



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 23, 2020
2:00 PM**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>**

****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 23, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT****
- 6. APPROVAL OF MINUTES**
 - a) June 9, 2020 Committee of the Whole Meeting (See Page 13)
 - b) June 9, 2020 Regular Meeting (See Page 16)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. EXECUTIVE SESSION**

- a) Collective bargaining matters, including:
 - 1) approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen’s Benevolent Association, Deputy Sheriffs’ bargaining unit of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021.
 - 2) approving Hazard Pay Agreements for employees in various bargaining units of the County.
- b) Pending or imminent litigation.

10. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2020-0120: A Resolution reappointing Monica Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2020 - 6/30/2024; and declaring the necessity that this Resolution become immediately effective. (See Page 34)

Sponsor: Council President Brady on behalf of County Audit Committee

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

- 1) R2020-0121: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective. (See Page 36)

Sponsor: Council President Brady

- 2) R2020-0122: A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. (See Page 45)

Sponsors: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma

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

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 54)

Sponsors: Councilmembers Schron, Jones, Miller and Simon

Committee Assignment and Chair: Economic Development & Planning – Schron

11. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0123: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 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. (See Page 57)

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

- 2) R2020-0124: A Resolution approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen's Benevolent Association, Deputy Sheriffs' bargaining unit of the County to serve ten (10) unpaid furlough days ("cost savings days") during the period 6/7/2020 - 3/27/2021; and declaring

the necessity that this Resolution become immediately effective. (See Page 64)

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

3) R2020-0125: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective: (See Page 67)

- i) Ohio Patrolmen's Benevolent Association (Protective Services, Security Officers), covering approximately 123 employees in 1 classification in the Sheriff's Department.
- ii) Ohio Patrolmen's Benevolent Association (Deputy Sheriffs), covering approximately 177 employees in 1 classification in the Sheriff's Department.

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

4) R2020-0126: A Resolution approving a proposed settlement in the matter of *Mickhal Garrett, etc. v. Cuyahoga County, et al.*, Cuyahoga County Court of Common Pleas, Case No. CV 19 913748; 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. (See Page 70)

Sponsor: County Executive Budish/Department of Law

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

1) R2020-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective: (See Page 73)

- i) Camille Ali
- ii) Kim Shelnick
- iii) Sheila Wright

Sponsor: County Executive Budish

- 2) R2020-0128: A Resolution confirming the County Executive's reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 82)

Sponsor: County Executive Budish

- 3) R2020-0129: A Resolution confirming the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 87)

Sponsor: County Executive Budish

- 4) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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 92)

Sponsor: County Executive Budish/Department of Public Works

- 5) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 97)

- i) AECOM Technical Services, Inc.
- ii) HNTB Ohio, Inc.

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

- 6) R2020-0132: A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 124)

Sponsor: County Executive Budish/Department of Development

- 7) R2020-0133: A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 130)

- i) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68.
- ii) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

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

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

- 1) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the

scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 146)

- i) Cleveland Heights/University Heights City School District
- ii) Garfield Heights City School District
- iii) Maple Heights City School District
- iv) Warrensville Heights City School District

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

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

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

- 1) R2020-0109: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective:(See Page 149)

- i) Crystal L. Bryant
- ii) Benjamin F. Gohlstin, Sr.

Sponsors: County Executive Budish and Councilmembers Conwell, Brown, Jones and Miller

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

- 2) R2020-0110: A Resolution confirming the County Executive’s reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.(See Page 152)

Sponsor: County Executive Budish

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

- 3) R2020-0111: A Resolution adopting the Annual Alternative Tax Budget for the year 2021, and declaring the necessity that this Resolution become immediately effective. (See Page 154)

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

Committee Assignment and Chair: Finance & Budgeting – Miller

- 4) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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 162)

Sponsor: County Executive Budish/Department of Public Works

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

- 5) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; 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 165)

Sponsor: County Executive Budish/Department of Human Resources

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

- 6) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 168)

Sponsors: County Executive Budish/Department of
Development and Councilmembers Conwell, Simon, Jones and
Stephens

Committee Assignment and Chair: Community Development
– Jones

- 7) R2020-0115: A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 171)

Sponsor: County Executive Budish/Department of
Information Technology

Committee Assignment and Chair: Finance & Budgeting –
Miller

- 8) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; 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 173)

Sponsor: County Executive Budish/Department of Workforce Development

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

- 9) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

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

- 10) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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 179)

- i) A-Z Furniture Co., Inc.
- ii) Dave’s Supermarket, Inc.
- iii) National Mattress & Furniture Warehouse, Inc.
- iv) West 25th Furnishings and Appliances, Inc.

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

e) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective: (See Page 182)
 - i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
 - ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
 - iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
 - iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
 - v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
 - vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
 - vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.

- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown and Stephens

12. MISCELLANEOUS COMMITTEE REPORTS

13. MISCELLANEOUS BUSINESS

14. ADJOURNMENT

NEXT MEETING

REGULAR MEETING:

TUESDAY, JULY 7, 2020
2:00 PM / REMOTE



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 9, 2020
12:30 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>

**Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 11:30 a.m. on Tuesday, June 9, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 12:33 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT**

Clerk Schmotzer reported that there were no public comments submitted via email.

4. PRESENTATION / DISCUSSION

- a) Diversion Center Update – Brandy Carney

Ms. Brandy Carney, Chief of Special Operations, addressed the Committee regarding the proposed Diversion Center. Discussion ensued.

Committee members asked questions of Ms. Carney and Mr. Gregory Huth, Director of Law, pertaining to the item, which they answered accordingly.

5. ITEM REFERRED TO COMMITTEE:

- a) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. Huth addressed the Committee regarding Resolution No. R2020-0087, including a proposed substitute. Discussion ensued.

Committee members asked questions of Mr. Huth and Mr. Patrick Smock, Human Resources Director of Employee Services, pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Brady, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute to Resolution No. R2020-0087.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0087 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.

6. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021.
 - ii) Hazard Pay Agreements for employees in various bargaining units of the County.

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 12:54 p.m. The

following Councilmembers were present: Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones and Brady. The following additional attendees were present: Chief of Staff William Mason, Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Todd Ellsworth, Assistant Law Director Melisa Fisco, Assistance Law Director Sarah Nemastil, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer and Special Counsel Brendan Doyle.

At 1:52 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 1:53 p.m., without objection.



MINUTES
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, JUNE 9, 2020
2:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
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****Public comment for this meeting may be submitted in writing via email to the Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, June 9, 2020**

1. CALL TO ORDER

Council President Brady called the meeting to order at 2:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

Council President Brady acknowledged the life of George Floyd, an African-American man who was killed by police in Minneapolis, and asked that a moment of silent meditation be dedicated in his memory.

5. PUBLIC COMMENT**

Clerk Schmotzer reported that Ms. Loh submitted public comment via email regarding COVID-19 and homelessness.

6. APPROVAL OF MINUTES

- a) May 26, 2020 Regular Meeting

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 26, 2020 Regular meeting.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish updated Council regarding federal, state and county unemployment figures.

9. RECEIPT OF DOCUMENT SUBMITTED TO COUNCIL

- a) Cuyahoga County Veterans Service Commission 2021 Tax Budget

Council President Brady noted that the Cuyahoga County Veterans Service Commission submitted its 2021 Tax Budget in accordance with the Ohio Revised Code.

10. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL 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 Rule 9D and to place on final passage Resolution No. R2020-0104.

- 1) R2020-0104: A Resolution authorizing an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for Independent Verification and Validation Services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 - 6/30/2020 to extend the time period to 12/31/2021, to change the terms, effective 7/1/2020, and for additional funds in the amount not-to-exceed \$126,000.00; 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.

Sponsors: Councilmembers Brady and Miller

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0104 was considered and adopted by unanimous vote.

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

- 1) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GOJO Industries, Inc. for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Schron, Jones and Miller

Council President Brady referred Resolution No. R2020-0105 to the Economic Development & Planning Committee.

c) CONSIDERATION OF AN ORDINANCE OF COUNCIL FOR THIRD READING ADOPTION

- 1) O2020-0011: An Ordinance amending Sections 1304.03 and 1304.04 of the Cuyahoga County Code to provide for a “grace period” wherein Chapter 1304 shall not be enforced until 1/1/2021, and penalties shall only be imposed for violations occurring on or after that date; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: Councilmember Simon

On a motion by Ms. Simon with a second by Mr. Miller, Ordinance No. O2020-0011 was considered and adopted by unanimous vote.

11. 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 Rule 9D and to place on final passage Resolution Nos. R2020-0106, R2020-0107 and R2020-0108.

- 1) R2020-0106: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 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. Brady, Resolution No. R2020-0106 was considered and adopted by unanimous vote.

- 2) R2020-0107: A Resolution approving Cost Savings Agreements requiring employees in various bargaining units of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021, and declaring the necessity that this Resolution become immediately effective:
 - i) Cleveland Building and Construction Trades Council, covering approximately one hundred forty-two (142) employees in 22 classifications in the Department of Public Works.
 - ii) Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M of District Council 3, covering approximately four (4) employees in 2 classifications in the Department of Public Works, Print Shop.
 - iii) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division.

- iv) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately ten (10) employees in 1 classification in the Department of Public Works, Division of Animal Shelter.
- v) Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters).
- vi) Teamsters Local 407, affiliated with the International Brotherhood of Teamsters, covering approximately 19 employees in 2 classifications in Cuyahoga Job and Family Services (Investigations Unit).
- vii) Communications Workers of America Local 4340 covering approximately 81 employees in 5 classifications in the Clerk of Courts.
- viii) Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department.

Sponsor: County Executive Budish/Departments of Law, Public Works and Health and Human Services, County Sheriff and Clerk of Courts

On a motion by Mr. Brady with a second by Ms. Brown, Resolution No. R2020-0107 was considered and adopted by unanimous vote.

- 3) R2020-0108: A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective:
 - i) Cleveland Building and Construction Trades Council, covering approximately 142 employees in 22 classifications in the Department of Public Works.

- ii) Local 18, International Union of Operating Engineers, covering approximately seven (7) employees in 2 classifications in the Department of Public Works.
- iii) Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering approximately thirty-two (32) employees in 11 classifications in the Department of Public Works, Road and Bridge Maintenance Division.
- iv) Local 18-S, International Union of Operating Engineers (Sanitary), covering approximately eighteen (18) employees in 7 classifications in the Department of Public Works.
- v) Public Works Employees Association, covering approximately sixty-eight (68) employees in 3 classifications in the Department of Public Works, Sewer Section (following status quo of collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters).
- vi) Local 860, Laborers' International Union of North America, covering approximately 106 employees in 4 classifications in the Department of Public Works, Maintenance Division.
- vii) Ohio Patrolmen's Benevolent Association (Corrections Officers), covering approximately 683 employees in 1 classification in the Sheriff's Department.
- viii) Ohio Patrolmen's Benevolent Association (Protective Services, Security Sergeants), covering approximately thirteen (13) employees in 1 classification in the Sheriff's Department.
- ix) Fraternal Order of Police (Corrections Officer Sergeants), covering approximately twenty (20) employees in 1 classification in the Sheriff's Department.

- x) Ohio Patrolmen’s Benevolent Association (Deputy Sergeants), covering approximately twenty-two (22) employees in 1 classification in the Sheriff’s Department.
- xi) UAW, Region 2B (Corrections Officer Corporals), covering approximately forty-one (41) employees in 1 classification in the Sheriff’s Department.
- xii) UAW, Region 2B (Cooks, Laundry, and Custodial Workers), covering approximately thirteen (13) employees in 3 classifications in the Sheriff’s Department.
- xiii) UAW, Region 2B (Court Security Officers), covering approximately eight (8) employees in 1 classification in the Sheriff’s Department.

Sponsor: County Executive Budish/Departments of Law, Public Works and Human Resources and County Sheriff

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0108 was considered and adopted by unanimous vote.

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

- 1) R2020-0109: A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective:
 - i) Crystal L. Bryant
 - ii) Benjamin F. Gohlstin, Sr.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0109 to the Human Resources, Appointments & Equity Committee.

- 2) R2020-0110: A Resolution confirming the County Executive’s reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the

necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Council President Brady referred Resolution No. R2020-0110 to the Human Resources, Appointments & Equity Committee.

- 3) R2020-0111: A Resolution adopting the Annual Alternative Tax Budget for the year 2021, and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2020-0111 to the Finance & Budgeting Committee.

- 4) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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

Council President Brady referred Resolution No. R2020-0112 to the Public Works, Procurement & Contracting Committee.

- 5) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; 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 Human Resources

Council President Brady referred Resolution No. R2020-0113 to the Human Resources, Appointments & Equity Committee.

- 6) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Council President Brady referred Resolution No. R2020-0114 to the Community Development Committee.

- 7) R2020-0115: A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Information Technology

Council President Brady referred Resolution No. R2020-0115 to the Finance & Budgeting Committee.

- 8) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; 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 Workforce Development

Council President Brady referred Resolution No. R2020-0116 to the Education, Environment & Sustainability Committee.

- 9) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services

Council President Brady referred Resolution No. R2020-0117 to the Education, Environment & Sustainability Committee.

- 10) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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:

- i) A-Z Furniture Co., Inc.
- ii) Dave’s Supermarket, Inc.
- iii) National Mattress & Furniture Warehouse, Inc.
- iv) West 25th Furnishings and Appliances, Inc.

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

Council President Brady referred Resolution No. R2020-0118 to the Health, Human Services & Aging Committee.

- 11) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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:
- i) Cleveland Heights/University Heights City School District
 - ii) Garfield Heights City School District
 - iii) Maple Heights City School District
 - iv) Warrensville Heights City School District

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

Council President Brady referred Resolution No. R2020-0119 to the Education, Environment & Sustainability Committee.

- c) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING
- 1) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of

Warrensville Heights; total estimated project cost \$900,000.00.

- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of

Cuyahoga Heights; total estimated project cost \$1,050,000.00.

xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.

xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown and Stephens

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

Clerk Schmotzer read Resolution No. R2020-0100 into the record.

This item will move to the June 23, 2020 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. R2020-0087, R2020-0098, R2020-0099, R2020-0101, R2020-0102 and R2020-0103.

1) R2020-0087: A Resolution authorizing a loan in the amount not-to-exceed \$12,890,904.00 to The MetroHealth System for the provision of services to County employees covered under the MetroHealth Services Group Healthcare Benefits Plan; authorizing the County Executive and/or Fiscal Officer to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective. [Pending Committee Recommendation]

Sponsor: County Executive Budish/Department of Human Resources

[Clerk’s Note: After accepting a proposed substitute to Resolution No. R2020-0087, this item received a recommendation by the Committee of the Whole to move to the full Council for consideration for second reading adoption under suspension of rules.]

Clerk Schmotzer read the following new title for Resolution No. R2020-0087 into the record:

“A Resolution authorizing various amendments to Agreement No. AG1800067-01 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2019; authorizing the County Executive or Fiscal Officer to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) to extend the time period to 12/31/2020 and to change the terms as set forth in updated Exhibit B-1 regarding Total Compensation for Services, effective 1/1/2020.**
- b) to allow for advance payments under the plan in an amount not-to-exceed \$12,890,904.00, and repayment over a 12-month period of any such advance payments in excess of the amount actually paid under the plan.”**

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0087 was considered and adopted by unanimous vote.

- 2) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Gilbane Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

- iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
- iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vii) Northstar Contracting, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- viii) Cold Harbor Building Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0098 was considered and adopted by unanimous vote.

