



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 6, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **SILENT MEDITATION**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a) July 23, 2019 Committee of the Whole Meeting (See Page 10)
 - b) July 23, 2019 Regular Meeting (See Page 13)
 - c) July 30, 2019 Committee of the Whole Meeting (See Page 27)
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2019-0161: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and

declaring the necessity that this Resolution become immediately effective. (See Page 29)

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

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

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2019-0171: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution Nos. R2019-0145 dated 6/25/2019 and R2019-0162 dated 7/23/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective. (See Page 49)

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

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

- 1) R2019-0172: A Resolution confirming the County Executive's reappointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2019 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 65)

Sponsor: County Executive Budish

- 2) R2019-0173: A Resolution declaring that public convenience and welfare requires rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights; total estimated project cost \$1,800,000.00; 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 70)

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

- 3) R2019-0174: A Resolution authorizing an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge Nos. 09.68, 09.03 and 09.35 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View for additional funds in the amount not-to-exceed \$2,404,474.00; 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 75)

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

- 4) R2019-0175: A Resolution an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for maintenance for a cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2019 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$1,013,100.00; 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 80)

Sponsor: County Executive Budish/Departments of Information Technology and Health and Human Services/ Division of Senior and Adult Services and Division of Community Initiatives/Family and Children First Council

- 5) R2019-0176: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2019 to remove various providers and for additional funds in the total amount not-to-exceed \$609,026.00; 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 87)

- i) to remove various providers:
 - a) The Benjamin Rose Institute, effective 12/31/2018
 - b) Visiting Nurse Association Healthcare Partners of Ohio, effective 1/1/2019; and

- ii) for additional funds in the total amount not-to-exceed \$609,026.00:
 - a) A-1 Health Care, Inc.
 - b) ABC International Services, Inc.
 - c) Buckeye Homecare Services, Inc.
 - d) Casleo Corporation
 - e) Critical Signal Technologies, Inc.
 - f) Family & Community Services, Inc.
 - g) First Choice Medical Staffing, Inc.
 - h) Geocare Inc.
 - i) Home Care Relief Inc.
 - j) Priority Home Health Care, Inc.
 - k) Renaissance Home Health Care
 - l) Rose Centers for Aging Well, LLC
 - m) Rx Home Healthcare Inc.
 - n) Senior Transportation Connection
 - o) Solutions Premier Training Services
 - p) TOBI Transportation LLC
 - q) Transport Assistance, Inc.
 - r) U First Homecare Services, Inc.
 - s) Xcel Healthcare Providers Inc.

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

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

- 1) R2019-0139: A Resolution adopting the 2019 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective. (See Page 135)

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

- 2) R2019-0164: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms; and declaring the necessity that this Resolution become immediately effective: (See Page 157)

i) Appointment:

- a) Crystal L. Bryant for an unexpired term ending 6/30/2020.

ii) Reappointment:

- a) Max M. Rodas for the term 7/1/2019 - 6/30/2023.

Sponsors: County Executive Budish and Councilmember Brown

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

- 3) R2019-0165: A Resolution confirming the County Executive’s appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019, and declaring the necessity that this Resolution become immediately effective: (See Page 160)

i) ending 2/28/2021:

- a) Judith G. Cetina, PhD
b) Jill Marie Paulsen
c) Juan Quirarte

ii) ending 8/31/2022:

- a) Patti Choby
- b) Patrick W. Hewitt
- c) Otilio Morales

Sponsor: County Executive Budish

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

- 4) R2019-0166: A Resolution fixing the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 163)

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2019-0167: A Resolution approving and confirming the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 168)

Sponsor: County Executive Budish/Department of Public Works

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

- 6) R2019-0168: A Resolution authorizing the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 total acres) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and

appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective. (See Page 171)

Sponsor: County Executive Budish on behalf of Cuyahoga County Planning Commission

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

- 7) R2019-0169: A Resolution authorizing an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; 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 176)

Sponsor: County Executive Budish/Department of Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

d) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2019-0150: A Resolution authorizing an amendment to Contract No. CE1400135-2 with Alto 55 Erievew, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erievew Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; 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 179)

Sponsors: County Executive Budish/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services and Councilmember Conwell

e) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) O2019-0010: An Ordinance enacting Section 806.04 of the Cuyahoga County Code to establish the Cuyahoga County Energy Participation Program, and declaring the necessity that this Ordinance become immediately effective. (See Page 182)

Sponsor: County Executive Budish/Department of Public Works

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

f) CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION

- 1) O2019-0009: An Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and declaring the necessity that this Ordinance become immediately effective. (See Page 186)

Sponsors: County Executive Budish and Councilmembers Brady and Miller

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 10, 2019
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 10, 2019
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

TUESDAY, JULY 23, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

2:00 PM

1. CALL TO ORDER

Councilmember Gallagher, Chair of the Public Safety & Justice Affairs Committee, called the meeting to order at 2:04 p.m.

2. ROLL CALL

Chair Gallagher asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Simon, Baker and Brady were in attendance and a quorum was determined. Councilmember Stephens was in attendance shortly after the roll-call was taken.

3. PUBLIC COMMENT

Ms. Marcia Goldberg addressed Council regarding Resolution Nos. R2019-0134 and R2019-0144, Resolutions providing for the submission to the electors of the County of Cuyahoga various amendments to the County Charter regarding the County Sheriff.

4. ITEMS REFERRED TO COMMITTEE:

[Clerk's Note: Chair Gallagher asked Clerk Schmotzer to read Resolution Nos. R2019-0134 and R2019-0144 into the record. Chair Gallagher then gave opening remarks before discussion ensued.]

- a) R2019-0134: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter providing for the election of the Sheriff, including the powers, duties, qualifications, and compensation of the office; and declaring the necessity that this Resolution become immediately effective.

A motion was made by Ms. Stephens and seconded by Mr. Gallagher to refer Resolution No. R2019-0134 to the full Council agenda with a recommendation for passage under second

reading suspension of rules. The motion failed by a majority roll-call vote of 3 yeas and 8 nays with Councilmembers Gallagher, Stephens and Brady voting in the affirmative and Councilmembers Miller, Tuma, Schron, Conwell, Jones, Brown, Simon and Baker casting dissenting votes.

- b) R2019-0144: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter to provide for additional requirements of the Sheriff, including the powers, duties, qualifications, term, and removal process of the office; and declaring the necessity that this Resolution become immediately effective.

Ms. Conwell introduced a proposed amendment to Resolution No. R2019-0144. Discussion ensued.

A motion was then made by Ms. Conwell and seconded by Mr. Schron to amend Resolution No. R2019-0144 by deleting “*for a term of four years*” and inserting “*for a term of eight years*” in Sections 16.01(4) and 16.01(6). The motion failed by a majority roll-call vote of 1 yeas and 10 nays, with Councilmember Conwell voting in the affirmative and Councilmembers Miller, Tuma, Gallagher, Schron, Jones, Brown, Stephens, Simon, Baker and Brady casting dissenting votes.

Mr. Tuma addressed Council regarding Resolution No. R2019-0144. Discussion ensued.

Mr. Gregory Huth, Director of Law, and Mr. Trevor McAleer, Legislative Budget Advisor, addressed Council regarding an attorney-client confidential memorandum relating to Resolution No. R2019-0144. Discussion ensued.

Councilmembers asked questions of Messrs. Huth and McAleer pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Tuma, seconded by Ms. Brown and approved by unanimous vote to waive the attorney-client privilege concerning the confidential memorandum.

Mr. Tuma introduced a proposed substitute to Resolution No. R2019-0144. Discussion ensued.

Mr. Kahlil Seren, Research and Policy Analyst, addressed Council regarding Resolution No. R2019-0144. Discussion ensued.

Councilmembers asked questions of Mr. Seren pertaining to the item, which he answered accordingly.

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2019-0144 was considered and approved by a majority roll-call vote of 9 yeas and 2 nays to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted, with Councilmembers Miller, Tuma, Schron, Conwell, Jones, Brown, Simon, Baker and Brady voting in the affirmative and Councilmembers Gallagher and Stephens casting dissenting votes.

Chair Gallagher then handed the gavel to Council President Brady, who called for a short recess and then chaired the remainder of the meeting.

5. DISCUSSION:

- a) Council authority to issue subpoena and consideration of subpoena issuance to County Sheriff

Mr. Brendan Doyle, Special Counsel, addressed Council regarding the item. Discussion ensued.

Councilmembers asked questions of Mr. Doyle pertaining to the item, which he answered accordingly.

Council President Brady stated that legislation regarding issuing a subpoena to the County Sheriff would be introduced at the Council meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:04 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 23, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT

Ms. Loh addressed Council regarding various homelessness concerns.

6. APPROVAL OF MINUTES

- a) July 11, 2019 Committee of the Whole Meeting
- b) July 11, 2019 Regular Meeting
- c) July 18, 2019 Committee of the Whole Meeting/Work Session

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the July 11, 2019 Committee of the Whole and Regular meetings and the July 18, 2019 Committee of the Whole meeting/work session.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish reported on the microgrid project and asked for Council's support of Resolution No. R2019-0152.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2019-0161: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2019-0161 to the Human Resources, Appointments & Equity Committee.

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution No. R2019-0144.

- 1) R2019-0134: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter providing for the election of the Sheriff, including the powers, duties, qualifications, and compensation of the office; and declaring the necessity that this Resolution become

immediately effective. [Pending Committee Recommendation]

Sponsors: Councilmembers Brady and Gallagher

Committee Assignment and Chair: Committee of the Whole – Brady

[Clerk’s Note: Resolution No. R2019-0134 did not receive a recommendation by the Committee of the Whole to be considered by the full Council. The item was not read into the record and there was no further legislative action taken.]

- 2) R2019-0144: A Resolution providing for the submission to the electors of the County of Cuyahoga an amendment to repeal Section 5.08 and enact Article XVI of the County Charter to provide for additional requirements of the Sheriff, including the powers, duties, qualifications, term, and removal process of the office; and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsors: Councilmembers Tuma, Simon, Jones and Conwell

Committee Assignment and Chair: Committee of the Whole – Brady

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0144 was considered and adopted by majority vote with Councilmembers Tuma, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker, Miller and Brady voting in the affirmative and Councilmember Gallagher casting a dissenting vote.

In accordance with Rule 6B of the County Council Rules, a motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to add Resolution No. R2019-0170 to the agenda as an additional item before No. 10 for consideration for first reading adoption under suspension of rules.

A motion was then made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2019-0170.

The item was then read into the record by the Clerk of Council:

R2019-0170: A Resolution issuing a subpoena, pursuant to Section 3.12 of the Cuyahoga County Charter, to compel Cuyahoga County Sheriff Clifford

Pinkney to testify before the Committee of the Whole, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Brady, Simon and Conwell

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0170 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2019-0162 and R2019-0163.

- 1) R2019-0162: A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0162 was considered and adopted by unanimous vote.

- 2) R2019-0163: A Resolution approving a proposed settlement in the matter of Maria Cordaro vs. Cuyahoga County Executive, United States District, Eastern Division, Court Case No. 1:18-CV-1827; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2019-0163 was considered and adopted by unanimous vote.

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

1) R2019-0164: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms; and declaring the necessity that this Resolution become immediately effective:

i) Appointment:

a) Crystal L. Bryant for an unexpired term ending 6/30/2020.

ii) Reappointment:

a) Max M. Rodas for the term 7/1/2019 - 6/30/2023.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0164 to the Human Resources, Appointments & Equity Committee.

2) R2019-0165: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019, and declaring the necessity that this Resolution become immediately effective:

i) ending 2/28/2021:

- a) Judith G. Cetina, PhD
- b) Jill Marie Paulsen
- c) Juan Quirarte

ii) ending 8/31/2022:

- a) Patti Choby
- b) Patrick W. Hewitt
- c) Otilio Morales

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2019-0165 to the Human Resources, Appointments & Equity Committee.

- 3) R2019-0166: A Resolution fixing the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0166 to the Public Works, Procurement & Contracting Committee.

- 4) R2019-0167: A Resolution approving and confirming the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2019-0167 to the Public Works, Procurement & Contracting Committee.

- 5) R2019-0168: A Resolution authorizing the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 total acres) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring

the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish on behalf of Cuyahoga County Planning Commission

Council President Brady referred Resolution No. R2019-0168 to the Public Works, Procurement & Contracting Committee.

- 6) R2019-0169: A Resolution authorizing an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; 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.

Sponsor: County Executive Budish/Department of Information Technology

Council President Brady referred Resolution No. R2019-0169 to the Finance & Budgeting Committee.

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

- 1) R2019-0150: A Resolution authorizing an amendment to Contract No. CE1400135-2 with Alto 55 Erievue, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erievue Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; 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/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services and Councilmember Conwell

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

Clerk Schmotzer read Resolution No. R2019-0150 into the record.

This item will move to the August 6, 2019 Council meeting agenda for consideration for third reading adoption.

- d) 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 Nos. R2019-0149, R2019-0153, R2019-0154, R2019-0155, R2019-0156, R2019-0157, R2019-0158, R2019-0159 and R2019-0160.

- 1) R2019-0149: A Resolution authorizing an amendment to Contract No. CE1700002-01 with Mott MacDonald, LLC for design engineering services for repair and resurfacing of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville, to change the scope of services, effective 6/25/2019, and for additional funds in the amount not-to-exceed \$726,761.00; 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 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 Ms. Stephens, Resolution No. R2019-0149 was considered and adopted by unanimous vote.

- 2) R2019-0153: A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal

School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance 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 Health and Human Services **and Councilmembers Simon, Miller, Jones and Brown**

Committee Assignment and Chair: Education, Environment & Sustainability – Simon and Health, Human Services & Aging – Conwell

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2019-0153 was considered and adopted by unanimous vote.

- 3) R2019-0154: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; 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/Division of Community Initiatives/Office of Homeless Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0154 was considered and adopted by unanimous vote.

- 4) R2019-0155: A Resolution confirming the County Executive's appointment of Prentis Jackson Jr. to serve on the Cuyahoga County Tax Incentive Review Council for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Gallagher Resolution No. R2019-0155 was considered and adopted by unanimous vote.

- 5) R2019-0156: A Resolution authorizing a Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25th Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Council President Brady**

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2019-0156 was considered and adopted by unanimous vote.

- 6) R2019-0157: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5039 for replacement of Lindbergh Boulevard Culvert No. C-00.93 over a creek to the West Branch of the Rocky River in the City of Olmsted 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

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0157 was considered and adopted by unanimous vote.

- 7) R2019-0158: A Resolution authorizing an amendment to Contract No. CE1800132-01 with Main Sail, LLC for staff augmentation for the Enterprise Resource Planning Project for the period 9/17/2018 - 9/16/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$1,453,899.00; 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 Information Technology

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2019-0158 was considered and adopted by unanimous vote.

- 8) R2019-0159: A Resolution authorizing a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$771,900.00 for operation of the Family Justice Center for the period 6/1/2019 - 5/31/2023 in connection with a lease for space located at 75 Erieview Plaza, Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Division of Witness Victim Services **and Councilmember Simon**

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2019-0159 was considered and adopted by unanimous vote.

- 9) R2019-0160: A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020

and for additional funds in the amount not-to-exceed \$628,411.50; 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

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0160 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0151: A Resolution designating Dollar Bank, Federal Savings Bank an eligible institution as a public depository of active and interim funds of Cuyahoga County; authorizing a bank depository agreement for deposits of said public funds in the deposit limit amount not-to-exceed \$200,000,000.00 for the period 7/1/2019 - 8/23/2021, in accordance with the Uniform Depository Act of Ohio; authorizing the County Executive and/or County Treasurer 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/Fiscal Officer/County Treasurer

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0151 was considered and adopted by unanimous vote.

- 2) R2019-0152: A Resolution authorizing a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 - 12/31/2020; 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 Sustainability

Ms. Stephens introduced a proposed amendment on the floor to Resolution No. R2019-0152. Discussion ensued.

A motion was then made by Ms. Stephens, seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2019-0152 by inserting *“However, Middough will use best efforts to require the selected vendor to reimburse the County and other partners for pre-development costs, including the costs associated with this contract”* in the third WHEREAS clause.

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2019-0152 was considered and adopted by unanimous vote, as amended.

f) COMMITTEE REPORT AND CONSIDERATION OF AN ORDINANCE FOR SECOND READING

- 1) O2019-0009: An Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Budish and Councilmembers Brady and Miller

Committee Assignment and Chair: Committee of the Whole – Brady

Clerk Schmotzer read Ordinance No. O2019-0009 into the record.

This item will move to the August 6, 2019 Council meeting agenda for consideration for third reading adoption.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, July 29, 2019 at 1:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, July 30, 2019 at 10:00 a.m.

Mr. Brady reported that the Committee of the Whole will meet on Tuesday, July 30, 2019 at 1:00 p.m.

Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet on Tuesday, July 30, 2019 at 3:00 p.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 31, 2019 at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

Ms. Simon reported that the County Planning Commission will be conducting interviews for a new Executive Director.

13. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:45 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 30, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION:

- a) Testimony by Cuyahoga County Sheriff Clifford Pinkney regarding the Cuyahoga County Jail and operations at the Cuyahoga County Sheriff's Office, in accordance with a subpoena issued on July 23, 2019 as a result of Resolution No. R2019-0170.

Council President Brady gave opening remarks and introduced Mr. Charles Hannan, Litigation Manager; Mr. Brendan Doyle, Special Counsel; and Mr. Richard Blake, Attorney for Sheriff Clifford Pinkney. Mr. Hannan advised Council against asking questions that could impact pending or imminent litigation.

In accordance with Resolution No. R2019-0170, Sheriff Clifford Pinkney answered various questions from Councilmembers regarding staffing, medical care for inmates, building improvements, budget, number of inmates, central booking, staff development and the

report issued by the U.S. Marshals Service relating to the Cuyahoga County Jail and Cuyahoga County Sheriff's Office. Discussion ensued.

Mr. Blake thanked Councilmembers for the opportunity to address Council and stated that Sheriff Pinkney is available to answer any additional questions.

5. MISCELLANEOUS BUSINESS

Council President Brady stated that there will be a Charter amendment on the ballot in November. Passage of the amendment will hopefully give the new Sheriff more autonomy. Council may also schedule an executive session to address a longer list of questions that were vetted by the Prosecutor's Office.

Ms. Baker reminded Councilmembers that the Council Operations, Intergovernmental Relations & Public Transportation Committee will meet at 3:00 p.m. today.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:41 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0161

Sponsored by: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission	A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

WHEREAS, the Personnel Review Commission submitted several proposed changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, the Personnel Review Commission considered this matter and has undergone significant review, evaluation and modification of such submitted changes to the Cuyahoga County Non-bargaining Classification Plan; and

WHEREAS, on July 17, 2019, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommended to County Council the formal adoption and implementation of the attached changes; 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 adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

Modifications of the following Classifications: (See attached Classification Specifications)

Proposed New Classifications:

- Exhibit A: Class Title: *Business Intelligence Analyst*
Number: 1086141/16421
Pay Grade: 9B/Exempt
- Exhibit B: Class Title: *Justice Systems Advocate Supervisor*
Class Number: 1056533/13183
Pay Grade: 12A/Exempt
- Exhibit C: Class Title: *Senior Business Intelligence Analyst*
Class Number: 1086142/16422
Pay Grade: 13B/Exempt

Proposed Deleted Classifications:

- Exhibit D: Class Title: *Gynecologist-Obstetrician-Corrections*
Class Number: 1059511
Pay Grade: 26A/Exempt
*The duties performed by this classification are now being performed by MetroHealth and this classification is no longer needed by the department.
- Exhibit E: Class Title: *Psychiatric Services Supervisor*
Class Number: 1054115
Pay Grade: 13A/Exempt
*The duties performed by this classification are now being performed by MetroHealth and this classification is no longer needed by the department.
- Exhibit F: Class Title: *Psychiatrist-Corrections*
Class Number: 1059811
Pay Grade: 29A/Exempt
*The duties performed by this classification are now being performed by MetroHealth and this classification is no longer needed by the department.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Business Intelligence Analyst	Class Number:	1086141/ 16421
FLSA:	Exempt	Pay Grade:	9B
Departments:	All Departments	<i>Exhibit A</i>	

Classification Function

The purpose of this classification is to coordinate business data intelligence activities of a County department or agency by developing analytical tools that provide insights into departmental processes.

Distinguishing Characteristics

This is an entry-level classification that is responsible for providing descriptive and diagnostic analytical tools to measure performance management and provide insights into departmental processes and transactions. Employees in this class work under close supervision and within a framework of well-defined procedures. Employees perform activities in a timely manner and according to policies, procedures, and related regulations.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
- Coordinates and supports business data intelligence activities of a County department or agency; coordinates with subject matter experts (SMEs) to identify data sources and understand system structure and data extraction process; prepares documentation of visualization creation process including tools, data dictionary, analytic approach, and methods; creates analytical prototypes.
- 35% +/- 10%
- Develops and supports static and interactive visualizations and reports using the available data sources; supports ad hoc data requests; conducts tests to ensure visualizations are reflective of the data and consistent with defined needs; works with Information Technology (IT) to publish visualizations.
- 5% +/- 2%
- Assists with the development and presentation of end user training on existing visualizations; engages in training and development opportunities in order to stay abreast of new tools, techniques, and best practices in the field.
- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; completes self-appraisals.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in business analytics, computer science, information systems, mathematics, or related field and two (2) years of data extraction, data analytics, data profiling, or related experience; or any equivalent combination of training and experience.

Proposed Date:

Business Intelligence Analyst

Additional Requirements for all levels

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to utilize a variety of analytical tools, business intelligence tools, and database query tools.
- Ability to comprehend a variety of informational documents including application operational reports, data reports, analytic reports, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and technical instruction manuals.
- Ability to prepare visualizations, data reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to coordinate the programs and/or typical problems associated with the job, ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with management, co-workers, subject matter experts, stakeholders, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Proposed Date:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Justice System Advocate Supervisor	Class Number:	1056533/ 13183
FLSA:	Exempt	Pay Grade:	12A
Dept:	Public Safety and Justice Services	<i>Exhibit B</i>	

Classification Function

The purpose of this classification is to supervise staff and coordinate the daily operations of a Justice System Advocate unit at the Witness Victim Service Center.

