



**AGENDA
CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, OCTOBER 13, 2020
2:00 PM**

***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 Clerk of Council at jschmotzer@cuyahogacounty.us no later than 1:00 p.m. on Tuesday, October 13, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT****
- 6. APPROVAL OF MINUTES**
 - a) September 29, 2020 Committee of the Whole Meeting (See Page 9)
 - b) September 29, 2020 Regular Meeting (See Page 12)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
 - a) Proclamation to commemorate October as Disability Employment Awareness Month in Cuyahoga County (See Page 40)
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2020-0214: A Resolution providing for the appointment of Andria Richardson as Clerk of Council to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. (See Page 41)

Sponsor: Council President/Chief of Staff

- 2) R2020-0215: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 225 employees in various classifications in Support Administration for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and to modify Article 20B: Documentation Standard and Article 34: Wages; and declaring the necessity that this Resolution become immediately effective. (See Page 43)

Sponsors: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities

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

- 1) R2020-0216: A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective. (See Page 49)

Sponsor: Councilmember Simon

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

- 1) R2020-0209: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (See Page 52)

Sponsors: Councilmember Brown on behalf of Personnel Review Commission

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

d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2020-0170: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the Cities of Brooklyn and Parma, and declaring the necessity that this Resolution become immediately effective. (See Page 74)

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

- 2) R2020-0171: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective. (See Page 77)

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmembers Jones and Stephens

- 3) R2020-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective. (See Page 80)

Sponsors: Councilmember Simon on behalf of Cuyahoga
County Planning Commission and Councilmember Stephens

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2020-0217: 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; amending Resolution No. R2020-0174 dated 9/15/2020 to reconcile appropriations for 2020; and declaring the necessity that this Resolution become immediately effective. (See Page 83)

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

- 2) R2020-0218: A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. (See Page 94)

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

- 3) R2020-0219: A Resolution approving a proposed settlement in the matter of Janet Lowder v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02873; 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 98)

Sponsor: County Executive Budish/Department of Law

- 4) R2020-0220: A Resolution approving a Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities between Cuyahoga County and Ohio Patrolmen's Benevolent Association, representing approximately 665 employees in the classification of Corrections Officer at the Sheriff's Department; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 101)

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

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

- 1) R2020-0221: A Resolution confirming the County Executive's appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective. (See Page 103)

Sponsor: County Executive Budish

- 2) R2020-0222: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective: (See Page 107)

i) Appointments:

- a) Billy B. Gayheart, Jr.
- b) Dearius Houston
- c) Tracy Lamar Johnson
- d) LeAnder Lovett
- e) Jeff Mazos
- f) Julie Patterson
- g) Faith Ross

- h) William Simpson
- i) Stephanice Washington

ii) Reappointment:

- a) Kimberlin Dennis

Sponsor: County Executive Budish

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

- 1) R2020-0213: A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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 114)

Sponsor: County Executive Budish/Department of Law

Committee Assignment and Chair: Finance & Budgeting – Miller

d) CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2020-0212: A Resolution authorizing an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications; and declaring the necessity that this Resolution become immediately effective. (See Page 117)

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

e) COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2020-0178: A Resolution confirming the County Executive's appointment of Marielee Santiago to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective. (See Page 119)

Sponsor: County Executive Budish

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

f) CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- 1) R2020-0181: A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 121)

Sponsor: County Executive Budish/Department of Public Works

g) CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2020-0017: An Ordinance enacting Chapter 726 of the Cuyahoga County Code to establish a Sports Facility Reserve Fund for collecting and expending funds related to sports facilities in which a major league sports team plays its regular season games, and declaring the necessity that this Ordinance become immediately effective. (See Page 124)

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT

NEXT MEETINGS

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, OCTOBER 27, 2020
TIME TBD / REMOTE

REGULAR MEETING:

TUESDAY, OCTOBER 27, 2020
2:00 PM / REMOTE



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 29, 2020
1:00 PM

*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 Clerk of Council at jschmotzer@cuyahogacounty.us no later than 12:00 p.m. on Tuesday, September 29, 2020

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT**

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

4. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) Memorandums of Understanding authorizing supplemental compensation for COVID-19 health

screening services performed by Laborers' Local 860 bargaining unit employees in the Office of the County Treasurer, Office of the Fiscal Officer and Cuyahoga County Board of Revision and by Graphic Communications Conference International Brotherhood of Teamsters, Local 25M of District Council 3, bargaining unit employees in the Department of Public Works/Print Shop.

- ii) an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications.

- b) Pending or imminent litigation.

A motion was made by Ms. Stephens, seconded by Ms. Simon and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing collective bargaining matters and pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:06 p.m. The following Councilmembers were present: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon and Brady.

The following additional attendees were present for Item 4.a)i): Director of Law Gregory Huth, Deputy Chief Law Director Nora Hurley, Assistant Law Director Sarah Nemastil, Fiscal Officer Michael Chambers, Juvenile Court Administrator Terease Neff, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

The following additional attendees were present for Item 4.b): Director of Law Gregory Huth; Civil Division Chief David Lambert; Assistant Prosecuting Attorney Brendan Healy; Mr. James Climer, Partner at Mazanec, Raskin & Ryder Co., L.P.A.; Council Chief of Staff Joseph Nanni; Legislative Budget Advisor Trevor McAleer; Special Counsel Brendan Doyle and Research and Policy Analyst James Boyle.

At 1:54 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 1:55 p.m., without objection.



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* REGULAR MEETING
TUESDAY, SEPTEMBER 29, 2020
2:00 PM

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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, September 29, 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 Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker and Brady were in attendance and a quorum was determined.

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

Council President Brady and Councilmember Simon requested a moment of silent meditation in memory of United States Supreme Court Justice Ruth Bader Ginsburg, who recently passed away.

5. PUBLIC COMMENT**

Ms. Loh submitted public comment via email regarding COVID-19.

6. APPROVAL OF MINUTES

- a) September 15, 2020 Committee of the Whole Meeting
- b) September 15, 2020 Regular Meeting

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the September 15, 2020 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Brady.

8. MESSAGES FROM THE COUNTY EXECUTIVE

County Executive Budish said that the first 2020 Presidential Debate between President Donald Trump and former Vice President Joseph Biden would be held this evening at the Health Education Campus shared by Case Western Reserve University and the Cleveland Clinic and updated Council on the security measures being taken by the City of Cleveland and the Cuyahoga County Sheriff. He also said that the Cleveland Indians made it to the post-season playoffs and would be up against the New York Yankees, stating that the game is also scheduled for this evening.

9. LEGISLATION INTRODUCED BY COUNCIL

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

- 1) R2020-0209: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Brown on behalf of Personnel Review Commission

Council President Brady referred Resolution No. R2020-0209 to the Human Resources, Appointments & Equity Committee.

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

- 1) R2020-0170: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation

Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the Cities of Brooklyn and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

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

Clerk Schmotzer read Resolution No. R2020-0170 into the record.

This item will move to the October 13, 2020 Council meeting agenda for consideration for third reading adoption.

- 2) R2020-0171: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmembers Jones and Stephens

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

Clerk Schmotzer read Resolution No. R2020-0171 into the record.

This item will move to the October 13, 2020 Council meeting agenda for consideration for third reading adoption.

- 3) R2020-0173: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission and Councilmember Stephens

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

Clerk Schmotzer read Resolution No. R2020-0173 into the record.

This item will move to the October 13, 2020 Council meeting agenda for consideration for third reading adoption.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2020-0210 and R2020-0211.

- 1) R2020-0210: 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; amending Resolution No. R2020-0174 dated 9/15/2020 to reconcile appropriations for 2020; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2020-0210 was considered and adopted by unanimous vote.

- 2) R2020-0211: A Resolution approving Memorandums of Understanding authorizing supplemental compensation for COVID-19 health screening services performed by Laborers' Local 860 bargaining unit employees in the Office of the County Treasurer, Office of the Fiscal Officer and Cuyahoga County Board of Revision and by Graphic Communications Conference International Brotherhood of Teamsters, Local

25M of District Council 3, bargaining unit employees in the Department of Public Works/Print Shop; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Departments of Law and Human Resources, Fiscal Officer, County Treasurer, Cuyahoga County Board of Revision and Department of Public Works

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2020-0211 was considered and adopted by unanimous vote.

- 3) R2020-0212: A Resolution authorizing an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications; and declaring the necessity that this Resolution become immediately effective.

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

Clerk Schmotzer read Resolution No. R2020-0212 into the record. No further legislative action was taken by Council.

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

- 1) R2020-0213: A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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 Law

Council President Brady referred Resolution No. R2020-0213 to the Finance & Budgeting Committee.

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

- 1) R2020-0181: A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed 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

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

Clerk Schmotzer read Resolution No. R2020-0181 into the record.

This item will move to the October 13, 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. R2020-0164, R2020-0165, R2020-0166, R2020-0167, R2020-0176, R2020-0177, R2020-0179, R2020-0180, R2020-0182, R2020-0183, R2020-0184, R2020-0185, R2020-0186, R2020-0187, R2020-0188, R2020-0189, R2020-0190, R2020-0191, R2020-0192, R2020-0193, R2020-0194, R2020-0195, R2020-0196, R2020-0197, R2020-0198, R2020-0199, R2020-0200, R2020-0201, R2020-0202, R2020-0203, R2020-0204, R2020-0205, R2020-0206, R2020-0207 and R2020-0208.

- 1) R2020-0164: A Resolution confirming the County Executive's appointment of Janine S. Kaiser to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 6/30/2021, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2020-0164 was considered and adopted by unanimous vote.

- 2) R2020-0165: A Resolution confirming the County Executive's appointment of Verna D. Darby to serve on the Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0165 was considered and adopted by unanimous vote.

- 3) R2020-0166: A Resolution confirming the County Executive's reappointment of Erika L. Anthony to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2020 - 12/31/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish **and Councilmembers Brown and Miller**

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0166 was considered and adopted by unanimous vote.

- 4) R2020-0167: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services, facilitation and contracted services in connection with the First Year Cleveland Initiative for the period 6/1/2016 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,000,000.00; 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

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0167 was considered and adopted by unanimous vote.

- 5) R2020-0176: A Resolution confirming the County Executive’s reappointment of Grace Gallucci 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

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0176 was considered and adopted by unanimous vote.

- 6) R2020-0177: A Resolution confirming the County Executive’s appointment of Jenita McGowan to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2020 - 3/31/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0177 was considered and adopted by unanimous vote.

- 7) R2020-0179: A Resolution confirming the County Executive’s appointment of Monica Busam to serve on the Cuyahoga County Natural Resources Assistance Council for the term 10/15/2020 - 10/14/2023, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0179 was considered and adopted by unanimous vote.

- 8) R2020-0180: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:
- i) Appointment:
 - a) Brenda Kirk for the term 4/1/2020 - 3/31/2026.
 - ii) Reappointments:
 - a) Maureen Dee for an unexpired term ending 3/5/2024.
 - b) Robert Hurwitz for an unexpired term ending 3/1/2026.

Sponsors: County Executive Budish and Councilmember Conwell

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0180 was considered and adopted by unanimous vote.

- 9) R2020-0182: A Resolution making an award on RQ48165 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,936,167.00 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 10/1/2020 - 9/30/2022; 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.

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. Miller, Resolution No. R2020-0182 was considered and adopted by unanimous vote.

- 10) R2020-0183: A Resolution making awards on RQ45955 to various contractors, in the total amount not-to-exceed \$1,500,000.00, for on-call heavy construction services for road and bridge repairs and maintenance for the period 9/16/2020 - 9/15/2023; 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) Catts Construction, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.
 - ii) Schirmer Construction Co., LLC in the approximate amount reasonably anticipated to be \$500,000.00.
 - iii) Terrace Construction Company, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.

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

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0183 was considered and adopted by unanimous vote.

- 11) R2020-0184: A Resolution authorizing an amendment to Contract No. CE1500266-01 with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights, for the period 10/1/2015 - 9/30/2020 to exercise an option to extend the time period to 12/31/2025, to change the terms, effective 10/1/2020, and for additional funds in the amount not-to-exceed \$536,361.72; 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 and Fiscal Officer/Auto Title Division

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2020-0184 was considered and adopted by unanimous vote.