- 3) R2020-0099: A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner’s Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Brady, Resolution No. R2020-0099 was considered and adopted by unanimous vote.

- 4) R2020-0101: A Resolution making an award on RQ48104 to CATTS Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. ~~[Pending Committee Recommendation]~~

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Jones, Brown and Conwell

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0101 was considered and adopted by unanimous vote.

- 5) R2020-0102: A Resolution making an award on RQ47359 to Trinity Services Group, Inc. in the amount not-to-exceed \$8,926,659.00 for jail food services for the period 6/15/2020 - 6/14/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/County Sheriff

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

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2020-0102 was considered and adopted by unanimous vote.

- 6) R2020-0103: A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 -

4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2020-0103 was considered and adopted by unanimous vote.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Jones reported that the Community Development Committee will meet on Monday, June 15, 2020 at 10:00 a.m.

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, June 15, 2020 at 1:00 p.m.

Mr. Schron reported that the Economic Development & Planning Committee will meet on Monday, June 15, 2020 at 3:00 p.m.

Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, June 16, 2020 at 10:00 a.m.

Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, June 17, 2020 at 10:00 a.m.

Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, June 17, 2020 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, June 17, 2020 at 3:00 p.m.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:36 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0120

Sponsored by: Council President Brady on behalf of County Audit Committee	A Resolution reappointing Monica Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2020 - 6/30/2024; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Director of Internal Auditing was created pursuant to the provisions of Article XI, Section 11.03 of the Cuyahoga County Charter, in which the Director of Internal Auditing shall be a “certified Internal Auditor or member of the Institute of Internal Auditors or a similar successor organization and shall be subject to, and follow at all times, the Code of Ethics for Certified Internal Auditors or a similarly recognized code of ethics established by the Institute of Internal Auditors or a similar successor organization”; and

WHEREAS, pursuant to the Cuyahoga County Charter, the County Audit Committee shall recommend to the County Council one or more candidates for appointment as the Director of Internal Auditing; and,

WHEREAS, the County Council shall make the appointment of the Director of Internal Auditing, which shall be for a term of four years, commencing on the first day of July; and,

WHEREAS, the County Audit Committee unanimously recommended Monica Houston to serve as the Director of Internal Auditing for a term commencing on July 1, 2020 and ending on June 30, 2024 at its June 11, 2020 meeting; and,

WHEREAS, Monica Houston is a Certified Public Accountant and is a member of the Institute of Internal Auditors, and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

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

SECTION 1. The Cuyahoga County Council hereby reappoints Monica Houston, upon her taking the oath of office, to serve as Director of Internal Auditing of Cuyahoga County for the term 7/1/2020 - 6/30/2024.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0121

Sponsored by: Council President Brady	A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.5 mills of an existing tax for the benefit of the Cuyahoga County Public Library and an increase of 1.0 mill for the purpose of current expenses in accordance with the provisions of Sections 3375.23, 5705.192 and 5705.23 of the Ohio Revised Code for a continuing period of time; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council desires to submit to the electors of the Cuyahoga County Public Library district the question of a replacement of 2.5 mills of an existing Cuyahoga County Public Library levy and an increase of 1.0 mill, for the purpose of current expenses of the Cuyahoga County Library, constituting a tax levy of three and one-half (3.5) mills for each one dollar of valuation, which amounts to thirty-five cents (\$0.35) for each one hundred dollars of valuation, to be in effect for a continuing period, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the Cuyahoga County Public Library in the calendar year 2021 and to be submitted to the electors of the library district at the general election to be held in the County on November 3, 2020; and

WHEREAS, on November 26, 2019, pursuant to the provisions of Section 5705.23 of the Ohio Revised Code, the Board of Trustees of the Cuyahoga County Public Library declared that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Cuyahoga County Public Library and it is necessary to levy this tax in excess of such limitation for the current expenses of the Cuyahoga County Public Library, a copy of which is hereto attached, marked "Exhibit A" and made a part of hereof as though fully rewritten; and,

WHEREAS, 5705.23 of the Revised Code of Ohio provides that when a Board of Public Library Trustees of a County Library District requests the Board of County Commissioners to submit such a levy to the voters of the County Library District only, the Board of County Commissioners shall adopt a resolution submitting the levy to the electors.

WHEREAS, the Fiscal Officer has advised and certified to the Board of Trustees of the Cuyahoga County Public Library that the total current tax valuation of the Library District is \$18,857,237,350 and that the replacement of the 2.5 mills and an

increase of 1.0 mill levy will generate \$66,000,330 of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of an additional levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such additional levy to the Board of Elections for placement on the November 3, 2020 General Election ballot.

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

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

SECTION 1. The County Council acknowledges its receipt of and accepts the Board of Trustees of the Cuyahoga County Public Library's declaration and the Fiscal Officer's certification that the total current tax valuation of the County is \$18,857,237,350 and that the replacement of the 2.5 mills and an increase of 1.0 mill levy will generate \$66,000,330 of revenue in its first year of collection.

SECTION 2. The amount of taxes that may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirement of the Cuyahoga County Library and it is necessary to levy this tax in excess of such limitation. Therefore, the County Council reaffirms the necessity of submitting this replacement and increase taxing measure to the electors and hereby determines to proceed with submitting to the electors of the Cuyahoga County Library District the question of a replacement of 2.5 mills of an existing Cuyahoga County Library levy and an increase of 1.0 mill, for the purpose of current expenses of the Cuyahoga County Library, for a continuing period, outside the ten mill limitation, in accordance with the provisions of Section 5705.192 of the Ohio Revised Code; such additional levy to constitute a tax levy of three and one-half (3.5) mills for each one dollar of valuation, which amounts to thirty-five cents (\$0.35) for each one hundred dollars of valuation, to be in effect for a continuing period, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the County in the calendar year 2021 and to be submitted to the electors of the County at the general election to be held in the County on November 3, 2020.

SECTION 3. The Clerk of Council is authorized and directed to certify to the Board of Elections not later than August 5, 2020: (i) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (ii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

SECTION 4. The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks

prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvas by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a continuing period, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the Cuyahoga County Library in the calendar year 2021.

SECTION 5. The form of the Ballot to be used at such election shall be as follows:

PROPOSED REPLACEMENT AND INCREASE TAX LEVY (CUYAHOGA COUNTY LIBRARY LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

A replacement of 2.5 mills of an existing levy and an increase of 1.0 mills, to constitute a tax for the benefit of the Cuyahoga County Library for the purpose of CURRENT EXPENSES OF THE CUYAHOGA COUNTY LIBRARY, at a rate not exceeding 3.5 mills for each one dollar of valuation, which amounts to \$0.35 for each one hundred dollars of valuation, for a continuous period of time, commencing in January 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2020

BOARD OF TRUSTEES
OF THE
CUYAHOGA COUNTY PUBLIC LIBRARY

The Board of Trustees (the "Board") of the Cuyahoga County Public Library (the "Library"), a county library district of Cuyahoga County, Ohio met in regular session on the 26th day of November, 2019, at 5:00 p.m., at Cuyahoga County Public Library Parma-Snow Branch Auditorium, with the following members present:

Edward H. Blakemore
Allyn Davies
Dean E. DePiero
Patricia A. Shlonsky
Maria L. Spangler
Robert W. Varley

Mr. Blakemore introduced the following resolution and moved its passage:

RESOLUTION REQUESTING THE COUNCIL OF THE COUNTY OF CUYAHOGA, OHIO TO SUBMIT TO THE ELECTORS OF THE LIBRARY DISTRICT OF THE CUYAHOGA COUNTY PUBLIC LIBRARY THE QUESTION OF AN ADDITIONAL TAX OF 1.00 MILL FOR THE PURPOSE OF CURRENT EXPENSES OF THE CUYAHOGA COUNTY PUBLIC LIBRARY FOR A CONTINUING PERIOD OF TIME.

(R.C. Sections 5705.03, 5705.23)
ADDITIONAL TAX LEVY

WHEREAS, the Cuyahoga County Public Library (the "Library") is a county library district and political subdivision of the State of Ohio organized under Section 3375.19 of the Ohio Revised Code, and this Library Board of Trustees (the "Board") is a body politic and corporate organized under Section 3375.22 and acting under relevant provisions of the Ohio Revised Code; and

WHEREAS, the Board desires the Council of the County of Cuyahoga, Ohio to levy an additional tax of 1.00 mill under Section 5705.23, Ohio Revised Code, for the purpose of current expenses of the Library for a continuing period of time; and

WHEREAS, the Cuyahoga County Fiscal Officer has certified that the above-referenced tax will generate \$18,857,237 during the first year of collection, based on the current assessed valuation of the library district of the Library of \$18,857,237,350.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Cuyahoga County Public Library, Cuyahoga County, Ohio, two-thirds of all the members thereof concurring, that:

Section 1. It is hereby declared that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and that it is necessary to levy an additional tax in excess of such limitation for the current expenses of the Library. Accordingly, the Council of the County of Cuyahoga, Ohio (the "Library Taxing Authority"), the taxing authority to whose jurisdiction the Board is subject, is hereby requested to submit to the electors of the library district of the Library, as established under R.C. Chapter 3375, at the general election to be held November 3, 2020, the question of an additional tax of 1.00 mill for the purpose of the current expenses of the Library, for a continuing period of time, which tax shall be levied on the territory of the library district of the Library located in Cuyahoga County.

Section 2. This Board hereby requests the Library Taxing Authority adopt a resolution under Section 5705.23 of the Ohio Revised Code, and other applicable provisions of law, to submit to the electors of the library district of the Library at a the general election to be held therein on November 3, 2020, the question of such additional tax of 1.00 mill for the purpose of current expenses of the Library for a continuing period of time.

Section 3. Such tax levy shall be for a continuing period of time at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to 10 cents (\$.10) for each one hundred dollars of valuation.

Section 4. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2020, first due in calendar year 2021, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the library district of the Library for the residents of such library district.

Section 6. The Fiscal Officer of the Board, acting on behalf of the Board, is hereby directed to certify a copy of this resolution to the Cuyahoga County Fiscal Officer and Clerk of Cuyahoga County Council.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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 121.11, Ohio Revised Code.

Ms. Davies seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes:

Edward H. Blakemore
Allyn Davies
Dean E. DePiero
Patricia A. Shlonsky
Maria L. Spangler
Robert W. Varley

Nays: None

The resolution was adopted.

Passed:

BOARD OF TRUSTEES,
CUYAHOGA COUNTY PUBLIC LIBRARY
CUYAHOGA COUNTY, OHIO

Attest:



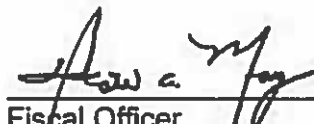
Fiscal Officer



Board President

CERTIFICATE

The undersigned Fiscal Officer of the Board of Trustees of the Cuyahoga County Public Library, Cuyahoga County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly adopted by said Board on the 26th day of November, 2019, and that a certified copy thereof was filed in the office of the Cuyahoga County Fiscal Officer and Clerk of Cuyahoga County Council on the 9th day of December, 2019.



Fiscal Officer
Cuyahoga County Public Library

DTE form 140R
Revised 5/11
O.R.C. 5705.03 (B)

Certificate of Estimated Property Tax Revenue

(Use This form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Fiscal Officer of Cuyahoga County, Ohio , does hereby certify the following:

1. On October 21, 2019 the taxing authority of the Cuyahoga County Library certified a copy of its resolution or ordinance adopted October 21, 2019 requesting the county fiscal officer to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by One and Zero Tenths (1.00) Mills to levy a tax outside the ten-mill limitation for Current Expenses pursuant to Revised Code 5705.03,5705.23 to be placed on the ballot at the November 3, 2020 election.

The levy type is an Additional

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$18,857,237.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$18,857,237,350.


Fiscal Officer Signature

October 28, 2019
Date

INSTRUCTIONS:

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

BC0001

Levy Certification Information Sheet

****Please be as specific as possible****

Political Subdivision: Cuyahoga County Library

Levy Purpose: Current Expense
(ie: current expense, bond, PI)

Levy Type: Additional
(Renewal, Additional, Replacement, etc)

Projected Millage: 1.00

Length of Levy: Continuing

Levy Collection Start Year: TY2020CY2021
(ie: starts TY2009CY2010)

Levy Collection End Year: Continuing
(ie: ends TY2013/CY2014)

Finance Director/Treasurer Signature: _____

Date: _____

Analyst Signature: K. Cmj

Date: 10/28/2019

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0122

Sponsored by: County Executive Budish and Councilmembers Brown, Conwell, Jones, Stephens, Brady, Miller, Simon, Gallagher and Tuma	A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Charter of Cuyahoga County declares that the people of Cuyahoga County desire “an improved focus on equity for all our communities and citizens”; and

WHEREAS, almost all of the four hundred years of history for Blacks in America has been under either slavery or Jim Crow Laws, which subjected Black people to tremendous hardships and disadvantages in all areas of life; and

WHEREAS, the total estimated population of Cuyahoga County is 1,235,072 and residents who are Black represent approximately 30.5% of the total population, which equates to approximately 376,697 people; and

WHEREAS, the Centers for Disease Control and Prevention states Public Health is “the science and art of preventing disease, prolonging life, and promoting health through the organized efforts and informed choices of society, organizations, public and private communities, and individuals”; and

WHEREAS, *Structural/systemic racism*- creates a disparity between Black and White people in nearly all aspects of people’s lives but most importantly in **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active**, resulting in adverse health outcomes and shorter life expectancies among people of color, thus creating a public health crisis; and

WHEREAS, the following are specific areas of disparity between Black and White people in **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active**; and

HEALTHCARE

WHEREAS, Black people have long faced several challenges in healthcare including higher rates of disease, lower rate of healthcare access, shorter life spans, and poorer health conditions throughout Cuyahoga County; and

WHEREAS, the American Medical Association, the American Psychological Association, and the American Association of Family Physicians have said experiencing racism can play a role in raising the risk of certain chronic health conditions in Black people; and

WHEREAS, Black people have been diagnosed with diabetes at the rate of 25.8% compared to only 7.7% of White people in Cuyahoga County; Black people are 25% more likely to die of breast cancer once diagnosed than White people who are diagnosed with breast cancer in Cuyahoga County; Black people have the highest cardiovascular disease mortality rate among all racial/ethnic groups in Cuyahoga County; and

WHEREAS, in addition to these diseases and an endless number of other health areas, Cuyahoga County is once again reminded how Black people are disproportionately affected by health crises, most recently with COVID-19, as Black people only represent 30.5% of Cuyahoga County's population, but represent 40% of the County's COVID-19 diagnoses, 45% of all the hospital admissions, and 45% of all the Intensive Care Units admissions related to COVID-19 in the County; and

HEALTHCARE: Child Welfare

WHEREAS, The American Academy of Pediatrics has declared racism as a public health issue and that racism against children impacts adolescent health; and

WHEREAS, Black children in Cuyahoga County have significantly higher rates of asthma at a rate of 21% versus 10.3% of White children; and

WHEREAS, First Year Cleveland has reported that infant mortality disproportionately impacts the Black community; Seven out of every ten babies in Cuyahoga County who don't make it to their first birthday are Black; and

HEALTHCARE: Suicide Rates and Life Expectancy

WHEREAS, Black people have attempted suicide nearly three times more than White people in Cuyahoga County; and

WHEREAS, the life expectancy of Black residents is over six years less than White residents in Cuyahoga County; and

CRIMINAL JUSTICE SYSTEM

WHEREAS, Black people face widespread racism in policing and the criminal justice system throughout this country and in Cuyahoga County; and