Distinguishing Characteristics

This is a management classification with responsibility for coordinating and supervising a Justice System Advocate unit at the Witness Victim Service Center. The incumbent works within and exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 65% +/- 10%
- Supervises Justice System Advocate staff; assigns advocacy cases; evaluates employee performance; disciplines employees; leads teamwork initiatives; coordinates training opportunities.
- 20% +/- 10%
- Coordinates the daily operations of a Justice System Advocate unit at the Witness Victim Service Center; integrates multiple client advocacy systems; collaborates with internal staff and external partners about cases and services; compiles data and statistics; prepares unit reports.
- 15% +/- 10%
- Performs related administrative responsibilities; prepares various reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; develops, implements, and recommends policy and procedures; researches and analyzes current trends and best practices; attends court proceedings; responds to client complaints, emergencies, and concerns; attends various meetings; trains agencies and court, hospital, and university officials and personnel on domestic violence and/or other crimes or victim rights issues.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in psychology, social work, sociology, public administration, organizational development or related field with three (3) years of supervisory experience in a social service setting OR six (6) years of experience working directly with victims of crime; or any equivalent combination of training and experience which provides equivalent knowledge, skills and abilities.

Additional Requirements for all levels

No special license or certification is required.

Proposed DATE

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluation, or promotion of employees.
- Ability to recommend and act on the discipline or discharge of employees.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, perform routine statistics, and perform advanced statistics.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude, and appraise. Requires discretion in determining and referencing established criteria to define impact and develop alternatives.
- Ability to comprehend a variety of informational documents including attendance records; internal case management reports; external source reports, including court docket.
- Ability to comprehend a variety of reference books and manuals including Victims' of Crime Rights, Federal Violence Against Women Act (VAWA) Guidelines, Personnel Policies and Procedures Manual, and Ohio Revised Code.
- Ability to prepare internal case management reports, external source reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to manage the work of other employees, to counsel and advise administrators, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal, mental health, and basic medical terminology and language.
- Ability to communicate with law enforcement, prosecutors, victims, victims' representatives, other County employees, and community partners.

Environmental Adaptability

- Work is typically performed in an office environment.

Justice Systems Advocate Supervisor

- Work may involve exposure to violence, defendants of violent crimes, and victims of violent crimes.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Business Intelligence Analyst	Class Number:	1086142/ 16422
FLSA:	Exempt	Pay Grade:	13B
Departments:	All Departments Exhibit C		

Classification Function

The purpose of this classification is to support business data intelligence activities of a County department or agency by developing analytical tools that provide insights into departmental processes.

Distinguishing Characteristics

This is a journey-level classification that is responsible for **providing** descriptive and diagnostic analytical tools to measure performance management and **provide insights** into departmental processes and transactions. Employees in this class **work** under **general** supervision and perform activities in a timely manner and according to policies, procedures, and **related** regulations. This position requires a higher level of complex project **planning** and **analyses** **as well as** more time spent planning and strategizing with agency leaders than **the** Business Intelligence Analyst.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 50% +/- 10%
- Leads business data intelligence activities of a County department or agency; develops and executes project plans; coordinates with subject matter experts (SMEs) to identify data sources and understand system structure and data extraction process; prepares documentation of visualization creation process including tools, data dictionary, analytic approach, and methods; develops analytical prototypes; develops and supports static and interactive visualizations and reports using the available data sources; supports ad hoc data requests; leads testing in partnership with the agency/department to ensure visualizations are reflective of the data and consistent with defined needs.

- 30% +/- 10%
- Drives the establishment of goals in alignment with agencies strategic plan; leads planning sessions with business unit and agency leaders to identify requirements, business processes, key performance metrics, and goals; presents analytical prototypes to business unit leaders to ensure visualizations meet requirements; maintains communication with business unit leaders throughout analysis, design, production, and maintenance lifecycle; presents end product, analytical findings, and key observations to stakeholders to increase operational efficiency.

- 10% +/- 5%
- Assists with the development and presentation of end user training on existing visualizations; engages in training and development opportunities in order to stay abreast of new tools, techniques, and best practices in the field.

- 10% +/- 5%
- Performs related administrative responsibilities; prepares and maintains various related reports, records, and other documents; responds to emails and phone calls; attends various trainings and meetings; completes self-appraisals.

Proposed Date:

Senior Business Intelligence Analyst

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's Degree in business analytics, computer science, information systems, mathematics, or related field and five (5) years of data extraction, data analytics, data profiling, or related experience; or any equivalent combination of training and experience.

Additional Requirements for all levels

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and copier.

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and perform routine and advanced statistics.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to utilize a variety of analytical tools, business intelligence tools, and database query tools.
- Ability to comprehend a variety of informational documents including application operational reports, data reports, analytic reports, technical literature, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Employee Handbook and technical instruction manuals.
- Ability to prepare visualizations, data extracts, project plans, data reports, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to work with management to coordinate the more complex problems, represents the department with others, ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to communicate with management, co-workers, subject matter experts, stakeholders, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.

Proposed Date:

Senior Business Intelligence Analyst

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

Proposed Date:

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Obstetrician/Gynecologist - Corrections	Class Number:	1059511
FLSA:	Exempt	Pay Grade:	26
Dept:	Sheriff's Office	<i>Exhibit D</i>	

Classification Function

The purpose of this classification is to perform prevention, diagnosis, and treatment of gynecologic conditions including sexually transmitted disease; to perform obstetrical services including pregnancy, prenatal and postpartum management; to perform and monitor a variety of administrative tasks/functions in support of assigned services; and to act as a positive and cooperative team member and resource within the Correctional Institution.

Distinguishing Characteristics

This is a professional level classification, performing highly responsible and specialized professional functions and tasks in a very independent manner. Administrative direction is received from the Medical Director. Employees in these job classes may provide administrative direction to professional level contractors and/or private service providers as well as assigned County staff. This class may have programmatic, clinical, and administrative responsibilities, and requires a high degree of professional level knowledge and expertise as well as excellent organizational and communication skills.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

55% +/- 15%

- Performs medical and physical evaluations of patients' health status; provides pregnancy management, prenatal, labor, and puerperium care; exams patients for breast, cervical and ovarian cancers, treats urinary tract and pelvic and hormonal disorders; performs Pap smears and treats sexually transmitted disease; makes diagnoses and develops and prescribes medical and rehabilitative treatment/therapy plans based on diagnoses of symptoms; prescribes medications; monitors patients' reactions, relief of symptoms, and degree of side effects on a regular and on-going schedule.

20% +/- 5%

- Provides clinical supervision to mid-level practitioners reviewing success and appropriateness of treatment plans and prescribed medications; modifying treatment plans and prescribed medications in response to patients' needs and symptoms; provides night, weekend, and holiday medical triage and authorizations via telephone.

10% +/- 5%

- Participates in a variety of meetings and conferences with other staff members/service providers regarding client care, services, and other administrative matters; acts as professional resource to other staff, service providers, and/or programs regarding illness, diagnosis, treatment, and services available.

Obstetrician/Gynecologist - Corrections

10% +/- 5%

- Supervises, oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records, prepares a variety of reports and records, and maintains documentation of client contact in accordance with departmental and statutory regulations and procedures.

5% +/- 5%

- Counsels assigned patients; discusses treatment options with patients and provides necessary information for educated decision-making process; maintains compliance with confidentiality requirements.

Minimum Training and Experience Required to Perform Essential Job Functions

Graduation from an accredited medical school in the United States or Canada approved by a recognized accrediting body in the year of the applicant's graduation; a Doctor of Medicine or equivalent degree from a foreign medical school that provided education and medical knowledge substantially equivalent to accredited schools in the United States may be demonstrated by permanent certification by the Educational Commission for Foreign Medical Graduates (ECFMG); two years of professional experience; five years of residency training in the specialty of the position to be filled (OBGYN) or equivalent experience and training.

Additional Requirements

Possession of a valid license as a physician and surgeon issued by the state of Ohio.

Requires current, valid CPR certification.

Board Certification

Board Certification as an Obstetrician is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.; sit at a desk and in meetings for long periods of time; mobility to work in both office and clinical settings and to travel to various sites; strength to lift, carry and position supplies and equipment; touch in order to conduct physical health assessments.

Supervisory Responsibilities

No supervisory responsibilities. Oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records,

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate ratios and percentages.

Language Ability & Interpersonal Communication

Obstetrician/Gynecologist - Corrections

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves development of goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of reference books and manuals including Diagnostic and Statistical Manual, Physician's Desk Reference, local, state and federal rules, regulations and laws, county and department policies, procedures, rules and regulations, professional association newsletters, textbooks, and journal articles.
- Ability to prepare documentation, medical records, prescriptions, notes, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including various cultural and ethnic groups in a tactful and effective manner.
- Ability to use and interpret medical terminology and language.
- Ability to communicate with patients, working groups, and employees of own department and with outside departmental employees and administrators.

Environmental Adaptability

- Work is typically performed in an office environment in a County jail.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Psychiatric Services Supervisor	Class Number:	1054115
FLSA:	Exempt	Pay Grade:	13
Dept:	Sheriff's Office	<i>Exhibit E</i>	

Classification Function

The purpose of this classification is to administer, coordinate, supervise, monitor and ensure quality of mental health services for the Cuyahoga County Corrections Center.

Distinguishing Characteristics

This is a first-line supervisor class responsible for coordinating and supervising the psychiatric services for the Sheriff's department. This class works under direction and the incumbent evaluates and recommends changes to policies and procedures for the assigned functional area within required standards, regulations, and laws. The incumbent exercises discretion in applying policies and procedures to resolve organizational issues and to ensure that assigned activities are completed in a timely and efficient manner. The employee in this class provides supervision to professional and technical-level mental health nurses. This class is distinguished from the Health Care Manager who is responsible for management of physical and mental health programs in the Sheriff's department. It is further distinguished from the mental health Registered Nurses by coordinating and supervising their work.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 45% +/- 10%
- Administers, coordinates, supervises, and participates in the work of mental health nurses; monitors and ensures that services are delivered in a timely and efficient manner; develops and monitors a mental health screening program for screening, evaluating, and referring inmates for mental health services; develops, assesses, and updates mental health services policies and procedures to ensure compliance with best practices, federal, state, and accrediting agency guidelines.
- 35% +/- 5%
- Supervises staff; schedules, assigns and reviews work; interviews and recommends hiring, promotions, discharges, and disciplinary actions; maintains standards; conducts investigations into employee misconduct; evaluates performance; establishes and promotes employee morale; counsels staff; monitors the need for and trains or arranges for staff training; ensures appropriate staffing levels and the availability of staff at all times.
- 10% +/- 5%
- Coordinates referrals and appointment services with clerical staff; compiles data regarding mental health services provided; updates and completes records; writes reports.
- 10% +/- 5%
- Stays abreast of new trends, requirements, and innovations in the assigned area; provides responsive, high quality service to those contacted in performance of duties; directs mental health team meetings; communicates with healthcare staff, correctional staff, community providers, members of the judicial system and family members as appropriate.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Nursing and five (5) years of experience as a nurse which must have included a minimum of one year of experience as a mental health nurse and two (2) years supervisory experience.

Additional Requirements

Registered Nursing license.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to use a variety of medical tools, equipment, and supplies.

Supervisory Responsibilities

- Ability to schedule, assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to prepare employee performance evaluations.
- Ability to recommend the discipline or discharge of employees.
- Ability to recommend the transfer, promotion or salary increase of other employees.

Mathematical Ability

- Ability to add, subtract, multiply, and divide and calculate decimals and percentages.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including charts, court orders regarding medications, inmate grievances, performance evaluations, attendance reports, disciplinary reports, vacation requests, tracking sheets, and incident reports.
- Ability to comprehend a variety of reference books and manuals including departmental and county policy manual, safety manuals, medical books, the DSM, mental health services standards, Physicians' Desk Reference, nursing drug handbook, and the Ohio Revised Code (ORC).

Psychiatric Services Supervisor

- Ability to prepare quality improvement reports, logs, performance appraisals, schedules, assignments, presentations, time slips, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to supervise and counsel employees, convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret basic medical, counseling and psychiatric terminology and language.
- Ability to communicate with managers, supervisors, psychiatrists, psychologists, correctional officers, departmental employees and administrators, employees of outside departments and divisions, inmates, and attorneys.

Environmental Adaptability

- Work is primarily performed indoors.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Psychiatrist - Corrections	Class Number:	1059811
FLSA:	Exempt	Pay Grade:	29
Dept:	Sheriff's Office	<i>Exhibit F</i>	

Classification Function

The purpose of this classification is to perform psychiatric evaluations, diagnoses and treatment of patients with psychiatric illnesses and substance abuse disorders; to develop, monitor, and evaluate appropriate treatment plans including psychotherapy and/or psychotropic medication strategies; to perform short-term crisis counseling and routine mental health assessments on patients referred by nursing, medical professional and correctional staff and social workers; to perform and monitor a variety of administrative tasks/functions in support of assigned services and providing facility coverage as scheduled including on-call coverage and weekend coverage; and to act as a positive and cooperative team member and resource within the Correctional Institution.

Distinguishing Characteristics

This is a professional level classification, performing highly responsible and specialized professional functions and tasks in a very independent manner. Requires thorough knowledge of methods and principles of behavioral health medicine and current principles and methods of assessment and treatment of patients with psychiatric illnesses and substance abuse disorders. Administrative direction is received from the Medical Director. Employees in these job classes may provide administrative direction to professional level contractors and/or private service providers as well as assigned County staff. This class may have programmatic, clinical, and administrative responsibilities, and requires a high degree of professional level knowledge and expertise as well as excellent organizational and communication skills.

Essential Job Functions

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- 40% +/- 15%
- Performs psychiatric evaluations of patients' mental and emotional health status and develops appropriate treatment/therapy plans based on diagnoses of symptoms and behaviors.

- 20% +/- 5%
- Prescribes appropriate psychotropic medications based on patients' diagnoses and psychiatric evaluations; monitors patients' reactions, relief of symptoms, and degree of side effects on a regular and on-going schedule; provides night, weekend and holiday medical triage and authorizations via telephone.

- 20% +/- 5%
- Supervises psychologist and mental health nurse practitioner; reviews success and appropriateness of treatment plans and prescribed medications; modifying treatment plans and prescribed medications in response to patients' needs and symptoms; develops and implements QA and/or QI process improvement initiatives; performs utilization review and management functions.

10% +/- 5%

Psychiatrist - Corrections

- Participates in a variety of meetings and conferences with other staff members/service providers regarding client care, services, and other administrative matters; acts as professional resource to other staff, service providers, and/or programs regarding psychiatric illness, diagnosis, treatment, and services available; participates in peer review, grievance procedures, mortality review; attends court hearings as an expert witness.

5% +/- 5%

- Supervises, oversees, monitors, and participates in the establishment and maintenance of sensitive and confidential medical records, prepares a variety of reports and records, and maintains documentation of client contact in accordance with departmental and statutory regulations and procedures; maintains compliance with HIPAA and confidentiality requirements.

5% +/- 5%

- Counsels assigned patients; discusses treatment options with patients and provides necessary information for educated decision-making process; maintains compliance with confidentiality requirements.

Minimum Training and Experience Required to Perform Essential Job Functions

Graduation from an accredited medical school as an M.D or D.O. in the United States or Canada approved by a recognized accrediting body in the year of the applicant's graduation; a Doctor of Medicine or equivalent degree from a foreign medical school that provided education and medical knowledge substantially equivalent to accredited schools in the United States may be demonstrated by permanent certification by the Educational Commission for Foreign Medical Graduates (ECFMG); two years of professional experience providing psychiatric counseling and evaluations of patients; two years of professional level experience performing responsible patient evaluations and treatment of patients in forensic psychiatry or a community mental health setting including treatment of people of diverse cultural and ethnic backgrounds.

Additional Requirements

Successful completion of a three or four year psychiatry residency program that is accredited by the

Accreditation Council for Graduate Medical Education (ACGME)

Possession of a valid license as a physician and surgeon issued by the state of Ohio

Requires current, valid CPR certification.

Additional Requirements

Board Certification in psychiatry is preferred.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.; sit at a desk and in meetings for long periods of time; mobility to work in both office and clinical settings and to travel to various sites; strength to lift, carry and position supplies and equipment.

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction to other employees and to act on employee problems.
- Ability to recommend the discipline of employees.
- Ability to prepare employee performance evaluations.

Mathematical Ability

- Ability to add, subtract, multiply, divide and calculate ratios and percentages.

Language Ability & Interpersonal Communication

- Ability to perform upper-level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves development of goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of reference books and manuals including Diagnostic and Statistical Manual of Mental Disorders, Practice Guidelines for the Treatment of Psychiatric Disorders, local, state and federal rules, regulations and laws, county and department policies, procedures, rules and regulations, laboratory reports, medical and psychological reports and findings, professional association newsletters, textbooks, and journal articles.
- Ability to prepare documentation, medical records, prescriptions, notes, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department including various cultural and ethnic groups in a tactful and effective manner.
- Ability to use and interpret medical terminology and language.
- Ability to communicate with patients, working groups, and employees of own department and with outside departmental employees and administrators.

Environmental Adaptability

- Work is typically performed in an office environment in a County jail.

Cuyahoga County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0171

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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, to meet the budgetary needs of various County departments, offices and agencies; amending Resolution Nos. R2019-0145 dated 6/25/2019 and R2019-0162 dated 7/23/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182) establishing the 2018/2019 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2019 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, 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 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	21A493 – Youth Svcs Subsidy - FDCC		BA1900027
	JC760512 – Program Admin SFY 2020/2021		
	Personal Services	\$	336,023.20

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Program Administration for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This performs program audits, monthly and quarterly reporting and fiscal reconciliation and monitoring to grant guidelines and administrative rules. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$370,710 of which 89.4% has been expended to date (7/24/2019).

B.	21A493 – Youth Svcs Subsidy - FDCC		BA1900028
	JC760520 – School Based Probation SFY 20/21		
	Personal Services	\$	442,807.26

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, School Based Probation for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This provides for five (5) school-based liaisons to serve in the Cleveland Municipal School District, and one (1) liaison for the Positive Education Program Schools. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$613,084 of which 95.4% has been expended to date (7/24/2019).

C.	21A493 – Youth Svcs Subsidy - FDCC		BA1900029
	JC760538 – Mental Health/MST SFY 20/21		
	Personal Services	\$	699,395.46
	Other Expenses	\$	45,500.00

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Mental Health/Multisystemic Therapy (MST) for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This provides for nine (9) multisystemic therapy staff and licensing and fidelity monitoring of the program for the youth involved with the Court. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$827,833 of which 90.9% has been expended to date (7/24/2019).

D.	21A493 – Youth Svcs Subsidy - FDCC		BA1900030
	JC760546 – Intervention Center SFY 20/21		
	Personal Services	\$	815,198.04
	Other Expenses	\$	375,051.00

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Intervention Center for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides for expansion to include twelve (12) intervention specialist for operation of the Intervention Center. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$500,000 of which 50% has been expended and/or encumbered to date (7/24/2019) that was limited to mental health services at the Intervention Center; the implementation of the Intervention Center was delayed.

E.	21A493 – Youth Svcs Subsidy - FDCC JC760553 – Phoenix Court SFY 20/21 Personal Services	\$	184,169.06	BA1900031
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Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Phoenix Court for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This is a new program that provides for three (3) staff supporting the Mental Health Court. Funding is from the Ohio Department of Youth Services. No local match is required. This is a new program so no grant history is applicable.

F.	21A493 – Youth Svcs Subsidy - FDCC JC760561 – Substance Abuse SFY 20/21 Other Expenses	\$	175,000.00	BA1900032
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Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Substance Abuse for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides for expanded substance and behavioral health services for the youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$4,000 of which no expenses have been incurred but 50% has been encumbered to date (7/24/2019) for contracts with four (4) providers for substance abuse and treatment services.

G.	21A493 – Youth Svcs Subsidy - FDCC JC760579 – Sex Offender SFY 20/21 Other Expenses	\$	50,000.00	BA1900033
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Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Substance Abuse for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides for expanded sex offender services for youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$2,000 of which no expenses have been incurred but 50% has been encumbered to date (7/24/2019) for contracts with two (2) providers for sex offender assessment and treatment services.

H.	21A493 – Youth Svcs Subsidy - FDCC JC760611 – BDE SFY 20/21 Other Expenses	\$	25,000.00	BA1900034
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Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Behavioral, Diversion and Education (BDE) Program for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This is a new program that will provides for behavioral health services for low risk youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. This is a new program so no grant history is applicable.

I.	21A493 – Youth Svcs Subsidy - FDCC	BA1900035
	JC760629 – Diversion Case GMT SFY 20/21	
	Other Expenses	\$ 50,000.00

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Diversion Case Management Program for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This is a new program that will provides diversion case management services to low risk youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. This is a new program so no grant history is applicable.

J.	21A493 – Youth Svcs Subsidy - FDCC	BA1900036
	JC760637 – Family Pres SFY 20/21	
	Other Expenses	\$ 100,000.00

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Family Preservation for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This is a new program that will provide trauma-focused cognitive behavior therapy for the youth and families that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. This is a new program so no grant history is applicable.

K.	21A493 – Youth Svcs Subsidy - FDCC	BA1900037
	JC760645 – In Home SFY 20/21	
	Other Expenses	\$ 300,000.00

Appropriation is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Family Preservation for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This is a new program that will provide home-based treatment services addressing the criminogenic risk factors of youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. This is a new program so no grant history is applicable.

L.	21A493 – Youth Svcs Subsidy - FDCC	BA1900038
	JC760652 – Wraparound Svc – CAT 1 SFY 20/21	
	Other Expenses	\$ 41,458.66

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Wraparound Services - Compleitive Category 1 for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides for intensive cash management services driven by the High-Fidelity Wraparound Approach (HFWA). Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$50,425 of which 46.6% have been expended or encumbered to date (7/24/2019) due to late implementation.

M.	21A493 – Youth Svcs Subsidy - FDCC	BA1900039
	JC760660 – Intervention Center – CAT2 SFY 20/21	
	Other Expenses	\$ 105,007.64

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Intervention Center - Compleitive Category 2 for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides cognitive-behavioral intervention for youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$105,008 of which 90.3% have been expended or encumbered to date (7/24/2019).

