



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, AUGUST 1, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 18, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0133: A Resolution approving the appointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020, and declaring the necessity that this Resolution become immediately effective:
 - 1) Robert P. Madison
 - 2) Hilary S. Taylor
 - b) R2017-0136: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective:
 - 1) Appointment:

a) Kenneth Miller

2) Reappointment:

a) Gwendolyn Garth

- c) R2017-0137: A Resolution confirming the County Executive's reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.
- d) R2017-0140: A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) City of Highland Heights
- 2) Cuyahoga County District Board of Health
- 3) Cuyahoga County Convention Facilities Development Corporation
- 4) Cuyahoga County Land Reutilization Corporation
- 5) Regional Income Tax Agency
- 6) Southeastern Emergency Communications Center
- 7) Village of Highland Hills
- 8) Village of Mayfield
- 9) Village of Walton Hills

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

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

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



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 18, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Vice-Chairman Gallagher called the meeting to order at 10:35 a.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Jones and Miller were in attendance and a quorum was determined. Committee member Conwell entered the meeting after the roll call was taken. Committee member Brown was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 6, 2017 MEETING

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the July 6, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0123: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification & Compensation, addressed the Committee regarding Resolution No. R2017-0123. Discussion ensued.

Committee members asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

On a motion Mr. Gallagher with a second by Mr. Jones, Resolution No. R2017-0123 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2017-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) Chris Ronayne for a term ending 10/31/2019.
- 2) Jan L. Roller for a term ending 9/30/2020.

Mr. Edward Kraus, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2017-0127. Discussion ensued.

Committee members asked questions of Mr. Kraus pertaining to the item, which he answered accordingly.

In lieu of his attendance, Mr. Christopher Ronayne submitted a written statement to the Committee.

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2017-0127 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2017-0128: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) Appointments for the term 7/1/2017 - 6/30/2021:
 - a) ~~Ken Silliman~~ **Max Rodas**
 - b) Ernie Cade
 - c) **Hugh Shannon**

2) Reappointments for an unexpired term ending 6/30/2020:

- a) ~~J. Robert Fowler~~
- b) Steve Killpack
- c) ~~Mary Warr~~
- d) **Cassi Handler**

Mr. Gallagher introduced a proposed substitute to Resolution No. R2017-0128. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute.

Mr. Max Rodas addressed the Committee regarding his nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County.

Committee members asked questions of Mr. Rodas pertaining to his experience, expertise and qualifications, which he answered accordingly.

In lieu of their attendance, Mr. Ernie Cade, Mr. Steve Killpack and Ms. Cassi Handler submitted written statements to the Committee.

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2017-0128 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2017-0129: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointments:

- a) Kahlil Seren (County Class) for an unexpired term ending 10/15/2017.
- b) Dennis G. Kennedy (County Class) for an unexpired term ending 10/15/2017.
- c) Luis Cartegena (County Class) for an unexpired term ending 1/31/2018.
- d) Joseph E. Farris (County Class) for an unexpired term ending 1/1/2018.
- e) W. Christopher Murray, II (County Class) for an unexpired term ending 3/31/2020.

- f) Radhika Reddy (Private Sector Class) for an unexpired term ending 1/1/2018.
- g) Tania Menesse (Private Sector Class) for an unexpired term ending 1/1/2019.
- h) Jeff Bechtel (Private Sector Class) for an unexpired term ending 1/1/2020.
- i) Michael Obi (Private Sector Class) for an unexpired term ending 1/1/2019.
- j) Richard Perry (Private Sector Class) for an unexpired term ending 1/1/2020.
- k) Brian Hall (Private Sector Class) for an unexpired term ending 1/1/2019.

2) Reappointments:

- a) Kahlil Seren (County Class) for the term 10/16/2017 - 10/15/2020.
- b) Dennis G. Kennedy (County Class) for the term 10/16/2017 - 10/15/2020.
- c) Luis Cartegena (County Class) for the term 2/1/2018 - 1/31/2021.
- d) Joseph E. Farris (County Class) for the term 1/2/2018 - 1/1/2021.
- e) Radhika Reddy (Private Sector Class) for the term 1/2/2018 - 1/1/2021.