WHEREAS, more than half (52.6%) of Black people in Cuyahoga County reported that they trust law enforcement compared to 84.3% of White people in Cuyahoga County; and

WHEREAS, according to a study conducted by Stanford University, among many other studies, stated that Black drivers are 20% more likely to get pulled over than White drivers; and

WHEREAS, a Yale University study found that Black people are 21.3% more likely to have a gun drawn on them during interaction with police than White people; and

WHEREAS, sentencing policies, implicit racial bias, and socioeconomic inequity contribute to racial disparities at every level of the criminal justice system; overall, Black people are more likely than White people to be arrested; once arrested, they are more likely to be convicted; and once convicted, they are more likely to face longer sentences; and

WHEREAS, studies have revealed that American courts significantly set higher bail amounts for Black people than White people facing similar criminal charges; Black people are less likely to be released on their own recognizances (signature bonds) and Black people ages 18-29 have their bail set significantly higher than any other group; and

WHEREAS, in Ohio, statistics show that one of every 523 White people will spend time in prison, compared to 1 of every 53 Black people will be imprisoned for some period of time; and

WHEREAS, in Ohio, Black people are more likely to face and receive the Death Penalty; As of 2020, 56% of the population on Ohio's death row are Black men; and

WHEREAS, nearly half (46.6%) of Black people in Cuyahoga County reported that they have been stopped by law enforcement for no reason compared to only 8.1% of White people in Cuyahoga County; and

WHEREAS, Black youth make up 42% of the population in Cuyahoga County between the ages of 10 and 17 years old, but make up 90% of the juvenile justice system in the County, which is eleven times more than White youth in the same age group; and

WHEREAS, although Black people make up less than one third of the population in Cuyahoga County, Black people make up 74% of the jail population in Cuyahoga County; and

ACCESS TO HEALTHY FOODS

WHEREAS, facing hunger, access to healthy foods, and food security is tied to how close a person lives to a grocery store; and

WHEREAS, according to Feeding America, Black people are two times more likely to face hunger on a daily basis compared to White people; and

WHEREAS, approximately one out of three people in Cuyahoga County live in a food desert (more than a half a mile away from a grocery store); and

WHEREAS, in Cuyahoga County, 23.5% of White people live in a food desert compared to more than half (56%) of Black people; and

SAFE & AFFORDABLE HOUSING

WHEREAS, businesses traditionally are reluctant to invest in historically black communities; and

WHEREAS, historical policies and practices, such as discriminatory lending practices known as “redlining,” have shaped the differences in opportunities for safe and affordable housing for Black people; and

WHEREAS, federal agencies financed nearly half of all suburban homes in the 1950s and 1960s, with White people making up 98% of those loans approved; and

WHEREAS, the neighborhoods in Cuyahoga County that consist of majority Black populations have the highest rates of lead poisoning; and

WHEREAS, nearly half (49%) of White people in Cuyahoga County believe that housing is safe and affordable compared to only 26% of Black people; and

WHEREAS, more than two-thirds (70.9%) of White people in Cuyahoga County believe their neighborhoods are quiet and/or extremely safe from crime versus only 42.7% of Black people; and

WELL-PAYING JOBS & ECONOMIC OPPORTUNITY

WHEREAS, in Cuyahoga County, Black people are disproportionately represented in low wage occupations such as health care support, food services, and custodial services compared to White people who disproportionately represent higher wage occupations like management and engineering; and

WHEREAS, in the Cleveland Metropolitan Area, the median income for White residents is 2.1 times more than that of Black residents, which equates to a \$60,000 average income for White residents compared to \$28,000 average incomes for Black residents; and

WHEREAS, remaining virtually unchanged since before passage of the Civil Rights Act of 1964, the average wealth of White households is more than 6 times the average wealth of Black households; and

WHEREAS, Black people in Cleveland are 1.7 times more likely to be living in poverty than White people; and

QUALITY TRANSPORTATION

WHEREAS, transportation has long been a barrier for Black people; 4 times the amount of Black people than White people in Cuyahoga County rely on public transportation to get to their jobs, go grocery shopping, medical appointments, school, and other activities; and

WHEREAS, a fifth (20%) of all Cuyahoga County households located in a food desert do not have a vehicle; and

EDUCATIONAL OPPORTUNITIES

WHEREAS, Black students in the Cleveland Metropolitan School District are 1.7 times more likely to be suspended than their fellow White students; and

WHEREAS, Black residents are up to 4 times more likely to not have home internet access, known as digital redlining, in Cuyahoga County compared to White resident; and

WHEREAS, in Ohio, approximately 61% of Black people graduate High School compared to 86% of White people; and

WHEREAS, more than a third (38.9%) of White people in Cuyahoga County have a bachelor's degree or higher education compared to only 14.7% of Black people; and

SAFE PLACES TO BE ACTIVE

WHEREAS, the Centers for Disease Control and Prevention stated that Black people experience obesity at a rate of 44.1% compare to White people at 32.6%; and

WHEREAS, numerous studies and medical professionals have linked access to green space and parks to the physical behavior of people; access to parks and green space is much lower in neighborhoods largely occupied by Blacks than Whites; and

WHEREAS, evidence also shows that people will not exercise if they don't feel safe in their neighborhood; and

WHEREAS, the conditions that shape health such as access to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active**, are not spread equitably across Cuyahoga County, resulting in significant differences in health outcomes, life expectancy and infant mortality; and

WHEREAS, Cuyahoga County seeks to address the impact of racism on public health at all levels of County government; and

WHEREAS, Anti-racism requires fundamental changes to all structural systems in Cuyahoga County; for equitable policies and programs to be effective, attention, priority, and resources must be allocated to the implementation of strategies that are long-term and sustainable; and

WHEREAS, the Cuyahoga County Executive and the Cuyahoga County Council intend to take immediate action to address these obvious and crippling inequities which are at the root of health disparities in our community and one of the effects of racism; and

WHEREAS, because of these factors, statistics, information, and history, the Cuyahoga County Council and Cuyahoga County Executive desire to declare racism a public health crisis in Cuyahoga County; and

WHEREAS, Cuyahoga County is committing its resources to openly and honestly address racism and to improve areas of all of the County's residents including ending the disparity between Black and White people when it comes to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active.**

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

SECTION 1. That the Cuyahoga County Council and County Executive hereby declare racism to be a public health crisis in Cuyahoga County.

SECTION 2. Cuyahoga County is committing its resources in all areas of its government and throughout all of its Departments and Divisions to openly and honestly address racism and to eliminate the disparity between Black and White people when it comes to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active.**

SECTION 3. Cuyahoga County Council and County Executive direct the County Equity Commission and the Cuyahoga County Citizens Advisory Council on Equity to review, focus, and provide recommendations to reduce the disparity between Black and White people when it comes to **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active** including the following areas with a status report no later than December 31, 2020:

- a) Any changes to County policies, procedures, procurement, structure of County government, and the Cuyahoga County Code;

- b) Provide input to educate and train County employees on how their decision-making and work impact Black people;
- c) Provide any recommendations to make changes to the County’s recruitment and advancement of employees, governance, leadership, procurement policies, economic development, specific dedication of funds, and any other necessary changes needed through legislative action to eliminate racism in Cuyahoga County;
- d) Provide recommendations how the County can work with the Cuyahoga County Board of Health, and other community and interested partners, to prioritize and identify resources for data collection and reporting on racial disparities in health throughout Cuyahoga County;
- e) Develop and advocate for a legislative agenda at the local, state and federal levels of government to help end racism and improve the public health crisis that currently exists for Black people;
- f) Provide recommendations to change the 2012 Equity Plan for Cuyahoga County to include social reform that will engage County employees at all levels of government, community partners, and populations who obtain services through the County in the following core areas: **healthcare, the criminal justice system, healthy food, safe and affordable housing, well-paying jobs and business ownership opportunities, quality transportation, educational opportunities, and safe places to be active;**
 - i. The strategic planning process shall integrate equity and social reform in all major areas of County Government including:
 - 1. Leadership, Operations, and Services
 - 2. Policies, Budgets, and Contracts
 - 3. Organizational Culture and Workforce
 - 4. Community Partnerships
 - 5. Communication and Education
 - 6. Facility and System Improvements;
- g) The strategic plan’s goals and objectives will be aligned with the County’s biennial budget process in order to oversee all monetary actions towards the design, monitoring, and advancement of equitable strategies County-wide;
- h) The County Equity Commission and Cuyahoga County Advisory Council on Equity will make recommendations for a data-measurement strategy for determining and publicly reporting outcomes to the County Executive and County Council on an annual basis.

SECTION 4. The County Equity Commission and and the Cuyahoga County Citizens Advisory Council on Equity will provide regular updates to the County Executive and the County Council, including the Human Resources, Appointments & Equity Committee.

SECTION 5. Cuyahoga County is committed to implement policy changes in response to the findings or recommendations from the County Equity Commission and the Cuyahoga County Citizens Advisory Council on Equity.

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

SECTION 7. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0105

Sponsored by: Councilmember Schron, Jones, Miller and Simon	A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights; and

WHEREAS, the primary goal of this loan is to assist with the development and equipping of an approximately 320,000 square foot manufacturing and warehousing facility at 5700 Lee Road, South, Maple Heights, in Council District 8; and

WHEREAS, the project is anticipated to create 100 new full-time permanent jobs within three (3) years after the project's completion (Job Creation Phase I) and an additional 100 new full-time permanent jobs within six (6) years after the project's completion (Job Creation Phase II); and

WHEREAS, the total cost of the project is approximately \$25,000,000.00, of which the County will loan \$3,500,000.00 with a term of 20 years at an interest rate of 2.5% per annum; and

WHEREAS, in the case of fulfillment of the project's completion and the required Job Creation Phase I covenants, no more than \$250,000.00 of the Loan principal shall be forgiven at the conclusion of Job Creation Phase I; and

WHEREAS, in the case of fulfillment of the project's completion and the required Job Creation Phase II covenants, no more than an additional \$250,000.00 of the Loan principal shall be forgiven at the conclusion of Job Creation Phase II; and

WHEREAS, the proposed funding source for the loan is the Economic Development Fund (aka Job Creation Fund); and

WHEREAS, this project will be subject to the following, as applicable, and without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; and submission of annual job creation reporting; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GJ Real Estate, LLC for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple Heights.

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

SECTION 3. That this Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

SECTION 4. 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 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: June 9, 2020

Committee(s) Assigned: Economic Development & Planning

Legislation Substituted in Committee: June 15, 2020

Additional Sponsorship Requested: June 15, 2020

Committee Report/Second Reading: June 23, 2020

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0123

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 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.
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WHEREAS, on December 10, 2019, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2020/2021 (Resolution No. R2019-0224) establishing the 2020/2021 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2020 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 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

- A. Other Social Services
 - VC300100 – Veterans Services Fund
 - Other Expenses \$ 262,243.93

The Office of Budget Management is requesting an appropriation increase for \$262,243.93 in the Veteran Services Fund. This increase is to fully match current cash available within the Veteran Services Fund. Funding is provided by the General Fund via surplus from the Veteran Services Commission prior year transferred via subsidy.

B. Capital Projects

PW600100 – Capital Projects		
Other Expenses	\$	50,000.00

The Department of Public Works requests an appropriation increase in the amount of \$50,000 for the 2020-2021 General Construction/Testing Engineering Services Project. The primary goal of these contracts is to allow Public Works to maximize our resources (staff and financial) to address our facility infrastructure needs. The General Services allow PW to be more aggressive and efficient in addressing the enormous infrastructure needs and the flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. These contracts also allow Public Works to tap into the experience and expertise the Consultants can offer. The total cost of the project is \$150,000.00 and only \$50,000.00 is needed at this time. This project is on the 2020 CIP and is funded by the General Fund Capital Improvement Subsidy.

C. Capital Projects

PW600100 – Capital Projects		
Other Expenses	\$	50,000.00

The Department of Public Works requests an appropriation increase in the amount of \$50,000 for the 2020-2021 General Mechanical/Electrical/Plumbing Engineering Services Project. The primary goal of these contracts is to allow Public Works to maximize our resources (staff and financial) to address our facility infrastructure needs. The General Services allow PW to be more aggressive and efficient in addressing the enormous infrastructure needs and the flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. These contracts also allow Public Works to tap into the experience and expertise the Consultants can offer. The total cost of the project is \$150,000.00 and only \$50,000.00 is needed at this time. This project is on the 2020 CIP and is funded by the General Fund Capital Improvement Subsidy.

D. Capital Projects

PW600100 – Capital Projects		
Other Expenses	\$	50,000.00

The Department of Public Works requests an appropriation increase in the amount of \$50,000 for the 2020-2021 General Environmental Engineering Services Project. The primary goal of these contracts is to allow Public Works to maximize our resources (staff and financial) to address our facility infrastructure needs. The General Services allow PW to be more aggressive and efficient in addressing the enormous infrastructure needs and the flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. These contracts also allow Public Works to tap into the experience and expertise the Consultants can offer. The total cost of the project is \$150,000.00 and only \$50,000.00 is needed at this time. This project is on the 2020 CIP and is funded by the General Fund Capital Improvement Subsidy.

E. General Fund		
BE100100 – Primary Election		
Personal Services	\$	21,643.13

The Board of Elections requests appropriation to conduct a special election in the City of Maple Heights. The City of Maple Heights has filed a property tax levy issue with the Board of Elections resulting in an August 4th Special Election. Special Elections are not budgeted during the budget process due to their infrequency. The Board of Elections is required to bill the municipality 100% for the cost of the special election and has received a portion of the funds in advance from the City of Maple Heights. An amount of \$21,643.13 has been deposited into the General Fund.

F. Debt Service		
FS500140 – Debt Service County Hotel		
Other Expenses	\$	7,936,194.23

The Office of Budget and Management is requesting an appropriation increase for Hilton Hotel Property Taxes and Debt Service. The Hilton Hotel is experiencing an operating revenue shortfall due to COVID-19. This appropriation will cover Property Taxes due on August 13, 2020 in the amount of \$1,437,022.35 and 2020 Debt Service in the amount of \$6,499,171.88. Both payments are normally paid from hotel revenue, bed taxes and TIF. Funding is General Fund.

SECTION 2. That the 2020/2021 Biennial Operating Budget for 2020 be amended to provide for the following appropriation transfers:

Fund Nos./Budget Accounts

A. FROM: Community Development		
DV220165 – CDBG		
Personal Services	\$	47,829.07
TO: Community Development		
DV220165 – CDBG		
Other Expenses	\$	44,488.77
Capital Outlays	\$	3,340.30

The Department of Development is requesting an appropriation transfer for \$47,829.07. This is to repurpose surplus payroll related appropriation for upcoming expenses within the 2016 CDBG Admin Account. Surplus was generated from vacancies within the department as well as a use of newer funds before the full expensing of older grant funds. Funding is provided by the US Department of Housing and Urban Development for the CDBG Admin Grant from the year 2016.

B. FROM: Community Development		
DV220165 – CDBG		
Personal Services	\$	5,010.45

TO: Community Development
 DV220165 – CDBG
 Capital Outlays \$ 5,010.45

The Department of Development is requesting an appropriation transfer for \$5,010.45. This is to repurpose surplus payroll related appropriation for upcoming expenses within the 2016 CDBG Non-Admin Account. Surplus was generated from vacancies within the department as well as a use of newer funds before the full expensing of older grant funds. Funding is provided by the US Department of Housing and Urban Development for the CDBG Non-Admin Grant from the year 2016.