N.	21A493 – Youth Svcs Subsidy - FDCC		BA1900040
	JC760678 – Home Det Wrap Svc Cat 4 SFY 20/21		
	Other Expenses	\$	41,033.70

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Home Detention Wraparound Services -Competitive Category 4 for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides intensive case management services driven by the High-Fidelity Wraparound Approach (HFWA). Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$100,000 of which 46.0% have been expended and/or encumbered to date (7/24/2019) that was due to late implementation.

O.	21A493 – Youth Svcs Subsidy - FDCC		BA1900041
	JC760991 – JDAI SFY 20/21		
	Other Expenses	\$	59,911.56

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Juvenile Detention Alternative initiative (JDAI) for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides staff to identify areas of the detention continuum that can be improved and/or re-developed in order to ensure the least restrictive setting possible to maintain public safety is utilized. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$96,795 of which 30.5% have been expended or encumbered to date (7/24/2019) that was due to late implementation.

P.	21A493 – Youth Svcs Subsidy - FDCC		BA1900042
	JC761106 – DAEI SFY 20/21		
	Other Expenses	\$	7,000.00

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Detention Alternatives and Enhancements (DAEI) for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides detention alternative services and support for youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$17,600 of which 100% have been expended and/or encumbered to date (7/24/2019). The reduced funding for this fiscal year is due to some services previously included in this program shifted to other programs within RECLAIM.

Q.	21A493 – Youth Svcs Subsidy - FDCC		BA1900043
	JC761114 – Mental Health Targeted SFY 20/21		
	Other Expenses	\$	2,837,340.93

Appropriation request is for grant award to Juvenile Court titled Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) Ohio, Mental Health Targeted for Fiscal Year 2020 covering the period July 1, 2019 through June 30, 2020. This program provides This program provides multi-systemic therapy, cognitive behavioral interventions and aggression replacement training for youth that come through the Court. Funding is from the Ohio Department of Youth Services. No local match is required. The previous award was \$1,150,000 of which 73.9% have been expended and/or encumbered to date (7/24/2019).

R. 24A301 – Children & Family Services **BA1901572**
 CF135012 – Tapestry System of Care
 Other Expenses \$ (1,318,972.00)

Children & Family Services request a decrease in appropriation of \$1,318,972.00 from the Tapestry System of Care budget to allow a coordinating increase to the Board & Care budget to provide funds needed to amend the agency network contracts for projected spending through year-end 2019. Funding comes from the Health and Human Services Levy Fund.

S. 20A303 – Children Services Fund **BA1901573**
 CF134049 – Purchased Congregate & Foster Care
 Other Expenses \$ 1,318,972.00

Children & Family Services request an increase in appropriation of \$1,318,972.00 to the Board & Care budget to allow a coordinating decrease to the Tapestry System of Care budget to provide funds needed to amend the agency network contracts for projected spending through year-end 2019. Funding comes from the Health and Human Services Levy Fund.

T. 20A303 – Children Services Fund **BA1901574**
 CF134049 – Purchased Congregate & Foster Care
 Other Expenses \$ 8,300,000.00

An increase in appropriation is being requested to cover projected placement cost expenditures/payments thru 12/31/2019 and master contract amendment encumbrance. Funding comes from the Health and Human Services Levy Fund.

U. 20A804 – Public Defender – Cleve Municipal Div **BA1903083**
 PD141028 – Public Defender – Cleve Municipal Div
 Personal Services \$ 225,438.00

The Public Defender's Office provides indigent defense for the City of Cleveland for which it receives reimbursement pursuant to an Agreement between the City and County. In October 2018, the Agreement was amended to increase it by \$250,000 to \$2,172,185 per year. This appropriation request would increase the expenditure budget to match the Agreement. As of June 30, 2019, the cash balance in this subfund was \$489,701.

V. 51A404 – County Parking Garage **BA1903088**
 CT571125 – Huntington Park Garage
 Capital Outlays \$ 100,000.00

Appropriation increase in anticipation of the procurement of contracts related to the upgrade of parking equipment at various county owned parking facilities. These upgrades are in direct

response to the County Auditors recommendation in the Parking Services Audit prepared by Internal Audit in July 2018. Funding comes from parking fees paid at county garages and would improve the County's ability to collect parking fees. As of June 30, 2019, the cash balance in this fund was \$4,290,914.

W. 01A001 – General Fund		BA1903094
CT577601 – Archives		
Other Expenses	\$	62,773.00

An appropriation increase is requested for a change in the lease Agreement for space at the Halle warehouse for the second half of 2019. Funding for the Archives division comes from the General Fund.

X. 20N306 – Soil & Water Conservation		BA1903095
SW500058 – Soil & Water Consvr 80		
Personal Services	\$	25,000.00

This appropriation would increase salaries to cover the additional work to be performed in administering a tree canopy grant program with the County Planning Commission. The funds to cover this payroll increase were transferred from the General Fund as part of the \$1 million budget for the tree program, approved by Council July 24, 2019 (document JT1903084).

Y. 01A001 – General Fund		BA1903096
DV014225 – Regional Collaboration		
Personal Services	\$	10,000.00
Other Expenses	\$	6,000.00

An increase in appropriation is requested because an unbudgeted change in fringe benefits created a deficit in this department of two staff. An appropriation increase is also requested for travel expenses related to multiple trips to Columbus during the budget development process and as the County's representative to the County Commissioner's Association of Ohio, for printed materials related to outreach on the census.

Z. 40A526 – ODOT-LPA		BA1903097
CE785006 – ODOT-LPA		
Capital Outlays	\$	422,850.00

Public Works requests to increase appropriation in the capital outlays line within the Highland Road Bridges project (\$397,850) and the Olmsted Township Slidewalk project (\$25,000). The projects are budgeted in the ODOT-LPA fund; the Highland Road project funding sources are roughly 46% County Road & Bridge \$5 fund, 48% ODOT, and 7% OPWC. The Olmsted Township Sidewalk project funding sources are 53% ODOT and 47% Olmsted Township. The cash balance in this fund was \$5,315,865 as of June 30, 2019.

AA. 01A004 – .25% Sales Tax Fund		BA1909071
SU515361 – General Fund .25% Sales Tax Fd Subsidies		
Other Expenses	\$	(9,367,467.00)

The Office of Budget and Management requests to reduce appropriation within the General Fund - 0.25% Sales Tax Fund Subsidies index. This reduction is to correctly reflect the true and anticipated subsidy to the County Hotel Debt Service Fund. The subsidy budget was originally

established assuming the full debt service expenditure burden and did not account for external contributing sources toward the debt service obligation.

AB. 22A105 – HUD Section 108	BA1912117
DV711606 – HUD Section 108	
Other Expenses	\$ 223,741.90

The Department of Development is requesting an appropriation increase of \$223,741.90 in the HUD Section 108 index code account. This is for preparing for cash transfers of 2016-2018 Loan Repayments for Stoneworks, Kamac and J&F Luxury to the Development-Revolving Loan Fund (corresponding with JT1912114, JT1912115, & JT1912116, also on the 6-Aug Fiscal Agenda). Funding is provided from the HUD Section 108 account, which has a current cash balance (as of 10-Jul-19) of \$1.37 mil.

AC. 20D447 – Economic Development Fund	BA1912119
DV520676 – Cuyahoga County Western Reserve Fund	
Other Expenses	\$ 1,299.89

The Department of Development is requesting an appropriation increase of \$1,299.89 in the Economic Development/Job Creation/Western Reserve Fund. This is in preparation for cash transfers of 2016-2018 Loan Repayments for J&F Luxury to the Development-Revolving Loan Fund (corresponding with JT1912118, also on the 6-Aug Fiscal Agenda). Funding is provided from the Economic Development/Western Reserve/Job Creation Fund, which has a current cash balance (minus encumbrances) (as of 10-Jul-19) of \$12.3 mil.

AD. 21A253 – Substance Abuse and MH Services	BA1913611
MH759944 – State Opioid Response (SOR)	
Other Expenses	\$ 1,742,631.00

The ADAMHSBCC is requesting to appropriate funds, \$1,742,631, for the State Opioid Response (SOR) Grants for the period of 02/28/19 through 09/29/19. These are Federal funds passed through the Ohio Department of Mental Health and Addiction Services to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. OhioMHAS is partnering with local ADAMHS Boards to increase the availability of peer supports for persons in recovery from Opiate Use Disorder (OUD) and their families, including persons on all forms of medication assisted treatment for OUD. CFDA# 93.788.

AE. 21A314 – ADAMHS Board Grants	BA1913613
MH760413 – Jail Diversion	
Other Expenses	\$ 330,000.00

The ADAMHS Board of Cuyahoga County is requesting appropriations for the US Department of Health and Human Services - Substance Abuse & Mental Health Services Administration (SAMHSA) Grant Award for the period commencing September 30, 2018 to September 29, 2019 to support the Jail Diversion Grant. This is year one (1) of a five (5) year grant.

AF. 40A069 – Capital Projects	BA1915156
CC769687 – Perkins Parking Lot Acquisition	
Capital Outlays	\$ 300,000.00

To request new appropriations for the acquisition of a parking lot located at 1901 E 40th St, Cleveland in which we are currently leasing. This is a 5-year lease beginning May 1, 2018 and ending April 30, 2023 with total lease payments of \$367,610 over said 5 years. Funding comes from the General Fund Capital Improvement Subsidy and is on the 2019 CIP.

AG. 40A069 – Capital Projects **BA1915157**
 CC768986 – Courthouse Square Elevator Upgrade
 Capital Outlays \$ 550,000.00

To increase appropriations for the Courthouse Square Elevator Upgrades. This project was set up in June 2016. This project originally set up \$378,560.00. Currently, \$9,548.00 has been spent to date on the project. This increase would allow for a contract to be encumbered. The total cost of this project is anticipated to be \$928,560.00. This is funded by the General Fund Capital Improvement Subsidy and the appropriations increase is on the 2018 CIP.

AH. 40A069 – Capital Projects **BA1915160**
 CC769711 – Security Camera Upgrades – Jails 1 & 2
 Capital Outlays \$ 305,900.00

To request appropriations for Security Camera Upgrades in both Jails (1 and 2). The request includes three phases of which this request addresses all of phase 1 that includes monitoring stations, prisoner routes to Court Tower and Bullpen, 120 holding and Jail 2 holding and the required fiber run. It also includes a portion of Phase 2 which includes installing cameras in High Risk Mental Health Cells (24) and upgrade to all elevator cams (16). This project is one of many improvements resulting from the U.S. Marshals report that to date is estimated at \$2.3 million. This project is being added to the original approved 2019 CIP. Total estimate costs for this portion of the project is \$305,900.00 and is funded entirely from General Fund Reserves.

AI. 40A069 – Capital Projects **BA1915161**
 CC769737 – PRC Relocation and Buildout
 Capital Outlays \$ 125,000.00

To request appropriations for the Relocation and Buildout of the Personnel Review Commission (PRC). This will allow the County to relocate the PRC from its current location at 2429 Superior Viaduct in Cleveland, to the Northcoast Training Center at Westshore, 9830 Lorain Ave, Cleveland. This will also allow the PRC to increase occupancy in existing Computer Labs. This project is on Public Works approved capital budget for 2019. Total estimated costs for this project is \$125,000.00 and is funded by the General Fund Capital Improvement Subsidy.

AJ. 40A069 – Capital Projects **BA1915162**
 CC769729 – Medium Voltage Switchgear Project
 Other Expenses \$ 74,450.00
 Capital Outlays \$ 420.00

To request appropriations for the Medium Voltage Switchgear Repairs project. This will allow the County to perform preventative maintenance on twenty-five Low Voltage Power Breakers and Class I reconditioning on three ITE/ABB Breakers for safety. This project is on Public Works approved capital budget for 2019. Total estimated costs for this project is \$74,870.00 and is funded by the General Fund Capital Improvement Subsidy.

AK. 01A001 – General Fund	BA1915159
LA000794 – County Law Department	
Other Expenses	\$ 80,000.00

Increase appropriations to cover the costs of outside counsel for defense of County Executive, in his individual capacity, in the matter of Gary Brack, R.N. vs. Cuyahoga County et al, in the United States District Court for the Northern District of Ohio, Eastern Division, case number 1:19-cv-1436. Funding comes from the General Fund.

SECTION 2. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 24A301 – Children & Family Services	BA1901575
CF135525 – Support Services	
Other Expenses	\$ 110,709.00
TO: 24A301 – Children & Family Services	
CF135509 – Direct Services	
Other Expenses	\$ 110,709.00

An appropriation increase is requested for a change in the lease Agreement for space at the Halle warehouse for the second half of 2019. Funding comes from the Health and Human Services levy.

B. FROM: 21A854 – DNA Backlog Reduction Prog	BA1912122
CR759738 – 18/19 DNA Backlog Reduction Program	
Personal Services	\$ 8,738.90
TO: 21A854 – DNA Backlog Reduction Prog	
CR759738 – 18/19 DNA Backlog Reduction Program	
Other Expenses	\$ 8,738.90

The Medical Examiner's Office (via Public Safety & Justice Services) is requesting an appropriation transfer of \$8,738.90. This is for realigning grant dollars to optimize the grant and use the remaining money in Salary and Benefits to purchase the TrueAllele Access License Fee in the 0610 category. Grant Adjustment Notice was already approved. Funding is provided by the US Department of Justice, Office of Justice Programs, National Institute of Justice with a grant period spanning 01/01/18 -12/31/19.

C. FROM: 01A001 – General Fund	BA1913612
PR191056 – Prosecutor-General Office	
Other Expenses	\$ 100,000.00
TO: 01A001 – General Fund	
PR151977 – ICAC GF Task Force	
Other Expenses	\$ 100,000.00

The Prosecutor's Office is requesting an appropriation transfer to fund the extension of the Millenium lease (CE1100488) for the period August 1, 2019 to July 31, 2020 of which \$10,127.45 will be paid in 2019. Also, this transfer will cover vehicle costs which have doubled this year, provide funding for software license renewals and allow for miscellaneous costs such as cell phones, internet access, supplies and postage. These expenses are funded by the General Fund.

SECTION 3. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 22A105 – HUD Section 108	JT1912114
DV711606 – HUD Section 108	
Transfer Out	\$ 37,178.88
TO: 20D445 – Development Revolving Loan Fund	
DV520692 – Development-Revolving Loan Fund	
Revenue Transfer	\$ 37,178.88

Department of Development is requesting a cash transfer of \$37,178.88 from the HUD Section 108 index code. This is to support moving revenue from Loan Repayments for J & F Luxury Travel from 2016 through 2018. Funding is provided by HUD Section 108 account which (as of 12-Jul-19) has a cash balance of \$1.37 mil.

B. FROM: 22A105 – HUD Section 108	JT1912115
DV711606 – HUD Section 108	
Transfer Out	\$ 150,166.10
TO: 20D445 – Development Revolving Loan Fund	
DV520692 – Development-Revolving Loan Fund	
Revenue Transfer	\$ 150,166.10

Department of Development is requesting a cash transfer totaling \$150,166.10 combined from the HUD Section 108 index code. This is to support moving revenue from Loan Repayments for Stoneworks from 2016 through 2018. Funding is provided by HUD Section 108 which (as of 12-Jul-19) has a cash balance of \$1.37 mil.

C. FROM: 22A105 – HUD Section 108	JT1912116
DV711606 – HUD Section 108	
Transfer Out	\$ 36,396.92
TO: 20D445 – Development Revolving Loan Fund	
DV520692 – Development-Revolving Loan Fund	
Revenue Transfer	\$ 36,396.92

Department of Development is requesting a cash transfer of \$36,396.92 from the HUD Section 108 index code. This is to support moving revenue from Loan Repayments for Kamac from 2016 through 2018. Funding is provided by the HUD Section 108 account which (as of 12-Jul-19) has a cash balance of \$1.37 mil.

D. FROM: 20D447 – Economic Development Fund			JT1912118
DV520676 – Cuyahoga County Western Reserve Fund			
Transfer Out	\$	1,299.89	
TO: 20D445 – Development Revolving Loan Fund			
DV520692 – Development-Revolving Loan Fund			
Revenue Transfer	\$	1,299.89	

Department of Development is requesting a cash transfer of \$1,299.89 from the Economic Development Fund index code. This is to support moving revenue from Loan Repayments for J & F Luxury Travel from 2016 through 2018. Funding is provided by the Economic Development Fund which (as of 12-Jul-19) has a cash balance of \$12.3 mil (minus legislative encumbrances).

SECTION 4. That Resolution Nos. R2019-0145 dated June 25, 2019 and R2019-0162 dated July 23, 2019 be amended as follows to reconcile appropriations for 2019 in the County’s financial system:

Resolution No. R2019-0145 dated 6/25/2019:

Original Item to be Rescinded – Section 1

<u>Fund Nos./Budget Accounts</u>			<u>Journal Nos.</u>
H. 21A583 – Sectoral Employment Demo Grant			BA1909064
WI539601 – Sectoral Employment Demo Grant			
Other Expenses	\$	1,300,000.00	

The Cleveland-Cuyahoga County Workforce Development Board requests to fully appropriate a WIOA National Dislocated Worker grant awarded via PARTNER4WORK. This grant will be used to serve 200 dislocated workers, including outreach, recruitment, enrollment, training, job placement, and other supportive services through September 2020. Grant funds are disbursed on a reimbursement basis. Grant award was approved by the Cuyahoga County Board of Control on April 29, 2019.

Resolution No. R2019-0145 dated 6/25/2019:

Original Item to be Replaced – Section 1

<u>Fund Nos./Budget Accounts</u>			<u>Journal Nos.</u>
H. 21A606 – Workforce Development Grants			BA1909064
WI539601 – Sectoral Employment Demo Grant			
Other Expenses	\$	1,300,000.00	

The Cleveland-Cuyahoga County Workforce Development Board requests to fully appropriate a WIOA National Dislocated Worker grant awarded via PARTNER4WORK. This grant will be used to serve 200 dislocated workers, including outreach, recruitment, enrollment, training, job

placement, and other supportive services through September 2020. Grant funds are disbursed on a reimbursement basis. Grant award was approved by the Cuyahoga County Board of Control on April 29, 2019.

Resolution No. R2019-0162 dated 7/23/2019:

Original Item to be Rescinded – Section 1

Fund Nos./Budget Accounts

Journal Nos.

G. 01A001 – General Fund					BA1909070
ND508002 – General Fund Tax Settlement					
Other Expenses		\$		(223,016.00)	

The Office of Budget and Management requests to remove appropriation within this index as charges related to property tax settlement post within another index, this appropriation is duplicative and redundant. This reduction does not reflect a change to property tax settlement charges nor does it impact the projections for the General Fund as they did not reflect this appropriation being spent.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

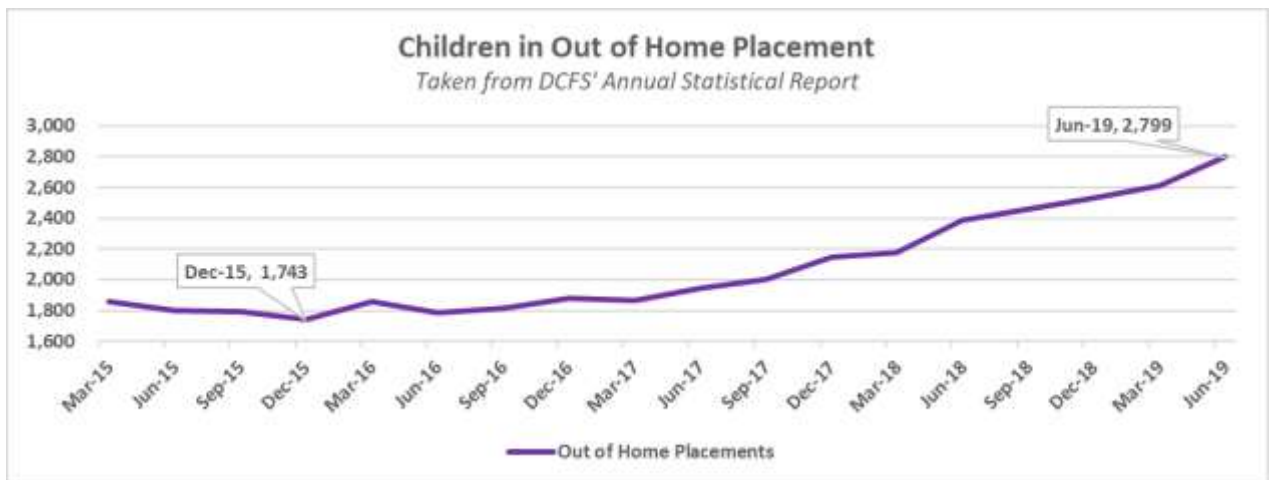
Journal CC035
August 6, 2019



TO: Jeanne Schmotzer, Clerk of County Council
 FROM: Maggie Keenan, Office of Budget and Management
 CC: Mary Louise Madigan, Communications; Office of Budget & Management Staff; Dennis Kennedy, Fiscal Officer
 DATE: July 26, 2019
 RE: Fiscal Agenda – 8/6/2019

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 **August 6, 2019**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to ensure sufficient appropriation to meet programmatic needs. Items of note on this agenda include:

- Request to appropriate the various grant awards to Juvenile Court from the Ohio Department of Youth Services through the RECLAIM-Ohio program.
- Request to increase appropriation to HHS/Children and Family Services to accommodate an increase in board and care expenditures, driven by the increase in the number of children in out-of-home placement.



- Request to decrease surplus appropriation to the budget for debt service on the County Hotel. This adjustment should have been included in the Budget Update Fiscal Agenda that was submitted at the beginning of the year. This adjustment reflects the fact that the Hilton's payment toward debt service is made directly to the trustee, as opposed to flowing through the County as it did in 2017. OBM requested a similar reduction in 2018 and should have done the same at the start of the year. Please note that this appropriation decrease does not result in a cost savings – the projections for debt service only reflected the County's portion, which is approximately \$10 million.

- Request to appropriate various capital projects, all of which are on the approved 2019 Capital Improvements Plan, including the move of the Personnel Review Commission from the Superior Viaduct Building to the Westshore Opportunity Center on West 98th Street and Lorain Avenue. This move is expected to ultimately save the General Fund as the annual space cost assessed to the Personnel Review Commission by the Department of Public Works for the Viaduct location was approximately \$500,000 per year.

This agenda includes a request to amend an item previously approved by County Council on June 25th, 2019. The subfund (21A583) on the original item was incorrect, this item amends the resolution to reflect the correct subfund (21A606).

