



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, NOVEMBER 28, 2017**  
**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) November 14, 2017 Regular Meeting (See Page 22)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2017-0226: A Resolution approving The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital

Improvements Program for 2018; and declaring the necessity that this Resolution become immediately effective. (See Page 44)

Sponsors: Council President Brady on behalf of The MetroHealth System

- 2) R2017-0227: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2018, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective. (See Page 50)

Sponsors: Councilmember Tuma on behalf of The MetroHealth System

**b) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING**

- 1) R2017-0194: A Resolution approving the appointment of Oz Azali 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. (See Page 54)

Sponsors: Council President Brady and Councilmember Conwell

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

- 2) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 56)

Sponsor: Councilmember Gallagher

Committee Assignment and Chair: Community Development  
– Hairston

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

- 1) O2017-0006: An Ordinance enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation. (See Page 59)

Sponsors: Councilmembers Simon and Miller

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

**10. LEGISLATION INTRODUCED BY EXECUTIVE**

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

- 1) R2017-0228: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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 65)

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

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

- 1) R2017-0229: A Resolution confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 79)

Sponsor: County Executive Budish

2) R2017-0230: A Resolution authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective: (See Page 83)

- i) Parcel No. 35 SH, T  
Property Owner: North Royalton Storage, LLC  
Fair Market Value Estimate: \$15,600.00
- ii) Parcel No. 64 SH, T  
Property Owner: S & H Properties, Inc., an Ohio corporation  
Fair Market Value Estimate: \$5,500.00
- iii) Parcel No. 50 SH, T  
Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio non-profit corporation  
Fair Market Value Estimate: \$18,950.00
- iv) Parcel No. 59 SH, T  
Property Owner: EGZ Properties, LLC, an Ohio limited liability company  
Fair Market Value Estimate: \$15,600.00
- v) Parcel No. 31 SH, SL, T1, T2  
Property Owner: Beverly J. Sharkey  
Fair Market Value Estimate: \$13,600.00
- vi) Parcel No. 61 SH, T  
Property Owner: Three-A SAC Self-Storage, Limited Partnership  
Fair Market Value Estimate: \$5,750.00

- vii) Parcel No. 10 SH, T  
Property Owner: TRMAG LLC, an Ohio limited liability company  
Fair Market Value Estimate: \$5,800.00

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

- 3) R2017-0231: A Resolution making an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709,061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; 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 92)

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

- 4) R2017-0232: A Resolution authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 102)

Sponsor: County Executive Budish/Department of Law/Division of Risk Management

- 5) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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 105)

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

- 6) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 111)

- i) Adelphoi Village, Inc.
- ii) Applewood Centers, Inc.
- iii) Artis's Tender Love & Care, Inc.
- iv) The Bair Foundation
- v) Beech Brook
- vi) Bellefaire Jewish Children's Bureau
- vii) BHC Belmont Pines Hospital, Inc.
- viii) BHC Fox Run Hospital, Inc.
- ix) Caring for Kids, Inc.
- x) Carrington Youth Academy LLC
- xi) Catholic Charities Corporation
- xii) Christian Children's Home of Ohio, Inc.
- xiii) The Cleveland Christian Home Incorporated
- xiv) Cornell Abraxas Group, Inc.
- xv) Detroit Behavioral Institute, Inc.
- xvi) The Glen Mills Schools
- xvii) House of New Hope
- xviii) In Focus of Cleveland, Inc.
- xix) Keystone Richland Center LLC
- xx) Lutheran Homes Society, Inc.
- xxi) Lutheran Metropolitan Ministry
- xxii) National Youth Advocate Program, Inc.
- xxiii) New Beginnings Residential Treatment Center, LLC
- xxiv) New Directions, Inc.
- xxv) OhioGuidestone
- xxvi) Ohio Mentor, Inc.
- xxvii) Pathway Caring for Children
- xxviii) Pressley Ridge
- xxix) Quality Care Residential Homes, Inc.
- xxx) Reach Counseling Services

- xxxi) Rite of Passage, Inc.
- xxxii) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii) Tri-State Youth Authority, Inc.
- xxxiv) The Twelve of Ohio, Inc.
- xxxv) The Village Network

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

- 7) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 132)

- i) A-1 Health Care, Inc.
- ii) ABC International Services, Inc.
- iii) Buckeye Homecare Services, Inc.
- iv) Casleo Corporation
- v) Critical Signal Technologies, Inc.
- vi) Family & Community Services, Inc.
- vii) First Choice Medical Staffing, Inc.
- viii) Geocare Inc.
- ix) Home Care Relief Inc.
- x) Priority Home Health Care, Inc.
- xi) Renaissance Home Health Care
- xii) Rose Centers for Aging Well, LLC
- xiii) RX Home Healthcare Inc.
- xiv) Senior Transportation Connection
- xv) Solutions Premier Training Services
- xvi) The Benjamin Rose Institute
- xvii) TOBI Transportation LLC
- xviii) Transport Assistance, Inc.
- xix) U First Homecare Services, Inc.
- xx) Visiting Nurse Association Healthcare Partners of Ohio
- xxi) Xcel Healthcare Providers Inc.

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

- 8) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 146)

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

- 9) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 151)

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

**c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING**

- 1) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 156)

Sponsor: County Executive Budish/Department of Public Works

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



- 2) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 159)

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

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

- 3) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 162)

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

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

- 4) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; 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 165)

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

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

- 5) R2017-0209: A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; 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 168)

Sponsor: County Executive Budish/Department of Human Resources

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

- 6) R2017-0210: A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 170)

Sponsor: County Executive Budish/Department of Human Resources

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

- 7) R2017-0211: A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; 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 173)

Sponsor: County Executive Budish/Department of Human Resources

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

- 8) R2017-0212: A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; 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 176)

Sponsor: County Executive Budish/Department of Human Resources

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

- 9) R2017-0214: A Resolution adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 179)

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

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

- 10) R2017-0219: A Resolution making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 182)

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

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

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

- 1) R2017-0165: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 185)

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

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

- 2) R2017-0197: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective: (See Page 188)

- i) Deborah A. Abbott
- ii) Kenneth A. Bravo
- iii) Isabel G. Klein
- iv) Kieth A. Peppers
- v) Chris H. Gerrett

Sponsor: County Executive Budish

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

3) R2017-0198: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective: (See Page 190)

i) Appointments:

- a. Robert Hurwitz for an unexpired term ending 3/1/2020.
- b. Arlene Anderson for an unexpired term ending 2/28/2021.

ii) Reappointments:

- a. John Moss for a term ending 3/6/2022.
- b. Terry Monnolly for a term ending 3/6/2022.
- c. J. B. Silvers for a term ending 3/5/2023.
- d. Vanessa Whiting for a term ending 3/5/2023.

Sponsor: County Executive Budish

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

4) R2017-0200: A Resolution authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 193)

Sponsor: County Executive Budish/Department of Public Works

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

5) R2017-0204: A Resolution declaring that public convenience and welfare requires rehabilitation of West 41<sup>st</sup> Street Bridge

No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 196)

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

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

- 6) R2017-0205: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260<sup>th</sup> Street and Euclid Avenue in the City of Euclid; total estimated project cost \$1,102,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 199)

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

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

- 7) R2017-0207: A Resolution authorizing an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$138,064.52 to fund said amendment; and declaring the necessity that this Resolution become immediately effective. (See Page 202)

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

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

- 8) R2017-0208: A Resolution amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 205)

Sponsor: County Executive Budish/Department of Human Resources

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

- 9) R2017-0213: A Resolution making awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 208)

- i) Logicalis, Inc.
- ii) TEC Communications, Inc.
- iii) Rolta Advizex Technologies, LLC
- iv) Telestream, LLC
- v) MNJ Technologies Director, Inc.

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

- 10) R2017-0215: A Resolution authorizing a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; 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 211)

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

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

- 11) R2017-0217: A Resolution authorizing amendments to agreements and contracts with 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 to extend the time period to 6/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 213)

i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:
- i. in the approximate amount of \$130,000.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$451,772.00 for the Out-of-School Youth Program.



- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.
- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:
  - i. in the approximate amount of \$65,000.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
- c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
  - i. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
  - ii. in the approximate amount of \$449,085.00 for the Youth Resource Center.
  - iii. in the approximate amount of \$64,768.52 for Social Program Administrator support.
- d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with city of Cleveland/Cuyahoga County Workforce Development Board and Councilmember Hairston

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

- 12) R2017-0218: A Resolution making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 218)

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

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

- 13) R2017-0220: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018; 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. (See Page 220)

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmember Hairston

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

- 14) R2017-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public

assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 223)

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

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

- 15) R2017-0222: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 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. (See Page 226)

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmember Hairston

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

- 16) R2017-0223: 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 and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; 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 229)

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services and Councilmember Hairston

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

- 17) R2017-0224: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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 232)

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

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

- 18) R2017-0225: A Resolution authorizing an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 235)

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

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

**e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING AND REFERRAL TO COMMITTEE**

- 1) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; 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 238)

Sponsor: County Executive Budish/Department of Public Safety and Justice Services

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

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

NEXT MEETINGS

COMMITTEE OF THE WHOLE

(Annual Ethics Training and Executive Session):

TUESDAY, DECEMBER 12, 2017  
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, DECEMBER 12, 2017  
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 COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 14, 2017  
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 5:00 p.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**Reverend Pamela Pinkney Butts addressed Council regarding various agenda-related items including various transportation-related issues.**

**Ms. Loh addressed Council regarding various transportation-related issues for homeless persons.**

6. APPROVAL OF MINUTES

- a) October 19, 2017 Committee of the Whole Meeting
- b) October 23, 2017 Committee of the Whole Meeting
- c) October 24, 2017 Committee of the Whole Meeting
- d) October 24, 2017 Regular Meeting
- e) October 30, 2017 Committee of the Whole Meeting
- f) November 6, 2017 Committee of the Whole Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 19, 2017; October 23, 2017; October 24, 2017; October 30, 2017 and November 6, 2017 Committee of the Whole meetings and the October 24, 2017 Regular meeting.**

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

**There were no announcements from Council President Brady.**

8. MESSAGES FROM THE COUNTY EXECUTIVE

**County Executive Budish reported the following:**

- a) **Congratulated Councilmember Hairston on his election as a City of Cleveland Councilman and Director of Regional Collaboration Edward Kraus on his election as Mayor of the City of Solon; and**
- b) **The Department of Public Safety and Justice Services activated the County Emergency Operations Center in order to coordinate resources with local, state and federal agencies to mitigate a fire at the Arco landfill in East Cleveland.**

9. LEGISLATION INTRODUCED BY COUNCIL

- a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
  - 1) **R2017-0194: A Resolution approving the appointment of Oz Azali 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.**

Sponsor: Council President Brady

**Council President Brady referred Resolution No. R2017-0194 to the Human Resources, Appointments & Equity Committee.**

- 2) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Gallagher

**Council President Brady referred Resolution No. R2017-0195 to the Community Development Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2017-0185.**

- 1) R2017-0185: A Resolution authorizing the County Executive to execute a non-binding Joint Statement to address the noise impact of the Cuyahoga County Airport, and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2017-0185 was considered and adopted by unanimous vote.**

#### 10. LEGISLATION INTRODUCED BY EXECUTIVE

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



**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2017-0196.**

- 1) R2017-0196: A Resolution amending the 2016/2017 Biennial Operating Budget for 2017 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 Ms. Miller with a second by Mr. Brady, Resolution No. R2017-0196 was considered and adopted by unanimous vote.**

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

- 1) R2017-0197: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective:

- i) Deborah A. Abbott
- ii) Kenneth A. Bravo
- iii) Isabel G. Klein
- iv) Kieth A. Peppers
- v) Chris H. Gerrett

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2017-0197 to the Human Resources, Appointments & Equity Committee.**

- 2) R2017-0198: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- i) Appointments:
  - a. Robert Hurwitz for an unexpired term ending 3/1/2020.
  - b. Arlene Anderson for an unexpired term ending 2/28/2021.
  
- ii) Reappointments:
  - a. John Moss for a term ending 3/6/2022.
  - b. Terry Monnolly for a term ending 3/6/2022.
  - c. J. B. Silvers for a term ending 3/5/2023.
  - d. Vanessa Whiting for a term ending 3/5/2023.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2017-0198 to the Human Resources, Appointments & Equity Committee.**

- 3) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary actions and 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/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Brady referred Resolution No. R2017-0199 to the Public Works, Procurement & Contracting Committee.**

- 4) R2017-0200: A Resolution authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2017-0200 to the Public Works, Procurement & Contracting Committee.**

- 5) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2017-0201 to the Public Works, Procurement & Contracting Committee.**

- 6) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0202 to the Public Works, Procurement & Contracting Committee.**

- 7) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; finding that special assessments will neither be levied nor collected to pay for any

part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0203 to the Public Works, Procurement & Contracting Committee.**

- 8) R2017-0204: A Resolution declaring that public convenience and welfare requires rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0204 to the Public Works, Procurement & Contracting Committee.**

- 9) R2017-0205: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260<sup>th</sup> Street and Euclid Avenue in the City of Euclid; total estimated project cost \$686,470.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0205 to the Public Works, Procurement & Contracting Committee.**

- 10) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; 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

**Council President Brady referred Resolution No. R2017-0206 to the Public Works, Procurement & Contracting Committee.**

- 11) R2017-0207: A Resolution authorizing an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$138,064.52 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0207 to the Public Works, Procurement & Contracting Committee.**

- 12) R2017-0208: A Resolution amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from

\$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2017-0208 to the Human Resources, Appointments & Equity Committee.**

- 13) R2017-0209: A Resolution making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2017-0209 to the Human Resources, Appointments & Equity Committee.**

- 14) R2017-0210: A Resolution making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2017-0210 to the Human Resources, Appointments & Equity Committee.**

- 15) R2017-0211: A Resolution making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed

\$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2017-0211 to the Human Resources, Appointments & Equity Committee.**

- 16) R2017-0212: A Resolution making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Resolution No. R2017-0212 to the Human Resources, Appointments & Equity Committee.**

- 17) R2017-0213: A Resolution making awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Logicalis, Inc.
- ii) TEC Communications, Inc.

- iii) Rolta Advizex Technologies, LLC
- iv) Telestream, LLC
- v) MNJ Technologies Director, Inc.

Sponsor: County Executive Budish/Department of Information Technology

**Council President Brady referred Resolution No. R2017-0213 to the Finance & Budgeting Committee.**

- 18) R2017-0214: A Resolution adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0214 to the Public Safety & Justice Affairs Committee.**

- 19) R2017-0215: A Resolution authorizing a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0215 to the Public Safety & Justice Affairs Committee.**

- 20) R2017-0216: A Resolution making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.



Sponsor: County Executive Budish/Department of Public Safety and Justice Services

**Council President Brady referred Resolution No. R2017-0216 to the Public Safety & Justice Affairs Committee.**

21) R2017-0217: A Resolution authorizing amendments to agreements and contracts with 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 to extend the time period to 6/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:
  - i. in the approximate amount of \$130,000.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$451,722.00 for the Out-of-School Youth Program.
- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.
- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:

- i. in the approximate amount of \$65,000.00 for the In-School Youth Program.
    - ii. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
  - c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
    - i. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
    - ii. in the approximate amount of \$449,085.00 for the Youth Resource Center.
    - iii. in the approximate amount of \$64,768.52 for Social Program Administrator support.
  - d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

Sponsors: County Executive Budish/Department of Workforce Development, in partnership with city of Cleveland/Cuyahoga County Workforce Development Board **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2017-0217 to the Education, Environment & Sustainability Committee.**

- 22) R2017-0218: A Resolution making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with

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

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

**Council President Brady referred Resolution No. R2017-0218 to the Health, Human Services & Aging Committee.**

- 23) R2017-0219: A Resolution making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2017-0219 to the Education, Environment & Sustainability Committee.**

- 24) R2017-0220: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018; 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 Health and Human Services/Division of Community Initiatives/Office of Early Childhood **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2017-0220 to the Education, Environment & Sustainability Committee.**

- 25) R2017-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services,

Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0221 to the Health, Human Services & Aging Committee.**

- 26) R2017-0222: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 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 Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2017-0222 to the Health, Human Services & Aging Committee.**

- 27) R2017-0223: 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 and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services **and Councilmember Hairston**

**Council President Brady referred Resolution No. R2017-0223 to the Health, Human Services & Aging Committee.**

- 28) R2017-0224: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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.

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

**Council President Brady referred Resolution No. R2017-0224 to the Health, Human Services & Aging Committee.**

- 29) R2017-0225: A Resolution authorizing an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

**Council President Brady referred Resolution No. R2017-0225 to the Health, Human Services & Aging Committee.**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No.**

**R2017-0187, R2017-0188, R2017-0189, R2017-0190, R2017-0191, R2017-0192 and R2017-0193.**

- 1) R2017-0187: A Resolution authorizing a revenue generating Utility Agreement with City of Broadview Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District Nos. 13 and 16; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**On a motion by Mr. Tuma with a second by Mr. Brady, Resolution No. R2017-0187 was considered and adopted by unanimous vote.**

- 2) R2017-0188: A Resolution authorizing the issuance of not-to-exceed \$15,000,000.00 County of Cuyahoga, Ohio, Economic Development Refunding Revenue Bonds (University School Project) in two series, for the purpose of refunding the remaining outstanding principal amount of the \$15,000,000.00 County of Cuyahoga, Ohio, Economic Development Refunding Revenue Bonds, Series 2012 (University School Project), which were issued to provide funds to assist University School in the refinancing of costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code; authorizing the execution and delivery of a loan agreement pertaining to the project and an assignment of rights securing the payment of the Series 2017 Bonds; authorizing the execution and delivery of a bond purchase agreement, a tax agreement and certain other documents and actions in connection with the issuance of such Series 2017 Bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Calfee, Halter & Griswold LLP

**Mr. Schron introduced a proposed substitute on the floor to Resolution No. R2017-0188. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Brady, Resolution No. R2017-0188 was considered and adopted by unanimous vote, as substituted.**

- 3) R2017-0189: A Resolution authorizing the issuance and sale of health care and independent living facilities revenue bonds, Series 2017 (Eliza Jennings Senior Care Network Project), in an aggregate principal amount not-to-exceed \$55,000,000.00 for the purposes of currently refunding bonds issued by the County, including paying costs related to certain interest rate hedge agreements, and paying certain costs of issuance; providing for the assignment of revenues for the payment of those bonds; and authorizing the execution and delivery of a Base Lease, a Lease, a Bond Indenture, Supplemental Bond Indentures, Bond Purchase Agreements, an Assignment of Rights under Lease, an Assignment of Basic Rent and other instruments and documents in connection with the issuance of those bonds; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Economic Development & Planning – Schron

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0189 was considered and adopted by unanimous vote.**

- 4) R2017-0190: A Resolution authorizing a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 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.

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

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0190 was considered and adopted by unanimous vote.**

- 5) R2017-0191: A Resolution authorizing a Cooperative Agreement with Cleveland-Cuyahoga County Port Authority in order to make certain agreements to share the interest rate subsidy to be paid by the United States of America with respect to interest paid on not-to-exceed \$2,775,000.00 of revenue bonds issued by the Port Authority as “qualified energy conservation bonds” for purposes of Section 54D of the Internal Revenue Code, as amended; authorizing the County Executive to execute the Cooperative Agreement and all other documents consistent with the Cooperative Agreement and this Resolution; authorizing the County Executive to make certain designations and representations under the Internal Revenue Code, as amended; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Sustainability

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

**On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2017-0191 was considered and adopted by unanimous vote.**

- 6) R2017-0192: A Resolution authorizing an amendment to Contract No. CE1200542-01 with Microgenics Corporation for onsite drug detection services for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$575,712.00; authorizing the County Executive to execute the amendment



and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

**Mr. Gallagher introduced a proposed substitute on the floor to Resolution No. R2017-0192. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2017-0192 was considered and adopted by unanimous vote, as substituted.**

- 7) R2017-0193: A Resolution making awards on RQ39706 to various providers for real estate appraisal services in connection with the Sheriff's sale for the period 9/1/2017 - 8/31/2020; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2017-0193 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2017-0003: An Ordinance enacting Chapter 720 of the Cuyahoga County Code authorizing Cuyahoga County to levy County Motor Vehicle License Taxes upon the operation of motor vehicles on public roads and highways pursuant to Chapter 4504 of the Ohio Revised Code.

Sponsor: County Executive Budish/Department of Public Works

**On a motion by Mr. Tuma with a second by Mr. Brady, Ordinance No. O2017-0003 was considered and adopted by majority vote, with Councilmembers Jones, Brown, Hairston, Simon, Baker, Miller, Tuma, Conwell and Brady voting in the affirmative and Councilmembers Gallagher and Schron casting dissenting votes.**

**11. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Hairston reported that the Community Development Committee will meet on Monday, November 20, 2017 at 10:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, November 20, 2017 at 1:00 p.m.**

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, November 21, 2017 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, November 21, 2017 at 1:00 p.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Thursday, November 16, 2017 at 10:00 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Thursday, November 16, 2017 at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, November 15, 2017 and Thursday, November 16, 2017 at 3:00 p.m.**

**Mr. Miller reported that the Committee of the Whole will discuss the 2018/2019 Biennial Operating Budget and Capital Improvements Program on the following dates and times:**

- a) Monday, November 20, 2017 at 2:00 p.m.**
- b) Monday, November 27, 2017 at 1:00 p.m. (if necessary)**

**12. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**13. PUBLIC COMMENT UNRELATED TO AGENDA**

**Mr. Rico Dancy addressed Council regarding a new position that he would be leaving Ohio for and moving to Washington, D.C.**

**Mr. Dwight Yancy addressed Council regarding his elderly father.**

**Reverend Pamela Pinkney Butts addressed Council regarding various issues concerning her grandchildren.**

14. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 5:50 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0226

<b>Sponsored by: Council President Brady on behalf of The MetroHealth System</b>	<b>A Resolution</b> approving The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital Improvements Program for 2018; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, on October 25, 2017, The MetroHealth System Board of Trustees adopted Resolution 19141 approving a proposed budget for the 2018 fiscal year and authorizing submission of same to Cuyahoga County.