- 12) R2020-0185: A Resolution providing for the issuance and sale of one or more series of bonds in a maximum aggregate principal amount of \$16,275,000.00, to refund at a lower interest cost all or a portion of the \$15,770,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012A and series 2012B, that are stated to mature on December 1 in each of the years from 2021 through 2024, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012, dated as of December 13, 2012, to provide funds to pay for acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for County offices and functions, and acquiring, improving and equipping sites for such buildings, facilities and structures, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0185 was considered and adopted by unanimous vote.

- 13) R2020-0186: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of

\$2,435,000.00, to refund at a lower interest cost all or a portion of the \$2,348,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the county's portion of the cost of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving county jail, correctional and juvenile detention facilities and acquiring and improving sites for those facilities, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Mr. Brady, Resolution No. R2020-0186 was considered and adopted by unanimous vote.

- 14) R2020-0187: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$470,000.00, to refund at a lower interest cost all or a portion of the \$450,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012 (Orange Place Extension Project), that are stated to mature on December 1 in each of the years from 2021 through 2024, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the county's portion of the cost of improving Orange Place, in cooperation with the Municipality of Orange Village, by grading, draining, curbing, paving and constructing sidewalks, storm and sanitary sewers and water lines, in each case together with the necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Brown**

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0187 was considered and adopted by unanimous vote.

- 15) R2020-0188: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$135,000.00, to refund at a lower interest cost all or a portion of the \$115,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years 2021 and 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the property owners' portion of the cost of constructing County Improvement No. 1460, Phase I, being water lines in five roads in County Sewer District No. 14 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0188 was considered and adopted by unanimous vote.

- 16) R2020-0189: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$55,000.00, to refund at a lower interest cost all or a portion of the \$35,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2024, all of which were issued as a part of a consolidated issue of capital improvement and refunding

bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the property owners' portion of the cost of constructing County Improvement No. 1460, Phase II, a 12-inch waterline and appurtenances in Sharp Road from Sprague Road to Schady Road, in County Sewer District No. 14 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0189 was considered and adopted by unanimous vote.

- 17) R2020-0190: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$40,000.00, to refund at a lower interest cost all or a portion of the \$22,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the property owners' portion of the cost of constructing County Water Improvement No. 2300 in County Sewer District No. 23 in Chagrin Falls Township; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0190 was considered and adopted by unanimous vote.

- 18) R2020-0191: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$685,000.00, to refund at a lower interest cost all or a portion of the \$660,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2025, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the County's contribution to the acquisition and equipping of the Village of Highland Hills municipal building, and the renovation and construction and reconstruction of improvements thereto, including necessary appurtenances thereto; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Brown**

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0191 was considered and adopted by unanimous vote.

- 19) R2020-0192: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$32,670,000.00, to refund at a lower interest cost all or a portion of the \$31,160,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2037, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the costs of constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for county offices and functions, and improving and equipping sites for such buildings, facilities and structures, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0192 was considered and adopted by unanimous vote.

- 20) R2020-0193: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$17,555,000.00, to refund at a lower interest cost all or a portion of the \$16,745,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2037, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay the costs of constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving county jail, correctional and juvenile detention facilities and improving sites for those facilities, in each case together with all necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0193 was considered and adopted by unanimous vote.

- 21) R2020-0194: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$300,000.00, to refund at a lower interest cost all or a portion of the \$280,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years 2021

and 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay costs of acquiring radios and other communications equipment, together with all necessary appurtenances, for use in carrying out functions of the sheriff's department; and declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0194 was considered and adopted by unanimous vote.

- 22) R2020-0195: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$225,000.00 to refund at a lower interest cost all or a portion of the \$205,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years 2021 and 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay costs of improving the county fairgrounds by acquiring, constructing and installing a wind turbine and related equipment to provide electric power to the fairgrounds; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Simon**

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0195 was considered and adopted by unanimous vote.

- 23) R2020-0196: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$215,000.00 to refund at a lower interest cost all or a portion of the \$195,000.00 of the county's outstanding capital improvement and refunding bonds, series 2012, that are stated to mature on December 1 in each of the years from 2021 through 2022, all of which were issued as a part of a consolidated issue of capital improvement and refunding bonds, series 2012A, dated as of December 13, 2012, to provide funds to pay costs of reconstructing, resurfacing and otherwise improving and equipping runways at the county airport, together with necessary appurtenances and work incidental thereto; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer/Office of Budget and Management **and Councilmember Simon**

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting – Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0196 was considered and adopted by unanimous vote.

- 24) R2020-0197: A Resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$51,875,000.00, to advance refund at a lower aggregate interest cost all or a portion of the \$41,005,000.00 of the county's outstanding Various Purpose Sales Tax Revenue Bonds, Series 2014A, dated as of December 17, 2014 that are stated to mature on December 1, 2029 and on December 1 in each of the years from 2032 through 2035, all of which were issued to provide funds to pay the cost of constructing, maintaining, expanding, refurbishing, renovating, upgrading, improving, furnishing and equipping various county buildings and refunding certain bonds previously issued, in each case together with the necessary appurtenances and work incidental thereto; declaring the necessity that this Resolution become immediately effective.

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

Bond Counsel: Calfee, Halter & Griswold LLP

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0197 was considered and adopted by unanimous vote.

- 25) R2020-0198: A Resolution authorizing an amendment to Contract No. CE1500235-02 with N. Harris Computer Corporation for software implementation services for the Real Property Tax System for the period 10/1/2015 - 9/30/2020 to extend the time period to 12/31/2022, to change the terms, effective 10/1/2020; no additional funds required; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Fiscal Officer and
Department of Information Technology **and Councilmember
Conwell**

Committee Assignment and Chair: Finance & Budgeting –
Miller

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0198 was considered and adopted by unanimous vote.

- 26) R2020-0199: A Resolution authorizing amendments to contracts with various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020 to extend the time period to 6/30/2021, to change the terms, effective 3/9/2020, and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) No. CE1900202-01 with The Centers for Families and Children in the amount not-to-exceed \$2,912,110.29.
- ii) No. CE1900203-01 with Maximus Human Services Inc. in the amount not-to-exceed \$2,606,136.95.

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

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2020-0199 was considered and adopted by unanimous vote.

27) R2020-0200: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1700045-01–15 and Contract Nos. CE1700125-01–10 and CE1700126-01–11, with various providers for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$3,188,462.00; 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) Bedford City School District
- ii) Berea City School District
- iii) Cleveland Heights-University Heights City School District – Noble Elementary School
- iv) Cleveland Heights-University Heights City School District – Gearity Elementary School
- v) Cleveland Heights-University Heights City School District – Oxford Elementary School
- vi) Cleveland Municipal School District – Clark Elementary School
- vii) Cleveland Municipal School District – Garfield Elementary School
- viii) Cleveland Municipal School District – Sunbeam Elementary School
- ix) Cleveland Municipal School District – Willow Elementary School
- x) Cleveland Municipal School District – William Cullen Bryant Elementary School
- xi) Euclid City School District
- xii) Garfield Heights City Schools
- xiii) Lakewood City Schools
- xiv) Maple Heights City School District
- xv) Warrensville Heights City School District

- xvi) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- xvii) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- xviii) Horizon Education Centers – Market Square
- xix) Horizon Education Centers – Old Brooklyn
- xx) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland
- xxi) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- xxii) Murtis Taylor Human Services System – Glenville/KRT Child Enrichment Center
- xxiii) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- xxiv) The Salvation Army of Greater Cleveland
- xxv) St. Peter's Child Care Center Inc.
- xxvi) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- xxvii) Catholic Charities Corporation – Early Learning Program St. Ignatius
- xxviii) Catholic Charities Corporation – Rainbow Terrace Head Start
- xxix) The Centers for Families and Children
- xxx) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center
- xxxi) Council for Economic Opportunities in Greater Cleveland – Willard Head Start Center
- xxxii) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- xxxiii) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- xxxiv) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- xxxv) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- xxxvi) Kids and Such, Inc. dba Creative Kids

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Simon, Brown, Miller, **Tuma and Stephens**

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

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2020-0200 was considered and adopted by unanimous vote.

28) R2020-0201: A Resolution authorizing an amendment to a Master Contract, including Agreement Nos. AG1800104-01 – AG1800106-01 and Contract Nos. CE1800261-01 – CE1800274-01 and CE1800277-01 – CE1800290-01, with various providers for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020 to extend the time period to 7/31/2021 and for additional funds in the total amount not-to-exceed \$4,109,055.00; 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) Brooklyn City School District – Brooklyn Preschool
- ii) Catholic Charities Corporation – King Kennedy Head Start
- iii) Catholic Charities Corporation – Parkview Head Start
- iv) Catholic Charities Corporation – Riverside Head Start
- v) Catholic Charities Corporation – St. Philip Neri Head Start
- vi) Catholic Charities Corporation – St. Thomas Aquinas
- vii) Cirque du Kids, LLC
- viii) Cleveland Children’s Daycare Academy, LLC
- ix) Cleveland Municipal School District – Tremont Montessori School
- x) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- xi) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- xii) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- xiii) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- xiv) Early Childhood Enrichment Center, Inc.
- xv) East Cleveland City School District – Superior Elementary School
- xvi) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- xvii) Hanna Perkins School

- xviii) Horizon Education Centers – North Olmsted
Horizon Education Center
- xix) Horizon Education Centers – Family Life Child
Care Center of Lakewood
- xx) Horizon Education Centers – Family Life Child
Care Center of Berea
- xxi) Kiddie City Child Care Community, Inc.
- xxii) PM Foundation, Inc. dba Urban Community
School
- xxiii) Sandy’s Darlin’ Munchkins Family Child Care
Home and Universal Pre-Kindergarten
- xxiv) The Centers for Families and Children – Bingham
Early Learning Center
- xxv) The Centers for Families and Children – Debra
Ann November Early Learning Center
- xxvi) The Centers for Families and Children – Gordon
Square Early Learning Center
- xxvii) The Centers for Families and Children – McMillan
Early Learning Center
- xxviii) The Centers for Families and Children – Wade
Early Learning Center
- xxix) The Cleveland Music School Settlement
- xxx) The Merrick House
- xxxi) The Young Women’s Christian Association of
Greater Cleveland, Ohio

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Simon, Brown, Miller, **and Stephens**

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0201 was considered and adopted by unanimous vote.

- 29) R2020-0202: A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 7/31/2020 to extend the time period to 7/31/2021, to change the scope of services and the terms, effective 4/1/2020, and for additional funds in the amount

not-to-exceed \$1,863,724.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood and Councilmembers Simon, Brown, Miller **and Stephens**

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2020-0202 was considered and adopted by unanimous vote.

- 30) R2020-0203: A Resolution authorizing an amendment to Contract No. CE1700229-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 - 8/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$800,000.00; 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 Community Initiatives/Office of Homeless Services

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0203 was considered and adopted by unanimous vote.

- 31) R2020-0204: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and coordination of overflow shelter services at various locations for the period 5/1/2017 - 12/31/2020 to change the scope of services, effective 9/29/2020, and for additional funds in the amount not-to-exceed \$3,627,924.00;

authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0204 was considered and adopted by unanimous vote.

- 32) R2020-0205: A Resolution making an award on RQ47422 to Enterprise Community Partners, Inc. in the amount not-to-exceed \$600,000.00 for a Justice Housing Plan and Implementation Strategy for the period 9/30/2020 - 12/31/2022; 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.

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

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

On a motion by Mr. Gallagher with a second by Ms. Brown, Resolution No. R2020-0205 was considered and adopted by unanimous vote.

- 33) R2020-0206: A Resolution making an award on RQ00089 to Selex ES Inc. in the amount not-to-exceed \$823,236.96 for the Fixed Automated License Plate Recognition Expansion Project for the period 9/15/2020 - 11/30/2023; 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 Public Safety and Justice Services

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2020-0206 was considered and adopted by unanimous vote.

- 34) R2020-0207: A Resolution authorizing a revenue generating agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$2,237,350.00 for legal services for indigent persons for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Public Defender Commission **and Councilmember Conwell**

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2020-0207 was considered and adopted by unanimous vote.

- 35) R2020-0208: A Resolution authorizing an amendment to Agreement No. AG1500004-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 6/30/2020 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board **and Councilmember Miller**

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

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2020-0208 was considered and adopted by unanimous vote.