Mr. Kahlil Seren, addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Seren pertaining to his experience, expertise and qualifications, which he answered accordingly.

In lieu of their attendance, Ms. Radhika Reddy, Mr. Jeff Bechtel, Mr. Michael Obi and Mr. Brian Hall submitted written statements to the Committee.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2017-0129 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairman Gallagher adjourned the meeting at 11:34 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0133

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

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

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

WHEREAS, there currently remains two unfilled vacancies on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees; and

WHEREAS, Council has determined that Robert P. Madison and Hilary S. Taylor are qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the appointment of various individuals to serve on the Cuyahoga County Soldiers' and

Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020:

1. Robert P. Madison
2. Hilary S. Taylor

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 and daily operation of a County Board. Provided that this Resolution receives the affirmative vote of eight (8) 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 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

First Reading/Referred to Committee: July 25, 2017

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

Journal _____
_____, 2017

ROBERT P. MADISON, FAIA

Robert P. Madison was born in Cleveland, Ohio and spent his early years in the south where his father was a professor of mathematics, physics and chemistry at Selma University and Benedict College. He returned to Cleveland graduated from East Technical High School with honors in Mathematics and Science. He attended the School of Architecture at Howard University and left there to serve in World War II as a 2nd Lieutenant with the 92nd Infantry (Buffalo Soldiers). He was wounded in action in the Italian Campaign where he received the Purple Heart, Battle Ribbons and four combat ribbons.

Mr. Madison received a Bachelor of Architecture Degree from Western Reserve University, a Master of Architecture Degree from Harvard University (Class President) and, as a Fulbright Scholar, pursued studies at L'Ecole des Beaux Arts in Paris, France in Architecture and Urban Design.

Mr. Madison was an Assistant Professor of Architecture at Howard University until he opened his office in Cleveland in 1954. This was the first office in the State of Ohio by an African American Architect and the ninth in the country. He is retired Chairman and Chief Executive Officer of Robert P. Madison International, Inc. Architects, Interiors and Planners (RPMI).

Major building projects include the United States Embassy (Dakar, Senegal), the Engineering and Nuclear Facility at Tuskegee University (Alabama), the State of Ohio Computer Center (Columbus), the Science and Research Center of Cleveland State University, the Continental Airlines Concourse "C" at Hopkins International Airport, the Rocky River Courts Building and the Theater and Performing Arts Complex at Cuyahoga Community College Eastern Campus. RPMI served as Associate Architect for the Cleveland Browns Football Stadium, the Gund Arena, the Rock and Roll Hall of Fame and the Great Lakes Science Center and was Restoration Architect for the Cleveland Public Library. Churches, public schools, community centers, sports complexes, museums, libraries and housing estates comprise the portfolio of RPMI.

Mr. Madison has published articles in *The Ohio Architect*, *The Journal of the American Institute of Architects*, *Architect and Artist*, and *Northern Ohio Live*.

His professional affiliations include AIA Cleveland, the College of Fellows of the American Institute of Architects where he served as Chairman of the Jury of Fellows (1985) and Chairman of the National Ethics Council (1999). He founded the Ohio Association of Minority Architects and Engineers (1982).

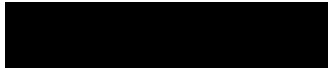
Mr. Madison has been honored with honorary Degrees from Howard University, Cleveland State University, Kent State University and Case Western Reserve University, the AIA Ohio Gold Medal, the Cleveland Arts Prize, the Distinguished Architect, Distinguished Service and Distinguished Alumni Award, the 2002 AIA Whitney M. Young, Jr. Award and inducted into the Halls of Fame of Northeast Ohio Business and The Cleveland Engineering Society. He is listed in *Who's Who in the World*, *who's Who in America* and Ebony publications: *1000 Successful Blacks*.

Mr. Madison has served on the Board of the Cleveland Arts Prize, Cleveland Opera, Cleveland Orchestra, Cleveland Urban League and University Circle. He is a member of Alpha Phi Alpha, Sigma Pi Phi and Epsilon Delta Rho Fraternities.