WHEREAS, The MetroHealth System submitted for approval The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital Improvements Program for 2018; and

WHEREAS, that if the amount appropriated to the county hospital in the annual appropriation measure for the County for the ensuing fiscal year differs from the amount shown in the approved budget, the County may require the board of county hospital trustees to revise the hospital budget accordingly. The board of trustees shall not expend such funds until its budget for that calendar year is submitted and approved by the County; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves The MetroHealth System Year 2018 Budget, in accordance with Ohio Revised Code Section 339.06(D), with the understanding that the allocation of County funds to the System will be made through adoption of the 2018/2019 Biennial Operating Budget and Capital Improvements Program for 2018.

**SECTION 2.** That the Clerk of Council be, and she is, hereby instructed to transmit a copy of this Resolution to the Director of the Office of Budget and Management; Akram Boutros, MD, FACHE, President and CEO, The MetroHealth System; and Craig Richmond, Senior Vice President and Chief Financial Officer, The MetroHealth System.

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

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

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

Yeas:

Nays:

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

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

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

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017

Approval of a Proposed Budget for the 2018 Fiscal Year and Authorize the Submission of the Same to the Government of Cuyahoga County, Ohio (“County”)

\*\*\*\*\*

RESOLUTION 19141

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a proposed budget for the 2018 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”); and

WHEREAS, the Board’s Finance Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve a proposed budget for the 2018 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”).

The information to be submitted to the County is shown in Exhibits A and B.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

- AYES: Ms. Dee, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting
- NAYS: None
- ABSENT: Dr. Silvers, Mr. Schneider
- ABSTAINED: None
- DATE: October 25, 2017

# 2018 Operating Budget

(in \$000s)

## Exhibit A

	2016 Actual	2017 TTM <sup>2</sup>	Low	2018 Target	High
Net Patient Revenue	\$ 895,434	\$ 947,677	\$ 984,346	\$ 998,590	\$ 1,003,090
Other Revenue	113,632	123,624	121,293	125,893	130,893
County Funding	32,400	32,400	32,400	32,400	32,400
<b>Total Revenue</b>	<b>1,041,466</b>	<b>1,103,701</b>	<b>1,138,039</b>	<b>1,156,883</b>	<b>1,166,383</b>
Salaries and Benefits	674,261	703,193	743,039	743,039	743,039
Department Expenses	282,605	296,728	307,651	305,195	305,195
General Expenses	61,863	64,746	68,649	68,649	68,649
<b>Total Expenses</b>	<b>1,018,729</b>	<b>1,064,667</b>	<b>1,119,339</b>	<b>1,116,883</b>	<b>1,116,883</b>
<b>Adjusted Operating Income (Loss)<sup>1</sup></b>	<b>\$ 22,737</b>	<b>\$ 39,034</b>	<b>\$ 18,700</b>	<b>\$ 40,000</b>	<b>\$ 49,500</b>

(1) The presentation of adjusted operating income (excludes non-recurring items and GASB 68 Pension) as we measure it for management purposes enhances the understanding of our results of operations by highlighting the results from ongoing operations and the underlying profitability factors of our business.

(2) TTM = Trailing Twelve Months (Aug '16 – Jul '17) and adjusted for non-recurring items

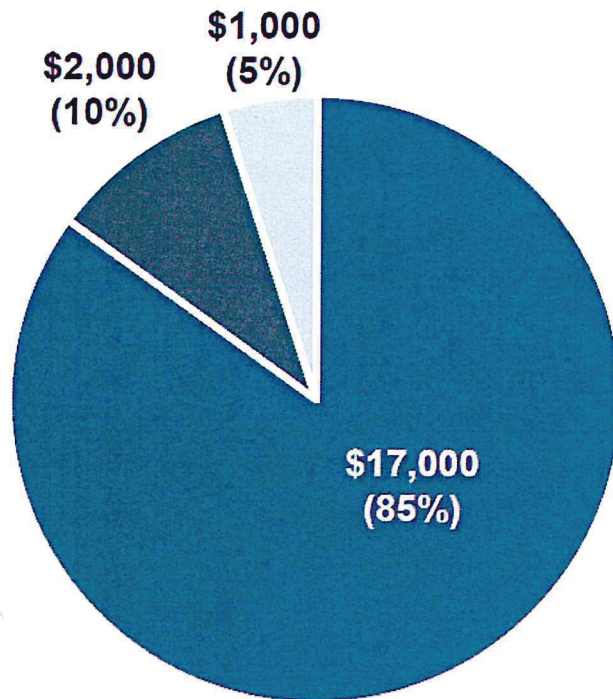







# 2018 "Core" Capital Budget

(in \$000s)

## Exhibit B



 Routine/Required/Strategic	\$ 17,000
 Contingency	2,000
 Minor	<u>1,000</u>
Total	\$ 20,000

Note: 2018 "Core" Capital is funded from operating cash flow for the ongoing operations of MetroHealth. The Campus Transformation project is funded from the Series 2017 Bond issuance.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0227

<p>Sponsored by: <b>Councilmember Tuma on behalf of The MetroHealth System</b></p>	<p><b>A Resolution</b> approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2018, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Ohio Revised Code Section 339.05 authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital, which, upon said adoption and the approval of the County Executive and County Council, may be followed by the Board of Trustees in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92; and

WHEREAS, Ohio Revised Code Section 339.05 specifically authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies for services provided through a joint purchasing arrangement; and,

WHEREAS, The MetroHealth System seeks to participate in one or more joint purchasing associations available to health care facilities in order to obtain the favorable volume pricing available to the member institutions, thereby reducing the Hospital's overall expense for supplies, equipment and services; and

WHEREAS, on October 25, 2017, The MetroHealth System Board of Trustees adopted Resolution 19136 approving annual joint purchasing policies and procedures for the year 2018.

WHEREAS, The MetroHealth System's current purchasing policy expires December 31, 2017, and in order that critical services provided by The MetroHealth System may continue uninterrupted, it is necessary that this Resolution become immediately effective.

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

**SECTION 1.** The County Council hereby approves The MetroHealth System's adoption of a purchasing policy which authorizes the System's membership and participation in one or more joint purchasing associations for the purpose of acquiring such supplies, equipment and services routinely used in the operations of the Hospital which are available through group purchasing arrangements in order to achieve economies for the 2018 Calendar Year.

**SECTION 2.** That the purchases of such supplies, equipment and services through joint purchasing arrangements shall be exempt from the competitive bidding procedures of Ohio Revised Code Section 307.86.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of The MetroHealth System; 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 any of its committees that resulted 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 \_\_\_\_\_  
\_\_\_\_\_, 2017

Approval of Certain Annual Purchasing Policies and Procedures

\*\*\*\*\*

RESOLUTION 19136

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain annual purchasing policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2018, and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

- a) One or more group purchasing organizations (each a "GPO") sponsored by nonprofit organizations, for all products available through such GPOs, provided that the terms and conditions of such participation, and the GPO's policies and procedures, are evaluated and determined to be in the best interest of the System; and,
- b) One or more state or federally operated joint purchasing programs (each a "JPP"), for purchase of all products available through such JPPs.

The System may pay GPO and JPP participation or membership fees and costs, if any, out of general operating funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents, and develop and execute procedures consistent with this resolution.

AYES: Ms. Dee, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers, Mr. Schneider

ABSTAINED: None

DATE: October 25, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0194

Sponsored by: <b>Council President Brady</b>	A <b>Resolution</b> approving the appointment of Oz Azali 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.
Co-sponsored by: <b>Councilmember Conwell</b>	

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 one unfilled vacancy on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees; and

WHEREAS, Council has determined that Oz Azali is qualified to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that his 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 Oz Azali to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for an unexpired term ending 11/5/2020.

**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: November 14, 2017

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

Additional Sponsorship Requested: November 21, 2017

Committee Report/Second Reading: November 28, 2017

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0195

Sponsored by: <b>Councilmember Gallagher</b>	<b>A Resolution</b> awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council desires to provide a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; and

WHEREAS, the Cuyahoga County Code Section 709.04(A) states that funds in the Casino Revenue Fund may be used to “promote economic and community development in any area of Cuyahoga County;” and

WHEREAS, the City of Berea has created a plan for development of Coe Lake and the surrounding areas beginning in 2013 and has contributed \$2,855,000 to the implementation of the development plan; and

WHEREAS, the primary goal of this project is to contribute to the enhancement of a municipally-owned community amenity in collaboration with a municipal partner; and

WHEREAS, the project will be funded from the Casino Revenue Fund and is located in County Council District 5; 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 Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea.

**SECTION 2.** That the Director of Development or his/her designee is authorized to prepare all documents to effectuate said grant.

**SECTION 3.** That the County Executive and/or Director of Development are authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

**SECTION 4.** This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council’s journal.

**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 7.** 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: November 14, 2017

Committee(s) Assigned: Community Development

Committee Report/Second Reading: November 28, 2017

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2017-0006

Sponsored by: <b>Councilmembers Simon and Miller</b>	<b>An Ordinance</b> enacting Chapter 721 of the Cuyahoga County Code to authorize a Carryout Bag Fee for Environmental Remediation.
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WHEREAS, the precipitous increase in plastic production and plastic consumption over the past seventy years has resulted in approximately 269,000 tons of globally distributed plastic waste pollution, particularly in oceans, lakes, and other marine waterways; and,

WHEREAS, plastic waste is not bio-degradable and recycled plastic suffers from polymer degradation, limiting its useful life as a recyclable material, inevitably resulting in non-biodegradable microplastic particle pollution; and,

WHEREAS, discarded disposable bags are a major source of litter, pollute our open spaces, harm and kill wildlife, clog storm drains resulting in localized flooding, end up as debris in our neighborhoods and waterways, and contributes to blight; and,

WHEREAS, the pollution from disposable bags imposes external cleanup, removal and processing costs on our communities; and,

WHEREAS, Cuyahoga County Council has a compelling public interest in discouraging the wasteful use of disposable bags, mitigating the negative impact disposable bags have on our environment, and in defraying the costs of preventing and remediating environmental hazards; and,

WHEREAS, Cuyahoga County Council desires to combat the polluting effects of and accompanying blight caused by disposable bags on the environment of Cuyahoga County as well as to promote sustainability in northeast Ohio by providing for a fund, specifically named the Environmental Remediation Fund, the purpose for which is to provide for critical pollution prevention, remediation, and sustainability services as set forth in this Ordinance.

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

**SECTION 1.** Chapter 721 of the Cuyahoga County Code is hereby enacted to read as follows:

**CHAPTER 721: Carryout Bag Fee for Environmental Remediation**

**Section 721.01: Definitions:** The following definitions shall apply for purposes of Chapter 721 of the County Code only:

- (A) **“Carryout Bag”** means a paper or plastic bag provided by a Retail Establishment to a customer at point of sale to carry purchased items. Carryout Bag does not include:
1. a bag the customer brought with them to the Retail Establishment,
  2. a newspaper bag,
  3. a bag provided by a pharmacist that contains a prescription drug,
  4. a bag used to package a bulk item or to contain or wrap a perishable item,
  5. a bag that a restaurant gives a customer to take prepared or leftover food or drink from the restaurant,
  6. a bag intended for use as a dry cleaning, garbage, pet waste, or yard waste bag, or
  7. a bag provided at curbside pickup or point of delivery.
- (B) **“Environmental Remediation Fund”** means such fund that shall be established by Cuyahoga County (“County”) to collect and expend the fees as defined and outlined under the Chapter.
- (C) **“Occasional Retailer”** means a retail establishment that engages in the retail sale of goods and/or food no more than 20 days in any given year.
- (D) **“Retail Establishment”** means any supermarket, convenience store, department store, store, shop, service station, or restaurant and any other sales outlets where the vendor maintains an indoor footprint of 7,000 square feet or greater where a customer can buy goods and/or food that is not an Occasional Retailer as defined herein.

**Section 721.02: Carryout Bag Fee Imposed**

- (A) Commencing on July 1, 2018, a fee in the amount of ten cents shall be charged by the Retail Establishment to each customer for each Carryout Bag that a Retail Establishment provides to the customer.
- (B) Each Retail Establishment that provides a Carryout Bag to a customer must collect the fee referenced herein when the customer makes any payment for goods and/or food in person, through the Internet, by telephone, by wire, by facsimile, email or by any other means.
- (C) Each Retail Establishment shall encourage customers to bring their own reusable bags and customers who bring their own reusable bags to the Retail Establishment will not be required to use the Retail Establishment’s Carryout Bags nor will they be charged a fee for the use of reusable bags.

- (D) Each Retail Establishment may retain up to four cents from each ten cent fee that the Retail Establishment collects to cover the administrative expense of collecting and remitting the fee to the County.
- (E) A Retail Establishment must indicate on each customer's transaction receipt the number of Carryout Bags that the Retail Establishment provided to the customer and the total amount of fee charged; provided, however that a Retail Establishment may, with prior approval of the Fiscal Officer, use an alternative methodology to estimate the total number of bags provided to each customer in lieu of recording each individual bag.

**Section 721.03: Remittance of the Carryout Bag Fee**

- (A) On or before the 20<sup>th</sup> day of each month, each Retail Establishment must remit to the Cuyahoga County Fiscal Officer the amount of fees collected for all Carryout Bags provided to a customer during the previous month, less the amount retained for administrative expenses under Section 721.02.
- (B) Each remittance must be accompanied by a report of all transactions and exemptions that involve Carryout Bags. The report must be on a form supplied by the County and must contain the number of Carryout Bags supplied or provided to customers, the amount of total fees required by this Chapter to be collected and any other information that the Fiscal Officer requires to assure the proper fees have been remitted to the County.
- (C) If the Retail Establishment does not file a required report by the deadline established herein, the County may estimate the amount of fees due. The County may base the estimate of a reasonable projection of Carryout Bags supplied or provided and may consider fees reported by other Retail Establishments.
- (D) The County may send a notice of estimated fees due including interest and penalty, to the Retail Establishment's last known address. The Retail Establishment must pay the estimated fees, including any interest and penalty assessed by the County within 10 days after the notice is sent.
- (E) Each Retail Establishment must preserve for 3 years all records necessary to determine the amount of the fees due or any exemptions claimed under this Chapter.
- (F) The County may inspect and/or audit any records required to be kept under this Chapter.
- (G) The County shall deposit all fees under this Chapter into the Environmental Remediation Fund, less any necessary and reasonable expenses required for collection and enforcement of this Chapter. The Environment Remediation Fund may be used to pay costs of, or reimbursement for, eligible environmental remediation expenses, including the purchase or reimbursement of reusable and/or environmentally sustainable bags, recycling, clean-up of lakes, rivers, and waterways, pollution prevention or remediation, litter removal, environmental

education and awareness, other environmental remediation activities or programs intended to combat the polluting effects of and accompanying blight caused by Carryout Bags on the environment in Cuyahoga County, and any administrative and oversight costs incurred by the County for any of the activities described herein.

**Section 721.04: Interest and Penalties**

- (A) If a Retail Establishment does not remit to the Fiscal Officer any fees owed under this Chapter when due, the Retail Establishment is liable for interest on collections at the rate of one percent per month for each month or part of a month after the remittance is due and a penalty of 5 percent of the amount of collections per month or part of a month after the remittance is due up to 25 percent of the fees collected.
- (B) The Retail Establishment must pay any interest and penalty as part of the remittance due under this Chapter.

**Section 721.05: Prohibited Conduct**

A Retail Establishment shall not:

1. Refuse to allow customers to bring with them and to use their own reusable bags;
2. Neglect or refuse to collect or remit the fee required under this Chapter;
3. File an incomplete, false, or fraudulent report to the Fiscal Officer;
4. Neglect or refuse to keep complete and accurate records; or
5. Refuse to allow the County to inspect and audit the Retail Establishment's records.

**Section 721.06: Enforcement**

The County may fine a Retail Establishment \$500 per violation in addition to the fees, penalties and interest described in the Chapter. Any violation may be appealed by the Retail Establishment to The Cuyahoga County Debarment Review Board established under Section 205.06 of the Cuyahoga County Code. The Cuyahoga County Debarment Review Board may establish administrative rules and/or procedures to adjudicate any appeals described herein. A determination by the Debarment Review Board may be appealed to the Cuyahoga County Common Pleas Court pursuant to Section 2506 of the Ohio Revised Code.

**Section 721.07: Exemptions**

If, at the point of sale, a customer presents a valid Ohio Electronic Benefit Transfer (EBT) card in the customer's name indicating that the customer is enrolled in the

federal Supplemental Nutrition Assistance Program, then the customer shall not be subject to the Carryout Bag Fee for the transaction, regardless of whether the customer uses their EBT card to purchase goods at the point of sale. The Retail Establishment shall document any such exemptions in a manner acceptable to the County. This Chapter remains subject to Article I, Section 1.02 of the Cuyahoga County Charter.

**Section 721.08: Implementation of the Carryout Bag Fee for Environmental Remediation**

The County Executive or designee may adopt, amend, and enforce regulations and/or administrative rules for the purpose of carrying out the functions, powers, and duties vested in and imposed upon county directors or agencies by this Chapter. The Director of Sustainability shall be responsible for the administration of the Environmental Remediation Fund in accordance with the Contracting and Purchasing Procedures as codified in Chapter 501 of this Code.

**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: October 10, 2017  
Committee(s) Assigned: Education, Environment & Sustainability

Committee Report/Second Reading: November 28, 2017

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0228

<b>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</b>	<b>A Resolution</b> amending the 2016/2017 Biennial Operating Budget for 2017 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, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

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

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. 21A077 – FY15 SHSP-LE	<b>BA1701550</b>
SH756718 – FY15 SHSP-LE	
Other Expenses	\$ 4,657.00

To add appropriations to the FY15 State Homeland Security Grant Program – Law Enforcement (SHSP-LE) grant based on an increase in grant funding approved through the Interagency Agreement AG1600020-01 with Public Safety and Justice Services. The grant term runs from 5/30/16 through 3/31/18. Funding comes from the Department of Homeland Security.

B. 21A030 – Sheriff’s Office – Federal Grants	<b>BA1701551</b>
SH758318 – FY ’15 JAG Grant	
Other Expenses	\$ 100,000.00

Appropriations are being requested to setup the FY 2015 Justice Assistant Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland for the period 10/1/14 through 9/30/18. This grant was approved by the County Executive on 7/18/17, CON2017-48 and through an Interagency Agreement. Funding comes from the Department of Justice.

C. 24A301 – Children & Family Services	<b>BA1701555</b>
CF135509 – Direct Services	
Personal Services	\$ 415,000.00
24A301 – Children & Family Services	
CF135541 – Multi-Systemic Therapy (MST) Unit	
Personal Services	\$ 196,000.00
24A301 – Children & Family Services	
CF135582 – Permanent Custody Adoptions	
Personal Services	\$ 215,000.00

Additional appropriation is being requested by the Department of Children and Family Services to cover remaining year payroll expenses. Funding comes from the Health and Human Services Levy Fund.

D. 54P576 – Multi-Funded Sanitary Projects	<b>BA1703160</b>
ST541193 – Broadrock Drill Drop Sewer Project	
Capital Outlays	\$ 2,310,000.00

To provide additional appropriation for the Drill Drop Project in the City of Parma. Funding is provided by: 1) Army Corps of Engineers \$1,000,000.00; 2) OWDA Loan \$400,000.00; 3) OPWC Grant \$225,000.00; 4) OPWC Loan \$225,000.00; 5) Northeast Regional Sewer District grant \$250,000.00; OWDA Loan – contingency \$210,000.00. Debt services is to be paid through the City of Parma.

E.	01A001 – General Fund		<b>BA1703162</b>
	PC400051 – Probate Court		
	Personal Services	\$	33,000.00

Additional appropriation is requested to avoid a year end payroll deficit caused by unbudgeted retirement payouts and hospitalization rate increases. Funding comes from the General Fund.

F.	26A651 – \$7.50 R & B Registration Tax		<b>BA1703163</b>
	CE417477 – \$7.50 Lic Tx Fnd Cap Imp		
	Other Expenses	\$	1,650,000.00
	26A650 – \$5.00 Road Capital Improvements		
	CE418053 – Cty Eng-\$5 Lic Tx Fund		
	Other Expenses	\$	5,500,000.00

The appropriation increases would cover capital projects planned for the remainder of 2017. Funding comes from supplemental fees on licenses, miscellaneous fines, and road project cash matches from local governments. The cash balance in the \$5 fund as of 10/31/17 was \$12,333,366.87; the cash balance in the \$7.50 fund as of 10/31/17 was \$19,684,643.62. The appropriations would be used for cash transfers to projects requested on this fiscal agenda in document JT1703165.

G.	40A526 – ODOT – LPA		<b>BA1703164</b>
	CE785006 – ODOT - LPA		
	Capital Outlays	\$	8,800,000.00

The appropriation increases would be used for the following projects: 1) \$6.6 million – Towpath Trail Stage 1- an LPA project that is federally funded, located in the cities of Cleveland and Cuyahoga Heights and scheduled to be sold during 2018; 2) \$2.2 million - Wallings Road – an LPA project in Broadview Heights that is 80% Federal, 10% County, and 10% City of Broadview Heights funded. The County portion of these projects after reimbursements is approximately \$220,000.00 and the cash balance in this fund as of 10/31/17 was \$1,644,967.85.

H.	40A069 – Capital Projects		<b>BA1707730</b>
	CC769372 – Harvard Garage RTA Acquisition		
	Capital Outlays	\$	3,850,000.00

To set up appropriations for the Harvard Garage RTA Acquisition per Resolution R2017-0200. Funding will temporarily come from the General Funds Reserves. Sanitary Funds will reimburse the General Fund at a 70% (or 2.66 million), Road and Bridge will reimburse the General Fund at 20% (or \$760,000.00) leaving the General Fund to pay \$385,000.00. Legal fees and closing costs are not to exceed \$50,000.00. This project is on the updated 2017 CIP.