11. REPORT BY CLERK ON LEGISLATION WITHDRAWN AT REQUEST OF SPONSOR(S)

- a) R2020-0168: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Middleburg Heights for conservation of ecologically significant areas in the Baldwin Creek Preserve in the City of Middleburg Heights, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

- b) R2020-0169: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Baldwin Creek Greenway in the Cities of North Royalton and Parma, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

- c) R2020-0172: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of City of Seven Hills for conservation of ecologically significant areas in Seven Hills Preserve in the City of Seven Hills, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmember Simon on behalf of Cuyahoga County Planning Commission

Clerk Schmotzer reported that Resolution Nos. R2020-0168, R2020-0169 and R2020-0172 were withdrawn at the request of the County Planning Commission and applicants.

12. MISCELLANEOUS COMMITTEE REPORTS

Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, October 5, 2020 at 1:00 p.m. for an ERP update from the Administration. He also

reported that the Committee of the Whole will meet on Thursday, October 8, 2020 at 1:00 p.m. for an ERP update from Council's consultant Zig Berzins.

13. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

14. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:54 p.m., without objection.

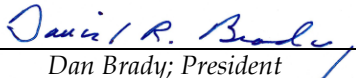
Cuyahoga County Council

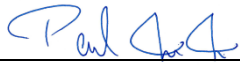
The Council of Cuyahoga County, Ohio,
wishes to extend its support of

Disability Employment Awareness Month October 2020

- WHEREAS,** the annual observance of **Disability Employment Awareness Month** is designed to recognize the contributions of workers with disabilities. The effort to educate the American public about issues related to disability and employment actually began in 1945, when Congress enacted a law declaring the first week of October each year "National Employ the Physically Handicapped Week;" and
- WHEREAS,** in 1962, the word "physically" was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities. In 1988, Congress expanded the week to a month and changed the name to "National Disability Employment Awareness Month;" and
- WHEREAS,** this is the nation's 75th observance of Disability Employment Awareness Month, which is administered by the Department's Office of Disability Employment Policy. This year also marks the commemoration of the 30th anniversary of the Americans with Disabilities Act (ADA); and
- WHEREAS,** this observance presents us with the opportunity to increase the public's awareness of the contributions and skills of American workers with disabilities. Programs carried out during this month will also highlight the specific barriers that still need to be addressed and removed; and
- WHEREAS,** the 2020 observance theme is "**Increasing Access and Opportunity**" and builds on the founding fathers' philosophy that the new nation sees every human being having inherent worth bestowed upon them by the Creator, and that equality is a fundamental right; and
- WHEREAS,** Americans with disabilities strengthen our country's workforce. By enhancing the workplace environment for people with disabilities, employers can help provide access to jobs that allow these individuals to demonstrate their potential and realize their dreams.


NOW, THEREFORE, BE IT RESOLVED that the Council of Cuyahoga County, Ohio, hereby proclaims the month of October 2020 as **Disability Employment Awareness Month**. Cuyahoga County recognizes the importance of the critical need to expanding resources and access to individuals with disabilities and improving their quality of life.


Dan Brady; President


Pernel Jones, Jr.; Vice-President



Nan A. Baker; District 1


Dale Miller; District 2



Scott M. Tuma; District 4

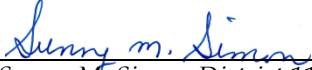

Michael J. Gallagher; District 5


Jack Schron; District 6


Yvonne M. Conwell; District 7


Shontel Brown; District 9


Cheryl Stephens; District 10


Sunny M. Simon; District 11

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0214

Sponsored by: Council President Brady/Chief of Staff	A Resolution providing for the appointment of Andria Richardson as Clerk of Council to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and,

WHEREAS, the Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate into the position of Clerk of Council; and,

WHEREAS, Andria Richardson has been identified as a qualified candidate for the position based on her education, employment history and other qualifications; 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 that the functions of Council can continue, and to provide for the usual, daily operation of Council.

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

SECTION 1. That Andria Richardson is hereby appointed Clerk of Council and shall be compensated at the annual salary of \$100,000.00, effective October 26, 2020. The Clerk of Council shall be eligible to receive the same medical, leave and other benefits that are provided to full-time non-bargaining employees of the County Executive. The Clerk of Council shall serve at the pleasure of the County Council.

SECTION 2. It is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and that the functions of Council can continue, and to provide for the usual, daily operation of Council. Provided that this Resolution receives the affirmative vote of at least eight (8) members of Council, this Resolution shall take effect and be in force immediately upon its adoption by the Council.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0215

<p>Sponsored by: Council President Brady on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 225 employees in various classifications in Support Administration for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and to modify Article 20B: Documentation Standard and Article 34: Wages; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, the current Collective Bargaining Agreement (“CBA”) between Cuyahoga County Board of Developmental Disabilities (“CCBDD”) and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, is due to expire on December 31, 2020; and,

WHEREAS, the parties desire to extend the term of the CBA from December 31, 2020 to December 31, 2021 and to modify Article 20B: Documentation Standard and Article 34: Wages; and,

WHEREAS, the Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union agreed on August 4, 2020 and CCBDD recommends approval by the Cuyahoga County Council; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Board of Developmental Disabilities.

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

SECTION 1. The Cuyahoga County Council hereby approves an amendment to a Collective Bargaining Agreement between Cuyahoga County Board of Developmental Disabilities and Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, representing approximately 225 employees in various classifications in Support Administration for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and to modify Article 20B: Documentation Standard and Article 34: Wages and authorizes the execution by the CCBDD and its administrators of all the documents necessary to effectuate this transaction.

SECTION 2. The Cuyahoga County Council hereby determines that the CCBDD has the necessary funds to compensate the employees of the Service Employees International Union, District 1199, WV/KY/OH, The Health Care and Social Services Union, and make any and all expenditures as required by the provisions of this CBA.

SECTION 3. It is necessary that this Resolution become effective immediately in order that critical services provided by the Cuyahoga County Board of Developmental Disabilities can continue. This CBA becomes a binding agreement upon the affirmative vote of a majority of members of this Council.

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 CC040
October 13, 2020



C U Y A H O G A C O U N T Y
Board of Developmental Disabilities

TO: Cuyahoga County Council, Ohio

FROM: Kelly A. Petty, Superintendent & CEO 
Christina Brown, Director of Human Resources 

DATE: September 25, 2020

SUBJECT: **Approval of one year extension of labor agreement between Cuyahoga County Board of Developmental Disabilities and SEIU District 1199 Support Administration from December 31, 2020 to December 31, 2021 (new contract period would be January 1, 2018-December 31, 2021).**

State law requires that CCBDD labor agreement extensions be submitted to the Cuyahoga County Council for approval. Therefore, enclosed is a signed memorandum of understanding which details the terms and conditions modified. The basic salary increase for the one year extension is 2.5% beginning with the pay period encompassing January 1, 2021.

The Cuyahoga County Council has three options. Two of the options involve placing the matter on the agenda of a public meeting and voting to accept or reject. The third option involves allowing the agreement to be approved without any formal action by Council. This labor agreement will be deemed approved if the Cuyahoga Council takes no action in the next thirty days. The third option has been selected in past years.

Please call Christina Brown at (216) 736-2657 if you have any questions.

CB/rck



RESOLUTION

September 24, 2020

8C. One Year Contract Extension with SEIU District 1199

RESOLVED, that the Cuyahoga County Board of Developmental Disabilities approves hereby and authorizes the Superintendent to extend the Collective Bargaining Agreement with SEIU District 1199 WV/KY/OH Services and Support Administration through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Superintendent is authorized hereby to take any and all actions necessary to carry out these transactions.

Moved MJ

Seconded SL

AYE	NAY	
(<input checked="" type="checkbox"/>)	()	Allison R. Frazier
(<input checked="" type="checkbox"/>)	()	Cynthia V. Schulz
(<input checked="" type="checkbox"/>)	()	Lisa M. Hunt
(<input checked="" type="checkbox"/>)	()	Mozelle T. Jackson

AYE	NAY	
(<input checked="" type="checkbox"/>)	()	Steven M. Licciardi
(<input checked="" type="checkbox"/>)	()	Stephen M. Scheidt
()	()	Tania J. Younkin

Certified by: Mozelle Jackson 9/29/2020 | 5:27:53 AM PDT



Cuyahoga County Board of Developmental Disabilities

**Composition of SEIU 1199 Support Administration Bargaining Unit
Professional Employees (All)
As of August, 2020**

Support Administrators	206
Investigative Agents	15
Forensic Liaisons	<u>4</u>
Total	225

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0216

Sponsored by: Councilmember Simon	A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, this Council adopted Resolution No. R2015-0171 on November 10, 2015 which authorized a Casino Revenue Fund loan in an amount not-to-exceed \$4,000,000.00 (“Loan”) to City of Euclid (“City”) for the benefit of Phase II of the Waterfront Improvement Plan located in the City (“Project”); and

WHEREAS, the City and the County entered into that certain Loan Agreement regarding the Loan effective September 10, 2018; and

WHEREAS, the primary goal of the Loan is to assist the City with certain Project costs including engineering, designing, permitting, and constructing shoreline erosion control, providing public access, constructing a multipurpose trail and enhancing the beach area; and

WHEREAS, under the Loan Agreement, up to \$2,000,000.00 of the Loan may be forgiven provided the City meets certain benchmarks, as set forth in the Loan Agreement; and

WHEREAS, this Council is recommending that the interest rate of the Loan be reduced to a rate not-to-exceed zero percent (0%) per annum; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that certain 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 amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga,

Ohio, as lender, dated September 10, 2018, as authorized by Resolution No. R2015-0171 dated November 10, 2015, which amendment reduces the interest rate of said loan to a rate not less than zero percent (0.0%) per annum; all other provisions of said loan agreement shall remain in full force and effect.

SECTION 2. That the County Executive or the Director of Development is hereby authorized to execute said 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 the 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

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0209

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

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

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

WHEREAS, on September 16, 2020, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

SECTION 1. That the Cuyahoga County Council hereby adopts the following changes to the Cuyahoga County Non-bargaining Classification Plan:

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

Proposed Revised Classifications:

- Exhibit A: Class Title: *Bridge Inspector*
Number: 18031
Pay Grade: 5A/Non-Exempt
* PRC routine maintenance. Classification last revised in 2012.
The essential job functions, language, physical requirements, environmental exposure, and formatting were updated. No change to FLSA status. Pay grade increased from a 4A to 5A due to updated equipment usage.
- Exhibit B: Class Title: *Permit Coordinator*
Class Number: 10211
Pay Grade: 6A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2015.
The essential job functions, language, minimum qualifications, and formatting were updated. No change to pay grade or FLSA status.
- Exhibit C: Class Title: *Senior Bridge Inspector*
Class Number: 18032
Pay Grade: 8A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2012.
The essential job functions, language, minimum qualifications, physical requirements, environmental exposure, and formatting were updated. No change to pay grade or FLSA status.
- Exhibit D: Class Title: *Senior Supervisor, Sewer Maintenance*
Class Number: 18002
Pay Grade: 13A/Exempt
* PRC routine maintenance. Classification last revised in 2013.
Language was updated to better reflect duties performed on the job. Pay grade raised from 12a to 13A due to increased equipment work requirement.
- Exhibit E: Class Title: *Supervisor, Sewer Maintenance*
Class Number: 18001
Pay Grade: 11A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2013.
Language was updated to better reflect tasks performed on the job. No change to minimum qualifications or pay grade.
- Exhibit F: Class Title: *User Experience Designer*
Class Number: 16301
Pay Grade: 12B/Exempt (No change)
* Revisions made at request of the department. Changes were made to the essential job functions to capture the additional work performed by the position. No change to pay grade or FLSA status.

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 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: September 29, 2020
 Committee(s) Assigned: Human Resources, Appointments & Equity

Committee Report/Second Reading: October 13, 2020

Journal _____
_____, 2020

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Bridge Inspector	Class Number:	18031
FLSA:	Non-Exempt	Pay Grade:	4A
Dept:	Public Works	Exhibit A	

Classification Function

The purpose of the classification is to assist higher-level employees with the inspection of bridges and culverts and to assist in the maintenance of related bridge inspection and repair documentation and reporting.

