



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY**  
**COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 16, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings 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 Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 9:00 a.m. on Tuesday, February 16, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0043: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for 5-year terms of 1/1/2021 - 12/31/2025 and declaring the necessity that this Resolution become immediately effective as follows:

a) Appointments:

a) The Honorable Donald C. Nugent

b) Matt Previts

ii) Reappointments:

a) William (“Bud”) T. Doyle

b) Jon Silvis

- b) R2021-0051: A Resolution confirming the County Executive’s appointment of Andrew Jackson to serve on the Cleveland-Cuyahoga County Port Authority’s Board of Directors for the term of 3/1/2021 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective.
- c) R2021-0052: A Resolution confirming the County Executive’s reappointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund representing the Great Lakes Region for the term 5/26/2020 – 5/25/2022, and declaring the necessity that this Resolution become immediately effective.
- d) R2021-0053: A Resolution confirming the County Executive’s reappointment of Jennifer Rosich 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.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, FEBRUARY 2, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

**Chairwoman Brown called the meeting to order at 10:02 a.m.**

### **2. ROLL CALL**

**Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller, Conwell, and Sweeney were in attendance and a quorum was determined. Councilmember Jones was also in attendance.**

**[Clerk's Note: Chairwoman Brown requested a moment of silence for those lost due to the COVID-19 pandemic.]**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2021 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the January 19, 2021 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2021-0039: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the

Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective as follows:

- i. Appointment for an unexpired term ending 12/31/2021:
  - a) Donisha Greene (Replacing Camren Harris)
- ii. Appointment for the term 1/1/2020 – 12/31/2022:
  - a) Dr. Victoria Winbush
- iii. Appointments for the term 1/1/2021 – 12/31/2023:
  - a) Mark Batson
  - b) Katie Boland
  - c) Yvette Bozman
  - d) Kristie Groves
  - e) Yvanka Hall
  - f) Kathleen Hallissey
  - g) Julie Johnson
  - h) Janet Keeler
  - i) Janet Montoya
  - j) Shannon Monyak
  - k) Douglas Tayek
  - l) Kim Thomas
  - m) Eugene Ward, Jr.
- iv. Reappointments for the term 1/1/2021 – 12/31/2023:
  - a) Bill Hebble
  - b) Carolyn Lookabill

**Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0039. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Ms. Donisha Greene, Dr. Victoria Winbush, Mr. Mark Batson, Ms. Katie Boland, Ms. Kristie Groves, Ms. Yvonka Hall, Ms. Kathleen Hallissey, Ms. Julie Johnson, Ms. Janet Keeler, Ms. Shannon Monyak, Mr. Douglas Tayek, Ms. Kim Thomas, Mr. Eugene Ward, Jr., Ms. Yvette Bozman and Mr. Bill Hebble, addressed the Committee regarding their nomination to serve on the Cuyahoga County Advisory Board on Senior and Adult Services. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Greene, Dr. Winbush, Mr. Batson, Ms. Boland, Ms. Groves, Ms. Hall, Ms. Hallissey, Ms. Johnson, Ms. Keeler, Ms. Monyak, Mr. Tayek, Ms. Thomas, Mr. Ward, Ms. Bozman and Mr. Hebble pertaining to their experience, expertise, and qualifications, which they answered accordingly.**

**In lieu of the attendance of Ms. Carolyn Lookabill; Ms. Maridell Couture, Program Officer with the Department of Senior and Adult Services, spoke on behalf of Ms. Lookabill's experience, expertise, and qualifications.**

**Committee members and Councilmembers asked questions of Ms. Couture pertaining to the item, which she answered accordingly.**

**A motion was then made by Ms. Brown seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2021-0039 by deleting "*Janet Montoya*" throughout the Resolution.**

**On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0039 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 amended.**

**Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2021-0039.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:52 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0043

|  |   |
|--|---|
| Sponsored by: <b>Council President Jones</b> | <b>A Resolution</b> approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for 5-year terms of 1/1/2021 - 12/31/2025 and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, Ohio Revised Code Chapter 345 provides that a county may establish a memorial to commemorate the services of all members and veterans of the armed forces, and authorizes the taxing authority of the county to appoint a board of trustees for such a memorial; and

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

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

WHEREAS, William ("Bud") T. Doyle (since 2005) and Jon Silvis (since 2011) have served and actively contributed to the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and are seeking reappointment; and

WHEREAS, Council has determined that William ("Bud") T. Doyle and Jon Silvis are qualified to continue to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees and that their service would continue to be beneficial to the on-going success and development of the Cuyahoga County Soldiers' and Sailors' Monument Commission; and

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

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

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

**SECTION 1.** That the Cuyahoga County Council hereby approves the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 1/1/2021 - 12/31/2025 as follows:

- i) Appointment:
  - a) The Honorable Donald C. Nugent
  - b) Matt Previts
  
- ii) Reappointments:
  - a) William ("Bud") T. Doyle
  - b) Jon Silvis

**SECTION 2.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County Board. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 9, 2021  
Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_

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



**Donald C. Nugent, Judge**  
**United States District Court for the Northern District of Ohio**

Judge Nugent was nominated for appointment April 27, 1995 by President Clinton and confirmed by the Senate on June 30, 1995. He was sworn in July 5, 1995.

Born March 7, 1948 in Minneapolis, Minnesota, Judge Nugent received an A.B. from Xavier University in 1970, and spent one year of his undergraduate studies at Loyola University of Rome, Italy. Judge Nugent received a JD from Cleveland-Marshall College of Law in 1974. He was admitted to the Ohio Bar in 1974 and became a member of the Federal Bar in 1982. Subsequently, he earned an M.A. in judicial studies from the University of Nevada in 1994.

Prior to entering law school, Judge Nugent entered active duty as Pvt, U.S. Marine Corps in 1970, and was released as CPL in 1971. He also served in the Ohio Military Reserve as LtCol., and the Judge Advocate General's Corps.

From 1975-1985, Judge Nugent served as an Assistant Prosecuting Attorney for Cuyahoga County, Ohio. From 1985-1993 he served as a Judge in the Cuyahoga County, Ohio Court of Common Pleas. From 1993-1995, Judge Nugent served on the Court of Appeals for the Eighth Appellate District, Ohio.

Judge Nugent is a member of the Cleveland, Cuyahoga County, American, and Ohio Bar Associations. He has been named Cleveland-Marshall College of Law Alumni of the Year; inducted into the St. Ignatius High School Athletic Hall of Fame; received the Award for Excellent Judicial Service from the Supreme Court of Ohio; and, was named Prosecuting Attorney of the Year in 1984. Judge Nugent was named one of The Lawdragon 500's Leading Judges in America in 2006 and was included in Marquis Who's Who in the Midwest, 2007.

Matthew J. Previts was born in Tuscaloosa, Alabama and raised on the majestic shores of Lake Erie in Rocky River, Ohio. He holds a Bachelor of Science degree in Business Management from Spring Hill College, a Master's in Business Administration and a Master's in Management of Information System from Case Western Reserve University.

A lifelong Clevelander, Matt works for Logicalis, Inc an international technology firm serving commercial, government, and education clients. He serves as a board member for the Foundry Rowing and Sailing Center, board chair for the Gold Star Family Memorial Monuments in Cleveland and Dayton, board member of the Union Club, and chairman of the Midwest Scholastic Rowing Association. He previously served on the board of the YMCA of Greater Cleveland the USO of Northern Ohio. Matt was recognized in 2016 by Crain's Cleveland Business as Top 40 under the age of 40 leader in Cleveland.