C. FROM: Community Development
 DV220165 – CDBG
 Personal Services \$ 45,529.79

TO: Community Development
 DV220165 – CDBG
 Other Expenses \$ 45,529.79

The Department of Development is requesting an appropriation transfer for \$45,529.79. This is to repurpose surplus payroll related appropriation for upcoming expenses within the 2017 CDBG Admin Account. Surplus was generated from vacancies within the department as well as a use of newer funds before the full expensing of older grant funds. Funding is provided by the US Department of Housing and Urban Development for the CDBG Admin Grant from the year 2017.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC038
June 23, 2020



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: June 15, 2020

Re: Fiscal Agenda – 6/23/2020

cc: Michael Chambers, Fiscal Office; Mary Louise Madigan, Communications

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 **June 23, 2020**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, are necessary to reconcile the originally adopted 2020 Budget. Items of note on this agenda include:

- Request to amend various appropriations, adding appropriation to the 2020 budget to cover expenditures thru year end.
- Request to provide appropriation increase and decreases for the projects approved in the 2019 and 2020 (CIP) Capital Improvement Plans budget.
- Request to amend appropriations for various grants that have been awarded.

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

Department	Amount Requested	Funding Source	Purpose
Veterans Services Commission	\$262,243.93	General Fund	Appropriation Increase
Department of Public Works	\$150,000.00	General Fund /Capital Improvement Plan	CIP Appropriation
Board of Elections	\$21,643.13	General Fund	Appropriation Increase
Office of Budget and Management	\$7,936,194.23	General Fund	Appropriation Increase

Appropriation Transfer Summary – Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source	Purpose
Development	\$98,369.31	Grant – No General/HHS Levy Fund Impact	Appropriation Realignment

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0124

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving a Cost Savings Agreement requiring employees in the Ohio Patrolmen’s Benevolent Association, Deputy Sheriffs’ bargaining unit of the County to serve ten (10) unpaid furlough days (“cost savings days”) during the period 6/7/2020 - 3/27/2021; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the novel coronavirus disease (“COVID-19”) is rapidly spreading, as numerous members of the community have been infected with the disease and the risk of serious illness is imminent and the resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and,

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine signed Executive Order 2020-01D, declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19 (“State of Emergency”). The Ohio State of Emergency allows state departments and agencies to better coordinate in their response, and Cuyahoga County must also engage in that effort; and,

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health (“Director”) issued a Stay at Home Order pursuant to Ohio Revised Code Section 3701.13 (“Order”); and,

WHEREAS, on April 2, 2020, the Director extended the Order through May 1, 2020; and,

WHEREAS, unemployment in Cuyahoga County and throughout the State of Ohio has reached record levels; and,

WHEREAS, as a result of the State of Emergency and the Order, taxable retail sales, investment earnings, and other revenues have declined significantly resulting in a projected budget deficit estimated at \$76,000,000 for fiscal year 2020; and,

WHEREAS, as a result of the significant decline in revenue and projected budget deficit, on April 3, 2020, the County Executive declared a Fiscal Emergency due to the County’s lack of funds to maintain current, and sustain projected, levels of staffing and operations during fiscal year 2020; and,

WHEREAS, as a result of the declared Fiscal Emergency, a mandatory cost savings program (furloughs) was implemented, which requires all non-bargaining unit employees of the County to serve ten (10) mandatory furlough days (cost savings days) for a total of eighty (80) hours between June 7, 2020 and March 27, 2021 as a measure to deal with and reduce the County's operating deficit; and,

WHEREAS, various employees under the jurisdiction of the County Executive are represented by labor organizations for the purpose of collective bargaining and unpaid furlough (cost savings) days are an appropriate subject of bargaining pursuant to the Public Employees' Collective Bargaining Act; and,

WHEREAS, the County Executive, Department of Law and County Sheriff have reached an agreement with the following bargaining unit on unpaid furlough (cost savings) days, as well as the method of their implementation, to provide additional measures to reduce the County's operating deficit; and,

WHEREAS, the County Executive, Department of Law and County Sheriff have submitted a written Cost Savings Agreement memorializing the understanding of the parties for approval; and,

WHEREAS, the County Executive, Department of Law and County Sheriff are recommending that Council approve the proposed Cost Savings Agreement; 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 County departments.

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

SECTION 1. That the Cost Savings Agreement that was negotiated with the following bargaining unit through their designated representative and that requires bargaining unit employees to serve ten (10) unpaid furlough (cost savings) days during the period of June 7, 2020 through March 27, 2021 is hereby approved:

- a. Ohio Patrolmen's Benevolent Association (Deputy Sheriffs) bargaining unit, covering approximately 177 employees in 1 classification in the Sheriff's Department;

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

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0125

Sponsored by: County Executive Budish/Department of Law and County Sheriff	A Resolution approving Hazard Pay Agreements for employees in various bargaining units of the County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the novel coronavirus disease (“COVID-19”) is rapidly spreading, as numerous members of the community have been infected with the disease and the risk of serious illness is imminent and the resulting impact of the disease on Cuyahoga County residents and businesses is potentially catastrophic; and,

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine signed Executive Order 2020-01D, declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19 (“State of Emergency”). The Ohio State of Emergency allows state departments and agencies to better coordinate in their response, and Cuyahoga County must also engage in that effort; and,

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health (“Director”) issued a Stay at Home Order pursuant to Ohio Revised Code Section 3701.13 (“Order”); and,

WHEREAS, on April 2, 2020, the Director extended the Order through May 1, 2020; and,

WHEREAS, on or about April 24, 2020, the County received federal funds through the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and,

WHEREAS, the CARES Act permits reimbursement of expenditures for services substantially dedicated to mitigating or responding to the COVID-19 public health emergency, so long as it is not a cost accounted for in the most recently approved budget; and,

WHEREAS, the County recognizes that certain employees should be eligible for hazard pay based on the frequency of interaction with the general public, both inside and outside of County buildings, as well as, other County employees who have increased exposure to COVID-19 in the performance of the employee’s job duties; and,

WHEREAS, various employees under the jurisdiction of the County Executive are represented by labor organizations for the purpose of collective bargaining and hazard

pay is a mandatory subject of bargaining pursuant to the Public Employees' Collective Bargaining Act; and,

WHEREAS, the County Executive, Department of Law and County Sheriff have reached agreements with the following bargaining units regarding the payment of Hazard Pay; and

WHEREAS, the County Executive, Department of Law and County Sheriff have submitted written Hazard Pay Agreements memorializing the understanding of the parties for approval; and,

WHEREAS, the County Executive, Department of Law and County Sheriff are recommending that Council approve the proposed Hazard Pay Agreements; 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 County departments.

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

SECTION 1. That the Hazard Pay Agreements that were negotiated with the following bargaining units through their designated representatives are hereby approved:

- a. Ohio Patrolmen's Benevolent Association (Protective Services, Security Officers), covering approximately 123 employees in 1 classification in the Sheriff's Department; and
- b. Ohio Patrolmen's Benevolent Association (Deputy Sheriffs), covering approximately 177 employees in 1 classification in the Sheriff's Department;

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

SECTION 3. 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 CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0126

Sponsored by: County Executive Budish/Department of Law	A Resolution approving a proposed settlement in the matter of <i>Mickhal Garrett, etc. v. Cuyahoga County, et al.</i> , Cuyahoga County Court of Common Pleas, Case No. CV 19 913748; 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.
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WHEREAS, Mickhal Garrett filed a civil action docketed as *Mickhal Garrett, etc. v. Cuyahoga County, et al.*, Cuyahoga County Court of Common Pleas, Case No. CV 19 913748; and

WHEREAS, Mickhal Garrett and the County of Cuyahoga, Ohio wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that Mickhal Garrett has or may have against the County of Cuyahoga; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, Cuyahoga County Council, having been briefed about the facts and the history of the case, approves of the proposed settlement.

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

SECTION 1. The Cuyahoga County Council hereby approves the settlement agreement with Plaintiff and the City of Cleveland in the matter of *Mickhal Garrett, etc. v. Cuyahoga County, et al.*, Cuyahoga County Court of Common Pleas, Case No. CV 19 913748, in the total amount of Three Million Dollars (\$3,000,000.00), inclusive of all costs and attorneys' fees.

SECTION 2. The County Executive (or his authorized designee) is hereby authorized to execute a settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0127

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, County Executive Armond Budish has nominated the following individuals to be reappointed to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 – 6/30/2023:

1. Camille Ali (joint appointment with City of Cleveland)
2. Kim Shelnick
3. Sheila Wright

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 provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of the following individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 – 6/30/2023:

1. Camille Ali (joint appointment with City of Cleveland)
2. Kim Shelnick
3. Sheila Wright

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:
Committee(s) Assigned:

Journal _____
_____, 20__



June 12, 2020

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Cleveland/Cuyahoga County Workforce Development Board

Dear President Brady:

The Cleveland/Cuyahoga County Workforce Development Board fulfills the functions outlined in the Workforce Innovation and Opportunity Act of 2014. This joint operation between the City of Cleveland and Cuyahoga County provides public policy guidance and exercises oversight of local programs of workforce activities. For this Board, I am pleased to nominate the following individuals for reappointment:

- **Camille Ali**, 3-year term, 07/01/2020 – 06/30/2023 (joint appointment with City of Cleveland)
- **Kim Shelnick**, 3-year term, 07/01/2020 – 06/30/2023 (county appointment)
- **Sheila Wright**, 3-year term, 07/01/2020 – 06/30/2023 (county appointment)

Supporting documentation, including biographical information about the nominee are attached for your review.

There is one additional candidate on file that has applied for this position.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz at 216-258-8921. I thank you for your assistance.

Sincerely,

Armond Budish

CAMILLE ALI, MA, CDP

CERTIFIED DIVERSITY PROFESSIONAL

Detailed and results driven professional with over 15 years of business experience. Demonstrated strengths in hands-on leadership, strategic planning, and project management. Skilled communicator with a well-deserved reputation for building genuine rapport with individuals from all backgrounds and organizational levels.

CORE COMPETENCIES

- Experience leading and motivating teams
- Exceptional written and verbal communication skills
- Proven ability to perform a variety of administrative tasks, including document preparation, data entry/retrieval, and records management.
- Excellent analytical, problem solving and negotiation skills
- Ability to organize and manage multiple projects to successful outcomes.
- Proficient in MS office software including Microsoft Word, Excel, Outlook, and Power Point.

CAREER ACCOMPLISHMENTS

- Created concise and specialized report to track unpaid commissions for employees.
- Prepared and delivered to management, under extremely quick turnaround timelines, accurate monthly, quarterly, and annual financial statements.
- Excelled within a fast-paced environment, continually taking on increased levels of responsibility.
- Served for two terms on the Employee Excellence Award Committee reviewing applications and determining award recipients.
- Safety Coordinator for an office of over 30 employees.
- Serve on various committees and boards including Workforce Investment Board (Cuyahoga, Lorain, and Portage counties), Transition Committee, Diversity Committee, and Business Team.
- Champion Yellow Belt – Six Sigma

PROFESSIONAL EXPERIENCE

Opportunities for Ohioans with Disabilities – Lakewood, Ohio

2012 – Present

Vocational Rehabilitation Supervisor

- Supervise a team of over 10 individuals including Vocational Rehabilitation Counselors, Caseload Assistants, and Account Examiners.
- Review and monitor caseloads of over 500 individuals to ensure provision and timeliness of services based on policy, procedure, federal and state law.
- Compose and administer performance evaluations for all staff.
- Verify weekly itineraries and submit payroll on a bi-weekly basis.
- Prepare and analyze reports, monitor budgets, and authorize payment of services.
- Address consumer complaints or concerns and resolve informal appeal hearings.
- Review applications and resumes, interview candidates and make recommendations on hiring.
- Maintain a working relationship with the Manager of Diversity and Inclusion seeking reasonable accommodations for employees.
- Collaborate with Labor Relations to ensure compliance of two bargaining union contract agreements.

Opportunities for Ohioans with Disabilities – Lakewood, Ohio

2007 – 2012

Vocational Rehabilitation Counselor

- Specialized Eligibility Counselor responsible for determining eligibility and priority status for applicants.
- Interview, assess, and counsel individuals with disabilities seeking gainful employment in competitive environments.
- Conducted research of specific disabilities, community providers, and resources.
- Scheduled and conducted appointments while maintaining detailed case records of over 80 clients.
- Liaison to a local school consortium and mental health facility.

Traveline Travel Agency, Inc. – Mentor, Ohio

1995 – 2007

Accounting Lead

- Trained and supervised all new department personnel.
- Prepared and delivered accurate monthly, quarterly, and annual financial statements.
- Researched and resolved payment disputes.
- Responsible for overseeing corporate invoice processing, check printing, and batching.
- Reconciled weekly reports, bank and credit card statements.
- Computed and tracked sales commissions.
- Responsible for calculating, writing, and distributing payroll checks.
- Reconciled and balanced accounts and computed outside sales commissions.
- Generated monthly statements for customers and 1099 tax reporting.
- Communicated with vendors and employees to address inquiries and resolved issues.

EDUCATION AND TRAINING

Master of Arts in Psychology and Diversity Management

Cleveland State University - Cleveland, OH 2003

Bachelor of Arts in Psychology

Ursuline College - Pepper Pike, OH 2000

COMMUNITY EXPERIENCE

Imani Church

2001 – Present

- Successfully develop, organize, and manage budgets for multiple programs.
- Conceived, planned, and directed an all-day retreat for women.
- Developed and produced two dance programs that incorporated local churches.
- Design curriculum and facilitate classes, small groups, and workshops.
- Advisor for individuals in a leadership training program.

Case Western Reserve University

2003

Facilitator

Facilitated sixth grade students on “Draw the Line, Respect the Line” curriculum. Recorded progress of students involved in the program for longitudinal study.

Barbizon Modeling School

1999 - 2000

Personal Development Instructor

Facilitated female students of all ages on topics including poise, posture, and self-confidence.



KIM SHELNICK
Vice President, Human Resources, University Hospitals

Bio

Kim Shelnick is the Vice President, Human Resources for University Hospitals (UH) since January, 2007 and leads Talent Acquisition, Office of Physician Services and Workforce Planning and Development.

UH provides patient-centered care at over 50 locations across Northeast Ohio. It is the second largest private sector employer in the Northeast region with more than 28,000 employees and physicians. University Hospitals' footprint includes our 8-county region, with hospitals in Ashtabula, Cuyahoga, Geauga, Lorain, and Portage counties, and doctors' offices and outpatient clinics in all the targeted eight counties.

Prior to working for University Hospitals, Kim had the opportunity to be in Recruitment Leadership roles at Progressive Insurance for 9 years and was employed within Human Resources at Key Bank for 10 years. She is a member of the Cleveland/Cuyahoga County Workforce Development Board as well as the Strategic Functions sub-committee. Also, Kim is a representative on the Workforce board of NewBridge.

April 21, 2020

Ms. Sheila Wright
Executive Vice President
Policy Advisor to Albert B. Ratner
The Good Community Foundation
3401 Tuttle Road Ste., 350
Shaker Heights, Ohio 44122

Dear Ms. Wright:

You have been reappointed to serve a 3-year term as a member of the Cleveland/ Cuyahoga County Workforce Development Board (WDB). It gives me great pleasure to announce that your reappointment is hereby approved for the term effective July 1, 2020 through June 30, 2023.

I want to personally thank you for the time and dedication you have invested on behalf of workforce development for businesses needing talent and job seekers needing employment in Cleveland and Cuyahoga County. Your job is one of extreme importance and your efforts invaluable as a prepared and skilled workforce will contribute to the economic vitality and racial equity of our entire community.