Distinguishing Characteristics

This is an entry level technical classification that works under direct supervision. The employees in this class work under a framework policies, procedures, regulations and codes. Employees are required to have basic knowledge of structural behavior and basic knowledge of modern engineering methods and techniques as applied to construction and maintenance of structures.

Essential Job Functions

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

- Visually inspects all components of bridges and culverts for deterioration, cracks, and other defects; rates each component based on its as-built condition; identifies all visible defects in the structure whether as a result of deterioration, construction practice, or original design; identifies and notes areas of potential failure as a result of anticipated deterioration, past construction, or maintenance practice.
50% +/- 10%
- Documents bridge inspections; photographs bridge inspections; records all ratings and other findings; completes various bridge inspection forms and reports; prepares various data lists to be used in the bridge management/inspection section; documents observations of all technical work in bridge and road construction; prepares maps, forms, and sketches as required for the bridge inspections; provides reports of daily work done on a project and provides necessary profit documentation as directed; maintains files and computer entries for information and drawings pertinent to bridge inspection; uses AutoCAD to draw sketches for recommended bridge reports.
35% +/- 10%
- Assists with recommending bridge repairs; provides an information base for immediate action to limit use/close any structure which is revealed by inspection to be hazardous; recommends repairs for each inspected structure and enters data in computer; prepares and details the construction plans necessary for the repair work to be done.
15% +/- 5%

Minimum Training and Experience Required to Perform Essential Job Functions

- A high school diploma or equivalent with one (1) year of experience in bridge inspection; or any combination of education, training, and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including a computer, multi-function printer, and peripheral equipment.
- Ability to operate an inspection van, snooper, man-lift, tracker, motor boat, bucket truck, bucket boat, bridge tracker, hammer, calipers, dye penetrant, and various other structural inspection tools.
- Ability to stand, walk, balance, climb, crawl, crouch, bend, and twist.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

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

Technology Requirements

- Ability to operate a variety of software and databases including Microsoft Outlook, Excel, Word, and Access and design and drafting software.

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend reports, forms, inventory sheets, drawings, sketches, and work orders.
- Ability to comprehend a variety of reference books and manuals including State and Federal bridge inspection requirements, specifications, drawings, manuals, tables, codes, and standards.
- Ability to prepare reports, sketches, drawings, permits, memos, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to use and interpret related structural mechanics terminology and language.
- Ability to communicate with contractors, engineers, other agencies, and departmental employees and administrators.

Environmental Adaptability

- Work is typically performed both in an office environment and in the field.
- Work may involve exposure to temperature/weather extremes, smoke, dust, pollen, wetness, humidity, machinery, vibrations, traffic hazards, confined spaces, and heights.

Bridge Inspector

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Permit Coordinator	Class Number:	10211
FLSA:	Non - Exempt	Pay Grade:	6A
Dept:	Public Works	Exhibit B	

B

Classification Function

The purpose of this classification is to coordinate the issuance of various permits and licenses and the maintenance of related records in accordance with established procedures.

Distinguishing Characteristics

This is a journey level classification with responsibility for coordinating the issuance of various permits and licenses and maintaining related documents. This classification works under a framework of defined procedures and regulations. The incumbent exercises discretion in applying procedures and serves as a first-line supervisor ensuring that assigned activities are completed in a timely and efficient manner.

Essential Job Functions

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

50% +/- 10%

- Coordinates documentation and scheduling for events held on County property (the Cuyahoga County Courthouse and Huntington Park Garage); maintains spreadsheet of scheduled events on County property; ensures receipt of proper documentation for bookings of events held on County property including signed lease, correct forms, insurance certificates, notarized contracts, rental fees, and other applicable documents; prepares rental contract forms for use of County property.

20% +/- 10%

- Coordinates the issuance of permits for contractors working in Cuyahoga County communities; monitors permit application review process from initial intake to final approval; ensures that plans and specifications for contractor work affecting sewers are approved by the engineering department; ensures inspection fees for permits are paid; ensures that contractor licensing documents (bonds, insurance certificates, etc.) are up to date; issues permits to contractors to install sanitary and storm sewers for mainline, commercial, and residential connections; issues permits for capital improvement projects and road openings; schedules inspections for building inspectors; accepts payments for permits, sewer license registrations, tap-in fees, etc.; deposits monies received and submits receipts and other relevant information to the fiscal department.

10% +/- 5%

- Interacts with clients, department staff, other County departments, and the general public regarding permit, contract, and rental services; assists visitors, contractors, staff, and the general public at the front desk by providing information, services, or referrals as necessary; responds to inquiries regarding permit processes and tap-in fees; coordinates with the legal department regarding changes needed to permits for the department and contracts for events.

Permit Coordinator

10% +/- 5%

- Supervises assigned administrative employees; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.

10% +/- 5%

- Coordinates maintenance of records for permits, contracts, and related documents; establishes project number and project name; maintains records of all work performed for projects including inspection reports, billing, and testing; maintains records of permit activity; makes copies of permits and enters into database; sends permit numbers to the fiscal department; creates monthly and annual reports of permit activity and contractor work.

Experience Required to Perform Essential Job Functions

- High school diploma or GED supplemented with vocational/technical training and three (3) years of administrative, building permit processing, or related experience; or any combination of education and experience that provides equivalent knowledge, skills, and abilities.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and multi-function printer.

Technology Requirements

- Ability to utilize a variety of software and databases including Microsoft Word, Excel, and Access.

Supervisory Responsibilities

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

Mathematical Ability

- Ability to add, subtract, multiply, and divide.

Language Ability & Interpersonal Communication

- Ability to perform basic level of data analysis including the ability to review, classify, categorize, prioritize and/or reference data, statutes and/or guidelines and/or group, rank, investigate and problem solve. Requires discretion in determining and referencing such to established standards to recognize interactive effects and relationships.
- Ability to comprehend a variety of informational documents including timesheets, expense reports, event schedules, reference documents, sewer sketches, leases, insurance and bonding firm's permits, checks, and roadway opening permit requests.
- Ability to comprehend a variety of reference books and manuals including departmental policies and procedures manuals, reference manuals, permit books, street guide, sewer plans, and Employee Handbook.
- Ability to prepare activity reports, monthly inspector reports, sanitation and storm permits, wedding event schedules and leases, receipts, correspondence, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to serve as a supervisor, to record, deliver, and file information, to explain procedures, and to follow instructions.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the department.
- Ability to use and interpret basic engineering terminology and language.
- Ability to communicate with supervisor, staff, co-workers, consultants, contractors, inspectors, government agencies, other County employees, and customers.

Environmental Adaptability

- Work is typically performed in an office environment.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Bridge Inspector	Class Number:	18032
FLSA:	Non-Exempt	Pay Grade:	8A
Dept:	Public Works	Exhibit C	

Classification Function

The purpose of the classification is to inspect, evaluate, rate, and report the condition and ongoing maintenance needs of bridges, culverts, and related structures on the County system and recommending repairs.

Distinguishing Characteristics

This is an journey level technical classification that works under general supervision. The employees in this class work under a framework policies, procedures, regulations, and codes. Employees are required to have comprehensive knowledge of structural behavior and general knowledge of modern engineering methods and techniques as applied to construction and maintenance of structures. This class is distinguished from the Bridge Inspector classification in that the Senior Bridge Inspector may provide technical supervision of that class and is required to have more specialized experience.

Essential Job Functions

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

- 50% +/- 10%
- Visually inspects all components of bridges and culverts for deterioration, cracks, and other defects; rates each component based on its as-built condition; identifies all visible defects in the structure whether as a result of deterioration, construction practice or original design; identifies and notes areas of potential failure as a result of anticipated deterioration, past construction, or maintenance practice.
- 30% +/- 10%
- Documents bridge inspections; photographs bridge inspections; records all ratings and other findings; completes various bridge inspection forms and reports; prepares various data lists to be used in the bridge management/inspection section; documents observations of all technical work in bridge and road construction; provides reports of daily work done on a project and provides necessary profit documentation as directed; maintains files and computer entries for information and drawings pertinent to bridge inspection; uses AutoCAD to draw sketches for recommended bridge reports.
- 20% +/- 10%
- Recommends bridge repairs; provides an information base for immediate action to limit use/close any structure which is revealed by inspection to be hazardous; recommends repairs for each inspected structure and enters data in computer; prepares and details the construction plans necessary for the repair work to be done; documents maintenance recommendations by entering files and pictures into the Enterprise Resource Planning system.

Minimum Training and Experience Required to Perform Essential Job Functions

- A high school diploma or equivalent and three (3) years of experience in bridge inspection; or an equivalent combination of education, training, and experience.

Senior Bridge Inspector

- Completion of the FHWA (Federal Highway Administration) – NHI (National Highway Institute) - 13005 - Safety Inspection of In Service Bridges Certificate/Training is required.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computers and peripheral equipment.
- Ability to operate an inspection van, snoopers, man-lift, tracker, motor boat, bucket truck, brick boat, bridge tracker, hammer, calipers, dye penetrant, and various other structural inspection tools.
- Ability to stand, walk, balance, climb, crawl, crouch, bend, and twist.

Supervisory Responsibilities

- No supervisory responsibilities.

Mathematical Ability

- Ability to perform mathematical operations involving algebra and geometry including volume, weights, yield, and load testing.

Technology Requirements

- Ability to operate a variety of software and databases including Microsoft Outlook, Excel, Word, and Access and design and drafting software.

Language Ability & Interpersonal Communication

- Ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend reports, forms, inventory sheets, drawings, sketches, and work orders.
- Ability to comprehend a variety of reference books and manuals including State and Federal bridge inspection requirements, specifications, drawings, manuals, tables, codes and standards.
- Ability to prepare reports, sketches, drawings, permits, memos, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to use and interpret engineering terminology and language.
- Ability to communicate with contractors, engineers, other agencies, and departmental employees and administrators.

Senior Bridge Inspector

Environmental Adaptability

- Work is typically performed both in an office environment and in the field.
- Work may involve exposure to temperature/weather extremes, smoke, dust, pollen, wetness, humidity, machinery, vibrations, traffic hazards, confined spaces, and heights.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Supervisor, Sewer Maintenance	Class Number:	18002
FLSA:	Exempt	Pay Grade:	13A
Departments:	Public Works	Exhibit D	

Classification Function

The purpose of this position is to supervise the Supervisor, Sewer Maintenance employees and sewer maintenance activities.

Distinguishing Characteristics

This is a second-line supervisor classification, working under direction of a superintendent within the Sewer Maintenance Section of the Public Works Department. The employee works within a broad framework of policies, procedures and regulations. The incumbent ensures that activities are performed in a timely manner and according policies, procedures and related regulations. This class is distinguished from the Supervisor, Sewer Maintenance by its increased responsibility and that the latter is a first line supervisor.

Essential Job Functions

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

- 60% +/- 10%
- Supervises and directs the work of Supervisor, Sewer Maintenance workers and other assigned staff; directs staff to ensure work completion and maintenance of standards; plans, assigns, and reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 30% +/- 10%
- Assists the Superintendent, Sewer Maintenance with planning and coordinating of sewer maintenance functions; assigns work orders to supervisors through the Enterprise Asset Management (EAM) module; checks inventories using the EAM module; reviews supervisor reports using the EAM module; recommends maintenance programs and initiatives for sanitary and storm system maintenance; establishes goals and plans to achieve goals; assists with capital planning.
- 10% +/- 5%
- Performs supporting administrative functions; attends various meetings and trainings; conducts meetings; answers questions and responds to requests for information.

Minimum Training and Experience Required to Perform Essential Job Functions

- High school diploma or equivalent supplemented with vocational or technical training in plumbing, maintenance and/or sanitation with five (5) years of sewer maintenance experience; or any equivalent combination of training and experience.
- Valid Ohio driver license, proof of automobile insurance

Additional Requirements

- An Ohio EPA Wastewater Collections Class I Certification may be required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and multi-function printer.
- Ability to perform on-site inspections, drive a truck, use hand tools, metal detector, flow meters and digital cameras.

Technology Requirements

- Ability to operate a variety of software and databases including the Microsoft Office Suite, GIS Software, EAM module of the County's ERP system, and GraniteXP (pipeline inspection software).

Supervisory Responsibilities

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including reports such as time sheets, attendance records, maintenance work orders, smoke test reports, dye test reports, invoices, daily logs, maps, blue prints, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including safety manuals, equipment operation manuals, materials texts, and personnel policy manuals.

