



AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 9, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
 - a) July 26, 2016 Committee of the Whole Meeting (See Page 8)
 - b) July 26, 2016 Regular Meeting (See Page 11)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
- 9. LEGISLATION INTRODUCED BY COUNCIL**
 - a) **COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**
 - 1) R2016-0101: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to

various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective. (See Page 21)

Sponsors: Councilmembers Greenspan, Jones and Brown

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

- 2) R2016-0124: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective. (Pending Committee Recommendation) (See Page 25)

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

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

b) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES OF COUNCIL FOR SECOND READING

- 1) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective. (See Page 43)

Sponsor: Councilmember Schron

Committee Assignment and Chair: Economic Development & Planning – Schron

- 2) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan. (See Page 48)

Sponsors: Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon and Gallagher and County

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

- 1) R2016-0138: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 53)

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

- 2) R2016-0139: A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Howard Silver regarding negotiations between Cuyahoga County and International Union of Operating Engineers, Local 18, for a collective bargaining agreement representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works; and declaring the necessity that this Resolution become immediately effective. (See Page 64)

Sponsor: County Executive Budish/Departments of Law and Public Works

- 3) R2016-0140: A Resolution rescinding Resolution No. R2014-0271 dated 10/27/2015, which authorized a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective. (See Page 67)

Sponsor: County Executive Budish/Department of Development

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

1) R2016-0141: A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 69)

i) Ciber, Inc. for information technology services and solutions.

ii) Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software.

iii) MHC Software, Inc. for ERP printing integration software licenses, support and implementation services.

iv) Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software.

Sponsors: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron

2) R2016-0142: A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 79)

Sponsor: County Executive Budish/Department of Information Technology

- 3) R2016-0143: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 82)

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

- 4) R2016-0144: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 86)

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

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

- 1) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective. (See Page 91)

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

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

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

- 1) R2016-0133: A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 94)

Sponsors: County Executive Budish/Department of Public Works and Councilmember Simon

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

- 2) R2016-0134: A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 97)

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

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

- 3) R2016-0135: A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective. (See Page 108)

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

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

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

- 1) O2015-0018: An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective. (See Page 111)

Sponsors: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmembers Greenspan, Miller, Germana, Conwell and Simon

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

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. PUBLIC COMMENT UNRELATED TO AGENDA

14. ADJOURNMENT

NEXT MEETINGS

REGULAR MEETING:

TUESDAY, AUGUST 23, 2016
*****CANCELLED*****

COMMITTEE OF THE WHOLE MEETING:

TUESDAY, SEPTEMBER 13, 2016
TBD / COUNCIL CHAMBERS

REGULAR MEETING:

TUESDAY, SEPTEMBER 13, 2016
5:00 PM / COUNCIL CHAMBERS

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

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



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING

TUESDAY, JULY 26, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

3:00 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:05 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown and Brady were in attendance and a quorum was determined. Councilmember Hairston was absent from the meeting.

A motion was then made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Hairston from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. PRESENTATION:

- a) The Plastic Pollution Problem – Marcus Eriksen, PhD, Director of Research, The 5 Gyres Institute

Council President Brady turned the gavel over to Councilwoman Simon.

Dr. Marcus Eriksen, Director of Research of The 5 Gyres Institute, addressed Council regarding environmental and ecological effects of waste; plastic pollution accumulation zones; life cycle assessment of plastic bags; and the impact of plastic bag fees on cities. Discussion ensued.

Councilmembers asked questions of Dr. Eriksen pertaining to the item, which he answered accordingly.

Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, addressed Council regarding plastic pollution, changeover in waste stream valves, fees imposed on plastic bags and the District's new countywide public education campaign. Discussion ensued.

Councilmembers asked questions of Ms. Bickett pertaining to the item, which she answered accordingly.

Ms. Simon then turned the gavel over to Council President Brady the chair the remainder of the meeting.

5. DISCUSSION / EXECUTIVE SESSION:

a) Collective bargaining matters, including:

- i) an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2014 - 6/30/2017 to establish terms of the wage re-opener for the period 7/1/2016 - 6/30/2017 and to modify Article 78.**

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining agreement and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 4:31 p.m. The following Councilmembers were present: Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown and Brady. The following additional attendees were present: Director of Law Robert Triozzi, Assistant Law Director Todd Ellsworth and Special Counsel Michael King. At 4:41 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana with a second by Mr. Schron, the meeting was adjourned at 4:42 p.m., without objection.



MINUTES

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, JULY 26, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 5:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Brown, Simon and Brady were in attendance and a quorum was determined. Councilmember Hairston was absent from the meeting.

A motion was then made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Hairston from the meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

Mr. Germana requested that a moment of silent meditation be dedicated in memory of former City of Parma Councilmembers and Cuyahoga County employees Sam Bonanno and Stuart Boyda who recently passed away.

5. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

6. APPROVAL OF MINUTES

- a) July 12, 2016 Committee of the Whole Meeting
- b) July 12, 2016 Regular Meeting

A motion was made by Ms. Brown, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the July 12, 2016 Committee of the Whole and Regular meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

Council President Brady thanked all that assisted with the Republican National Convention. On behalf of County Council, Ms. Simon and Mr. Gallagher presented proclamations to County Sheriff Clifford Pinkney (represented Mr. George Taylor), Cleveland Police Chief Calvin Williams (represented by Deputy Chief Edward Tomba), Chief Community Safety & Protection Officer Frank Bova and Public Safety & Justice Services Director Brandy Carney, in appreciation for a job well done during the Republican National Convention.

8. MESSAGES FROM THE COUNTY EXECUTIVE

On behalf of County Executive Budish, Mr. Edward Kraus, Director of the Department of Regional Collaboration, commended the safety forces and County employees for their work during the Republican National Convention.

9. LEGISLATION INTRODUCED BY COUNCIL

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

- 1) R2016-0117: 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 Conwell on behalf of Cuyahoga County Personnel Review Commission

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0117 was considered and adopted by unanimous vote.

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2016-0131 and R2016-0132.

- 1) R2016-0131: A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0131 was considered and adopted by unanimous vote.

- 2) R2016-0132: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, representing approximately 1,158 employees in various classifications in the Departments of Health and Human Services and Public Works for the period 7/1/2014 - 6/30/2017 to establish terms of the wage re-opener for the period 7/1/2016 - 6/30/2017 and to modify Article 78; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2016-0132 was considered and adopted by unanimous vote.

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

- 1) R2016-0133: A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

Council President Brady referred Resolution No. R2016-0133 to the Public Works, Procurement & Contracting Committee.

- 2) R2016-0134: A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0134 to the Public Works, Procurement & Contracting Committee.

- 3) R2016-0135: A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0135 to the Public Works, Procurement & Contracting Committee.

- 4) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

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

Council President Brady referred Resolution No. R2016-0136 to the Public Works, Procurement & Contracting Committee.

- 5) R2016-0137: A Resolution authorizing an Electric Service Agreement with City of Cleveland/Department of Public Utilities/Division of Cleveland Public Power in the amount not-to-exceed \$68,000,000.00 for electric power services for various County-owned buildings for the period 9/1/2016 - 5/1/2028; authorizing the County Executive to execute the agreement and all other documents consistent with the agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Sustainability

Council President Brady referred Resolution No. R2016-0137 to the Committee of the Whole.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2016-0130.

- 1) R2016-0130: A Resolution authorizing an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$533,000.00 for an annual audit for Calendar Year 2015 for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0130 was considered and adopted by unanimous vote.

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

A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2016-0109, R2016-0110, R2016-0122, R2016-0127, R2016-0128 and R2016-0129.

- 1) R2016-0109: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$740,000.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Development

Committee Assignment and Chair: Economic Development & Planning – Schron

On a motion by Mr. Schron, with a second by Mr. Miller, Resolution No. R2016-0109 was considered and adopted by unanimous vote.

- 2) R2016-0110: A Resolution adopting the 2016 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development **and Councilmember Miller**

Committee Assignment and Chair: Economic Development & Planning – Schron

Mr. Schron introduced a proposed substitute on the floor. Discussion ensued.

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

On a motion by Mr. Schron, with a second by Mr. Miller, Resolution No. R2016-0110 was considered and adopted by unanimous vote, as substituted.

- 3) R2016-0122: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of South Euclid on behalf of Heights/Hillcrest Communications Center in the amount not-to-exceed \$1,000,000.00 for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee and Councilmembers Hairston, Simon and Gallagher

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

On a motion by Mr. Gallagher, with a second by Mr. Germana, Resolution No. R2016-0122 was considered and adopted by unanimous vote.

- 4) R2016-0127: A Resolution making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men's Shelter Renovations Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Conwell**

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

On a motion by Mr. Germana, with a second by Ms. Conwell, Resolution No. R2016-0127 was considered and adopted by unanimous vote.

- 5) R2016-0128: A Resolution making an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works **and Councilmember Conwell**

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

On a motion by Mr. Germana, with a second by Ms. Conwell, Resolution No. R2016-0128 was considered and adopted by unanimous vote.

- 6) R2016-0129: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Mr. Germana, with a second by Mr. Jones, Resolution No. R2016-0129 was considered and adopted by unanimous vote.

e) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2016-0105: A Resolution confirming the County Executive's appointment of David Marquard to serve on the District One Public Works Integrating Committee for an unexpired term ending 6/21/2018; confirming the appointment of Christopher

George to serve as alternate to David Marquard; confirming the appointment of Nichole English to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

On a motion by Ms. Conwell, with a second by Mr. Miller, Resolution No. R2016-0105 was considered and adopted by unanimous vote.

