiring 12/31/18.

Candidates for this board shall:

- "(1) Representatives of agencies responsible for the administration of children's services in the counties within a child abuse and child neglect prevention region established in section 3109.171 of the Revised Code;*
- (2) Providers of alcohol or drug addiction services or representatives of boards of alcohol, drug addiction, and mental health services that serve counties within a region;*
- (3) Providers of mental health services or representatives of boards of alcohol, drug addiction, and mental health services that serve counties within a region;*
- (4) Representatives of county boards of developmental disabilities that serve counties within a region;*
- (5) Representatives of the educational community appointed by the superintendent of the school district with the largest enrollment in the counties within a region;*
- (6) Juvenile justice officials serving counties within a region;*
- (7) Pediatricians, health department nurses, and other representatives of the medical community in the counties within a region;*
- (8) Counselors and social workers serving counties within a region;*
- (9) Head start agencies serving counties within a region;*
- (10) Child care providers serving counties within a region;*
- (11) Other persons with demonstrated knowledge in programs for children serving counties within a region.*

Ms. Croessman qualifies under multiple sections, including section (1).



**ARMOND BUDISH**  
Cuyahoga County Executive

*(D) Each council member appointed under division (C)(1) of this section shall be appointed for a two-year term. Each council member appointed under division (C)(2) or (3) of this section shall be appointed for a three-year term. A member may be reappointed, but for two consecutive terms only.*

Ms. Croessman is being appointed under (C) (2) in her first term. The board is newly created.

There are no other candidates on file for this position.

The nomination is for an unexpired terms to serve beginning 9/13/16 expiring 12/31/18.

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

This board is uncompensated.

During the SFY16 Ohio State budget process there was a change to the Ohio Children's Trust Fund. The OCTF has been decentralized and divided into regions. Cuyahoga County is part of the Great Lakes region along with Ashtabula, Geauga, and Lake Counties. The new process will be implemented in phases.

- Phase one includes an RFP process to select the regional coordinating agency that will oversee the local process.
- Phase two includes the selection of regional board members. Regional board members will meet quarterly, at a central location, and they will be responsible for distributing funds across the region.
- Phase three includes a regional needs assessment.
- Phase four includes an RFP to release funds to vendors based on the needs assessment.

Ms. Croessmann is a senior employee with the Cuyahoga County Department of Children and Family Services. Her resume is attached.

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

Sincerely,

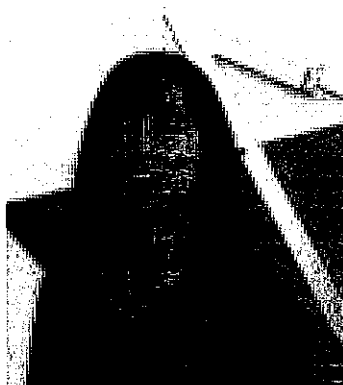
Armond Budish  
Cuyahoga County Executive

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

Kris Moore  
Chris Glassburn  
Laura Trotter



**ARMOND BUDISH**  
Cuyahoga County Executive



**Jennifer Croessmann, of Cleveland**

Phone: [REDACTED]

Email: [REDACTED]

City : [REDACTED]

**Resume Attached**





**ARMOND BUDISH**  
Cuyahoga County Executive

## Jennifer Croessmann

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### Professional Goals

**My vision is to lead the divisions of Health and Human Services in establishing integrated practice using programs that positively impact the lives of children, families and adults in Cuyahoga County. I strive to reach my potential as a leader and active agent for change in Health and Human Services.**

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### Education

Case Western Reserve University – Cleveland, Ohio  
2012-2015 Master of Science in Social Administration

Baldwin-Wallace College – Berea, Ohio  
1993-1995 Bachelor of Arts in psychology/ minor sociology

Bowling Green State University – Bowling Green, Ohio  
Attended 1990-1992 undergraduate majoring in psychology/ minor sociology

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### Work Experience

**Cuyahoga County Division of Children and Family Services (CCDCFS) Cleveland, Ohio**  
**1/15/97-present**

- 4/13/16 – present **Special Projects Coordinator to the Director of Health and Human Services (HHS)** arranges and attends open forums with the Director in each HHS division; works through concerns with employees and offers solutions; facilitates multi-disciplinary meetings across systems, facilitates meetings in the absence of the Director; member of the senior leadership team in both CCDCFS and HHS; prepares presentations and messaging for internal and external use; organizes and implements projects; oversees clerical work
- 1/6/14 – 4/12/16 **Special Projects Coordinator to the Director of Children and Family Services** responsible for project development and management, facilitator for work groups and focus groups; prepares Director for meetings and events; works with communications deputy director to prepare presentations, procedures, policy, and messaging; attends and facilitates meetings in the absence of the Director; oversees clerical work; member of the senior leadership team.
- 1/29/01 – 1/5/14 **Facilitator** for Team Decision Making (TDM) meetings involving critical decisions related to child safety, placement, well-being and permanency planning utilizing the six stage TDM model. Facilitates Semi-Annual Administrative Reviews for children in out-of-home care or court-ordered protective supervision; participates in permanency round tables and special reviews for youth in residential treatment and Permanent Planned Living Arrangement custody status; responsible for data collection, upholds agency policies and the Ohio Revised Code/ Ohio Administrative Code, prepares meeting reports while managing team dynamics, conflict and facilitating the TDM/ review process.
- 1/15/97-1/29/01 **Direct Services Child Protection Specialist** performs case management duties for children and families throughout Cuyahoga County with CCDCFS involvement; investigates child abuse, neglect and dependency; assesses child safety, risk, strengths, needs, well-being and permanency options; develops case plans with families; links families to supports; engages families and community partners in a strength-based solution-focused interventions; consults with the Prosecutor's Office; attends court hearings; places children with resource families.



**ARMOND BUDISH**  
Cuyahoga County Executive

**Berea Children's Home Berea, Ohio 1996**

- **Direct child care staff** for male youth in the Specialized Holistic Aggressor Recovery residential treatment program (SHARP); provides structured milieu including education, partial hospitalization, safe supervision, physical activity and skills-building using the tenants of cognitive behavioral therapy.

**Children's Aid Society Cleveland, Ohio 1995**

- **Direct child care staff** for female youth in residential treatment; provides structured milieu including education, partial hospitalization, safe supervision, social activities, physical activity and skills-building using structured behavior modification plans.

**Undergraduate Internship**

Berea Children's Home 1994-1995

- Application of undergraduate studies to direct care for youth in residential treatment; received extensive training and consultation with therapists; observed and led psycho-educational group activities.

**GRADUATE INTERNSHIP**

Cuyahoga County Division of Children and Family Services 2012-2015

- Field of study: preserving and strengthening sibling relationships for children in out-of-home care; read and presented research to CCDCFS administration, led work group to recommend changes in policy and practice; compiled, analyzed and presented data to stakeholders, implemented and communicated change in policy and procedure to stakeholders.

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**Activities and Honors**

- License in social work 2015
- Received the Director's Award from the Cuyahoga County Division of Children and Family Services in 2000, 2005, 2007, and 2009 for outstanding service.
- Awarded the Child Welfare Fellowship Program by CCDCFS and Case Western Reserve University in 2012.
- Information Technology System (Statewide Administrative Child Welfare Information System/ SACWIS) Super User 2008 - present
- CCDCFS Committee Participation: Self-Evaluation, Safety Policy, Concurrent Planning, Sibling Relationships, Quality Improvement, TDM Data/ Self-evaluation, Rethinking the SAR Process, Child Protection Oversight Evaluation, SACWIS Program Management Team, Accreditation, LGBTQ Children and Families, Human Trafficking, Investigative Standards, Safety Assessment and Planning, On The Frontline Worker Decision Making, On The Frontline Supervisory Model, On The Frontline Steering Committee, On The Frontline Strengthening the Workforce, Kinship Practice, Communication and Family to Family Oversight Committee.
- Presented a workshop at the Annie E. Casey Regional Convening in Phoenix AZ focusing on permanency for youth in 2006.
- Participated in visitor panels, role plays, & conferences in collaboration with the Annie E Casey Foundation from 2001-2013.
- Participated in the filming of the Annie E. Casey Foundation's Team Decision Making Video in May 2012.
- Presented a Sibling workshop at the Building Bridges for Permanency Regional Symposium in September 2013.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0153

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2019, 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 the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2019:

a) Appointments:

- 1) Ethan Karp
- 2) Mone Givner

b) Reappointment:

- 1) Aaron Grossman; 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 and reappointment of the following individuals to serve on the Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2019:

a) Appointments:

- 1) Ethan Karp
- 2) Mone Givner

b) Reappointment:

- 1) Aaron Grossman

**SECTION 2.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual daily operation of the County. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**ARMOND BUDISH**  
Cuyahoga County Executive

September 6th, 2016  
Dan Brady, President  
Cuyahoga County Council

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

Dear President Brady:

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

**COUNTY**

- Aaron Grossman of Aurora, Portage County (Reappointment), beginning 9/13/16 expiring 6/30/19.
- Ethan Karp of Shaker Heights, Cuyahoga County (New- Replacing Dan Berry), beginning 9/13/16 expiring 6/30/19.