As always, if you have any questions or need additional information, please do not hesitate to contact me at either 216-443-8191 or mkeenan@cuyahogacounty.us, I am always happy to discuss in more detail.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0172

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2019 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 340.02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; and

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

WHEREAS, the County Executive has nominated Erskine Cade to be reappointed to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2019 – 6/30/2023; 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.



July 26, 2019

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

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Brady,

I am pleased to nominate the following individuals for appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

Re-appointment

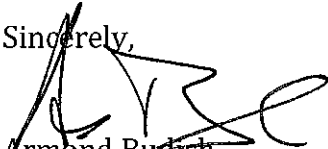
- **Erskine Cade**, 4-year term, 7/1/2019 – 6/30/2023

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There were no other candidates on file that applied for this position.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,


Armond Budish
County Executive

Mr. Erskine Cade

Partner, Strategic Health Care &
Strategic Government Initiatives



Erskine (Ernie) Cade is a Partner with Strategic Health Care (SHC) and Strategic Government Relations (SGI Group), legislative and regulatory affairs firms, well respected for expertise in public policy and impact upon decision-making at the federal, state, and local levels of government.

The SHC/SGI firm is a full service firm with offices in Columbus, OH, Washington, DC and several other states. Its practice includes lobbying and government affairs, public analysis, federal grants, grants research and evaluation services. SHC is focused on Health Policy & Advocacy, Coalition Management, Care Coordination & Navigation IT Solutions, Federal Grants, Managed Care Contracting, provider network development, and Valued Based Reimbursement Models and VA & Military Health Services. SGI focused expertise is in Banking & Financial Services, Public Sector, Health Care, Education, Energy, Telecom, Transportation, Information Technology, Insurance, Manufacturing, and Nonprofits.

Ernie is recognized as one of the nation's leading lobbyist by *Black Enterprise Magazine*, *Who's Who in Corporate America*, and *Who's Who in Black Cleveland*.

Cade is a celebrated leader in Greater Cleveland's civic sector, as a diligent and engaged member of several community boards. He currently serves as a Board member and former board chair for the Center of Families and Children (CFC) and Capital Square Foundation. He is a former Board chair and member of the Ohio United Way, a member of the Executive Leadership Council (ELC), and the Levin College Visiting Committee and Advisory Board, College of Urban Affairs, Cleveland State University. Member of the Mentoring Committee Cleveland State University. Member of the ADAMS Board Of Cuyahoga County. He is a life member of the National Black MBA Association. He also formerly served as chairman of the American Association of Blacks in Energy (AABE), the Ohio Lottery Commission and the Board of Zoning Appeals with the City of Cleveland.

Ernie brings to the SGI and SHC over 35 years of experience as a corporate lobbyist and business executive. He most recently served as Senior Vice President and Director of Government Relations for Cleveland-based Key Corp. As Senior Vice President, Government Relations, he oversaw Key's efforts and accomplishments on legislative and regulatory matters at the federal, state and local levels. He also served as a member of KeyBank's Executive Council.

Ernie previously served a meritorious 35-year career with The Standard Oil Company of Ohio (SOHIO) and BP. Among his many assignments, he served as regional director and director of government relations for the Midwest, Northeast, and Southeast states. Ernie spent time in the U.K. and met with members of Parliament and the House of Lords. He also held positions in consumer sales, industrial sales and retail marketing manager where he was responsible for managing more than 300 employees in 120 retail outlets, and over \$150M in sales. His tenure also included working for the company's Alaskan pipeline permitting operations, and proposed construction of a deep water oil terminal in Long Beach, California.

A native of Birmingham, Alabama, Ernie received his Business Administration degree from West Virginia State University while playing for the university's basketball program. He earned an Executive Master's degree in Business Administration from the Weatherhead School of Management of Case Western Reserve University.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0173

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights; total estimated project cost \$1,800,000.00; 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 rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights; and

WHEREAS, the anticipated start date for construction of the project is January 2020; 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 project is located in Council District 11; and

WHEREAS, the total estimated project cost is \$1,800,000.00; and

WHEREAS, this project will be funded 100% from the 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 declares that public convenience and welfare requires rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

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:
Committee(s) Assigned:

Journal _____
_____, 20__

CONVENIENCE AND WELFARE FOR THE BISHOP ROAD BRIDGE 01.78 PROJECT

Scope of Work Summary

The Department of Public Works is requesting that Council: a) find that public convenience and welfare requires the rehabilitation of Bishop Road Bridge 01.78 over the East Branch of Euclid Creek in the City of Highland Heights; b) find that special assessments are not to be levied and collected to pay part of the County's costs of these improvements; and c) authorize the County Executive to enter and execute the necessary agreements of cooperation with the appropriate municipality.

Goal: The primary goal is the Council's approval of Convenience and Welfare

Funding: The project, estimated at \$1,800,000.00, is to be funded by County Road and Bridge Funds.

Start Date: The anticipated start date for construction is January 2020

Location: The Project is located on Bishop Road over the East Branch of Euclid Creek, south of Curtiss Wright Pkwy in the City of Highland Heights

Council District: 9

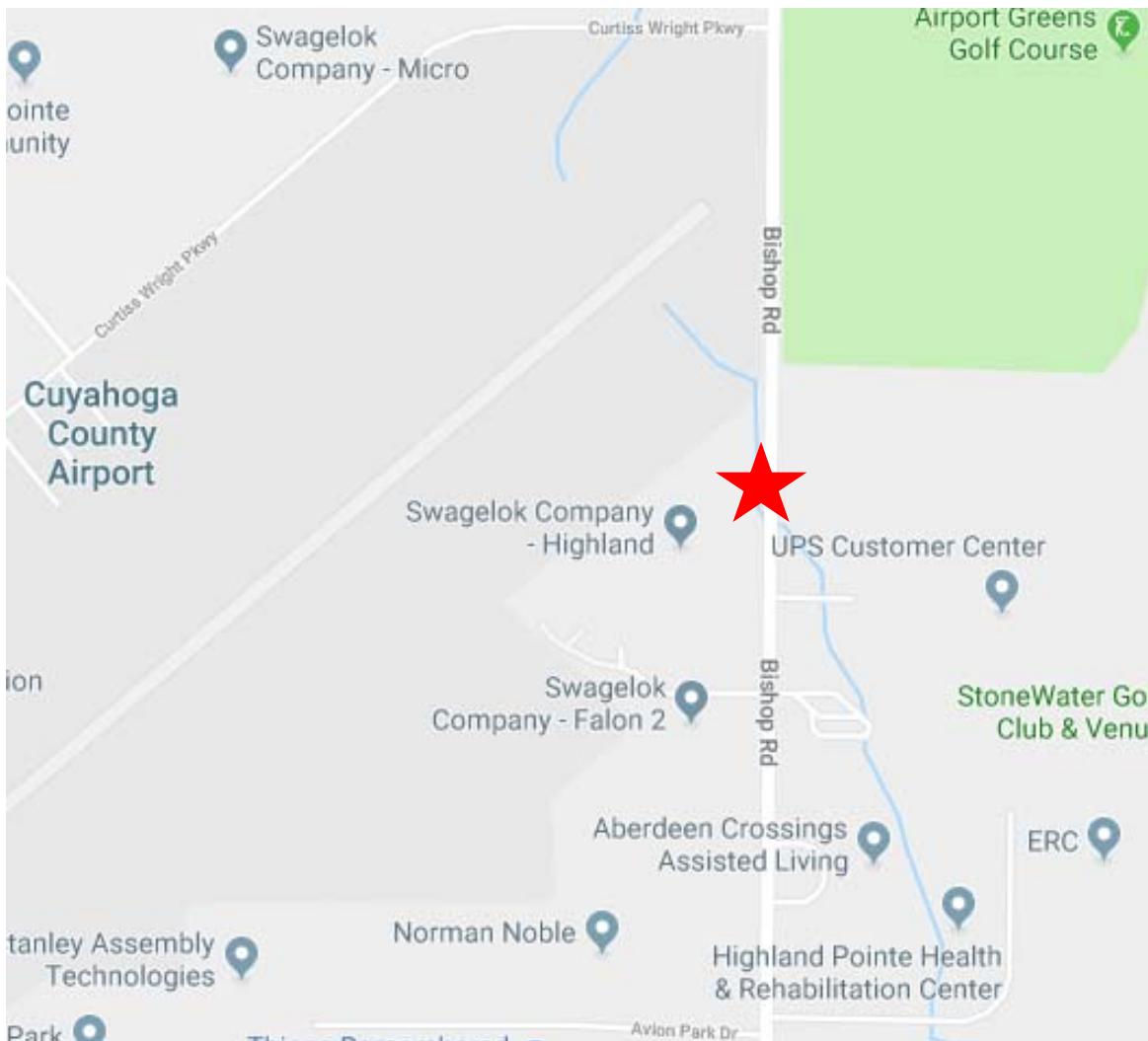


Project Fact Sheet

Bishop Road Bridge Project 01.78

Highland Heights, Ohio

Project Type	Rehabilitation
Project Limits	Bishop Road Bridge 01.78 over the East Branch of Euclid Creek
Average Daily Traffic	10,581 Vehicles per day
Bridge Rating	4 out of 9 – Due to deficiencies, large trucks are prohibited
Council Districts	9
Project Construction Cost	\$1,800,000.00
Proposed Funding	County Road & Bridge
Project Design Cost	Cuyahoga County Department of Public Works
Construction Admin	Cuyahoga County Department of Public Works



County Council of Cuyahoga County, Ohio

Resolution No. R2019-0174

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge Nos. 09.68, 09.03 and 09.35 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View for additional funds in the amount not-to-exceed \$2,404,474.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge Nos. 09.68, 09.03 and 09.35 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View for additional funds in the amount not-to-exceed \$2,404,474.00; and

WHEREAS, the primary goal is for final engineering and design services for all three bridges; and

WHEREAS, the project is funded by 100% 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 authorizes an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge Nos. 09.68, 09.03 and 09.35 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View for additional funds in the amount not-to-exceed \$2,404,474.00.

Journal _____
_____, 20__

Public Works, 2019, Burgess & Niple, Inc, Amendment #2 for Pleasant Valley Road Bridge 09.68, 09.03, 09.35; \$2,240,803.00 RQ#36295

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting Amendment #2 of the contract with Burgess & Niple, Inc. for the not-to-exceed cost of \$2,240,803.00 in additional funds. **The anticipated start completion date will be the date of the execution of this contract but since this is a design engineering contract the dates should not be referenced in the contract of approval.**
 - a. The proposed amendment #2 is for final engineering and design services of all 3 bridges. This project has federal funding (80% LBR funds) awarded to it. Pleasant Valley Road Bridge 09.68 is over the Cuyahoga River and the Ohio Canal located in the City of Independence and the Village of Valley View.
2. The change in the scope of services is for final engineering and design services at the not-to exceed cost of \$2,240,803.00 in additional funds. The original value of RFQ#36295 was \$740,169.00 and was approved on 12/13/2016 (**R2016-0212**). This Amendment #1 in the amount of \$927,228.00 was approved 9/12/2017 (**R2017-0147**). This 2nd Amendment for \$2,240,803.00 which will change the total contract amount (old contract plus 2 modifications) to \$4,071,871.00.

B. Procurement

- a. The procurement method for this project was RFQ. The total value of the RFQ is \$4,071,871.00.
 - 2a. The RFQ was closed on February 18, 2016.
- b. There were 12 proposals submitted for review, and one (1) proposal was selected with Burgess & Niple, Inc.
- c. There is a 30% SBE goal with this Agreement.

C. Contractor and Project Information

1. The address of the vendor is:
Burgess & Niple, Inc.
100 West Erie Street
Painesville, Ohio 44077
N/A
2. The Vice President for the vendor is Rodney Holbert.
3. a. The project is located in Independence and Valley View over the Cuyahoga River and Ohio Canal.
b. The project is located in Council District 6.

D. Project Status & Planning

1. N/A
2. N/A

E. Funding

1. The project is funded by 100% County Road & Bridge fund.
2. The schedule of payments is by invoice

CONTRACT HISTORY/EVALUATION FORM

Contractor	Burgess & Niple, Inc.				
Contract/Agreement No.	CE1600245				
RQ#	36295				
Time Period of Original Contract	N/A				
Background Statement	Amend contract for final engineering and design services of all 3 bridges and add'l \$2,404,474 in funds.				
Service Description	This is the 2nd Amendment for the Pleasant Valley Rd Bridge 09.68 contract to include adjacent bridges 09.03 and 09.35. The existing contract (CE1600245) is \$740,169.00. The 1st Amendment added \$927,228.00. This 2nd Amendment is for \$2,240,803.00. The Total Contract Amount (old contract plus 2 modifications) will be \$4,071,871.00.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$740,169.00			12/13/2016	R2016-0212
Prior Amendment Amounts (List separately)		\$927,228.00		9/12/2017	R2017-0147
Pending Amendment		\$2,404,474.00			
Total Amendment(s)					
Total Contract Amount		\$4,071,871.00			
Performance Indicators	Burgess & Niple, Inc. has provided the County with high quality Bridge Design Services in this contract (CE1600245).				
Actual performance versus performance indicators (include statistics):	Burgess & Niple, Inc. has performed above average in meeting performance for all tasks regarding this contract (CE1600245).				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	All of the Burgess & Niple, Inc. engineers that worked on assigned tasks for this contract (CE1600245) have been proficient in their field.				
Dept. Contact	Adrienne Simons				
User Dept.	Department of Public Works- Planning				
Date	7/2/2019				

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0175

<p>Sponsored by: County Executive Budish/Departments of Information Technology and Health and Human Services/Division of Senior and Adult Services and Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for maintenance for a cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2019 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$1,013,100.00; 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/Departments of Information Technology and Health and Human Services/Division of Senior and Adult Services and Division of Community Initiatives/Family and Children First Council have recommended an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for maintenance for a cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2019 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$1,013,100.00; and

WHEREAS, the primary goal is for continued maintenance for Senior and Adult Services and Family and Children First Council; and

WHEREAS, this project is funded by 100% 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 an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for maintenance for a cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2019 to extend the time period to 7/31/2024 and for additional funds in the amount not-to-exceed \$1,013,100.00.

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo - Form

Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

IT Department; Req #28526; 2019: PeerPlace Networks,LLC Amendment

A. Scope of Work Summary

1. Health and Human Services IT Department requesting approval of an amendment with PeerPlace Networks, LLC for the anticipated cost \$1,013,100.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. CE1400246

2. The primary goals of the project are to extend the scope of services for Senior and Adult Services and Family and Children First Council. It is a comprehensive case management system used by both Senior and Adult and Family and Children First Council.

3. [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).
(When applicable, Municipality of project)

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval/ Yes
- b) Are the purchases compatible with the new ERP system? /N/A
- c) Is the item ERP approved? N/A
- d) Are the services covered by the original ERP budget? N/A

B. Procurement

1. The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of the (RFP, RFB, RFQ, etc.) is (\$xxx,xxx.xx).
- 2.The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).
- 3.[*Option 1*] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/ applications) submitted for review, (# bids/proposals/applications) approved.
- 4.[*Option 2*] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.
- 5.[*Option 3*] The proposed (contract, loan, agreement, etc.) received an (RFB, RFP, RFQ, or other [specify]) exemption on (list date). The approval letter is attached for review.
6. [*Option 4*] This is an amendment for continued maintenance coverage on Children and Family Services case management system.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
PeerPlace Networks, LLC
350 Linden Oaks, Suite 215
Rochester, NY 14625
Council District (all)
2. Todd Baitsholtz contact for vendor.
- 3.a [*When applicable*] The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):
(Vendor/Contractor Name)
(Street Number and Name)
(City, State, and Zip Code)
- 3.b. [*When applicable*] The project is located in Council District (xx)

D. Project Status and Planning

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

E. Funding

1. The project is funded Health and Human Services Levy **-54% Federal/State and 46% HHS Levy.**
2. The schedule of payments is one time.
3. [*When applicable*] The project is an amendment to a contract. See OnBase details.

F. Items/Services Received and Invoiced but not Paid:

Please reference the alternate procurement process and the Board of Control Approval Number for exemptions from aggregation on various requisitions to reimburse employers for employee wage and training expenses; to authorize payments to various providers for family centered services and support wraparound program services, or to make award recommendations to various providers for toxicology services.

CONTRACT HISTORY/EVALUATION FORM

Contractor						PeerPlace Networks, LLC									
Contract/Agreement No.						CE1400246									
RQ#						28526									
Time Period of Original Contract						8/4/2014 - 7/31/2015									
Background Statement						Development of a Case Management system for the Division of Senior & Adult Services (DSAS) and Family & Children First Council (FCFC)									
Service Description						Professional services, licensing, hosting, and maintenance for a cloud-based, integrated case management system for all of the programs in DSAS and FCFC. Current amendment will allocate appropriations through 7/31/2024.									
						Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #					
Original Contract/Agreement Amount						\$472,559.00			8/4/2014	BC2014-196					
Prior Amendment Amounts (List separately)															
Amendment 1 (time only)								1/31/2016	7/27/2015	BC2015-445					
Amendment 2							\$200,990.00	9/30/2016	11/30/2015	BC2015-925					
Amendment 3							\$428,720.00	7/31/2019	10/3/2016	BC2016-741					
Amendment 4							\$140,280.00	7/31/2019	11/13/2017	BC2017-814					
Amendment 5							\$24,000.00	7/31/2019	11/26/2018	BC2018-837					
Pending Amendment							\$1,013,100.00	7/31/2024							
Total Amendment(s)							\$1,807,090.00								
Total Contract Amount							\$2,279,649.00								
Performance Indicators						<ol style="list-style-type: none"> 1. Has the vendor responded to service requests within 24-hours? 2. Did the vendor meet the project deadlines? 3. Has the vendor resolved all system issues? 									
Actual performance versus performance indicators (include statistics):						DSAS and FCFC are pleased with the vendor's quick response time, and extensive training and testing to ensure a successful implementation. The system was implemented on time, and all production issues resolved.									
Rating of Overall Performance of Contractor						Superior	Above Average	Average	Below Average	Poor					
Select One (X)							x								
Justification of Rating						Based on performance criteria, the vendor has demonstrated above average support for their product.									
Dept. Contact						Matt Bender									
User Dept.						DSAS & FCFC									
Date						6/18/2019									

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0176

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</p>	<p>A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2019 to remove various providers and for additional funds in the total amount not-to-exceed \$609,026.00; 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 a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2019 to remove various providers and for additional funds in the total amount not-to-exceed \$609,026.00 as follows:

- 1) to remove various providers:
 - a. The Benjamin Rose Institute, effective 12/31/2018
 - b. Visiting Nurse Association Healthcare Partners of Ohio, effective 1/1/2019; and

- 2) for additional funds in the total amount not-to-exceed \$609,026.00:
 - a. A-1 Health Care, Inc.
 - b. ABC International Services, Inc.
 - c. Buckeye Homecare Services, Inc.
 - d. Casleo Corporation
 - e. Critical Signal Technologies, Inc.
 - f. Family & Community Services, Inc.
 - g. First Choice Medical Staffing, Inc.
 - h. Geocare Inc.
 - i. Home Care Relief Inc.
 - j. Priority Home Health Care, Inc.

- k. Renaissance Home Health Care
- l. Rose Centers for Aging Well, LLC
- m. RX Home Healthcare Inc.
- n. Senior Transportation Connection
- o. Solutions Premier Training Services
- p. TOBI Transportation LLC
- q. Transport Assistance, Inc.
- r. U First Homecare Services, Inc.
- s. Xcel Healthcare Providers Inc.; and

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; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2019 to remove various providers and for additional funds in the total amount not-to-exceed \$609,026.00 as follows:

- 1) to remove various providers:
 - a. The Benjamin Rose Institute, effective 12/31/2018
 - b. Visiting Nurse Association Healthcare Partners of Ohio, effective 1/1/2019; and
- 2) for additional funds in the total amount not-to-exceed \$609,026.00:

- a. A-1 Health Care, Inc.
- b. ABC International Services, Inc.
- c. Buckeye Homecare Services, Inc.
- d. Casleo Corporation
- e. Critical Signal Technologies, Inc.
- f. Family & Community Services, Inc.
- g. First Choice Medical Staffing, Inc.
- h. Geocare Inc.
- i. Home Care Relief Inc.
- j. Priority Home Health Care, Inc.
- k. Renaissance Home Health Care
- l. Rose Centers for Aging Well, LLC
- m. RX Home Healthcare Inc.
- n. Senior Transportation Connection
- o. Solutions Premier Training Services
- p. TOBI Transportation LLC
- q. Transport Assistance, Inc.
- r. U First Homecare Services, Inc.
- s. Xcel Healthcare Providers Inc.

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 _____
_____, 2019

OnBase Item Detail Briefing Memo - Form

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Enter this information directly or paste (text) into the sections below.

Complete all items within the (parenthesis – **Note: Do not include Parenthesis**) then attach the following information as a Word Document to the OnBase item.

Title:

Division of Senior And Adult Services – SA-17-39732 - 2019 – Multiple Vendors – Amendment to Master Agreement – Options for Independent Living

A. Scope of Work Summary

1. Division of Senior and Adult Services requesting approval of an amendment with A-1 Health Care, Inc., ABC International Services, Inc., Buckeye Homecare Services, Inc., Casleo Corporation, Critical Signal Technologies, Inc., Family & Community Services, Inc., First Choice Medical Staffing, Inc., Geocare Inc., Home Care Relief Inc., Priority Home Health Care, Inc., Renaissance Home Health Care, Rose Centers for Aging Well, LLC, RX Home Healthcare Inc., Senior Transportation Connection, Solutions Premier Training Services, TOBI Transportation LLC, Transport Assistance, Inc., U First Homecare Services, Inc., and Xcel Healthcare Providers Inc. for the anticipated cost not-to-exceed \$609,026.00.

R2017-0235

R2018-0221

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.

The anticipated start-completion dates are 09/1/2019-12/31/2019.

2. The primary goals of the project are (list 2 to 3 goals).

- 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 overall 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. N/A

4. N/A

B. Procurement

1. This contract was the result of an RFP for these services in 2017, and the original Master Agreement included the option to extend the contract for 2 years in one-year terms depending on agency needs and provider performance. The total value of the RFP was \$2,137,840.00. The total value of this amendment is \$609,026.00.