If you have any questions, please feel free to contact Ida Ford, Workforce Development Board Administrator directly at ida.ford@jfs.ohio.gov or 216.777.8251.

Thank you for your interest in serving our community!

Sincerely,

Armond Budish
Cuyahoga County Executive

Sheila Wright

BIO

Sheila M. Wright is the Vice President of Community Engagement for The Good Community Foundation. She also serves as a Policy Advisor to Albert B. Ratner, Co-Chairman Emeritus of Forest City Realty Trust, Inc., to lead projects designed to advance and strengthen systems. She offers strategies to a wide array of decision makers which include elected officials, foundation leaders and corporate executives on a variety of critical topics e.g., cultivating viable workforce systems, aligning socially responsible investments, reorganizing existing assets, and fortifying emerging ecosystems to refine processes. Ms. Wright leverages her convening ability to ensure that the right people are discussing the right topics at the right time. Her work involves thoughtful research and synthesizing disjointed discussions to push relevant conversations forward. She occasionally serves as a “loaned executive” to local governments and non-profit organizations where she provides professional guidance and assistance in effective collaboration, change management, program implementation, strategic planning, organizational management, fundraising, board development, and crisis management.

In addition to her professional endeavors, Ms. Wright serves on various Boards throughout Northeast Ohio including the Center for Population Dynamics, Global Cleveland, and the Karamu House Theater. She also serves as a member of the Greater Cleveland Food Bank Advocacy Committee and the state-wide Healthier Buckeye Advisory Council.

Ms. Wright received her Bachelor and Juris Doctorate degrees from Cleveland State University and Cleveland Marshall College of Law. She also received her master’s degree in Business Administration from Case Western Reserve University’s Weatherhead School of Management.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0128

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 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 Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 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.



June 12, 2020

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 individual for re-appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

- **Elsie Caraballo**, 4-year term, 07/01/2019 – 06/30/2023

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 are no additional 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
Cuyahoga County Executive

Elsie Caraballo



Qualifications Summary

Experienced administrator in non-profit, government sector; independent Federal Grant Reviewer; energetic, enthusiastic and dependable; demonstrated ability to succeed in challenging environments; customer focused with exceptional sensitivity in assessing client's needs: extensive management and supervisory experience; Spanish speaking; proficient in team building, cultural diversity, conflict management and project management.

Professional Experience

2018 – Ableto, Independent Behavioral Coach

Provide telephonic personal coaching to assigned members using techniques including Mindfulness and breathing exercises to those with chronic conditions.

2018 – Humana, Independent Care Manager

Same duties as previous Humana positions

2015 – 2017: Humana, Personal Health Coach

Telephonic case manager assisting members with their Humana benefits, care coordinator, providing resources, complete comprehensive assessments, evaluate member's needs and develop care plan with member's input, act as a member's advocate and liaison by completing or facilitating telephonic with providers as well as private, non-profit, and governmental agencies, and the Humana At Home multi-disciplinary team, comply with performance and reporting standards, assist with team building and share best practices.

2011- 2015: Humana, Clinical Specialist, Behavioral Health – Field Care Manager

Provide specialized care in home case/care management, evaluate member needs and establish action plans with members, coordinate interventions, act as a member's advocate, complete comprehensive assessments, provide community health and social service resources and enter member information in applications/software programs, part of team building committee planning events.

2004 – Present: Department of Health & Human Services - Independent Grant Reviewer & Chair

Participate in Federal Grant review process by providing professional recommendations, feedback, guidance and expertise for applications submitted for federal funding. Reviews are conducted on an as needed basis.

2011- Present: Administration on Children, Youth and Families – Independent Grant Reviewer.

Review Federal Grant applications by providing professional recommendations, feedback and expertise for applications requesting federal funding. Reviews are conducted on an as needed basis.

1980 to 2010: Cuyahoga County Department of Human Services, Job and Family Services:

2003-January, 2010 Social Program Administrator 3 (Center Manager), Old Brooklyn NFSC

- Responsible for managing the day-to-day operations of the neighborhood center which includes Employment & Family Services (EFS) & Children & Family Services.
- Responsible for the seamless delivery of a wide array of services that support the economic and emotional security of the family, and promote self-sufficiency of the individual for EFS.
- Determine eligibility for Medicaid, Food Assistance, Child Care, and Cash Assistance referrals to community programs.
- Collaborate with community partners, agencies, service providers and employers to define issues and initiate programming that enhances neighborhood development and stability.
- Review proposals submitted and participation in selection of contracted providers for an array of service delivery models.
- Establish departmental goals review proposals submitted by providers
- Monitor and evaluate the effectiveness of the service delivery system; interpret agency policy
- Compile statistics and prepare reports.
- Part of a team to review, comment and test other counties programs such as Front End scanning.
- Provide ongoing staff personal and professional development.
- Identify training needs and conduct in house training.
- Interview and hire staff.

- Review performance of subordinates.
- Identify staff and operational problems; implement and/or recommend solutions.
- Attend continuing education training workshops.
- Provide language interpretation for Spanish speaking customers and agencies

- Member of planning committees and chair of State Conferences.
- Serve as liaison for the Hispanic community and the community at large.
- Part of team involved with space planning and development of three new building sites.

1998- 2003 Bilingual Senior Income Maintenance Supervisor (Team Coordinator)

1989 - 1998 Bilingual Income Maintenance Supervisor

1980-1989 Bilingual Income Maintenance Eligibility Specialists

Other Experience:

Summit County Mental Health: Hotline, Marketing

Summit County Children Services Truancy Program: Case Manager

Warrensville Developmental Center, MRDD programs: Activities Aide

1985-2007 Cleveland Indians and Cleveland Browns, Management Supervisor of all Ushers and Ticket Takers over 300, Public Relations liaison, Suite Supervisor, trained and mentored incoming staff, Customer Service Focused.

Education

Bachelor of Arts, Social Work, the University of Akron

Associate Degree, Community Services Technology, the University of Akron

Professional Affiliations

Alcohol, Drug Addiction, Mental Health Services – Current Volunteer Board member

Transitional Jobs Program Advisory Board, Committee Chair - Technical Assistance

Spanish American Committee - Past Vice President

HRSA – Independent Reviewer since October, 2004

Volunteer and fundraiser for Political Campaign

Special Recognition/Awards

Latina Woman of the Year

Specialized Training and Skills:

Techniques for Effective Alcohol Management, Powerful Communication Skills for Women, Seven Deadly Sins of Management, National Latina Leadership Institute, Computer: Microsoft, Excel, PowerPoint, Access, email, Positive Leadership, Leadership & Leadership Styles, Public Speaking, Performance Management, Interpreters Training, Quality Management.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0129

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for seniors, adults and adults with disabilities, consumers, elected officials, agency representatives and others interested in the concerns of senior and adults; 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, Cuyahoga County Advisory Board on Senior and Adult Services shall consist of no less than ten (10) and no more than twenty-five (25) appointed members; and

WHEREAS, members of the Cuyahoga County Advisory Board on Senior and Adult Services shall be appointed to serve a three-year term; and

WHEREAS, the County Executive has nominated Beth A. Sipple for reappointment to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 – 12/31/2022.

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 – 12/31/2022.

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

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

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

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

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

Journal _____
_____, 20__



June 12, 2020

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Brady,

Per Article III of the Code of Regulations of the Cuyahoga County Advisory Board on Senior and Adult Services, I submit the following nomination for reappointment to the Board:

- **Beth Sipple**, 3-year term, 1/1/2020 – 12/31/2022

There are no known conflicts of interest for which an advisory opinion has been requested.
No other candidates are on file.
This board is uncompensated.

Thank you for your consideration of these appointments. 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

Beth A Sipple, LISW-S/MSSA

Professional Summary

Social Work manager with a private nonprofit organization. Goal-oriented leader with proven ability to coach and motivate teams to achieve desired outcomes. Strives to streamline processes to increase efficiency and improve service delivery to older adults and their families. Oversee services and programs in the Eldercare Services Institute of the Benjamin Rose Institute on Aging. Current Chairperson of the Institutional Review Board for BRIA Center for Research and Education with eighteen-year membership.

Employment

2018-present	Director of Community Services & Programs, Eldercare Services Inst. The Benjamin Rose Institute on Aging, Cleveland OH
2005-present	Clinical Psychotherapist, PsychoSocial Therapies LLC, Beachwood, OH
2004-2018	Director of Clinical Services, Eldercare Services Inst. The Benjamin Rose Institute on Aging, Cleveland OH
2000-2004	Quality Improvement Director, Eldercare Services Inst. The Benjamin Rose Institute on Aging, Cleveland OH
2002-2015	PRN Home Care Social Worker, Tender Loving Care, Mentor OH
1995-2000	Community-based social worker, Benjamin Rose Inst.
1989-1985	Nursing Home social worker/admissions in Ohio and Atlanta GA

Education, Credentials, Affiliations

University of Mount Union, Alliance OH
BA, 1989

Mandel School of Applied Social Sciences, CWRU, Cleveland, OH
MSSA, 1995 Macro Social Work Concentration Management

LISW-S State of Ohio Counselor, Social Worker, and Marriage & Family Therapist Board

NASW membership

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0130

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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 Public Works has recommended an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; and

WHEREAS, the primary goal of this project is design-build services for the construction of the Emergency Supplies Storage Building Project, located at 2501 Harvard Avenue in the Village of Newburgh Heights, located in Council District 8; and

WHEREAS, the anticipated start completion dates are 4/31/2020 – 4/30/2021; and

WHEREAS, this fourth amendment to the contract with Whiting-Turner Contracting Company will be funded 100% with moneys received by the County under the Coronavirus Aid, Relief and Economic Security Act; 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. CE1800242-01 with Whiting-Turner Contracting

Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00.

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

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. 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 _____
_____, 2020

SUMMARY OF REQUESTED ACTION

Transaction Title: Public Works, 2020, The Whiting-Turner Contracting Company, Amendment No. 4 (all), for Design-Build Services for the Maintenance Yard Consolidation Project, CE1800242, RQ #41561

A. Scope of Work Summary

1. Department of Public Works is requesting approval of an Amendment No. 4 with The Whiting-Turner Contracting Company for an increase in the Contract by \$1,375,000.00, revise the scope of services and extension of the term of the Contract from April 31, 2020 to April 30, 2021 for the design and construction of an Emergency Storage Building for PPE and Emergency Equipment relating to the Covid-19 epidemic, using Federal Aid Funds. The federal aid funds need to be used by the end of year.

The original contract was approved by R2018-0047 on March 13, 2018 in the amount \$4,250,000.00 with a term of 3/31/2018 – 12/31/2019.

Amendment No. 1 was by R2018-0245 to increase funds to meet the agreed GMP to complete the project.

Amendment No 2 was by BC2019-551 to expand the scope of work, extend the GMP dates, and increase the GMP by \$375,000.00.

Amendment No. 3 by BC2020-50 to extend the Final Completion date from November 30, 2019 to April 30,2020.

- a. The primary goal of the original contract was to provide professional design, pre-construction and construction services to rehabilitate and improve the former RTA facility on Harvard Road, Newburgh Heights, Ohio to be used for the consolidation of Cuyahoga County's three existing maintenance yards into one facility.
 - b. 2501 Harvard Road
Newburgh Heights, Ohio
 - c. Council District 8
 - d. N/A
2. Amendment No. 4
- a. Increase the Contract amount by \$1,375,000.00, revise the scope of services for the design-build of the Emergency Storage Building Project and extend the contract term from April 30, 2020 to April 30, 2021
 - b. The scope of services includes an Emergency Storage Building for PPE and Emergency Equipment for Corvid-19.
 - c. Increase the contract cost by \$1,375,000.00.

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. RFP / #41561
 - b. N/A
 - c. N/A
2. For items procured through a competitive process, answer the following:
 - a. The RFP was closed on January 24, 2018.
 - b. There were 4 proposals submitted for review, 1 proposal was approved.
 - c. There is 7% SBE, 17% MBE, and 6% WBE on this RFP.
 - d. N/A
 - e. The contract was not an SBE set-aside.

C. Contractor Information

1. The Design Build:

The Whiting-Turner Contracting Company

5875 Landerbrook Drive, Suite 100

Cleveland, Ohio 44124

Council District (06)

2. The vendor Vice President is Philip J. Kerber.

D. Project Status

1. N/A

2. N/A.

E. Funding

1. The funding for the Amendment will come from Federal Aids Funds for the Covid-19 Epidemic, that need to be used before the end of the year.

2. The schedule of payments is monthly by invoicing.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0131

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 as follows:

- a) AECOM Technical Services, Inc.
- b) HNTB Ohio, Inc.

WHEREAS, the primary goal of the project is to engage HNTB Ohio, Inc. and AECOM Technical Services, Inc. to perform general engineering services for roadways and bridges; and

WHEREAS, the project is funded 100% by the Road and Bridge Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 as follows:

- a) AECOM Technical Services, Inc.
- b) HNTB Ohio, Inc.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 20__

**Public Works, 2020, Submit & Award Contract with AECOM
TECHNICAL SERVICES, INC. for General Engineering
Services for Roadway and Bridge, RFQ#47852, \$400,000**

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting to submit and award the contract agreement with AECOM TECHNICAL SERVICES, INC. the General Engineering Services for Roadway and Bridge in the amount of \$400,000. The anticipated start completion dates are when the contract is executed and run for 3 years.
2. The County has determined the primary goal of the need to engage AECOM TECHNICAL SERVICES, INC. to perform **General Engineering Services for Roadway and Bridge**.

B. Procurement

- a. The procurement method for this project was RFQ 47852. The total value of the RFQ was for \$800,000 with up to \$400,000 set aside for each vendor.
 - 2a. The RFQ was closed on February 26, 2020.
- b. There were 15 proposals submitted for review, and one (2) proposals selected, one with AECOM TECHNICAL SERVICES, INC. and one with HNTB Ohio, INC. . The HNTB Ohio, INC. agreement will be submitted separately.
- c. There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

C. Contractor and Project Information

1. The address is:

AECOM TECHNICAL SERVICES, INC.
1300 East 9th Street, Suite 500
Cleveland, Ohio 44114
2. The Project Manager is Michael Woodring (216) 523-6610.

D. Project Status & Planning

1. This project is new to the County.

E. Funding

1. The project is funded by 100% County Road & Bridge fund. **PW270205-73300**
2. The schedule of payments is by invoice.

**Public Works, 2020, Submit & Award Contract with HNTB Ohio,
INC. for General Engineering Services for Roadway and Bridge,
RFQ#47852, \$400,000**

SUMMARY OF REQUESTED ACTION:

A. Scope of Work Summary:

1. Department of Public Works is requesting to submit and award the contract agreement with HNTB Ohio, INC. the General Engineering Services for Roadway and Bridge in the amount of \$400,000. The anticipated start completion dates are when the contract is executed and run for 3 years.
2. The County has determined the primary goal of the need to engage HNTB Ohio, INC. to perform **General Engineering Services for Roadway and Bridge**.

B. Procurement

- a. The procurement method for this project was RFQ 47852. The total value of the RFQ was for \$800,000 with up to \$400,000 set aside for each vendor.
 - 2a. The RFQ was closed on February 26, 2020.
- b. There were 15 proposals submitted for review, and one (2) proposals selected, one with AECOM TECHNICAL SERVICES, INC. and one with HNTB Ohio, INC. . The AECOM TECHNICAL SERVICES, INC. agreement will be submitted separately.
- c. There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

C. Contractor and Project Information

1. The address is:
HNTB Ohio, INC.
1100 Superior Avenue Suite 1701
Cleveland, Ohio 44114
2. The Project Manager is Matthew Wahl (216) 377-5842.