**COUNTY REQUIRED**

- Mone Givner of Cleveland, Cuyahoga County, (New- Open) beginning 9/13/16 expiring 6/30/19 in her capacity with ODJFS.

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

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

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



**ARMOND BUDISH**  
Cuyahoga County Executive

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

Sincerely,

Armond Budish  
Cuyahoga County Executive

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

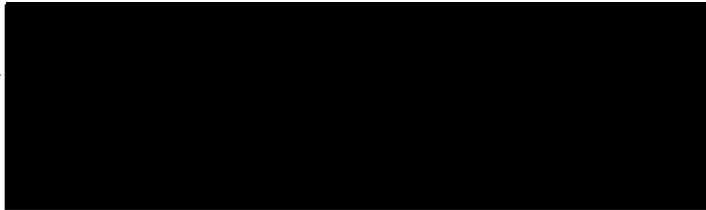
Kris Moore  
Chris Glassburn  
Laura Trotter



**ARMOND BUDISH**  
Cuyahoga County Executive



**Aaron Grossman, of Aurora**







**ARMOND BUDISH**  
Cuyahoga County Executive



**Aaron Grossman**  
President, Alliance Staffing Solutions

Aaron Grossman is president of Alliance Staffing Solutions, a full-service recruitment firm headquartered in Independence, Ohio.

Grossman brings considerable staffing industry experience to his current position. He began his career in 1998 with Robert Half International and became the highest billing producer in a six-state region within 18 months of his hire date. After being promoted to manager, Grossman led his team to become the third-fastest growing Robert Half division in the world within just six months.

Grossman, a graduate of Miami University of Ohio with a bachelor's degree in Finance, formed Alliance Staffing Solutions in 2001 with two partners and became the company's president in 2006. Under his leadership, the company has grown rapidly to build specialized business units with deep expertise in a wide variety of markets, from manufacturing to healthcare to engineering to life sciences. Within 10 years, Alliance Staffing Solutions has grown to more than \$30 million in annual revenues and has become the premier staffing agency in Northeast Ohio, with positions filled throughout Ohio and around the country. Grossman is a frequent speaker on topics relating to recruiting and retaining top-tier workforces.

Grossman is a lifelong resident of Northeast Ohio and passionate about the region's future. He is a board member of the Cleveland chapter of Entrepreneurs' Organization, and is one of the founders of Wrestlers in Business, a business group. Grossman, a resident of Aurora, also sits on the Mid-Market Committee for the Greater Cleveland Partnership, the Cleveland area's chamber of commerce.

Alliance Staffing ([www.alliancestaffingsolutions.com](http://www.alliancestaffingsolutions.com)) offers expertise through its business units that include Alliance Financial Solutions, Alliance Office Solutions, Alliance Healthcare Solutions, Alliance Scientific Solutions, Alliance Technical Solutions, Alliance Industrial Solutions, and the Alliance Search Group. The recruitment agency is a multiple Weatherhead 100 award recipient as one of Northeast Ohio's fastest growing companies. Alliance Staffing was also recently awarded a NEO Success Award, which recognizes the most successful companies in the region.



**ARMOND BUDISH**  
Cuyahoga County Executive



### **Ethan Karp, of Shaker Heights**

Phone: [REDACTED]

Email: [REDACTED]

Ethan Karp is the President and CEO of MAGNET. Prior to being named CEO, he served as the group's vice president of client services and marketing.

Karp joined the Cleveland-based organization in December 2013 and had been overseeing its Prism program, which aims to create long-term relationships with companies to help them grow, instead of focusing on more traditional, short-term projects.

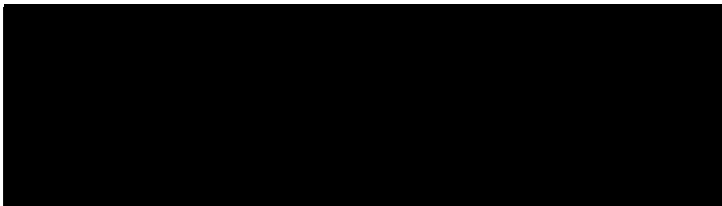
Karp, who came to Magnet from McKinsey & Co., has a bachelor's degree in biochemistry and physics from Miami University and a master's degree and a Ph.D. in chemistry from Harvard University.



**ARMOND BUDISH**  
Cuyahoga County Executive



**Mone Givner, of Cleveland**



Program Delivery Manager/Ohio Department of Jobs and Family Services  
Office of Workforce Development/Workforce Services – Region 2

Moné Givner accepted her position as Regional Program Delivery Manager with ODJFS in March of 2016. Moné's duties within Workforce Services include management of all Wagner-Peyser and Jobs for Veterans State Grant services within the OhioMeansJobs Centers in Cuyahoga, Lorain and Lake Counties. In her role with ODJFS, Moné works with OMJ Center operators, partners and providers to ensure cooperation in delivery of programs and services to all job seekers.

Prior to becoming PDM, Moné served as a Regional Veterans Program Manager with ODJFS. She was responsible for the development and implementation of service delivery to educationally and economically disadvantaged veterans with significant barriers to employment. Moné and her staff have partnered with the Cleveland Cavaliers, Lake Erie Monsters and Quicken Loans Arena to host a veterans job fair every year since 2011; the Veterans Career Expo is held every November in honor of Hire A Vet month in the State of Ohio. Since its inception, the Veterans Career Expo has connected over 1500 veterans with employers.

An honorably discharged Army veteran, Moné attended Georgia State University to acquire her Bachelors of Science in Human Resource Management. [REDACTED]

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0154

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for an unexpired term ending 6/30/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40 member body serving staggered terms; 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 Armond Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for an unexpired term ending 6/30/2018:

- 1) Appointments:
  - a. Tracy Johnson
  - b. Chris Kreuger
  - c. LeAnder Lovett
  - d. Maurice Smith
  - e. Dr. Alan Taege

f. Robert Watkins

2) Reappointments:

- a. Kimberlin Dennis
- b. Susan DiCocco
- c. Melissa Federman
- d. Bryan Jones
- e. James Stevenson
- f. Leshia Yarbrough-Franklin

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.** The Council of Cuyahoga County hereby confirms the County Executive's appointment and reappointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for an unexpired term ending 6/30/2018:

1) Appointments:

- a. Tracy Johnson
- b. Chris Kreuger
- c. LeAnder Lovett
- d. Maurice Smith
- e. Dr. Alan Taege
- f. Robert Watkins

2) Reappointments:

- a. Kimberlin Dennis
- b. Susan DiCocco
- c. Melissa Federman
- d. Bryan Jones
- e. James Stevenson
- f. Leshia Yarbrough-Franklin

**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

September 6th, 2016  
Dan Brady, President  
Cuyahoga County Council

**Re: Cuyahoga Regional HIV Health Services Planning Council (Ryan White Planning Council)**

Dear President Brady:

Pursuant to the 2009 Federal Ryan White HIV/AIDS Treatment Extension Act, the United States Department of Health and Human Services, and Cuyahoga County's Intergovernmental Agreement with the City of Cleveland, I submit the following nominations for service on the Planning Council:

- **Kimberlin Dennis of Shaker Heights, Cuyahoga County (Reappointment)**
- **Susan DiCocco of Pataskala, Licking County (Reappointment)**
- **Melissa Federman of Cleveland Heights, Cuyahoga County (Reappointment)**
- **Bryan Jones of Cleveland, Cuyahoga County (Reappointment)**
- **James Stevenson of Bedford Heights, Cuyahoga County (Reappointment)**
- **Leshia Yarbrough-Franklin of Richmond Heights, Cuyahoga County (Reappointment)**
- **Tracy Johnson of Cleveland, Cuyahoga County (New- Open Seat)**
- **Chris Kreuger of Bay Village, Cuyahoga County (New- Open Seat)**
- **LeAnder Lovett of Cleveland, Cuyahoga County (New- Open Seat)**
- **Maurice Smith of Cleveland, Cuyahoga County (New- Open Seat)**
- **Dr. Alan Taege of Pepper Pike, Cuyahoga County (New- Open Seat)**
- **Robert Watkins of Cleveland Heights, Cuyahoga County (New- Open Seat)**

The nominations are for unexpired terms to begin 9/13/16 and expiring 6/30/18.