I.	21A303 – CCA – Improve/Reinvest/Incentive		<b>BA1712245</b>
	CO759670 – CCA FY17-19 Prob Improve/Incentive		
	Personal Services	\$	39,138.00
	Other Expenses	\$	153,559.00

Common Pleas Court is requesting an appropriation increase for \$192,697.00. This request is necessary to set up the CCA FY17-19 Probation Improvement and Incentive Grant. The CCA

FY17-19 Probation Improvement Grant from the Ohio Department of Rehabilitation and Corrections Bureau of Community Sanctions funds for programming administered by the Cuyahoga County Court of Common Pleas Corrections Planning Board. The grant diverts eligible criminal offenders from the County Jail or local municipal jails. Offenders are diverted into local community sanction programs through the Common Pleas Court's Adult Probation Department while maintaining public safety. No cash match is required.

J. 20D447 – Economic Development Fund **BA1712248**  
 DV520676 – Cuyahoga County Western Reserve Fund  
 Other Expenses \$ 150,000.00

The Office of Budget and Management (via the Department of Development) is requesting an appropriation increase of \$150,000.00 in the Economic Development Fund (Western Reserve/Job Creation Fund). This is to support and provide appropriation for the remaining amount of the SBA Muni Loan Program approved by County Council on 9/16/17 (R2017-0161). This was originally approved by the Board of Control (BC2017-467) under exemption on 6/19/17 for \$450,000.00 and appropriated by Council on 6/27/17 (BA1713681). This item will complete the final commitment approved by Council in September for \$600,000.00. Funding is provided through a General Fund Subsidy, the Western Reserve/Job Creation Fund which currently has a cash balance of \$29.7 million.

K. 20D448 – Casino Tax Revenue Fund **BA1712250**  
 DV520791 – Casino Tax Revenue Fund  
 Other Expenses \$ 875,000.00

To Office of Budget and Management (via Department of Development) is requesting an appropriation increase of \$875,000.00 in the Casino Tax Revenue Fund. This is to support and provide appropriation for the Coe Lake Redevelopment Project with the City of Berea approved by County Council on 11/17/17 (R2017-0195). Funding is provided through the Casino Tax Revenue Fund which currently has a cash balance of \$10.1 million.

L. 21A180 – The S.P.A.R.K. Project **BA1713223**  
 EC720995 – The S.P.A.R.K. Project  
 Other Expenses \$ 62,500.00

To appropriation The Cleveland Foundation grant for the S.P.A.R.K Program in East Cleveland from 10/1/17 through 9/30/18.

M. 01A001 – General Fund **BA1715146**  
 DR495515 – Domestic Relation Child Support  
 Personal Services \$ 115,000.00

Requesting an appropriation increase to cover hospitalization costs for the year. This expense will be covered by the General Fund Reserves at 34% (\$89,705.94) and the Social Security Administration Title IV-D Reimbursements at 66% (\$174,135.10).

N. 21A864 – Safe Havens: Visitation & Exchange Prg **BA1715163**  
 JA767988 – Safe Havens: Visitation & Exchange Prg  
 Other Expenses \$ (18,025.08)

Requesting to reduce appropriation in the Safe Havens Supervised Visitation Grant to prepare it for closure. These funds were restricted to travel and were not expended during the grant period. 95.5% of the grant funds were expended during the award period and no extension was required for the program. Funding is from the Department of Justice, Office of Justice Programs for the period 10/1/15 through 9/30/17.

O.	21A248 – Domestic Violence High Risk Team		<b>BA1715166</b>
	JA758466 – E.P. Domestic Violence Homicide Prevent		
	Personal Services	\$	50,432.72
	Other Expenses	\$	499,567.28

Requesting additional appropriation for the Department of Justice, Office on Violence Against Women, Grant to Encourage Arrest Policies and Enforcement of Protection Order, Enhancing Participation in the Domestic Violence Homicide Prevention Initiative. This supplemental award in the amount of \$550,000.00 does not require a cash match. The supplemental cooperative agreement is for the period 10/1/16 through 9/30/19, federal award number 2016-HI-AX-K001. On 10/23/17 the BOC approved the acceptance of this grant, CON2017-92.

P.	01A001 – General Fund		<b>BA1715167</b>
	DR391052 – Domestic Relations		
	Personal Services	\$	28,000.00

Requesting an appropriation increase to cover hospitalization costs for the year. This expense will be covered by the General Fund Reserves.

Q.	21A408 – VOCA Safe Harbor		<b>BA1717099</b>
	JC759159 – VOCA Safe Harbor		
	Personal Services	\$	51,345.89
	Other Expenses	\$	205,392.69

Appropriation request for the VOCA Safe harbor Grant for FY2018 for the period 10/1/17 through 9/30/18. Grant funds are passed through from the Ohio Attorney General and U.S. Department of Justice, grant #2018-VOCA-109147207; VOCA CFDA Number 16.575. There is a cash match of \$51,345.89 (see JT1717100 on this same agenda).

**SECTION 2.** That the 2016/2017 Biennial Operating Budget for 2017 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: 61A608 – Central Security Serv - Sheriff		<b>BA1701549</b>
	SH352005 – Bldg Security Svcs – OPBA - Officers		
	Personal Services	\$	215,000.00
	TO: 61A608 – Central Security Serv - Sheriff		
	SH352021 – Bldg Security Svcs – Non-Bargaining Persnl		
	Personal Services	\$	15,000.00

61A608 – Central Security Serv - Sheriff  
 SH352013 – Bldg Security Svcs – OPBA - Sargeants  
 Personal Services \$ 200,000.00

A transfer in appropriation is being requested to allocate funds to the correct indexes to cover remaining year personnel expenses. Funding come from changes to user agencies for protective services in county owned and occupied buildings.

B. FROM: 24A301 – Children & Family Services **BA1701554**  
 CF135442 – Caregiver Parent Recruitment  
 Personal Services \$ 87,000.00

TO: 24A301 – Children & Family Services  
 CF135483 – Training  
 Personal Services \$ 87,000.00

A transfer in appropriation is being requested to cover year end expenses. Funding is provided by the Health and Human Services Levy Fund.

C. FROM: 40A069 – Capital Projects **BA1707729**  
 CC768390 – JC Perimeter Sec., Keying & ADA Parking  
 Other Expenses \$ 100,950.00

TO: 40A069 – Capital Projects  
 CC768390 – JC Perimeter Sec., Keying & ADA Parking  
 Personal Services \$ 100,950.00

Appropriation transfer to allow remaining year trade salaries/benefits expenses to be transferred into this capital project. The original scope of work was to contract out the project but after further review there is a cost savings if the work is done in-house.

D. FROM: 01A001 – General Fund **BA1712251**  
 CO380220 – Common Pleas – Cent Sched.  
 Personal Services \$ 100,000.00

01A001 – General Fund  
 CO380410 – Common Pleas - Probation  
 Personal Services \$ 312,000.00

01A001 – General Fund  
 CO380121 – Common Pleas – Judicial/General  
 Other Expenses \$ 1,500.00

TO: 01A001 – General Fund  
 CO380121 – Common Pleas – Judicial/General  
 Other Expenses \$ 400,000.00  
 Capital Outlay \$ 1,500.00

01A001 – General Fund  
 CO380196 – Common Pleas - Arbitration  
 Personal Services \$ 12,000.00

Common Pleas Court is requesting an appropriation transfer for \$413,500.00. This is for the purpose of realigning to cover anticipated expenses through year end. Funding is provided by the General Fund.

E. FROM:	24A635 – EC-Invest in Children-PA		<b>BA1713220</b>
	EC451484 – Early Childhood Admin Serv		
	Other Expenses	\$	46,540.00
TO:	24A635 – EC-Invest in Children-PA		
	EC451450 – Quality Child Care		
	Other Expenses	\$	46,540.00

The Office of Early Childhood – Invest in Children requests a budget transfer from Administrative Services index to Quality Child Care index to pay the Educational Service Center for the PRE4CLE program final invoice late submission that did not allow for contract amendment. PRE4CLE works with UPK providers to increase the number of high quality slots. Funding is provided by the Health and Human Services Levy.

F. FROM:	01A001 – General Fund		<b>BA1715161</b>
	PR191056 – Prosecutor – General Office		
	Other Expenses	\$	75,000.00
TO:	01A001 – General Fund		
	PR191056 – Prosecutor – General Office		
	Personal Services	\$	75,000.00

Requesting an appropriation transfer to cover fringe benefits for 2017. The expenses within this index are covered by the General Fund.

G. FROM:	01A001 – General Fund		<b>BA1717089</b>
	IT601021 – Information Technology Administration		
	Personal Services	\$	46,500.00
	Other Expenses	\$	38,000.00
	01A001 – General Fund		
	IT601088 – Security and Disaster Recovery		
	Other Expenses	\$	7,500.00
	01A001 – General Fund		
	IT601096 – Engineering Services		
	Personal Services	\$	66,000.00
	Capital Outlays	\$	16,000.00
	01A001 – General Fund		
	IT601104 – Mainframe Operation Services		
	Personal Services	\$	95,705.00
	Capital Outlays	\$	1,000.00
	01A001 – General Fund		
	IT601161 – Communications Services		
	Personal Services	\$	142,200.00

01A001 – General Fund  
 IT601179 – IT Capital and Systems  
 Capital Outlay \$ 462,000.00

TO: 01A001 – General Fund  
 IT601021 – Information Technology Administration  
 Other Expenses \$ 873,405.00

01A001 – General Fund  
 IT601138 – WAN Services  
 Personal Services \$ 1,500.00

Appropriations from IT Admin Personnel Benefits, Commodities, Contracts and Other Expenses, Engineering Services Personnel Salary, Personnel Benefits and Capital, Mainframe operation Services Personnel Salary, Personnel Benefits, and Capital, Communications Services Personnel Salary and Benefits and IT Capital and Systems Capital transferred to pay IT Administration Contracts to fund costs associated with the Reverse Auction contract for 2017 only and a transfer to cover projected deficit in WAN salary.

H. FROM: 20A811 – JC Detention and Probation Services **BA1717098**

JC107516 – JC Probation Services  
 Other Expenses \$ 1,643,688.74

20A811 – JC Detention and Probation Services  
 JC107532 – JC Legal Services  
 Other Expenses \$ 44,006.81

TO: 20A811 – JC Detention and Probation Services  
 JC107532 – JC Legal Services  
 Personal Services \$ 122,000.00

20A811 – JC Detention and Probation Services  
 JC107516 – JC Probation Services  
 Personal Services \$ 1,565,695.55

An appropriation transfer from JC Probation Service Other Expenses and JC Legal Services Contracts to JC Probation Services Salary/Benefits and JC Legal Services Salary/Benefits. These are funds which were decertified from old contracts and are now being transferred to cover salary and benefit expenses in 2017.

I. FROM: 01A001 – General Fund **BA1717103**

IT601104 – Mainframe Operation Services  
 Personal Services \$ 6,795.00

01A001 – General Fund  
 IT601096 – Engineering Services  
 Other Expenses \$ 37,000.00



01A001 – General Fund  
 IT601088 – Security and Disaster Recovery  
 Other Expenses \$ 15,000.00

01A001 – General Fund  
 IT601047 – Web & Multi-Media Development  
 Capital Outlays \$ 2,705.00

TO: 01A001 – General Fund  
 IT601047 – Web & Multi-Media Development  
 Other Expenses \$ 61,500.00

An appropriation transfer to pay for the Unify contract in 2017.

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

**Fund Nos./Budget Accounts** **Journal Nos.**

A. FROM: 20A331 – Indigent Guardianship **JT1703159**  
 PC404665 – Indigent Guardianship  
 Transfer Out \$ 125,000.00

TO: 24A601 – Senior and Adult Services  
 SA138321 – Administrative Services - SAS  
 Revenue Transfer \$ 125,000.00

To transfer funds from the Probate Court’s Indigent Guardianship special revenue fund to the HHS Division of Senior & Adult Services fund to support the contract with a community services provider for adult guardianship services. Funding for the Court’s Indigent Guardianship fund comes from Probate Court fees. The cash balance in this fund as of 10/31/17 was \$121,168.20 with a remaining year revenue projection of \$10,000.00.

B. FROM: 26A651 – \$7.50 R & B Registration Tax **JT1703165**  
 CE417477 – \$7.50 Lic Tx Fnd Cap Imp  
 Transfer Out \$ 1,523,312.96

26A650 – \$5.00 Road Capital Improvements  
 CE418053 – Cty Eng - \$5 Lic Tax Fund  
 Transfer Out \$ 7,543,495.73

TO: 40A069 – Capital Projects  
 CC768523 – Pedestrian and Bicycle Bridge  
 Revenue Transfer \$ 2,015.81

40A526 – ODOT - LPA  
 CE785006 – ODOT - LPA  
 Revenue Transfer \$ 5,942,964.73

40A524 – Oh Dpt of Pub Wrks Integrating Committee  
 CE785329 – Bagley Road 1143  
 Revenue Transfer \$ 1,073,058.15

40A524 – Oh Dpt of Pub Wrks Integrating Committee  
 CE785337 – Noble Road Resurfacing  
 Revenue Transfer \$ 1,850,531.00

40A524 – Oh Dpt of Pub Wrks Integrating Committee  
 CE785394 – Hathaway Road Resurfacing  
 Revenue Transfer \$ 198,239.00

The cash transfers from Road & Bridge funds to projects: 1) \$2,015.81 from \$7.50 to the Pedestrian and Bicycle Bridge Project for 2017 costs; 2) Towpath Trail Stage III (LPA Project, funding is 78% federal, 20% City of Cleveland, 2% County \$7.50 fund - \$250,000.00, project is located in City of Cleveland and was sold in 2017); 3) Highland Road Bridges (LPA Project, funding is 80% federal, 20% County \$5 fund - \$5,692,964.73, located in the City of Euclid and was sold in 2017); 4) Bagley Road (OPWC Project, funding is 50% OPWC, 50% County from \$7.50 fund - \$1,037,058.15, located in Olmsted Township and was sold in 2017); 5) Noble Road Resurfacing (OPWC Project, funding is 70% County \$5 fund - \$1,073,058.13, 30% OPWC, project located in City of Cleveland Heights and was sold in 2017); 6) Hathaway Road Resurfacing (OPWC Project, funding is 53% OPWC and 47% County \$7.50 fund - \$198,239.00, project is located in City of Garfield Heights and was sold in 2017). Funding comes from license registration fees. As of 10/31/17 the cash balances in the \$7.50 fund and the \$5 fund were \$19,684,643.62 and \$12,333,366.87 respectively. Appropriation for a portion of these cash transfers is requested on this same fiscal agenda in document BA17013163.

C. FROM:	21A811 – JC Detention and Probation Services		<b>JT1717100</b>
	JC107516 – JC Probation Services		
	Transfer Out	\$	51,345.89
TO:	21A408 – VOCA Safe Harbor		
	JC759159 – VOCA Safe Harbor		
	Revenue Transfer	\$	51,345.89

This transfer is the cash match for the VOCA Safe Harbor Grant (see BA1717099 on this agenda). Appropriation request for the VOCA Safe Harbor Grant for FY2018 for the period 10/1/17 through 9/30/18. Grant funds are passed through from the Ohio Attorney General from the U.S. Department of Justice, grant #2018-VOCA-109147207; VOCA CFDA Number 16.575.

**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 CC028  
November 28, 2017



ARMOND BUDISH  
Cuyahoga County Executive

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TO: Jeanne Schmotzer, Clerk of County Council  
FROM: Maggie Keenan, Office of Budget and Management  
CC: Dennis Kennedy, Fiscal Office  
DATE: November 17, 2017  
RE: Fiscal Agenda – 11-28-17 Council Meeting

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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 **November 28, 2017**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to cover expenses.

Of note on this agenda are the following requests:

- Additional appropriation for Domestic Relations Court, Probate Court, and the HHS Division of Children and Family Services to cover projected shortfalls in the employer share of hospitalization expenses. As mentioned in briefing memo for the 11/14 fiscal agenda, since Open Enrollment takes place so late in the year, the allocations in the agency/departmental budgets assumed of plan selection and employee participation; the results of Open Enrollment were different from what was assumed in the budget. Further, in September 2017, the Department of Human Resources notified the Fiscal Office that the rates that were established for 2018 failed to accommodate the administrative expenses associated with the management of the Benefits Program (e.g. staffing expenses) as they should have. An adjustment (increase) to the rates was implemented effective in October to recover all the costs to ensure that the Fund ends the year with a positive cash balance. The combination of the two results in the need to adjust budgets in most of the agencies and departments. Please note that this change impacts the budget only and not the projections: what's reflected in the 3<sup>rd</sup> Quarter projections reflects the increase in the rates, which had a County-wide impact of more than \$4 million.
- Additional appropriation for Probate Court to cover a shortfall in personnel due to sick/vacation payouts that were more than expected in the budget. Probate Court operates each year with little to wiggle room in its General Fund budget: the Court requests specifically what is needed to cover expenditures and these payouts were not anticipated. Often these can be covered with surpluses in the fringe benefit line of the budget, but as previously mentioned, most of those lines fell short this year due to changes in the employer share of the rates.
- Appropriation transfers to cover personnel expenses in the Protective Services division of the Sheriff's Office and the Children & Family Services division of the Department of Health and Human Services. The transfer in CFS reflects the movement of staff within divisions based on operational need.
- A transfer of surplus appropriation in the Court of Common Pleas' personnel budget to other lines to cover projected expenses, specifically assigned counsel. These expenses have increased slightly in the last two years due to the increase in criminal case filings in the Court in both 2016 (over 2015) and 2017 (over 2016). The overwhelming majority of defendants in the Court are provided an attorney at the County's expense due to inability to pay.

- The transfer of appropriation within the budget for HHS/Early Children to make a payment on an invoice received in June 2017 for services rendered between July and December 2016. This invoice is in excess of the contract amount (which has since closed) so this payment will be presented to the Board of Control for approval.
- The transfer of surplus appropriation within the Department of Information Technology to cover planned expenditures for the reverse auctions. This surplus is largely in the personnel budget: the Department was budgeted for 160 FTEs but as of 3<sup>rd</sup> Quarter was projected to have 136 FTEs in 2017, which is consistent with the previous two years. The Department is also requesting a transfer of appropriation to cover an anticipated amendment to its Unify contract to cover work completed for the Benefits Program early this year.
- The transfer of appropriation within Juvenile Court largely to support an increase in personnel costs following the implementation of the 2015 National Center for State Courts’ wage study and to cover the increase in hospitalization costs. The Court deposited \$1.8 million from its Title IV-E Fund into the General Fund to support the added cost in the General Fund budget.
- The annual cash transfer from Probate Court’s Indigent Guardianship Fund to HHS/Senior Adult Services to contribute to the cost of the indigent guardianship program managed by Senior & Adult and operated by Lutheran Metropolitan Ministries. The Court has subsidized this program with its Indigent Guardianship Fund and other special revenue funds for at least the last 11 years.

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or [mkeenana@cuyahogacounty.us](mailto:mkeenana@cuyahogacounty.us). Thank you!

**Additional Appropriation Summary** – Additional appropriation is requested when to cover expenditures that exceeds the original estimate and must be supported by a revenue source. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Common Pleas Court	\$192,697.00	Grant – No General/HHS Levy Fund Impact
Development	\$1,025,000.00	Special Revenue – No General/HHS Levy Fund Impact
Domestic Relations Court	\$143,000.00	General Fund
HHS/Children & Family	\$826,000.00	Special Revenue – HHS Levy Fund Impact
HHS/Early Childhood	\$62,500.00	Grant -No General/HHS Levy Fund Impact
Juvenile Court	\$256,738.58	Grant – HHS Levy Fund Impact
Probate Court	\$33,000.00	General Fund
Public Safety & Justice Services	\$531,974.92	Grant -No General/HHS Levy Fund Impact
Public Works/Capital Projects	\$3,850,000.00	Special Revenue – General Fund Impact
Public Works/Road & Bridge	\$15,950,000.00	Special Revenue – No General/HHS Levy Fund Impact
Public Works/Sanitary	\$2,310,000.00	Special Revenue – No General/HHS Levy Fund Impact
Sheriff’s Office	\$104,657.00	Grant – No General/HHS Levy Fund Impact
<b>TOTAL</b>	<b>\$25,285,567.50</b>	

**Appropriation Transfer Summary** – Transfers between 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>
Common Pleas Court	\$413,500.00	General Fund
HHS/Children & Family Services	\$87,000.00	Special Revenue – HHS Levy Fund Impact
HHS/Early Childhood	\$46,540.00	Special Revenue – HHS Levy Fund Impact
Information Technology	\$936,405.00	General Fund
Juvenile Court	\$1,687,695.55	Special Revenue – HHS Levy Fund Impact
Prosecutor’s Office	\$75,000.00	General Fund
Public Works/Capital Projects	\$100,950.00	Special Revenue – General Fund Impact
Sheriff’s Office	\$215,000.00	Special Revenue – General/HHS Levy Fund Impact
<b>TOTAL</b>	<b>\$3,562,090.55</b>	

**Cash Transfer Summary** – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

<b>Department</b>	<b>Amount Transferred</b>	<b>Funding Source</b>
Juvenile Court	\$51,345.89	Special Revenue – HHS Levy Fund Impact
Probate Court/HHS/Senior & Adult Services	\$125,000.00	Special Revenue – HHS Levy Fund Impact
Public Works/Road & Bridge	\$9,066,808.69	Special Revenue – No General/HHS Levy Fund Impact
<b>TOTAL</b>	<b>\$9,243,154.58</b>	

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0229

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment of Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 - 1/24/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall its own county board of developmental disabilities; and

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members. Five members are appointed by the County and two members are appointed by the Probate Court; and

WHEREAS, members appointed to fill a vacancy of the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, County Executive has nominated Mozelle T. Jackson to be appointed to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 – 1/24/2022; 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 Mozelle T. Jackson to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/25/2018 – 1/24/2022.