- 2) R2016-0119: A Resolution declaring that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted; total estimated project cost \$250,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Germana, with a second by Mr. Greenspan, Resolution No. R2016-0119 was considered and adopted by unanimous vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Mr. Germana reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, August 3, 2016 at 10:00 a.m.

Mr. Greenspan reported that the Finance & Budgeting Committee will meet on Monday, August 15, 2016 at 1:00 p.m.

Mr. Jones reported that the Health, Human Services & Aging Committee will meet on Wednesday, August 3, 2016 at 1:00 p.m.

Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, August 3, 2016 at 3:00 p.m.

12. MISCELLANEOUS BUSINESS

Mr. Greenspan announced that he is hosting a Town Hall meeting on Monday, August 8, 2016 at 7:00 p.m. at Fairview Park City Hall.

13. PUBLIC COMMENT UNRELATED TO AGENDA

The following individuals addressed Council regarding the closure of Lakewood Hospital:

- a) Ms. Joanne Gerhart
- b) Ms. Tara Peppard

14. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Simon, the meeting was adjourned at 5:38 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0101

<p>Sponsored by: Councilmember Greenspan</p> <p>Co-sponsored by: Councilmembers Jones and Brown</p>	<p>A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2016; authorizing payments to various providers, in the total amount of \$355,681.00, for said services and programs for the period ending 12/31/2017; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, Chapter 5901 of the Ohio Revised Code established a veterans service commission in each Ohio county, among whose duties include providing for the “administration of assistance” to veterans and “establishing programs of outreach and coordination with other agencies to enhance available services to veterans within the county;” and

WHEREAS, the Veterans Service Commission of Cuyahoga County is required to annually determine the amount it needs to provide assistance to veterans and must prepare and submit a budget to the Cuyahoga County Council, such budget to be within a statutorily prescribed formula; and

WHEREAS, the Council may review the proposed budget, but is required to appropriate the requested amount so long as the proposed budget is within the statutorily prescribed formula; and

WHEREAS, by Ordinance No. O2012-0013, Cuyahoga County Council established the Veterans Services Fund, whereby the amounts appropriated and unspent by the Veterans Service Commission of Cuyahoga County are to be placed in a Veterans Services Fund and used to benefit veterans of the county; and

WHEREAS, \$355,681.00 remains available in the Veterans Services Fund for 2016; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Cuyahoga County Council shall determine the services and programs that shall be provided or funded from the Veterans Services Fund, consistent with the amount of funds available and with the purpose of the Fund; and

WHEREAS, pursuant to Chapter 711 of the Cuyahoga County Code, Council directed that 20% of the available funds each year shall be used for a workforce development program to assist veterans with the costs of post-secondary education; and

WHEREAS, Council now desires to determine the services and programs that shall be provided or funded from the remaining available Veterans Service Commission 2015 funds, and the amounts to be designated for the services and programs; and

WHEREAS, in order to provide for the beneficial and immediate impact of these funds, Council has determined that it would be advantageous to the County to distribute the funds to public bodies with veterans related programs or services that benefit or exist to serve veterans or to non-profit agencies with existing or prior contracts with the County or other governmental agencies and programs or services dedicated to veterans.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the Fiscal Officer to make one-time expenditures of available 2016 Veterans Services Funds, in the total amount of \$355,681.00, for the following services and programs through the 2017 calendar year:

- 1) Cuyahoga Community College, Veterans Services & Program Office for scholarships for veterans residing in Cuyahoga County in the amount of **\$28,069.00.**
- 2) Cleveland State University, Veterans Benefit Office, for scholarships for veterans residing in Cuyahoga County in the amount of **\$28,069.00.**
- 3) Towards Employment Career Pathway Services for job readiness training, job search and placement, coaching and support for professional development of low-income veterans in the amount of **\$15,000.00.**
- 4) The Cuyahoga County Office of Homeless Services for the Supportive Services for Veterans Families Program and for move-in kits for veterans entering permanent supportive housing in Cuyahoga County in the amount of **\$100,000.00.**
- 5) The Legal Aid Society of Cleveland for its Legal Services for U.S. Veterans program in the amount of **\$65,000.00.**
- 6) United Way 2-1-1 for its Help2Veterans program in the amount of **\$65,000.00.**
- 7) Joseph's Home for wraparound services and transition to permanent housing for medically fragile, homeless veterans in Cuyahoga County in the amount of **\$24,543.00.**

SECTION 2. The Council hereby pledges a one-time contribution to the Greater Cleveland Fisher House for the creation of a facility to provide free lodging for families of veterans hospitalized and being treated at the Louis B. Stokes Cleveland VA Medical Center, Cleveland Clinic, University Hospitals, MetroHealth System, and other area hospitals in the amount of **\$30,000.00**, provided however that the Greater Cleveland Fisher House must have met its community fundraising goal of \$3,000,000.00 on or before December 31, 2017. The Fiscal Officer shall reserve \$50,000.00 in the Veterans Services Fund, inclusive of the \$30,000.00 pledged herein and the \$20,000.00 pledged pursuant to Resolution No. R2014-0264, until the Fiscal Officer is presented with sufficient evidence, in his or her reasonable determination, that the Greater Cleveland Fisher House has met its community fundraising goal, or until January 1, 2018, whichever occurs earlier. Upon the timely presentation of such evidence, the Fiscal Officer shall make the one-time expenditure of funds in the amount of \$50,000.00 to the Greater Cleveland Fisher House for the purposes stated herein. To the extent that this Section conflicts with the terms of Resolution No. R2014-0264, the terms of this Section shall prevail.

SECTION 3. Each of the offices, agencies, departments, or other bodies, granted pursuant to this resolution shall provide written reports to Council by June 30, 2017 and November 30, 2017, summarizing the uses, amounts, and impacts of the distributed funds. Council may request additional information, in the form of oral or written reports.

SECTION 4. The County Executive is hereby authorized to negotiate and execute any necessary agreements or contracts in connection with the authorized expenditures and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0124

Sponsored by: Councilmember Conwell 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.
---	--

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, Section 2.01 of the Cuyahoga County Personnel Policies and Procedures Manual (Ordinance Nos. O2011-0015 and O2011-0028) states that the employment of all classified County employees is subject to the provisions of the Ohio Revised Code, the Ohio Administrative Code, the Cuyahoga County Administrative Rules and the Policies and Procedures Manual; 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 6/29/2016, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through F) and recommends 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:

Modification of the following Classifications: (See Attached Classification Specifications)

Proposed Revised Classifications:

Exhibit A: Class Title: *Administrative Hearing Officer*
Class Number: 1052611
Pay Grade: 13
*Revised functions to better reflect the current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.

Exhibit B: Class Title: *Administrative Hearing Officer Supervisor*
Class Number: 1052612
Pay Grade: 14
*Revised functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.

Exhibit C: Class Title: *Administrative Hearing Program Administrator*
Class Number: 1052613
Pay Grade: 15
* Revised functions to better reflect current duties; updated specification to new format to include distinguishing characteristics, FLSA status and percentages of time for essential functions.

Proposed Deleted Classification:

Exhibit D: Class Title: *Senior Payroll Officer*
Number: 1053624
Pay Grade: 8

Proposed New Classifications:

Exhibit E: Class Title: *Domestic Relations Mediator*
Number: 1062552
Pay Grade: 10

Exhibit F: Class Title: *Talent Acquisition & Employment Specialist*
Number: 1053811
Pay Grade: 10

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: July 12, 2016

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

Journal CC023

August 9, 2016

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Hearing Officer	Class Number:	1052611
FLSA:	Exempt	Pay Grade:	13
Dept:	Cuyahoga Job & Family Services (Child Support Enforcement Agency), only		

Classification Function

The purpose of this classification is to preside over administrative child support hearings and parenting time hearings with parties and their representatives.

Distinguishing Characteristics

This is a journey level classification with responsibility for preparing and presiding over administrative hearings. The incumbents exercise discretion in applying procedures to resolve issues. The employees in this class work under general supervision. This class is distinguished from the Administrative Hearing Officer Supervisor in that the later supervises this class and performs the more complex work of the unit.

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.

- 70% +/- 10%
- Presides over administrative child support hearings and parenting time hearings with parties and their representatives; examines parties and elicits testimony on issues relevant to the determination of child and medical support; ensures that parties are advised of their legal right and responsibilities; ensures that proper documentation is submitted in support of their testimony; accommodates special circumstances such as minors, limited English proficiency, domestic violence, and hearing impaired parties.
- 15% +/- 10%
- Reviews files, administrative records, state wage information, court dockets, public assistance information, and computer programs; reviews documents submitted by parties, employers, or obtained by Agency prior to hearing date; rules on requests for cancellations, dismissals, and continuances; researches statutory and case laws as well as Ohio Administrative Code; prepares memorandums, proposals, policies, and procedures.
- 15% +/- 10%
- Reviews, evaluates, and interprets for credibility and accuracy evidence presented at hearing; researches legal issues presented at hearing; prepares child support and medical support orders for typing and distribution to parties and attorneys; verifies address, pay rates, medicals, etc.