D. Project Status & Planning

1. This project is new to the County.

E. Funding

1. The project is funded by 100% County Road & Bridge fund. **PW270205-73300**
2. The schedule of payments is by invoice.



Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: 47852	TYPE: (RFB/RFP/RFQ): RFQ	ESTIMATE: \$800,000.00
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: February 26, 2020	NUMBER OF RESPONSES (issued/submitted): 60/15
REQUESTING DEPARTMENT: Public Works	COMMODITY DESCRIPTION: General Engineering Services for Roadway & Bridge	
DIVERSITY GOAL/SBE 15 %	DIVERSITY GOAL/MBE 10 %	DIVERSITY GOAL/WBE 5 %
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1.	AECOM 1300 E. 9 th Street, Suite 500 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 15-0047 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MW) Euthenics, Inc. SBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 3% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1% (FW) Vavro Conservation Services, LLC WBE 1%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN			SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
							Total %	SBE: <u>15%</u> MBE: <u>10%</u> WBE: <u>5%</u>		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
2.	DLZ 614 W. Superior Ave, Suite 1000 Cleveland, OH 44113			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1123 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N)	(APA) DLZ Ohio, Inc. MBE 20% (FW) Lawhon & Associates, Inc. SBE/WBE 4% (MAPA)Pro Geotech, Inc. SBE/MBE 2% (MW) Euthenics, Inc. SBE 13% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1% (MAA) Moody Engineering, LLC SBE/MBE 10% <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No SBE: <u>25</u> % MBE: <u>20</u> % WBE: <u>5</u> % <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
							SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
3.	Euthenics Consulting Engineers, Inc. 8235 Mohawk Drive Strongsville, OH 44136			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1248 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) Total % SBE/MBE/WBE Comply: (Y/N) SBE/MBE/WBE Comments and Initials:	(MW) Euthenics, Inc. SBE 20% (FW) ASC Group, Inc. SBE/WBE 5% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) KMJM Land Services, LLC SBE/WBE 5% <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No SBE: <u>20</u> % MBE: <u>15</u> % WBE: <u>5</u> % <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No No waiver requested. EN 2/28/2020 LL 3/2/20		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
4.	GPD Group 1228 Euclid Ave, Suite 320 Cleveland, OH 44115			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1397 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(MW) Stephen Hovancsek and Associates, Inc. SBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 2.5% (FW) KMJM Land Services, LLC SBE/WBE 2.5% (MAPA) Barr Engineering, Inc. SBE/MBE 10%		<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
							Total %	SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
						SBE/MBE/WBE Comments and Initials:	Overall Bid/Proposal \$ TBD. No waiver requested. EN 2/28/2020 LL 3/2/20		

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
5. HDR 1100 Superior Ave, Suite 650 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-3761 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(MW) Euthenics, Inc. SBE 15% (FW) KMJM Land Services, LLC SBE/WBE 2% (FW) Lawhon & Associates, Inc. SBE/WBE 3% (MAA) Moody Engineering, LLC SBE/MBE 8% (MAPA) Barr Engineering, Inc. SBE/MBE 2%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN						
							SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
							Total %	SBE: <u>15 %</u> MBE: <u>10 %</u> WBE: <u>5 %</u>		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:	. No waiver requested. EN 2/28/2020 LL 3/2/20		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
6.	HNTB 1100 Superior Ave, Suite 1701 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: **Needed** NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N)	(FW) ASC Group, Inc. SBE/WBE 3% (MAPA)Pro Geotech, Inc. SBE/MBE 10% (MW) CHAGRIN VALLEY ENGINEERING, LTD. SBE 15% (FW) KMJM Land Services, LLC SBE/WBE 2% <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> % <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
						SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
7. Hull & Associates, Inc. 4 Hemisphere Way Bedford, OH 44146			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1509 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(MAPA) Barr Engineering, Inc. SBE/MBE 10% (MW) CHAGRIN VALLEY ENGINEERING, LTD. SBE 10% (MW) Euthenics, Inc. SBE 10% (FW) KMJM Land Services, LLC SBE/WBE 5% (FW) Lawhon & Associates, Inc. SBE/WBE 5%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN						
							SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
							Total %	SBE: <u>20%</u> MBE: <u>10%</u> WBE: <u>10%</u>		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:	LL 3/2/20		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
8.	JMT (Johnson, Mirmiran & Thompson) 2800 Corporate Exchange Dr, Suite 250 Columbus, OH 43231			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 14-0329 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(MAPA) Barr Engineering, Inc. SBE/MBE 25%		<input type="checkbox"/> Yes <input type="checkbox"/> No
SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No								
Total %		SBE: <u>0</u> % MBE: <u>25</u> % WBE: <u>0</u> %								
SBE/MBE/WBE Comply: (Y/N)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 3/2/20								
SBE/MBE/WBE Comments and Initials:		No waiver requested. Stone Env. Eng. Not certified. EN 2/28/2020 LL 3/2/20								

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)				
9. KS Associates, Inc. 600 Superior Avenue East, Suite 1600 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1694 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1"> <tr> <td>Subcontractor Name(s):</td> <td>(MAPA) Barr Engineering, Inc. SBE/MBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 5% (APA) DLZ Ohio, Inc. MBE 10%</td> </tr> <tr> <td>SBE/MBE/WBE Prime: (Y/N)</td> <td> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No </td> </tr> </table>	Subcontractor Name(s):	(MAPA) Barr Engineering, Inc. SBE/MBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 5% (APA) DLZ Ohio, Inc. MBE 10%	SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):	(MAPA) Barr Engineering, Inc. SBE/MBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 5% (APA) DLZ Ohio, Inc. MBE 10%											
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No											

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
				Initials: TMN			Total %	SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %		
							SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		
							SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)										
10.	LJB, Inc. 22710 Fairview Center Circle, Suite 200 Fairview Park, OH 44126			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: **Needed** NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td data-bbox="1384 272 1612 597">Subcontractor Name(s):</td> <td data-bbox="1612 272 2161 597">(MW) Euthenics, Inc. SBE 15% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Lawhon & Associates, Inc. SBE/WBE 5%</td> </tr> <tr> <td data-bbox="1384 597 1612 776">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1612 597 2161 776"> <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1384 776 1612 906">Total %</td> <td data-bbox="1612 776 2161 906">SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %</td> </tr> <tr> <td data-bbox="1384 906 1612 1149">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1612 906 2161 1149"> <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1384 1149 1612 1349">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1612 1149 2161 1349">No waiver requested. EN 2/28/2020 LL 3/2/20</td> </tr> </table>		Subcontractor Name(s):	(MW) Euthenics, Inc. SBE 15% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Lawhon & Associates, Inc. SBE/WBE 5%	SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No	Total %	SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %	SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		<input type="checkbox"/> Yes <input type="checkbox"/> No
Subcontractor Name(s):	(MW) Euthenics, Inc. SBE 15% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) Lawhon & Associates, Inc. SBE/WBE 5%																			
SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No																			
Total %	SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %																			
SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No																			
SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20																			

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
11.	Michael Baker International 1111 Superior Avenue, Suite 2300 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-1898 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N)	(MAPA) Pro Geotech, Inc. SBE/MBE 5% (MAA) Moody Engineering, LLC SBE/MBE 5% (MW) Euthenics, Inc. SBE 15% (FW) Lawhon & Associates, Inc. SBE/WBE 3% (FW) KMJM Land Services, LLC SBE/WBE 2% <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> % <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
						SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
12. Osborn Engineering 1300 E. 9 th Street, Suite 1500 Cleveland, OH 44114			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(MW) The Osborn Engineering Company SBE 20% (MW) Euthenics, Inc. SBE 15% (MAPA) CTL Engineering, Inc. MBE 10% (FM) HzW Environmental Consultants, LLC SBE/WBE 2.5% (FW) Lawhon & Associates, Inc. SBE/WBE 2.5%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)										
				CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN			<table border="1"> <tr> <td data-bbox="1378 272 1612 451">SBE/MBE/WBE Prime: (Y/N)</td> <td data-bbox="1612 272 2150 451"> <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1378 451 1612 586">Total %</td> <td data-bbox="1612 451 2150 586">SBE: <u>35 %</u> MBE: <u>10%</u> WBE: <u>5 %</u></td> </tr> <tr> <td data-bbox="1378 586 1612 824">SBE/MBE/WBE Comply: (Y/N)</td> <td data-bbox="1612 586 2150 824"> <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1378 824 1612 1024">SBE/MBE/WBE Comments and Initials:</td> <td data-bbox="1612 824 2150 1024">No waiver requested. EN 2/28/2020 LL 3/2/20</td> </tr> <tr> <td data-bbox="1378 1024 1612 1029"></td> <td data-bbox="1612 1024 2150 1029"></td> </tr> </table>	SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No	Total %	SBE: <u>35 %</u> MBE: <u>10%</u> WBE: <u>5 %</u>	SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No	SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20				
SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No																		
Total %	SBE: <u>35 %</u> MBE: <u>10%</u> WBE: <u>5 %</u>																		
SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No																		
SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20																		

Transaction ID:

									Award: (Y/N)
	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
13.	Palmer Engineering 460 White Pond Drive, Suite 300 Akron, OH 44320			Compliant: <input checked="" type="checkbox"/> No **Missing the Digital Copy IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2144 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MAPA) Barr Engineering, Inc. SBE/MBE 10% (MW) Euthenics, Inc. SBE 10% (FW) Lawhon & Associates, Inc. SBE/WBE 4.5% (FW) KMJM Land Services, LLC SBE/WBE 3% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 2% (MW) Smith & Nejedlik, Inc. SBE .5%		<input type="checkbox"/> Yes <input type="checkbox"/> No
							SBE/MBE/WBE Prime: (Y/N)		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

									Award: (Y/N)
Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
						Total %	SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> %		
						SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No		
						SBE/MBE/WBE Comments and Initials:	No waiver requested. EN 2/28/2020 LL 3/2/20		
14.	Patrick Engineering 3214 St. Clair Ave Cleveland, OH 44114		Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 13-0244 NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s):	(FW) Lawhon & Associates, Inc. SBE/WBE 15% (MAPA) Barr Engineering, Inc. SBE/MBE 10% (FW) KMJM Land Services, LLC SBE/WBE 4% (FW) CHARLES P. BRAMAN & CO., INC. SBE/WBE 1%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

									Award: (Y/N)
Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)	
			OPD Buyer Initials: TMN			SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>15</u> % MBE: <u>10</u> % WBE: <u>5</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 3/2/20 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No waiver requested. EN 2/28/2020 LL 3/2/20			
15.	WSP 1660 West Second Street, Suite 820 Cleveland, OH 44113		Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2159	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (APA) DLZ Ohio, Inc. MBE 10% (FW) KMJM Land Services, LLC SBE/WBE 2% (MAPA) Barr Engineering, Inc. SBE/MBE 6%		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Transaction ID:

									Award: (Y/N)
Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
			NCA: <input checked="" type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes CCBB: <input checked="" type="checkbox"/> N/A CCBEIP: <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> N/A OPD Buyer Initials: TMN			SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
						Total %	SBE: <u>10</u> % MBE: <u>6</u> % WBE: <u>2</u> %		
						SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 3/2/20		
						SBE/MBE/WBE Comments and Initials:	DIV-1 not submitted, no waiver requested. EN 2/28/20 LL 3/2/20		

Transaction ID:

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0132

Sponsored by: County Executive Budish/Department of Development	A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; and

WHEREAS, the primary goal of this project is to provide eligible low-moderate income homeowners, particularly seniors, with the ability to obtain a low-no interest loan to make health and safety repairs to their home; and

WHEREAS, this project is funded 100% by Federal HOME Investment Partnership Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed \$1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

OnBase Item Detail Briefing Memo – CHN Housing Home Repair

Title: Department of Development RQ44155 2020 CHN Housing Capital Home Repair Program Agreement

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with CHN Housing Capital for the anticipated cost \$1,000,000.00

Program provides Home repair loans to eligible home owners in the Cuyahoga Urban County for the period January 1, 2020 – December 31, 2021

2. The primary goals of the project are (list 2 to 3 goals). Provide eligible low-moderate income home owners, particularly seniors, with the ability to obtain a low-no interest loan to make health and safety repairs to their home.

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$1,000,000.00

2. The RFP was closed on January 31, 2019

3. [Option 1] There was 1 proposal pulled from OPD, 1 proposal reviewed, and 1 proposal awarded

C. Contractor and Project Information

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

CHN Housing Capital
2999 Payne Avenue
Cleveland, Ohio 44114
Council District 7

2. The CEO is Kevin Nowak

3. The project is located in the Cuyahoga Urban County communities a

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by the Federal HOME Investment Partnership Fund

2. The schedule of payments is as completed.

Office of Procurement and Diversity Tabulation Sheet

REQUISITION NUMBER: DV-19-44155	TYPE: (RFB/RFP/RFQ):	ESTIMATE: \$1,000,000.00
CONTRACT PERIOD: anticipated March 1, 2019 for a period of 24 months	RFB/RFP/RFQ DUE DATE: February 5, 2019	NUMBER OF RESPONSES (19issued/1submitted):
REQUESTING DEPARTMENT: Department of Development	COMMODITY DESCRIPTION:	
DIVERSITY GOAL/SBE 0%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

#	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:	Dept. Tech. Review	Award: (Y/N)												
1.	Neighborhood Housing Services of Greater Cleveland, Inc. 5700 Broadway Avenue Cleveland, OH 44127	N/A	N/A	Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 12-2006 NCA: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">SBE Subcontractor Name:</td> <td style="width: 50%;"></td> </tr> <tr> <td>SBE Prime: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>Total SBE %</td> <td></td> </tr> <tr> <td>SBE Comply: (Y/N)</td> <td><input type="checkbox"/>Yes <input type="checkbox"/>No</td> </tr> <tr> <td>SBE Comments and Initials:</td> <td></td> </tr> <tr style="background-color: #cccccc;"> <td></td> <td></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:					<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SBE Subcontractor Name:																					
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																				
Total SBE %																					
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																				
SBE Comments and Initials:																					

Transaction ID:

	Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review:	Price Preference	CCBB Registered	SBE:		Dept. Tech. Review	Award: (Y/N)										
				<input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A COOP: <input checked="" type="checkbox"/> Yes/ <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			<table border="1"> <tr> <td data-bbox="1325 310 1572 418">SBE Subcontractor Name:</td> <td data-bbox="1572 310 2118 418"></td> </tr> <tr> <td data-bbox="1325 418 1572 496">SBE Prime: (Y/N)</td> <td data-bbox="1572 418 2118 496"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 496 1572 532">Total SBE %</td> <td data-bbox="1572 496 2118 532"></td> </tr> <tr> <td data-bbox="1325 532 1572 610">SBE Comply: (Y/N)</td> <td data-bbox="1572 532 2118 610"> <input type="checkbox"/> Yes <input type="checkbox"/> No </td> </tr> <tr> <td data-bbox="1325 610 1572 683">SBE Comments and Initials:</td> <td data-bbox="1572 610 2118 683"></td> </tr> </table>	SBE Subcontractor Name:		SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	Total SBE %		SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No	SBE Comments and Initials:				
SBE Subcontractor Name:																				
SBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
Total SBE %																				
SBE Comply: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
SBE Comments and Initials:																				

Transaction ID:

RFP 44155	Homeowner Repair Program			
Review Team Scoring and Funding Recommendations			Funds Available:	\$1,000,000.00
Item	Max Pts.	Neighborhood Housing Services of Greater Cleveland, Inc.		
Solution	5	5		
Scope	10	10		
Project Management	40	38		
Outcomes	15	12		
Schedule	5	5		
Qualifications	10	10		
Subtotal	85	80		
Budget	15	15		
Program Total	100	95		
Funding Request		\$1,000,000		
Funding Recommended		1,000,000 over 2 years		
Services Funded		Homeowner Repair		
Review Team				
		Sara Parks Jackson		
		Kenneth Surratt		

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0133

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Division of Juvenile	A Resolution making awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Division of Juvenile has recommended awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022 as follows:

- a) Carrington Youth Academy, LLC in the approximate amount reasonably anticipated to be \$1,012,387.68; and
- b) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$400,000.00.