He was commissioned as an Ensign in the United States Navy via the Direct Commission Officer Program onboard the USS Cod on May 7, 2015. LT Previts is a information warfare qualified IP officer. LT Previts has a competed tour with the Office of Naval Intelligence and served on support missions to the 5<sup>th</sup> Fleet in Bahrain and 7<sup>th</sup> Fleet in Japan. He served as the in-city planner for Navy Week Cleveland in 2018 and move recently lead the Mobile Communications team for Navy Special Warfare Seal Team 18 IWC. LT Previts is currently deployed in support of NATO Special Operations Command Component Afghanistan and Special Operations Joint Task Force Afghanistan.

Matt is a founding board member of the USS Cleveland Legacy Foundation

**WILLIAM T. DOYLE**



**EDUCATION**

Cleveland-Marshall College of Law, Cleveland State University, 1971  
Jurisdoctorate Degree

Wheeling Jesuit University, Wheeling, West Virginia, 1967  
Bachelor of Science in Economics

Chanel High School, Bedford, Ohio 1963

**PROFESSIONAL EXPERIENCE**

Private Practice of Law, 1981-Present

Concentrating in civil and criminal litigation in Federal Court and all State Courts.  
Conducted hundreds of criminal and civil jury trials including numerous white collar investigations.

Representation of many professionals including attorneys, doctors, clergy and police.

Assistant County Prosecutor, Cuyahoga County, 1972-1981

Conducted hundreds of felony trials, supervised attorneys, member of major trial unit, lead attorneys in numerous investigations and prosecutions of organized crime and public corruption cases.

City of University Heights, Assistant Law Director/Prosecutor, 1998-present

Counsel Police Department and City Counsel on criminal statutes  
Coordinate all criminal investigations conducted within the City  
Represent the City in all criminal and building code violation cases before the Shaker Heights Municipal Court, and all other courts and agencies within the State of Ohio.

City of Independence, Assistant Law Director/Prosecutor, 2007-2015

Assisted clerk and Mayor with setup and hearings of Mayor's Court  
Counsel Police Department and City Counsel on criminal statutes  
Coordinate all criminal investigations conducted within the City  
Represent the City in all criminal and building code violation cases before the  
Garfield Heights Municipal Court, and all other courts and agencies  
within the State of Ohio.

### **SPECIAL APPOINTMENTS**

Special Prosecutor to City of Berea, Ohio 20015  
Investigated public corruption issues

Special Prosecutor, Village of Cuyahoga Heights, Ohio  
Investigated election law violations

Special Prosecutor to the City of Woodmere, Ohio 2011  
Investigated allegations of election violations.

Special Prosecutor to the City of Hunting Valley, 2010  
Review police conduct for possible criminal charges.

Special Prosecutor to the City of Wickliffe, Ohio, 2001  
Investigated allegations of public corruption within the City Park  
Commission.

Special Prosecutor to the City of Mentor, Ohio 2000  
Investigated allegations of illegal activity within the Police  
Department.

Special Counsel to State Attorney General, 1998-1999  
Investigated allegations of fraud at P.I.E. Company and the Ohio  
Department of Insurance.

### **Bar Admissions**

State of Ohio, 1972  
Northern District of Ohio - Federal Court, 1981  
Sixth Circuit Court of Appeals, 1989

### **Professional Associations**

Bench Bar Committee

Cleveland Metropolitan Bar Association 2011-2015  
Soldiers and Sailors Monument Commission, Trustee, 2006 to present  
Ohio State Bar Association, Member since 1984  
Cleveland Bar Association, Member since 1981  
Chairman, Judicial Selection Committee, 1992-1994  
Ohio Municipal Attorneys Association, Member since 1998  
Eighth Judicial District Life Member  
Advisory Group for the United States District Court for the  
Northern District of Ohio, Appointed 1998  
Catholic Charities, Member since 1985  
Board of Trustees  
Judge John M. Manos Inn of Court, Member since 2002  
Catholic Big Brothers/Big Sisters, Member since 1973  
President, 1983  
Catholic Diocesan Board of Education Urban Region -President  
First Friday Club  
President, 1984  
Gesu Parish/St. Vincent DePaul, Member since 1992  
Vice-President