Minimum Training and Experience Required to Perform Essential Job Functions

Juris Doctorate with three (3) years of legal experience in family law. Must have a valid and current license to practice law in the State of Ohio.

Additional Requirements for all levels

Must obtain an Ohio CSEA Directors' Association Hearing Officer Accreditation Certification within 12 months of hiring.

EXHIBIT A

Proposed DATE

Administrative Hearing Officer

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Mathematical Ability

- Ability to add, subtract, multiply, divide, calculate decimals and percentages, routine statistics, and moderate math such as algebra.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including evidence for hearings (e.g. - Court Orders, client files, court dockets, employer inquiries, birth certificates, tax returns, paystubs, medical insurance charts, receipt calculations, finding, recommendations, SVES, BMV Ladser Substrates, SETS, CRIS-e, letters from schools) and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Child Support Guidelines, Ohio Revised Code, Personnel Policies and Procedures Manual, Ohio Administrative Code, Rules of Civil Procedure, case law, Ohio Code of Professional Responsibility, and Ohio Code of Ethics.
- Ability to prepare administrative findings, child support guidelines, memorandum, calculation of arrears, updates on changes in Law, Backlog Report, report for special projects, docket findings, transmittal logs, policy and procedures, spreadsheets, correspondence and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to engage in formal litigation, to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal, accounting, and counseling terminology and language.
- Ability to communicate with hearing participants, guardians, attorneys, court personnel, managers, supervisors, support officers, protective services, parole officers, prison personnel, school personnel, employers, and other County employees.

Environmental Adaptability

- Work is typically performed in an office environment.
- Work may involve exposure to violence, disease, bodily fluids, and noise extremes.

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

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Hearing Officer Supervisor	Class Number:	1052612
FLSA:	Exempt	Pay Grade:	14
Dept:	Child Support Enforcement Agency, only		

Classification Function

The purpose of this classification is to supervise Administrative Hearing Officers, which includes responsibilities of case reviews and conducting administrative hearings.

Distinguishing Characteristics

This is a management level classification with responsibility for performing and overseeing the activities of Administrative Hearing Officers in the Administrative Hearing Unit of Jobs and Family Services. This class works under the direction from the Office of Child Support Services (OCSS) Director/designee, Deputy Director, or the Administrative Hearing Program Administrator. The incumbent exercises discretion in applying procedures to review cases and conduct hearings, and provide instruction for Administrative Hearing Officers.

Essential Job Functions

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

- 45% +/- 10%
- Supervises Administrative Hearing Officers; provides job instruction and training; updates staff on current laws and worksheets; assigns, coordinates, and reviews work; prepares employee performance evaluations; reviews and approves employee leave requests; reviews time sheets; reviews weekly and monthly hearing officer statistics; sits on the interview panel for selection of employees; recommends discipline or discharge.
- 30% +/- 10%
- Performs legal research into issues related to cases; examines State Senate and House bills and pending legislation and formulates comments regarding their effects; participates in development of policies and procedures based on legislative developments; reviews problem cases; works with court personnel and Prosecutors' Office to resolve issues on court cases and administrative cases.
- 15% +/- 10%
- Reviews cases and conducts hearings; hears arguments and evidence of both parties, compares hearing information and case research with any appropriate guidelines, prepares recommendations and findings, applies data to any associated guidelines for review purposes.
- 10% +/- 5%
- Performs various administrative duties; conduct monthly unit meetings; prepare agenda and meeting minutes; attend trainings, seminars, and video conferences; give advice and answer questions about policy or legal matters; resolve clients' complaints; docket cases and forwards for inclusion on master list, interpret any court orders associated with hearing; examines case files for accuracy.

EXHIBIT B

Proposed DATE

Administrative Hearing Officer Supervisor

Minimum Training and Experience Required to Perform Essential Job Functions

Juris Doctorate with five (5) years of family law experience including one year of supervisory experience. Must have a valid and current license to practice law in the State of Ohio.

Additional Requirements for all levels

Must obtain an Ohio CSEA Directors' Association Hearing Officer Accreditation Certification within 12 months of hiring.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

- Ability to assign, review, plan and coordinate the work of other employees and to maintain standards.
- Ability to provide instruction and training to other employees.
- Ability to solve and act on employee problems.
- Ability to recommend the transfer, selection, evaluating, 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, routine statistics, and moderate math such as algebra.

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including journal entries, case files, statutes and regulations, case law, law reviews, court returns, emails, hearing officer files, prosecutor opinion referrals, weekly statistics, monthly statistics, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Personnel Policies and Procedures Manual, Ohio Child Support Guidelines, Ohio Administrative Code, Case Law, and Ohio Revised Code.
- Ability to prepare case reports, findings and recommendations, performance appraisals, monthly reports, agenda and minutes from hearing officer meeting, case law memos, child support orders, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to engage in formal litigation, 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 **accounting, human resource, medical,** and legal terminology and language.

Proposed DATE

Administrative Hearing Officer Supervisor

- Ability to communicate with hearing participants, attorneys, hearing officers, management staff, referees, court personnel, prosecutors, directors, agency staff, clients, and the general public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Administrative Hearing Program Administrator	Class Number:	1052613
FLSA:	Exempt	Pay Grade:	15
Dept:	Cuyahoga Job & Family Services (Child Support Enforcement Agency), only		

Classification Function

The purpose of this classification is to administer hearing program functions and to supervise several different units in the Office of Child Support Services (OCSS).

Distinguishing Characteristics

This is a senior management level classification with responsibility for overseeing and performing technical activities in several units in the Child Support Enforcement Agency. This class performs technical and functional oversight and is responsible for ensuring duties are performed in a timely and accurate manner. The employee works within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

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

- 50% +/- 10%
- Manages the components of Administrative Hearing Unit and other assigned functional units of the child support program; delegates assignments to staff; monitors completion of assignments; addresses client issues in person, via correspondence, or over the telephone; participates in telephone out-of-state phone hearings; vacates/corrects orders; addresses order number conflicts; works Administrative Hearing Unit locate drawer; problem solving case specific issues; monitors and prepare performance report to insure compliance with mandatory statutory time frames; determines allocation of staff based upon needs and demands.
- 25% +/- 10%
- Conducts meetings and trainings; oversees training of new staff; attends weekly managers' meeting, attends quarterly meetings; conducts monthly supervisory staff meetings; prepares and conducts presentations to the management team; attends Ohio CSEA Director's Association conference and legal seminars; participates in TALK and ARWIG video sessions.
- 15% +/- 10%
- Develops policies/procedures; works on special projects; establish performance objectives in conjunctions with the Federal Performance Indicators; develops and maintains reporting systems to monitor status, activity, and performance of the divisions; develops and implements customer service standards; evaluates new legislation to determine the impact on the agency; develops and revises policies and procedures based on changes to the Ohio Revised Code; participates in project specific agency workgroups; designs and monitor special projects designed to insure compliance with the Ohio Revised Code.
- 10% +/- 5%
- Addresses personnel issues; complete performance evaluations reviews and approves performance evaluations completed by supervisors; disciplines staff including verbal, coaching, written reprimands, and recommendations for suspension or removal; participates in new hire interview and promotional opportunity interviews; approves timesheets, leave requests, and requests for administrative leave; addresses staff work place needs.

EXHIBIT C

Proposed DATE

Administrative Hearing Program Administrator

Minimum Training and Experience Required to Perform Essential Job Functions

Juris Doctorate with five (5) years of law experience, preferably in a related field. Must have a valid and current license to practice law in the State of Ohio.

Additional Requirements for all levels

Must obtain an Ohio CSEA Directors' Association Hearing Officer Accreditation Certification within 12 months of hiring.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Supervisory Responsibilities

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

Mathematical Ability

- Ability to add, subtracts, multiply, divide, calculate decimals and percentages, routine statistics, and algebra.

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including various mail about child support issues, client files, statutes and regulations, case law, law reviews, court or administrative orders, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Revised Code, Ohio Administrative Code, and the State Office of Child Support Online Program Manual.
- Ability to prepare case reports, monthly reports, policies procedures, internal memorandums, updating internal forms/worksheets, performance appraisals, Ohio Administrative Code clearance review comments, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.

Proposed DATE

Administrative Hearing Program Administrator

- Ability to engage in formal litigation, to manage people and programs, 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 legal and low level human resource terminology and language.
- Ability to communicate with hearing participants, attorneys, hearing officers, judges, administrator, director, deputy director, co-managers, supervisors, support officers, program officers, legal service assistants, support specialists, information processors, clients, prosecutors, court personnel, agency staff and public.

Environmental Adaptability

- Work is typically performed in an office environment.

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

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Senior Payroll Officer	Class Number:	1053624
FLSA:	Non - Exempt	Pay Grade:	8
Dept:	Fiscal Office - Auditor		

Classification Function

The purpose of this classification is to maintain accurate payroll records for employees in all County agencies ensuring that all paychecks are accurate and consequent deduction warrants are correct.

Distinguishing Characteristics

This is a journey-level classification that works under general supervision and is responsible for ensuring timely and accurate payroll processing for County employees. The employee works under a framework of well established policies and procedures. The incumbent coordinates payroll functions with Payroll Officers from the other County departments. This class requires a higher level of experience than the journey level Payroll Officer class and is responsible for County-wide payroll services.

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.