Senior Supervisor, Sewer Maintenance

- Ability to prepare reports such as payroll documents, service requests, flow meter reports, dye and smoke meter test reports, GPS and map reports, disciplinary forms, vehicle maintenance reports, performance evaluations, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret engineering, and mechanical, terminology and language.
- Ability to communicate with Assistant Director, Sewer Maintenance Administrator Manager, employees, residents, mechanics, engineers, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment, at a wastewater treatment facility, or in the field.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Supervisor, Sewer Maintenance	Class Number:	18001
FLSA: Exempt	Exempt	Pay Grade:	11A
Dept:	Public Works	Exhibit E	

Classification Function

The purpose of this position is to supervise a crew of employees assigned to sewer maintenance activities, inspect work in progress, and review completed work assignments.

Distinguishing Characteristics

This is a first-line supervisor classification with responsibility for overseeing projects under a framework of defined policies, procedures, regulations, and guidelines. The incumbents exercise discretion in applying procedures and regulations to resolve project issues. The employees in this classification assist in ensuring that projects are completed on time and with adherence to requirements. The employees in this class work under direction of the Senior Supervisor, Sewer Maintenance.

Essential Job Functions

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

- 40% +/- 10%
- Supervises and directs the work of a crew of sewer maintenance employees and other assigned staff; directs staff to ensure work completion and maintenance of standards; reviews work; coordinates and/or provides training and instruction; evaluates employee performance; responds to employee questions, concerns, and problems; approves employee timesheets and leave requests; prepares and reviews documents related to timesheets, requests for leave, and overtime; develops and monitors unit work plans and work performance standards; monitors and provides for training needs; meets with employees individually and as a unit; recommends personnel actions including selection, promotion, transfer, discipline, or discharge.
- 35% +/- 10%
- Utilizes the Enterprise Asset Management (EAM) module within the County’s Enterprise Resource Planning (ERP) system to open and close work orders, generate reports, create work plans, and track and order supplies; receives work orders from the EAM module used to coordinate employee work; reviews and evaluates various reports and plans to explain daily assignments to crew; prepares various activity and project update reports; assigns vehicles; reviews billing and payroll paperwork; ensures appropriate equipment is available.
- 15% +/- 5%
- Assists with planning and coordinating of sewer maintenance department initiatives; recommends maintenance programs and initiatives for sanitary and storm system maintenance; assists with establishing goals and plans to achieve goals; assists with capital planning.
- 10% +/- 5%
- Performs supporting administrative functions; conducts meetings; attends presentations; communicates with municipalities and the public about sewer system repairs.

Supervisor, Sewer Maintenance

Minimum Training and Experience Required to Perform Essential Job Functions

- High school diploma or equivalent; with three (3) years of sewer maintenance experience; or any equivalent combination of training and experience.
- Valid driver's license and proof of automobile insurance.

Additional Requirements

- Must obtain and maintain Ohio EPA Wastewater Collections Class I certification within 12 months of hire date.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

- Ability to operate a variety of automated office machines including computer and multi-function printer.
- Ability to perform on-site inspections, drive a truck, use hand tools, metal detector, flow meters, and digital cameras.

Technology Requirements

- Ability to operate a variety of software and databases including the Microsoft Office Suite, GIS Software, EAM module of the County's ERP system, and GraniteXP (pipeline inspection software).

Supervisory Responsibilities

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

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, and apply algebraic and geometric equations.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to objectives, functions, and requirements.

Supervisor, Sewer Maintenance

- Ability to comprehend a variety of informational documents including reports such as time sheets, attendance records, maintenance work orders, smoke test reports, dye test reports, invoices, daily logs, maps, blue prints, correspondence, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including safety manuals, equipment operation manuals, materials texts, and personnel policy manuals.
- Ability to prepare reports such as daily activity reports, daily maintenance reports, flow meter reports, dye and smoke meter test reports, map reports, payroll documents, service requests, disciplinary forms, vehicle reports, performance evaluations, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction, and style.
- Ability to supervise and counsel employees, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret engineering, and mechanical terminology and language.
- Ability to communicate with manager, employees, mechanics, engineers, residents, other County employees, employees of cities and municipalities, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment, at a wastewater treatment facility, or in the field.

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

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	User Experience Designer	Class Number:	16301
FLSA:	Exempt	Pay Grade:	12B
Dept:	Information Technology	Exhibit F	

Classification Function

The purpose of this classification is to promote user experience design best practices through researching, conceptualizing, designing, and developing applications and web pages to be more user friendly.

Distinguishing Characteristics

This is an advanced journey level classification, working under direction of the Web and Applications Administrator. The employee in this class is expected to be fully aware of the operating policies and procedures of the work unit and to perform the full range of duties assigned. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and work independently, exercising judgment and initiative.

Essential Job Functions

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

- 20% +/- 10%
- Designs and implements voice of customer (VOC) programs; designs and conducts user-centered design research; clarifies and defines research goals; collects and analyzes VOC data to drive improvements, reduce risk, and improve usability; identifies interdependencies across people, processes, and technology that impact design of the customer experience; translates research findings into actionable recommendations; prepares, documents, and presents findings and recommendations to management and stakeholders.
- 20% +/- 10%
- Creates, wireframes, mock-ups, and prototypes for design and development to demonstrate website form and functionality and create seamless, usable, convenient, and enjoyable user experiences; provides guidance to design and development staff to ensure designs are properly coded, meet established technical protocols and standards, are compliant with Web Content Accessibility Guidelines (WCAG), and align with business, stakeholder, and end user priorities.
- 20% +/- 10%
- Tracks, prioritizes, and manages website analytics including advanced code requirements, configurations, settings, custom metrics, and dimensions; creates reports using Google Analytics and other data sources; serves as contact for analytics and tracking requests.
- 20% +/- 10%
- Analyzes, designs, and leads usability tests to ensure applications are working correctly and to determine opportunities to improve usability; identifies and documents deficiencies and finds solutions; ensures requirements, specifications, and standards have been met; documents test plans, procedures, and results; coordinates quality assistance (QA) resources internally and externally; meets with clients and stakeholders to gather requirements; acts as key QA point of contact for new releases.

User Experience Designer

20% +/- 10%

- Performs related administrative duties; responds to emails and phone calls; attends various trainings and meetings; researches and stays up to date on new and emerging technologies, user experience design patterns, trends and methodologies, software development, and infrastructure concepts; assists with creation of training material for clients and application end users.

Minimum Training and Experience Required to Perform Essential Job Functions

- Bachelor's degree in information technology, visual communications, marketing, business administration, or related field with seven (7) years of web design, front end development, user design/experience management, or related experience; or any equivalent combination of training and experience.

Additional Requirements

- No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions Physical Requirements

- Ability to operate a variety of automated office machines including personal computer and copier.
- Ability to utilize a variety of website development and maintenance software.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system, or organization. Involves determining the necessity for revising goals, objectives, policies, procedures, or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions, and requirements.
- Ability to comprehend a variety of informational documents including web analytics, customer surveys, functional specifications, WCAG and Americans with Disabilities Act (ADA) compliance reports, training guides, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, computer software manuals, user experience/user interface design best practices, and Web Content Accessibility Guidelines.
- Ability to prepare user stories, wireframes, mock-ups, test plans, web analytics and reports, user interface design standards and guidelines, system documentation, training documents, department reports, functional specifications, memos, correspondence, and other job-related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to advise administrators, to convince and influence others, to record and deliver information, to explain procedures, and to follow instructions.
- Ability to use and interpret marketing terminology and language.

Effective Date: 04.25.2018

Last Modified: 03.18.2019

User Experience Designer

- Ability to communicate effectively with directors, managers, supervisors, other County employees, subject matter experts, consultants, vendors, and end users.

Environmental Adaptability

- Work is typically performed in an office environment.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0170

<p>Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission</p> <p>Co-sponsored by: Councilmember Stephens</p>	<p>A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the Cities of Brooklyn and Parma, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Big Creek-Stickney Creek Greenway in the Cities of Brooklyn and Parma, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks to conserve, restore and connect ecological assets in the Lower Big Creek Greenway. This proposed project will permanently protect approximately 15 acres in the watershed, linking conservation properties along the Big Creek mainstream as well as Stickney Creek Tributary; and

WHEREAS, the project is known as “Big Creek-Stickney Creek Greenway” and is located in County Council District Nos. 3 and 4; and

WHEREAS, the total estimated project cost is \$850,000.00, of which \$450,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in Big Creek-Stickney Creek Greenway, pursuant to Ohio Revised Code Section 164.23 and known as “Big Creek-Stickney Creek Greenway” Project.

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 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: September 15, 2020
Committee(s) Assigned: Education, Environment & Sustainability

Legislation Amended in Committee: September 23, 2020

Additional Sponsorship Requested: September 23, 2020

Committee Report/Second Reading: September 29, 2020

Journal CC040
October 13, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0171

<p>Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission</p> <p>Co-sponsored by: Councilmembers Jones and Stephens</p>	<p>A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County has received a request from Natural Areas Land Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for the conservation of ecologically significant areas in Garden of Eleven Angels in the City of Cleveland; pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, Natural Areas Land Conservancy seeks to acquire and encumbrance with Clean Ohio deed restrictions of 8 parcels with a total area of approximately 0.8 acres in the Mount Pleasant neighborhood of the City of Cleveland. Clean Ohio funding will also support improvement to the property including native planting and passive park elements that will transform these vacant residential parcels into a memorial garden to honor the memory of the eleven women brutally murdered at the site. The Garden of Eleven Angels project will bring much needed closure to the families of the victims while also providing the historically disinvested neighborhood with a clean, safe and aesthetically pleasing urban greenspace at which to gather, reflect, and enjoy nature. Natural Areas Land Conservancy will acquire the parcels through Clean Ohio funds and oversee the improvements, and will then transfer the completed park to Burten, Bell, Carr Development, Inc. (a Community Development Corporation) for long term ownership and maintenance; and

WHEREAS, the project is known as “Garden of Eleven Angels” and is located in County Council District No. 9; and

WHEREAS, the total estimated project cost is \$275,000.00, of which \$100,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the

natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Natural Areas Land Conservancy for the conservation of ecologically significant areas in Garden of Eleven Angels, pursuant to Ohio Revised Code Section 164.23 and known as “Garden of Eleven Angels” Project.

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 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: September 15, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: September 23, 2020

Committee Report/Second Reading: September 29, 2020

Journal CC040

October 13, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0173

<p>Sponsored by: Councilmember Simon on behalf of Cuyahoga County Planning Commission</p> <p>Co-sponsored: Councilmember Stephens</p>	<p>A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County has received a request from West Creek Conservancy for a Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion in the City of Parma, pursuant to Ohio Revised Code Section 164.23; and

WHEREAS, West Creek Conservancy seeks to acquire an additional 35 acres to expand the West Creek Greenway Trail System, a dynamic inter-community System of conservation and recreation, protecting the ecologic integrity and functionality of the watershed, while also providing residential linkages to natural spaces, a partnership with Cleveland Metroparks and the City of Parma; and

WHEREAS, the project is known as “West Creek Greenway Expansion” and is located in County Council District No. 4; and

WHEREAS, the total estimated project cost is \$350,000.00, of which \$250,000.00 is estimated for the Clean Ohio application; and

WHEREAS, Ohio Revised Code Section 164.23 provides that “an entity seeking a grant for a project that is eligible for funding shall submit an application to the natural resources assistance council with geographical jurisdiction over the proposed project area;” and, Ohio Revised Code Section 164.23(B) further provides that “in addition to the application, an applicant for a grant for a project shall include a copy of a resolution supporting the project from each county in which the proposed project is to be conducted;” and

WHEREAS, the Ohio Public Works Commission provides financial assistance to Natural Resources Assistance Councils for the purpose of preserving open spaces, sensitive ecological areas, and stream corridors; and

WHEREAS, the applications for the fifteenth-round funding under the Clean Ohio Fund Green Space Conservation Program are due on October 30, 2020 to the Cuyahoga County Natural Resources Assistance Council; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadline required by the Cuyahoga County Natural Resources Assistance Council.

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

SECTION 1. That the Cuyahoga County Council hereby supports the submission of an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for conservation of ecologically significant areas in West Creek Greenway Expansion, pursuant to Ohio Revised Code Section 164.23 and known as “West Creek Greenway Expansion” Project.