2. DSAS is amending the current contract to add dollars based on increased demand for services. As demand for services has increased, DSAS has added clients to a waiting list. Adding dollars to the master agreement will reduce the waiting list for services. DSAS has begun serving 145 clients who were on the waiting list during the 2nd quarter of 2019, and DSAS anticipates removing another 75 clients from the waiting list upon approval of this amendment.

Additionally, two vendors ceased providing services under this contract, so they are being removed from the master agreement through this amendment: The Benjamin Rose Institute and Visiting Nurse Association Healthcare Partners of Ohio.

C. Contractor and Project Information

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

1. A-1 Healthcare, Inc.
2060 S. Taylor Road
Cleveland Heights, OH 44118
Council District 10
2. ABC International Services, Inc.
31525 Aurora Road, Suite 2
Solon, OH 44139
Council District 6
3. Buckeye Homecare Services, Inc.
14077 Cedar Road, Suite 103
South Euclid, OH 44118
Council District 11
4. Casleo Corporation
2741 E 4th Avenue
Columbus, OH 43219
Council District N/A
5. Critical Signal Technologies, Inc.
27475 Meadowbrook Road
Novi, MI 48377

- Council District N/A
6. Family and Community Services, Inc.
1357 Home Avenue
Akron, OH 44310
Council District N/A
 7. FirstChoice Medical Staffing, Inc.
1457 West 117th Street
Cleveland, Ohio 44107
Council District 3
 8. Geocare Inc.
26777 Lorain Road, Suite 406
North Olmsted, OH 44070
Council District 1
 9. Home Care Relief Inc.
753 East 200th Street
Euclid, Ohio 44119
Council District 11
 10. Priority Home Health Care, Inc.
18100 Jefferson Park
Middleburg Heights, OH 44130
Council District 4
 11. Renaissance Home Health Care
5311 Northfield Road, Suite 212
Bedford Heights, OH 44146
Council District 9
 12. Rose Centers for Aging Well, LLC
11890 Fairhill Road
Cleveland, OH 44120
Council District 7
 13. Rx Home Healthcare Inc.
2020 Carnegie Avenue
Cleveland, OH 44115
Council District 8
 14. Senior Transportation Connection
4735 West 150th Street
Cleveland, OH 44135
Council District 2
 15. Solutions Premier Training Services
14077 Cedar Road, #LL3
South Euclid, Ohio 44118
Council District 11
 16. Tobi Transportation LLC
14100 Bardwell Avenue
East Cleveland, OH 44112

Council District 10

17. Transport Assistance, Inc.
5481 State Road
Parma, OH 44134
Council District 4
18. U-First Homecare Services, Inc.
4403 St. Clair Avenue
Cleveland, Ohio 44103
Council District 7
19. Xcel Healthcare Providers, Inc.
1991 Lee Road
Cleveland Heights, OH 44118
Council District 10

2. The owners, executive director, or primary contact for the contractors/vendors are as follows:

1. A-1 Healthcare, Inc.
Vijay Patel, Treasurer
2. ABC International Services, Inc.
Bella Rokhman, President and Owner
3. Buckeye Homecare Services, Inc.
Nitesh Patel, Administrator
4. Casleo Corporation
Nataliya Krylova, CEO
5. Critical Signal Technologies, Inc.
Jeffery S. Prough, CEO/President
6. Family and Community Services, Inc.
Mark Frisone, Executive Director
7. FirstChoice Medical Staffing, Inc.
Charles D. Slone, President/CEO
8. Geocare Inc.
Geoffrey Moore, President
9. Home Care Relief Inc.
Darlene Myrick, CEO/President
10. Priority Home Health Care, Inc.
Diane Kumarich, Vice President, National Contracts
11. Renaissance Home Health Care
Patricia Eady, President/Owner
12. Rose Centers for Aging Well, LLC
Dabney Conwell, Executive Director
13. Rx Home Healthcare Inc.
Lemma Getachew, Owner/CEO
14. Senior Transportation Connection
Janice Dzigiel, Executive Director

15. Solutions Premier Training Services
Brenda F. Richardson, Owner
16. Tobi Transportation LLC
Beatrice Jackson, President/CEO
17. Transport Assistance, Inc.
R. Brett Johnston, CEO
18. U-First Homecare Services, Inc.
Veora Thompkins, Owner/DON
19. Xcel Healthcare Providers, Inc.
Bobbie Stanich, Administrator

3.a The address or location of the project is:
Countywide

3.b. The project is located in all 11 Council Districts.

D. Project Status and Planning

1. The project reoccurs annually.

3. The project is on a critical action path because increased demand has lead to an increase in service delivery by the providers, requiring additional funds for 2019.

4. N/A

E. Funding

1. The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

2. The schedule of payments is monthly.

3. The project is an amendment to a master agreement. This amendment changes the value of the contract, increasing it by \$609,026.00 and this is the SECOND amendment of the contract.

F. Items/Services Received and Invoiced but not Paid:

N/A



ELDERCARE SERVICES INSTITUTE LLC
11890 Fairhill Road
Cleveland, OH 44120
216.791.8000
Fax: 216.373.1816
www.benrose.org

November 28, 2018

Ms. Marlene Robinson-Statler
Executive Officer
Cuyahoga County Division of Senior and Adult Services
13815 Kinsman Road
Cleveland, OH 44120

RE: Master Agreement Options for Independent Living - The Benjamin Rose Institute 34-0714482

Dear Marlene,

As announced on November 26, 2018, after an exhaustive review of alternatives, Benjamin Rose Institute on Aging has decided to discontinue operations of the Eldercare Services Institute's Home Care program.

This letter serves as notice as set forth in Article V of the Options for Independent Living Master Agreement between Cuyahoga County Division of Senior & Adult Services and The Benjamin Rose Institute. Effective December 31, 2018, Benjamin Rose Home Care will no longer be providing homemaker services.

In the coming weeks, our team will work diligently with our Home Care clients and their families to assist them with appropriate and safe discharges. We will also work to ensure that our valued home care employees receive the necessary support during this transition.

Benjamin Rose will continue to provide home and community-based services through our subsidiaries, the Rose Centers for Aging Well, ESOP and Eldercare Services Institute in the following areas, including: Behavioral Health Services, Adult Day Services, Social Work, and Senior Companions, and delivery of BRI Care Consultation™.

Our commitment to having a positive impact on the lives of older adults and their caregivers in the Greater Cleveland community and beyond remains intact. Thank you for being a partner in our work to serve older adults and their caregivers. Should you have any questions please do not hesitate to contact me at 216.373.1807.

Sincerely,

A handwritten signature in black ink that reads "Mary S. Marita".

Mary S. Marita, LNHA, MHSA
Senior Vice President & COO

CC: Robert K. Math, Division of Contract Administration and Performance
Cynthia Mason



Tyra L. Taylor
Assistant Law Director
(216) 698-2435
Ttaylor2@cuyahogacounty.us

July 11, 2019

Angela Daugherty
Visiting Nurse Association Healthcare Partners of Ohio (Home Assist)
2500 East 22 Street
Cleveland, Ohio 44115

Sent via regular and certified mail

Re: Contract Termination

Dear Ms. Daugherty:

Cuyahoga County (the "County") and the Visiting Nurse Association Healthcare Partners of Ohio ("VNA") entered into a contract on or about January 1, 2018 for varied social services (the "Contract"). The purpose of this letter is to notify you that Cuyahoga County has elected to terminate the Contract pursuant to Section V, Termination. The County has received information from your organization that you have declined to continue to provide services under this Contract, since December 2018. The few clients that were with you have been moved to other agencies under this Contract (master agreement).

The Contract shall terminate as of January 1, 2019, due to the inability of your organization to serve clients under this Contract. Please feel free to contact me should you have any questions regarding this matter.

Sincerely,

Tyra L. Taylor, Esq.
Assistant Law Director

TLT:llc

via email:

Paul.Porter@jfs.ohio.gov
Theresa Satorius: tsatorius@cuyahogacounty.us

CONTRACT HISTORY/EVALUATION FORM

Contractor	A-1 Health Care Services, Inc.				
Contract/Agreement No.	CE1700245				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaking services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)		\$3,469,792.00			
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both performance indicators, with a 100% utilization rate and a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				
User Dept.	Division of Senior and Adult Services				
Date	6/20/2019				

CONTRACT HISTORY/EVALUATION FORM

Contractor	ABC International Employment Services, Inc.				
Contract/Agreement No.	CE1700246				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Chore and Grab Bar services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will receive chore services on or before the requested "service by" date contained on the client care plan. 2. 50% of the clients will have chore services completed within fourteen (14) calendar days of the referral.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the indicators with 96% of clients receiving services on or before the requested date, and 50% of clients having services completed within 14 calendar days of the referral, and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider serviced 96% of the clients by the requested "service by" date contained in the client care plan (superior) and 50% of their clients were serviced within 14 calendar days of the referral (average) so their overall rating is above average.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/20/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Buckeye Homecare Services, Inc.				
Contract/Agreement No.	CE1700247				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both performance indicators, with a 90% utilization rate and a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/20/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Casleo Corporation				
Contract/Agreement No.	CE1700248				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Home Delivered Meal services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will begin to receive meal delivery within ten (10) calendar days of the referral. 2. 25% of clients will begin to receive meal delivery within five calendar days of the referral.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both indicators. 100% of clients began to receive meal delivery within 10 calendar days of the referral, and 50% of clients began to receive meal delivery within 5 days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/20/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Critical Signal Technologies				
Contract/Agreement No.	CE1700249				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Emergency Response services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 50% of client calls for assistance will be responded to within thirty (30) seconds. 2. 50% of all new installations will be completed within seven calendar days of the referral.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both indicators, as 99% of client calls for assistance were responded to within 30 seconds, and 80% of all new installations were completed within seven calendar days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/20/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Family & Community Services, Inc.				
Contract/Agreement No.	CE1700250				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Home Delivered Meal services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will begin to receive meal delivery within ten (10) calendar days of the referral. 2. 25% of clients will begin to receive meal delivery within five calendar days of the referral.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both indicators. 90% of clients began to receive meal delivery within 10 calendar days of the referral, and 45% of clients began to receive meal delivery within 5 days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/20/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	First Choice Medical Staffing of Ohio, Inc.				
Contract/Agreement No.	CE1700251				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 80% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
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CONTRACT HISTORY/EVALUATION FORM

Contractor	Geocare, Inc.				
Contract/Agreement No.	CE1700252				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 100% utilization (Superior) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Home Care Relief, Inc.				
Contract/Agreement No.	CE1700253				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 85% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Priority Home Health Care				
Contract/Agreement No.	CE1700254				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 100% utilization (Superior) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and a superior utilization rate, so their overall rating is superior.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Renaissance Home Health Care				
Contract/Agreement No.	CE1700255				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 80% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and a above average utilization rate, so their overall rating is above average.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Rose Centers for Aging Well, LLC				
Contract/Agreement No.	CE1700256				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Home Delivered Meal services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will begin to receive meal delivery within ten (10) calendar days of the referral. 2. 25% of clients will begin to receive meal delivery within five calendar days of the referral.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both indicators. 95% of clients began to receive meal delivery within 10 calendar days of the referral, and 45% of clients began to receive meal delivery within 5 days of the referral.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Rx Home Healthcare				
Contract/Agreement No.	CE1700257				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 91.5% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and an Above Average utilization rate, so their overall rating is Above Average.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Senior Transportation Connection				
Contract/Agreement No.	CE1700258				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Transportation services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	Objective 1: 50% of client trips will be completed in thirty (30) minutes from the point of the client pick-up to the client drop-off. Objective 2: 50% of clients will be picked-up within thirty (30) minutes of their call requesting a return trip home.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both indicators. 98% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 85% of clients were picked up within 30 minutes of their call requesting a return trip home.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
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CONTRACT HISTORY/EVALUATION FORM

Contractor	Solutions Premier Training Services				
Contract/Agreement No.	CE1700259				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider was at 85% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and an Above Average utilization rate, so their overall rating is Above Average.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor						Tobi Transportation LLC					
Contract/Agreement No.						CE1700261					
RQ#						39732					
Time Period of Original Contract						1/1/2018-12/31/2018					
Background Statement						The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.					
Service Description						The provider exceeded both indicators. 95% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 82% of clients were picked up within 30 minutes of their call requesting a return trip home.					
		Original Amount		Amendment Amount		Amended End Date		Approval Date		Approval #	
Original Contract/Agreement Amount		\$2,120,700.00						12/12/2017		R2017-0235	
Prior Amendment Amounts (List separately)				\$2,860,766.00		12/31/2019		11/27/2018		R2018-0221	
Pending Amendment				\$609,026.00		12/31/2019					
Total Amendment(s)											
Total Contract Amount		\$5,590,492.00									
Performance Indicators						Objective 1: 50% of client trips will be completed in thirty (30) minutes from the point of the client pick-up to the client drop-off. Objective 2: 50% of clients will be picked-up within thirty (30) minutes of their call requesting a return trip home.					
Actual performance versus performance indicators (include statistics):						The provider exceeded both indicators. 95% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 82% of clients were picked up within 30 minutes of their call requesting a return trip home.					
Rating of Overall Performance of Contractor		Superior		Above Average		Average		Below Average		Poor	
Select One (X)		X									
Justification of Rating						The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.					
Dept. Contact						Paul Porter					

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Transport Assistance, Inc.				
Contract/Agreement No.	CE1700262				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	The provider exceeded both indicators. 95% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 82% of clients were picked up within 30 minutes of their call requesting a return trip home.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	Objective 1: 50% of client trips will be completed in thirty (30) minutes from the point of the client pick-up to the client drop-off. Objective 2: 50% of clients will be picked-up within thirty (30) minutes of their call requesting a return trip home.				
Actual performance versus performance indicators (include statistics):	The provider exceeded both indicators. 92% of trips were completed within 30 minutes from the point of client pick-up to the point of client drop-off, and 80% of clients were picked up within 30 minutes of their call requesting a return trip home.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider exceeded both indicators, and clients were highly satisfied with the services they received, with a Superior rating received for client satisfaction.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
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CONTRACT HISTORY/EVALUATION FORM

Contractor	U-First Homecare Services, Inc.				
Contract/Agreement No.	CE1700263				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider achieved 98% utilization (superior), and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)	X				
Justification of Rating	The provider had superior client satisfaction and a superior utilization rate, so their overall rating is superior.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

CONTRACT HISTORY/EVALUATION FORM

Contractor	Xcel Healthcare Providers, Inc.				
Contract/Agreement No.	CE1700265				
RQ#	39732				
Time Period of Original Contract	1/1/2018-12/31/2018				
Background Statement	The Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services, solicited proposals from agencies and organizations interested in providing Options for Independent Living Services (chore, emergency response, grab bar, home delivered meals, personal care and/or homemaker) to Cuyahoga County.				
Service Description	This contract is for the provision of Homemaker and Personal Care services.				
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$2,120,700.00			12/12/2017	R2017-0235
Prior Amendment Amounts (List separately)		\$2,860,766.00	12/31/2019	11/27/2018	R2018-0221
Pending Amendment		\$609,026.00	12/31/2019		
Total Amendment(s)					
Total Contract Amount	\$5,590,492.00				
Performance Indicators	1. 90% of clients will report receiving satisfactory service from the provider. 2. 75% of clients will receive at least 70% of the hours of service authorized in their care plan.				
Actual performance versus performance indicators (include statistics):	The provider exceeded the utilization rate indicator with 88.2% utilization (Above Average) and they received a "Superior" rating for client satisfaction, meaning fewer than 2% of provider interactions resulted in a dissatisfied client.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	The provider had superior client satisfaction and an above average utilization rate, so their overall rating is above average.				
Dept. Contact	Paul Porter				

User Dept.	Division of Senior and Adult Services
Date	6/21/2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0139

Sponsored by: County Executive Budish/Department of Development	A Resolution adopting the 2019 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 7.05 of the Cuyahoga County Charter requires the Director of Development, in conjunction with the County Executive and in consultation with the Economic Development Commission, to prepare and present to the Council by the first day of June of each year a proposed five-year economic development plan for the County, for actions to be carried out by the County itself, and in cooperation with other public and private agencies and organizations, for the purpose of enhancing the prosperity and well-being of the County and its residents and communities; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various municipalities within the County's jurisdiction.

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

SECTION 1. The County's 2019 five-year economic development plan, including all changes thereto approved by Council, is hereby adopted in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code. The final adopted plan is attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. Pursuant to Section 801.02 of the Cuyahoga County Code, the Clerk of Council is hereby authorized to publish the 2019 five-year economic development plan adopted by County Council pursuant to Section 7.05 of the Cuyahoga County Charter on the County Council's website.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the

County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 11, 2019

Committee(s) Assigned: Economic Development & Planning

Journal CC035

August 6, 2019



EXHIBIT A

**CUYAHOGA COUNTY
FIVE- YEAR ECONOMIC
DEVELOPMENT PLAN**

2019-2023

June 1, 2019

Armond Budish, County Executive
Cuyahoga County Economic Development Commission
Department of Development
Cuyahoga County Council

Economic Development Commission Members

Armond Budish

Chair

Cuyahoga County Executive

Mayor Frank G. Jackson

City of Cleveland (represented by Edward Rybka, Chief of Regional Development, and by David Ebersole, Director of Economic Development)

Jack Schron

Vice - Chair

County Councilman, Chair of Economic Development Committee

Harriett Applegate

Executive Secretary, North Shore Federation of Labor AFL-CIO

William Friedman

President and CEO, Cleveland Port Authority

Brian Hall

Executive Director, Commission on Economic Inclusion

Joe Roman

President and CEO, Greater Cleveland Partnership

Mayor Michael Summers

City of Lakewood, Mayors and Managers

Marc Byrnes

Chairman, Oswald Companies

Development Staff

Theodore Carter

Chief Economic Development & Business Officer

Paul Herdeg

Director of Strategic Planning & Analytics

Introduction

Cuyahoga County is still in the process of economic restructuring and transition-- from its traditional manufacturing-dominated economy, to a knowledge-based economy supporting 21st-century industries in technology, advanced manufacturing, big-data and health care innovation.

The 2019 plan is the culmination of eight years of planning and discussion among leaders of the County's economic development ecosystem. Cuyahoga County is uniquely poised in 2019 to advance its economy through its commitment to the following principles.

- Collaborative development;
- Inclusive economic growth;
- Innovation
- Workforce Development
- Proactive & intentional business engagement with business
- Creation of vibrant neighborhoods through placed based investment

Initiatives that support these principles to drive the intended outcomes include:

- Microgrid Initiative
- Blockland Innovation Hub
- Climate Action Plan
- Innovation Assessment
- Cleveland 2030
- Appreciative Inquiry
- Opportunity Cleveland – Federal Opportunity Zone Initiative

Primary Objectives of This Five Year Economic Development Plan

Cuyahoga County's 2019-2023 Economic Development Plan is built on three primary objectives, each with corresponding Goals, Strategies, and Activities:

1. Re-position and enhance the county brand economically, which will attract capital investment and attract new businesses.
2. Increase the county's population, which will increase its tax base and provide talent for business growth.
3. Advance equity and inclusion, by promoting equity in the allocation of capital and achieving inclusive jobs growth through improving skills and access to jobs.

Metrics

Cuyahoga County's economic development activities will lead to measurable outcomes, linked to its primary objectives, in the following areas:

1. Opportunity Index: A qualitative measure that reflects a variety of factors impacting the opportunities our residents have to achieve economic success.
2. Entrepreneurship
3. Business Attraction
4. Existing Business Growth
5. Workforce Development
6. Economic Inclusion
7. Population

Goal 1: Re-establish Cuyahoga County as a national economic hub

Sixty years ago, Cleveland reached its peak population, and was widely regarded as one of the United States' major industrial centers, centered on its heavy manufacturing. Our aspirational goal is to emerge as the Making and Manufacturing Economic Capital of the United States (M²EC). While industry has shifted, many of the advantages that made Greater Cleveland an attractive site to locate manufacturing plants, continue to offer an ideal setting for advanced manufacturing and other new economic endeavors. Greater Cleveland already possesses many assets. These assets include higher-education and medical institutions; a track record of supporting innovation, advanced manufacturing; ample supplies of fresh water; a vibrant interstate and international maritime trade industry, and nationally-recognized arts and culture. Building on these strengths, Cuyahoga County will convene and, with our partners, facilitate regional efforts to return Greater Cleveland to a more prominent position in the national economy. Cuyahoga County's Economic Development Commission will advance the discussion in identifying the four to five big economic development bets that will drive regional economic growth. The County, with its partners, will continue in 2019 to explore opportunities to position export and foreign direct investment as growth strategies. There has been increasing interest by foreign consuls in trade opportunities within the County. This strategy will be coordinated with leaders of the Port and Hopkins International Airport.

Strategy 1.1: Facilitate the creation of a workforce that is a competitive advantage for Northeast Ohio.

Activity 1.1.1: Support business growth and profitability through a workforce pipeline that delivers a sufficient and steady supply of qualified candidates at all skill levels to keep jobs filled.

Provide a shared systems-level focus on eliminating the demand-supply gap for in-demand jobs now and in the future in a sustainable way. Cuyahoga County Government will utilize a variety of approaches, including leveraging intermediary, provider, and sector partnerships, to achieve specific targets and systems-level strategies; access reliable & dynamic data; and create results at scale and accountability for eliminating the demand-supply gap for in-demand jobs in each sector.

Cuyahoga County Government will lead in creating a shared focus on aligning programmatic efforts of funders and providers to scale up approaches that business leaders believe are effective to eliminate the demand-supply gap for their in-demand job. In 2019, the Sector Partnerships Initiative will focus on talent needs of Manufacturing, Health Care, and Information Technology (including Blockchain).

Activity 1.1.2: Assist residents with employment barriers that keep them outside the pipeline to attain employment that is career and wage pathway focused.

Cuyahoga County Government, through its Propel Cuyahoga initiative, will utilize a variety of approaches to redefine workforce system "success" as a career pathway leading to a family sustaining wage and employment benefits without public support. The County will utilize existing career pathways and establish new pathways in tandem with business leaders, service providers, labor unions, and educational

institutions to train workers for in-demand jobs in each sector as part of a sector partnership approach (above). The Skill-Up program will be expanded to include additional services to private sector employers.

Cuyahoga County Government will support existing efforts and create new opportunities to help job seekers establish career plans that integrate support, readiness, education, employment, career advancement, and entrepreneurship services. Job quality will be a focused priority of these activities to assist businesses and service providers with opportunities for career pathways, advancement, retention and mobility.