### **Volunteer**

St. Vincent de Paul Member -Gesu Parish, University Heights, Ohio  
Gesu Food Fund: Collection and delivery of food from stores to  
Church distribution center at St. Agatha's Parish, Cleveland, Ohio.  
Gesu Volunteer Project in Honduras, February, 2007  
Gesu Volunteer Day - 2012 (St. Colman's Church)

### **Military Experience**

Served in the U.S. Army 1970-1972  
Service in the Republic of Vietnam assigned to Military Assistance  
Command Vietnam, Spec. 4<sup>th</sup> Class-assigned to the Special  
Liaison Section; a combat liaison team to the Royal Thai, Army  
Volunteer Force at Camp Bearcat. Duties included providing  
air, artillery and full combat logistical support to the 3,000  
volunteer troops from the Republic of Thailand.



## **ADDENDUM**

### **PROFESSIONAL EXPERIENCE**

City of Independence, Assistant Law Director/Prosecutor, 2020 - present

Magistrate Judge, Rocky River Municipal Court, 2016 - present

Acting Judge, Shaker Heights Municipal Court, 2016 - present

## Brief Biography

For

Jon B. Silvis

I have been an active Soldiers and Sailors Monument Commissioner since 2011. I chaired the committee to add the 107 names of "United States Colored Troops" to the Monuments Walls.

I am descended from 24 American Civil War Veterans (Union), Privates Thru Captains. 5 of those, the Gessner Brothers all direct ancestors are inscribed within the monument in several regiments. I organized, founded and am a Charter Member of the James A. Garfield Camp # 142, Sons of Union Veterans of the Civil War. This Federally Chartered organization (Title 36) has donated thousands of hours and dollars to local veterans monuments from all conflicts.

I am a graduate of the former Dyke College (defunct) in Cleveland and currently reside in Rocky River. I am retired from the airlines, ran my own company, Cleveland Flight Support LLC and am now involved in Property Management, Facility Engineering.

I command the American Legion Berea Post 91 Color Guard, am a Life Member of the US Navy League. Life Member, Naval Order of the United States. Honorable Order of Kentucky Colonels. Secretary, Ohio Commandery, Military Order of Foreign Wars.

I look forward to continuing my service to the citizens of this county.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0051

|  |   |
|--|---|
| Sponsored by: <b>County Executive Budish</b> | <b>A Resolution</b> confirming the County Executive’s appointment of Andrew Jackson Cleveland-Cuyahoga County Port Authority Board of Directors to serve on the for the term of 3/1/2021 – 2/28/2025 and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors was established in 1968 to manage maritime operations, and the Organization of Board of Directors were created pursuant to the provision so ORC Chapter 4582.03; and

WHEREAS, the Port of Cleveland fosters job creation and economic vitality in Cleveland and Cuyahoga County; and

WHEREAS, the Cleveland-Cuyahoga Court Port Authority Board of Directors has nine (9) members appointed by both the City of Cleveland and Cuyahoga County and members shall serve a four (4) year term; and

WHEREAS, the individuals appointed shall serve a term commencing immediately upon signature of this Resolution; 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 Andrew Jackson (replacing Chris Ronayne) to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 3/1/2021 – 2/28/2025; 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 appointment of Andrew Jackson (replacing Chris Ronayne) to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 3/1/2021 – 2/28/2025.

**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: February 9, 2021

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

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



February 1, 2021

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

Re: Cleveland - Cuyahoga County Port Authority

Dear President Jones:

Pursuant to Ohio Revised Code Section 4582.03, I am pleased to nominate the following individual for appointment to serve on the Cleveland-Cuyahoga County Port Authority's Board of Directors:

- **Andrew Jackson**, 4-year term, 03/01/2021 – 02/28/2025 (replacing Chris Ronayne)

The Cleveland-Cuyahoga County Port Authority was created in 1968 to manage this area's maritime operations. The Port Authority's Board of Directors consists of nine members who are appointed to four-year terms. Six members are appointed by the City of Cleveland and the remaining three are appointed by Cuyahoga County.