Candidates for this board shall:

1. *"... the Planning Council recommends members to the CEO for appointment... members serve the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain, and Medina Counties."*

The nominees are submitted by the Planning Council and are residents of the listed counties. Ms. DiCocco is a nominee from the Ohio Department of Health.



**ARMOND BUDISH**  
Cuyahoga County Executive

2. Comprise a body that contains various membership requirements:

*"...appointees to the TGA must include:*

- 1. Health-care providers, including federally-qualified health centers*
- 2. Community-based organizations serving affected populations and AIDS-service organizations*
- 3. Social Service providers, including housing and homeless-services providers*
- 4. Mental-health providers*
- 5. Substance-abuse providers*
- 6. Local public health agencies*
- 7. Hospital planning agencies or health-care planning agencies*
- 8. Affected communities, including individuals with HIV disease or AIDS, and historically under-served groups and subpopulations*
- 9. Non-elected community leaders*
- 10. State Medicaid agency*
- 11. State agency administering the Part B program*
- 12. RWTMA grantees under Part C*
- 13. RWTMA grantees under section 2671 (including Part D)*
- 14. Grantees under other Federal HIV programs, including HIV-Prevention Programs*
- 15. Formerly incarcerated PLWH/A or their representatives*
- 16. PLWH/A with Hepatitis C Co-Infection"*

The 25 nominees and current members fulfill all requirements

*"The planning council must define conflict of interest and determine how it will be handled as the planning council carries out its duties."*

The Planning Council addresses conflicts by openly stating them and requiring recusal as necessary. However, members are allowed to share their input in a "non-voting context."





**ARMOND BUDISH**  
Cuyahoga County Executive

3. *"...reflect the risk, sex, race, and age group of the TGA"*

The Ohio Department of Health provides a profile of the TGA. The nominees and incumbent members reflect the demographic targets. The Planning Council has provided the demographic tables below:

<b>Gender</b>	<b>Target</b>	<b>PC</b>
Men	78%	56%
Women	22%	44%

<b>Race / Ethnicity</b>	<b>Target</b>	<b>PC</b>
Afr. Am.	64%	61%
Multi-race	2%	4.00%
Hispanic	6%	4.00%
White	28%	29%



**ARMOND BUDISH**  
Cuyahoga County Executive

4. "... be comprised of at least 33% members that have contracted HIV"

The nominees and incumbent members reflect the demographic targets. The Planning Council has provided the demographic tables below.

Note- In the member biographies, some of the nominees voluntarily disclosed their HIV status. The administration will not provide additional information specifically identifying the other HIV positive individuals due to privacy concerns.

HIV Status	Target	PC
Positive	33%	48%
Negative	NA	

Non-Conflicted HIV Status	Target	PC
Current	> 33%	36%

The reappointed candidates have met attendance requirements.  
There are no other candidates on file for this position.  
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 pertinent documents for your review, including the biographies submitted by 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](mailto:cglassburn@cuyahogacounty.us) or 216-443-7127.

Sincerely,

Armond Budish  
Cuyahoga County Executive

cc:  
  
Sharon Sobol Jordan  
Joe Nanni  
Jeanne Schmotzer

Councilwoman Yvonne Conwell  
  
Kris Moore  
Chris Glassburn  
Laura Trotter



**ARMOND BUDISH**  
Cuyahoga County Executive

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

June 23, 2016

County Executive, Armond Budish  
Cuyahoga County  
2079 East Ninth Street  
Cleveland, OH 44115

Dear Executive Budish:

The Cuyahoga Regional HIV Health Services Ryan White Planning Council voted to approve the nominations of the following candidates for re-appointment to the Planning Council: Mr. Bryan Jones, Mr. James Stevenson, Ms. Kimberlin Dennis, Ms. Susan DiCocco, Ms. Melissa Federman, and Ms. Lesia Yarbrough-Franklin. In addition, Planning Council approved the following candidates for appointment: Mr. Tracy Johnson, Mr. Chris Krueger, Mr. LeAnder Lovett, Mr. Maurice Smith, Dr. Alan Taege, and Mr. Robert Watkins. The candidates were recommended for appointment by majority vote of the current members of the Planning Council because of their understanding and commitment to the work of the Planning Council and the community impacted by HIV/AIDS; their compliance with the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act; their qualification to satisfy the membership categories as required to serve on the Planning Council and their pledge to honor the time required to perform the work of the Planning Council.

The Planning Council respectfully requests your favorable and expeditious consideration of the nominees for appointment. Each of the nominees presented represent key mandated membership categories.

Thank you in advance for your ongoing support of the Council and your expeditious facilitation of the membership process. If you need additional information about this request for Planning Council appointments, please contact Claire Boettler, Director, Prevention and Wellness Services, Cuyahoga County Board of Health at 216.201.2001 extension 1300.

Sincerely,

Terrence M. Allan, MPH, RS  
Health Commissioner

Cc: Chris Glassburn, Senior Policy Advisor, Office of the Cuyahoga County Executive

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

Terrence M. Allan, R.S., M.P.H. Health Commissioner



**ARMOND BUDISH**  
Cuyahoga County Executive

**Kimberlin Dennis, of Shaker Heights, Cuyahoga County**

Kimberlin has been actively involved on the Planning Council for over 10 years and is the current Consumer Co-chair of the Full Planning Council. She is a community leader with an unwavering commitment to raising awareness about HIV/AIDS. Kimberlin regularly speaks at local Cleveland area schools to provide education and awareness about HIV/AIDS and services funded in the Cleveland TGA. She attends and actively participates at every Planning Council committee, as well as ad hoc meetings and continuously encourages others to participate. She is a problem-solver and enthusiastically works with Planning Council committee co-chairs and the Part A Grantee to improve service delivery for individuals living with HIV/AIDS in the Cleveland TGA.



**ARMOND BUDISH**  
Cuyahoga County Executive

**Susan DiCocco of Pataskala, Licking County (State of Ohio Board of Health Representative)**

Susan has been a member of the Planning Council since 2008. She is a nationally recognized leader in quality management and quality improvement within HIV/AIDS programs. She has a unique blend of experience and skills including direct health care, administration, supervision, data expertise and government services. As the current Ryan White Part B subject matter expert on the Planning Council, Susan's re-appointment will continue to provide the Planning Council with an important link for coordinating services with other Ryan White Programs and contribute to greater strategic coordination between Part A and Part B funded HIV services. Susan is a valuable member of the Planning Council's Quality Improvement committee, where she contributes her expertise to help ensure that HIV standards of care continue to address lifesaving improvements in health care outcomes.



**ARMOND BUDISH**  
Cuyahoga County Executive

**Melissa Federman of Cleveland Heights, Cuyahoga County**

Melissa has been an active member of the Planning Council since 2013. She brings a wealth of experience in the health field, including HIV/AIDS, health promotion and outreach. She is a member of the Planning Council's Strategy and Finance Committee and recently led the effort to re-organize the upcoming grant year's Priority Setting and Resource Allocation (PSRA) process to establish a more effective decision-making process for prioritizing and funding HIV Services in the Cleveland TGA. In addition, Melissa is actively involved in HIV related programs and services as Director of a local Cleveland area HIV/AIDS funding collaborative.



**ARMOND BUDISH**  
Cuyahoga County Executive

**Bryan Jones of Cleveland, Cuyahoga County**

Bryan was appointed to the Planning Council in 2011. He formerly served as a co-chair of the Planning Council's Community Liaison Committee, the consumer voice for the Planning Council. He is very active in the HIV community and a member of "Positive Justice Project," a State advocacy group. He is a strong advocate and speaks nationally. He has presented at national and international conferences on topics such as mass incarceration, housing instability and HIV. He feels it is important for HIV positive individuals to have a say in their own lives. He is an unaffiliated consumer of Part A Ryan White services and his appointment on the Planning Council help with maintaining an important Health Resource Services Administration (HRSA) mandatory membership category.



**ARMOND BUDISH**  
Cuyahoga County Executive

**James Stevenson of Bedford Heights, Cuyahoga County**

James has served on the Planning Council since 2013. He is an advocate for seniors living with HIV and is actively and if re-appointed he hopes to continue to raise awareness among seniors about HIV services available in the Cleveland TGA. His overall goal is to give back the life that God spared for him. James co-chair's the Community Liaison Committee and his re-appointment to the Planning Council will also help with maintaining an important HRSA mandatory membership category.





**ARMOND BUDISH**  
Cuyahoga County Executive

**Leshia Yarbrough-Franklin of Richmond Heights, Cuyahoga County**

Leshia has been an active participant on the Planning Council since her appointment in 2011. She represents a local Public Health Agency where she has been employed for over eighteen years. Her organization fund providers for mental health and substance abuse treatment services, both important services for individuals with HIV/AIDS. Leshia has extensive quality improvement compliance and program planning and development experience. If re-appointed, she will continue to share her expertise in an effort to continue improvements in the standards of care for serving individuals with HIV/AIDS.