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 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: September 15, 2020

Committee(s) Assigned: Education, Environment & Sustainability

Additional Sponsorship Requested: September 23, 2020

Committee Report/Second Reading: September 29, 2020

Journal CC040
October 13, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0217

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management</p>	<p>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; amending Resolution No. R2020-0174 dated 9/15/2020 to reconcile appropriations for 2020; and declaring the necessity that this Resolution become immediately effective.</p>
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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:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. Motor Vehicle Gas Tax	JE311
PW270205 – R & B Registration Tax	
Other Expenses	\$ 2,240,423.66

Motor Vehicle Gas Tax		
PW270200 – Road Capital Improvements		
Other Expenses	\$	6,820,706.46

The Department of Public Works requests appropriation increases of its \$5.00 and \$7.50 Road & Bridge funds to support cash transfers, to provide county funds to various road and bridge projects. The cash transfers to projects include the following: \$44,991.04 to Cedar Rd., \$444,360.04 to Warrensville Center Rd., \$456,042.45 W. 130th St., \$302,862.28 Brainard Rd., \$1,797,322.40 Memphis Rd., \$1,017,738.78 E. 116th St., \$2,757,389.46 Mastick Rd., \$403,457.03 Ridge Rd., and \$1,836,966.63 Sprague Rd. The cash balances in the \$5 and \$7.50 Funds were \$12,511,315 and \$11,491,880 respectively as of July 31, 2020. A corresponding cash transfer was approved on Resolution R2020-0174.

B. Community Development		JE332
HS220140 – Homeless Crisis 2020		
Other Expenses	\$	486,800.00

The Office of Budget and Management, on behalf of the Office of Homeless Services, requests appropriation for a new grant in the amount of \$486,800.00, for the Homeless Crisis Response Program 2020. This program will provide rapid rehousing assistance to homeless single males, single females, and households with children due to COVID-19 pandemic. The agency expects to provide rapid rehousing assistance to 62 households with a 90% exit to permanent destination rate during the 2-year grant period. This program is funded by a State Grant through the Federal Department of Housing and Urban Development that is using Federal CARES ACT funds with no additional match required. The grant number is B-L-20-1DD-5 with the grant period being from July 23, 2020 through August 22, 2022.

C. Community Development		JE335
HS220100 – Homeless Services		
Other Expenses	\$	49,720.00

The Office of Budget and Management requests appropriation increase of \$49,720.00 for the Office of Homeless Services to cover the 2020 Indirect Cost Plan, which is based on 2019 actual costs. Funding for The Office of Homeless Services comes from the Health and Human Services Levy.

D. Other Judicial		JE337
SH285115 – State Criminal Alien Asst Prog		
Personal Services	\$	47,042.00

The Sheriff's Department is requesting appropriation of \$47,042 that has been awarded from the Department of Justice, Bureau of Justice Assistance for the FY19 State Criminal Alien Assistance Program (SCAAP). These awarded funds are to be used for reimbursement of some of the costs of housing criminal aliens in the County Jail. This grant was awarded on August 24, 2020. There is no award period as this grant is for reimbursement. This award was approved on 9/14/2020, BC2020-528. Salary will be expense adjusted to expend grant funds dating back to 1/1/2020. There is no cash match.

E. Solid Waste		JE338
SW310115 – Solid Waste Convenience Center		
Other Expenses	\$	100,000.00

The Solid Waste District requests additional appropriation of \$100,000.00 for the Solid Waste District Convenience Center. Appropriations are needed due to increased costs for safety, improvements, and clean-up relating to COVID-19. Solid Waste is independently funded and funding source is the Solid Waste District fund. As of October 5th, cash balance within the Solid Waste District fund was \$3,143,667.

F. Community Development		JE339
HS220115 – Continuum of Care		
Other Expenses	\$	2,410.00

The Office of Budget and Management requests appropriation increase of \$2,410.00 for the Office of Homeless Services in the Continuum of Care Program, to cover the 2020 Indirect Cost Plan, which is based on 2019 actual costs. Funding for this project comes from a State Grant funded through the Federal Department of Housing and Urban Development. The grant period is from 1/1/2019 through 12/31/2019 (Continuum of Care HS220115). There is no cash match needed with this grant.

G. Community Development		JE342
HS220100 – Homeless Services		
Other Expenses	\$	15,539.00

The Office of Budget and Management requests appropriation increase of \$15,539.00 for the Office of Homeless Services in the Homeless Crisis Response Program, to cover the 2020 Indirect Cost Plan in the Rapid Rehousing Project, which is based on 2019 actual costs. Funding for this project comes from a State Grant funded through the Federal Department of Housing and Urban Development. The grant period is from 11/1/2019 through 10/31/2019 (Homeless Crisis Response Program HS220100). There is no cash match needed with this grant.

H. Community Development		JE343
HS220120 – Emergency Solutions HHS		
Other Expenses	\$	7,014.00

The Office of Budget and Management requests appropriation increase of \$7,014.00 for the Office of Homeless Services in the Emergency Solutions Program, to cover the 2020 Indirect Cost Plan in the Rapid Rehousing Project, which is based on 2019 actual costs. Funding for this project comes from a State Grant funded through the Federal Department of the Housing and Urban Development. There is no cash match needed with this grant.

I. Capital Projects		JE344
PW600100 – Capital Projects		
Other Expenses	\$	150,000.00

The Office of Budget and Management requests appropriation increase of \$150,000.00 for the 2020/21 General Mechanical, Electrical, and Plumbing Engineering Services Project. This project allows qualified consultants to provide professional services on the mechanical, electrical and plumbing needs of the County. The total cost of the project is estimated to be \$300,000, where \$150,000 was set up in December 2019 on Resolution No. R2019-0296. This project is on the current CIP and the funding comes from the General Fund Capital Improvement Subsidy.

J. Capital Projects		JE345
PW600100 – Capital Projects		
Other Expenses	\$	62,330.15

The Office of Budget and Management requests appropriation setup/ increase of \$62,330.15 for the Perkins Parking Improvements Project. In 2019, the County purchased this lot that had been historically leased for County operations in the area (HHS, Board of Elections, Archives, Public Works). The improvements programmed as part of this project will maintain the existing pavement surface, re-stripe the lot for improved vehicle circulation, make the lot compliant with the correct amount of ADA accessible parking, site security and access control upgrades, and pedestrian circulation upgrades. Total costs of the project is estimated at \$328,500 but only \$62,330 is needed at this time. This project is on the current CIP and is funded by the Capital Improvement Subsidy.

K. Other Health & Safety		JE347
PW280100 – Dog & Kennel		
Personal Services	\$	102,000.00
Other Expenses	\$	132,142.86

The Office of Budget and Management, on behalf of The County Kennel, requests appropriation increases in the amount of \$234,142.86. The County Kennel received two bequests that total \$234,142.86. The first bequest in the amount of \$68,291.60 was received and deposited on 3/09/2020 with revenue ID number 4929016 and the second bequest in the amount of \$165,851.26 was received and deposited on 9/28/2020 with revenue ID number 6059671. The funds from these bequests are to be used for improvements and merchandise that benefit the dogs at the County Kennel. These items are to include but not limited to: Agility Equipment, Dog Tag Engraver, Dog Collars, Dog Leads, Harness Equipment, Installation of Transfer Doors with pulley systems, and more. Funding for the operations of County Dog Kennel is from Dog License Fees, Housing Fees and a General Fund Subsidy, while the bequest donations are separate and are to be used on items the benefit the dogs and the County Kennel.

L. General Fund		JE350
FS100155 – Microfilm		
Other Expenses	\$	175,609.00

The Office of Budget and Management requests appropriation of \$175,609.00 for the Microfilm Department to cover space maintenance charges. Funding for this department comes from the General Fund.

M. General Fund		JE353
IT100140 – Engineering Services		
Other Expenses	\$	1,900,000.00

The Department of Information Technology requests additional appropriation of \$1,900,000.00 for Microsoft licensing provided to multiple function areas within the County. The total amount of the licenses is \$2.8 million and the remaining \$900,000 is on the same agenda (JE355) provided as an appropriation transfer. The existing contract with Dell Marketing L.P. was significantly expanded and extended to bring all license costs directly under the Department of Information Technology. Budgeted appropriation for the contract

renewal did not account for the transfer of all previous contractual costs exclusively to the Department of Information Technology. The contract revision and extension was approved by Council via Resolution No. R2020-0144 on July 21, 2020. A subsequent budget transfer is also included on this agenda to support the contract increase (Section 2, Item D). Funding source is General Fund.

N. Victim Assistance		JE354
PJ325140 – Defend Childhood Int/Intake		
Other Expenses	\$	376,378.16

The Department of Public Safety and Justice Services, Witness Victim Service Center is requesting to establish appropriations, \$376,378.16, for the FY2020-2021 Victims of Crime Act (VOCA) Defending Childhood Initiative grant awarded by the Ohio Attorney General’s Office for the period of October 1, 2020 to September 30, 2021. The approval to apply for and receive this award took place on July 9, 2020, BOC2020-388. There is no cash match requirement. This grant is funded by the Ohio Attorney General Dave Yost’s Office.

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

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A. FROM: General Fund		JE333
BE100105 – Primary Election		
Other Expenses	\$	121,700.00
TO: General Fund		
BE100105 – Primary Election		
Personal Services	\$	121,700.00

The Board of Elections requests an appropriation transfer within Primary Election for increased personnel costs associated with the Primary Election rescheduling order by the Governor. Funding source is General Fund.

B. FROM: General Fund		JE334
IT100135 – Security and Disaster Recovery		
Other Expenses	\$	57,799.00
Capital Outlays	\$	59,866.00
TO: General Fund		
IT100135 – Security and Disaster Recovery		
Personal Services	\$	117,665.00

The Department of Information Technology requests an appropriation transfer from other expenses to personnel to cover costs through the end of fiscal year 2020. The adopted budget was insufficient in accounting for personnel needs accounting for the increased need in security preparatory measures. Increased costs include the addition of two staff members and management of expanded VPN and mobility services. Funding source is General Fund.

C. FROM: General Fund		JE348
PJ100105 – Public Safety Grants Admin		
Other Expenses	\$	9,793.00
TO: General Fund		
PJ100105 – Public Safety Grants Admin		
Personal Services	\$	9,793.00

The Public Safety Grants Administration would like to request appropriation adjustment from Contracts to Benefits to cover the expenses for benefits for the remainder of the year due to the increase in the flex benefits. This expense is funded by the General Fund.

D. FROM: General Fund		JE355
IT100100 – IT Administration		
Personal Services	\$	100,000.00
General Fund		
IT100110 – Web & Multi-Media Development		
Other Expenses	\$	100,000.00
General Fund		
IT100145 – Mainframe Operation Services		
Personal Services	\$	400,000.00
General Fund		
IT100165 – WAN Services		
Other Expenses	\$	300,000.00
TO: General Fund		
IT100140 – Engineering Services		
Other Expenses	\$	900,000.00

The Department of Information Technology requests an appropriation transfer for Microsoft licensing provided to multiple function areas within the County. The existing contract with Dell Marketing L.P. was significantly expanded and extended to bring all license costs directly under the Department of Information Technology. Budgeted appropriation for the contract renewal did not account for the transfer of all previous contractual costs exclusively to the Department of Information Technology. The contract revision and extension was approved by Council via Resolution No. R2020-0144 on July 21, 2020. This transfer is in addition to the appropriation increase also included on this agenda. Funding source is General Fund.

SECTION 3. That items approved in Resolution No. R2020-0174 dated September 15, 2020 be amended as follows to reconcile appropriations for the year 2020 in the County’s financial system:

Resolution No. R2020-0174 dated 9/15/2020:

Original Items to be Amended – Section 3

Fund Nos./Budget Accounts

Journal Nos.