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

November 15, 2017

Dan Brady, President  
Cuyahoga County Council  
2079 E. Ninth Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

RE: Cuyahoga County Board of Developmental Disabilities

Dear President Brady,

Pursuant to Section 5126.021 of the Ohio Revised Code, I submit the following nominee for appointment to the Cuyahoga County Board of Developmental Disabilities:

- Mozelle Jackson

Attached is Ms. Jackson's bio for your review. Should Ms. Jackson be confirmed by Council, she would begin a four-year term of service effective 1/25/2018.

The mission of the Board of Development Disabilities is *to support and empower people with developmental disabilities to live, learn, work and play in the community*. Functionally, the Board oversees the agency's overall operations.

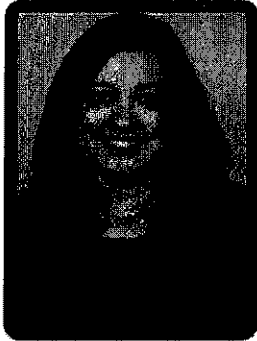
The Board is comprised of seven voting members. Five members are appointed by the County Executive, and two members are appointed by the senior Probate Court Judge. Ohio Revised Code requires that Board members be residents of Cuyahoga County and U.S. Citizens. They must also be interested and knowledgeable in the field of developmental disabilities, and, to the maximum extent possible, have professional training and experience in business management, finance, law, health care practice, personnel administration, or government service. Ms. Jackson is a resident of Solon and, as shown in her bio, has years of experience in the financial and operational business industry.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Armond Budish", written over a horizontal line.

Armond Budish  
Cuyahoga County Executive



## **MOZELLE T. JACKSON**

**EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL AND ADMINISTRATIVE OFFICER  
CLEVELAND CAVALIERS, LAKE ERIE MONSTERS, CLEVELAND GLADIATORS,  
CANTON CHARGE & QUICKEN LOANS ARENA AND Q REAL ESTATE MANAGEMENT, LLC  
PHONE: (216) 420-2046  
EMAIL: [MJACKSON@CAVS.COM](mailto:MJACKSON@CAVS.COM)**

Mozelle Jackson was named Executive Vice President, Chief Financial and Administrative Officer of the Cleveland Cavaliers, Cleveland Monsters, Canton Charge, Cleveland Gladiators and Quicken Loans Arena organization in October 2011 and joined the company in March of 2010. In this role, she oversees the Accounting/Finance, Facility Operations, Booking, Human Resources, Engagement and Inclusion, Sourcing, Legal, Mousetrap and Administrative Services teams. She brings over 25 years of financial and operational experience to the team in a variety of industries and with both private and public companies.

Mozelle was part of the Quicken Loans Arena team that worked with Cleveland's Host Committee to present the benefits of the arena as the venue of choice to the RNC Site Selection Committee. Mozelle also played key roles in the Cavaliers' acquisition of the Canton Charge, an NBA Development League franchise in 2011, as well as the Cavaliers' acquisition of the Cleveland Gladiators, an Arena Football League team in 2012.

Prior to coming to the Cavaliers, Mozelle served in several roles in both financial and operating capacities, including serving as Chief Financial Officer of the private-equity backed Elyria Foundry Company LLC, Regional Chief Financial Officer of Fifth Third Bank as well as Executive-in-Residence for JumpStart Inc., a venture development organization that accelerates the progress of high potential, early-stage businesses. Prior to that, she was the President of Weatherchem Corporation, a manufacturer and marketer of plastic dispensing closures supplying the packaging industry, in which she led the turnaround of the company to its highest profitability in its 30-year history. Mozelle also served as Vice President of Finance for Corpro Companies, Inc., a publicly-traded provider of services and products to the global infrastructure, energy and environmental markets. Mozelle began her career at Arthur Andersen LLP.

She holds a Bachelor of Business Administration from Cleveland State University and is a Certified Public Accountant. Mozelle is on the Board of Directors of The Achievement Centers for Children as well as the Board of Trustees of the Cleveland Leadership Center. She is a founding member of In Counsel with Women. Mozelle was in Northern Ohio Live's Rainmaker Class of 2007 as well as Crain's Cleveland Business' Women of Note Class of 2001.

Mozelle and her husband Mike live in Solon, Ohio with their twins, Kaela and Jared.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0230

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on September 27, 2016, this Council adopted Resolution No. R2016-0184, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconstruction, with additional turning lanes, of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton; and,

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Right-of-Way, a fair market analysis was conducted and fee appraisals were made; and

WHEREAS, the County's agent, O.R. Colan Associates, endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel 35 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: North Royalton Storage, LLC  
Address: 10717 Royalton Road, North Royalton, OH  
Mailing Address: 38900 Arbor Court, Grafton, OH 44044  
Fair Market Value Estimate: \$15,600.00

Parcel 64 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owners: S & H Properties, Inc., an Ohio corporation  
Address: 13800 York Road, North Royalton, OH 44133  
Mailing Address: (Agent) Harry Plataniotis, 8089 Royalview Drive, Parma, OH 44129  
Fair Market Value Estimate: \$5,500.00

Parcel 50 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio non-profit corporation  
Address: Vacant Land, Royalton Road, North Royalton, OH 44133  
Mailing Address: 10143 Royalton Road, Suite C, North Royalton, OH 44133  
Fair Market Value Estimate: \$18,950.00

Parcel 59 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: EGZ Properties, LLC. an Ohio limited liability company  
Address: 9925 Royalton Road, North Royalton, Ohio 44133  
Mailing Address: 15929 York Road, North Royalton, OH 44133  
Fair Market Value Estimate: \$15,600.00

Parcel 31 SH, SL, T1, T2 (Standard Highway Easement & Temporary Easement)  
Property Owner: Beverly J. Sharkey  
Address: 11023 Royalton Road, North Royalton, OH 44133  
Mailing Address: 25531 Fretton Square, S. Riding, VA 20152  
Attorney Contact: Clinton Stahler (Goldman & Braunstein), 500 S. Front Street, Suite 1200, Columbus, OH 43215  
Fair Market Value Estimate: \$13,600.00

Parcel 61 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: Three-A SAC Self-Storage, Limited Partnership  
Address: 9903 Royalton Road, North Royalton, OH 44133  
Mailing Address: Amerco Real Estate Company, 2727 North Central Avenue 5N, Pheonix, AZ 85004  
Fair Market Value Estimate: \$5,750.00

Parcel 10 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owners: TRMAG LLC, an Ohio limited liability company  
Address: 11725 Royalton Rod, North Royalton, OH 44133  
Mailing Address: 21016 Aberdeen Road, Rocky River, Ohio 44116  
Fair Market Value Estimate: \$5,800.00

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines; and,

WHEREAS, the Right-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Right-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court, in the Cuyahoga County Probate Court.

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

**SECTION 1.** That certain real property as required for the reconstruction, with additional turning lanes, of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel 35 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: North Royalton Storage, LLC  
Address: 10717 Royalton Road, North Royalton, OH  
Mailing Address: 38900 Arbor Court, Grafton, OH 44044  
Fair Market Value Estimate: \$15,600.00

Parcel 64 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owners: S & H Properties, Inc., an Ohio corporation  
Address: 13800 York Road, North Royalton, OH 44133  
Mailing Address: (Agent) Harry Plataniotis, 8089 Royalview Drive, Parma, OH 44129  
Fair Market Value Estimate: \$5,500.00

Parcel 50 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio non-profit corporation  
Address: Vacant Land, Royalton Road, North Royalton, OH 44133  
Mailing Address: 10143 Royalton Road, Suite C, North Royalton, OH 44133  
Fair Market Value Estimate: \$18,950.00

Parcel 59 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: EGZ Properties, LLC. an Ohio limited liability company  
Address: 9925 Royalton Road, North Royalton, Ohio 44133  
Mailing Address: 15929 York Road, North Royalton, OH 44133  
Fair Market Value Estimate: \$15,600.00

Parcel 31 SH, SL, T1, T2 (Standard Highway Easement & Temporary Easement)  
Property Owner: Beverly J. Sharkey  
Address: 11023 Royalton Road, North Royalton, OH 44133  
Mailing Address: 25531 Fretton Square, S. Riding, VA 20152  
Attorney Contact: Clinton Stahler (Goldman & Braunstein), 500 S. Front Street,  
Suite 1200, Columbus, OH 43215  
Fair Market Value Estimate: \$13,600.00

Parcel 61 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owner: Three-A SAC Self-Storage, Limited Partnership  
Address: 9903 Royalton Road, North Royalton, OH 44133  
Mailing Address: Amerco Real Estate Company, 2727 North Central Avenue 5N,  
Pheonix, AZ 85004  
Fair Market Value Estimate: \$5,750.00

Parcel 10 SH, T (Standard Highway Easement & Temporary Easement)  
Property Owners: TRMAG LLC, an Ohio limited liability company  
Address: 11725 Royalton Rod, North Royalton, OH 44133  
Mailing Address: 21016 Aberdeen Road, Rocky River, Ohio 44116  
Fair Market Value Estimate: \$5,800.00

**SECTION 2.** That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

**SECTION 3.** That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

**SECTION 4.** That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Dennis Kennedy, County Fiscal Officer.

**SECTION 5.** That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this

Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 6.** That 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**

The Department of Public Works is requesting authorization for the County Executive to take the required steps to file Four (4) appropriation actions in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. This appropriation action will be filed in connection with the Royalton Road Project and declaring the necessity that this Resolution become effective immediately.

In the following cases, the County has been unable to reach an agreement with the owner of the parcel to the compensation to be paid for acquiring the parcels.

**Parcel 35 SH, T (Standard Highway Easement & Temporary Easement)**

Property Owner: North Royalton Storage, LLC  
Address: 10717 Royalton Road, North Royalton, OH  
Mailing Address: 38900 Arbor Court, Grafton, OH 44044  
Fair Market Value Estimate: \$15,600.00

**Parcel 64 SH, T (Standard Highway Easement & Temporary Easement)**

Property Owners: S & H Properties, Inc., an Ohio corporation  
Address: 13800 York Road, North Royalton, OH 44133  
Mailing Address: (Agent) Harry Plataniotis, 8089 Royalview Drive, Parma, OH 44129  
Fair Market Value Estimate: \$5,500.00

**Parcel 50 SH, T (Standard Highway Easement & Temporary Easement)**

Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio non-profit corporation  
Address: Vacant Land, Royalton Road, North Royalton, OH 44133  
Mailing Address: 10143 Royalton Road, Suite C, North Royalton, OH 44133  
Fair Market Value Estimate: \$18,950.00

**Parcel 59 SH, T (Standard Highway Easement & Temporary Easement)**

Property Owner: EGZ Properties, LLC., an Ohio limited liability company  
Address: 9925 Royalton Road, North Royalton, Ohio 44133  
Mailing Address: 15929 York Road, North Royalton, OH 44133  
Fair Market Value Estimate: \$15,600.00

The primary goal is to construct the Royalton Road Project.  
The Project is located on Royalton Road in the City of North Royalton, Ohio  
Council District 5

**Procurement**

The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. In the case listed above, the acquisition process did not lead to an agreement with the property owner. Should Council grant authority to appropriate the above parcel, a check in the



amount of the FMVE will be requested. Said check will be made payable to the Cuyahoga County Probate Court and will be filed with the Petition for Appropriation in Probate Court.

#### Contractor Information

#### Project Status

The project term has not begun

#### Funding

The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds  
The schedule of payments is at filing

Resolution No. 094303 (10/15/2009): Council approved a resolution declaring the public convenience and welfare of the Royalton Road Project.

Resolution No. 2016-0184 (10/11/2016): Council Approved Right-of-Way plans for the Royalton Road Project.

The Department of Public Works is requesting authorization for the County Executive to take the required steps to file one (1) appropriation action in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. This appropriation action will be filed in connection with the Royalton Road Project and declaring the necessity that this Resolution become effective immediately.

#### **Parcel 31 SH, SL, T1, T2 (Standard Highway Easement & Temporary Easement)**

Property Owner: Beverly J. Sharkey

Address: 11023 Royalton Road, North Royalton, OH 44133

Mailing Address: 25531 Fretton Square S. Riding, VA 20152

Attorney Contact: Clinton Stahler (Goldman & Braunstein), 500 S. Front Street, Suite 1200, Columbus, OH 43215

Fair Market Value Estimate: \$13,600.00

The primary goal is to construct the Royalton Road Project.

The Project is located on Royalton Road in the City of North Royalton, Ohio  
Council District 5

#### Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. In the case listed above, the acquisition process did not lead to an agreement with the property owner. Should Council grant authority to appropriate the above parcel, a check in the

amount of the FMVE will be requested. Said check will be made payable to the Cuyahoga County Probate Court and will be filed with the Petition for Appropriation in Probate Court.

Contractor Information N/A

**Project Status**

The project term has not begun

**Funding**

The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds  
The schedule of payments is at filing

Resolution No. 094303 (10/15/2009): Council approved a resolution declaring the public convenience and welfare of the Royalton Road Project.

Resolution No. 2016-0184 (10/11/2016): Council Approved Right-of-Way plans for the Royalton Road Project.

The Department of Public Works is requesting authorization for the County Executive to take the required steps to file Two (2) appropriation actions in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. This appropriation action will be filed in connection with the Royalton Road Project and declaring the necessity that this Resolution become effective immediately.

In the following cases, the County has been unable to reach an agreement with the owner of the parcel to the compensation to be paid for acquiring the parcels.

**Parcel 61 SH, T (Standard Highway Easement & Temporary Easement)**

Property Owner: Three-A SAC Self-Storage, Limited Partnership

Address: 9903 Royalton Road, North Royalton, OH 44133

Mailing Address: Amerco Real Estate Company, 2727 North Central Avenue 5N, Phoenix, AZ 85004

Fair Market Value Estimate: \$5,750.00

**Parcel 10 SH, T (Standard Highway Easement & Temporary Easement)**

Property Owners: TRMAG LLC, an Ohio limited liability company

Address: 11725 Royalton Rod, North Royalton, OH 44133

Mailing Address: 21016 Aberdeen Road, Rocky River, Ohio 44116

Fair Market Value Estimate: \$5,800.00

The primary goal is to construct the Royalton Road Project.

The Project is located on Royalton Road in the City of North Royalton, Ohio

Council District 5

**Procurement**

The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. In the case listed above, the acquisition process did not lead to an agreement with the property owner. Should Council grant authority to appropriate the above parcel, a check in the amount of the FMVE will be requested. Said check will be made payable to the Cuyahoga County Probate Court and will be filed with the Petition for Appropriation in Probate Court.

**Contractor Information N/A**

**Project Status**

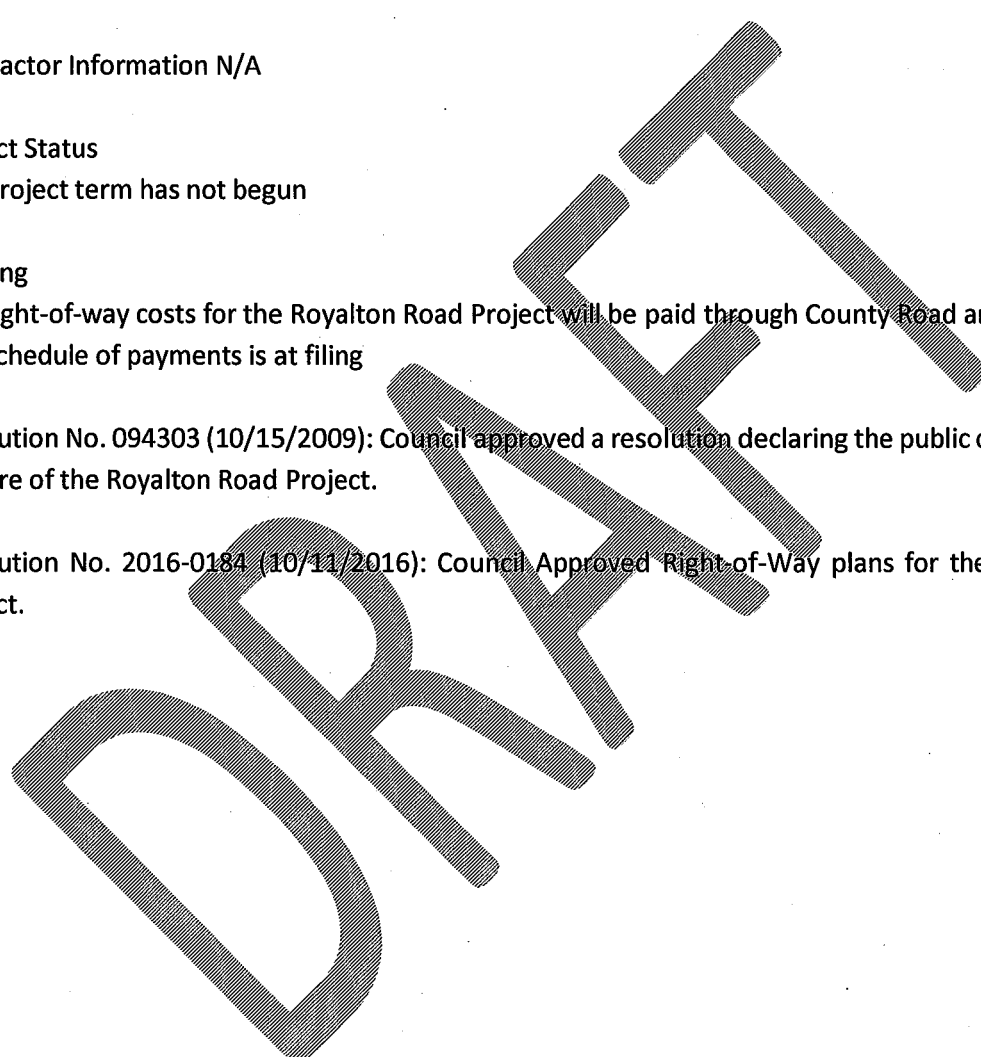
The project term has not begun

**Funding**

The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds  
The schedule of payments is at filing

Resolution No. 094303 (10/15/2009): Council approved a resolution declaring the public convenience and welfare of the Royalton Road Project.

Resolution No. 2016-0184 (10/11/2016): Council Approved Right-of-Way plans for the Royalton Road Project.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0231

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; 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, County Executive Budish/Department of Public Works/Division of County Engineer has recommended an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; and

WHEREAS, the primary goals of this project are to prepare construction plans and specifications required to address the infrastructure needs of County-owned and maintained structure known as Hilliard Road Bridge 08.57 in the Cities of Lakewood and Rocky River in Council Districts 1 and 2; and

WHEREAS, the project is funded 100% by County Road & Bridge Fund for design; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River.

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

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

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

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

Yeas:

Nays:

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

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

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

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

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

**Item No. 1**

Department of Public Works is requesting an award and approval of a contract with TranSystems Corporation of Ohio for the not-to-exceed cost of \$709,061.00. The anticipated authorization date is the date this contract is executed but should not be referenced since this is a design engineering contract.

The primary goal of this professional engineering services contract is to produce construction plans and specifications required to address the infrastructure needs of the Cuyahoga County owned and maintained structure for the rehabilitation of the Hilliard Road Bridge 08.57 over the Rocky River located in the Cities of Lakewood and Rocky River.

The location is the Cities of Lakewood and Rocky River.

The project is Procurement

The procurement method for this project was RFQ. The total value of the RFQ is not to exceed \$709,061.00.

The RFQ was closed on May 2, 2017.

There were 5 proposals submitted for review, and one (1) proposal was selected with TranSystems Corporation of Ohio.

There is a 10% SBE goal with this Agreement.  
Contractor and Project Information

The address is:

TranSystems Corporation of Ohio  
55 Public Square, Suite 1900  
Cleveland, Ohio 44113  
Council District 7  
Project Status & Planning

This project is new to the County

Funding

The project is funded by 100% County Road & Bridge fund.