**ARMOND BUDISH**  
Cuyahoga County Executive

**The Planning Council is pleased to submit the following very capable and qualified candidates for new appointment to a 2-year term on the Cuyahoga Regional HIV Health Services Ryan White Planning Council for the Cleveland Transitional Grant Area (TGA):**

**Tracy Johnson of Cleveland, Cuyahoga County**

Tracy is a young professional that has been actively involved in HIV/AIDS education and outreach for over 11 years. His experience and involvement include starting HIV/AIDS support groups, leading educational workshops, providing personal counseling and participating in speaking events about HIV/AIDS. He is the founder and CEO of Voice by an Angel Outreach Inc., a Cleveland, Ohio-based nonprofit organization on a mission to start conversations with people of all ethnicities, races and gender who are infected with or affected by HIV/AIDS. Tracy is a member of the age demographic that is currently inadequately represented on the Planning Council. He regularly attends Planning Council meetings and recently spoke at a Planning Council sponsored Community Forum about his desire to join and contribute to the efforts of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.



**ARMOND BUDISH**  
Cuyahoga County Executive

### **Chris Krueger of Bay Village, Cuyahoga County**

Chris is a young professional that has been a public policy and advocacy associate at a local Cleveland area AIDS Service Organization for the past seven years. He has managed a syringe access project; provided risk reduction counseling and HIV testing; facilitated group counseling and education sessions; as well as facilitated HIV outreach and awareness meetings at local areas universities. He hopes to join the Planning Council to help the community and be more informed about available HIV services in the Cleveland area. He is currently a voting member of the Ohio HIV Community Planning group. Chris's knowledge and experience in HIV prevention will be a valuable asset to the Planning Council's understanding of prevention programs in the Cleveland Transitional Grant Area and can be beneficial to the current efforts to develop the five-year HIV Integrated Plan.



**ARMOND BUDISH**  
Cuyahoga County Executive

### **LeAnder Lovett of Cleveland, Cuyahoga County**

LeAnder was recruited to serve on the Planning Council by a current member with over 15-years of service on the Council. If appointed, he will represent a key demographic for which the Planning Council has had limited success in recruiting and maintaining representation of over the past several years. He brings valuable insight to help reach a sub-population that has been tremendously challenging to reach. LeAnder is a disciplined young man of integrity, who has lots to offer and plans to continue to use his voice to offer hope and acceptance to individuals living with HIV/AIDS. He believes the Planning Council provides a platform that offers hope and optimism to individuals living with HIV/AIDS and he hopes to make a contribution by serving as a link to the Planning Council for those individuals that are recently released from incarceration or have been former substance users. He is committed to sharing his experiences and making a positive contribution to the goals and objectives of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.



**ARMOND BUDISH**  
Cuyahoga County Executive

### **Maurice Smith of Cleveland, Cuyahoga County**

Maurice believes that HIV education is the most important service need in the Cleveland TGA. He is a young professional who considers HIV education an empowering tool that provides hope and optimism. He believes education can help young people living with HIV/AIDS understand they can live long and productive lives. He thinks education can help remove stigmas that keep many young people out of care and believes he can be the Planning Council's voice to reach the youth populations, if appointed. He believes he can create alliances with youth organizations and be the Planning Council's conduit to expand awareness of HIV programs and services to a broad and diverse youth population. As a young African-American Male, Maurice's appointment would assist the Planning Council in becoming more reflective in its membership profile, relative to the HIV epidemic in the Cleveland TGA, a key legislative mandate the Planning Council has struggled to maintain.



**ARMOND BUDISH**  
Cuyahoga County Executive

### **Dr. Alan Taege of Pepper Pike, Cuyahoga County**

Dr. Taege is a compassionate and thoughtful physician that has been caring for HIV positive individuals for over 30-years. He is in active practice, currently involved in care of Ryan White patients and the entire spectrum of HIV care. He joined the Department of Infectious Disease at the Cleveland Clinic Foundation as a staff physician in 1999 after 13-years in private practice. He is the former Director of HIV Care at the Cleveland Clinic and an Assistant Professor of Medicine at the Cleveland Clinic Lerner College of Medicine of Case Western Reserve University as well as Clinical Assistant Professor of the Ohio University College of Osteopathic Medicine. His research interest includes HIV, organ transplantation, and particularly HIV organ transplantation.

He hopes to join the Planning Council to continue to look for areas to help promote HIV education and awareness from a clinical perspective. He thinks the most important HIV/AIDS service need is to be sure that everyone with HIV is identified and linked to care and continue to find ways to keep them in care. If appointed, Dr. Taege will bring an important clinical perspective to the discussion about the service needs of individuals with HIV/AIDS.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0155

Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 12th of July, 2016; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; 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 rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

**SECTION 2.** That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A  
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX  
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL  
OFFICER’S ESTIMATE OF TAX RATES**

**County Fiscal Officer’s Estimate of Tax Rate to be Levied**

<b>Tax Levy</b>	<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
General Fund	<b>0.50</b>	<b>0</b>
General Fund – Bond Retirement	<b>0.95</b>	<b>0</b>
Health & Human Services	<b>0</b>	<b>3.90</b>
Board of Developmental Disabilities	<b>0</b>	<b>3.90</b>
Health & Welfare	<b>0</b>	<b>4.80</b>
County Library	<b>0</b>	<b>2.50</b>
<b>TOTAL</b>	<b>1.45</b>	<b>15.10</b>

**SECTION 3.** That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget and Management.

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

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



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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0156

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing a utility agreement with City of Olmsted Falls for installation and maintenance of a joint sanitary sewer; operation, maintenance and repair of pump stations and wastewater treatment plants; and maintenance and repair of storm and sanitary sewers located in County Sewer District No. 14; and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends approval of a utility agreement with the City of Olmsted Falls for installation and maintenance of a joint sanitary sewer; operation, maintenance and repair of pump stations and wastewater treatment plants; and maintenance and repair of storm and sanitary sewers located in County Sewer District No. 14; and

WHEREAS, Cuyahoga County, on behalf of Olmsted Township, partnered with the City of Olmsted Falls to construct a joint sanitary sewer on Cook Road, Columbia Road and Nobottom Road (the "Joint Sewer"); and

WHEREAS, in consideration for the benefit received by the properties located in Olmsted Township, Cuyahoga County agreed to reimburse the City of Olmsted Falls fifty percent (50%) of the engineers estimated for the construction of Joint Sewer and fifty percent (50%) of the cost of maintaining the Joint Sewer; and

WHEREAS, the County's contribution for the construction Joint Sewers is funded as follows: (a) 35% Sanitary Sewer District Funds and (b) 65% Road & Bridge Funds; and

WHEREAS, the City of Olmsted Falls desires to retain Cuyahoga County to operate, maintenance and repair City-owned wastewater treatment plants and pumping stations and perform maintenance and repair of City-owned storm and sanitary sewers upon request; 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 utility agreement with the City of Olmsted Falls for installation and maintenance of a joint sanitary sewer; operation, maintenance and repair of pump stations and wastewater treatment plants; and maintenance and repair of storm and sanitary sewers located in County Sewer District No. 14.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No.2**

Public Works, 2016, City of Olmsted Falls Sanitary Sewer, Pump Station & WWTP Maintenance & Cook Road Phase V Agreement

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary:**

1. Department of Public Works is requesting the approval of an agreement with the City of Olmsted Falls for Sanitary and Storm Sewer Maintenance, Pump Station and Wastewater Treatment Plant Maintenance and Phase V project terms. In addition this agreement includes language regarding the financial commitment pertaining to the Phase V Sewer Project regarding the new sewer being constructed on Cook Road estimated at \$7,005,000. The County portion of this amount is approximately \$1,500,000 and the City of Olmsted Falls is responsible for the balance.

a. The primary goal of this Agreement is to set forth the responsibilities of the respective parties under the Agreement.

b. The location is Olmsted Township and Olmsted Falls.

c. The project is located in Council District 5.

d. N/A

2. N/A (for amendments)

**B. Procurement**

a. N/A

2a. N/A

b. N/A

c. N/A

**C. Contractor and Project Information**

1. The address is:

City of Olmsted Falls Olmsted Township  
26100 Bagley Road 26900 Cook Road  
Olmsted Falls, Ohio 44138 Olmsted Township, Ohio 44138  
Council District 5 Council District 5

2. N/A

**D. Project Status & Planning**

1. N/A / 2017

2. N/A

3. N/A

**E. Funding**

1. 35% Sanitary Sewer District Funds / 65% Road & Bridge Funds

2. N/A

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0157

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1400100-01 with HDR Engineering, Inc. for design services for rehabilitation of North Main Street Bridge No. 00.12 over Chagrin River in the Village of Chagrin Falls to change the scope of services, effective 9/13/2016, and for additional funds in the amount not-to-exceed \$644,290.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1400100-01 with HDR Engineering, Inc. for design services for rehabilitation of North Main Street Bridge No. 00.12 over Chagrin River in the Village of Chagrin Falls to change the scope of services, effective 9/13/2016, and for additional funds in the amount not-to-exceed \$644,290.00; and

WHEREAS, the primary goal of this project is to expand the scope of services for Part 2 engineering services for the rehabilitation and replacement of North Main Street Bridge No. 00.12 located in the Village of Chagrin Falls, Council District No. 6; and

WHEREAS, the project is funded with County Road and Bridge Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1400100-01 with HDR Engineering, Inc. for design services for rehabilitation of North Main Street Bridge No. 00.12 over Chagrin River in the Village of Chagrin Falls to change the scope of services, effective 9/13/2016, and for additional funds in the amount not-to-exceed \$644,290.00.