In 2004, celebrating 50 years of practice, he established "ASPIRE" the Robert P. Madison Scholarship Fund for the Study of Architecture which is managed by the Cleveland Foundation.

He was married to Leatrice Branch, (deceased) of Washington, D.C. He has two adult children; three grandchildren, and three great-grandchildren.

HILARY S TAYLOR



Skills Summary

Licensed practicing attorney 1977 to 2016.

Bell System Communications Consultant 1967 to 1968 ATT. Long Lines Department.

Licensed practicing attorney 1977 to present.

Lieutenant United States Army 1968 to 1970 Vietnam Veteran.

Education

Graduate 1963 Bedford High School Bedford Ohio.

Graduate Central State University Wilberforce Ohio 1967.3.0 average.

Graduate Cleveland Marshall College of Law 1977 Bar passage same year.3.0 average.

Experience

Name of Employer

ATT Long Lines 1967 to 1968 sales supervisor.

National Account Manager Eaton Corporation Account. Marketing of inter city telecommunications.

Served to Captain United States Army. Commanding Officer of 21st Supply and Services Company running convoys out of Cam Rahn Bay South Vietnam. Also Operation REFORGER (return of forces to Germany) The former with the 24th Infantry Division the latter 54th General Support Group.

Trial lawyer Weston Hurd law firm 1977 to present Partner 1982 to date of 2016 retirement.

Joined in 1977 after law school graduation. Retired 2016.

Adjunct tLaw Professor Case Western Reserve College of Law 1980 to present.

Trial Counsel for numerous communities including City of Cleveland defending police officers in excessive force, pursuit, and especially Section 1983 and jail conditions cases. Tried a 14 week case involving Cleveland represented the Co-Defendant Warrensville Heights before Judge William K Thomas received defense verdict.

Am considered an expert in cases involving excessive force, jail conditions, pursuit and the full gamut of cases cities and officers are exposed in. Have over a 25 year relationship with the City as their counsel in the full gamut of police case.

Negotiated a consent decree with the DOJ involved for cities of Warren Boardman Township Mahoning County to name a few. Defended the Sheriff James Traficant of Mahoning.

Awards and Acknowledgements

Bronze Star Medal for Valor

Vietnam service medal and Cross of Gallantry.

National Defense Service Medal.

Considered an expert in Force Continuum Jail Conditions Pursuit the full gamut of police exposure Bedford High Hall of Fame. President now Emeritus of Bedford Foundation. Member Bearcat Hall of Fame.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0136

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; 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 the following individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020:

1. Appointment:
 - a. Kenneth Miller
2. Reappointment:
 - a. Gwendolyn Garth

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

NOW, THEREFORE, BE IT APPROVED 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 Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020:

1. Appointment:
 - a. Kenneth Miller
2. Reappointment:
 - a. Gwendolyn Garth

SECTION 2. 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 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: July 25, 2017

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

[Clerk's Note: Technical changes incorporated in legislation by Clerk to clarify appointment or reappointment status of nominees: July 25, 2017]

Journal _____
_____, 20__



June 28, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady,

I submit the following nomination for reappointment on the Cuyahoga Arts and Culture Board of Trustees until March 31, 2020:

- **Gwendolyn Garth**

Cuyahoga Arts & Culture (CAC) is authorized by Ohio Revised Code Chapter 3381. The CAC is the public funder for arts and culture events and, has awarded over 1,200 grants, to more than 300 organizations serving Cuyahoga County residents. The Board consists of five members appointed by the County Executive, subject to Council confirmation. ORC 3381.05 outlines the qualifications for trustees as a set of persons who:

- Have broad knowledge and experience in the arts or cultural heritage;
- At least two members ... shall be persons who devote a major portion of their time to practicing, performing, or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage;
- Shall be qualified electors in Cuyahoga County.