WHEREAS, the primary goals of the project are to provide a shelter placement for youth outside of secure detention and keep youth safe while awaiting their next hearing or other placement; and

WHEREAS, this project is funded as follows: (a) 67% from Health and Human Services Levy Funds, (b) 31.8% from Title IV-E Funds and (c) 0.87% from Title II Grant Funding; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ46389 to various providers, in the total amount not-to-exceed \$1,412,387.68, for

the Shelter Care Spectrum of Services Program for the period 3/1/2020 - 2/28/2022 as follows:

- a) Carrington Youth Academy, LLC
- b) The Cleveland Christian Home Incorporated

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2020

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: **Juvenile Court FY2020 Master Contract for Shelter Care Spectrum of Services with Various Vendors**

A. Scope of Work Summary

1. **Juvenile Court** requesting approval of a **master contract** with **various vendors as listed below** for the anticipated cost **\$1,412,387.68**.

1. **Carrington Youth Academy, LLC**
2. **The Cleveland Christian Home, Inc.**

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

R2018-0051

R2019-0086

BC2019-809

Describe the exact services being provided. **These vendors provide shelter services for youth who are awaiting their next hearing or waiting for a placement at another facility. This service provides a lesser level of care for those youth in the detention continuum.** The anticipated start-completion dates are (xx/xx/xxxx- xx/xx/xxxx).

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

Provide a shelter placement for youth outside of secure detention.

Keep youth safe while awaiting their next hearing or other placement.

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

b) Are the purchases compatible with the new ERP system?

c) Is the item ERP approved

d) Are the services covered by the original ERP budget

B. Procurement

1. The procurement method for this project was **an RFP**. The total value of the **RFP** is **\$1,412,387.68**.

2. The **RFP** was closed on **November 6, 2019**. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

3. [*Option 1*] There were **two (2) proposals** pulled from OPD, **two (2) proposals** submitted for review, and **two (2) proposals** 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*] If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

C. Contractor and Project Information

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

Carrington Youth Academy LLC
2114 Noble Road
Cleveland, Ohio 44112

The Cleveland Christian Home, Inc.
4614 Prospect Avenue
Cleveland, Ohio 44103

2. The (owners, executive director, other[specify]) for the contractor/vendor is ()
The Administrator of Carrington Youth Academy, LLC is Bernard Pawlikowsky.
The Chief Executive Officer for The Cleveland Christian Home, Inc. is Charles Tuttle.

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):

Carrington Youth Academy LLC
2114 Noble Road
Cleveland, Ohio 44112

The Cleveland Christian Home, Inc.
4614 Prospect Avenue
Cleveland, Ohio 44103

3.b. *[When applicable]* The project is located in Council District (xx)

D. Project Status and Planning

1. The project **is an extension to a current 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.** State the time-line and reason for late submission of the item. **This item is late due to continued issues with the ERP system.**

5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date).

E. Funding

1. The project is funded **67.2% by the Health & Human Services Levy Funds and 31.8% by Title IV-E Funds, and 0.87% of Title II Grant funding.**

2. The schedule of payments is **monthly.**

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.

FY2020 Shelter Care Spectrum of Services RFP
 Evaluation Tool Average Score Sheet

Proposal Format/Project Understanding (Maximum 170 Points)	Carrington	Cleveland Christian
Sarah Baker	70	170
Bridget Gibbons	130	100
Scott Koch	150	150
Thomas Rehnert	150	130
Celeste Wainwright	150	125
Brandon Winarchick	153	160
SUBTOTAL	134	139

Methodology (Maximum 320 Points)	Carrington	Cleveland Christian
Sarah Baker	180	310
Bridget Gibbons	300	300
Scott Koch	300	300
Thomas Rehnert	280	250
Celeste Wainwright	290	300
Brandon Winarchick	288	251
SUBTOTAL	273	285

Project Management (Maximum 150 Points)	Carrington	Cleveland Christian
Sarah Baker	100	125
Bridget Gibbons	70	80
Scott Koch	120	130
Thomas Rehnert	130	110
Celeste Wainwright	130	130
Brandon Winarchick	135	127
SUBTOTAL	114	117

Qualifications & Experience (Maximum 130 Points)	Carrington	Cleveland Christian
Sarah Baker	70	130
Bridget Gibbons	80	100
Scott Koch	120	110
Thomas Rehnert	120	110
Celeste Wainwright	120	120
Brandon Winarchick	117	108
SUBTOTAL	105	113

Pricing (Maximum 230 Points)	Carrington	Cleveland Christian
Sarah Baker	25	175
Bridget Gibbons	180	175
Scott Koch	200	210
Thomas Rehnert	190	170
Celeste Wainwright	200	200
Brandon Winarchick	207	205

SUBTOTAL	167	189
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TOTAL AVERAGE SCORE	Carrington	Cleveland Christian
(Maximum 230 Points)		
Sarah Baker	445	910
Bridget Gibbons	760	755
Scott Koch	890	900
Thomas Rehnert	870	770
Celeste Wainwright	890	875
Brandon Winarchick	900	851
SUBTOTAL	793	844

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	1508
Infor/Lawson PO #:	PO#20001447 RFP
Buyspeed RQ# (if applicable)	20-46389

	Department initials	Clerk of the Board
Briefing Memo	SB	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	This contract is late due to continued complications with the ERP system.	
What is being done to prevent this from reoccurring?	The Court continues to work with various County Departments to continue moving forward.	

TAC Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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FULL AND OPEN COMPETITION						
Formal RFP						
					Department initials	OPD
Notice of Intent to Award (sent to all responding vendors)					SB	EC
Bid Specification Packet					SB	EC
Evaluation Summary (names of evaluators to be included)					SB	EC
Diversity Documents – <i>if required (goal set)</i>					n/a	
Award Letter (sent to awarded vendor)					SB	EC
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>					SB	EC
Tabulation Sheet					SB	EC
IG#	12-0746				SB	EC
Debarment/Suspension Verified	Date:	5/19/20		SB	EC	
Auditor’s Finding	Date:	5/19/20		SB	EC	
Vendor’s Submission					SB	EC
W-9	Tax ID#	37-1576828	Date:	8/27/19	SB	EC
Independent Contractor (I.C.) Requirement			Date:	9/11/19	SB	EC
Agreement/Contract and Exhibits					SB	EC
Cover - <i>Master contracts only</i>					SB	EC
Contract Evaluation – <i>if required</i>					SB	EC
Matrix Law Screen Shot					SB	EC
COI - <i>*To be reviewed by the Department of Law.</i> <i>*OPD Buyer to check for attachment; not for compliance.</i>					SB	EC
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law.</i> <i>*OPD Buyer to check for attachment; not for compliance.</i>					SB	EC

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Performance Bond – <i>if required - *To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	n/a	
Checklist Verification	SB	

Other documentation may be required depending upon your specific item

Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
03/01/2020 – 12/31/2020	JC255110	55210		\$700,000.00
03/01/2020 – 12/31/2020	JC285100	55210		\$300,000.00
03/01/2020 – 12/31/2020	JC285135	55210		\$12,387.68
			TOTAL	\$1,012,387.68

Current Contract History: CE/AG# (if applicable)	CE1800154
Infor/Lawson PO#:	CE1800154 CONV
BuySpeed or Lawson RQ# (if applicable)	40018

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,137,857.90			03/13/18	R2018-0051
Prior Amendment Amounts (list separately)		\$1,128,000.00		04/09/19	R2019-0086
		\$30,968.68		11/4/19	BC2019-809
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$2,296,826.58			

OPD Use Only:

2 | Page

Revised 3/1/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Prior Resolutions	BC2019-809, R2019-0086, R2018-0051
PO#	20001447 RFP
Vendor Name	CARRINGTON YOUTH ACADEMY, LLC
ftp:	3/1/2020-02/28/2022
Amount	\$1,012,387.68
History/CE	OK
W-9	OK
EL	OK
Procurement Notes:	VENDOR 2 OF 2 OF A MASTER CONTRACT RFP

OPD Buyer approval: **APPROVED**

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Infor/Lawson RQ#:	1508
Infor/Lawson PO #:	PO#20001573 RFP
Buyspeed RQ# (if applicable)	20-46389

	Department initials	Clerk of the Board
Briefing Memo	SB	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Why is the contract being submitted late?	This contract is late due to continued complications with the ERP system.	
What is being done to prevent this from reoccurring?	The Court continues to work with various County Departments to continue moving forward.	

TAC Required:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
---------------	------------------------------	-----------------------------

FULL AND OPEN COMPETITION						
Formal RFP						
					Department initials	OPD
Notice of Intent to Award (sent to all responding vendors)					SB	EC
Bid Specification Packet					SB	EC
Evaluation Summary (names of evaluators to be included)					SB	EC
Diversity Documents – <i>if required (goal set)</i>					n/a	
Award Letter (sent to awarded vendor)					SB	EC
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>					SB	EC
Tabulation Sheet					SB	EC
IG#	12-0940				SB	EC
Debarment/Suspension Verified	Date:	5/19/20		SB	EC	
Auditor’s Finding	Date:	5/19/20		SB	EC	
Vendor’s Submission					SB	EC
W-9	Tax ID#	34-0733131	Date:	1/23/20	SB	EC
Independent Contractor (I.C.) Requirement			Date:	1/15/20	SB	EC
Agreement/Contract and Exhibits					SB	EC
Cover - <i>Master contracts only</i>					SB	EC
Contract Evaluation – <i>if required</i>					SB	EC
Matrix Law Screen Shot					SB	EC
COI - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>					SB	EC
Workers’ Compensation Insurance - <i>*To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>					SB	EC

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Performance Bond – <i>if required - *To be reviewed by the Department of Law. *OPD Buyer to check for attachment; not for compliance.</i>	n/a	
Checklist Verification	SB	EC

Other documentation may be required depending upon your specific item

Glossary of Terms at: <http://intranet.cuyahoga.cc/en-US/ProcurementProcedures.aspx>

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
03/01/2020 – 12/31/2020	JC255110	55210		\$250,000.00
03/01/2020 – 12/31/2020	JC285100	55210		\$150,000.00
			TOTAL	\$400,000.00

Current Contract History: CE/AG# (if applicable)	CE1800153
Infor/Lawson PO#:	CE1800153 CONV
BuySpeed or Lawson RQ# (if applicable)	40018

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$481,366.80			03/13/18	R2018-0051
Prior Amendment Amounts (list separately)		\$444,000.00		04/09/19	R2019-0086
		\$0.00		11/4/19	BC2019-809
		\$			
Pending Amendment		\$			
Total Amendments		\$			
Total Contact Amount		\$925,366.80			

OPD Use Only:

2 | Page

Revised 3/1/2020

Office of Procurement and Diversity – Required Documents Checklist

Upload as “word” document in OnBase Document Management

Prior Resolutions	BC2019-809, R2019-0086, R2018-0051
PO#	20001573
Vendor Name	Cleveland Christian Home, Inc
ftp:	3/1/2020-1/28/2022
Amount	400,000.00 for this vendor out of 1,412,387.68 Master Contract
History/CE	Ok
W-9	Ok
EL	Ok
Procurement Notes:	Master contract RFP. This is 1 vendor out of 2

OPD Buyer approval: **Approved**

CONTRACT EVALUATION FORM

Contractor	Carrington Youth Academy LLC				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1800154				
RQ#	40018				
Time Period of Original Contract	March 1, 2018 through February 29, 2020				
Background Statement	N/A				
Service Description	This vendor provides staff secure shelter care services for youth who would otherwise be detained in the Court's Detention Center.				
Performance Indicators	95% of youth admitted to the program during the contract period will successfully complete the program.				
Actual Performance versus performance indicators (include statistics):	The vendor works well with the youth referred and will accept any youth referred.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	This vendor accepts our difficult to work with youth and provides them with the staff secure services they require.				
Department Contact	Sarah A. Baker				
User Department	Cuyahoga County Court of Common Pleas, Juvenile Court Division				
Date	May 19, 2020				

CONTRACT EVALUATION FORM

Contractor	Cleveland Christian Home, Inc.				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CE1800153				
RQ#	40018				
Time Period of Original Contract	March 1, 2018 through February 29, 2020				
Background Statement	N/A				
Service Description	This vendor provides staff secure shelter care services for youth who would otherwise be detained in the Court's Detention Center.				
Performance Indicators	95% of youth admitted to the program during the contract period will successfully complete the program.				
Actual Performance versus performance indicators (include statistics):	The vendor works well with the youth referred and will accept any youth referred.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	This vendor accepts our difficult to work with youth and provides them with the staff secure services they require.				
Department Contact	Sarah A. Baker				
User Department	Cuyahoga County Court of Common Pleas, Juvenile Court Division				
Date	May 19, 2020				

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0119

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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 Community Initiatives/Family and Children First Council has recommended an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; and

WHEREAS, the goal of this amendment is to increase graduation rates in inner-ring suburbs, increase attendance, improve grade point average, and provide exposure opportunities for youth who meet program criteria; and

WHEREAS, the change in scope of services, effective 1/1/2018, is to delete the Amer-I-Can program services which were not implemented as part of the original contract.

WHEREAS, the political subdivisions are as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District,
- d. Warrensville Heights City School District; 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 Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap services for the period 1/1/2018 - 12/31/2019 to change the scope of services, effective 1/1/2018, to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00 as follows:

- a. Cleveland Heights/University Heights City School District,
- b. Garfield Heights City School District,
- c. Maple Heights City School District, and
- d. Warrensville Heights City School District.

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: June 9, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Legislation Amended in Committee: June 17, 2020

Committee Report/Second Reading: June 23, 2020

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0109

<p>Sponsored by: County Executive Budish</p> <p>Co-sponsored by: Councilmembers Conwell, Brown, Jones and Miller</p>	<p>A Resolution confirming the County Executive’s reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective.</p>
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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 the following individuals for reappointment to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 – 6/30/2024:

1. Crystal L. Bryant
2. Benjamin F. Gohlstin, Sr.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter

requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024 as follows:

1. Crystal L. Bryant
2. Benjamin F. Gohlstein, Sr.

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: June 9, 2020
Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested: June 16, 2020

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0110

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, the County Executive has nominated William H. Gary, Sr. for reappointment to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 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 provides by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of William H. Gary, Sr. to serve on the City of Cleveland/ Cuyahoga County Workforce Development Board for the term 7/1/2020 - 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: June 9, 2020

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

Journal CC038

June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0111

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution adopting the Annual Alternative Tax Budget for the year 2021, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, O.R.C. 5705.28(A)(2) requires that Council, as the taxing authority of Cuyahoga County, adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July; and,

WHEREAS, O.R.C. 5705.281 permits the county budget commission to waive the tax budget requirement, but shall require the taxing authority to provide such information to the commission as may be required by the commission to perform its duties under this chapter; and,

WHEREAS, the purpose of the Tax Budget is to demonstrate the need for property taxes levied by the County and to establish the next succeeding fiscal year's revenue estimates; and,

WHEREAS, the Tax Budget establishes tax rates and provides the basis for the Official Certificate of Estimated Resources, the legal document that establishes the legal limitations within which the County must abide when setting appropriations; and,

WHEREAS, the Office of Budget and Management has submitted and recommended approval of the Annual Alternative Tax Budget; and,

WHEREAS, the County Operating Tax Budget for 2021 is \$1,901,348,524.00; and,

WHEREAS, after due consideration of the Alternative Tax Budget, it is deemed advisable by the Council of Cuyahoga County to adopt said County Alternative Tax Budget for the year 2021.