There are no known conflicts of interest for which an advisory opinion has been requested. There is one additional candidate on file for this board.

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

## ANDREW JACKSON



### EDUCATIONAL BACKGROUND

- Valedictorian John Adams High School - Cleveland, Ohio, 1978
- BBA in Accounting, Magna Cum Laude Graduate - Cleveland State University, 1982
- The Most Outstanding Accounting Student - Cleveland State University, 1982
- CPA - First Attempt, 1983

### CAREER BACKGROUND

- Key Bank (INROADS) - Management Program, 1978-1982
- Accenture - Management Consultant, 1982-1995
- Accenture - Partner, 1995-2007
  - Areas of Expertise: Implementation of Large-Scale Business and Technology Transformation Solutions
  - Primary Industry: Automotive and Industrial Equipment
  - Key Clients: BP America, Roadway Global Air , Daimler Chrysler, Ford Motor, Federal-Mogul, Johnson Controls, Delphi
- Accenture - Partner-In-Charge of North American Diversity, 1995-2007
- Greater Cleveland Partnership - Senior Vice President, 2007 - 2012
- AJ Automotive Group - President and CEO, 2006 - Present
- Elsons International - President and CEO, 2013 - Present
- MAC Installations & Consulting - CFO 2015 - Present

## ANDREW JACKSON



### LEADERSHIP ROLES

- Member of Accenture Global Leadership Council
- Partner In-Charge of Accenture North American Diversity Committee
- Office Managing Partner of Accenture Cleveland Location
- Member of Accenture Original Founding Board
- Program Manager of Northeast Ohio Minority Business Accelerator Program

### PROFESSIONAL ORGANIZATIONS AND ROLES

- Past President and Treasurer of the INROADS Alumni Association
- Past President and Treasurer of Karamu House Board of Trustees
- Founding Member of Accenture Ohio Task Force on Cultural Diversity
- Past Board Member of Business Volunteers Unlimited (BVU)
- Past Board Member of Cleveland School of Science and Medicine (CSSM) at John Hay
- Member of Ohio Minority Business Advisory Council
- Member of the Magnet Manufacturing Sector Partnership Initiative
- Board Member (Vice President) of Western Reserve Area Agency Aging (WRAAA)

### CIVIC AND COMMUNITY ACCOMPLISHMENTS

- Member of Goff Society at the Cleveland Foundation
- Founder of the Jackson Family Scholarship Fund at Cleveland State University

## ANDREW JACKSON



### CIVIC AND COMMUNITY ACCOMPLISHMENTS (Cont.)

- Co-Founder of “Inspire-One to Hire-One” Job Opportunities for INROADS Internships
- Member of INROADS National Alumni Hall of Fame
- Member of Kaleidoscope Magazine 40/40 Club
- Member of Crain’s Business Cleveland 40/40 Club
- Featured in Black Enterprise Magazine, Career Profile
- Featured in Consulting Magazine, Leading African American Consultant
- Recipient of MBE Trailblazer Award from Southern Christian Leadership Conference
- Recipient of Community Impact Award from the National Black MBA Association
- Cleveland State University, James J. Nance College of Business Alumni Hall of Fame
- Cleveland State University, Foundation Member for Emerald Club
- Member of the INROADS Alumni 50 for 50 Alumni in 2020

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0052

|  |  |
|--|--|
| Sponsored by: <b>County Executive Budish</b> | <b>A Resolution</b> confirming the County Executive's reappointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 5/26/2020 – 5/25/2022; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, pursuant to Ohio Revised Code Section 3109.172, a board of county commissioners within a region may appoint up to two representatives to the Great Lakes Regional Prevention Council of the Ohio Children's Trust Fund to represent the county on overseeing its work; and

WHEREAS, pursuant to Ohio Administrative Code 5101:5-1, the Regional Prevention Council is charged with establishing standing workgroups; developing and completing needs assessments; and developing, approving and implementing a regional child abuse and child neglect prevention plan based on the Ohio Children's Trust Fund criteria, collecting data on the implementation of the plan and submitting a progress report and an annual report to the Ohio Children's Trust Fund; and

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

WHEREAS, County Executive Budish has nominated Carlin N. Culbertson for reappointment to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 5/26/2020 – 5/25/2022; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Carlin N. Culbertson to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region for the term 5/26/2020 – 5/25/2022.