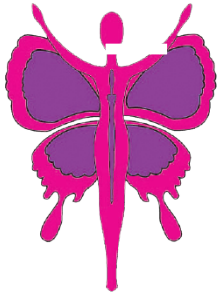
A copy of Ms. Garth's biography is attached hereto. Ms. Garth lives in Cleveland and is an independent artist and a community activist. She is the founder of Kings & Queens of Art, a grassroots collaboration of artists of all disciplines, with special focus on artists from the re-entry sector. Ms. Garth is willing and able to continue serving on the CAC Board.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive



Gwendolyn Garth

Artist/Community Activist

Born and raised in Cleveland, OH. [REDACTED] I grew up in 4 Cleveland Neighborhoods: Hough, Central, Fairfax and Glenville. I currently reside in the Central Neighborhood.

- Graduate of CMSD
- Women In Transition Program (Tri-C)
- Neighborhood Leadership Development Program (NLDP)
- Served 3 years as Interim Director of Bureau of Cultural Arts for City of Cleveland's Division of Recreation
- Served as Chapter Chairperson AFSCME Local 100 City of Cleveland's Division of Recreation
- Served as Ohio State Leader of AmeriCorps
- Founder and CEO of Kings & Queens of Art. A 501(c) 3 Arts Organization located in Ward 5
- Precinct committeewoman Ward 5 Precinct L
- Executive Committee Member of Cuyahoga County Democratic Party
- Member of the Neighbor Up Network
- Trustee on the Board of Cuyahoga Arts & Culture
- Currently attending TRI-C working on certification in Art Therapy
- Founder of the Art Program at Judge Nancy McDonnell Community Based Correctional Facility.

There are three causes that move me into action:
Spirituality, Creativity, and Injustice.

Serving as a Trustee on the Board of CAC fulfills all three criteria for activism of my life's journey and is a natural extension of the work I already do in the community.

Thus far, serving on the board of Cuyahoga Arts and Culture has been a wonderful growth experience. It has broadened my vision, increased my circle of friends and has afforded me the opportunity to experience a larger spectrum of the art programs offered by the residents in Cuyahoga County. And most importantly I am helping to ensure equity in the arts sector of Cuyahoga County.

Humbly Submitted,



Swendolyn Smith



June 28, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady,

I submit the following nomination for reappointment on the Cuyahoga Arts and Culture Board of Trustees until March 31, 2020:

- **Kenneth Miller**


Cuyahoga Arts & Culture (CAC) is authorized by Ohio Revised Code Chapter 3381. The CAC is the public funder for arts and culture events and, has awarded over 1,200 grants, to more than 300 organizations serving Cuyahoga County residents. The Board consists of five members appointed by the County Executive, subject to Council confirmation. ORC 3381.05 outlines the qualifications for trustees as a set of persons who:

- Have broad knowledge and experience in the arts or cultural heritage;
- At least two members ... shall be persons who devote a major portion of their time to practicing, performing, or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage;
- Shall be qualified electors in Cuyahoga County.

A copy of Mr. Miller's biography is attached hereto. Mr. Miller is the Executive Editor of Call and Post, one of Ohio's oldest and most influential African American news outlets. Along with his editorial responsibilities, Mr. Miller is a frequent contributor to Call and Post, addressing a wide variety of contemporary national and local news topics. Mr. Miller is willing to and able to continue serving on the CAC Board.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive

Kenneth Miller

Mr. Miller is the Executive Editor of Call and Post, one of Ohio's oldest and most influential African American news outlets. Call and Post features local, national, and international news touching Cleveland, Cincinnati, Columbus, and every other unique Ohio urban center where the Call & Post is relied upon to keep over 80,000 readers in touch with their community. Along with his editorial responsibilities, Mr. Miller is a frequent contributor to Call and Post, addressing a wide variety of contemporary national and local news topics.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0137

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of a Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; 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, the County Executive has nominated Nick Nardi to be reappointed to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020; 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 reappointment of Nick Nardi to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for an unexpired term ending 2/29/2020.

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: July 25, 2017

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

Journal _____
_____, 20__



July 11, 2017
Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Greater Cleveland Regional Transit Authority Board of Trustees

Dear President Brady,

I am pleased to nominate the following individual for reappointment to the Greater Cleveland Regional Transit Authority (“GCRTA”) Board of Trustees until February 29, 2020:

- **Nick “Sonny” Nardi**

The GCRTA Board of Trustees provides policy direction for the Regional Transit Authority, and provides oversight of Agency management’s efforts to implement policy and run the day-to-day operations of the transit system. The GCRTA Board of Trustees consists of ten members who are appointed to serve three year terms by the City of Cleveland, Cuyahoga County Mayors and Managers Association, and Cuyahoga County.