- 30% +/- 10%
- Enters payroll and personnel data; ensures that all data entries are correct.
- 20% +/- 5%
- Downloads pay data including hours and earnings into the payroll system; generates payroll checks and deduction warrants; sends out deduction reports and warrants to all agencies.
- 10% +/- 10%
- Prepares and files municipal income taxes; calls in Federal tax deposits and payments.
- 5% +/- 10%
- Processes mail and information requests.
- 10% +/- 10%
- Performs online reporting of OPERS including buyback, disability reporting, and sending out of checks.
- 20% +/- 5%
- Answers phone calls and questions from department Payroll Officers, County employees and the public; provides assistance with problems and corrections.
- 5% +/- 5%
- Sets up and processes prosecutor stipends.

Minimum Training and Experience Required to Perform Essential Job Functions

An Associate's degree in bookkeeping, computer science, business or a related field with three (3) years experience in bookkeeping, payroll, employee benefits, or accounting; or an equivalent combination of education, training, and experience.

Additional Requirements

No certificates or licenses 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.

Supervisory Responsibilities

- No supervisory requirements.

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including employee data, bank reports, tax reports, garnishment files, OPERS reports and forms, letters and warrants.
- Ability to comprehend a variety of reference books and manuals including payroll manual, pay registers, work histories, and FAMIS.
- Ability to prepare file maintenance reports, gross to net registers, spreadsheets, stipend reports, revenue receipts, checks, money orders, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to develop and maintain effective working relationships with a variety of individuals within and outside the Department.
- Ability to use and interpret payroll and benefits terminology and language.
- Ability to communicate with Payroll Officers, employees from other departments, departmental employees, OPERS and the public.

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:	Domestic Relations Mediator	Class Number:	1062552
FLSA:	Exempt	Pay Grade:	10
Dept:	Public Safety and Justice Services		

Classification Function

The purpose of this classification is to act as an impartial third-party mediator to address parenting disputes and develop agreements that are in the children's' best interests.

Distinguishing Characteristics

This is a professional level classification with responsibility for performing mediations for domestic relations cases. Incumbents work within a framework of established regulations, policies, and procedures and is expected to use judgment in performing work.

Essential Job Functions

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

- 55% +/- 10%
- Conducts mediations and assists with the mediation process; listens and processes information in mediations; negotiates with high conflict couples through oral communication; teaches communications skills; screens for substance, mental health, and child abuse; prepares for mediation by reviewing docket and all filed Motions and Orders; advises litigants of outcomes and options available.
- 15% +/- 10%
- Assists with special projects as needed by the Cuyahoga County Domestic Relations; participates in projects to improve case flow management; speak at various public outreach and training events; prepares slides and PowerPoint's.
- 30% +/- 10%
- Performs administrative tasks; creates parenting plans; maintains assigned docket; maintains deadlines and coordinates with court staff; maintains court calendar; inputs court case notes; refers litigants to Ohio Agencies for services; attends required continuing education courses.

Minimum Training and Experience Required to Perform Essential Job Functions

Juris Doctorate with one (1) year of Family Law experience including, but not limited to, Family Law internship or Family Law externship experience.

Must have completed the required training under the Rules of Superintendence for the Courts of Ohio.

Additional Requirements for all levels

No special license or certification is required.

EXHIBIT E

Proposed DATE

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Ability to perform mid to high level data analysis requiring managing of data and people deciding the time, sequence of operations or events within the context of a process, system or organization. Involves determining the necessity for revising goals, objectives, policies, procedures or functions based on the analysis of data/information and includes performance reviews pertinent to such objectives, functions and requirements.
- Ability to comprehend a variety of informational documents including case motions, orders, intake forms, motions to modify parental rights and responsibility, and other reports and records.
- Ability to comprehend a variety of reference books and manuals including Ohio Civil Rules, Rules of Domestic Relations Court, current legislation in family law, and Ohio Rules of Mediation.
- Ability to prepare correspondence, memorandum of understandings, mediation outcome reports, quarterly status reports, agreements to mediate, Records for Early Neutral Evaluation cases, and other job related documents using prescribed format and conforming to all rules of punctuation, grammar, diction and style.
- Ability to convince and influence others, to record and deliver information, to explain procedures, to follow instructions.
- Ability to use and interpret legal terminology and language.
- Ability to communicate with judges, court personnel, attorneys, Guardian Ad Litem, Domestic Violence Advocates, and the general public.

Environmental Adaptability

- Work is typically performed in an office and court environment.
- Work will involve exposure to violence.

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

Proposed DATE

CUYAHOGA COUNTY CLASSIFICATION SPECIFICATION

Class Title:	Talent Acquisition & Employment Specialist	Class Number:	1053811
FLSA:	Exempt	Pay Grade:	10
Dept:	Human Resources		

Classification Function

The purpose of this classification is to identify, develop, and implement talent acquisition and employment strategies to meet the County's current and future staffing needs.

Distinguishing Characteristics

This is a journey level classification with responsibility for developing and managing talent acquisition projects under a framework of policies, procedures, regulations and guidelines. The incumbents exercise discretion in applying procedures to resolve issues.

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%
- Develops and coordinates talent acquisition projects in conjunction with the appointing authority for unclassified positions and classified positions post Personnel Review Commission certification lists, including but not limited to the identification of timeline, milestones, deliverables, approvals, candidate sourcing & screening, and interview competencies and assessments; works with line managers to address existing and anticipated organizational and skill needs; assists in identifying areas of skill deficiencies and developing solutions to address them; develops an understanding of job requirements; works with hiring managers to identify departmental skill gaps and possible opportunities to identify and/or create entry level and experienced employment opportunities; identifies possible internship, cooperative education, or other training programs to assist in early talent identification; assists in identifying and/or creating mechanisms to retain employees; develops a pipeline of experienced and entry level candidates to anticipate future hiring needs; creates mechanisms to foster short and long term candidate relationship building as a feeder for County vacancies.
- 20% +/- 10%
- Assists in the development, planning, implementation, and evaluation of existing and new talent acquisition programs; assembles functional work teams to initiate, coordinate and lead programs and to continually evaluate program effectiveness; develops mechanisms to capture and report talent acquisition program metrics to continually evaluate program effectiveness; assists in developing survey tools and analyzing related data to understand new employee experience; maintains accurate employment data for talent acquisition purposes; collects and interprets data and makes recommendations based on hiring patterns, terminations, turn over analysis ratios, skill set availability, and local, state, and federal unemployment rate.
- 15% +/- 10%
- Screens applicants qualifications for unclassified positions to ensure minimum qualifications are met, and forwards suitable candidates to hiring manager; records appropriate information on any applicable job applicant screening forms to assist managers in supporting selection decisions; screens applications for bargaining and non-bargaining positions, based on job qualifications and makes recommendations to hiring manager; prepares correspondence to applicants, including test notices, rejection notices, invitations to interview, offer letters, etc.; coordinates and facilitates applicant screening processes including assessments and interviews; communicates with stakeholders on interviewing process and establishes roles for all participants in the hiring and selection process.

Proposed DATE

EXHIBIT F

15% +/- 10%

- Develops and coordinates talent acquisition outreach projects and programs in alignment with organizational need for current and future vacancies within the County; networks with professionals in both public and private sector to enhance talent acquisition opportunities/resources (e.g. educational institutions, employment agencies, professional groups); builds relationships with unemployment agencies, higher educational institutions, welfare co-work, community leaders, etc.; develops talent acquisition goals for under-representative groups and proceeds accordingly; investigates and implements new talent acquisition processes; monitors local and national employment trends and makes recommendations; identifies appropriate departmental vacancies and solicits internships with local colleges and universities as needed; assists in developing online and offline outreach strategies to engage prospective candidates and representatives from community based organizations; identifies targeted candidate populations: skilled trades/craft, students, military/veterans, retraining, & re-entry programs, vocational programs and educational institutions, etc. to support organization-wide hiring needs in alignment with the County's mission and vision, strategic plan, and Diversity and Inclusion initiatives.

10% +/- 5%

- Performs related administrative duties; maintains records of data and information on vacant positions to determine talent acquisition needs; tracks vacancies; tracks and monitors the filling of positions based on the talent acquisition goals; prepares reports as needed.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree preferably in Human Resources, Labor and Employee Relations, Business Management, or a related field with three (3) years of experience in project management including communication and implementation related to talent acquisition, compensation, benefits, training, employee and labor relations, performance management or organizational development.

Additional Requirements for all levels

No special license or certification is required.

Minimum Physical and Mental Abilities Required to Perform Essential Job Functions

Physical Requirements

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

Mathematical Ability

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

Language Ability & Interpersonal Communication

- Requires the ability to perform mid-level data analysis including the ability to audit, deduce, assess, conclude and appraise. Requires discretion in determining and referencing such to established criteria to define consequences and develop alternatives.
- Ability to comprehend a variety of informational documents including background check information, resumes, cover letters, applications, classification specifications, job descriptions, temporary work level assignments documents, assessment scores and other reports and records.

Proposed DATE

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0017

Sponsored by: Councilmember Schron	An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective.
---	---

WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and

WHEREAS, the Casino Revenue Fund was originally established in October, 2012 to collect and expend the gross casino revenues distributed to Cuyahoga County; and,

WHEREAS, pursuant to Cuyahoga County Code Section 709.02, all gross casino revenues were held in reserve between 2012 and June 30, 2014; and,

WHEREAS, pursuant to Cuyahoga County Code Sections 709.03 and 709.05, between July 1, 2014 and June 30, 2016, casino revenues are authorized to be used to promote economic development in Cleveland’s Downtown District, unless a request for early spending proposed by either the County Executive or County Council was approved by Council; and,

WHEREAS, pursuant to Cuyahoga County Code Section 709.04, effective July 1, 2016, remaining revenues in the Casino Revenue Fund may be used to (1) promote economic development in any area of Cuyahoga County, and (2) provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance 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 the County.