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

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

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 9, 2021  
Committee(s) Assigned: Human Resources, Appointments & Equity

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





February 2, 2021

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

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

Dear President Jones:

The Ohio Children's Trust Fund (OCTF) was created in 1984 with the mission of preventing child abuse and neglect by investing in strong communities, healthy families, and safe children. As Ohio's sole public funding source dedicated to child abuse and neglect prevention, the OCTF funds regional prevention councils throughout the state, which in turn funds community-based primary and secondary prevention strategies at the local level.

Pursuant to Ohio Revised Code 3109.172, I submit the following nomination for re-appointment to the Ohio Children's Trust Fund-Great Lakes Regional Prevention Council (OCTF-GL):

- **Carlin N. Culbertson, CPA**, 2-year term, 05/26/2020 – 05/25/2022

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

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

**Carlin N. Culbertson, CPA**

**Pertinent Background Information:**

- **Meaden & Moore, Ltd.**
  - Public accountant with audit background
  - Worked at M&M for 14 years, currently a senior manager
  - Background in internal controls, processes and procedures and making improvements
  - Currently point person on researching and developing a plan to incorporate data analytics and robotic process automation into our work and for our clients
  - Work with people daily and have learned to approach people and situations differently depending on the circumstances
    - Important to make people feel like you're a partner and not an adversary if you want to get anything done
  
- **Adoption Network of Cleveland ("ANC")**
  - Board member since 2017 and finance committee member since 2016
  - Have learned a lot of about the adoption, foster care, and child welfare landscape in Cuyahoga County and Ohio from my time with ANC and I'm still learning
  - Have developed relationships with other board members who have some connection to adoption as either adoptees, having adopted children, or as birthmothers/fathers to get more perspective on their views of child welfare, adoption, foster care, etc.
  
- **Sullivan-Deckard Scholarship Program at Cleveland State University**
  - Program that provides tuition assistance and room and board to incoming students that have aged out of foster care
  - Involved since inception of program in 2015 and interview potential scholarship recipients each year and help determine who will receive scholarship
  - Currently working with the first three students to reach graduation (two in December, one in May) on personal finance topics for life after graduation
  - Working with program now to incorporate a personal finance program and strategy for freshman through graduation
  
- **Personal Experience**
  - Was removed by Summit County Children Services from my biological mother's custody when I was six years old and my brother was five years old
  - Our father left us when we were very young
  - We were raised by our aunt and uncle which is considered kinship care
  - When we turned eighteen years old and could legally make our own decision about adoption, our aunt and uncle adopted us and legally became our parents finally
  - Prior to that, we were part of the child welfare system in Summit County from when we were removed by children services until we turned eighteen and aged out
    - We were considered wards of the state and our aunt and uncle were our guardians
    - We had supervised visits, unsupervised visits, went through a couple potential reunifications, spoke at probate court hearings, etc.
  - My brother and I both think we are incredibly lucky that everything turned out the way it did

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0053

|  |   |
|--|---|
| Sponsored by: <b>County Executive Budish</b> | <b>A Resolution</b> confirming the County Executive’s reappointment of Jennifer Rosich to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term of 1/1/2020 – 12/31/2022 and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the Cuyahoga County Advisory Board on Senior and Adult Services shall provide a forum for senior, 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 Jennifer Rosich to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 – 12/31/2022; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services 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:**





February 1, 2021

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

Re: Cuyahoga County Advisory Board on Senior and Adult Services

Dear President Jones,

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 re-appointment to the Board:

- **Jennifer Rosich**, 3-year term, 1/1/2020 – 12/31/2022

There are no known conflicts of interest for which an advisory opinion has been requested. There is one additional candidate 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,

A handwritten signature in black ink that reads "Armond Budish".