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

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

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

Yeas:

Nays:

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

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item No. 3**

**A. Scope of Work Summary:**

1. Department of Public Works is requesting a first amendment to Contract No. CE1400100 with HDR Engineering, Inc. for Part 2 Engineering Services for North Main Street Bridge 00.12 Rehabilitation for the anticipated cost of \$644,290.00. The anticipated start date is September 13, 2016 and completion date is December 31, 2019 but since this is a design contract the dates should not be referenced in the contract of approval.

a. The primary goal is to expand the scope of services and increase the amount of the Agreement by \$644,290.00.

b. The location of the project is the North Main Street Bridge over the Chagrin River in Chagrin Falls Village.

c. The project is located in Council District 6.

2. a. This amendment is for Part 2 services of the contract which includes design and construction services.

b. N/A

c. The original contract was for \$411,855.00

**B. Procurement**

1. The procurement method for this project was RFQ. The total value of the RFQ was \$411,855.00.

2a. The RFQ was closed on July 31, 2013.

b. There were 7 proposals submitted for review, one approved.

c. There is a 30% SBE goal.

d. N/A

e. N/A

**C. Contractor and Project Information**

1. The address is:

HDR Engineering, Inc.  
1100 Superior Avenue, Suite 650  
Cleveland, OHIO 44114  
Council District 7

2. The principal owner form is included as an attachment.

**D. Project Status & Planning**

1. N/A

2. The project is on a critical action path because federal construction funding has been awarded for 2019.

**E. Funding**

1. The project is funded by 100% County Road & Bridge and was appropriated in the current budget.

2. The schedule of payments is by monthly invoice.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0158

<p>Sponsored by: <b>County Executive Budish/Department of Development</b></p>	<p><b>A Resolution</b> authorizing an Economic Development Fund Business Growth and Attraction loan in the amount not-to-exceed \$2,000,000.00 to 105<sup>th</sup> Cedar Partners, LLC for the benefit of a project located at East 105<sup>th</sup> Street and Cedar Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction loan in the amount not-to-exceed \$2,000,000.00 to 105<sup>th</sup> Cedar Partners, LLC for the benefit of a project located at East 105<sup>th</sup> Street and Cedar Avenue, Cleveland; and

WHEREAS, the primary goals of this project are to redevelop a vacant lot located at East 105<sup>th</sup> Street and Cedar Avenue, Council District 7, for the purposes of a constructing a 43,000 square foot office and research facility for the IBM Exploryst Project; and

WHEREAS, the project is anticipated to retain eighty (80) existing jobs and create sixty (60) news jobs; and

WHEREAS, the total cost of this project is estimated at \$11,121,923.00 of which the County will loan 105<sup>th</sup> Cedar Partners, LLC the amount not-to-exceed \$2,000,000.00 with a term of ten (10) years at an interest rate of 3%; and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve Fund; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council authorizes an Economic Development Fund Business Growth and Attraction loan in the amount not-to-exceed \$2,000,000.00 to 105<sup>th</sup> Cedar Partners, LLC for the benefit of a project located at East 105<sup>th</sup> Street and Cedar Avenue, Cleveland.

**SECTION 2.** That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 5**

1. Borrower: 105th Cedar Partners, LLC. – located at 31900 Solon Road, Solon Ohio 44139

2. 105th Cedar Partners, LLC is recently created entity, principally owned by Fred Geis and Jim Doyle (“the Developers”).

Fred Geis and Jim Dolye, (the Developers/Managing members) bring a combined total of over 85 years of experience in commercial real estate construction, leasing, financing, and property management. The partners have developed 32 million square feet of design/build office, warehouse and industrial space and have owned 6.5 million square feet of commercial properties.

Each managing member is involved in every acquisition and/or new development. Direct responsibility for new construction falls on Fred Geis, while Jim Doyle leads the acquisition and financing teams. The wealth of experience and long term relationships that these managers have cultivated over their careers have enabled Hemingway Development and Geis Construction to sustain success while expanding opportunities and services available to its clients.

Project Location & Council District:

East 105th and Cedar Avenue Cleveland, Ohio.

District 7

Partners in the Project: City of Cleveland

3. Project Summary:

The Developers will redevelop the currently vacant lot located at the corner of East 105th and Cedar Ave. to develop a new \$11.12M, 43,000 SF, two story, office headquarters building for IBM Explorys (“IBM”) (collectively, the “Project”). The IBM Lease will run for a period of 10 years with renewal terms thereafter. IBM intends to spend additional tenant improvement dollars above and beyond the amount provided in the above Project budget.

The Project is located at the “gateway” of the north-end of the new Opportunity Corridor. Developer will ground lease the parcel numbers 121-00-001; 002; 003; 004; 005 and 006 from the Cleveland Clinic Foundation (“CCF”) for a period of 50 years. The Developer will provide IBM with at least 300 car parking spaces. Developer plans to commence vertical construction of the IBM building during early spring 2017. Developer will finance Project with various sources of capital. The first mortgagee will be a conventional lender holding a first position lien in the amount of \$3,110,000.

The City of 3 Cleveland will finance \$4,900,000 with a second position HUD 108 Loan and Cuyahoga County Department of Development will fund \$2,000,000 with a third position loan on the Project. Both the City and the County will also receive personal guaranties from Fred Geis and Jim Doyle for their respective loans. Additionally, the Cleveland-Cuyahoga County Port will provide a sales tax revenue bond providing sales tax relief to the Project and JobsOhio Revitalization Program plans to fund grant monies into any required environmental or geotechnical remediation for the Project. Finally, the City of Cleveland will also provide a 10-year, 60% Real Estate Tax Abatement for the Project. The facility will be built using sustainable design methods and green building practices.

4. CCCIC Review Date: August 10, 2016

**RATIONALE FOR PARTICIPATION**

Jobs Created: The project will retain 80 existing jobs and create 60 new jobs in Cuyahoga County. The annual payroll is estimated at \$15 million.

Economic Impact: The estimated annual tax benefit from this project total \$693,552.

Community Impact: This expansion and retention of this company is of major importance to the City of Cleveland and its residents. This project saves/creates jobs, generates payroll taxes, and keeps a facility from relocate from Cuyahoga County.

**COSTS**

1. Total Project Costs: \$11,121,923

2. Loan Amount: \$2,000,000

3. Qualifies for these Funding Sources: Economic Development Loan Fund

4. Sources and Uses:

Sources		Use	
Senior Lender	\$3,110,000	New	\$8,792,640
Bank		Construction	
City of Cleveland		\$4,900,000	
Cuyahoga County	\$2,000,000	Infrastructure	\$ 600,000
Owner's Equity		\$1,111,923	
Total Sources	\$11,121,923	Total Uses	\$11,121,923

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0159

Sponsored by: <b>County Executive Budish/Department of Development</b>	<b>A Resolution</b> authorizing an Economic Development Fund loan in the amount not-to-exceed \$2,000,000.00 to JumpStart, Inc. for administration of the Accelerated Growth Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has submitted an Economic Development Fund loan in the amount not-to-exceed \$2,000,000.00 to JumpStart, Inc. for administration of the Accelerated Growth Program; and

WHEREAS, the primary goals of this project are to identify, encourage and develop small to medium-sized businesses and further their realistic growth plans more efficiently and effectively and with less risk; and

WHEREAS, the proposed funding source for the loan is 100% from the Economic Development 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 Economic Development Fund loan in the amount not-to-exceed \$2,000,000.00 to JumpStart, Inc. for administration of the Accelerated Growth Program.