Cuyahoga County Government will support existing workforce development programs to promote rehabilitation and social reintegration of the re-entry population and will encourage private-sector employers to remove bright-line barriers to employment for job-seekers with criminal records.

Cuyahoga County Government will support and encourage the region's youth (future workers and future entrepreneurs in Pre-K – higher ed) to enroll in and complete academic programs to improve long-term career prospects (i.e. Technical Education, Apprenticeships, Internships, and other programs that directly connect post-secondary coursework to careers).

Activity 1.1.3: Build alignment among public, private and philanthropic funders to invest our workforce dollars in ways that advance shared goals and priorities, and measure success by shared outcomes and impact.

This activity will ultimately create shared systems-level goals and priorities that drive better coordination and guide all local and regional workforce planning and funding decisions. Northeast Ohio has been moving toward a more coordinated systems approach for many years directed at sector partnerships, career pathways, and other opportunities for closer alignment between workforce, economic development, education and human services strategies. Consensus has been achieved among Cuyahoga County's public, nonprofit, and private sectors to create a more comprehensive workforce system. This effort is ongoing and will lead to the creation of sector intermediaries in manufacturing, health care, and Information Technology. Cuyahoga County Government will build on the work that has been done separately in our community, to better integrate and align activities for more effective outcomes.

Activity 1.1.4: Focus workforce innovation and effort on the hospitality sector, as a key component of our economy. Partner with Destination Cleveland and its partner network to collaboratively research training needs, promote career opportunities, and explore further job training coordination between Cuyahoga Community College and tourism related businesses.

While the County's travel and tourism industry grows, so do jobs in this sector. Visitor volume in Cuyahoga County has outpaced the U.S. domestic travel growth rate since 2012, rising by 16.4% in this time span. Between 2015 and 2016, employment in the leisure and hospitality employment sector increased by 10%, the highest employment growth rate of any sector in Cleveland with 5,000 new jobs since 2011. This industry supported 8.1% of Cuyahoga County jobs in 2015 and generated more than \$1 billion in sales tax revenue. The U.S. Travel Association maintains that the tourism industry provides a pathway into the workforce for young adults and persons without higher education. Tourism industry employees have an opportunity to start at the bottom and build a career.

Strategy 1.2: Support manufacturing, including international exports, and promote innovation among small and medium manufacturers

Activity 1.2.1: Cuyahoga County will recognize and support its legacy industries, including steel, automotive, and machine tools, as well as the growth of newer industries. Among significant driver industries of Cuyahoga County are existing businesses that export products/services. Some of these are manufacturers, whose export-driven activities bring in revenues that multiply the manufacturing's impact on the economy. Growth in advanced manufacturing itself drives higher than average pay because use of the more advanced and technical machines and processes requires a higher-skilled workforce.

Activity 1.2.2: Through economic development partners like MAGNET, and maker spaces like ThinkBox, Cuyahoga County will work to strengthen, grow, and accelerate advanced manufacturing through innovation and advanced technologies like 3D printing and digital manufacturing, while simultaneously ensuring there is a vital pipeline of trained workers to fuel that growth. Cuyahoga County supports an effort to become a center of innovation for the Internet of Things.

Activity 1.2.3: Support the Port of Cleveland's "Cleveland to Europe Express" which offers regional manufacturers reliable and local means to export products to international markets. Quicker delivery timelines have and will continue to increase global competitiveness of the region.

Activity 1.2.4: Work with the Port to develop a more holistic export strategy including goods, services, and tourism.

Strategy 1.3: Create an innovation / entrepreneurship continuum supported by place based strategies including a MicroGrid

Supporting the innovation economy in Cuyahoga County and Northeast Ohio will continue to be a key economic priority. The County will continue to support Team NEO's efforts in advancing three innovation clusters:

- Additive Manufacturing
- Energy Storage (with Case Western Reserve University as a lead)
- Smart Devices

This effort is a critical component of positioning regional economic growth with respect to the industries of the future.

Activity 1.3.1: Form partnerships with public and private entities to ensure funding for startup and early stage businesses creating jobs of the future in, for example, the technology and health care sectors. Strive to include minority entrepreneurs and organizations in these partnerships and funding streams.

Activity 1.3.2: Create opportunities for both young people and adults in all neighborhoods and communities to begin to transform business ideas into operational plans. Focus on driving innovation as a cultural aspiration to under-served parts of the County. Examples are the partnership with the County Libraries to open Innovation Centers at key locations and the County's partnership with the Economic Community Development Institute (ECDI).

Activity 1.3.3: Provide and leverage funding for innovative small businesses, both high-tech and conventional, to start and grow, particularly in neighborhoods. Support technology transfer from NASA Glenn Research Center, in partnership with the Ohio Aerospace Institute and others. Support the creation of Innovation Hubs in strategic locations including the Aerozone, Downtown, the Health Tech Corridor, and in historically underserved neighborhoods and communities, leveraging NELA park in East Cleveland.

Activity 1.3.4: Leverage Cuyahoga County's leadership in Blockchain to attract researchers to a new Blockland hub with strong connections to opportunities for County residents to engage in Blockchain technology.

Activity 1.3.5: Build upon existing assets, such as the world's first freshwater wind farm on Lake Erie and our existing supply chain network to foster manufacturing of component parts for the wind and solar industries.

Activity 1.3.6: Utilize existing assets, like the Global Center for Health Innovation and the major hospital systems, to attract health care businesses to the region.

Activity 1.3.7: Develop a Microgrid in downtown Cleveland and use it to attract new businesses.

Strategy 1.4: Carry out key County activities to re-establish standing as a regional and national economic hub

Activity 1.4.1: Coordinate active and consistent regional participation in national organizations and activities that focus on economic development and real estate, such as the International Council for Shopping Centers; Select USA, Urban Land Institute, CORENet, Consumer Electronics Show, SXSW, the Great Lakes Council of Governors & Premiers, American Association of Port Authorities, and American Great Lakes Port Authority Association.

Activity 1.4.2: Partner with the County's education stakeholders to improve the County's educational attainment and competitive position. This will include Pre-Cle, all K-12 education providers, Say Yes, and Tri C.

Activity 1.4.3: Promote key regional business assets, including NASA Glenn Research Center, Plug and Play, Global Health Innovation Center and the increasing the number of residents with advanced degrees and relevant industry certification.

Activity 1.4.4: With Greater Cleveland Partnership, the County, and other key partners, leverage Destination Cleveland's brand and research insights to establish a regional, national, and, as appropriate, global branding campaign for the region, focused on top economic growth clusters, which may include industries related to water/maritime, advanced manufacturing, health care / medical technology, financial technology, and arts / entertainment.

Activity 1.4.5: Partner with early-stage business assistance and funding organizations such as JumpStart to foster new industries, particularly where Cuyahoga County has a competitive advantage. Examples include industries related to water, advanced manufacturing and health care.

Activity 1.4.6: Partner with Cuyahoga County communities, the Greater Cleveland Partnership, and Team NEO and the County Land Bank to refine and make more useful a current inventory of developable sites in each Cuyahoga County community.

Activity 1.4.7: Increase the sources and amounts of public and private sector investment capital, including capital to make brownfield sites economically viable, and leveraging the Opportunity Zone tax incentive.

Activity 1.4.8: Partner with key economic institutions such as University Circle Incorporated, higher education institutions, and the County’s healthcare system to support growth in the “Eds and Meds” sectors.

Activity 1.4.9: Promote wider and more equitable access to broadband as a tool for business attraction and expansion, as a path to digital technology literacy and innovation, and to enhance the education system.

Activity 1.4.10: Promote vocational training for advanced manufacturing.

Activity 1.4.11: Collaborate with the Aerozone Alliance and its member municipalities and organizations to facilitate technology transfer and business creation that maximizes the advantage of proximity to NASA-Glenn Research Center, Cleveland Hopkins Airport, and other airports in the County.

Strategy 1.5: Support research, commercialization, and technology transfer

Activity 1.5.1: Effectively manage and strategize around the emerging regional knowledge society by understanding how Cuyahoga County is economically restructuring. As Cleveland State University’s Center for Population Dynamics has noted, the commercialization of knowledge should not be viewed as the cause of economic growth; it is an effect that comes when the best knowledge is being produced.

Greater Cleveland is known for its excellence in “Eds and Meds” – higher education and world class health care. Research at Cuyahoga County’s universities, University Hospitals, and the Cleveland Clinic, creates knowledge with high value for commercialization. Research also attracts highly educated and skilled individuals to move to Cuyahoga County. The focused research itself, along with the potential stream of startup companies it spins off, are economic development activities worth funding and supporting.

Activity 1.5.2: Support the ongoing regional cross-sector collaboration to make Greater Cleveland a center of Blockchain innovation, research, and commercialization.

Goal 2: Foster positive job and population growth & opportunity

Strategy 2.1: Attract new residents, through both domestic and international immigration, and retain current residents

Activity 2.1.1: Actively promote Greater Cleveland as an immigrant friendly community. Partner with Global Cleveland to foster an environment that supports immigrants' effective immersion into the Greater Cleveland community.

Activity 2.1.2: Promote the County's post-secondary education system, which includes nationally ranked private universities, to foreign students. Advocate for national policy changes to allow foreign graduates to remain in Greater Cleveland as skilled workers contributing to our talent pool.

Activity 2.1.3: Develop a strategy to engage regional college students to stay in Greater Cleveland – connect them with projected job openings.

Activity 2.1.4: Utilize resources including Destination Cleveland's brand assets and insights to market the entire County as an attractive living and working environment for Millennials. The County's Department of Development will continue to engage with Millennials to design and promote initiatives to attract and retain highly skilled residents county-wide. Housing affordability is a key part of this effort.

Strategy 2.2: Improve transportation, labor mobility, and job access

Activity 2.2.1: Partner with the Greater Cleveland Regional Transit Authority, the Northeast Ohio Areawide Coordinating Agency, the Fund for our Economic Future, and the City of Cleveland to establish an integrated transportation and economic development plan for the County and to advocate for transportation improvement, growth, diversification, and connectivity. Implement innovative solutions to the "First Mile" and "Last Mile" problems that make job access via public transit difficult and time consuming for workers.

Activity 2.2.2: Implement Vibrant NEO 2040's recommendation to increase affordable public and other transportation options better connecting communities to workplaces, particularly in Cuyahoga County's suburbs. Align this work with ongoing research into Job Hubs as a tool for focusing reinvestment in the urban core and appropriate transportation infrastructure.

Strategy 2.3: Improve business retention and expansion

Cuyahoga County, collaborating with the Greater Cleveland Partnership, will enhance its business attraction, expansion and retention ecosystem through coordinated and metrics/results oriented work.

Activity 2.3.1: Assist Cuyahoga County's 59 member communities to identify and market their key real estate sites to attract national and regional businesses. Support existing systems such as Ohio One while advocating for regional and statewide site promotion efforts to include Cuyahoga County sites. Work to secure funding for environmental assessments and environmental remediation of sites that are well positioned to attract new business once remediated.

Activity 2.3.2: Led by Destination Cleveland, promote Cuyahoga County's assets including affordable housing, quality of life, and skilled workforce, to attract both regional and national business relocations.

Activity 2.3.3: Continue partnership with the Greater Cleveland Partnership, Team NEO, and Jobs Ohio, to coordinate targeted, strategic business-calling programs among these regional actors, municipalities, and the County's Skill-Up business concierge service, to accelerate business growth in Cuyahoga County.

Strategy 2.4: Emphasize place-based development

Economic development and community development are inextricably linked. Place-based development reduces the public expense of economic development by capitalizing on the region's existing human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

Cuyahoga County boasts assets that would be the envy of other regions: cultural institutions that are unmatched, access to abundant fresh water and existing infrastructure (from roadways and an international port to information superhighways) with capacity to accommodate growth.

Activity 2.4.1: Collaborate with communities and the Greater Cleveland Partnership to identify and consider modifying local policies, such as tax rates or land use regulations, which might be discouraging businesses from choosing otherwise attractive sites for their locations, and encourage appropriate calibration of economic development incentives. Support efforts to regionalize public services to decrease their cost.

Activity 2.4.2: Maintain and continue to enhance Cuyahoga County's high quality natural and cultural assets.

Activity 2.4.3: Build on previous work done by the County Planning Commission in which ten priority areas for Place Based Economic Development were identified, create criteria for funding neighborhood place based economic development projects which have high potential for positive economic development impact on a regional scale. Align this work with current research on Job Hubs.

Strategy 2.5: Address Climate Change through a Climate Action Plan

Climate Change is a reality that Cuyahoga County will address through a Climate Action Plan. Cuyahoga County's Climate Action Plan addresses these areas:

- **Energy:** 100% Renewable Energy by 2050.
- **Transportation:** Cleaner Fuel Vehicles. More Public Transit, Biking, and Walking
- **Ecosystems:** Understand What's Coming. Expand and Protect What's Here.
- **Health:** Extreme Weather. Extreme Heat. New Diseases. New Stresses. Be Prepared and Ready.
- **Land Use:** Develop Wisely. More Trees and Greenspace.

Activity 2.5.1: Invest \$5 million to plant thousands of trees across the region by 2024, to eventually increase Cuyahoga County's tree canopy from 14 to 30 percent by the year 2040.

Activity 2.5.2: Organize and fund a Green Bank to lend money and invest in clean energy projects, such as residential solar panels.

Activity 2.5.3: Build more pedestrian bike paths and connect existing networks of bike paths.

Activity 2.5.4: Provide economic development incentives such as below-market-rate financing to companies moving to or expanding within walking distance of transit routes and/or within transit connected job hubs.

Activity 2.5.5: Create a robust electric vehicle charging station infrastructure.

Activity 2.5.6: Work with the Northeast Ohio Areawide Coordinating Agency to better time traffic signals, reducing idling and speeding up commutes.

Activity 2.5.7: Add rooftop solar panels to multiple County owned buildings and make this technology available to business at the same affordable pricing.

Goal 3: Advance balanced, diverse and equitable economic and job growth

Cuyahoga County will promote in its development approach the philosophy that “everybody matters”. The County will seek to promote opportunities to all residents, especially those in disconnected and under-served populations. When considering financial support to business, the County’s Department of Development will consider not only the quantity, but also the quality of jobs created, and accessibility of jobs from neighborhoods with housing affordable to the workers holding those jobs.

Activity 3.1: Housing Policy and Housing Plan

In 2015, County Executive Budish directed a thorough review of Cuyahoga County’s housing conditions and policy, in consultation with a wide range of stakeholders. In 2016, the County Planning Commission completed a statistical analysis of housing conditions in Cuyahoga County as a step toward completion of a comprehensive housing plan for Cuyahoga County. Based on this analysis and on significant housing policy development work led by the County Executive and Deputy Director of Development for Housing, Cuyahoga County has set forth six key areas for coordinated effort to improve housing conditions:

- Access to Capital
- Tax Collection and Delinquency
- Housing Insecurity
- Special Populations
- Fair Housing
- Confidence in the Housing Market

The Cuyahoga County Housing Plan (Plan) was completed in 2017. In 2019, Cuyahoga County Council created the Cuyahoga County Housing Program (Program) to provide resources for implementation of Plan components, specifically, Access to Capital and Confidence in the Housing Market. The Program includes the Cuyahoga County Land Reutilization Corporation as a partner and runs from 2020 – 2025. The thirty-million dollars from the Community Development Fund allocated to this Program focuses on expanding and creating programming for home repair, low dollar mortgages, and other activities to increase property values throughout the County.

Activity 3.2: Inclusion

In order to become a transformative region, the County is striving to be an economically welcoming place, providing opportunity to economically isolated populations, current residents, Cleveland expatriates, “boomerangers” who have returned, and newcomers, both transplants and immigrants alike. The future success of the County is inextricably tied to the success of historically isolated populations. As part of business growth, we will work to grow the number and size of female and minority-owned enterprises, expand access for minority and economically isolated residents to educational training and business opportunities, and build a sustainable system that generates opportunities for economic access for all residents, particularly historically isolated populations. To advance this goal the County has adopted legislation designed to improve County government opportunities for small, minority and female owned businesses to compete for County government contracts and to support the concept of community benefits. The County additionally supports and will work to increase access to technology and the digital economy for all residents, including the positioning of innovation hubs in underserved neighborhoods.

Appendix 1: Cuyahoga County Guiding Principles

In achieving these goals and objectives, Cuyahoga County will follow a set of guiding principles, focusing on the vision that Cuyahoga County will convene and, with its partners, facilitate regional economic development

work. **Its Department of Development will be recognized as an economic and community development center of excellence and innovation.** It is the desire of the Economic Development Commission that Cuyahoga County economic development stakeholders will:

Lead

1. Support and facilitate developing the vision for regional economic development.
2. Facilitate and foster job creation and linkage to Cuyahoga County's workforce development priorities.
3. Work collaboratively with education stakeholders to improve the County's education system.
4. Build on and leverage existing partnerships with the 59 Cuyahoga County communities and regional, public, private, and non-profit organizations to achieve the objectives and identify industries of the 21st century that will be the source of job creation and regional growth
5. Strive to partner, foster and support sustainable economic development and infrastructure investments/projects and promote sustainability as an end goal in the implementation of our economic development mission.
6. leveraging strategic partnerships to bring new jobs, companies and investment, and grow existing businesses.
7. Integrate social services and transportation with economic development to enhance the County's workforce.
8. Implement and advance the countywide Housing Plan.
9. The County will take prudent risks to achieve and advance its economic vision.
10. With partners, focus on growing target sectors, including healthcare, IT, and manufacturing.
11. Focus on and maximize the economic potential of Lake Erie for trade, recreation, wind energy, transportation, and as a water source.

Execute

1. Execute programs with the goal of becoming the premier county in Ohio for economic growth, quality of life, education and opportunity.
2. Collaborate with the 59 municipalities in Cuyahoga County to advance and implement this economic and community development vision.
3. **Innovate to create economic value for Cuyahoga County's communities and residents.**
4. Prudently and effectively invest public capital to facilitate job creation and positive economic value for communities and residents countywide, and support efforts to create and maintain quality neighborhoods.
5. **Foster more vibrant communities through investment in place-making, commercial corridor revitalization, increased community access to amenities, assessment of environmental contamination and remediation of contaminated sites with identified end-users, as appropriate.**
6. **Execute economic development with the highest integrity, transparency, and accountability.**
7. **Achieve measurable results through analytic, research-based strategies that focus on results, not process, and report these results to the public.**
8. **Integrate workforce, economic and community development work to make best use of limited resources.**
9. **Continue to support entrepreneurship and small businesses, emphasizing the need for diversity and inclusion in this space.**
10. Leverage existing county assets, including the Global Center for Health Innovation, Huntington Convention Center of Cleveland, and the County Airport.
11. Work with local stakeholders to reduce entrance barriers for small businesses and potential investors looking to locate or grow in the region.

Market and Communicate

1. **Advocate regionally for transportation, infrastructure, investments and planning that will connect jobs to people and enhance the competitiveness of the county/region.**
2. **Focus on the value of labor mobility as an economic development priority.**
3. Promote the region's ability to manufacture and sell products to international markets by leveraging our location with relation to maritime and roadway accessibility.
4. **Focus on opportunity and inclusion in all economic development work.**
5. Promote arts, culture and tourism as a key component of the county's economic development strategies in the place-making realm.
6. **Promote Cuyahoga County as a global destination, building on its reputation as a medical innovation and manufacturing hub.**
7. **Promote and integrate education and workforce training to create a pipeline of employees for businesses and to create career opportunities for residents.**

Appendix 2: Current County Economic Development programs and tools / Portfolio of financial assistance products and programs

Innovation and Entrepreneurship

Innovation is the life blood of any healthy economy. The ability to create better or more effective products, processes, services, technologies, or ideas that are accepted by markets, governments, and society is a direct indicator of an economy's ability to add value and grow. It is vital for the County to facilitate and accelerate innovation development, technology transfer and commercialization activity in order to create an environment conducive for economic growth. Channeling capital to promising companies with a pipeline of inventive products and services, the County adds critical funding to the creative mixture of concepts, employees and management.

Supporting entrepreneurship not only helps drive economic growth, but it is also an effective way to generate economic opportunity for low-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

The County supports key aspects of innovation and start-up business development designed to cultivate entrepreneurs and innovation and to nourish early stage companies along the capital formation continuum and product life-cycle.

Innovation Centers: All residents can access resources to develop their business concepts and early commercialization efforts, including collaboration with mentors, at libraries.

Microenterprise Loan Program: Through nonprofit partner, Economic & Community Development Council (ECDI), identifies and finances very small startup businesses not yet ready to apply for funding from traditional lenders.

Pre-Seed for Innovation Ventures Fund: Through nonprofit partner, JumpStart, Inc., pre-seed growth loans to early-stage companies.

Early Stage Fund: Through nonprofit partner, JumpStart, Inc., funds Series A-Venture capital to next-stage companies seeking new equity financing.

Ohio Aerospace Institute/SBIR: Creating a technology transfer program to support and encourage innovative startup businesses using NASA technology with federal support, to locate and grow in Cuyahoga County.

Plug & Play: Located at the Global Center for Health Innovations, this internationally recognized startup accelerator nurtures innovative new enterprises that may choose to locate and grow in Cuyahoga County.

Real Estate Finance

Firms that are growing need to modernize and expand. Having development properties ready to meet the expansion and relocation plans of companies is essential. When companies are growing and require more and better space, they seek properties that can be available in a timely manner. Many sites often are more complex, uncompetitive and costly by virtue of environmental issues, abandonment, and/or functional obsolescence. Vacant buildings are often hampered by contamination issues that require remediation or demolition posing significant cost disadvantages.

Our legacy industries have left blighted buildings and contaminated land in the core city and many inner-ring suburbs. The problem of these older commercial and industrial properties is often destructive to the neighborhoods and contributes to continued disinvestment. Growing businesses, unfortunately, often lack the capital and expertise necessary to address these complicated redevelopment opportunities.

The key to reutilizing and redeveloping these properties and land is to provide applicable and relevant subsidy tools that provide faster and clearer solutions and pathways for the companies to address them. The County is actively engaged with companies seeking to locate, expand, or modernize in areas that are served by existing infrastructure and transportation networks, but suffer from the above-described urban disinvestment. As such, the clean-up of land for shovel-ready redevelopment or rapid response for modernization of existing properties is a key piece in the County's place-based economic development plan. The County has devised a strategy to address the property needs for successful companies already in Cuyahoga County, and to help them grow in place.