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

SECTION 1. The year 2021 Annual Alternative Tax Budget for the County of Cuyahoga as prepared in accordance with O.R.C. 5705.28, O.R.C. 5705.281, and the requirement of the Cuyahoga County Budget Commission, is hereby approved.

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit: Cuyahoga County

For the Fiscal Year Commencing January 1, 2021

Fiscal Officer Signature Michael W. Chambers (W.P.) Date 6/3/20

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/Ends	Collection Year Begins/Ends	Maximum Rate Authorized (Mills)	\$ AMOUNT Requested Of Budget Commission
Board of Developmental Disabilities (Zone 2210)	To support the provision of services to individuals and families affected by developmental disabilities	11/8/2005	Replacement	Cont.	2005/2006	Cont	3.9	\$107,000,000
HHS Levy Fund (Zone 2255)	To support the provision of health and human services	3/3/2016	Renewal	Eight	2016/2023	2017/2024	4.8	\$132,000,000
HHS Levy Fund (Zone 2255)	To support the provision of health and human services	3/17/2020 *4/28/2020	Replacement	Eight	2020/2027	2021/2028	4.7	\$129,250,000
General Fund (Zone 1100)	To support general government operations	Inside Millage					1.00	\$30,841,970
GO Bond Retirement Fund (Zone 3500)	To support annual debt service on the three outstanding GO issues	Inside Millage					0.45	\$13,878,887
Totals							14.85 mills	\$412,970,857

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
1100 General Fund	\$ 85,339,563	\$ 31,425,000	\$ 454,909,979	\$ 571,674,542	\$ 454,130,659	\$ 117,543,883
2200 ADAMHS	\$ 20,101,742	-	\$ 40,363,659	\$ 60,465,401	\$ 40,363,659	\$ 20,101,742
2205 ADAMHS Grants	\$ (229,671)	-	-	\$ (229,671)	-	\$ (229,671)
2210 Board Of Develop. Disabilities	\$ 163,193,676	\$ 107,399,107	\$ 28,454,893	\$ 299,047,676	\$ 133,411,049	\$ 165,636,627
2215 Children Services	\$ 13,665,937	-	\$ 87,634,971	\$ 101,300,908	\$ 76,915,098	\$ 24,385,810
2220 Community Development	\$ 29,691,578	-	\$ 26,238,456	\$ 55,930,034	\$ 33,777,892	\$ 22,152,202
2225 Convention Center	\$ 1,456,115	-	\$ 1,819,100	\$ 3,275,215	\$ 1,045,980	\$ 2,229,235
2235 County Land Reutilization	\$ 409,387	-	\$ 7,000,000	\$ 7,409,387	\$ 7,000,000	\$ 409,387
2240 Court	\$ 12,473,568	-	\$ 9,192,696	\$ 21,666,264	\$ 4,633,792	\$ 17,032,472
2245 Cuyahoga Support Enforcement	\$ 4,519,981	-	\$ 43,249,083	\$ 47,769,064	\$ 42,863,971	\$ 4,905,093
2250 Delinquent Real Estate Assess.	\$ 13,967,672	-	\$ 16,343,379	\$ 30,311,051	\$ 4,688,981	\$ 25,622,070
2255 Health And Human Services Levy	\$ (4,207,098)	\$ 258,685,559	\$ 16,990,119	\$ 271,468,580	\$ 238,927,163	\$ 32,541,417
2260 Human Services	\$ 16,120,955	-	\$ 241,483,163	\$ 257,604,118	\$ 246,655,763	\$ 10,948,355
2265 Litter Prevention & Recycling	\$ (24,172)	-	-	\$ (24,172)	\$ 10,625	\$ (34,797)
2270 Motor Vehicle Gas Tax	\$ 39,287,647	-	\$ 159,099,888	\$ 198,387,535	\$ 167,143,436	\$ 31,244,099
2275 Other Community Development	\$ 473,235	-	\$ 11,552	\$ 484,787	\$ 48,552	\$ 436,235
2280 Other Health And Safety	\$ 10,171,262	-	\$ 25,984,265	\$ 36,155,527	\$ 25,981,290	\$ 10,174,237
2285 Other Judicial	\$ 22,735,403	-	\$ 43,690,686	\$ 66,426,089	\$ 40,160,916	\$ 26,265,173
2290 Other Legislative And Exec.	\$ 15,083,975	-	\$ 840,000	\$ 15,923,975	\$ 11,341,634	\$ 4,582,341
2295 Other Public Works	\$ 911,967	-	-	\$ 911,967	-	\$ 911,967
2300 Other Social Services	\$ 4,932,113	-	\$ 653,452	\$ 5,585,565	\$ 1,645,886	\$ 3,939,679
2305 Real Estate Assessment	\$ 14,590,940	-	\$ 16,241,659	\$ 30,832,599	\$ 18,521,771	\$ 12,310,828
2310 Solid Waste	\$ 2,757,249	-	\$ 1,833,499	\$ 4,590,748	\$ 2,333,605	\$ 2,257,143
2315 Sports Facilities Enhancement	\$ 15,554,548	-	-	\$ 15,554,548	-	\$ 15,554,548
2320 Treat All For Safer Comm	\$ 439,137	-	\$ 942,752	\$ 1,381,889	\$ 2,225,749	\$ (843,860)
2325 Victim Assistance	\$ 55,082	-	\$ 2,034,956	\$ 2,089,038	\$ 2,026,340	\$ 60,698
2330 Youth Services	\$ 5,389,090	-	\$ 653,452	\$ 6,042,542	\$ 1,645,886	\$ 4,396,656
2335 Lodging Tax Fund	\$ 2,195,092	-	-	\$ 2,195,092	-	\$ 2,195,092
2345 Opioid Mitigation Fund	\$ 98,469,437	-	-	\$ 98,469,437	\$ 4,069,941	\$ 94,379,496
2350 COVID-19 CARES Act Fund	-	-	-	-	-	-
3500 Debt Service	\$ 3,933,746	\$ 13,760,442	\$ 85,996,313	\$ 103,690,501	\$ 96,251,747	\$ 7,438,754
4600 Capital Projects	\$ 10,278,354	-	\$ 1,396,155	\$ 11,674,509	\$ 12,582,581	\$ (908,072)
4605 Road Capital Projects	\$ (6,988,885)	-	\$ 6,179,080	\$ (807,805)	\$ 19,444,509	\$ (20,252,314)
4610 Convention Center Hotel Const.	\$ (4,872,842)	-	-	\$ (4,872,842)	-	\$ (4,872,842)
5700 County Airport	\$ 1,115,536	-	\$ 1,382,647	\$ 2,498,183	\$ 1,540,358	\$ 957,825
5710 County Parking Garage	\$ 5,652,890	-	\$ 3,872,886	\$ 9,525,776	\$ 3,829,140	\$ 5,696,636
5715 CC Information Systems	\$ 1,851,759	-	\$ 980,399	\$ 2,832,158	\$ 974,409	\$ 1,857,749
6750 Sanitary Engineer	\$ 61,488,618	-	\$ 50,101,105	\$ 111,589,723	\$ 26,149,444	\$ 85,440,279
6755 Central Custodial Services	\$ (1,043,543)	-	\$ 51,649,650	\$ 50,606,107	\$ 55,134,558	\$ (4,528,451)
6765 Maintenance Garage	\$ 1,205,514	-	\$ 1,507,460	\$ 2,712,974	\$ 1,331,376	\$ 1,381,598
6765 Health Insurance	\$ 54,234,938	-	\$ 122,153,570	\$ 176,388,508	\$ 111,935,975	\$ 64,452,533
6770 Workers Compensation	\$ 14,562,754	-	\$ 218	\$ 14,562,972	\$ 5,744,951	\$ 8,818,021
6775 Postage	\$ 410,378	-	\$ 1,363,127	\$ 1,773,505	\$ 1,411,070	\$ 362,435
6780 Printing	\$ 682,549	-	\$ 2,537,822	\$ 3,220,371	\$ 2,280,136	\$ 940,235
7950 Soil & Water Conservation Dist	\$ (40,826)	-	\$ 1,175,810	\$ 1,134,984	\$ 1,148,692	\$ (13,708)
TOTAL ALL FUNDS	\$ 731,995,351	\$ 411,270,108	\$ 1,555,961,901	\$ 2,699,227,360	\$ 1,901,348,624	\$ 797,878,836
Data Source	2020 Ending Balance Projection	OBM Q1 Estimate for 2021	OBM Q1 Estimate for 2021	II + III + IV	OBM Q1 Estimate for 2021	V - VI

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
 (Do Not Include General Obligation Debt Being Paid By Other Sources)
 (Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Calendar Year	V Amount Required To Meet Calendar Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
Series 2009B General Obligation Bonds	12/22/2009	12/1/2034	\$85,790,000	\$5,178,784	\$1,904,008.00
Series 2012A General Obligation Bonds	12/13/2012	12/1/2037	\$70,550,000	\$9,146,850	\$398,540.00
Series 2012B General Obligation Bonds	12/13/2012	12/1/2024	\$4,640,000	\$1,104,848	\$0.00
Series 2019A General Obligation Bonds	7/30/2019	12/1/2027	\$39,500,000	\$1,755,350	\$1,755,350.00
Series 2019B General Obligation Bonds	7/30/2019	12/1/2035	\$32,725,000	\$5,150,316	\$5,150,316.00
Total			\$ 233,205,000	\$ 22,336,148	\$ 9,208,214

TAX ANTICIPATION NOTES

(Schools Only)

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0112

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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 Public Works has recommended an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; and

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

WHEREAS, the project is funded 100% by County Hotel Operating Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00.

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0113

Sponsored by: County Executive Budish/Department of Human Resources	A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; 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 Human Resources has recommended an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; and

WHEREAS, the goal for this amendment is the continuation of Stop Loss Insurance services for County employees and their eligible dependents and Cuyahoga County Board of Development employees and their eligible dependents; and

WHEREAS, this project will be funded 70% from the Hospitalization Self-Insurance fund and 30% from the Cuyahoga County Board of Developmental Disabilities Self-Insurance fund; and

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

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

Clerk of Council

Date

First Reading/Referred to Committee: June 9, 2020

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

Journal CC038

June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0114

<p>Sponsored by: County Executive Budish/Department of Development</p> <p>Co-sponsored by: Councilmembers Conwell, Simon, Jones and Stephens</p>	<p>A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the COVID-19 pandemic has caused severe economic disruption including loss of income for a large number of lower income households, with the Cuyahoga County unemployment rate rising from 5.1% in February 2020 to 23.5% in April 2020; and

WHEREAS, the U.S. Census Bureau has conducted a scientific survey showing that over 21% of Ohio residents are currently unable to make their monthly housing payment when due; and

WHEREAS, the short-term eviction moratoriums protecting tenants from loss of their housing are now expiring; and

WHEREAS, the inability of lower income residents to pay their monthly rent also causes economic disruption for the owners of rental property; and

WHEREAS, Cuyahoga County is working in collaboration with the United States Department of Housing and Urban Development and the Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Lakewood, and Parma to direct federal funds to a single uniform countywide system for emergency rental assistance to prevent homelessness; and

WHEREAS, based on a Request for Qualifications issued by the Department of Development, the County Executive has recommended an award to and agreement with CHN Housing Partners encompassing \$5,000,000.00 of Cuyahoga County's Coronavirus Relief Fund funds from the U.S. Treasury and \$1,800,000.00 of

Cuyahoga County's Community Development Block Grant funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the primary goal of the award and agreement is to provide countywide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; and

WHEREAS, the agreement will commence on July 1, 2020, and will continue through December 31, 2020; and

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

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

SECTION 1. That the Cuyahoga County Council hereby awards \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide up to three months of emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in 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 9, 2020
Committee(s) Assigned: Community Development

Additional Sponsorship Requested: June 15, 2020

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0115

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution making an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Information Technology has recommended an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; and

WHEREAS, the primary goals of the project are support and maintenance of OnBase software; and

WHEREAS, the project is funded 60% by Department of Information Technology and 40% by Health and Human Services General Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ47694 to DataBank IMX, LLC in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

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

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

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

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: June 9, 2020

Committee(s) Assigned: Finance & Budgeting

Journal CC038

June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0116

Sponsored by: County Executive Budish/Department of Workforce Development	A Resolution authorizing an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; 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 Workforce Development has recommended an amendment to Contract No. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,127,112.17; and

WHEREAS, the primary goal of this amendment to continue to provide career, training, and support activities to eligible participants to promote successful employment; and

WHEREAS, the project is 100% funded by Workforce Innovation and Opportunity Act (WIOA) funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily 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. CE1900233-01 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and

First Reading/Referred to Committee: June 9, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0117

Sponsored by: County Executive Budish/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Departments of Workforce Development and Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; and

WHEREAS, the goal of this amendment is to continue to (a) provide workforce services to youth and young adults ages 16-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

WHEREAS, the project is funded 100% from TANF funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for

the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00.

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: June 9, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0118

Sponsored by: County Executive Budish/Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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/Health and Human Services/Division of Children and Family Services has recommended an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00 as follows:

- a. A-Z Furniture Co., Inc.;
- b. Dave’s Supermarket, Inc.;
- c. National Mattress & Furniture Warehouse, Inc.; and
- d. West 25th Furnishings and Appliances, Inc; and,

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services (ESSA) and (b) 21% 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 a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 -

Clerk of Council

Date

First Reading/Referred to Committee: June 9, 2020
Committee(s) Assigned: Health, Human Services & Aging

Journal CC038
June 23, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0100

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Brown and Stephens</p>	<p>A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program; finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; 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 resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program as follows:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights - Council District 9; total estimated project cost \$900,000.00;
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights - Council District 9; total estimated project cost \$780,000.00;
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid - Council District 11; total estimated project cost \$3,200,000.00;
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights - Council District 11; total estimated project cost \$860,000.00;
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma - Council Districts 2 and 4; total estimated project cost \$3,460,000.00;

- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood - Council District 6; total estimated project cost \$1,930,000.00;
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted - Council District 1; total estimated project cost \$840,000.00;
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights - Council District 8; total estimated project cost \$2,180,000.00;
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood - Council District 2; total estimated project cost \$2,850,000.00;
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield - Council District 11; total estimated project cost \$860,000.00;
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid - Council Districts 10 and 11; total estimated project cost \$1,670,000.00;
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights - Council District 8; total estimated project cost \$1,050,000.00;
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost \$930,000.00; and
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights - Council Districts 2 and 4; total estimated project cost \$770,000.00; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement Program as follows:

- i) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
- ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
- iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
- iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
- v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.
- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.

Clerk of Council

Date

First Reading/Referred to Committee: May 26, 2020

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

Committee Report/Second Reading: June 9, 2020

Journal CC038

June 23, 2020