**SECTION 2.** That the County Executive and/or Director of Development are authorized to execute all documents consistent with said loan and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item No. 4**

**A. Scope of Work Summary**

1. Department of Development requesting approval of a loan with JumpStart, Inc., for the anticipated cost not-to-exceed \$2,000,000.
2. The primary goals of the project are to identify, encourage and develop small to medium sized businesses and further their realistic growth plans more efficiently and effectively and with less risk.
3. n/a

**B. Procurement**

1. The procurement method for this project was RFQ. The total value of the RFQ is \$2,000,000.00
2. The RFQ was closed on February 16, 2016
3. *[Option 1]* There was 1 response pulled from OPD, submitted for review, approved.
3. *[Option 2]* The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.
3. *[Option 3]* The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Mr. Ray T. Leach, CEO  
Jumpstart  
6701 Carnegie Avenue, Suite 100  
Cleveland, Ohio 44103  
Council District 7
2. The Chief Executive Officer for the contractor/vendor is Mr. Ray Leach
- 3.a *[When applicable]* The address or location of the project is: Countywide
- 3.b. *[When applicable]* The project is located in Council District: all

**D. Project Status and Planning**

1. The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).
2. *[When applicable]* The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).
3. *[When applicable]* The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).
4. *[When applicable]* The project's term has (already begun or ended). The reason there was a delay in this request is (present the detail for the delay).
5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date).

**E. Funding Project is a loan**

1. The project is funded (100% by the General Fund or list the name and percentage of each special revenue funds that contributes funding and in what amount).

2. The schedule of payments is (monthly, quarterly, by invoice, other [specify].)
3. [*When applicable*] The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

The JumpStart will use county resources, provided in the form of a loan, to provide technical assistance and loans to businesses in a manner that is expected to facilitate businesses' growth and make them more attractive for conventional financing and even potential follow-on funding from other sources.

JumpStart will make loans to businesses that it identifies as having the greatest potential for growth, return on investment, and attractiveness for innovation, job creation, market expansion and investment potential. The fund will be no less than nine million dollars (\$9,000,000).

JumpStart will repay the county loan and provide sufficient guaranty so as to ensure loan repayment by providing a letter of credit or suitable pledge of available equity resources to repay the loan in full at the end of the loan term. Loan term shall be no greater than 84 months (7 years). Rate of interest shall be five percent (5%) per annum. Principal and interest payments shall be deferred to the end of the loan term.

JumpStart is responsible for the full operation of the AGLF, including outreach/marketing of the program, intake/applicant processing, microloan underwriting, investment closing/disbursements, loan servicing (as necessary), and overall AGLF financial management and reporting.

JumpStart will review and select loan recipient candidates from the applicants based on their established investment standards.

The total amount of the county's loan is \$2,000,000.00

JumpStart will measure and report program performance, impact, and trends. Measuring portfolio performance provides critical information that will help the County evaluate, monitor, and study the outcomes and overall effectiveness of the program.

Metrics:

- Dollars Leveraged
- Follow-on Funding
- Job Creation and Job Placements
- Payroll Growth
- Borrower Demographics

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0160

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</b></p>	<p><b>A Resolution</b> authorizing amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2016 to extend the time period to 9/14/2018 and for additional funds each in the amount not-to-exceed \$2.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has submitted amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2016 to extend the time period to 9/14/2018 and for additional funds each in the amount not-to-exceed \$2.00, for the following:

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

WHEREAS, the primary goals of these leases is for the CCBDD to assist Help Me Grow in providing service coordination of services to over 1,000 families/children who reside in Cuyahoga County and receive Evidence Based Early Intervention services from the CCBDD; and

WHEREAS, thirty-two (32) Help Me Grow Service Coordinators will be housed between the two (2) Centers; and

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

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

**SECTION 1.** That the Cuyahoga County Council authorizes amendments to various revenue generating agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 - 9/14/2016 to extend the time period to 9/14/2018 and for additional funds each in the amount not-to-exceed \$2.00, for the following:

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

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President      Date

\_\_\_\_\_  
County Executive      Date

\_\_\_\_\_  
Clerk of Council      Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 8**

The Cuyahoga County Board of Developmental Disabilities (CCBDD) desires, for a second time, to amend its lease of space at its Green Road (GRD) and William Patrick Day (WPD) Services Center to the Educational Service Center of Cuyahoga County (ESC) on behalf of Help Me Grow of Cuyahoga County (HMG).

To enter into a second amendment regarding two (2) Lease Agreements by and between the County of Cuyahoga, Ohio (County), on behalf of the CCBDD and the ESC, on behalf of HMG. ESC is HMG's fiscal agent. The lease for WPD is for a total of 829.5 square feet while the GRD lease is for designated space in four different classrooms. The WPD Services center is located at 2421 Community College Avenue, Cleveland, Ohio 44115. The GRD Services Center is located at 4329 Green Road, Highland Hills, Ohio 44128. The terms of the current first amendment to the aforementioned leases terminate on September 14, 2016. The second amended leases would extend the term of both leases for an additional period of two years commencing on September 15, 2016 and ending on September 14, 2018. All other terms and conditions of the leases remain the same.

**A. Scope of Work Summary**

The CCBDD is requesting the approval of these lease amendments with ESC because GRD and WPD are owned by the County. Both facilities have been operated/maintained/improved for the past thirty-three (33) years by the CCBDD exclusively with CCBDD funds. Each of these leases will generate revenue of \$2.00 for the two year extension of the lease periods. The primary goal of these leases is for the CCBDD to assist HMG in providing service coordination to over one thousand (1000) families/children who reside in Cuyahoga County and receive Evidence Based Early Intervention (EBEI) services from the CCBDD. A total of thirty-two (32) HMG Service Coordinators will be housed between GRD and WPD. The CCBDD is HMG's public partner in providing EBEI services to eligible children/families. Consequently, charging HMG less than fair market value for rent results in more children and families in Cuyahoga County receiving service coordination.

**B. Procurement**

The initial leases were not established pursuant to a RFP, RFQ, etc. because ESC is a political subdivision located within Cuyahoga County. HMG is an Ohio Department of Health program and the public partner of the CCBDD regarding the provision of EBEI services.

**C. Contractor and Project Information**

Lessee ESC is a political subdivision whose offices are located at 6393 Oak Tree Boulevard, Independence, Ohio 44131. HMG is a program of the Ohio Department of Health with its offices located at 8111 Quincy Avenue, Suite 344, Cleveland, Ohio 44104.

**D. Project Status and Planning**

The CCBDD approved the amendments to the leases at its June 23, 2016 meeting. The full County Council needs to approve these amendments as the rent for these leases is less than fair market value.

**E. Funding**

No County or CCBDD funds will be expended. ESC is registered with the Cuyahoga County Inspector General's Office as #12-1185 and HMG is registered as #12-1184.

**PURPOSE/OUTCOMES – PRINCIPAL OWNER(S):**

For Cuyahoga County, Ohio to enter into these lease amendments on behalf of the CCBDD so the CCBDD can assist its public partner, HMG, in providing service coordination services to children 0 to three (3) years of age who receive EBEI services from the CCBDD.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0161

<p>Sponsored by: <b>County Executive Budish/Fiscal Officer/Office of Procurement and Diversity on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> making an award on RQ36875 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2016 - 8/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ36875 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2016 - 8/31/2018; and

WHEREAS, the primary goal of the project is to provide transportation services for Medicaid eligible, ambulatory clients to and from facilities within Cuyahoga County for various non-emergency medical treatments; and

WHEREAS, this project is funded 100% by Federal/Medicaid 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 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 RQ36875 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2016 - 8/31/2018.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item No. 10**

**A. Scope of Work Summary**

1. Cuyahoga Job and Family Services requesting approval of a contract, with Americab Transportation, Inc., for the anticipated cost of not-to-exceed \$8,000,000.00. The anticipated start-completion dates are 9/1/2016 through 8/31/2018.
2. The primary goals of the project are to provide transportation services for non-emergency Medicaid eligible clients who are being treated for dialysis, chemotherapy, radiation and methadone therapy.
3. This is for ambulatory clients who will be transported to and from medical facility points within Cuyahoga County boundaries and home, for the time period of September 1, 2016 through August 31, 2018.
4. The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

**B. Procurement**

1. The procurement method for this project was a formal RFB. The total value of the RFB is not-to-exceed \$8,000,000.00 .
2. The formal RFB was closed on April 26, 2016. There is an SBE participation/goal 10%.
- 3 There were two bids pulled from OPD, two bids submitted for review, one bid was approved.

**C. Contractor and Project Information**

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Americab Transportation, Inc.  
3380 West 137<sup>th</sup> Street  
Cleveland, Ohio 44111  
Council District 2
2. The owners for the contractor/vendor are Gracie Holford and Richard Holford.
3. The address or location of the project is county wide

**D. Project Status and Planning**

1. The project reoccurs every two years.
5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date).

**E. Funding**

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0162

<p>Sponsored by: <b>County Executive Budish/Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00; and

WHEREAS, the scope of services has been expanded to include support and maintenance services for the Compass and Benefits applications utilized by various Health and Human Services agencies; and

WHEREAS, the goals of this project are to simplify and streamline the various application processes by combining three (3) contracts into one to promote efficiency, productivity and reduce costs; and

WHEREAS, this project is funded 50% with HHS Levy funds and 50% from State/Federal Reimbursement; 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. CE1600024-01 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016, and for additional funds in the amount not-to-exceed \$1,397,645.00.