Community Assessment Initiative (CAI): Provides grant funding and professional services to conduct certified assessments of environmental conditions on eligible properties toward jumpstarting redevelopment.

USEPA Brownfield Revolving Loan Fund: Loan funding for clean-up and redevelopment of brownfield sites and properties.

Redevelopment and Modernization Loans: Loan financing for significantly blighted and/or underutilized structures and their property improvements, including remediation and modernization for identified end users.

Place-Based/Mixed-Use Development Loans: Loans targeted toward strategic, mixed-use and high density (mixture of residential, office, retail, and/or commercial uses) redevelopment projects concentrated in the urban core; downtown, Cleveland's neighborhoods, or inner-ring suburbs.

Business Growth and Attraction

Both business expansion and attraction are critical sources of job creation and economic growth. Creating a globally competitive economic environment for businesses to grow and thrive requires a development approach that attracts entrepreneurs, businesses, professionals, and investment capital to locate, expand, and remain in Cuyahoga County. Creating access to flexible, dynamic sources of capital that address the growth needs of businesses will stimulate private investment and improve the economic landscape.

Supporting this growth not only helps drive economic development but is also an effective way to generate economic opportunity for minority & female-owned businesses low & moderate-income individuals or groups that have traditionally been economically isolated. Entrepreneurial development creates opportunities to achieve economic self-sufficiency, create wealth, and transform underserved neighborhoods.

Cuyahoga County provides direct economic development loans in this area to reinvigorate our economic competitiveness, encourage private investment and business growth, and create high value jobs. To the greatest extent feasible, loans will be made from a revolving loan fund under terms that bring in repayments so that the fund is sustainable. These four strategies address the fundamental gaps that often stifle growth and hinder investment.

Business Growth and Attraction Loans: Economic development gap-financing business loans for new construction, physical expansions, real estate acquisition, machinery and equipment and other growth and relocation project needs.

Large Scale Attraction: Gap-financing loans and forgivable loan incentives for large-scale & special attraction business projects.

Grow Cuyahoga County Fund: Through nonprofit partner, National Development Council (NDC), this program provides direct SBA-backed loans (with County funded gap fillers) for small to medium-sized established businesses.

Capital Access Fund: Through nonprofit partners, NDC and the Urban League of Greater Cleveland, this program provides low-cost loans and technical pre- & post-loan counseling for minority-owned small businesses.

Accelerated Growth Loan Program: With nonprofit partner, Growth Opportunity Partners, loan financing for the growth of existing small, female & minority-owned businesses.

SBA-Municipal-County Small Business Initiative: Through the cities of Cleveland, Cleveland Heights, Fairview Park, Lakewood, Maple Heights, and Shaker Heights, this program provides bank-financed, SBA-backed loans (with Municipal-County funded equity fillers) for small to medium-sized businesses located within these six municipalities.

Small Business Growth Programs: Lending partnerships increasing small business access to traditional lending markets, including SBA-Municipal Matching Grants, the Grow Cuyahoga Fund, and the Capital Access Fund.

Early Stage Loan Program: With nonprofit partner, Growth Opportunity Partners, loan financing for the growth of existing small, female and minority-owned businesses.

Quality of Place Development

Economic Development is inextricably linked to community development. Place-based development reduces the public expense of economic development by capitalizing on region's human capital, infrastructure, community and neighborhood assets, institutional and industrial strengths, and cultural resources that are already in place.

County programs and initiatives are a diverse portfolio of community development and housing assistance offerings that work together to create strong, vibrant communities in which people want to live and work. Below is a listing of our current programs in these areas.

Municipal Grant Program: Competitive program that awards grants up to \$150,000 to municipal governments for projects that improve their community.

Commercial Storefront Renovation: Competitive program designed to help municipalities update or revitalize local retail corridors.

Homeownership, Repair & Foreclosure: Down payment assistance, home repair funding and housing counseling to support homeownership.

Affordable and Fair Housing Initiatives: Initiatives that promote all areas in the County as welcoming places for our residents.

Community Wellness Development Program: Program to incent development of high caliber neighborhood and community assets in sectors that may not achieve the generally accepted success metrics of other job-creation focused development projects, but have an important positive impact on quality of place and community wellness.

Appendix 3:

Cuyahoga County Economic Development Financing

Product and Program Offerings

Innovation and Commercialization County Economic Development Fund

- Pre-Seed for Innovation investments from JumpStart
- Technical Assistance from NASA, Flashstarts, BioEnterprise, etc.
-

Entrepreneurship and Opportunity Economic Development Fund and/or Federal

- Microenterprise loans through ECDI
- Pre-Seed for Innovation Ventures loans through JumpStart
- Early Stage investments through JumpStart
- Accelerated Growth loans through Growth Opportunity Partners
- Capital Access Fund loans through National Development Council (with technical assistance from the Urban League)
- Grow Cuyahoga loans through NDC
- SBA-insured bank loans (with equity assistance through Municipal-County match)

**Workforce
Innovation**
County HHS
Levy
Skill-Up Service
Training Support

Business Growth and Attraction Lending

Economic Development Fund

Direct County Loan to an established company to support its growth and/or support its move to Cuyahoga County (underwritten to industry standards and secured, job creation required)

Business Attraction Incentives (Forgivable Loans)

Economic Development Fund

Incentive to company to attract or retain well paid jobs in target industry (calibrated by the county's Return On Investment; city/state participation coordinated with county incentives)

Real Estate (Placemaking) Funding

Economic Development Fund, Casino, and/or Federal

Loans, Grants and Tax Credits for a variety of placemaking activities such as Brownfield Assessment/Cleanup, Community Development, Demolition and Modernization, Sustainability (underwritten to funding rules)

Future Initiatives

Infrastructure, Redevelopment, and Modernization – new sources of capital for Brownfield Cleanup, Site Preparation, and Placemaking

Export Assistance leveraging Cuyahoga County's Advanced Manufacturing industry cluster and prime logistical location for water, rail, road, and air transportation.

Partner Engagement

Cuyahoga County designs and executes its economic development strategy through engagement with many organizations. The following list is not intended to be complete, but illustrates the range of our engagement:

The Aerozone Alliance
BioEnterprise
Case Western Reserve University
59 Cuyahoga County Cities, Villages, and Townships
Cleveland / Cuyahoga County Port Authority
Cuyahoga County Land Reutilization Corporation (County Land Bank)
CHN Partners (formerly the Cleveland Housing Network)
The Cleveland Foundation
Cleveland Neighborhood Progress
Cleveland State University
The Commission on Economic Inclusion
Cuyahoga Community College
Cuyahoga County Mayors and Managers Association
Destination Cleveland
Digital C
Economic and Community Development Institute
Enterprise Community Partners
First Suburbs Consortium
The Fund for our Economic Future
The George Gund Foundation
Global Cleveland
Greater Cleveland Partnership
Greater Cleveland Regional Transit Authority
Growth Opportunity Partners
Hispanic Business Center
Jobs Ohio
JumpStart
MAGNET
National Development Council
Northeast Ohio Areawide Coordinating Agency
Ohio Means Jobs
The Presidents' Council
The RITE Board
Team NEO
United States Department of Housing and Urban Development
United States Small Business Administration
The Urban League of Greater Cleveland

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0164

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmember Brown	

WHEREAS, Ohio Revised Code Chapter 340-02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms:

Appointment:

1. Crystal L. Bryant for an unexpired term ending 6/30/2020 (replacing Hugh B. Shannon); and

Reappointment:

1. Max M. Rodas for the term 7/1/2019 – 6/30/2023; 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 appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms as follows:

Appointment:

1. Crystal L. Bryant for an unexpired term ending 6/30/2020.

Reappointment:

1. Max M. Rodas for the term 7/1/2019 – 6/30/2023.

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: July 23, 2019

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

Additional Sponsorship Requested: July 30, 2019

Journal CC035

August 6, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0165

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Article II, Section 2.03(2); and empowers the County Executive to create commissions and appoint members of such commissions, subject to confirmation by County Council; and

WHEREAS, the Cuyahoga County Monument Commission was established to encourage and promote a diverse and representative cultural environment for and on behalf of the citizens of Cuyahoga County and visitors to this region through appropriate memorialization of significant persons, communities and historic events as well as to provide the opportunity to further enrich such citizenry through public monuments; and

WHEREAS, pursuant to provisions in County Code Section 206.10, the Cuyahoga County Monument Commission shall be composed of seven members: one representative from the Cuyahoga County Planning Commission, one representative from the Cuyahoga County Department of Public Works, a member of the Cuyahoga County Council selected by Council President and four (4) individuals who have demonstrated a significant interest in studying the arts or local history; and

WHEREAS, members of the Cuyahoga County Monument Commission shall be appointed to serve a three-year term; and

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

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019:

a) ending 2/28/2021:

- 1) Judith G. Cetina, PhD
- 2) Jill Marie Paulsen
- 3) Juan Quirarte

b) ending 8/31/2022:

- 1) Patti Choby
- 2) Patrick W. Hewitt
- 3) Otilio Morales

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019 as follows:

a) ending 2/28/2021:

- 1) Judith G. Cetina, PhD
- 2) Jill Marie Paulsen
- 3) Juan Quirarte

b) ending 8/31/2022:

- 1) Patti Choby
- 2) Patrick W. Hewitt
- 3) Otilio Morales

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: July 23, 2019

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

Journal CC035
August 6, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0166

Sponsored by: County Executive Budish/Department of Public Works	A Resolution fixing the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/County Sanitary Engineer recommends fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2020; and

WHEREAS, the County has contractual obligations with communities to operate and maintain water lines and sewerage systems including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2020; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; and

WHEREAS, said water, storm and sanitary sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

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 in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2020, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**Sewer Maintenance Rate
(Per Front Foot)**

2020

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$.60
Linndale - All Sewers	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.20
Storm Sewer	\$ 1.25
Water Transmission Lines	\$ 0.05

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

Sewer Area No. 2

Brooklyn Heights	
Sanitary Sewers	\$ 1.50
Storm Sewers	\$ 0.25
Seven Hills - Sanitary Sewers	\$ 1.00 (A)

Sewer Area No. 3

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Gates Mills - Sanitary Sewers	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst - Sanitary Sewers	\$ 1.00
Mayfield Heights	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.00

Mayfield Village - Sanitary Sewers	\$ 4.00
Pepper Pike - Sanitary Sewers	\$ 2.50
	\$ 200.00 (B)
Richmond Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.70
South Euclid - Sanitary Sewers	\$ 1.00 (C)

Sewer Area No. 5

Beachwood	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 0.75
Bedford Heights - Sanitary Sewers	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village - Sanitary Sewers	\$ 3.00
Warrensville Heights - Storm Only	\$ 2.50

Sewer Area No. 8

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 2.20
Storm Sewers	\$ 0.70
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.70
Water Transmission Lines	\$ 0.10

Sewer Area No. 13

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 2.10
Broadview Heights	
Sanitary Sewers	\$ 1.50

Sewer Area No. 14

Olmsted Township	
Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47

Sewer Area No. 18

Oakwood - Sanitary Sewers \$ 1.50

Sewer Area No. 20

Bedford - Sanitary Sewers \$ 1.60

Walton Hills - Sanitary Sewers \$ 1.60 (D)

\$ 150.00 (E)

Sewer Area No. 21

Woodmere

Sanitary Sewers \$ 2.25

\$ 225.00 (F)

\$ 150.00 (F)

Storm Sewers \$ 0.40

Water Transmission Lines \$ 0.10

Sewer Area No. 22

Newburgh Heights - All Sewers \$ 6.20

Sewer Area No. 24

East Cleveland - All Sewers \$ 3.00

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Rate Applies to commercial/industrial parcels only
- (E) Flat Rate: \$150.00 charge for a residential parcel served by sanitary sewers.
- (F) Flat Rate: \$225.00 charge for each improved parcel.
\$150.00 charge for each unimproved parcel.

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

SECTION 2. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0167

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving and confirming the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Sanitary Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2020 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said Districts for Fiscal 2020; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the water lines and sewerage systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such improvements, including the disposal of sewage; 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 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Sanitary Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2020, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

SECTION 2. That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Sanitary Engineer, upon each of said lots and parcels of land.

SECTION 3. That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

SECTION 4. That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Sanitary Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

SECTION 5. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Sanitary Engineer.

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 9, 2019. 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 23, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC035
August 6, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0168

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Planning Commission</p>	<p>A Resolution authorizing the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 total acres) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Gates Village Phase 2 on May 9, 2019; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2) as a public street (1.3775 acres total) with established setback lines, rights-of-way and easements; and also, accepting and dedicating easements for the construction, maintenance and operation of public facilities and appurtenances in the Gates Village Subdivision (Phase 2); 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 County Council hereby authorizes the County Executive to accept dedication of land for Ethan Circle in Gates Village Subdivision (Phase 2), located in Olmsted Township, as a public street (1.3775 acres total) with established setback lines, rights-of-way and easements; and authorizes the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 2) to public use granted to the County of Cuyahoga and its corporate successors.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 23, 2019

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

Journal CC035

August 6, 2019

**GATES VILLAGE SUBDIVISION
PHASE 2**

BEING A RESUBDIVISION OF BLOCK "E" IN GATES VILLAGE SUBDIVISION PHASE 1 OF PART OF ORIGINAL OLMSTED TOWNSHIP TRACT 3 AS RECORDED IN VOLUME _____ PAGE _____ OF CUYAHOGA COUNTY MAP RECORDS
NOW IN THE TOWNSHIP OF OLMSTED CUYAHOGA COUNTY, OHIO

I HEREBY STATE THAT THIS PLAT HAS BEEN COMPILED FROM A SURVEY ORIGINALLY MADE ON THE GROUND UNDER MY SUPERVISION IN AUGUST, 2014, AND THAT IT IS CORRECT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF. DISTANCES ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. COURSES ARE REFERENCED TO AN ASSUMED MERIDIAN AND ARE USED TO INDICATE ANGLES ONLY.

- INDICATES IRON MONUMENTS TO BE SET (5/8" DIAMETER REBAR W/ IDENTIFICATION D.G. BOHNING ASSOC.) AFTER CONSTRUCTION OF SUBDIVISION IMPROVEMENTS.
- INDICATES IRON PINS TO BE SET (5/8" DIAMETER x 30" LONG REBAR). SAID MONUMENTATION WILL BE SET BY SURVEYOR COMPLETING HOUSE PLOT PLAN SURVEY.

DONALD G. BOHNING & ASSOCIATES, INC.
CIVIL ENGINEERING & SURVEYING

Michael A. Ackerman
MICHAEL A. ACKERMAN
REGISTERED SURVEYOR NO. 8196



ACCEPTANCE, DEDICATION & EASEMENTS

WE THE UNDERSIGNED:
GATES VILLAGE DEVELOPMENT, LLC
OWNERS OF THE PROPERTY SHOWN AND DESCRIBED HEREON DO (DOES) HEREBY ASSENT TO AND ADOPT THIS SUBDIVISION PLAT AND ITS ESTABLISHED SETBACK LINES, AND ACKNOWLEDGE THAT THE SAME WAS MADE AT THEIR REQUEST, AND HEREBY DEDICATE THE THOROUGHFARES TO PUBLIC USE AS SHOWN BY GRAPHIC SYMBOL ON THIS PLAT, AND ALSO HEREBY GRANT UNTO THE COUNTY OF CUYAHOGA AND ITS CORPORATE SUCCESSORS, PERMANENT EASEMENTS FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF PUBLIC FACILITIES AND APPURTENANCES AS SHOWN HEREON.

BY: GATES VILLAGE DEVELOPMENT, LLC

SIGN: _____
PRINT: _____
TITLE: _____

ACKNOWLEDGMENT BY CORPORATION

STATE OF OHIO)
COUNTY OF CUYAHOGA) SS
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED, THE AFOREMENTIONED, THE INDIVIDUAL(S), WHO EXECUTED THE FOREGOING INSTRUMENT IN BEHALF OF SAID AFOREMENTIONED, AND BY THE AUTHORITY OF SUCH ENTITY; AND THAT SUCH INSTRUMENT IS THEIR FREE ACT AND DEED INDIVIDUALLY; AND/OR AS SUCH OFFICERS THE FREE ACT AND DEED OF SUCH ENTITY.

GATES VILLAGE DEVELOPMENT, LLC

BY: _____
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT _____ OHIO, THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC MY COMMISSION EXPIRES _____

COVENANTS AND RESTRICTIONS

THIS PLAT OF THE GATES VILLAGE SUBDIVISION AS SHOWN HEREON IS SUBJECT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS AS RECORDED IN VOLUME _____, PAGE _____ OF THE OFFICIAL RECORDS OF CUYAHOGA COUNTY AND THE SAME IS INCORPORATED HEREIN BY REFERENCE AS IF FULLY RE-WRITTEN HEREON.

APPROVALS

CUYAHOGA COUNTY PLANNING COMMISSION

THE CUYAHOGA COUNTY PLANNING COMMISSION HEREBY CERTIFIES THAT THE FINAL PLAT SHOWN HEREON MEETS ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF CUYAHOGA COUNTY AND THEREFORE AGREES THAT SUCH PLAT IS SUITABLE FOR RECORDING.

DIRECTOR _____ DATE _____

CERTIFICATION OF SATISFACTORY COMPLETION OF IMPROVEMENTS

I HEREBY CERTIFY THAT ALL STREET ALIGNMENTS, PROFILES, TYPICAL SECTIONS, GRADING AND PAVING IMPROVEMENTS WITHIN THE PUBLIC RIGHT-OF-WAY(S) AS INDICATED ON THE IMPROVEMENT PLANS FOR THIS SUBDIVISION HAVE BEEN CONSTRUCTED AND INSTALLED IN ACCORDANCE WITH SUCH PLANS, UNDER MY SUPERVISION, AND THAT ALL SUCH IMPROVEMENTS ARE IN GOOD REPAIR, EXCEPTING ANY SIDEWALK CONSTRUCTION THAT HAS BEEN DEFERRED IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 107.2 OF THE CUYAHOGA COUNTY SUBDIVISION REGULATIONS.

CUYAHOGA COUNTY ENGINEER _____ DATE _____

CERTIFICATION BY COUNTY SANITARY ENGINEER

I HEREBY CERTIFY THAT ALL STORM DRAINAGE, SANITARY SEWER AND WATER MAIN IMPROVEMENTS INDICATED ON THE IMPROVEMENT PLANS FOR THIS SUBDIVISION HAVE BEEN CONSTRUCTED IN ACCORDANCE WITH SUCH PLANS, UNDER MY SUPERVISION, AND THAT ALL SUCH IMPROVEMENTS ARE IN GOOD REPAIR.

COUNTY SANITARY ENGINEER _____ DATE _____

ACCEPTANCE OF DEDICATION OF LANDS

WE, CUYAHOGA COUNTY, DO HEREBY APPROVE AND ACCEPT THE MAKING AND RECORDING OF THIS PLAN AND DEDICATE TO PUBLIC USE FOR STREET PURPOSES THE LAND SHOWN HEREON, BY RESOLUTION NO. _____ ADOPTED BY CUYAHOGA COUNTY COUNCIL THIS _____ DAY OF _____, 20____.

CUYAHOGA COUNTY CLERK OF COUNCIL _____ DATE _____

UTILITY EASEMENTS (U.E.L.)

WE THE UNDERSIGNED OWNER OF THE WITHIN PLATTED LAND, DO HEREBY GRANT UNTO OHIO EDISON, COLUMBIA GAS OF OHIO, AT&T, COX CABLE, ALL OHIO CORPORATIONS, THEIR SUCCESSORS AND ASSIGNS (HEREINAFTER REFERRED TO AS GRANTEE(S)) A PERMANENT RIGHT-OF-WAY AND EASEMENT TWELVE (12) FEET IN WIDTH UNDER, OVER AND THROUGH ALL LANDS OWNED BY THE GRANTOR SHOWN HEREON AND PARALLEL WITH AND CONTIGUOUS TO THE PUBLIC THOROUGHFARES, AND ALSO UPON LANDS AS DEPICTED HEREON TO CONSTRUCT, PLACE, OPERATE, MAINTAIN, REPAIR, RECONSTRUCT OR RELOCATE SUCH UNDERGROUND ELECTRIC, GAS AND COMMUNICATIONS CABLES, DUCTS, CONDUITS, PIPES, GAS PIPE LINES, SURFACE OR BELOW GROUND MOUNTED TRANSFORMERS AND PEDESTALS, CONCRETE PADS AND OTHER FACILITIES AS ARE DEEMED NECESSARY OR CONVENIENT BY THE GRANTEE(S) FOR DISTRIBUTING, TRANSPORTING, AND TRANSMITTING ELECTRICITY, GAS, AND COMMUNICATION SIGNALS FOR PUBLIC AND PRIVATE USE AT SUCH LOCATION AS THE GRANTEE(S) MAY DETERMINE UPON, WITHIN AND ACROSS SAID EASEMENT PREMISES. SAID EASEMENT RIGHTS SHALL INCLUDE THE RIGHT, WITHOUT LIABILITY THEREFORE TO REMOVE ANY AND ALL FACILITIES NOT CONTEMPLATED IN THE RIGHTS CONVEYED TO THE GRANTEE(S) BY THIS EASEMENT GRANT WITHIN SAID EASEMENT NOT LIMITED TO IRRIGATION SYSTEMS, ELECTRONIC ANIMAL FENCING, TREES AND LANDSCAPING INCLUDING LAWNS, FLOWERS OR SHRUBBERY AND LANDSCAPE LIGHTING WITHIN AND WITHOUT SAID EASEMENT PREMISES WHICH MAY INTERFERE WITH THE INSTALLATION AND MAINTENANCE, REPAIR OR OPERATION OF SAID ELECTRIC, GAS AND COMMUNICATIONS FACILITIES, THE RIGHT TO INSTALL, REPAIR, AUGMENT, AND MAINTAIN SERVICE CABLES AND PIPE LINES OUTSIDE THE ABOVE DESCRIBED EASEMENT PREMISES OR THE RIGHT OF ACCESS, INGRESS AND EGRESS TO AND FROM ANY OF THE WITHIN DESCRIBED PREMISES FOR EXERCISING ANY OF THE PURPOSES OF THIS RIGHT-OF-WAY AND EASEMENT GRANT.