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

SECTION 1. Chapter 709 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

Section 709.01 The Casino Revenue Fund

The Fiscal Officer is hereby directed to immediately establish a separate fund for the purpose of collecting and expending gross casino revenues distributed to Cuyahoga County (the “Casino Revenue Fund” or “the Fund”). All such revenues shall be automatically transferred from the General Fund into the Fund and may be used only ~~purpose~~ **for the purposes** authorized in this Chapter.

~~Section 709.02 Revenues in Reserve~~

~~All gross casino revenues shall be held in reserve in the Casino Revenue Fund until June 30, 2014 (“the reserve date”).~~ **[Repealed].**

Section 709.04 Permitted uses of Casino Revenue Funds

Casino Revenue Funds may be used to:

- A. Promote economic and community development in any area of Cuyahoga County; and
- B. Provide additional funding for educational initiatives, including the Cuyahoga County Educational Assistance Fund.

Section 709.05

- ~~A. Notwithstanding Section 709.02 of the County Code, prior to June 30, 2014, the County Executive may propose spending monies from the Casino Revenue Fund on specific “downtown district” development projects. Council shall determine whether any specific project justifies an earlier than anticipated expenditure of funds.~~ **[Repealed].**

Section 709.06 Evaluation and Approval of Economic and Community Development Projects

- A. All applications for economic development or community development funding for the purposes of this Chapter shall be submitted to the Casino Revenue Development Committee, established pursuant to Section 207.03 of this Code. The Casino Revenue Development Committee shall competitively evaluate and score such applications and make recommendations for consideration of award by County Council. Any award made pursuant to this Section shall require recommendation from the Committee and final approval from County Council.**

- B. Applications may be submitted to the Casino Revenue Development Committee by any private entity, municipal corporation, or township seeking funding for economic development or community development projects within Cuyahoga County.**
- C. No Casino Revenue Funds shall be awarded except pursuant to the procedures established in this Chapter, or as otherwise provided in this Title.**
- D. If deemed appropriate, the County may use monies within the Casino Revenue Fund for the payment of debt charges on any bonds, notes, and certificates of indebtedness issued by the County for the purpose of carrying out this Chapter. All economic development or community development awards made from bond proceeds or other revenues derived from notes or certificates of indebtedness credited to the Casino Revenue Fund shall be awarded pursuant to the procedures established in this Section.**

SECTION 2. Section 207.05 of the Cuyahoga County Code is hereby enacted as follows (additions are bolded and underlined, deletions are stricken):

Section 207.05 Casino Revenue Development Committee

- A. There is hereby established a Casino Revenue Development Committee, hereinafter the “Committee,” which shall competitively evaluate and score applications for funding for economic development and community development projects within Cuyahoga County. The Committee shall be composed of five members, as follows:**
 - 1. Two members appointed by the County Executive, at least one of whom shall be an employee of the Department of Development and one member with experience in economic or community development. Such appointments shall not be subject to confirmation by the Council;**
 - 2. Two members appointed by the President of Council, at least one of whom shall be a member of Council;**
 - 3. One member with experience in economic or community development shall be jointly appointed by the County Executive and the President of Council;**
- B. The Committee members appointed pursuant to paragraph (A) of this section shall each serve for a two year term expiring at the end of each even numbered calendar year. In the event of a vacancy, the respective appointing authority or authorities shall appoint a member to complete**

the unexpired term. The members of the Committee shall serve without additional compensation.

C. The Casino Revenue Development Committee shall adopt rules of procedure, which shall include the following:

- 1. Application deadlines, which shall occur no less than biannually;**
- 2. Minimum application criteria applications must meet in order to be eligible for particular rounds of funding;**
- 3. Weighted evaluation criteria by which eligible applications are to be scored and ranked;**
- 4. Procedures for electing a chair and vice chair of the committee, and for setting the regular dates and times of committee meetings; and**
- 5. A plan for public engagement to solicit applications.**

D. The Committee's rules of procedure shall be adopted in accordance with Chapter 113 of the County Code; provided, however that the weighted evaluation criteria by which eligible applications are to be scored and ranked shall instead be subject to amendment and final approval by resolution of County Council.

E. All meetings of the Casino Revenue Development Committee shall be open to the public and time shall be provided for members of the public to comment on matters before the committee. The Committee may go into executive session for the purpose of considering any matter permitted to be heard in executive session by the Ohio Open Meetings Act as codified in Section 122.22 et seq. of the Ohio Revised Code.

F. The County Executive shall designate a staff person to act as clerk of the committee. The clerk shall publish agendas and meeting notices and record and publish minutes.

SECTION 3. 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 4. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions 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: December 8, 2015

Committee(s) Assigned: Economic Development & Planning

Committee Report/Second Reading: August 9, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2016-0011

Sponsored by: Councilmembers Miller, Brady, Jones, Conwell, Germana, Schron, Hairston, Simon and Gallagher and County Executive Budish/Department of Health and Human Services/ Office of the Director	An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.
---	--

WHEREAS, Section 8.01 of the Cuyahoga County Charter establishes health and human services a major function of Cuyahoga County government, and these services have historically comprised one of Cuyahoga County’s largest expenditures; and,

WHEREAS, the size and scope of health and human services activity in Cuyahoga County is so large that any improvement obtained through effective planning would have large positive effects in improving cost-effectiveness, collaboration, and the quality of life in Cuyahoga County; and,

WHEREAS, several divisions of the Cuyahoga County Department of Health and Human Services have engaged in strategic planning but there has not been a recent effort to do system-wide planning for the health and human services in Cuyahoga County; and,

WHEREAS, the County Executive and County Council now seek to create a framework for an on-going, system-wide planning process for health and human services in Cuyahoga County; and,

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

SECTION 1. Section 202.10 of the Cuyahoga County Code is hereby amended to read as follows (additions are bolded and underlined, deletions are stricken):

Section 202.10 Department of Health and Human Services

- A. There is hereby established the Department of Health and Human Services. The duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, Cuyahoga Support Enforcement Agency, and Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as three separate divisions within the Department of Health and Human Services. These

divisions shall be known as Cuyahoga Job and Family Services, Children and Family Services, and Senior and Adult Services, Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

- B. The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council, the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry.
- C. The Department of Health and Human Services shall also contain the Office of the Director.
- D. The Director of Health and Human Services is hereby authorized to employ and supervise deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services and is consistent with approved budgetary parameters determined by Council.

E. Health and Human Services Planning Process

1. The County Executive and the Director of Health and Human Services shall prepare and present to Council by July 1, 2017, a proposed five-year Health and Human Services Plan which may include any or all of the following elements and any other elements at the discretion of the Director of Health and Human Services:

- a. A map showing what health and human services are currently available in Cuyahoga County and who provides them;**
- b. An identification of needs and gaps in Cuyahoga County's health and human services and an assessment of the adequacy of current funding sources to meet those needs and gaps;**
- c. A statement of priorities and goals for the Department of Health and Human Services;**
- d. Identification of best strategies for implementing a prevention-oriented approach designed to reduce long-term demand for services;**
- e. A plan for creating more effective collaborations among the divisions of the Department of Health and Human Services and community agencies to achieve greater efficiency, reduce overlap, and more accessible intake procedures, while also ensuring compliance with all applicable laws related to information sharing;**

f. Identification of strategies for making better use of technology and business improvement models to improve service delivery;

g. Identification of strategies for helping people gain well-compensated employment and economic self-sufficiency through collaboration among the health and human services system and other large systems in our community, including workforce development, economic development, education, criminal justice, and others as appropriate; and

h. Identification of measurement strategies to assess progress made in achieving the priorities and goals set forth in the plan.

2. The Director of Health and Human Services is encouraged to facilitate involvement by members of County Council, other stakeholders, and the public during the planning process.

3. No later than ninety days after the plan is presented to Council, the Council may adopt the plan with such changes as the Council and the Executive shall agree upon prior to adoption. If the Council fails to act within ninety days, the plan shall become effective as presented.

4. The County Executive and the Director of Health and Human services shall present a revision of the five-year Health and Human Services plan every four years after the presentation of the original plan and may at their sole discretion present revisions in the interim. Revisions of the Health and Human Services Plan shall be reviewed by Council as provided in paragraph (E)(3) of this Section.

5. The Director of Health and Human Services, under the direction of the County Executive, may contract for professional services to assist in preparing the Health and Human Services Plan, consistent with the procedures for contracting, procurement, and budgeting provided in Title 5 and Title 7 of this Code.

6. The Director of Health and Human Services shall maintain a copy of the current Health and Human Services Plan and each prior plan that became effective on the appropriate County website.

E.F. Nothing in Section 202.10 of the Cuyahoga County Code is intended to limit the ability of the County Executive and the Director of the Department of Health and Human Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

F.G. Displacement rights following the abolishment of a position within the Department of Health and Human Services are hereby delineated and wholly

defined as displacement within the Division to which each employee is assigned (i.e., the Division of Children and Family Services; the Division of Senior and Adult Services; Cuyahoga Job and Family Services; or, the Division of Community Initiatives Services). In the case of the employees of the Office of the Director, displacement rights shall be limited to that office.