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## SUMMARY OF REQUESTED ACTION

**myPro Transaction Title:** HHS Department of Information Technology 2016 Northwoods Consulting Partners, Inc. Software Support and Maintenance contract.

### **A. Scope of Work Summary**

1. Department of Information Technology requesting approval to amend a contract with Northwoods Consulting Partners, Inc. for an additional \$1,397,645.00. Contract term will be amended to include 07/01/2016 - 06/30/2019.
2. The primary goals of the contract is to provide OnBase Document Imaging Software Support and Maintenance for Job and Family Services and the office of Child Support Services and support for Northwoods' Compass software suite.

### **B. Procurement**

1. Making an amendment to the contract.
2. The legal department has reviewed and approved contract terms.

### **C. Contractor Information**

1. Northwoods Consulting Partners, Incorporated  
5815 Wall Street  
Dublin, Ohio 43017  
Gary Heinze/President and Chief Executive Officer

### **D. Project Status**

- 1 The project term has already begun, the reason there was a delay in this was due to Cuyahoga County's legal department and vendor coming to terms on pricing.
2. The project is on a critical action path because Health and Human Services is dependent on the continued use of this software for timely service to our clients.

### **E. Funding**

1. The project is funded through the Federal and State reimbursement and the Health and Human Services Levy.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0163

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$977,321.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$977,321.00; and

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

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for

various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$977,321.00.

**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:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_



**Item No. 14****A. Scope of Work Summary**

1. Cuyahoga Job and Family Services is requesting to amend a contract with the Catholic Charities Corporation for the cost of \$977,321.00. The planned contract period is July 1, 2016 to June 30, 2017.
2. The primary goal of the program:

- To provide intensive case management and vocational assessment and counseling services to individuals in receipt of Ohio Works First (OWF) cash assistance. While this amendment will continue to allow the vendor to provide these same services, we are expanding the scope to include servicing those participants who will be required to participate in the Comprehensive Case Management and Employment Program (CCMEP).

**B. Procurement**

1. The procurement method for this project was RFP.
2. The RFP RQ# 32904 was closed on February 13, 2015 at 11:00am.
3. There was one (1) proposal submitted for review, one (1) proposal was recommended for approval.

**C. Contractor and Project Information**

1. The address of the vendor:  
Catholic Charities Corporation  
7911 Detroit Avenue  
Cleveland, OH 44102  
Council District (07)
2. The CEO for the vendor is Patrick Gareau.
- 3.a The location for the program will be in Cuyahoga County.

**D. Project Status and Planning**

1. The project reoccurs annually.

**E. Funding**

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0164

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2015 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2016 - 9/30/2017; 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 The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2015 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2016 - 9/30/2017; and

WHEREAS, the primary goals of this project are to: (a) provide stable, short term housing; (b) assist clients in finding permanent housing; and (c) assist clients in attaining employment; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council authorizes a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2015 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2016 - 9/30/2017.

**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:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 13**

**A. Scope of Work Summary**

1. Office of Homeless Services requesting approval of a Contract with the Salvation Army for the anticipated cost of \$527,499.00. The anticipated start-completion dates are (10/01/2016 – 9/30/2017).

- a. Describe the primary goals of the project.  
The primary goals of this project are to provide temporary housing to homeless men and help them attain permanent housing and self-sufficiency as rapidly as possible.
- b. Identify the address or location of the project  
Harbor Light  
1710 Prospect Ave.  
Cleveland, Ohio 44115  
Council District #7

This is not a mandated service.

2. For contract amendments, provide the following information, as it applies: N/A

- a. Change in scope of services, or quantity of purchase;
- b. Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period;
- c. Summary of contract history - list previous time period(s) and respective dollar amount(s).

**B. Procurement**

1. Identify the original procurement method on the contract/purchase:

- a. RFB, RFP, RFQ, grant agreement, *or*
- b. The proposed *Contract* received approval by the Board of Control for an exemption on 6/20/16;
- c. The proposed procurement received OPD approval as a sole source.

2. For items procured through a competitive process, answer the following:

- a. The (*above procurement method*) was closed on (*date*).
- b. There were (# *bids/proposals/applications*) pulled from OPD, (# *bids/proposals/ applications*) submitted for review, (# *bids/proposals/applications*) approved[MB1].
- c. If applicable, identify SBE, DBE, MBE, or WBE goal and participation (%). (*note: what about CCBPPP?*)
- d. Indicate if the performance bond was waived on the contract.
- e. Indicate if the contract/purchase is an SBE set-aside.

**C. Contractor Information**

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Salvation Army  
1710 Prospect Ave.  
Cleveland, OH 44115  
Council District 7

2. The executive director is Beau Hill. He can be reached at (216) 619.4676.

**D. Project Status N/A**

- 1. [*When applicable*] The project's term has (*already begun or ended*). The reason there is a delay in this request for approval is (*explain the circumstances that caused the delay*).
- 2. [*When applicable*] The project is on a critical action path because (*explain circumstances requiring expedited action*).

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of the funding? 100% of the funding is from the Department of Housing & Urban Development (HUD) through the FY2015 Homeless Assistance Grant application process.

1. The schedule of payments is monthly.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0165

<p>Sponsored by: <b>County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board</b></p>	<p><b>A Resolution</b> making awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Workforce Development has recommended awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
  - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
  - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.
- ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
- iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.
- iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:
  - a) in the approximate amount of \$100,000.00 for the In-School Youth Program.
  - b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.
- v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:

- a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
  - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
  - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.
- vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
- a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
  - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.

WHEREAS, the primary goals of this project are to provide a comprehensive case management and employment program for youth; and

WHEREAS, this project is funded with Workforce Innovation and Opportunity Act funds (WIOA – Youth Allocation); 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 awards on RQ36156 to various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cuyahoga Community College District in the total amount not-to-exceed \$894,957.00:
  - a) in the approximate amount of \$200,000.00 for the In-School Youth Program.
  - b) in the approximate amount of \$694,957.00 for the Out-of-School Youth Program.
- ii) Linking Employment Abilities and Potential in the amount not-to-exceed \$65,000.00 for the In-School Youth Program.
- iii) Mayfield City School District in the amount not-to-exceed \$185,000.00 for the In-School Youth Program.



- iv) OhioGuidestone in the total amount not-to-exceed \$1,470,303.00:
  - a) in the approximate amount of \$100,000.00 for the In-School Youth Program.
  - b) in the approximate amount of \$1,370,303.00 for the Out-of-School Youth Program.
  
- v) Towards Employment, Inc. in the total amount not-to-exceed \$1,004,311.00:
  - a) in the approximate amount of \$465,900.00 for the Out-of-School Youth Program.
  - b) in the approximate amount of \$475,000.00 for the Youth Resource Center.
  - c) in the approximate amount of \$63,411.00 for Social Program Administrator support.
  
- vi) Youth Opportunities Unlimited in the total amount not-to-exceed \$1,012,436.00:
  - a) in the approximate amount of \$225,000.00 for the In-School Youth Program.
  - b) in the approximate amount of \$787,436.00 for the Youth Resource Center.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President                      \_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive                                      \_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council                                      \_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 11**

**A. Scope of Work Summary:**

Department of Workforce Development is requesting approval to award contracts to various youth providers:

- 1) Cuyahoga Community College District for \$200,000 for In-School Youth Program; and \$694,957 for out-of-school youth program.
- 2) Mayfield City School District for \$185,000
- 3) Linking Employment, Abilities, & Potential for \$65,000,
- 4) OhioGuidestone for \$100,000 for In-School Youth program and \$1,370,303 for out-of-school youth program
- 5) Youth Opportunities Unlimited for \$225,000 for in-school youth program and \$787,436 for youth resource center.
- 6) Towards Employment, Inc. for \$465,00 for out-of-school youth program, \$475,000 for youth resource center and \$63,411 for support to social program administrator.

**B. Procurement:**

The RFP #36156 was issued on February 3, 2016. It was closed on March 4, 2016.

A total of 14 grant applications responded to the RFP with proposals. The RFP evaluation committee consisted of Youth Council members, volunteers, and staff from the Department of Workforce Development. The evaluation committee reviewed and rated proposals in accordance with the Workforce Innovation and Opportunity Act. Evaluation factors included assessing providers past experience, strategies on identifying eligible youth, ability to general work sites, case management, program management and monitoring and cost reasonableness. The evaluation committee recommended the identified youth providers to be funded to the Youth Council and Workforce Development Board.