The schedule of payments is by invoice

## Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: CE-17-38434	TYPE: (RFB/RFP/RFQ): RFQ (Formal)	ESTIMATE: \$2,000,000.00
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: May 2, 2017	NUMBER OF RESPONSES (issued/submitted): 29/5
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: Hilliard Road Bridge Design Engineering Services	
DIVERSITY GOAL/SBE 10%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)										
1.	AECOM Technical Services, Inc. 1300 E. 9 <sup>th</sup> Street, Suite 500 Cleveland, OH 44114		N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 15-0047 MCF: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td>(APM) Barr Engineering, Inc.(SBE/MBE) 5% (WF) CHARLES P BRAMAN &amp; CO INC (SBE/WBE) 1% (APM)Pro Geotech, Inc. (SBE) 2% (WF) ASC Group, Inc. (SBE/WBE) 2%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No AECOM Technical Services, Inc.</td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 10 MBE% 0 WBE% 0</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>DIV-3 form submitted but not signed. No waiver requested. DIV category not specified. EN 5/3/17 LML 5/3/17</td> </tr> </table>	SBE Subcontractor Name:	(APM) Barr Engineering, Inc.(SBE/MBE) 5% (WF) CHARLES P BRAMAN & CO INC (SBE/WBE) 1% (APM)Pro Geotech, Inc. (SBE) 2% (WF) ASC Group, Inc. (SBE/WBE) 2%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No AECOM Technical Services, Inc.	Total SBE %	SBE% 10 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	DIV-3 form submitted but not signed. No waiver requested. DIV category not specified. EN 5/3/17 LML 5/3/17		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Transaction ID: 959629

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2.	E.L. Robinson Engineering 1468 W. 9 <sup>th</sup> Street, Suite 500 Cleveland, OH 44113		N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-1167 MCF:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>SBE Subcontractor Name:</td> <td>(WM) EUTHENICS, INC. (SBE) 8% (APM) Barr Engineering, Inc.(SBE/MBE) 1% (WF)Lawhon &amp; Associates (SBE) 1%</td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No E.L. Robinson Engineering</td> </tr> <tr> <td>Total SBE %</td> <td>SBE% 10 MBE% 0 WBE% 0</td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td>DIV-3 form not submitted. DIV category not specified. EN 5/3/17 LML 5/3/17</td> </tr> </table>		SBE Subcontractor Name:	(WM) EUTHENICS, INC. (SBE) 8% (APM) Barr Engineering, Inc.(SBE/MBE) 1% (WF)Lawhon & Associates (SBE) 1%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No E.L. Robinson Engineering	Total SBE %	SBE% 10 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	DIV-3 form not submitted. DIV category not specified. EN 5/3/17 LML 5/3/17		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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5.	TranSystems Corporation of Ohio 55 Public Square , Suite 1900 Cleveland, OH 44113		N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2815 MCF: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A NCA: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A PH: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A POF: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1325 350 1553 565">SBE Subcontractor Name:</td> <td data-bbox="1553 350 2085 565">(WF)Lawhon &amp; Associates (SBE) 10% (WM) CHAGRIN VALLEY ENGINEERING LTD (SBE) 2% (APM) Pro Geotech, Inc. (SBE) 2% (WF) CHARLES P BRAMAN &amp; CO INC (SBE/WBE) 1%</td> </tr> <tr> <td data-bbox="1325 565 1553 643">SBE Prime: (Y/N)</td> <td data-bbox="1553 565 2085 643"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TranSystems Corporation of Ohio</td> </tr> <tr> <td data-bbox="1325 643 1553 678">Total SBE %</td> <td data-bbox="1553 643 2085 678">SBE% 15 MBE% 0 WBE% 0</td> </tr> <tr> <td data-bbox="1325 678 1553 756">SBE Comply: (Y/N)</td> <td data-bbox="1553 678 2085 756"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 756 1553 863">SBE Comments and Initials:</td> <td data-bbox="1553 756 2085 863">DIV-3 form not submitted. DIV category not specified. EN 5/3/17 LML 5/3/17</td> </tr> <tr> <td colspan="2" data-bbox="1325 863 2085 899" style="background-color: #cccccc;"></td> </tr> <tr> <td data-bbox="1325 899 1553 1006">SBE Subcontractor Name:</td> <td data-bbox="1553 899 2085 1006"></td> </tr> <tr> <td data-bbox="1325 1006 1553 1084">SBE Prime: (Y/N)</td> <td data-bbox="1553 1006 2085 1084"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 1084 1553 1120">Total SBE %</td> <td data-bbox="1553 1084 2085 1120"></td> </tr> <tr> <td data-bbox="1325 1120 1553 1198">SBE Comply: (Y/N)</td> <td data-bbox="1553 1120 2085 1198"><input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="1325 1198 1553 1276">SBE Comments and Initials:</td> <td data-bbox="1553 1198 2085 1276"></td> </tr> </table>		SBE Subcontractor Name:	(WF)Lawhon & Associates (SBE) 10% (WM) CHAGRIN VALLEY ENGINEERING LTD (SBE) 2% (APM) Pro Geotech, Inc. (SBE) 2% (WF) CHARLES P BRAMAN & CO INC (SBE/WBE) 1%	SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TranSystems Corporation of Ohio	Total SBE %	SBE% 15 MBE% 0 WBE% 0	SBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:	DIV-3 form not submitted. DIV category not specified. EN 5/3/17 LML 5/3/17			SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)
				<input type="checkbox"/> N/A COOP: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A					

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0232

<p>Sponsored by: <b>County Executive Budish/Department of Law/Division of Risk Management</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Law/Division of Risk Management has recommended an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00; and

WHEREAS, the primary goal of this project is to continue to provide expert risk management and brokerage services; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600270-01 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,445,000.00.

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

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

**I. MyPro Summary of Requested Action - (Briefing Memo)**

When submitting contracts, amendments, leases, agreements, loan, grants and non-purchase items involving the County. Enter the following information. Complete all items within the (parenthesis).

**Title:** Department of Law’s; Hylant Group, Inc.- 2018 Contract Amendment for Insurance Brokerage and Risk Management Consulting Services

**A. Scope of Work Summary**

1. Department of Law, Division of Risk Management is requesting approval of a contract amendment with Hylant Group, Inc. for the anticipated cost not-to-exceed \$1,445,000. The anticipated start-completion dates are 1-1-18 through 12-31-2018.

2. The primary goals of the project are: to provide insurance brokerage, risk management consultation, research and procure insurance coverages for the County’s insurable interests. Insurance coverages covered under this program will include, but are not be limited to, Property and Casualty, Directors and Officers, Errors & Omissions, Cyber, Crime & Dishonesty, Aviation Insurances and Public Officials’ Bonds. Risk Management Consultant Services under this program will include, but not be limited to, loss control, contractual risk management, ongoing department risk assessments and general risk and insurance consulting services.

**B. Procurement**

1. The procurement method for this project was an RFQ in 2016. Hylant was the selected vendor out of 3 submittals. The total value of contract amendment is \$1,455,000. There is a 10% SBE participation/goal.

**C. Contractor and Project Information**

1. Hylant Group, Inc.  
60000 Freedom Square, Suite 400  
Independence, Ohio 44131

**D. Project Status and Planning**

1. The contract renews annually consistent with the annual insurance renewals.

**E. Funding**

1. The County entered in to a one-year contract with Hylant for 1-1-17 through 12-31-17, The current contract was for \$1,445,000. This amount was broken down as follows:

General Fund: \$884,878.00      HHS Levy:      \$560,122.00

The portion coming out of the general fund was used for the County’s risk management and insurance needs, while the amount coming out of the HHS Levy was designated exclusively for the amount necessary to cover the 2017 insurance premium for the MetroHealth properties.

2. Was the specific project funding included in OBM – approved budget for the current year? No

3. The schedule of payments is quarterly.

4. The project is an amendment to a contract. This amendment changes the term and the amount. This is the first amendment to the original contract.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0233

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor’s Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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, County Executive Budish/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor’s Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; and

WHEREAS, goal of this project is to amend the agreement for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the funding for this amendment is 100% from the Health and Human Services 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 Agreement No. AG1700013-01 with Cuyahoga County Prosecutor’s Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00.

**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\_\_

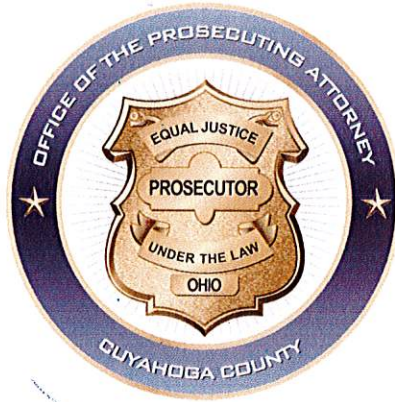
**Item No. 6**

Division of Children and Family Services

To provide representation and counsel for children and family services in the form of: filings for protective supervision, filing motions, consulting with agency staff, and negotiating settlements, and preparing case workers for testimony. Providing appropriate legal counsel for children and families.

This is an intra-governmental agreement, so it does not need to be competitively procured.

DRAFT



**Michael C. O'Malley**  
**Prosecuting Attorney**

To: Cynthia G. Weiskittel, Director  
Cuyahoga County Division of Children and Family Services

From: Michelle A. Myers, Supervisor CFS Unit  
Cuyahoga County Prosecutor's Office

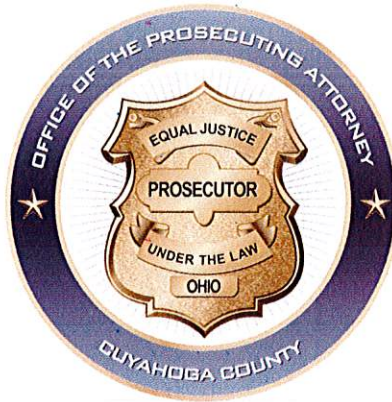
Date: September 7, 2017

Re: Request for Additional Staff

This memo serves as a formal request for an increase in the Prosecutor's Office CFS Unit budget to allow for the hiring of two additional staff members. Specifically, I am requesting two additional Assistant Prosecuting Attorneys in order to address the increased volume of work that has developed over the past year.

As you know, the Prosecutor's Office serves the needs of Children and Family Services by providing representation and counsel whenever needed. This includes cases that are court involved and non-court involved. The Assistant Prosecuting Attorneys handle every filing that gets completed in juvenile court, including initial complaints, motions, notices and a variety of other pleadings. The APAs are at court with Agency staff in every case that is filed, preparing the workers for testimony when necessary and preparing the cases for litigation.

During the past several years, the Prosecutor's Office has had approximately thirty staff working to meet the needs of the Division of Children and Family Services. Over the past year, however, the volume of work has increased dramatically and the staffing numbers are not sufficient to meet the needs of the Office. For example, on May 22, 2017, the number of children in custody rose to a yearly high of 2,008 children. This is an increase of 13% from May 16, 2016 when there were reportedly 1,771 children in custody. The most recent figures indicate that as of Sept. 5, 2017, there are 1,957 children in custody. More significantly, the filings for protective supervision have increased substantially over the past year. On September 5, 2017, there were 640 children under the court order protective supervision of CFS. This is an increase of 72% from September 6, 2016, when there were just 372 children under protective supervision. For each of these cases, the Prosecutor's Office completes an initial complaint, files motions, consults with Agency staff, completes discovery, negotiates settlements and much more.



Because of the substantial increase in case load, it has been very difficult for this Office to continue to meet the ongoing needs of Children and Family Services. Ethics rules and principles prevent attorneys, including assistant prosecuting attorneys, from accepting more matters than they can competently handle. The American Bar Association has determined that high caseload is considered a major barrier to quality representation and a source of high attorney turnover. While there are no specific Standards of Practice for attorneys representing Public Children Services Agency, the ABA recommends that parent's attorneys in child protection cases maintain a caseload of no more than 50-100 cases. The APAs in the CFS Unit carry an average caseload of 316 children, which correlates to approximately 130 cases each, well above the standard recommended for a parent's attorney. Additionally, as a comparison, Lorain County attorneys, who handle cases similarly to Cuyahoga County Prosecutors in the CFS Unit, have an average case load of 40-50 cases. Obviously, reducing caseloads is not feasible as the Agency has a legal duty to proceed on cases in which children are abused, neglected or dependent and the increase in filings is necessary because of the issues facing our community. As such, the only feasible option would be to increase staff. Without this increase in staff it is likely that we will need to cut services that are currently provided and the quality of representation that we are able to provide to CFS may not meet optimal standards.

As you know, the majority of the cost of the APAs working for CFS are offset by federal funding until Title IV-E. As such, the addition of two staff would not require significant expenditure on behalf of the County. We believe that the addition of the two staff members would meet the needs of the Unit at this time. Thank you for your consideration.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0234

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p>	<p><b>A Resolution</b> authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Chapter 5153 of the Ohio Revised Code, the Division of Children and Family Services (“DCFS”) is responsible for the administration of child welfare in Cuyahoga County subject to the rules and standards of the Ohio Department of Jobs and Family Services (“ODJFS”); and

WHEREAS, Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services are seeking an exemption under Cuyahoga County Code Section 501.12(B)(10) to provide services to the County; and

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 as follows:

1. Adelphoi Village, Inc.
2. Applewood Centers, Inc.
3. Artis’s Tender Love & Care, Inc.
4. The Bair Foundation
5. Beech Brook
6. Bellefaire Jewish Children’s Bureau
7. BHC Belmont Pines Hospital, Inc.
8. BHC Fox Run Hospital, Inc.
9. Caring for Kids, Inc.

10. Carrington Youth Academy LLC
11. Catholic Charities Corporation
12. Christian Children’s Home of Ohio, Inc.
13. The Cleveland Christian Home Incorporated
14. Cornell Abraxas Group, Inc.
15. Detroit Behavioral Institute, Inc.
16. The Glen Mills Schools
17. House of New Hope
18. In Focus of Cleveland, Inc.
19. Keystone Richland Center LLC
20. Lutheran Homes Society, Inc.
21. Lutheran Metropolitan Ministry
22. National Youth Advocate Program, Inc.
23. New Beginnings Residential Treatment Center, LLC
24. New Directions, Inc.
25. OhioGuidestone
26. Ohio Mentor, Inc.
27. Pathway Caring for Children
28. Pressley Ridge
29. Quality Care Residential Homes, Inc.
30. Reach Counseling Services
31. Rite of Passage, Inc.
32. Specialized Alternatives for Families and Youth of Ohio, Inc.
33. Tri-State Youth Authority, Inc.
34. The Twelve of Ohio, Inc.
35. The Village Network; and

WHEREAS, the purpose of this project is to provide quality therapeutic foster care, specialized foster care, group home care, independent living care, and residential care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care; and

WHEREAS, the funding for this project is as follows: (a) 30% from Federal Funds and (b) 70% from 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 the exemption under Cuyahoga County Code Section 501.12(B)(10) with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services.



**SECTION 2.** That the Cuyahoga County Council hereby makes awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 as follows:

1. Adelphoi Village, Inc.
2. Applewood Centers, Inc.
3. Artis's Tender Love & Care, Inc.
4. The Bair Foundation
5. Beech Brook
6. Bellefaire Jewish Children's Bureau
7. BHC Belmont Pines Hospital, Inc.
8. BHC Fox Run Hospital, Inc.
9. Caring for Kids, Inc.
10. Carrington Youth Academy LLC
11. Catholic Charities Corporation
12. Christian Children's Home of Ohio, Inc.
13. The Cleveland Christian Home Incorporated
14. Cornell Abraxas Group, Inc.
15. Detroit Behavioral Institute, Inc.
16. The Glen Mills Schools
17. House of New Hope
18. In Focus of Cleveland, Inc.
19. Keystone Richland Center LLC
20. Lutheran Homes Society, Inc.
21. Lutheran Metropolitan Ministry
22. National Youth Advocate Program, Inc.
23. New Beginnings Residential Treatment Center, LLC
24. New Directions, Inc.
25. OhioGuidestone
26. Ohio Mentor, Inc.
27. Pathway Caring for Children
28. Pressley Ridge
29. Quality Care Residential Homes, Inc.
30. Reach Counseling Services
31. Rite of Passage, Inc.
32. Specialized Alternatives for Families and Youth of Ohio, Inc.
33. Tri-State Youth Authority, Inc.
34. The Twelve of Ohio, Inc.
35. The Village Network

**SECTION 3.** That the County Executive is authorized to execute the master contract and all other documents consistent with said awards and this Resolution.

**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\_\_

## **SUMMARY OF REQUESTED ACTION**

### **2018 (DCFS) RFP# 39540 –FOR MASTER CONTRACT WITH:**

1. Adelphoi Development Group, LLC.
2. Applewood Centers, Inc.
3. Artis’s Tender Love & Care, Inc.
4. The Bair Foundation
5. Beech Brook
6. Bellefaire Jewish Children’s Bureau
7. BHC Belmont Pines Hospital, Inc.
8. BHC Fox Run Hospital, Inc.
9. Caring for Kids, Inc.
10. Carrington Youth Academy LLC
11. Catholic Charities Corporation
12. Christian Children’s Home of Ohio, Inc.
13. The Cleveland Christian Home Incorporated
14. Cornell Abraxas Group, Inc.
15. Detroit Behavioral Institute, Inc.
16. The Glen Mills Schools
17. House of New Hope
18. In Focus of Cleveland, Inc.
19. Keystone Richland Center LLC
20. Lutheran Homes Society, Inc.
21. Lutheran Metropolitan Ministry
22. National Youth Advocate Program, Inc.
23. New Beginnings Residential Treatment Center, LLC
24. New Directions, Inc.
25. OhioGuidestone
26. Ohio Mentor, Inc.
27. Pathway Caring for Children
28. Pressley Ridge
29. Quality Care Residential Homes, Inc.
30. Reach Counseling Services
31. Rite of Passage, Inc.
32. Specialized Alternatives for Families and Youth of Ohio, Inc.
33. Tri-State Youth Authority, Inc.
34. The Twelve of Ohio, Inc.
35. The Village Network

### **FOR OUT OF HOME CARE RQ# 39540 \$ 43,000,000.00.**

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

1. DCAP is requesting approval of a master contract with 35 Providers (listed above) for Out of Home Care in the amount of \$43,000,000.00. The term of the contract is January 1, 2018 to December 31, 2018.

2. The primary goal of the project is:

To contract with agencies and organizations that can provide licensed, high quality out-of-home care in the least restrictive environment that will result in positive physical, cognitive, behavioral, and social outcomes for the children placed.

3. Describe the services that will be provided:

To provide quality Therapeutic Foster Care, Specialized Foster Care, Group Home Care, Independent Living Care, and Residential Care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care.

4. Is the contract included in the current budget? Yes

**B. Procurement**

1. Identify the procurement type used: RFP Formal

**C. Contractor Information**

See attached – 2018 Out of Home Provider List

**D. Project Status**

1. The project's term is January 1, 2018 to December 31, 2018.
2. Does the project reoccur annually? Yes.

**E. Funding**

1. Describe the funding source. 30% Federal (Catalog of Federal Domestic Assistance)/ 70% Health and Human Services Levy.
2. Will the vendor be paid by invoice? Yes.
  - a. If so, how frequently? Monthly.
  - b. If not, describe payment method.

**F. Briefly describe the proposed procurement method.**

Formal RFP – REQ#39540.

**G. Why is this method preferred over the standard, competitive procedure?**

N/A.

**H. Were other vendors evaluated? If not, explain.**

36 Provider proposals were received and evaluated and 35 Providers were awarded a contract.

**I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.**

N/A.

**2018 Out of Home Provider List**

<p><b>Adelphoi Village, Inc</b> 1119 Village Way Latrobe, PA 15650 724-804-7013 Candice Rinaldi candice.rinaldi@adelphoi.org Mark Mortimer President and Chief Operating Officer mark.mortimer@adelphoi.org</p>
<p><b>Applewood Centers, Inc - Richard A. Pualson Center</b> 10427 Detroit Avenue Cleveland , Ohio 44102 Leigh Johnson / Adam G. Jacobs, PhD. Telephone #: 216-320-8222 johnsonl@wingspan.org</p>
<p><b>Artis's Tender Love &amp; Care, Inc</b> 2003 Mc Guffy Road Youngstown, OH 44505 Artis Gillam Sr 330-743-8781 agillamsr@aol.com</p>
<p><b>The Bair Foundation</b> 241 High Street New Wilmington, PA 16142 RemAdd 275 Martinal Dr. Kent , Ohio 44240 Susan Rickard 724-946-8711 srickard@bair.org Jennifer Wenderoth 330-673-6339 ext. 122 jwenderoth@bair.org</p>
<p><b>Beech Brook</b> 3737 Lander Road Pepper Pike, Ohio 44124 Contact: Nancy Martin (216) 831-2255 nmartin@beechbrook.org</p>
<p><b>Bellefaire Jewish Childrens Bureau</b> 22001 Fairmount Blvd. Shaker Hts., OH 44118 Contact Person: Leigh Johnson / Adam G. Jacobs, PhD. Telephone #: 216-320-8222 johnsonl@wingspan.org</p>

<p><b>BHC Belmont Pines Hospital, Inc</b>  <b>615 Churchill- Hubbard Rd.</b>  <b>Youngstown , OH 44505</b>  <b>Contact Person: Carla Spackman</b>  <b>Telephone #: 330-759-2700</b>  <b>carla.spackman@uhsinc.com</b></p>
<p><b>BHC Fox Run Hospital, Inc.</b>  <b>Fox Run: The Center for Children and</b>  <b>Adolescents</b>  <b>67670 Traco Dr.</b>  <b>St. Clairsville, Ohio 43950</b>  <b>(740) 695-2131</b>  <b>(740) 695-7158 (fax)</b>  <b>Contact Person</b>  <b>Merissa McKinstry, Director of Business</b>  <b>Development</b>  <b>(614) 746-6265</b>  <b>merissa.mckinstry@uhsinc.com</b></p>
<p><b>Caring For Kids, Inc.</b>  <b>650 Graham Road, Suite 101</b>  <b>Cuyahoga Falls, OH 44221</b>  <b>(330) 928-0044 Office</b>  <b>(330) 928-0303 Fax</b>  <b>Contact Person: Patricia S. Ameling,</b>  <b>M.A.,PCC</b>  <b>Executive Director</b>  <b>pat@cfkadopt.org</b></p>
<p><b>Carrington Youth Academy</b>  <b>2114 Noble Road</b>  <b>Cleveland, Ohio 44112</b>  <b>Chief Operating Officer</b>  <b>Tammi W. Holcomb, MSSA LSW</b>  <b>tamih@carringtonacademy.org</b>  <b>Office: 216-268-2400 x2014</b>  <b>Cell: 216-970-3971</b>  <b>Fax: 216-268-2460</b></p>
<p><b>Catholic Charities Corporation</b>  <b>(Parmadale)</b>  <b>6753 State Road</b>  <b>Parma, Ohio 44134</b>  <b>Maureen Dee - Ex Dir</b>  <b>216-391-2064 Ext. 12</b>  <b>Jeffrey Jenney</b>  <b>440-843-5501</b>  <b>jeffrey@catholiccharities.org</b></p>
<p><b>Christian Children's Home of Ohio, Inc</b>  <b>P.O. Box 765 / 2685 Armstrong Road</b>  <b>Wooster , OH 44691</b>  <b>Contact Person: Kevin Hewitt</b>  <b>Telephone #: 330-345-7949</b>  <b>hewittk@ccho.org</b></p>