B. FROM: Motor Vehicle Gas Tax		GL003
PW270200 – Road Capital Improvements		
Trans Out – Transfer Out	\$	9,061,130.12
TO: Road Capital Projects		
PW605100 – ODOT-LPA		
Trans In -Transfer In	\$	9,061,130.12

The Department of Public Works requests cash transfers from its \$5.00 and \$7.50 Road & Bridge funds to support various projects. The appropriation requests for these cash transfers are requested on the same fiscal agenda. The cash balance in the \$5 and \$7.50 were \$12,511,315 and \$11,491,880 as of July 31, 2020 respectively. The cash transfers to projects include the following: \$44,991.04 to Cedar Rd., \$444,360.04 to Warrensville Center Rd., \$456,042.45 W. 130th St., \$302,862.28 Brainard Rd., \$1,797,322.40 Memphis Rd., \$1,017,738.78 E. 116th St., \$2,757,389.46 Mastick Rd., \$403,457.03 Ridge Rd., and \$1,836,966.63 Sprague Rd.

D. FROM: County Parking Garage		GL005
FS255110 – County Parking Garage		
Trans Out – Transfer Out	\$	1,196,587.00
TO: General Fund		
FS100900 – Non-Departmental Rev/Exp		
Trans In – Transfer In	\$	1,194,587.00
General Fund		
FS500160 – 2017 Sales Tax Bonds		
Trans In – Transfer In	\$	2,000.00

The Department of Public Works requests a cash transfer to reimburse the General Fund for debt service payments made for renovations at the Huntington Park Garage and a \$2,000 trustee fee. Funding comes from parking fees paid by employees and the public. The debt repayment schedule has two payments per year totaling approximately \$1.5 million annually through 2037, and this cash transfer would cover the payment due January 1, 2021. The cash balance in the County Parking Garage fund as of July 31, 2020 was \$5,936,465.

Corrected Items – Section 3

Fund Nos./Budget Accounts

Journal Nos.

B. FROM: Motor Vehicle Gas Tax		GL003
PW270200 – Road Capital Improvements		
Trans Out – Transfer Out	\$	6,820,706.46
Motor Vehicle Gas Tax		
PW270205 – R & B Registration Tax		
Trans Out – Transfer Out	\$	2,240,423.66

TO: Road Capital Projects		
PW605100 – ODOT-LPA		
Trans In -Transfer In	\$	9,061,130.12

The Department of Public Works requests cash transfers from its \$5.00 and \$7.50 Road & Bridge funds to support various projects. The appropriation requests for these cash transfers are requested on the same fiscal agenda. The cash balance in the \$5 and \$7.50 were \$12,511,315 and \$11,491,880 as of July 31, 2020 respectively. The cash transfers to projects include the following: \$44,991.04 to Cedar Rd., \$444,360.04 to Warrensville Center Rd., \$456,042.45 W. 130th St., \$302,862.28 Brainard Rd., \$1,797,322.40 Memphis Rd., \$1,017,738.78 E. 116th St., \$2,757,389.46 Mastick Rd., \$403,457.03 Ridge Rd., and \$1,836,966.63 Sprague Rd.

D. FROM: County Parking Garage		GL005
PW705100 – County Parking Garage		
Trans Out – Transfer Out	\$	1,196,587.00

TO: General Fund		
FS100900 – Non-Departmental Rev/Exp		
Trans In – Transfer In	\$	1,194,587.00

General Fund		
FS500160 – 2017 Sales Tax Bonds		
Trans In – Transfer In	\$	2,000.00

The Department of Public Works requests a cash transfer to reimburse the General Fund for debt service payments made for renovations at the Huntington Park Garage and a \$2,000 trustee fee. Funding comes from parking fees paid by employees and the public. The debt repayment schedule has two payments per year totaling approximately \$1.5 million annually through 2037, and this cash transfer would cover the payment due January 1, 2021. The cash balance in the County Parking Garage fund as of July 31, 2020 was \$5,936,465.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC040
October 13, 2020



To: Jeanne Schmotzer, Clerk of County Council

From: Walter Parfejewiec, Office of Budget and Management

Date: October 5, 2020

Re: Fiscal Agenda – 10/13/2020

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 **October 13, 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 appropriations for various grants that have been awarded.
- Request to provide appropriations for projects, approved on 2020 CIP.
- Appropriation realignments as requested.
- Request corrections to prior agenda.

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	Items	Funding Source	Purpose
Public Works	\$9,061,130.12	A	Special Revenue – No General/HHS Levy Fund Impact	Project Appropriation
Homeless Services	\$561,483.00	B,C,F,G and H	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Fiscal Office – Microfilm	\$175,609.00	L	General Fund	Appropriation Increase
Department of IT	\$1,900,000.00	M	General Fund	Appropriation Increase

Public Safety & Justice Services	\$376,378.16	N	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Public Works	\$212,330.15	I & J	CIP - General Fund	Project Appropriation
Public Works (Kennel)	\$234,142.86	K	Special Revenue – No General/HHS Levy Fund Impact	Appropriation Increase
Sheriff	\$47,042.00	D	Grant – No General/HHS Levy Fund Impact	Grant Appropriation
Solid Waste	\$100,000.00	E	Special Revenue – No General/HHS Levy Fund Impact	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	Items	Funding Source	Purpose
Board of Elections	\$121,700.00	A	General Fund	Appropriation Realignment
Department of IT	\$117,665.00	B	General Fund	Appropriation Realignment
Public Safety & Justice Services	\$9,793.00	C	General Fund	Appropriation Realignment
Department of IT	\$900,000.00	D	General Fund	Appropriation Realignment

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

N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0218

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution accepting the rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular session on the 23rd of June, 2020; and

WHEREAS, this County Council, in accordance with the provision of law, has previously adopted an Alternative Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Council together with an estimate of the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; 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 rates as determined by the Budget Commission in its certification be, and the same are, hereby accepted.

SECTION 2. That there be, and is, hereby levied on the tax duplicate of said County, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL
OFFICER’S ESTIMATE OF TAX RATES**

County Fiscal Officer’s Estimate of Tax Rate to be Levied

Tax Levy	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	1.00	0.00
General Fund – Bond Retirement	0.50	0.00
Health & Human Services	0.00	4.70
Board of Developmental Disabilities	0.00	3.90
Health & Welfare	0.00	4.80
County Library	0.00	2.50
TOTAL	1.50	15.90

SECTION 3. That the Clerk of Council be, and she is, hereby instructed to transmit a certified copy of this Resolution to the County Fiscal Officer; one copy to the County Budget Commission and the Director, Office of Budget and Management.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC040
October 13, 2020



ARMOND BUDISH
Cuyahoga County Executive

TO: County Council

FROM: Walter Parfejewiec, Office of Budget and Management

Date: September 30, 2020

RE: Approving Tax Rates for 2021

Pursuant to **Ohio Revised Code §5705.28**, the County is required to accept the annual tax rates as confirmed by the Budget Commission. This is the last of a three-part process that begins with the Council's adoption of the Alternative Tax Budget (R2020-0111). The intent of the Alternative Tax Budget is to estimate revenue generated by property taxes levies for the coming year and to demonstrate, by way of estimates, the need to continue to levy the taxes.

A total of 15.9 mills will be levied by the County in voted and unvoted millage in 2021 totaling \$444 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

The adopted 2021 Alternative Tax Budget reflects an allocation of the 1.5 inside millage: 1.00 mills to the General Fund and 0.50 mills to the General Obligation Bond Retirement Fund. This is a change from prior years due to the retirement of the Series 2005 General Obligation bonds in 2020.

The Office of Budget and Management submits the authorizing resolution to the County's Budget Commission, who approves the tax rates and confirms the same to the Office of Budget and Management. The final step is for Council to accept – by way of resolution – the tax rates approved and confirmed by the Budget Commission.

I respectfully request that this legislation be approved under suspension of the rules at First Reading. Please contact Michael Chambers or I with any questions. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0219

Sponsored by: County Executive Budish/Department of Law	A Resolution approving a proposed settlement in the matter of <u>Janet Lowder v. Cuyahoga County, et al.</u> , United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02873; 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, the Estate of Gregory Fox, Deceased, by Janet Lowder, Administrator, filed a civil action docketed as Janet Lowder v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02873; and

WHEREAS, the Estate of Gregory Fox and the County of Cuyahoga, Ohio, wish to fully and completely resolve with finality all alleged claims of whatever kind or nature that the Estate of Gregory Fox has or may have against the County of Cuyahoga and its officers, officials, and employees; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve all such alleged claims; and

WHEREAS, 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 Cuyahoga County in the matter of Lowder v. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02873, in the total amount of Nine Hundred and Fifty Thousand Dollars (\$950,000.00), 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.

SECTION 3. If any specific appropriation is necessary to effectuate this settlement, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

Journal CC040
October 13, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0220

<p>Sponsored by: County Executive Budish/Departments of Law and County Sheriff</p>	<p>A Resolution approving a Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities between Cuyahoga County and Ohio Patrolmen’s Benevolent Association, representing approximately 665 employees in the classification of Corrections Officer at the Sheriff’s Department; directing that funds necessary to implement the Memorandum of Understanding be budgeted and appropriated; authorizing the County Executive to execute the Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and the Ohio Patrolmen’s Benevolent Association, Corrections Officers’ bargaining unit (“the Union”), have agreed to a Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities; and

WHEREAS, the parties have agreed to the Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities which has been approved by the Union; and

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Sheriff’s Department.

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

SECTION 1. The Cuyahoga County Council hereby approves the Memorandum of Understanding regarding the use of Corrections Canine Officers at Cuyahoga County Correctional Facilities between Cuyahoga County and Ohio Patrolmen’s Benevolent Association, representing approximately 665 employees in the classification of Corrections Officer at the Sheriff’s Department.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0221

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; 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 Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022.

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 appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022.

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__



October 2, 2020

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

Re: Cuyahoga County Corrections Planning Board

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 5149, I submit the following individuals for appointment to the Cuyahoga County Corrections Planning Board:

- **Chief Mike Cannon**, unexpired term ending, 1/1/2022 (replacing Christopher P. Viland)
 - Candidates for this board shall (ORC 5149.34/HB86 Requirement): *One or more additional representatives of the law enforcement community*

I ask that this appointment be set for confirmation as soon as the Council schedule allows. 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

MICHAEL CANNON

EXPERIENCE

MAY 2016 - PRESENT

CHIEF OF POLICE/VILLAGE ADMINISTRATOR, THE VILLAGE OF HUNTING VALLEY

2013 – 2016

CHIEF OF POLICE, PEPPER PIKE POLICE DEPARTMENT

1989 – 2013

PATROLMAN / DETECTIVE/SERGEANT/EXECUTIVE OFFICER, PEPPER PIKE POLICE DEPARTMENT

EDUCATION

1984

B.S. CRIMINAL JUSTICE, BOWLING GREEN STATE UNIVERSITY

1995

POLICE EXECUTIVE LEADERSHIP COLLEGE, COLUMBUS, OH

1996 – ANNUALLY

POLICE EXECUTIVE LEADERSHIP COLLEGE ALUMNI CONFERENCE, COLUMBUS, OH

ACTIVITIES

- 2013-PRESENT: OHIO ASSOCIATION OF CHIEFS OF POLICE (OACP)
- 2015-2020: CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION (CCPCA) - GOVERNOR
- 2019-2020: CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION (CCPCA) - PRESIDENT
- 2002- PRESENT: TREASURER – EASTERN CUYAHOGA COUNTY FOP BOARD
- 2020 CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION: POLICE REFORM COMMITTEE
- 2020 CUYAHOGA COUNTY TRAINING COMMITTEE: RACIAL BIAS/DESCALATION
- 2019-PRESENT: BORDEAUX CONDO BOARD ASSOCIATION

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0222

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered terms; 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, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023:

- a) Appointments:
 - i) Billy B. Gayheart, Jr.
 - ii) Dearius Houston

- iii) Tracy Lamar Johnson
- iv) LeAnder Lovett
- v) Jeff Mazos
- vi) Julie Patterson
- vii) Faith Ross
- viii) William Simpson
- ix) Stephanice Washington

b) Reappointment:

- i) Kimberlin Dennis

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. The Council of Cuyahoga County hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023 as follows:

a) Appointments:

- i) Billy B. Gayheart, Jr.
- ii) Dearius Houston
- iii) Tracy Lamar Johnson
- iv) LeAnder Lovett
- v) Jeff Mazos
- vi) Julie Patterson
- vii) Faith Ross
- viii) William Simpson
- ix) Stephanice Washington

b) Reappointment:

- i) Kimberlin Dennis

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.