**C. Contractor Information:**

1. Cuyahoga Community College District  
700 Carnegie Avenue  
Cleveland, OH 44115  
Alex Johnson, Ph.D., President and CEO
2. Mayfield City School District  
Cuyahoga East Vocational Education Consortium  
1111 Som Center Road  
Mayfield Heights, OH 44124  
Robert Ross, Principal
3. Linking Employment Abilities and Potential  
2545 Lorain Avenue  
Cleveland, OH 44113  
Melanie Hogan, Executive Director

4. OhioGuidestone  
434 Eastland Road  
Berea, OH 44017  
Richard Frank, Ph.D., president and CEO

5. Youth Opportunities Unlimited  
1361 Euclid Avenue  
Cleveland, OH 44115  
Carol Rivchun, president

6. Towards Employment, Inc.  
1255 Euclid Avenue, Suite 300  
Cleveland, OH 44115  
Jill Rizika, Executive Director

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0166

<b>Sponsored by: County Executive Budish/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board</b>	<b>A Resolution</b> making awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Workforce Development recommended awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for integrated career online high school services.
- ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.
- iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.
- iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

WHEREAS, this project is funded 100% by Workforce Innovation and Opportunity Act (WIOA) 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 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 awards on RQ36158 to various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 as follows:

- i) Cengage Learning, Inc. in the amount not-to-exceed \$259,000.00 for integrated career online high school services.
- ii) Mature Services, Inc. in the amount not-to-exceed \$340,000.00 for mature job seeker services and implementation of the ENCORE Program.
- iii) Towards Employment, Inc. in the amount not-to-exceed \$150,000.00 for job seeker services for applicants with felony backgrounds.
- iv) United Labor Agency, Inc. in the amount not-to-exceed \$4,380,000.00 for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 12**

**A. Scope of Work Summary:**

Department of Workforce Development is requesting approval to award contracts to: (1) United Labor Agency, Inc., in the amount not to exceed \$4,380,000.00 to operate Workforce Service Center and provide services to job seekers and employers and manage On-the-Job Training Program; (2) Mature Services, Inc. in the amount of \$340,000 to provide service to mature job seekers and implement ENCORE program; (3) Towards Employment, Inc. in the amount not to exceed \$150,000 to provide services to job seekers with felony background. (4) Cengage Learning, Inc. in the amount not to exceed \$259,000.00 to provide an integrated career online high school services and to assist drop outs earn their high school diploma and gain career skills. Cengage Learning, Inc. will provide flexible program, available anytime, geared toward busy, working adults. A total of 200 participants will be served. The project will start and end dates are from July 1, 2016 to June 30, 2017, with an open to extend for succeeding years based on performance evaluation and availability of funds

- a. The primary goals of the project is to provide services to job seekers and employers.
- b. Location of the project is throughout Cuyahoga County.
- c. All Council Districts will be affected with the services.
- d. The contract is mandated by Workforce Innovation and Opportunity Act (WIOA)

**B. Procurement:**

- 1. The RFP #WI-16-36158 was issued on February 17, 2016.
- 2. The competitive bidding process was closed on March 22, 2016.
- 3. There were 7 bids received by OPD.
- 4. SBE was waived by OPD.

**C. Contract Information:**

- 1. United Labor Agency, Inc. , 1020 Bolivar Road, Cleveland, OH, 44115  
Executive Director is David Megenhardt  
All council districts are served.
- 2. Towards Emloyment, Inc. , 1255 Euclid Avenue, Cleveland, OH 44115.  
Executive Director is Jill Rizika  
All council districts are served.
- 3. Mature Services, Inc., 415 S. Portage Path, Akron, OH 44320  
President and CEO is Karen Hrdlicka  
All council districts are served.

**D. Project Status:**

The project began last July 1, 2016.

**E. Funding:**

- 1. This project is funded 100% by federal funds through WIOA.
- 2. Payment is through reimbursements, on a monthly basis.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0167

Sponsored by: <b>County Executive Budish/County Sheriff</b>	<b>A Resolution</b> making a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems for the period 10/1/2016 - 9/30/2024; 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/County Sheriff has recommended a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems for the period 10/1/2016 - 9/30/2024; and

WHEREAS, the primary goals of this project are to offer an inmate telephone system to the County Jail along with other services designed to assist inmates and their families as well as streamline jail operations; 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 a revenue generating award on RQ32983 to Securus Technologies, Inc. in the estimated amount of \$12,000,000.00 for inmate communication and financial management systems for the period 10/1/2016 - 9/30/2024.

**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 and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2)

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

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

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

Yeas:

Nays:

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

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
 \_\_\_\_\_, 20\_\_

**Item No. 15**

**A. Scope of Work Summary**

1. Sheriff's Department requesting approval to award a contract to Securus for the inmate communication systems. The term of this contract would be 8 years beginning from the start date.
2. The primary goals of the project are to offer an inmate phone system to the County Jail along with other services designed to assist inmates and their families as well as streamline Jail Operations. The other services being looked at are video visitation, Investigative Tools, Interactive Voice Response, In-Pod Kiosk Systems, Inmate Intake and Release Services, Inmate Banking and Lobby Kiosks.

**B. Procurement**

1. The procurement method for this project was a revenue generating RFP (DC-2015-75)

**C. Contractor and Project Information**

Securus Technologies  
14651 Dallas Parkway Suite 600  
Dallas Texas 75254

**D. Project Status and Planning**

This contract will be an 8 year contract.

**E. Funding**

1. The project is a revenue generating agreement.
2. The schedule of payments will be quarterly.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0168

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</b></p>	<p><b>A Resolution</b> authorizing a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for Community-based Treatment Center services for the period 7/1/2016 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for Community-based Treatment Center services for the period 7/1/2016 - 6/30/2017; and

WHEREAS, the primary goal of this project is to provide a community-based treatment center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services; and

WHEREAS, this project is funded 100% with State grant funds (RECLAIM Ohio); 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 authorizes a contract with OhioGuidestone in the amount not-to-exceed \$1,153,828.80 for Community-based Treatment Center services for the period 7/1/2016 - 6/30/2017.

**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:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item No. 9**

**A. Scope of Work Summary**

1. Juvenile Court, requesting the approval of a contract with OhioGuidestone for Community-Based Treatment Center Services for the time period of July 1, 2016 through June 30, 2017 for a not-to-exceed amount of \$1,153,828.80.
2. The primary goal of this project is to provide a Community-based Treatment Center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services.
3. This program is part of the Targeted RECLAIM grant, funded entirely by the Ohio Department of Youth Services.

**B. Procurement**

1. The original procurement method for this project was through the RECLAIM Ohio grant agreement. This specific contract received an RFP Exemption on June 13, 2016.
2. N/A
3. The proposed contract is exempt from competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86 (j).

**C. Contractor and Project Information**

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

OhioGuidestone  
202 East Bagley Road  
Berea, Ohio 44107  
Council District 5

2. Executive Director of OhioGuidestone is Richard Frank.

3.a The address or location of the project is: 202 East Bagley Road, Berea Ohio 44107

3.b. The project is located in Council District 5.

**D. Project Status and Planning**

1. The project is an on-going project from the last State fiscal year.
2. N/A
3. N/A
4. N/A
5. N/A

**E. Funding**

1. The project is funded 100% by the State grant funds (Targeted RECLAIM Ohio).
2. The schedule of payments is monthly by invoice.
3. There have been no amendments to this contract as of this date.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0143

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/ Juvenile Division</b></p>	<p><b>A Resolution</b> authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 – 12/31/2017; and

WHEREAS, the primary goal of this project is to provide healthcare services for youth residing in the Detention Center; and

WHEREAS, the project is funded 100% with Health and Human Services Levy Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 – 12/31/2017.

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

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

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

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

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: August 9, 2016  
Committee(s) Assigned: Public Safety & Justice Affairs

Journal CC023  
September 13, 2016



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0144

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; 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 \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of families and individuals entering the shelter system; (b) promote housing stability by providing supportive services to residents; and (c) assure that persons do not return to homelessness; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental



First Reading/Referred to Committee: August 9, 2016  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC023  
September 13, 2016

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0136

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; 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 approval of the Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; and

WHEREAS, in Resolution No R2014-0092 adopted on April 8, 2014, County Council declared that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford and found that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the current estimated construction cost is \$1,066,000.00 with 100% of the eligible costs being funded with by the County Road and Bridge 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 approves Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford.

**SECTION 2.** That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

**SECTION 3.** That all proceedings relative to Right-of-Way Plat No. M-5026 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

**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:

\_\_\_\_\_ Date  
County Council President

\_\_\_\_\_ Date  
County Executive

\_\_\_\_\_ Date  
Clerk of Council

First Reading/Referred to Committee: July 26, 2016  
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: August 9, 2016

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September 13, 2016