<p><b>The Cleveland Christian Home</b>  1400 W. 25th Street  Cleveland, Ohio 44113  Vicki Holava  216-688-7213  vholava@ccnworks.org  Charles Tulle, CEO  216-668-7214  ctuttle@ccnworks.org</p>
<p><b>Cornell Abraxas Group Incorporated</b>  2775 State Route 39  Shelby, OH 44875  Contact Person: Inex Ferrante  Telephone #: 419-747-3322  icferrante@abraxassysf.com  Amy Close  419-747-0820  aclose@abraxasyfs.com</p>
<p><b>Detroit Behavioral Institute Inc. dba  Capstone Academy</b>  1333 Brewery Park Blvd. Suite 140  Detroit, MI 48207  Contact Person: Julie Avant  Telephone #: 313-576-5009  www.dbinstitute.com</p>
<p><b>The Glen Mills Schools</b>  PO Box 5001 Glen Mills School  Concordville , PA 19331  Contact Person: Garrison D. Ipock 610-  459-8100 x204  admissions@glenmillsschools.org  Andy Shirlow  1-724-766-3306  ashirlow@glenmillsschools.org  Doug Delong  ddelong@glenmillsschools.org</p>
<p><b>House Of New Hope</b>  8135 Mt. Vernon Rd.  St. Louisville, OH 43071  Contact Person: Jeffrey R. Greene,  Ph.D.,LPCC  Telephone #: 740-345-5437  ibshrink@houseofnewhope.org  Rachel Young  888-200-1296  ryoung@houseofnewhope.org</p>

**In Focus of Cleveland, Inc.**  
19008 Nottingham Rd.  
Cleveland, OH 44110  
Contact Person: Ricky Ferguson,  
Executive Director  
Telephone #: 216-481-7841  
rferguson@infocusofcleveland.com  
Eboni Daniels  
440-343-8008  
edaniels@infocusofcleveland.com

**Keystone Richland Center, LLC DBA  
Foundations for Living**  
1451 Lucas Road  
Mansfield, Ohio 44903 Dept 888060  
(RemAdd)Knoxville, TN 37995-8060  
Thomas Brohm: 419-589-5511  
Connie Rebane 419-589-5511  
connie.rebane.com  
Karen Spires  
1-419-589-5511  
Karen.spires@uhsinc.com

**Lutheran Homes Society, Inc dba  
Genacross Family & Youth Services**  
2411 Seaman Street  
Toledo, OH 43605  
P: 419-693-1520  
F: 419-693-3295  
Contact: Steve Dumke  
COO  
SPlottner@LHSOH.org  
Aimee Kaminski  
1-419-693-1520 ext. 306  
aimeem@familyandyouth.org

**Lutheran Metro Ministry dba S.T.A.R.T.  
Support To At-Risk Teens**  
4515 Superior Avenue  
Cleveland, OH 44101  
Mark Brauer  
216-696-0370  
mbrauer@lmmyouth.org

**National Youth Advocate Program, Inc**  
6233 Riverside Drive, Second Floor  
Dublin , Ohio 43017  
Contact Person: Marvena Twigg/George  
E. Biggs  
Telephone #: 614-777-2191  
Reyahd Kazmi  
614-487-8758  
rkazmi@nyap.org



**New Beginnings Residential Treatment,  
LLC**  
510 Parkwood Ave,  
Youngstown, Ohio 44502  
jhetrick@new-beginningsrtc.com  
Chappie Bair  
330-744-9020  
cbair@new-beginningsrtc.com  
Sarah Graham  
330-744-9020  
sgraham@newbeginningsrtc.com

**New Directions, Inc.**  
SACWIS (ODADAS-New Directions, Inc)  
30800 Chagrin Blvd.  
Cleveland, Ohio 44124  
Contact Person: Michael Matoney, CEO  
Telephone #: 216-591-0324  
mmatoney@newdirect.org

**OhioGuidestone**  
202 East Bagley Road  
Berea , Ohio 44017  
Contact Person: Richard Frank  
Telephone #: 440-260-2006  
www.ohioguidestone.org  
Heidi Carroll  
440-260-8226  
Heidi.Carroll@ohioguidestone.org

**Ohio MENTOR, Inc.**  
Alabama MENTOR  
3085 W. Market Street, Suite 101  
Fairlawn, OH 44333  
330-835-1468 Ext. 1  
Fax: 330-835-1507  
A.M. Chip Bonsutto, Ed.D.  
Executive Director -  
Angelo.Bonsutto@TheMentorNetwork.com

**Pathway Caring for Children**  
4895 Dressler Rd. NW, Suite A  
Canton, OH. 44718  
Wendy Tracy  
Executive Director  
1-800-838-7284  
ebelden@pathwaycfc.org  
www.pathwaycfc.org  
Dawn Killian  
1-330-818-0662  
dkillian@pathwaycfc.org

**Pressley Ridge - 23701 Miles Road  
Cleveland, Ohio 44128  
Contact Person: Lisa Allomong, M.Ed.,  
PCC-S  
Program Director  
Telephone #: 216-763-0800  
info@pressleyridge.org  
lallomong@pressleyridge.org**

**Quality Care Residential Homes, Inc.  
PO Box 605641  
Cleveland, OH 44105  
Renee Johnson - Administrator  
216-410-6236; 216-410-6240  
qcrhome@gmail.com Renee Witcher-  
Johnson  
216-410-6236  
qcrhome@gmail.com**

**Reach Consulting Service dba  
Educational Alternatives  
7777 Exchange Street, Suite #4,  
Valley View, Ohio 44125  
Gerald Swartz  
216-332-9360  
gswartz@easchools.org**

**Rite of Passage, Inc.  
2560 Business Parkway Suite A  
Minden, NV 89423  
Lynda Kyhl  
775-392-2636  
lkyhl@rop.com**

**Specialized Alternatives for Families &  
Youth of Ohio, Inc.  
10100 Elida Road  
Delphos, Ohio 45833  
Contact Person: Rusty Alexander  
419-695-8010 x280 alexanderr@safy.org  
Faith Morehouse  
1-419-890-3772  
morehousef@safy.org**

**The Bair Foundation  
241 High Street  
New Wilmington, PA 16142  
RemAdd 275 Martinal Dr.  
Kent, Ohio 44240  
Susan Rickard  
724-946-8711  
srickard@bair.org  
Jennifer Wenderoth  
330-673-6339 ext. 122  
jwenderoth@bair.org**

**Tri-State Youth Authority, Inc dba Mohican Youth Academy**  
1012 ODNR, Mohican 51  
Perrysville, OH 44864  
P: 419-994-0300  
F: 419-994-0305  
E: info@mohicanyouthacademy.com  
Ginger Jones  
419-994-0300  
gjones@mohicanyouthacademy.com

**The Twelve of Ohio, Inc**  
619 Tremont SW PO Box 376  
Massillon , Ohio 44648  
Contact Person: John Stoia  
330-837-3555  
stoia.j@the12inc.org

**The Village Network**  
PO Box 518  
Smithville, Ohio 44677  
Contact Person: Richard Graziano,  
Executive Director  
Telephone #: 330-264-3232  
richard.graziano@thevillagenetwork.org  
Wendy Warren  
wwarren@thevillagenetwork.com  
Todd Gordon  
1-330-202-3805  
tgordon@thevillagenetwork.com

## 2018 Out of Home Care - Contract Cover Information

<b>CONTRACTOR</b>		*See Attached List					
<b>FEDERAL ID</b>		*See Attached List					
<b>REMITTANCE ADDRESS</b>							
<b>CONTACT PERSON</b>		*See Attached List					
<b>TELEPHONE NUMBER</b>		*See Attached List					
<b>TIME PERIOD</b>		January 1, 2018 – December 31, 2018					
<b>CONTRACT/AGREEMENT PRICE</b>		\$43,000,000.00					
<b>Suffix</b>	<b>Index Code</b>	<b>Object Code</b>	<b>User Code</b>	<b>Grant/ Detail</b>	<b>Project/ Detail</b>	<b>Amount</b>	
	CF134049	511	H05510			\$13,480,290.00	
	CF134049	512	H05510			\$8,779,574.00	
	CF134049	517	H05510			\$18,494,183.00	
	CF134049	526	H05510			\$2,245,953.00	
<b>Exhibit A</b>							
<b>PROVIDER</b>		Adelphoi Development Group, LLC.					
<b>EXTENSION</b>							
<b>CONTRACT AMOUNT</b>		\$720,662.00					
<b>FEDERAL ID</b>		25-1441744					
<b>REMITTANCE ADDRESS</b>		1119 Village Way Latrobe, PA 15650					
<b>CONTACT PERSON</b>		Candice Rinaldi					
<b>PHONE NUMBER</b>		724-804-7013					
<b>Suffix</b>	<b>Time Period</b>	<b>Index Code</b>	<b>Object Code</b>	<b>User Code</b>	<b>Grant/ Detail</b>	<b>Project/ Detail</b>	<b>Amount</b>
	01/01/18- 12/31/18	CF134049	517	H05510			\$720,662.00
<b>Exhibit B</b>							
<b>PROVIDER</b>		Applewood Centers, Inc.					
<b>EXTENSION</b>							
<b>CONTRACT AMOUNT</b>		\$1,224,116.00					
<b>FEDERAL ID</b>		34-0714571					
<b>REMITTANCE ADDRESS</b>		10427 Detroit Avenue Cleveland , Ohio 44102					
<b>CONTACT PERSON</b>		Adam G. Jacobs, PhD.					
<b>PHONE NUMBER</b>		216-320-8222					
<b>Suffix</b>	<b>Time Period</b>	<b>Index Code</b>	<b>Object Code</b>	<b>User Code</b>	<b>Grant/ Detail</b>	<b>Project/ Detail</b>	<b>Amount</b>
	01/01/18- 12/31/18	CF134049	517	H05510			\$1,224,116.00
<b>Exhibit C</b>							
<b>PROVIDER</b>		Artis's Tender Love & Care, Inc.					
<b>EXTENSION</b>							
<b>CONTRACT AMOUNT</b>		\$284,500.00					
<b>FEDERAL ID</b>		46-0905939					
<b>REMITTANCE ADDRESS</b>		2003 Mc Guffy Road Youngstown, OH 44505					
<b>CONTACT PERSON</b>		Artis Gillam Sr					
<b>PHONE NUMBER</b>		330-743-8781					
<b>Suffix</b>	<b>Time Period</b>	<b>Index Code</b>	<b>Object Code</b>	<b>User Code</b>	<b>Grant/ Detail</b>	<b>Project/ Deta</b>	<b>Amount</b>
	01/01/18- 12/31/18	CF134049	511	H05510			\$284,500.00
<b>Exhibit D</b>							
<b>PROVIDER</b>		The Bair Foundation					
<b>EXTENSION</b>							
<b>CONTRACT AMOUNT</b>		\$905,621.00					
<b>FEDERAL ID</b>		25-1191561					
<b>REMITTANCE ADDRESS</b>		241 High Street New Wilmington, PA 16142					
<b>CONTACT PERSON</b>		Sue Rickard					

PHONE NUMBER		724-946-8711					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$905,621.00
<b>Exhibit E</b>							
PROVIDER		Beech Brook					
EXTENSION							
CONTRACT AMOUNT		\$1,554,177.00					
FEDERAL ID		34-0174597					
REMITTANCE ADDRESS		3737 Lander Road Pepper Pike, OH 44124					
CONTACT PERSON		Debra Rex					
PHONE NUMBER		216-831-2255					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$1,554,177.00
<b>Exhibit F</b>							
PROVIDER		Bellefaire Jewish Childrens Bureau					
EXTENSION							
CONTRACT AMOUNT		\$2,105,218.00					
FEDERAL ID		34-0714630					
REMITTANCE ADDRESS		22001 Fairmount Blvd. Shaker Hts., OH 44118					
CONTACT PERSON		Adam G. Jacobs, PhD.					
PHONE NUMBER		216-320-8222					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Deta	Amount
6	01/01/18- 12/31/18	CF134049	517	H05510			\$2,105,218.00
<b>Exhibit G</b>							
PROVIDER		BHC Belmont Pines Hospital, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$2,245,953.00					
FEDERAL ID		62-1658523					
REMITTANCE ADDRESS		615 Churchill Hubbard Rd. Youngstown, OH 44505					
CONTACT PERSON		Carla Spackman					
PHONE NUMBER		330-759-2700					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	526	H05510			\$2,245,953.00
<b>Exhibit H</b>							
PROVIDER		Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents					
EXTENSION							
CONTRACT AMOUNT		\$588,218.00					
FEDERAL ID		62-1658523					
REMITTANCE ADDRESS		67670 Traco Dr. St. Clairsville, Ohio 43950					
CONTACT PERSON		Merissa McKinstry					
PHONE NUMBER		614-746-6265					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Deta	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$588,218.00
<b>Exhibit I</b>							
PROVIDER		Caring for Kids, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$390,490.00					
FEDERAL ID		34-1796454					
REMITTANCE ADDRESS		650 Graham Rd. Suite 101 Cuyahoga Falls, OH 44221					
CONTACT PERSON		Patricial Ameling					

PHONE NUMBER		330-928-0044					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$390,490.00
<b>Exhibit J</b>							
PROVIDER		Carrington Youth Academy LLC					
EXTENSION							
CONTRACT AMOUNT		\$400,033.00					
FEDERAL ID		37-1576828					
REMITTANCE ADDRESS		2114 Noble Road Cleveland, Ohio 44112					
CONTACT PERSON		Bernard Pawlikowsky					
PHONE NUMBER		216-268-2400 x2014					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$400,033.00
<b>Exhibit K</b>							
PROVIDER		Catholic Charities Corporation					
EXTENSION							
CONTRACT AMOUNT		\$616,243.00					
FEDERAL ID		34-1318541					
REMITTANCE ADDRESS		6753 State Road Parma, Ohio 44134					
CONTACT PERSON		Maureen Dee					
PHONE NUMBER		216-391-2064 Ext. 12					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$616,243.00
<b>Exhibit L</b>							
PROVIDER		Christian Children's Home of Ohio, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$254,782.00					
FEDERAL ID		34-1056506					
REMITTANCE ADDRESS		P.O. Box 765 / 2685 Armstrong Road Wooster , OH 44691					
CONTACT PERSON		Kevin Hewitt					
PHONE NUMBER		330-345-7949					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$254,782.00
<b>Exhibit M</b>							
PROVIDER		The Cleveland Christian Home Incorporated					
EXTENSION							
CONTRACT AMOUNT		\$2,361,572.00					
FEDERAL ID		34-0733131					
REMITTANCE ADDRESS		1400 W. 25th Street Cleveland, Ohio 44113					
CONTACT PERSON		Charles Tulle					
PHONE NUMBER		216-668-7214					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$2,361,572.00
<b>Exhibit N</b>							
PROVIDER		Cornell Abraxas Group, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$100,000.00					
FEDERAL ID		76-0545741					
REMITTANCE ADDRESS		2775 State Route 39 Shelby, OH 44875					
CONTACT PERSON		Inex Ferrante					
PHONE NUMBER		419-747-3322					

Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$100,000.00
<b>Exhibit O</b>							
PROVIDER		Detroit Behavioral Institute, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$324,999.00					
FEDERAL ID		13-4265013					
REMITTANCE ADDRESS		1333 Brewery Park Blvd. Suite 140 Detroit, MI 48207					
CONTACT PERSON		Julie Avant					
PHONE NUMBER		313-576-5009					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$324,999.00
<b>Exhibit P</b>							
PROVIDER		The Glen Mills Schools					
EXTENSION							
CONTRACT AMOUNT		\$109,778.00					
FEDERAL ID		236437695					
REMITTANCE ADDRESS		PO Box 5001 Glen Mills School Concordville , PA 19331					
CONTACT PERSON		Garrison D. Ipock					
PHONE NUMBER		610-459-8100 x204					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$109,778.00
<b>Exhibit Q</b>							
PROVIDER		House of New Hope					
EXTENSION							
CONTRACT AMOUNT		\$1,558,815.00					
FEDERAL ID		31-1391448					
REMITTANCE ADDRESS		8135 Mt. Vernon Rd. St. Louisville, OH 43071					
CONTACT PERSON		Jeffrey R. Greene					
PHONE NUMBER		740-345-5437					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$1,558,815.00
<b>Exhibit R</b>							
PROVIDER		In Focus of Cleveland, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$1,309,971.00					
FEDERAL ID		34-1935078					
REMITTANCE ADDRESS		19008 Nottingham Rd. Cleveland, OH 44110					
CONTACT PERSON		Ricky Ferguson					
PHONE NUMBER		216-481-7841					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$1,309,971.00
<b>Exhibit X</b>							
PROVIDER		Keystone Richland Center LLC dba Foundations For Living					
EXTENSION							
CONTRACT AMOUNT		\$192,547.00					
FEDERAL ID		48-1274207					
REMITTANCE ADDRESS		1451 Lucas Road Mansfield, Ohio 44903					
CONTACT PERSON		Thomas Brohm					
PHONE NUMBER		419-589-5511					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount

	01/01/18- 12/31/18	CF134049	511	H05510			\$192,547.00
<b>Exhibit T</b>							
PROVIDER		Lutheran Homes Society, INC. dba Genacross Family & Youth Services					
EXTENSION							
CONTRACT AMOUNT		\$151,638.00					
FEDERAL ID		31-1565719					
REMITTANCE ADDRESS		2411 Seaman Street Toledo, OH 43605					
CONTACT PERSON		Steve Dumke					
PHONE NUMBER		419-693-1520					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$151,638.00
<b>Exhibit U</b>							
PROVIDER		Lutheran Metro Ministry dba S.T.A.R.T. Support To At-Risk Teens					
EXTENSION							
CONTRACT AMOUNT		\$1,741,037.00					
FEDERAL ID		34-1043756					
REMITTANCE ADDRESS		4515 Superior Avenue Cleveland, OH 44101					
CONTACT PERSON		Mark Brauer					
PHONE NUMBER		216-696-0370					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$1,741,037.00
<b>Exhibit V</b>							
PROVIDER		National Youth Advocate Program, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$2,152,134.00					
FEDERAL ID		34-1404302					
REMITTANCE ADDRESS		6233 Riverside Drive, Second Floor Dublin , Ohio 43017					
CONTACT PERSON		Marvena Twigg					
PHONE NUMBER		614-777-2191					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$2,152,134.00
<b>Exhibit W</b>							
PROVIDER		New Beginnings Residential Treatment, LLC					
EXTENSION							
CONTRACT AMOUNT		\$78,880.00					
FEDERAL ID		28-0361296					
REMITTANCE ADDRESS		510 Parkwood Ave, Youngstown, Ohio 44502					
CONTACT PERSON		Chappie Bair					
PHONE NUMBER		330-744-9020					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$78,880.00
<b>Exhibit X</b>							
PROVIDER		New Directions, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$106,027.00					
FEDERAL ID		34-1313806					
REMITTANCE ADDRESS		30800 Chagrin Blvd. Cleveland, Ohio 44124					
CONTACT PERSON		Michael Matoney					
PHONE NUMBER		216-591-0324					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$106,027.00



<b>Exhibit Y</b>							
PROVIDER				OhioGuidestone			
EXTENSION							
CONTRACT AMOUNT				\$5,690,557.00			
FEDERAL ID				34-0720558			
REMITTANCE ADDRESS				202 East Bagley Road Berea , Ohio 44017			
CONTACT PERSON				Richard Frank			
PHONE NUMBER				440-260-2006			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$5,690,557.00
<b>Exhibit Z</b>							
PROVIDER				Ohio MENTOR, Inc.			
EXTENSION							
CONTRACT AMOUNT				\$5,269,540.00			
FEDERAL ID				31-1098345			
REMITTANCE ADDRESS				3085 W. Market Street, Suite 101 Fairlawn, OH 44333			
CONTACT PERSON				A.M. Chip Bonsutto			
PHONE NUMBER				330-835-1468 Ext. 1			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$5,269,540.00
<b>Exhibit AA</b>							
PROVIDER				Pathway Caring for Children			
EXTENSION							
CONTRACT AMOUNT				\$171,085.00			
FEDERAL ID				23-7244648			
REMITTANCE ADDRESS				4895 Dressler Rd. NW, Suite A Canton, OH. 44718			
CONTACT PERSON				Wendy Tracy			
PHONE NUMBER				1-800-838-7284			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$171,085.00
<b>Exhibit BB</b>							
PROVIDER				Pressley Ridge			
EXTENSION							
CONTRACT AMOUNT				\$1,239,857.00			
FEDERAL ID				25-0965460			
REMITTANCE ADDRESS				23701 Miles Road Cleveland, Ohio 44128			
CONTACT PERSON				Lisa Allomong			
PHONE NUMBER				216-763-0800			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Detail	Amount
	01/01/18- 12/31/18	CF134049	512	H05510			\$1,239,857.00
<b>Exhibit CC</b>							
PROVIDER				Quality Care Residential Homes, Inc.			
EXTENSION							
CONTRACT AMOUNT				\$550,646.00			
FEDERAL ID				75-3189085			
REMITTANCE ADDRESS				PO Box 605641 Cleveland, OH 44105			
CONTACT PERSON				Renee Johnson			
PHONE NUMBER				216-410-6236			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detail	Project/ Deta	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$550,646.00
<b>Exhibit DD</b>							
PROVIDER				Reach Consulting Service dba Educational Alternatives			

EXTENSION							
CONTRACT AMOUNT				\$100,004.00			
FEDERAL ID				27-3397064			
REMITTANCE ADDRESS				7777 Exchange Street, Suite #4, Valley View, Ohio 44125			
CONTACT PERSON				Gerald Swartz			
PHONE NUMBER				216-332-9360			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$100,004.00
<b>Exhibit EE</b>							
PROVIDER				Rite of Passage, Inc.			
EXTENSION							
CONTRACT AMOUNT				\$170,918.00			
FEDERAL ID				88-0235002			
REMITTANCE ADDRESS				2560 Business Parkway Suite A Minden, NV 89423			
CONTACT PERSON				Lynda Kyhl			
PHONE NUMBER				775-392-2636			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$170,918.00
<b>Exhibit FF</b>							
PROVIDER				Specialized Alternatives for Families & Youth of Ohio, Inc.			
EXTENSION							
CONTRACT AMOUNT				\$4,902,700.00			
FEDERAL ID				34-1405761			
REMITTANCE ADDRESS				10100 Elida Road Delphos, Ohio 45833			
CONTACT PERSON				Rusty Alexander			
PHONE NUMBER				419-695-8010 x280			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$4,902,700.00
<b>Exhibit GG</b>							
PROVIDER				Tri-State Youth Authority, Inc dba Mohican Youth Academy			
EXTENSION							
CONTRACT AMOUNT				\$1,434,534.00			
FEDERAL ID				37-1442945			
REMITTANCE ADDRESS				1012 ODNR, Mohican 51 Perrysville, OH 44864			
CONTACT PERSON				Ginger Jones			
PHONE NUMBER				419-994-0300			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$1,434,534.00
<b>Exhibit HH</b>							
PROVIDER				The Twelve of Ohio, Inc.			
EXTENSION							
CONTRACT AMOUNT				\$645,900.00			
FEDERAL ID				34-1033011			
REMITTANCE ADDRESS				619 Tremont SW PO Box 376 Massillon , Ohio 44648			
CONTACT PERSON				John Stoia			
PHONE NUMBER				330-837-3555			
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18- 12/31/18	CF134049	511	H05510			\$645,900.00
<b>Exhibit II</b>							
PROVIDER				The Village Network			
EXTENSION							
CONTRACT AMOUNT				\$1,346,848.00			

FEDERAL ID		34-0768857					
REMITTANCE ADDRESS		PO Box 518 Smithville, Ohio 44677					
CONTACT PERSON		Richard Graziano					
PHONE NUMBER		330-264-3232					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/ Detai	Project/ Deta	Amount
	01/01/18- 12/31/18	CF134049	517	H05510			\$1,346,848.00

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0235

<b>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</b>	<b>A Resolution</b> making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommended awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 as follows:

1. A-1 Health Care, Inc.
2. ABC International Services, Inc.
3. Buckeye Homecare Services, Inc.
4. Casleo Corporation
5. Critical Signal Technologies, Inc.
6. Family & Community Services, Inc.
7. First Choice Medical Staffing, Inc.
8. Geocare Inc.
9. Home Care Relief Inc.
10. Priority Home Health Care, Inc.
11. Renaissance Home Health Care
12. Rose Centers for Aging Well, LLC
13. RX Home Healthcare Inc.
14. Senior Transportation Connection
15. Solutions Premier Training Services
16. The Benjamin Rose Institute
17. TOBI Transportation LLC
18. Transport Assistance, Inc.
19. U First Homecare Services, Inc.
20. Visiting Nurse Association Healthcare Partners of Ohio
21. Xcel Healthcare Providers Inc.