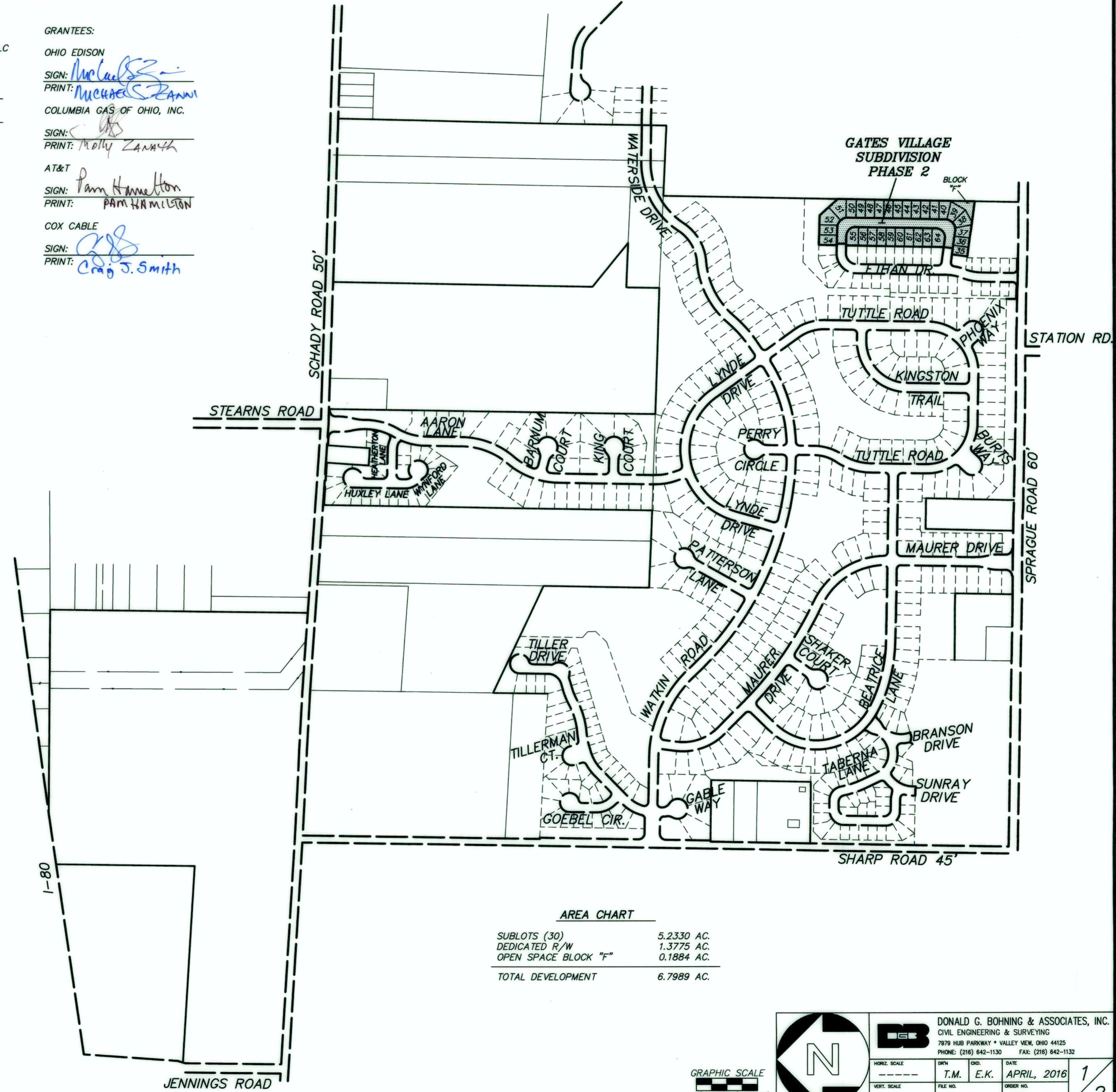
GRANTORS:
BY: GATES VILLAGE DEVELOPMENT, LLC

SIGN: _____
PRINT: _____
TITLE: _____

GRANTEES:
OHIO EDISON
SIGN: *Michael S. Zanni*
PRINT: MICHAEL S. ZANNI
COLUMBIA GAS OF OHIO, INC.
SIGN: *Molly Zarneth*
PRINT: MOLLY ZARNETH
AT&T
SIGN: *Pam Hamilton*
PRINT: PAM HAMILTON
COX CABLE
SIGN: *Craig J. Smith*
PRINT: CRAIG J. SMITH

3' STORM SEWER EASEMENT

DOES ALSO GRANT UNTO CUYAHOGA COUNTY, A 3' STORM SEWER EASEMENT" AS SHOWN HEREON ACROSS SUBLOTS 35 THRU 37, 41 THRU 50, 53 AND 54, AND EXTENDED RIGHT-OF-WAY OF ETHAN DRIVE WITH RIGHTS TO ACCESS, LAY, MAINTAIN, REPLACE OR REMOVE STORM SEWERS, AND/OR OTHER APPURTENANCES. DOES ALSO GRANT UNTO OHIO EDISON, COLUMBIA GAS OF OHIO, AT&T, COX CABLE, THEIR SUCCESSORS AND ASSIGNS ACCESS ACROSS SUCH EASEMENT FOR THE ABILITY TO ENTER UNTO THEIR ADJACENT 12' UTILITY EASEMENT AS HEREIN GRANTED.



AREA CHART

SUBLOTS (30)	5.2330 AC.
DEDICATED R/W	1.3775 AC.
OPEN SPACE BLOCK "F"	0.1884 AC.
TOTAL DEVELOPMENT	6.7989 AC.

GRAPHIC SCALE: 0' 200' 400'

DONALD G. BOHNING & ASSOCIATES, INC.
CIVIL ENGINEERING & SURVEYING
7878 HUB PARKWAY • VALLEY VIEW, OHIO 44125
PHONE: (216) 842-1130 FAX: (216) 842-1132

HORIZ. SCALE	DATE	1
VERT. SCALE	T.M. E.K. APRIL, 2016	2
FILE NO.	2589-40E1-1A	2589-40E1

STATION RD.
NAIL USED @ ANGLE PT.

SHARP ROAD
NAIL USED @ ANGLE PT.
COUNTY & USED

3243.88'
N89°02'20"W
COUNTY & USED

179°54'59"
COUNTY & USED

336.81' REC. & USED

968.03'

SPRAGUE ROAD 60'

30.00'

179°54'59"

336.81' REC. & USED

968.03'

SPRAGUE ROAD 60'

30.00'

179°54'59"

336.81' REC. & USED

968.03'

SPRAGUE ROAD 60'

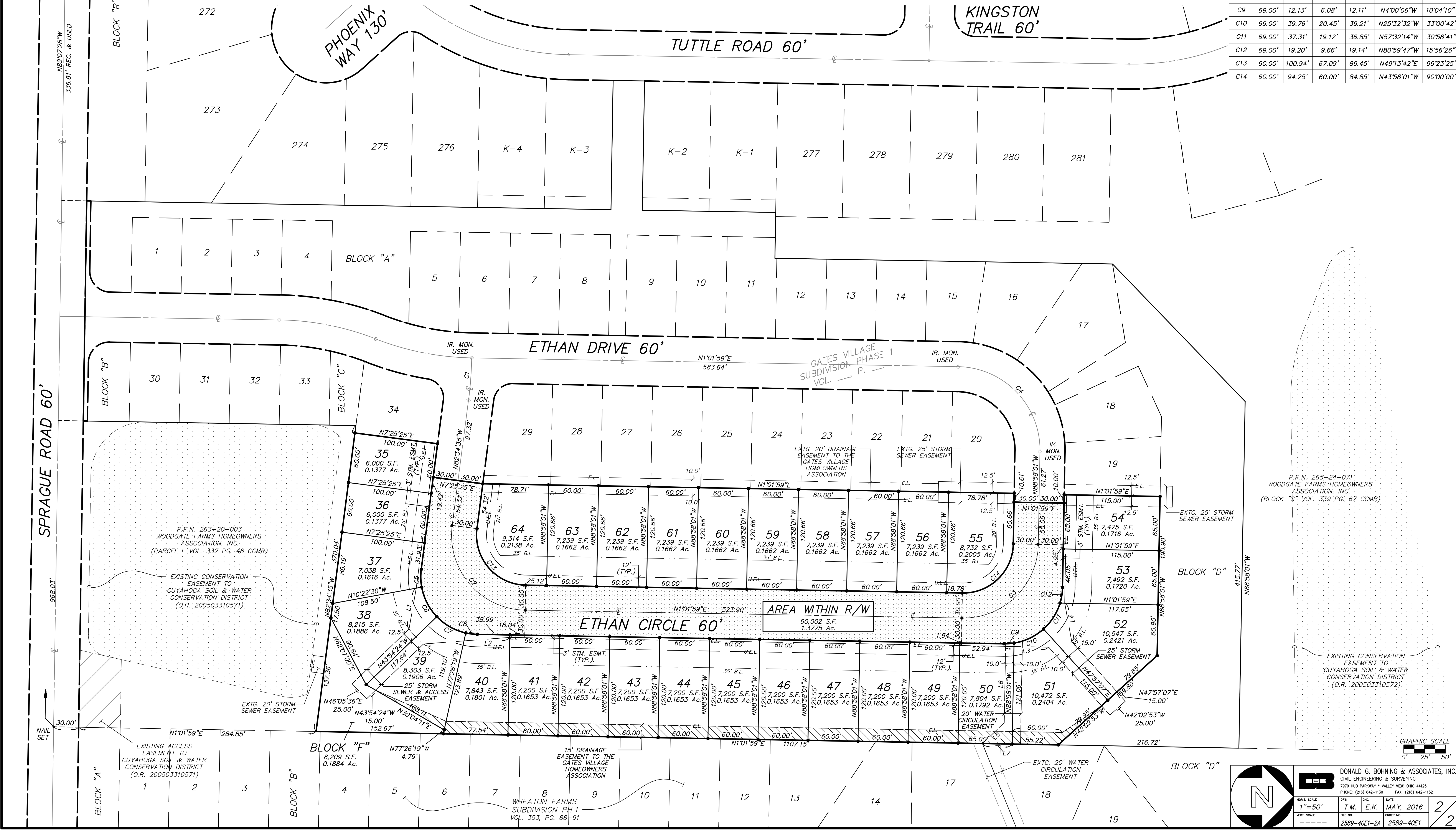
30.00'

179°54'59"

336.81' REC. & USED

EASEMENTS TO THE GATES VILLAGE HOMEOWNERS ASSOCIATION

LINE TABLE			CURVE TABLE						
LINE	LENGTH	BEARING	CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
L1	49.74'	N79°57'35"W	C1	454.68'	50.71'	25.38'	50.69'	N85°46'18"W	6°23'25"
L2	103.71'	N4°22'36"W	C2	90.00'	151.41'	100.64'	134.18'	N49°13'42"E	96°23'25"
L3	53.64'	N1°01'59"E	C3	90.00'	141.37'	90.00'	127.28'	N43°58'01"W	90°00'00"
L4	46.89'	N79°39'27"E	C4	100.00'	157.08'	100.00'	141.42'	N46°01'59"E	90°00'00"
L5	36.06'	N43°58'01"W	C5	69.00'	21.43'	10.80'	21.35'	N88°31'27"E	17°47'55"
L6	94.53'	N88°58'01"W	C6	69.00'	40.38'	20.79'	39.81'	N62°51'33"E	33°31'54"
L7	35.50'	N1°01'59"E	C7	69.00'	40.38'	20.79'	39.81'	N29°19'39"E	33°31'54"
C8	69.00'	13.88'	6.97'	13.86'	N4°00'06"W	10°04'10"			
C9	69.00'	12.13'	6.08'	12.11'	N4°00'06"W	10°04'10"			
C10	69.00'	39.76'	20.45'	39.21'	N25°32'32"W	33°00'42"			
C11	69.00'	37.31'	19.12'	36.85'	N57°32'14"W	30°58'41"			
C12	69.00'	19.20'	9.66'	19.14'	N80°59'47"W	15°56'26"			
C13	60.00'	100.94'	67.09'	89.45'	N49°13'42"E	96°23'25"			
C14	60.00'	94.25'	60.00'	84.85'	N43°58'01"W	90°00'00"			



P.P.N. 265-24-071
WOODGATE FARMS HOMEOWNERS ASSOCIATION, INC.
(BLOCK "S" VOL. 339 PG. 67 CCMR)

EXISTING CONSERVATION EASEMENT TO CUYAHOGA SOIL & WATER CONSERVATION DISTRICT (O.R. 200503310571).

GRAPHIC SCALE
0' 25' 50'

North Arrow

DONALD G. BOHNING & ASSOCIATES, INC.
CIVIL ENGINEERING & SURVEYING
7979 HUB PARKWAY • VALLEY VIEW, OHIO 44125
PHONE: (216) 642-1130 FAX: (216) 642-1132

HORIZ. SCALE	1"=50'
VERT. SCALE	1"=50'
DATE	MAY, 2016
ORDER NO.	2589-40E1-2A
FILE NO.	2589-40E1

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0169

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; 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.
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WHEREAS, the County Executive/Department of Information Technology has recommended an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00; and

WHEREAS, the primary goal of the agreement is to provide wireless communication services and equipment and to properly maintain the County's infrastructure; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500160-13 (formerly Contract No. CE1300543-01) with AT&T Mobility National Accounts LLC for wireless communication services

and equipment for the period 11/1/2013 - 12/31/2018 to extend the time period to 12/31/2021, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$4,500,000.00.

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: July 23, 2019
Committee(s) Assigned: Finance & Budgeting

Journal CC035
August 6, 2019

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0150

<p>Sponsored by: County Executive Budish/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution authorizing an amendment to Contract No. CE1400135-2 with Alto 55 Erieview, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; 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/Departments of Public Works and Public Safety and Justice Services/Division of Witness Victim Services has recommended an amendment to Contract No. CE1400135-2 with Alto 55 Erieview, LLC, as successor in interest to BZT Acquisition, LLC, for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 10/31/2019 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$780,360.00; and

WHEREAS, the primary goal of this project is to provide appropriate space for operations of the Family Justice Center which will also allow a location for services for victims of domestic violence, sexual violence, stalking and related crimes; and

WHEREAS, this project is funded 100% by a revenue generating agreement with the City of Cleveland; 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. CE1400135-2 with Alto 55 Erieview, LLC, as successor

First Reading/Referred to Committee: June 25, 2019
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: July 17, 2019

Committee Report/Second Reading: July 23, 2019

Journal CC035
August 6, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0010

Sponsored by: County Executive Budish/Department of Public Works	An Ordinance enacting Section 806.04 of the Cuyahoga County Code to establish the Cuyahoga County Energy Participation Program, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, pursuant to Section 9.48 (B)(2) of the Ohio Revised Code, a political subdivision may “participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership;” and

WHEREAS, Section 3.09 of the Cuyahoga County Charter Section provides that the powers of the County Council include the ability to adopt legislation “to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof;” and,

WHEREAS, Section 501.03(A) of the Cuyahoga County Code sets forth that “the County Executive, through the appropriate departments of county government acting under his/her direction or other county entities, may ... enter into all contracts ... and execute all necessary documents for the administration and conclusion of contracts;” and

WHEREAS, Section 501.03(B) sets forth that “the County Executive may perform any of the functions that he or she may perform under Chapter 501 of the County Code through his or her duly authorized designees;” and

WHEREAS, the County Commissioners Association of Ohio (“CCAO”), through its affiliate CCAO Service Corporation (“CCAOSC”), has established certain joint energy purchasing programs under the authority of Section 9.48 of the Ohio Revised Code in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced energy supplies through various energy purchase agreements favorable to participants; and

WHEREAS, CCAOSC’s joint energy purchasing programs include energy purchase agreements for natural gas, electricity and solar energy; and

WHEREAS, Cuyahoga County is a member of CCAO and wishes to participate in the CCAOSC’s joint energy purchasing programs; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Inc., Toledo, Ohio, as manager of the Program (the “Manager”); and

WHEREAS, the County agrees that it is necessary and desirable to establish the Cuyahoga County Energy Participation Program in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC's joint energy purchasing programs; and

WHEREAS, the participation in the joint energy purchasing programs established by CCAOSC will result in increased efficiency in local government and reduce the financial strain on the County’s citizens; and

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

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

SECTION 1. Section 806.04 of the Cuyahoga County Code is hereby enacted as follows:

Section 806.04: Cuyahoga County Energy Participation Program

A. Definitions:

“CCAO” means the County Commissioners Association of Ohio, whose mission is to advance effective county government and to offer member counties several enterprise services that offer superior services and save funds.

“CCAOSC” means the CCAO Service Corporation, an affiliate of CCAO.

“Energy Purchase Agreements” means the natural gas purchase agreement, electricity purchase agreement, electric aggregation purchase agreement, natural gas aggregation purchase agreement, solar power purchase agreement between the County and Supplier.

“Manager” means CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Toledo, Ohio.

“Supplier” means any person, corporation, partnership or other organization with whom CCAOSC (or its designee) may contract for the purchase of energy supplies. The definition is limited to the purposes of this Section.

“Program” means the Cuyahoga County Energy Participation Program which consists of five components: natural gas purchasing program, electricity

purchasing program, electric aggregation program, natural gas aggregation program, and a solar purchasing program.

- B. There is hereby created the Cuyahoga County Energy Participation Program for the purpose of participating in one or more Energy Purchase Agreements managed by CCAO, through its affiliate CCAOSC, managed by CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, for the acquisition of natural gas, electricity and solar energy at competitive market rates. The Department of Public Works shall administer the Program on behalf of the County.
- C. Prior to the County entering into any Energy Purchase Agreement with a Supplier, CCAOSC or the Manager shall conduct a publicly solicited request for proposals from Suppliers and shall make the request for proposals and any responses to such request available to Cuyahoga County.
- D. The Director of Public Works shall have the authority to review the competitive proposals submitted by all Suppliers, approve the Supplier with the highest scoring proposal, and make recommendations to the Manager to enter into an Energy Purchase Agreement defined in the Program. The Director of Public Works shall provide to Council Committee for Public Works, Procurement and Contracting a copy of such recommendations prior to submission to the Manager. Upon written recommendation from the Director of Public Works, the Manager is hereby authorized to execute such Energy Purchase Agreements on behalf of the County take any and all actions necessary to implement and administer the Program, and execute all relevant documents to implement the Program.
- E. All electric purchase agreements executed under the Program shall endeavor to include 100% renewable energy in order to promote the County's climate change action plan.
- F. To efficiently and timely realize significant cost savings in a volatile commodities market, all Energy Purchase Agreements under the Program, regardless of the monetary threshold of each agreement, shall be exempt from all approval requirements by County Council and Board of Control described in Section 501.04 of the Cuyahoga County Code.
- G. The Director of Public Works shall present to Council Committee for Public Works, Procurement and Contracting all Energy Purchase Agreements executed under the Program no later than 60 days from the effective date of such agreements.
- H. This Program shall end after a term of five (5) years from the date of the adoption of this Ordinance.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 11, 2019

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

Legislation Substituted in Committee: July 31, 2019

Journal CC035
August 6, 2019

County Council of Cuyahoga County, Ohio

Ordinance No. O2019-0009

Sponsored by: County Executive Budish and Councilmembers Brady and Miller	An Ordinance enacting Chapter 724 of the Cuyahoga County Code to authorize an increase by one percent of the bed tax for the purpose of paying the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and declaring the necessity that this Ordinance become immediately effective.
--	--

WHEREAS, pursuant to Resolution 009330, Journal 185, passed February 4, 1980, Cuyahoga County levied an excise tax at the rate of three percent on transactions by which lodging is or is to be furnished to transient guests by a hotel, pursuant to O.R.C. 5739.09(A)(1) (formerly O.R.C. 5739.024); and

WHEREAS, pursuant to Resolution 105085, Journal 308, and pursuant to O.R.C. 5739.09(I)(3) passed on November 18, 2010, Cuyahoga County increased by one percent to four percent the excise tax on transactions by which lodging is or is to be furnished to transient guests by a hotel, pursuant to O.R.C. 5739.09(A)(1); and

WHEREAS, in 2014, pursuant to O.R.C. 5739.09(H) and as outlined in Cuyahoga County Code Chapter 717, the Capital Improvement Bed Tax was extended at a rate of one and one-half percent on transactions by which lodging by a hotel is or is to be furnished to transient guests for a period of forty years from the date on which Chapter 717 went into effect (“Bed Tax for Capital Improvements”); and

WHEREAS, a one percent increase of the Bed Tax in accordance with O.R.C. 5739.09(H) will generate funds necessary to pay the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center; and

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

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

SECTION 1. Chapter 724 of the Cuyahoga County Code is hereby enacted to read as follows:

CHAPTER 724: Bed Tax for the Convention Center

Section 724.01: Bed Tax Collection and Use

Pursuant to O.R.C. 5739.09(H) and effective January 1, 2020, the tax levied by Cuyahoga County shall increase one percent to a total of five percent on transactions by which lodging is or is to be furnished to transient guests by a hotel pursuant to O.R.C. 5739.09(A)(1) (“Bed Tax”), provided that all collections resulting from the tax levied hereby in excess of three percent, after deducting for the real and actual costs of administering the tax, shall be deposited in the County’s general fund and be used to pay the direct and indirect costs of constructing, improving, expanding, equipping, financing, or operating a convention center.

Section 724.02: Bed Tax for Capital Improvements Remains

The one and one-half percent Bed Tax for Capital Improvements as extended in Cuyahoga County Code Chapter 717 in 2014 shall be in addition to the five percent Bed Tax collected by Cuyahoga County as identified in the Section 724.01 of the Cuyahoga County Code such that, effective January 1, 2020, the total excise tax levied by the County under Section 5739.09 of the Ohio Revised Code shall be six and one-half percent.

Section 724.03: Implementation

The County Executive or his authorized designee(s) may amend/revise the bed tax regulations and take all actions, deposit and distribute the tax proceeds, and execute all documents, contracts, amendments and agreements on behalf of Cuyahoga County as necessary to consummate the transactions and carry out the terms and conditions set forth in this Chapter.

SECTION 2. To the extent this Ordinance may be required to be a Resolution under the Ohio Revised Code, it shall be deemed as such.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal 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: June 25, 2019

Committee(s) Assigned: Committee of the Whole

Committee Report/Second Reading: July 23, 2019

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