G.H. No employee within the Department of Health and Human Services may displace another employee who has more retention points, regardless of the classification of either employee.

H.I. Section 202.10 of the Cuyahoga County Code specifically overrides any and all conflicting ordinances, as well as the provision set forth in OAC 123:1-41-12(E) that creates an additional displacement category for employees of county departments of job and family services defined as displacement in classifications previously held. Unless provided for otherwise in a collective bargaining agreement, in which case the terms of the agreement shall apply, employees in the Department of Health and Human Services shall have only those displacement rights contained herein.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 12, 2016
Committee(s) Assigned: Health, Human Services & Aging

Committee Report/Second Reading: August 9, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0138

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2016/2017 Biennial Operating Budget for 2016 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2016 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	20A600 – Cuyahoga Support Enforcement Agency		BA1606073
	SE496000 – Cuyahoga Support Enforcement Agency		
	Personal Services	\$	2,000,000.00

Request to increase appropriation to the Support Enforcement Agency (CSEA) budget based on an estimate for shared cost expenses that exceeds what was anticipated in the budget. Shared costs are allocated among the various public assistance programs. Expenses that post to CSEA are reimbursed through Title IV-D at the rate of 66%. CSEA is additionally supported by the State Child Support Allocation, fees for services (2% on all collections), and a subsidy from the Health and Human Services levies. As this is a shift in expenses, this appropriation does not increase HHS levy expenditures overall, but will increase IV-D revenue by approximately \$1.3 million.

B.	20A330 – Domestic Violence		BA1606078
	AE511550 – Domestic Violence		
	Personal Services	\$	9,245.00

Request to increase appropriation to cover the 2nd payment from the Domestic Violence Fund to the Domestic Violence Center. This Fund generates revenue from a portion of the fees collected by marriage licenses issued by Probate Court and divorce filings in Domestic Relations Court. The fund balance is distributed to the Domestic Violence Center, which provides housing and supportive services to victims of domestic violence, twice per year: in January (based on collections between July and December of the previous year) and July (based on collections between January and June).

C.	40A005 – Capital Projects		BA1600196
	CC797241 – CC Forensic Science Lab Capital Account		
	Capital Outlay	\$	49,324.34

Request to increase appropriation in the Medical Examiners Cuyahoga County Forensic Science Lab Capital Account for the purchase of equipment. A cash transfer (operating transfer) will move the existing cash from the Medical Examiner Regional Crime Lab Build-Out capital account into the Forensic Science Lab capital account (see JT1600198). Funding in this account was from the General Fund in November 2010 (County Commission Resolution No. 104842) specifically designated in the Gruttadauria Settlement. The current cash balance in the Fund totals \$115,802.

D.	40A069 – Capital Projects		BA1600197
	CC767962 – Med Examiner Regional Crime Lab Bld-Out		
	Capital Outlay	\$	(0.08)

Request to reduce appropriation in the Medical Examiners Regional Crime Lab Build-Out capital project to reflect the cash balance. Funding was from the General Fund beginning in December 2012 (R2012-0257) and completed December 2014 (R2014-0291) specifically designated in the Gruttadauria Settlement. This request will enable the project to close.

E.	20A893 – Capital Projects		BA1607647
	MC001024 – Naming Rights for the Convention Center		
	Other Expenses	\$	142,700.00

Additional appropriation is requested in the Naming Rights for the Convention Center account to make payments to the City of Cleveland. The County received a total of \$410,400 in 2016 in funding from Huntington Bank for naming rights to the convention center.

F.	40A069 – Capital Projects		BA1607648
	CC768523 – Pedestrian and Bicycle Bridge		
	Other Expenses	\$	808,412.00

Request to increase appropriation to the Pedestrian and Bicycle Bridge capital project to return funds to the Road and Bridge Fund that were transferred in error. Public Works committed \$2 million annually from the Road and Bridge Fund to support the Pedestrian Bridge project, but \$2.8 million was transferred via R2016-0118 in error. This appropriation request enables the return of the cash to the Road and Bridge Fund. The cash transfer has already been approved by County Council (R2016-0125), but the appropriation was insufficient to process the transfer.

G.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1603038
	JC759050 – Mental Health 111T SFY16-17		
	Other Expenses	\$	810,668.82

	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		
	JC756197 - Targeted RECLAIM Res Serv.-FY16/17-105T		
	Other Expenses	\$	724,160.00

	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		
	JC756205 - Targeted RECLAIM CBT.-FY16/17-303T		
	Personal Services	\$	67,800.40
	Other Expenses	\$	1,153,828.80

	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		
	JC759068 - Detention Alternatives 307B SFY16-17		
	Personal Services	\$	36,480.00
	Other Expenses	\$	56,000.00

H.	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		BA1603042
	JC756056 - PROGRAM ADMIN-FY16/17-000		
	Personal Services	\$	232,332.97

	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		
	JC756064 - PROBATION-FY16/17-101		
	Personal Services	\$	507,307.38

	21A493 – Youth Svcs Subsidy – FDCC SFY16/17		
	JC756114 - MENTAL HEALTH FY16/17-111		
	Personal Services	\$	607,315.45
	Other Expenses	\$	47,800.00

I.	21A493 – Youth Services Subsidy Grant FDCC SFY16-17		BA1603043
	JC756130 - MONIT./SURV. FY16/17-201		
	Personal Services	\$	634,994.60

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756148 - SHELTER CARE FY16/17-202
 Personal Services \$ 70,095.00

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756072 - DAY TREATMENT-FY16/17-104
 Other Expenses \$ 1,000.00

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756080 - SEX OFFENDER FY16/17-106
 Other Expenses \$ 1,046.27

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756098 - SUBSTANCE ABUSE FY16/17-107
 Other Expenses \$ 1,006.63

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756106 - FAMILY PRES./HOMEBASED FY16/17-110
 Other Expenses \$ 1,006.12

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756122 - YOUTH INTERVENTION FY16/17-115
 Other Expenses \$ 1,043.75

21A493 – Youth Services Subsidy Grant FDCC SFY16-17
 JC756163 - CLINICAL ASSESSMENT FY16/17-217
 Other Expenses \$ 1,029.93

The Juvenile Court received authorization to amend its RECLAIM (Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors) plan to provide additional services for state fiscal years 2016 and 2017. Funding comes from the Ohio Department of Youth Services for the period of July 1, 2015 through June 30, 2017. The current year allocation is \$3,571,781. The appropriation requests are based on the RECLAIM plan approved by Ohio Department of Youth Services using current year allocation and prior year carryover, and is subject to revision during the year. The Cuyahoga County Juvenile Court's share of the Ohio allocation decreased \$746,969 from the prior year based on a formula based on youth felony adjudications and bed days at Ohio detention facilities. No cash match is required, however reductions in grant awards could result in program expenses moving to General Fund/HHS levy. The appropriation requests are in documents BA1603038, BA1603042, and BA1603043.

J. 20A635 – Title IV-E Juvenile Court **BA1603044**
 JC517318 - TITLE IV-E JUVENILE COURT FCM
 Other Expenses \$ 1,149,752.02

Request to increase appropriation to supplement RECLAIM grant funding for detention alternative services. The State Fiscal Year 2017 RECLAIM allocation has again declined from prior years, and this appropriation would replace the \$746,969 grant reduction. Title IV-E funding comes from the U.S. Dept. of Health and Human Services passed through the Ohio Dept. of Job and Family Services as reimbursement of County expenditures for expenses related to the placement of children in out-of-home care. The cash balance as of June 30, 2016 was \$5,074,687.

K. 21A875 - CCCMHB- Behavior Mental Health/Juv. Justice **BA1603046**
 JC759084 – 2016/2017 Behavior Mental Health/Juv. Just.
 Personal Services \$ 521,509.78

Appropriation request for the Behavioral Health / Juvenile Justice grant for FY2017 from the Alcohol, Drug Addiction and Mental Health Services of Cuyahoga County (ADAMHS) Board for the period of July 1, 2016 through June 30, 2017. The grant amount to the Court totals \$455,567.00, which is consistent with the prior year award. The appropriation requests includes the required cash match of \$65,942.78 from the Juvenile Court Title IV-E fund, which is requested on the same fiscal agenda document JT1603047.

L. 01A001 – General Fund **BA1601541**
 FS109611 – Fiscal Office Administration
 Personal Services \$ (\$104,008.32)

Request to decrease appropriation to the Fiscal Office following the transfer of an employee’s costs to the Hospitalization/Self-Insurance Fund based on job duties. Fiscal Administration is supported by the County’s General Fund. This transfer of expenses reduces General Fund expenses by approximately \$62,400.

M. 01A001 – General Fund **BA1610593**
 CA360057 – Court of Appeals
 Other Expenses \$ 15,000.00

Request to increase appropriation to restore the 2016 budget cut that was requested by the Executive. Being amenable to the Executive’s request, the Court of Appeals agreed to a budget that was ultimately too low for the required needs of the Court, including the legal research contract. The County’s obligation to the Court of Appeals is to cover all non-payroll expenses, which limits flexibility in the budget to make reductions. The Court commits to using its Special Projects Fund, which generates approximately \$15,000 per year, in 2017 to covering expenses not supported by the General Fund. This request represents a permanent use of General Fund reserves.