Armond Budish  
County Executive

Jennifer M. Rosich



Experience

***City of Cleveland, Department of Aging***

*Cleveland, OH*

**\*Administrative Manager**

08/2017-Present

- Manage the development and implementation of six home repair and home maintenance programs for the Cleveland Department of Aging
- Provide administrative oversight to staff including but not limited to programmatic requirements, client intervention, and managing and assisting in workloads
- Identify and develop new home repair and maintenance resources
- Manage program funding, ensure contract compliance, and complete required reporting
- Represent the Department of Aging by attending community meetings, trainings, and facilitating presentations

**\*Chore Services Coordinator**

07/2014-08/2017

- Coordinated the Chore Services Program which includes the delivery of services to assist seniors and adults with disabilities with home maintenance tasks: grass cutting, leaf raking, snow shoveling and indoor chores
- Trained and supervised staff, scheduled work shifts, oversaw workers time and productivity and inspected work to evaluate workmanship
- Ensured vehicles and equipment were properly maintained, ordered supplies and equipment as necessary
- Coordinated annual registration process

**\*Project Coordinator**

08/2011-7/2014

- Administered the Information and Assistance program as part of the Aging and Disability Resource Network
- Assessed individual's short term and long term needs, identified resources to meet needs, and provide direct referrals to agencies
- Supervised and trained the Intake Specialist in the delivery of departmental services
- Responded to referrals for request for information from older adults, adults with disabilities, their caregivers or family members via telephone, email, or onsite visit
- Assisted clients with applications for long term care support including applications and referrals to Medicaid Waiver programs and Cuyahoga Options program
- Researched local agencies, programs, services, and businesses to determine additional resources available in the community for residents of all socioeconomic statuses

## ***Vantage Aging***

*Akron, OH*

### **\* Project Director**

08/2000-7/2011

- Managed all aspects of the Senior Community Service Employment Program of Cuyahoga, Lake, and Lorain Counties
- Supervised professional and program staff, assigned tasks, reviewed performance and implemented plans for professional development
- Assessed clients for program eligibility, conducted intakes, and completed necessary reports for contract compliance
- Provided employment counseling leading to unsubsidized employment and increasing participants self-sufficiency
- Implemented Individual Employment Plans and monitored participants to assure that Trainees received adequate training to achieve their employment goals
- Maintained relationships with existing host agencies and recruited new host agencies to provide a wider variety of training opportunities for participants
- Conducted training sessions and technical assistance to host agency supervisors informing them of changes in program policies or procedures, as well as methods to motivate discouraged participants

## **Boards & Committees**

- Chair, Community-Based Services Committee, Cuyahoga County Advisory Board on Senior and Adult Services, August 2018-Present
- Member, Cuyahoga County Advisory Board on Senior and Adult Services, January 2017-Present
- Dementia Friendly Taskforce, Alzheimer's Association of Cleveland, Program and Action Committees, 2015-2019
- Service for Independent Living, Emergency Preparedness Committee, 2014-2018
- Senior Day Committee, Cleveland Department of Aging, 2011-Present
- Disability Awareness Event Committee, Cleveland Department of Aging, 2011-14
- PAS Cooperative Advisory Council, LEAP, 2011-2013
- Lorain County Workforce Investment Board, Alternate Member/Member, 2004-11
- Lake County Workforce Investment Board (WIB) Member, 2005-2010
- Vice-Chair, Partner Committee, Lake County WIB, 2008- 2010

## **Skills**

- Proficient in Microsoft Word and Outlook
- Strong Knowledge of the following Microsoft Office Programs: Excel, PowerPoint, and Publisher

## **Education**

- Cleveland State University, Cleveland, OH  
*Master of Public Administration*
- Kent State University, Kent, OH  
*B.A., Individual Family Studies and Gerontology*