A copy of Mr. Nardi’s biography is attached hereto. Mr. Nardi joined the GCRTA Board of Trustees in 2006, and has been re-appointed three times. He has been a member of the International Brotherhood of Teamsters since 1981, and has been President and Principal Officer since 2007. Mr. Nardi is active in the community, and currently serves as a Trustee of the United Labor Agency. Mr. Nardi is able and willing to continue serving Cuyahoga County residents as a member of the GCRTA Board of Trustees.

Thank you for consideration of this appointment. If you need further information, please contact me.

Sincerely,



Armond Budish
County Executive

Nick "Sonny" Nardi

Nick "Sonny" Nardi is a veteran labor leader in Greater Cleveland.

RTA experience

- Joined the RTA Board of Trustees in 2006.
- Appointed by Cuyahoga County Commissioners in 2006 and 2008.
- Re-appointed by County Executive and County Council in 2011 and 2014.

Service to labor

- Since 1981, member, International Brotherhood of Teamsters. Served in a number of leadership positions in Local 416.
- 1986-89, Trustee and Business Agent
- 1989-92, Business Agent
- 1992-95, Vice President
- 1996-2006, Secretary-Treasurer
- 2007-Present, President & Principal Officer

Active in the community

- 2000-Present, Teamsters Secretary-Treasurer, Ohio Democratic Republican Independent Voter Education, or D.R.I.V.E., the political voice of the Ohio Teamsters.
- 2000-2011, Director of public relations, Ohio Conference of Teamsters.
- 2003-2006, Labor Advisory Council for Gov. Taft.
- 2005-2015, Political Director/LEARN coordinator, Joint Council 41.
- 2007, Appointed to the Democratic National Committee, representing Ohio, for one term.
- 2007-2016, Appointed to the Executive Committee, Ohio Democratic Party.
- 2009-Present, Executive Board Member to Parma Southwest Area Committee on Political Education (C.O.P.E.)
- 2011-Present, Became National Field Representative for the International Brotherhood of Teamsters.
- 2011 and 2016, Served as Co-Chair and Sergeant at-Arms for the national convention of the International Brotherhood of Teamsters. Co-chairs every Unity Conference.
- 2013-2016, Appointed to the Executive Committee of the Cuyahoga County Democratic Party.
- 2014-2016, Trustee, Teamsters Joint Council No. 41.
- 2016-Present, Recording Secretary, Joint Council No. 41
- 2016-Present, Trustee, United Labor Agency.

Education

- 1978, graduated from Parma High School, where he was a star athlete. He was later named that school's "Halfback of the Decade."

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0140

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements 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 Human Resources has submitted agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2017 as follows:

- i) City of Highland Heights;
- ii) Cuyahoga County District Board of Health;
- iii) Cuyahoga County Convention Facilities Development Corporation;
- iv) Cuyahoga County Land Reutilization Corporation;
- v) Regional Income Tax Agency;
- vi) Southeastern Emergency Communications Center;
- vii) Village of Highland Hills;
- viii) Village of Mayfield;
- ix) Village of Walton Hills; and

WHEREAS, the Cuyahoga County Benefits Regionalization Program allows smaller political entities to partner with the County’s Benefits program providing rate stabilization, potential rate reductions and bargaining leverage for health benefits; and

WHEREAS, the funding for this project will come from the County’s Hospitalization Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes agreements with various political subdivisions for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2017 as follows:

- i) City of Highland Heights;
- ii) Cuyahoga County District Board of Health;
- iii) Cuyahoga County Convention Facilities Development Corporation;
- iv) Cuyahoga County Land Reutilization Corporation;
- v) Regional Income Tax Agency;
- vi) Southeastern Emergency Communications Center;
- vii) Village of Highland Hills;
- viii) Village of Mayfield; and
- ix) Village of Walton Hills.

SECTION 2. That the County Executive is authorized to execute the agreements 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: July 25, 2017
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__