SECTION 2. That the 2016/2017 Biennial Operating Budget for 2016 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 01A001 – General Fund	BA1607646
SU514141 – Capital Improv. G/F Subsidy	
Capital Outlays \$	1,940,781.00
TO: 01A001– Public Assistance Fund	
SU514141 – Capital Improv. G/F Subsidy	
Other Expenses \$	1,940,781.00

An appropriation transfer is requested to correct the appropriation of General Fund subsidies from Capital Outlays to Other Operating Expenses where General Fund Subsidies are booked. Funding for Capital Improvement General Fund Subsidies come from the General Fund.

TO: 40A005 – CC Forensic Science Lab Capital Account
 CC797241– CC Forensic Science Lab Capital Account
 Revenue Transfer \$ 49,324.34

To transfer cash from the Medical Examiner Regional Crime Lab Build-Out capital account to the Medical Examiners Cuyahoga County Forensic Science Lab capital account to support an increase in appropriations (see BA1600196). Funding is from the General Fund beginning in November 2010 and completed in December 2014 specifically designated in the Gruttadauria Settlement.

B. FROM: 20A635 – Title IV-E Juvenile Court **JT1603047**
 JC517326 – Title IV-E Administration Juvenile Court
 Transfer Out \$ 65,942.78

TO: 21A875 – CCCMHB – Behavior Mental Health/Juv. Justice
 JC759084 – 2016/2017 Behavior Mental Health/Juv. Just.
 Revenue Transfer \$ 65,942.78

The transfer would provide a cash match to a \$455,567.00 Behavioral Health and Juvenile Justice grant from the Alcohol, Drug Addiction and Mental Health Services of Cuyahoga County (ADAMHS) Board for the period of July 1, 2016 through June 30, 2017. The appropriation request for the grant is on the same fiscal agenda – document BA1603046.

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 CC023
August 9, 2016



ARMOND BUDISH
Cuyahoga County Executive

TO: Jeanne Schmotzer, Clerk of County Council
FROM: Maggie Keenan, Office of Budget and Management
CC: Dennis Kennedy, Fiscal Office
DATE: August 2, 2016
RE: Fiscal Agenda – 8/9/16 Council Meeting

The Office of Budget & Management requests that the members of County Council consider the attached fiscal resolution for approval on first reading at the meeting on **August 9, 2016**. The requested fiscal items, including additional appropriations, appropriation transfers, and cash transfers, meet agency budgetary needs.

This agenda includes a request to increase appropriation to the HHS Division of Job and Family Services, Office of Child Support Services in the amount of \$2,000,000. This is necessary to capture shared administrative costs – allocated among the various public assistance programs – that are projected to be greater than what was anticipated in the budget. As this is a shift in expenses, this request does not increase HHS Levy expenditures overall, but will increase Title IV-D revenue, which reimburses expenses at the rate of 66%, by approximately \$1.3 million.

Additionally included are appropriation requests totaling \$49,324.26 and a related cash transfer request to two capital projects in the Medical Examiner's Office to build out the forensic and regional crime labs. These projects are fully funded via cash transfers from the General Fund using dollars received through a settlement agreement (Gruttadauria) that were specifically designated for the development of the crime lab.

Finally, this agenda includes a number of requests to appropriate grants awarded to Juvenile Court. The first is the Behavioral Health/Juvenile Justice grant from the Cuyahoga County Alcohol, Drug Addiction, and Mental Health Services Board in the amount of \$455,567, which is consistent with the prior year award. This grant includes a required cash match of \$65,942.78 that will be funded from the Court's Title IV-E Fund for a program total of \$521,509.78. The other requests are related to the grants from the Ohio Department of Youth Services (ODYS) based program plans submitted by the Court and approved by ODYS. These requests include:

- \$92,480 – one-time award from ODYS for Detention Enhancements
- \$421,000 – increase to SFY16 Targeted RECLAIM plan (based on add'l award from ODYS)
- \$2,105,978.10 – SFY17 RECLAIM (appropriation requests includes use of prior year carryover as allowable by ODYS)
- \$2,335,458.02 – SFY17 Targeted RECLAIM (appropriation request includes use of priory year carryover as allowable by ODYS)

On an annual basis, Juvenile Court receives funding from three ODYS allocations: the Youth Services subsidy, RECLAIM Ohio, and Targeted RECLAIM. RECLAIM (Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors) provides funding to courts to support community-based rehabilitation programs and, when warranted, placements to juvenile offenders in lieu of sentencing to State facilities.

The Youth Services and Targeted RECLAIM are fixed amounts based on population that have not changed for the past five years, but RECLAIM is a formula-based allocation that is calculated based on a combination of felony adjudications and bed day utilization (excluding public safety days). Cuyahoga County's Juvenile Court has been losing funding in its RECLAIM allocation for years: between 2006 and 2015, Cuyahoga County was the only county in the State to experience an increase in felony 1 and 2 adjudications. For the State, Cuyahoga County represents 25% of total felony 1 & 2 adjudications, followed by Franklin County with 12%. 77 counties combined represent the same percentage of adjudications as Cuyahoga County. While Cuyahoga County's commitments (which impacts bed day utilization) has gone from 305 in 2006 to 104 in 2015, the County still represents a disproportionate number of bed days and is not decreasing at the rate of other counties. Exacerbating the problem is the number of ODYS commitments of juveniles with felony 3, 4, and 5 dispositions. Based on point-in-time data, Cuyahoga County had 26 juveniles in ODYS facilities with a felony 3, 4, or 5 disposition, whereas Franklin County only had two. As a result, 27 counties receive allocations larger than Cuyahoga County's, many of them rural.

The total SFY17 allocation for Juvenile Court, including the Youth Services subsidy and both Targeted RECLAIM and RECLAIM totals \$3.6 million. This is \$746,969 less than the SFY16 allocation. Please note that the full allocation is not being appropriated at this time as appropriation requests are based on approved program plans. The decrease in the RECLAIM award has consequences for the Court's other special revenue funds, most specifically Title IV-E, which supplements RECLAIM. Despite the Court's intent to transfer employees from RECLAIM to its General Fund and HHS Levy Fund budgets, the General Fund (including the HHS Levies) *cannot* be used to offset RECLAIM reductions as supplanting regulations would prevent those expenses from being transferred back to the grant if and when the allocation levels increased. This agenda does include a request to increase appropriation \$1.1 million in the Court's IV-E Fund

A summary of the fiscal items submitted for consideration for adoption on first reading at the regular County Council meeting are presented below by agency/department.

Additional Appropriation Summary – Additional appropriation is requested when there is a new or increased revenue source or to cover expenditures that exceed the original estimate. A reduction in appropriation is requested in conjunction with the close-out of a program, grant, or project or decertification of an encumbrance.

Department	Amount Requested	Funding Source
Capital Projects	\$1,000,436.26	Special Revenue – No General/HHS Levy Fund Impact
Court of Appeals	\$15,000.00	General Fund
Domestic Violence	\$9,245.00	Special Revenue – No General/HHS Levy Fund Impact
Fiscal Office	(\$104,008.32)	General Fund
Job and Family Services/CSEA	\$2,000,000.00	Special Revenue – HHS Levy Fund Impact
Juvenile Court	\$6,626,177.92	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$9,546,850.86	

The following represents the overall changes made to the Annual Appropriation Measure for 2016 since its adoption on December 8, 2015 via Resolution R2015-0209. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

	Proposed 07/26/2016	Year-To-Date Amendments	R2015-0209	Adjusted Annual Appropriation
General Fund	(\$ 89,008.32)	\$15,072,932.61	\$373,115,578.00*	\$388,188,510.61
HHS Levy Impact	\$ 0.00	\$254,431.96	\$237,653,893.00	\$237,908,324.96
Other Fund	\$ 9,635,859.18	\$156,868,096.34	\$859,036,267.00	\$1,015,904,363.34
Total Impact	\$ 9,546,850.86	\$172,195,460.91	\$1,469,805,738.00	\$1,642,001,198.91

*Please note that the General Fund budget reflected above excludes the activity associated with the 0.25% Sales Tax.

Appropriation Transfer Summary – Is a transfer of appropriation between two or more budget accounts in the same fund or between different resolution categories within the same budget account.