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County senior include: 1) assistance with larger household chores; 2) medical emergency response services; 3) grab bar installation; 4) homemaking assistance; 5) home delivered meals; 6) assistance with personal care and/or transportation for medical-related appointments;

WHEREAS, this program is funded by the Health and Human Services Levy; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 as follows:

1. A-1 Health Care, Inc.
2. ABC International Services, Inc.
3. Buckeye Homecare Services, Inc.
4. Casleo Corporation
5. Critical Signal Technologies, Inc.
6. Family & Community Services, Inc.
7. First Choice Medical Staffing, Inc.
8. Geocare Inc.
9. Home Care Relief Inc.
10. Priority Home Health Care, Inc.
11. Renaissance Home Health Care
12. Rose Centers for Aging Well, LLC
13. RX Home Healthcare Inc.
14. Senior Transportation Connection
15. Solutions Premier Training Services
16. The Benjamin Rose Institute
17. TOBI Transportation LLC
18. Transport Assistance, Inc.
19. U First Homecare Services, Inc.
20. Visiting Nurse Association Healthcare Partners of Ohio
21. Xcel Healthcare Providers Inc.



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

## SUMMARY OF REQUESTED ACTION

### 201\_DSAS CONTRACT WITH VARIOUS PROVIDERS FOR OPTIONS FOR INDEPENDENT LIVING RQ# 39732 - \$2,120,700.00.

#### A. Scope of Work Summary

1. DCAP is requesting approval of a contract with VARIOUS PROVIDERS for OPTIONS FOR INDEPENDENT LIVING SERVICES in the amount of \$2,120,700.00. The term of the contract is JANUARY 1, 2018 to DECEMBER 31, 2018.
2. The primary goal of the project is: **to promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community. Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source like Passport. The goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.**
3. Describe the services that will be provided: **The Options program provides in-home services to seniors and adults with disabilities living in Cuyahoga County who need: assistance with larger household chores; medical emergency response services; grab bar installation; homemaking assistance; home delivered meals; assistance with personal care; and/or transportation for medical-related appointments.**
4. Is the contract included in the current budget? **Yes**

#### B. Procurement

1. Identify the procurement type used:

##### a. RFP Formal

#### C. Contractor Information

1. A-1 Healthcare, Inc.  
2060 S. Taylor Road  
Cleveland Heights, OH 44118
2. ABC International Services, Inc.  
31525 Aurora Road, Suite 2  
Solon, OH 44139
3. Buckeye Homecare Services, Inc.  
14077 Cedar Road, Suite 103  
South Euclid, OH 44118
4. Casleo Corporation  
2761 E 4<sup>th</sup> Avenue  
Columbus, OH 43219
5. Critical Signal Technologies, Inc.  
27475 Meadowbrook Road  
Novi, MI 48377



6. Family and Community Services, Inc.  
1357 Home Avenue  
Akron, OH 44310
7. FirstChoice Medical Staffing, Inc.  
1457 West 117th Street  
Cleveland, Ohio 44107
8. Geocare Inc.  
26777 Lorain Road, Suite 406  
North Olmsted, OH 44070
9. Home Care Relief Inc.  
753 East 200th Street  
Euclid, Ohio 44119
10. Priority Home Health Care, Inc.  
18100 Jefferson Park  
Middleburg Heights, OH 44130
11. Renaissance Home Health Care  
5311 Northfield Road, Suite 212  
Bedford Heights, OH 44146
12. Rose Centers for Aging Well, LLC  
11890 Fairhill Road  
Cleveland, OH 44120
13. Rx Home Healthcare Inc.  
2020 Carnegie Avenue  
Cleveland, OH 44115
14. Senior Transportation Connection  
4735 West 150th Street  
Cleveland, OH 44135
15. Solutions Premier Training Services  
14077 Cedar Road, #LL3  
South Euclid, Ohio 44118
16. The Benjamin Rose Institute  
11890 Fairhill Road  
Cleveland, Ohio 44120
17. Tobi Transportation LLC  
14100 Bardwell Avenue  
East Cleveland, OH 44112
18. Transport Assistance, Inc.  
5481 State Road  
Parma, OH 44134
19. U-First Homecare Services, Inc.  
4403 St. Clair Avenue  
Cleveland, Ohio 44103
20. Visiting Nurse Association Healthcare Partners of Ohio  
2500 East 22nd Street  
Cleveland, Ohio 44115
21. Xcel Healthcare Providers, Inc.  
1991 Lee Road  
Cleveland Heights, OH 44118

**D. Project Status**

1. The project's term is **January 1, 2018 to December 31, 2017**
2. Does the project reoccur annually? **Yes**

**E. Funding**

1. Describe the funding source. – **Cuyahoga County Health and Human Services Levy**
2. What is the percentage breakdown between funding source(s)? **100% HHS Levy Funded**
3. Will the vendor be paid by invoice? **Yes**
  - a. If so, how frequently? **Monthly, by invoice**
  - b. If not, describe payment method.

**F. Briefly describe the proposed procurement method.** Competitive procurement was used through the issuance of an RFP.

**G. Why is this method preferred over the standard, competitive procedure?** N/A, competitive procedure was used.

**H. Were other vendors evaluated? If not, explain.** All responding vendors were evaluated, and the vendors notes above are being recommended due to their proposal evaluations through the competitive procurement procedure.

**I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.**

Request Date:

Approval Date:

\_\_\_\_\_  
Division Administrator

\_\_\_\_\_  
Thomas Pristow, HHS Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



ENCUMBRANCE NO.

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**CONTRACT**  
**CUYAHOGA COUNTY, OHIO**  
**FOR**  
**OPTIONS FOR INDEPENDENT LIVING SERVICES**  
**WITH**

<b>CONTRACTOR</b>	<b>*See Attached List</b>
<b>FEDERAL ID</b>	<b>*See Attached List</b>
<b>REMITTANCE ADDRESS</b>	<b>*See Attached List</b>
<b>CONTACT PERSON</b>	<b>*See Attached List</b>
<b>TELEPHONE NUMBER</b>	<b>*See Attached List</b>
<b>TIME PERIOD</b>	<b>01/01/2018-12/31/2018</b>
<b>CONTRACT/AGREEMENT PRICE</b>	<b>\$2,120,700.00</b>

Suffix		Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	1/1/18- 12/31/18	SA138701	0585	HO9313	n/a	n/a	\$1,200.00
	1/1/18- 12/31/18	SA138701	0585	HO9318	n/a	n/a	\$150,000.00
	1/1/18- 12/31/18	SA138701	0585	HO9319	n/a	n/a	\$922,500.00
	1/1/18- 12/31/18	SA138701	0585	HO9321	n/a	n/a	\$35,000.00
	1/1/18- 12/31/18	SA138701	0585	HO9322	n/a	n/a	\$872,000.00
	1/1/18- 12/31/18	SA138701	0585	HO9323	n/a	n/a	\$135,000.00
	1/1/18- 12/31/18	SA138701	0585	HO9324	n/a	n/a	\$5,000.00

I hereby certify that the money required for the County's proportion of this Contract/Agreement in the sum of \$16,972.00 is in the Treasury to the credit of the fund from which it is to be drawn, or has been levied and placed on the duplicate, and in process of collection and not appropriated for any other purpose.

Cuyahoga County Fiscal Officer

I hereby approve of the legal form and correctness of the within Contract/Agreement.

<b>Exhibit A</b>							
PROVIDER		A-1 HealthCare, Inc.					
EXTENSION		1					
CONTRACT AMOUNT		\$165,500.00					
FEDERAL ID		34-1735449					
REMITTANCE ADDRESS		2060 South Taylor Road Cleveland Heights, Ohio 44118					
CONTACT PERSON		Vijay Patel					
PHONE NUMBER		(216) 812-3426					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$161,500.00
	01/01/18-12/31/18	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

<b>Exhibit B</b>							
PROVIDER		ABC International Employment Services, Inc. - Chore					
EXTENSION							
CONTRACT AMOUNT		\$6,200.00					
FEDERAL ID		38-70490					
REMITTANCE ADDRESS		31525 Aurora Road, Suite #2 Solon, Ohio 44139					
CONTACT PERSON		Bella Rokhman					
PHONE NUMBER		(440) 519-0592					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9313	n/a	n/a	\$1,200.00
	01/01/17-12/31/17	SA138701	0585	HO9324	n/a	n/a	\$5,000.00

<b>Exhibit C</b>							
PROVIDER		Buckeye Homecare Services, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$41,000.00					
FEDERAL ID		26-0376050					
REMITTANCE ADDRESS		14077 Cedar Road, Suite 103 South Euclid, OH 44118					
CONTACT PERSON		Nitesh Patel					
PHONE NUMBER		(216) 321-9300 x404					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$37,000.00
	01/01/18-	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

	12/31/18						
<b>Exhibit D</b>							
PROVIDER		Caselo Corporation dba Global Meals					
EXTENSION							
CONTRACT AMOUNT		\$592,000.00					
FEDERAL ID		31-1423817					
REMITTANCE ADDRESS		2761 E 4 <sup>th</sup> Ave Columbus, OH 43219					
CONTACT PERSON		Toni T. Dodge					
PHONE NUMBER		(614) 893-3070					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9322	n/a	n/a	\$592,000.00

<b>Exhibit E</b>							
PROVIDER		Critical Signal Technologies					
EXTENSION							
CONTRACT AMOUNT		\$135,000.00					
FEDERAL ID		20-5117627					
REMITTANCE ADDRESS		127475 Meadowbrook Road Novi, MI 48377					
CONTACT PERSON		Jennifer Thompson					
PHONE NUMBER		888-557-4462 x5498					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9323	n/a	n/a	\$135,000.00

<b>Exhibit F</b>							
PROVIDER		Family and Community Services, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$138,500.00					
FEDERAL ID		34-1902451					
REMITTANCE ADDRESS		1357 Home Avenue Akron, OH 44310					
CONTACT PERSON		Dana Downing					
PHONE NUMBER		(330) 376-7717 x162					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9322	n/a	n/a	\$138,500.00

<b>Exhibit G</b>							
PROVIDER		First Choice Medical Staffing of Ohio, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$87,000.00					
FEDERAL ID		34-1872104					
REMITTANCE ADDRESS		1457 West 117 <sup>th</sup> Street Cleveland, Ohio 44107					
CONTACT PERSON		Charles Slone					
PHONE NUMBER		(216) 521-2222 ext. 8300					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$83,000.00
	01/01/18-	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

Contract/Agreement Cover – updated 2/1/2015

	12/31/18						
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<b>Exhibit H</b>							
PROVIDER		Geocare Inc.					
EXTENSION							
CONTRACT AMOUNT		\$46,000.00					
FEDERAL ID		34-1882119					
REMITTANCE ADDRESS		2677 Lorain Road, Suite 406 North Olmsted, OF 44070					
CONTACT PERSON		Geoffrey Moore					
PHONE NUMBER		440-734-7441					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$46,000.00

<b>Exhibit I</b>							
PROVIDER		Home Care Relief, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$273,000.00					
FEDERAL ID		34-1813587					
REMITTANCE ADDRESS		753 East 200 <sup>th</sup> Street Euclid, Ohio 44119					
CONTACT PERSON		Darlene Myrick					
PHONE NUMBER		(216) 692-2270					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$273,000.00

<b>Exhibit J</b>							
PROVIDER		Priority Home Health Care, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$22,500.00					
FEDERAL ID		34-1594309					
REMITTANCE ADDRESS		18100 Jefferson Park Middleburg Heights, OH 44130					
CONTACT PERSON		Jocelyn Thomas					
PHONE NUMBER		630-296-3400					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$18,500.00
	01/01/18-12/31/18	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

<b>Exhibit K</b>							
PROVIDER		Renaissance Home Health Care					
EXTENSION							
CONTRACT AMOUNT		\$25,000.00					
FEDERAL ID		46-4633507					
REMITTANCE ADDRESS		5311 Northfield Road, Suite 212 Bedford Heights, OH 44146					
CONTACT PERSON		Patricia Eady					
PHONE NUMBER		216-662-8729					
Suffix	Time	Index Code	Object	User	Grant/	Project/	Amount

	Period		Code	Code	Detail	Detail	
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$21,000.00
	01/01/18-12/31/18	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

<b>Exhibit L</b>							
PROVIDER		Rose Centers for Aging Well, LLC.					
EXTENSION							
CONTRACT AMOUNT		\$141,500.00					
FEDERAL ID		34-0796438					
REMITTANCE ADDRESS		11890 Fairhill Road Cleveland, OH 44120					
CONTACT PERSON		Dabney Conwell					
PHONE NUMBER		(216) 373-1955					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9322	n/a	n/a	\$141,500.00

<b>Exhibit M</b>							
PROVIDER		RX Home Healthcare, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$43,500.00					
FEDERAL ID		74-3094762					
REMITTANCE ADDRESS		2020 Carnegie Avenue Cleveland, OH 44115					
CONTACT PERSON		Guenet Indale					
PHONE NUMBER		(216) 295-0056					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/17-12/31/17	SA138701	0585	HO9319	n/a	n/a	\$43,500.00

<b>Exhibit N</b>							
PROVIDER		Senior Transportation Connection					
EXTENSION							
CONTRACT AMOUNT		\$80,000.00					
FEDERAL ID		30-0319480					
REMITTANCE ADDRESS		4735 West 150 <sup>th</sup> Street Cleveland, OH 44135					
CONTACT PERSON		Janice Dzigiel					
PHONE NUMBER		(216) 265-4101					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9318	n/a	n/a	\$80,000.00

<b>Exhibit O</b>							
PROVIDER		Solutions Premier Training Services					
EXTENSION							
CONTRACT AMOUNT		\$42,000.00					
FEDERAL ID		46-5498566					
REMITTANCE ADDRESS		14077 Cedar Road, #LL3 South Euclid, Ohio 44118					
CONTACT PERSON		Brenda Faye Richardson					

Contract/Agreement Cover – updated 2/1/2015

PHONE NUMBER		<b>(216) 321-1090</b>					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$38,000.00
	01/01/18-12/31/18	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

<b>Exhibit P</b>							
PROVIDER		<b>The Benjamin Rose Institute</b>					
EXTENSION							
CONTRACT AMOUNT		<b>\$36,000.00</b>					
FEDERAL ID		<b>34-0714482</b>					
REMITTANCE ADDRESS		<b>11890 Fairhill Road Cleveland, Ohio 44120</b>					
CONTACT PERSON		<b>Christine Foley</b>					
PHONE NUMBER		<b>(216) 373-1703</b>					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$36,000.00

<b>Exhibit Q</b>							
PROVIDER		<b>TOBI TRANSPORTATION LLC</b>					
EXTENSION							
CONTRACT AMOUNT		<b>\$40,000.00</b>					
FEDERAL ID		<b>27-0493052</b>					
REMITTANCE ADDRESS		<b>14100 Bardwell Avenue East Cleveland, OH 44112</b>					
CONTACT PERSON		<b>Alice O. Jackson</b>					
PHONE NUMBER		<b>(216) 212-1727</b>					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9318	n/a	n/a	\$40,000.00

<b>Exhibit R</b>							
PROVIDER		<b>Transport Assistance, Inc.</b>					
EXTENSION							
CONTRACT AMOUNT		<b>\$30,000.00</b>					
FEDERAL ID		<b>46-0612898</b>					
REMITTANCE ADDRESS		<b>5481 State Road Parma, OH 44134</b>					
CONTACT PERSON		<b>R. Brett Johnston</b>					
PHONE NUMBER		<b>(216) 801-4700</b>					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9318	n/a	n/a	\$30,000.00

<b>Exhibit S</b>							
PROVIDER		<b>U-First Homecare Services, Inc.</b>					
EXTENSION							
CONTRACT AMOUNT		<b>\$57,000.00</b>					
FEDERAL ID		<b>26-4653051</b>					



REMITTANCE ADDRESS		4403 St. Clair Avenue Cleveland, Ohio 44103					
CONTACT PERSON		Veora Thompkins					
PHONE NUMBER		(216) 441-8282					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$57,000.00

<b>Exhibit T</b>							
PROVIDER		Visiting Nurse Association Healthcare Partners of Ohio					
EXTENSION							
CONTRACT AMOUNT		\$7,000.00					
FEDERAL ID		34-1622010					
REMITTANCE ADDRESS		2500 East 22 <sup>nd</sup> Street Cleveland, OH 44115					
CONTACT PERSON		Angela Daugherty					
PHONE NUMBER		(216) 931-1504					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9321	n/a	n/a	\$7,000.00

<b>Exhibit U</b>							
PROVIDER		Xcel Health Services, Inc.					
EXTENSION							
CONTRACT AMOUNT		\$112,000.00					
FEDERAL ID		47-4949801					
REMITTANCE ADDRESS		1991 Lee Road Cleveland, Ohio 44118					
CONTACT PERSON		Bobbie Stanich					
PHONE NUMBER		(216) 426-9996					
Suffix	Time Period	Index Code	Object Code	User Code	Grant/Detail	Project/Detail	Amount
	01/01/18-12/31/18	SA138701	0585	HO9319	n/a	n/a	\$108,000.00
	01/01/18-12/31/18	SA138701	0585	HO9321	n/a	n/a	\$4,000.00

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0236

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

WHEREAS, the funding for this project is as follows: (a) \$433,000.00 from Health and Human Services Levy Fund and (b) \$120,000.00 from Probate Court Indigent Guardianship 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. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time

period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00.

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

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

### 2018 DSAS AMENDMENT WITH LUTHERAN METROPOLITAN MINISTRY FOR ADULT GUARDIANSHIP RQ# 38042 \$ 553,000.00

#### A. Scope of Work Summary

1. DCAP is requesting approval of an amendment with Lutheran Metropolitan Ministry for Adult Guardianship Services in the amount of \$553,000.00. The term of the contract is January 1, 2018 to December 31, 2018.
2. The primary goal of the project is: **to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court. One step in the protection process is to use a guardian to move a person to safety. Currently, DSAS identifies the at-risk APS client requiring guardianship services and makes a referral to the provider of guardianship services. The provider completes its own assessment of the client and if it agrees with the DSAS recommendation for guardianship services, the provider prepares an application to the Probate Court for the appointment of itself as the guardian.**
3. Describe the services that will be provided: **Guardianship of adult services include personal and professional services that satisfy the requirements of the Ohio Probate Code and common law relating to guardian of person and/or estate and ward relations, including concerns of health, education, welfare and fiduciary**
4. Is the contract included in the current budget? **Yes**

#### B. Procurement

1. Identify the procurement type used:
  - a. Contract Amendment

#### C. Contractor Information

Lutheran Metropolitan Ministry  
4515 Superior Ave.  
Cleveland, OH 44103

#### D. Project Status

1. The project's term is January 1, 2018 to December 31, 2018
2. Does the project reoccur annually? **Yes**

#### E. Funding

1. Describe the funding source. **Cuyahoga County Health and Human Services Levy**
2. What is the percentage breakdown between funding source(s)? **100% funded by HHS Levy**
3. Will the vendor be paid by invoice? **Yes**
  - a. If so, how frequently? **Monthly**

**F. Briefly describe the proposed procurement method.** DSAS intends to extend this contract via exemption using a contract amendment.

**G. Why is this method preferred over the standard, competitive procedure?** A competitive bidding process was used for this contract at the end of 2016, and the RFP included language indicating that the contract could be extended for up to ONE year via amendment, contingent upon service delivery, funds availability, and provider performance. Lutheran Metropolitan Ministry was the only vendor who responded to the RFP in late 2016.

**H. Were other vendors evaluated? If not, explain.** No other vendors were evaluated, as Lutheran Metropolitan Ministry was the only responding vendor in late 2016.