October 5, 2020

Armond Budish
Cuyahoga County Executive

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

Re: Cuyahoga Regional HIV Health Services Planning Council

Dear President Brady:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Health Services Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- **Kimberlin Dennis**, 3-year term, 10/28/2020 – 10/27/2023

Appointment

- **Billy B. Gayheart, Jr.**, 3-year term, 10/28/2020 – 10/27/2023
- **Dearius Houston**, 3-year term, 10/28/2020 – 10/27/2023
- **Tracy Lamar Johnson**, 3-year term, 10/28/2020 – 10/27/2023
- **LeAnder Lovett**, 3-year term, 10/28/2020 – 10/27/2023
- **Jeff Mazos**, 3-year term, 10/28/2020 – 10/27/2023
- **Julie Patterson**, 3-year term, 10/28/2020 – 10/27/2023
- **Faith Ross**, 3-year term, 10/28/2020 – 10/27/2023
- **William Simpson**, 3-year term, 10/28/2020 – 10/27/2023
- **Stephanice Washington**, 3-year term, 10/28/2020 – 10/27/2023

The HIV Services Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

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
Cuyahoga County Executive

The Cuyahoga Regional HIV Health Services Ryan White Planning Council's MRM Committee through approval by the Executive Committee is pleased to submit the following candidates for Vote to refer for appointment & re-appointment to the Planning Council:

Candidates for New Appointments:

-

1. **Billy B. Gayheart, Jr.** – Billy is an active member of a new Ryan White funded HIV support group in Lorain County. He wants to serve on the Planning Council to help support the needs of PLWH out in Lorain. He feels his area is overlooked and wants to be a voice for those without a voice. He is retired and can commit the required time to attend Planning Council meetings and other activities. He believes that costly medications for PLWH results in a barrier to care. He is caring, empathic, attentive and a good listener, if appointed to the Planning Council, he feels he will be a strong advocate for PLWH in his area.
2. **Dearius Houston** – A young professional that has attended several Planning Council meetings and believes he can contribute to an important perspective about the needs of the LGBTQ community to the Planning Council's discussion and contribute an understanding of their needs. He currently works for a community-based organization that provides HIV-related services and fully understand the needs of the community he serves.
3. **Tracy Lamar Johnson** - Tracy is a young professional that has been actively involved in HIV/AIDS education and outreach for over 13 years. His experience and involvement include starting HIV/AIDS support groups, leading educational workshops, providing personal counseling and participating in speaking events about HIV/AIDS. He is the founder and CEO of Voice by an Angel Outreach Inc., a Cleveland, Ohio-based nonprofit organization on a mission to start conversations with people of all ethnicities, races and gender who are infected with or affected by HIV/AIDS. Tracy is a member of the age demographic that is currently inadequately represented on the Planning Council. He is a former Planning Council member and recently spoke at a Planning Council sponsored Community Forum about his desire to reconnect and contribute to the efforts of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.
4. **LeAnder Lovett** - LeAnder is a former Planning Council member, who served for a brief period on the Council. He was recruited by a current member with over 18-years of service on the Council. If re-appointed, he will represent a key demographic that the Planning Council has had limited success in recruiting and maintaining representation over the past several years. He brings valuable insight to help reach a sub-population that has been tremendously challenging to reach. LeAnder is a disciplined man of integrity, who has lots to offer and plans to continue to use his voice to offer hope and acceptance to individuals living with HIV/AIDS. He believes the Planning Council provides a platform that offers hope and optimism to individuals living with HIV/AIDS and he hopes to make a contribution by serving as a link to the Planning Council for individuals that were formerly incarceration or have been former substance users. He is committed to sharing his experiences and making a positive contribution to the goals and objectives of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

5. **Jeff Mazos** – Jeff has a long history and extensive experience advocating for people living with HIV. He is a former Planning Council member. He comes from a science background and has served on the Community Advisory Board at Case Western, overseeing clinical trials and the Center for AIDS Research. If appointed, he would like to serve on the Quality Improvement Committee to contribute to the discussion of HIV and aging. He enjoys working with the community, he feels fortunate to have come from a community that has embraced him, he wants to continue to give back and believes the Planning Council can be a great mechanism to give back. He is a caring and loving individual, mindful of differences in the community, a great listener, committed to the helping others and feels he can contribute to the goals and objectives of the Planning Council.
6. **Julie Patterson** – Julie has been active in the fight against HIV for over twenty-five (25) years, first in Seattle, Washington and now in the Greater Cleveland area. She wants to serve on the Planning Council to contribute her expertise in public health and extensive experience in HIV/AIDS-related planning and community engagement. She served as a former consultant to the Planning Council in the early 2000's as general support staff, and again in 2015-2016 supporting the Quality Improvement Committee. Julie comes from a key county currently not represented on the Council. Julie is currently the new director of the AIDS Funding Collaborative, a public/private partnership that provides coordination, leadership, advocacy and funding in Greater Cleveland. She is an adjunct instructor in the School of Medicine at Case Western Reserve University. She is a member of the PxROAR-US team of advocates with AVAC: Global Advocacy for HIV Prevention; immediate past chair of the Case/UHC AIDS Clinical Trials Unit's Community Advisory Board (CAB); a member of the Social & Behavioral Working Group of the HIV Vaccine Trials Network; a former steering committee member of the Ohio Health Modernization Movement; former co-chair of the Cuyahoga County HIV Prevention Regional Advisory Group (RAG); and former coordinating council member of the North Coast HIV/AIDS Coalition.
7. **Faith Ross** – Faith represents a key demographic goal of the Planning Council, she is under thirty years old, comes from a key county currently not represented on the Council and she is committed to helping people living with HIV in her community. She feels many in her community need Ryan White services but are not aware of the them. She believes she can help educate her community about Ryan White HIV services and can serve as a liaison between her county and the Planning Council. She feels the Planning Council is a great vehicle to learn more about HIV services to be able to assist her community.
8. **William Simpson** – William is a housing case manager for a local community-based organization and has friends living with HIV. He recognizes the tremendous needs and challenges to finding safe affordable housing and the difficulty placing people living with HIV in decent housing. He believes he can contribute his expertise to the housing discussion. He also has a degree in psychology which helps him best assist individuals with mental health issues, which impact many people living with HIV. If appointed to the Planning Council, he would like to serve on the Quality Committee.
9. **Stephanice Washington** – Stephanice wants to join the Planning Council because she would like to help raise awareness about HIV services. If appointed, as an individual recently released from incarceration, she would represent at key mandatory category required by the Planning Council to meet its reflectiveness goal. This is a category that has been extremely hard to fill and

maintain. Stephanice has attended numerous Planning Council meetings and has demonstrated a commitment to serve.

Candidates Re-appointment

1. **Kimberlin Dennis** - Kimberlin has been actively involved on the Planning Council for over 12 years and is the current Consumer Co-chair of the Full Planning Council. She is a community leader with an unwavering commitment to raising awareness about HIV/AIDS. Kimberlin regularly speaks at local Cleveland area schools to provide education and awareness about HIV/AIDS and services funded in the Cleveland TGA. She attends and actively participates at every Planning Council committee, as well as ad hoc meetings and continuously encourages others to participate. She is a problem-solver and enthusiastically works with Planning Council committee co-chairs and the Part A Grantee to improve service delivery for individuals living with HIV/AIDS in the Cleveland TGA.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0213

Sponsored by: County Executive Budish/Department of Law	A Resolution authorizing an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; 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 Law recommended an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$723,091.20; and

WHEREAS, the primary purpose of this project is to continue to provide efficient and cost-effective print and online legal research services for various departments and agencies in the County; and

WHEREAS, the funding for this project is from the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1800177-01 with RELX Inc. dba LexisNexis, a division of RELX Inc., for print and online legal research services for various County departments and agencies for the period 1/1/2018 - 12/31/2020 to extend the time

First Reading/Referred to Committee: September 29, 2020
Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: October 13, 2020

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0212

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an Agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay hazard pay to certain of its employees in accordance with the Coronavirus Relief Fund established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act for the period 10/16/2020 - 1/8/2021, which agreement has potential collective bargaining implications; and declaring the necessity that this Resolution become immediately effective.</p>
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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, the County and the Cuyahoga County Court of Common Pleas/ Juvenile Division recognize that certain employees who work in the Juvenile Court’s Detention Center should be eligible for hazard pay based on their continuous interaction with individuals in a closed environment and/or increased exposure to COVID-19 due to the nature of their job duties and respective work environments.

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 this Council hereby authorizes an agreement between Cuyahoga County and Cuyahoga County Court of Common Pleas/Juvenile Division (the “Court”) in the amount not-to-exceed \$709,500.00 to provide funding for the Court to pay certain of its employees hazard pay in accordance with the Coronavirus Relief Fund (“CRF”) established by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, said hazard pay to be funded from monies provided to the County under the CRF for the period October 16, 2020 through January 8, 2021, which agreement has collective bargaining implications.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0178

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s appointment of Marielee Santiago to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for an unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 205.10 establishes an “advisory committee on children services” of Cuyahoga County; and

WHEREAS, the Division of Children and Family Services (DCFS) Advisory Board shall provide independent perspective and feedback to the County and the Cuyahoga County Division of Children and Family Services (“DCFS”) leadership; 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, pursuant to the Ohio Revised Code Section 205.10, the Division of Children and Family Services (DCFS) Advisory Board shall consist of ten (10) appointed members; and

WHEREAS, members of the Division of Children and Family Services (DCFS) Advisory Board shall be appointed to serve a four-year term; and

WHEREAS, the County Executive has nominated Marielee Santiago (replacing Victor Ruiz) to serve on the Cuyahoga County Division of Children and Family Services (DCFS) Advisory Board for an unexpired term ending 2/28/2023.

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.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0181

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed 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 the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; and

WHEREAS, the primary goal is to transfer Permanent Parcel No. 216-10-012 to the City of Westlake at no cost; and

WHEREAS, due to the shape and size of the easement, the property is non-buildable; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake.

SECTION 2. That the County Executive is authorized to execute the quit claim deed 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: September 15, 2020

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

Committee Report/Second Reading: September 29, 2020

Journal CC040

October 13, 2020



Cuyahoga County GIS Viewer



Date Created: 12/2/2019

Legend

- Municipalities
- Point Parcels
- Air Parcels
- Right Of Way
- Platted Centerlines
- Parcels

1: 1,200



200 0 100 200 Feet

Projection:
WGS_1984_Web_Mercator_Auxiliary_Sphere

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Cuyahoga County
Enterprise GIS
PUTTING CUYAHOGA COUNTY ON THE MAP

County Council of Cuyahoga County, Ohio

Ordinance No. O2020-0017

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	An Ordinance enacting Chapter 726 of the Cuyahoga County Code to establish a Sports Facility Reserve Fund for collecting and expending funds related to sports facilities in which a major league sports team plays its regular season games, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, pursuant to Chapter 724 of the Cuyahoga County Code, a one percent increase in the excise tax on hotel lodging transactions for transient guests in Cuyahoga County went into effect as on January 1, 2020 (“2020 Tax”); and

WHEREAS, during the discussion and approval of this 1% bed tax, it was agreed upon that the amount equal to 60% of the 1% bed tax would be appropriated from the County’s General Fund into a Sports Facility Reserve Fund; and

WHEREAS, in order to properly appropriate the amount equal to 60% of the 1% bed tax, the County must create a Sports Facility Reserve Fund; and

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

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

SECTION 1. Chapter 726 of the Cuyahoga County Code is hereby enacted to read as follows:

Chapter 726: Sports Facility Reserve Fund

Section 726.01 Fund Established

The Fiscal Officer is hereby directed to immediately establish a separate fund, in the General Fund, called the Sports Facility Reserve Fund, for collecting and expending funds for the purposes set forth herein.

Section 726.02 Fund Uses:

The funds in the Sports Facility Reserve Fund shall, upon appropriation by Council, be used solely for improvements, renovation, repairs, maintenance, or construction, to or of, a Sports Facility in Cuyahoga County, or such other purposes as deemed by Council as necessary and appropriate. For the purposes of this Chapter, a “Sports Facility” is a facility in which a major league sports team plays its regular season home games.

Section 726.03 Funding:

The Fiscal Officer shall deposit monies from the General Fund into the Sports Facility Reserve Fund no less frequently than biannually in an amount equal to 60% of the amount collected annually under Chapter 724 of this Code, net expenses associated with administering said collection.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of 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 relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

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

Journal _____
_____, 2020