**I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.** N/A

Request Date:

Approval Date:

\_\_\_\_\_  
Division Administrator

\_\_\_\_\_  
Thomas Pristow, HHS Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0237

<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> making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide safe, high quality, temporary housing for single adults and youth in Cuyahoga County; and

WHEREAS, this project is funded by the Health and Human Services Levy Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018.

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

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



## SUMMARY OF REQUESTED ACTION

### **2018 OHS CONTRACT FOR TEMPORARY HOUSING SERVICES FOR SINGLE ADULTS AND YOUTH WITH MENTAL HEALTH SERVICES FOR HOMELESS PERSONS, INC. DBA FRONTLINE SERVICE RQ# 40338 \$ 1,222,993.00.**

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

1. DCAP is requesting approval of a contract/amendment with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for Temporary Housing Service for Single Adults and Youth in the amount of \$1,222,993.00. The term of the contract is January 1, 2018 to December 31, 2018.
2. The primary goal of the project is:  
To provide safe, high quality, temporary housing services for single adults and youth in Cuyahoga County
3. Describe the services that will be provided:  
Housing plan development, residential services, assistance with self-care and youth-specific services
4. Is the contract included in the current budget? Yes

#### **B. Procurement**

1. Identify the procurement type used:
  - a. RFP Formal

#### **C. Contractor Information**

Mental Health Services for Homeless Persons, Inc.  
DBA FrontLine Service  
1744 Payne Avenue  
Cleveland, Ohio 44115

#### **D. Project Status**

1. The project's term is 1/1/2018 to 12/31/2018
2. Does the project reoccur annually? Yes

#### **E. Funding**

1. Describe the funding source.  
Health and Human Services Levy
2. What is the percentage breakdown between funding source(s)?  
100% HHS Levy  
Total: \$1,222,993.00
3. Will the vendor be paid by invoice? Yes
  - a. If so, how frequently?  
By monthly invoice
  - b. If not, describe payment method.

#### **F. Briefly describe the proposed procurement method.**

This contract was competitively procured in 2017. Only one provider responded.

**G. Why is this method preferred over the standard, competitive procedure?**

This was competitively procured.

**H. Were other vendors evaluated? If not, explain.**

Only one provider responded. They held the previous contract, but submitted a competitive proposal that was scored and selected.

**I. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.**

N/A

**CONTRACT HISTORY/EVALUATION FORM**

<b>Contractor</b>	Mental Health Services for Homeless Persons, Inc. DBA Frontline Service				
<b>Contract/Agreement No.</b>	CE-1200260				
<b>RQ#</b>	HS-12-22685				
<b>Time Period of Original Contract</b>	6/1/2012 - 3/31/2013				
<b>Background Statement</b>	To provide safe, high quality, temporary housing services for single adults and youth in Cuyahoga County				
<b>Service Description</b>	Housing plan development, residential services, assistance with self-care and youth-specific services				
	<b>Original Amount</b>	<b>Amendment Amount</b>	<b>Amended End Date</b>	<b>Approval Date</b>	<b>Approval #</b>
<b>Original Contract/Agreement Amount</b>	\$1,034,798.00				R2012-0094
<b>Prior Amendment Amounts (List separately)</b>		\$1,630,928.00	7/31/2014		R2013-0076
		\$203,866.00	9/30/2014		BC2014-038
		\$1,213,104.00	9/30/2015		R2014-0296
		\$1,208,240.00	9/30/2016		R2015-0215
<b>Pending Amendment</b>		\$1,222,993.00			
<b>Total Amendment(s)</b>		\$5,479,131.00			
<b>Total Contract Amount</b>		\$5,290,936.00			
<b>Performance Indicators</b>	None identified in previous contract				
<b>Actual performance versus performance indicators (include statistics):</b>	N/A				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>			X		
<b>Justification of Rating</b>	Met expectations of program.				
<b>Dept. Contact</b>	Julie Schaefer				
<b>User Dept.</b>	Division of Contract Administration and Performance				
<b>Date</b>	10/25/2017				

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0201

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and 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, County Executive Budish/Department of Public Works has recommended an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 – 6/30/2031; and

WHEREAS, the purchase of the Harvard Garage is part of Phase III of the County’s property consolidation project; and

WHEREAS, the Village of Newburgh Heights desires to contribute to the County’s relocation costs for the Harvard Yard facility in the Village of Newburgh Heights an amount equal to 50% of the payroll taxes generated by the County employees estimated at \$1,100,000.00 for a period of 12.5 years; 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 Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to

facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

**SECTION 4.** That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

**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

First Reading/Referred to Committee: November 14, 2017

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

Committee Report/Second Reading: November 28, 2017

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0202

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; and

WHEREAS, the anticipated project cost for the resurfacing is \$4,944,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded as follows: (a) \$3,955,200.00 from Federal funds; (b) \$494,400.00 from County Road and Bridge Funds; and (c) \$494,400.00 from the Municipality; and

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

WHEREAS, the location of the project is Pleasant Valley Road from State Road to Broadview Road in the City of Parma, Council District 4; and

WHEREAS, the anticipated start date for construction of this project is 2018; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date



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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 14, 2017

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

Committee Report/Second Reading: November 28, 2017

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0203

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; and

WHEREAS, the estimated project cost is \$1,500,000.00; and

WHEREAS, this project will be funded 100% from the County Road and Bridge Fund; and

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

WHEREAS, the location of the project is Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2018; 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 declares that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 14, 2017

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

Committee Report/Second Reading: November 28, 2017

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0206

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; and

WHEREAS, in Resolution No. R2012-0184 adopted on 9/25/2012, the County Council declared that public convenience and welfare requires rehabilitation of the North Main Street (CR 264) Bridge 00.12 over the Chagrin River in the Village of Chagrin Falls, Council District 6, 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 project cost is \$3,111,287.00, which will be funded as follows: 80% federal funds and 20% 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 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-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls.

**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.



First Reading/Referred to Committee: November 14, 2017  
Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: November 28, 2017

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0209

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> making an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide Third Party Administrator services for Workers' Compensation; and

WHEREAS, this project will be funded 100% from Workers' Compensation Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ38730 to Matrix Claims Management, Inc. in the amount not-to-exceed \$580,200.00 for Workers' Compensation Third Party Administrator Services for the period 1/1/2018 - 12/31/2020.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or





# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0210

<p>Sponsored by: <b>County Executive Budish/Department of Human Resources</b></p>	<p><b>A Resolution</b> making an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Human Resources recommended an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018; and

WHEREAS, the purpose of this amendment is to provide stop loss insurance services for the health benefits program; and

WHEREAS, this project will be funded 76% from the Hospitalization Self-Insurance Fund, 12% from the Self-Insurance Board of Developmental Disabilities Fund, and 12% from the Self-Insurance Regionalization Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ40216 to Medical Mutual of Ohio in the amount not-to-exceed \$4,210,000.00 for stop loss insurance services for County employees and their eligible dependents and

Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2018.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County 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: November 14, 2017  
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: November 28, 2017

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0211

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> making an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide pharmacy benefit management services for the health benefits program; and

WHEREAS, this project will be funded 93% from Self-Insurance Fund and 7% from the Self-Insurance Regionalization Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ40263 to CaremarkPCS Health, L.L.C. in the amount not-to-exceed \$56,349,720.00 for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization



First Reading/Referred to Committee: November 14, 2017  
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: November 28, 2017

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0212

Sponsored by: <b>County Executive Budish/Department of Human Resources</b>	<b>A Resolution</b> making an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Human Resources has recommended an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020; and

WHEREAS, the purpose of this project is to provide group healthcare benefits for the health benefits program; and

WHEREAS, this project will be funded 75% from the Self-Insurance Fund, 17% from the Self-Insurance Board of Developmental Disabilities Fund, and 8% from the Self-Insurance Regionalization Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ40263 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. in the amount not-to-exceed \$303,412,998.00 for group healthcare benefits for County



employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2020.

**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: November 14, 2017  
Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: November 28, 2017

Journal \_\_\_\_\_  
\_\_\_\_\_, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0214

Sponsored by: <b>County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management</b>	<b>A Resolution</b> adopting the Cuyahoga County 2017-2022 All Hazards Mitigation Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the municipalities of Cuyahoga County, Ohio are most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, Cuyahoga County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

WHEREAS, the Cuyahoga County 2017-2022 All-Hazards Mitigation Plan has been developed by the Cuyahoga County Office of Emergency Management in cooperation with other county departments, local municipal officials, and the citizens of Cuyahoga County; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Cuyahoga County 2017-2022 All-Hazards Mitigation Plan; and

WHEREAS, the Cuyahoga County 2017-2022 All-Hazards Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments; 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:**



First Reading/Referred to Committee: November 14, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading: November 28, 2017

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0219

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Family and Children First Council has recommended making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; and

WHEREAS, the primary goals of this project are to: (a) serve as the lead agency for out-of-school time services for school-age children in Cuyahoga County, including managing after school and summer programming; (b) provide professional development for youth-serving staff to promote positive youth development, improve school performance and prepare youth for careers and stable adulthood; and (c) ensure health and well-being of children and youth in Cuyahoga County; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018.



Committee Report/Second Reading: November 28, 2017

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0165

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00; and

WHEREAS, the primary goal of this project is to share information and support community efforts to reduce infant mortality; and

WHEREAS, County Council has determined that entering into the proposed amendment is in the best interest of the County; 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. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland



First Reading/Referred to Committee: September 12, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0197

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 Archives Advisory Commission for the term 12/1/2017 - 11/30/2021, and declaring the necessity that this Resolution become immediately effective.
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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 Cuyahoga County Archives Advisory Commission is authorized by Cuyahoga County Ordinance No. O2014-0028; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2017 – 11/30/2021:

- a. Deborah A. Abbott
- b. Kenneth A. Bravo
- c. Isabel G. Klein
- d. Kieth A. Peppers
- e. Chris H. Gerrett

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:**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0198

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

WHEREAS, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

WHEREAS, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

WHEREAS, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 be appointed or reappointed to serve on The MetroHealth System Board of Trustees for various terms:

Appointments:

1. Robert Hurwitz to fill an unexpired term ending 3/1/2020
2. Arlene Anderson to fill an unexpired term ending 2/28/2021

Reappointments:

1. John Moss for a term ending 3/6/2022
2. Terry Monnolly for a term ending 3/6/2022
3. J. B. Silvers for a term ending 3/5/2023
4. Vanessa Whiting for a term ending 3/5/2023; 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 appointments or reappointments of various individuals to serve on The MetroHealth System Board of Trustees for various terms as follows:

Appointments:

1. Robert Hurwitz for an unexpired term ending 3/1/2020.
2. Arlene Anderson for an unexpired term ending 2/28/2021.

Reappointments:

1. John Moss for a term ending 3/6/2022.
2. Terry Monnolly for a term ending 3/6/2022.
3. J. B. Silvers for a term ending 3/5/2023.
4. Vanessa Whiting for a term ending 3/5/2023.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 14, 2017

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

Journal CC028

November 28, 2017



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0200

<p>Sponsored by: <b>County Executive Budish/Department of Public Works</b></p>	<p><b>A Resolution</b> authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; authorizing the County Executive to take all necessary actions and 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, County Executive Budish/Department of Public Works has recommended a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights, Ohio; and

WHEREAS, on October 24, 2017, the Board of Trustees of the Greater Cleveland Regional Transit Authority adopted Resolution No. 2017-93 authorizing the sale of the Harvard Garage to the County; and

WHEREAS, the purchase of the Harvard Garage is part of Phase III of the County's property consolidation project; and

WHEREAS, funding for the Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority is 100% from the General Fund with anticipated reimbursement estimated to be 70% from Sanitary and 20% from Road and Bridge; 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 Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the

amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights, Ohio.

**SECTION 2.** That the County reserves the opportunity to reimburse the advance made by the General Fund for the \$3.8 million purchase of the property from future sale of bonds for purposes consistent with this purchase consistent with 26 CFR §1.150-2 and all other applicable laws and regulations.

**SECTION 3.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 4.** That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

**SECTION 5.** That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

**SECTION 6.** 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 7.** 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: November 14, 2017

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

Legislation Substituted in Committee: November 16, 2017

Journal CC028

November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0204

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires rehabilitation of West 41 <sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; and,

WHEREAS, the total estimated project cost is \$400,000.00; and,

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and,

WHEREAS, this project will be funded as follows: a) \$300,000.00 with County Road and Bridge Funds and (b) \$100,000.00 from Issue 1; and,

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

WHEREAS, the location of the project is West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland, Council District 3; and,

WHEREAS, the anticipated start date for construction of this project is 2017; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 14, 2017

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

Journal CC028

November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0205

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260 <sup>th</sup> Street and Euclid Avenue in the City of Euclid; total estimated project cost \$1,102,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260<sup>th</sup> Street and Euclid Avenue in the City of Euclid; and

WHEREAS, the anticipated project cost for the roadway and traffic signal improvements is \$1,102,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded as follows: (a) \$300,000.00 from the County's Road and Bridge Fund and (b) \$802,000.00 from the City of Euclid; and

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

WHEREAS, the location of the project is Babbitt Road, East 260<sup>th</sup> Street and Euclid Avenue in the City of Euclid, Council District 11; and

WHEREAS, the anticipated start date for construction of this project is 2018; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260<sup>th</sup> Street and Euclid Avenue in the City of Euclid.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date



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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 14, 2017

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

Legislation Amended in Committee: November 16, 2017

Journal CC028

November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0207

<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. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$138,064.52 to fund said amendment; 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. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; and

WHEREAS, the primary purpose of this project is for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma located in Council District 4 and to properly maintain the County's infrastructure; and

WHEREAS, the original contract for this project was approved by County Council on 6/10/2014 pursuant to Council Resolution No. R2014-0148; and

WHEREAS, construction commenced March 16, 2015 and is anticipated to be completed in August 2018; and

WHEREAS, the project is funded as follows: (a) 50% (\$300,140.26) from Federal Funds; (b) 27% (\$162,075.74) from Ohio Public Works Commission; and (c) 23% (\$138,064.52) from County Motor Vehicle \$5.00 License Tax Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52.

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

**SECTION 3.** That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund a portion of said amendment.

**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: November 14, 2017  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0208

<p>Sponsored by: <b>County Executive Budish/Department of Human Resources</b></p>	<p><b>A Resolution</b> amending Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78; authorizing the County Executive to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on 12/9/2014, County Council adopted Resolution No. R2014-0259, which made an award on RQ30390 to Medical Mutual of Ohio in the amount not-to-exceed \$116,156,022.00 for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2015-12/31/2017; and

WHEREAS, on 5/26/2015, County Council adopted Resolution No. R2015-0095, which amended Resolution No. R2014-0259 by changing the original amount not-to-exceed to add \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; and

WHEREAS, on 2/14/2017, County Council adopted Resolution No. R2017-0019, which amended Resolution No. R2015-0095 by changing the total amount not-to-exceed to add \$70,232,190.78; and

WHEREAS, the County Executive/Department of Human Resources now wishes to amend Resolution No. R2017-0019 by changing the total amount not-to-exceed to add \$2,000,000.00; and

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

WHEREAS, the increase is funded 100% by the Regional 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 and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby amends Resolution No. R2017-0019 dated 2/14/2017, which amended Resolution No. R2015-0095 dated 5/26/2015, which amended Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio dba Medical Mutual Services, L.L.C. for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2015 - 12/31/2017, by changing the total amount not-to-exceed from \$211,868,212.78 to \$213,868,212.78.

**SECTION 2.** Any and all exemptions from competitive bidding and/or authorizations to engage in an alternative procurement process required pursuant to the County's Contracting and Purchasing Laws for anything contemplated herein is hereby granted.

**SECTION 3.** That the County Executive is authorized to execute all documents consistent with this Resolution.

**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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0213

Sponsored by: <b>County Executive Budish/Department of Information Technology</b>	<b>A Resolution</b> making awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020 as follows:

1. Logicalis, Inc.
2. TEC Communications, Inc.
3. Rolta Advizex Technologies, LLC
4. Telestream, LLC; and
5. MNJ Technologies Direct, Inc.

WHEREAS, the primary goal of this project is to establish a price list to purchase IT Hardware, Software and other Peripheral items which will allow the County to replace legacy infrastructure and introduce new technologies to infuse performance efficiencies in our infrastructure environment, including but not limited to, voice, wireless, storage, virtual and backup environments; and

WHEREAS, this project is funded as follows: (a) \$3,742,350.00 from General Fund and (b) \$800,000.00 from the HHS Levy/Federal Funds; and

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

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



**SECTION 1.** That the Cuyahoga County Council hereby makes awards on RQ40947 to various providers, in the total amount not-to-exceed \$4,542,350.00, for IT hardware, software and other peripheral items for the period 12/1/2017 - 11/30/2020 as follows:

1. Logicalis, Inc.
2. TEC Communications, Inc.
3. Rolta Advizex Technologies, LLC
4. Telestream, LLC; and
5. MNJ Technologies Direct, Inc.

**SECTION 2.** That the County Executive is authorized to execute a master contract in connection with said awards 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: November 14, 2017  
Committee(s) Assigned: Finance & Budgeting

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0215

<p>Sponsored by: <b>County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; 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/Department of Public Safety and Justice Services/Office of Emergency Management has recommended a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020; and

WHEREAS, Olmsted Township desires to continue working with Cuyahoga Emergency Communications System (“CECOMS”) for the transfer of responsibility for emergency dispatch services for the residents of Olmsted Township; and

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

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

**SECTION 1.** The Cuyahoga County Council hereby authorizes a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$555,000.00 for Cuyahoga Emergency Communications System emergency dispatch services for the period 10/31/2017 - 10/30/2020.

**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; 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: November 14, 2017

Committee Assigned: Public Safety & Justice Affairs

Journal CC028

November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0217

<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>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> authorizing amendments to agreements and contracts with 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 to extend the time period to 6/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board, has recommended amendments to agreements and contracts with 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 to extend the time period to 6/30/2018 and for additional funds as follows:

- i) Agreements:
  - a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:
    - i. in the approximate amount of \$130,000.00 for the In-School Youth Program.
    - ii. in the approximate amount of \$451,722.00 for the Out-of-School Youth Program.
  - b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.
- ii) Contracts:
  - a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.

- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:
  - i. in the approximate amount of \$65,000.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
- c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
  - i. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
  - ii. in the approximate amount of \$449,085.00 for the Youth Resource Center.
  - iii. in the approximate amount of \$64,768.52 for Social Program Administrator support.
- d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

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

WHEREAS, the 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 operation of a County entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes amendments to agreements and contracts with various providers for various programs and services for youth in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 to extend the time period to 6/30/2018 and for additional funds as follows:

- i) Agreements:

- a. No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:
  - i. in the approximate amount of \$130,000.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$451,722.00 for the Out-of-School Youth Program.
- b. No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.

ii) Contracts:

- a. No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.
- b. No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:
  - i. in the approximate amount of \$65,000.00 for the In-School Youth Program.
  - ii. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
- c. No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
  - i. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
  - ii. in the approximate amount of \$449,085.00 for the Youth Resource Center.
  - iii. in the approximate amount of \$64,768.52 for Social Program Administrator support.
- d. No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.





Additional Sponsorship Requested on the Floor: November 14, 2017

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0218

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</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 an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; and

WHEREAS, the primary goals of this project are to: a) provide a short term rent subsidy for families, youth and single adults experiencing a housing crisis; b) provide housing location assistance; and c) assist clients to maintain housing; and

WHEREAS, this project is funded 100% by the U.S. Department of Housing and Urban Development, FY2016 Continuum of Care Homeless Assistance Program Funds; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018.

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0220

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018; and

WHEREAS, the primary goals of this project are to provide various supportive services for the Universal Pre-Kindergarten Program and Universal Pre-Kindergarten sites; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 3.** That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**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: November 14, 2017  
Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested on the Floor: November 14, 2017

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0221

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; and

WHEREAS, the primary goals of this project are to provide a work experience program that will offer participants a high quality, competency-based, results-oriented work experience program that will enhance participants' employability and competitiveness in the job market; and

WHEREAS, the project is funded 66% by Federal TANF funds and 34% by Federal FAET funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the





First Reading/Referred to Committee: November 14, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0222

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has submitted a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2017 – 12/31/2017; and

WHEREAS, the primary goal of this project is to serve as fiscal agent to perform administrative duties related to the distribution, monitoring and oversight of Cuyahoga County funds to meet the emergency food needs of residents in the County; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 12/31/2018.

**SECTION 2.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.



Additional Sponsorship Requested on the Floor: November 14, 2017

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0223

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</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 and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; 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 and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; and

WHEREAS, the primary goals of this project are to continue to provide intensive case management and vocational assessment and counseling services to individuals in receipt of Ohio Works First cash assistance and Disability Financial Assistance; 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:**



First Reading/Referred to Committee: November 14, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: November 14, 2017

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0224

<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. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; and

WHEREAS, the primary goal of this project is to continue to provide: (a) work-required public assistance recipients with high quality, easily accessible, career development and work activities that improve the hard and soft skills they need to be successful in the workplace, while maintaining their public assistance benefits and (b) services related to job readiness, job search, job placement and job retention programs; and

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

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily 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. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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: November 14, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0225

<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. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</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. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00.

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

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance

and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; 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: November 14, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC028  
November 28, 2017

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0216

Sponsored by: <b>County Executive Budish/Department of Public Safety and Justice Services</b>	<b>A Resolution</b> making an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Safety and Justice Services recommended an award on RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021; and

WHEREAS, the primary purpose of this project is to install license plate reader cameras in 20 communities throughout Cuyahoga County; and

WHEREAS, installation of the license plate reader cameras is expected to be completed by 6/30/2018; and

WHEREAS, this project is funded as follows: a) \$120,338.00 from General fund and b) \$750,000.00 from FY16 Urban Area Security Initiative 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 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 RQ40136 to Selex, ES in the amount not-to-exceed \$870,338.00 for the Fixed Automated License Plate Recognition Project for the period 12/1/2017 - 6/30/2021.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award 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: November 14, 2017

Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Second Reading/Referred to Committee: November 28, 2017

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