Department	Amount Transferred	Funding Source
Capital Projects	\$49,324.34	Special Revenue – No General/HHS Levy Fund Impact
Capital Project Subsidies	\$1,940,781.00	General Fund
Senior & Adult Services	\$57,196.00	HHS Levy Fund
TOTAL	\$2,047,301.34	

Cash Transfer Summary – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

Department	Amount Transferred	Funding Source
Capital Projects	\$49,324.34	Special Revenue – No General/HHS Levy Fund Impact
Juvenile Court	\$65,942.78	Special Revenue – No General/HHS Levy Fund Impact
TOTAL	\$115,267.12	

Should you have questions, please do not hesitate to contact me at mkeenan@cuyahogacounty.us or x8191. Thank you for your consideration.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0139

Sponsored by: County Executive Budish/Departments of Law and Public Works	A Resolution accepting/rejecting the report containing findings and recommendations of Fact-finder Howard Silver regarding negotiations between Cuyahoga County and International Union of Operating Engineers, Local 18, for a collective bargaining agreement representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, Cuyahoga County (“County”) has been engaged in negotiations with the International Union of Operating Engineers, Local 18, for a collective bargaining agreement that represents approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works; and

WHEREAS, the parties successfully engaged in good faith negotiations and resolved all but one final issue which the parties attempted to mediate. After mediation, the issue still remained, thereby presenting an impasse; and

WHEREAS, O.R.C. 4117.14(C)(3) of the Public Employees Collective Bargaining Act (“CBA”) expressly authorizes parties who are engaged in collective bargaining negotiations to request fact-finding, an impasse resolution procedure, to assist the parties to reach a completed collective bargaining agreement; and

WHEREAS, the parties submitted their unresolved issue to fact-finding pursuant to the CBA and O.R.C. 4117.14 (C), a fact-finding hearing was conducted before Fact-finder Howard Silver; and a report and recommendation was issued on August 2, 2016; and

WHEREAS, O.R.C. 4117.14(C)(6)(a) requires that not later than seven (7) days after the findings and recommendations are sent, the legislative body, by a three-fifths vote of its total membership, may accept or reject the recommendations. If neither party rejects the recommendations, the recommendations shall be deemed agreed upon as the final resolution of the issues submitted and a collective bargaining agreement shall be executed between the parties, including the fact-finding

recommendations, except as otherwise modified by the parties by mutual agreement;
and

WHEREAS, if either party rejects the recommendations, the State Employment Relations Board shall publicize the findings of fact and recommendations of the fact-finder, and if the parties are unable to reach agreement within seven (7) days after the findings and recommendations have been published, then pursuant to the CBA and O.R.C. 4117.14(D)(2), the bargaining employees have the right to strike under Chapter 4117, provided that the employee organization has given a ten-day prior written notice of an intent to strike; and

WHEREAS, the County Executive, the Law Department and the Director of Public Works are recommending that the Fact-finding report be accepted/rejected;
and

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

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

SECTION 1. The findings and recommendations of Fact-finder Howard Silver regarding an open issue in the collective bargaining negotiations between Cuyahoga County and the International Union of Operating Engineers, Local 18, representing approximately 9 employees in the classifications of Heavy Machine Operator and Construction Backhoe Operator in the Department of Public Works are hereby accepted/rejected.

SECTION 2. Funds necessary to implement the new collective bargaining agreement shall be budgeted and appropriated.

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.

SECTION 4. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight (8) members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

Legislation Amended on the Floor: August 9, 2016

Journal CC023
August 9, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0140

Sponsored by: County Executive Budish/Department of Development	A Resolution rescinding Resolution No. R2014-0271 dated 10/27/2015, which authorized a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development has submitted a request to rescind Resolution No. R2014-0271 dated 10/27/2015, which authorized a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; and

WHEREAS, the Department of Development informed County Council that the borrower applied for and was not awarded certain State of Ohio Historic Tax Credits for the project, which was a prerequisite to receive the loan to assist with the financing of the acquisition, redevelopment, construction and conversion of the historic May Company Building located at 158 Euclid Avenue, Cleveland, to a 350-unit apartment complex; and

WHEREAS, the County has determined that the terms required for this project have not been met and that the funds set aside for the project are to be returned to the Casino Tax Revenue Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby rescinds Resolution No. R2014-0271 dated 10/27/2015, which authorized a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0141

Sponsored by: County Executive Budish/Department of Information Technology and Councilmembers Greenspan, Miller, Hairston and Schron	A Resolution making awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System for various time periods; authorizing the County Executive to execute the contracts, master services agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Information Technology has recommended awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning (ERP) System for various time periods; and

WHEREAS, the primary goals of the Enterprise Resource Planning (ERP) System project are to acquire, implement, document processes on an Enterprise Resource Planning System solution that allows the County to have an integrated view of all of the business processes and other sub-processes for the various agencies and departments within the County in order to maximize efficiencies and effectiveness of these processes; and

WHEREAS, the providers and services that are essential to the Enterprise Resource Planning System include:

- i. Ciber, Inc. for information technology services and solutions; and
- ii. Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software; and
- iii. MHC Software, Inc. for ERP printing integration software licenses, support and implementation services; and
- iv. Emphasys Software for licenses, support and maintenance and implementation services for SymPro Treasury Management Software; and

WHEREAS, the project will initially be funded by the Capital Fund and thereafter the General Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ29315 to various providers, in the total amount not-to-exceed \$25,000,000.00, for various services for the Enterprise Resource Planning System in the specific amounts and for the specific time periods as set forth below:

- i. Ciber, Inc. in the amount not-to-exceed \$_____ for information technology services and solutions for the period _____ - _____; and
- ii. Infor Public Sector, Inc. in the amount not-to-exceed \$_____ for software licenses, maintenance and support for ERP software for the period _____ - _____; and
- iii. MHC Software, Inc. in the amount not-to-exceed \$_____ for ERP printing integration software licenses, support and implementation services for the period _____ - _____; and
- iv. Emphasys Software in the amount not-to-exceed \$_____ for licenses, support and maintenance and implementation services for SymPro Treasury Management Software for the period _____ - _____.

SECTION 2. That the County Executive is authorized to execute the contracts, master services agreements, order forms and statements of work in connection with said awards and all other documents consistent with this Resolution.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

I. MyPro Summary of Requested Action - Form

Title: Department of Information Technology Enterprise Resource Planning System

A. Scope of Work Summary

1. Department of Information Technology requesting approval of a contract with Ciber/Infor/Emphasys Software/MHC Software Inc. in the amount not to exceed \$25 million for various time periods.

- i. Ciber, Inc. for information technology services and solutions; and
- ii. Infor Public Sector, Inc. for software licenses, maintenance and support for ERP software; and
- iii. MHC Software, Inc. for ERP printing integration software licenses, support, and implementation services; and
- iv. Emphasys Software for licenses, support and maintenance, and implementation services for SymPro Treasury Management Software.

Ciber was selected as the most respondent vendor of the RFP. The solution proposed by Ciber includes the entering into of contracts with 4 vendors total (Ciber, Infor, MHC and Emphasys). We are contracting for 10 years for the software and support with Infor to ensure lower total cost of ownership over a ten year period. We are also entering into an agreement with Ciber for the implementation services that are projected to take 2-3 years. We are also entering into two other software agreements for additional components from Emphasys and MHC.

2. The primary goals of the contract is to provide an Enterprise Resource Planning system for the County.

B. Procurement

1. The procurement method for this project was RFP

C. Contractor and Project Information

1. Ciber, Inc. – public company – CEO is Michael Boustridge
2. Infor Public Sector, Inc. - principal owner is Golden Gate Capital Partners
3. Emphasys Software - CEO is Mike Byrne – working on principal owner information
4. MHC Software, Inc. – President in Mike Hartung – working on principal owner information

D. Project Status and Planning

1. The project planning is underway and we are set to start this project in Q4.

E. Funding

1. The initial phases of the project are funded through the Capital Fund and thereafter the General Fund.

Date sent to Dept: 5/16/14 Dubbif
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Technology

PROPOSAL DUE DATE: April 25, 2014

Number of Proposals Sent/Returned: 77 / 14

RFP TITLE: Enterprise Resource Planning System

RFP #: IS - 13 - 29315 SBE: 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Applications Software Technology Corporation 1755 Park Street Suite 100 Naperville, Illinois 60563 <i>OK</i> <i>5-1-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>Hep</i> <i>Perdo Consulting</i> 2.5% <i>Vital Resources</i> 2.5%	N	5%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N
CGI Technologies and Solutions, Inc. 88 East Broad Street Suite 1570 Columbus, Ohio 43215 <i>OK</i> <i>5-1-14</i>	IG#: 12-0802 NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>De Vere Technologies</i> 5.7%	N	5.7%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N
Cherry Road Technologies 301 Gibraltar Drive Suite 2C Morris Plains, New Jersey 07950 <i>OK</i> <i>5-1-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>Solar Systems Networking</i> 5%	N	5%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N
Ciber, Inc. 6363 Fiddler's Green Circle Suite 1400 Greenwood Village, Colorado 80111 <i>OK</i> <i>5-1-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/>	<i>Mid America Consulting</i> 5%	N	5%	<i>and</i> <input checked="" type="checkbox"/>	<i>and staff</i> <i>and staff</i>	N

Andy Neppi
 Department Director Name

[Signature]
 Department Director Signature for Approval
 Date: 8-5-16

Rptab - Updated 10/15/2013

Date sent to Dept: _____
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Technology **PROPOSAL DUE DATE:** April 25, 2014

Number of Proposals Sent/Returned: 77 / 14

RFP TITLE: Enterprise Resource Planning System **RFP #:** IS - 13 - 29315 **SBE:** 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
VENDOR NAME & ADDRESS	IG/ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N	
IBM 71 South Wacker Drive Chicago, Illinois 60606 <i>CL</i> <i>5-15-14</i>	IG#: 12-1574 NCA: <input checked="" type="checkbox"/> CL VCF: <input checked="" type="checkbox"/> CL Coop: <input checked="" type="checkbox"/> CL (YES)		N 0%	0%	<input checked="" type="checkbox"/>	Did not submit any SBE documents <i>mm 5/1/14</i>	N	
Labyrinth Solutions, Inc. (LIS Consulting) 144 North Road Suite 1000 Sudbury, Massachusetts 01776 <i>CL</i> <i>5-14-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES	<i>DF Vital Resource</i> 10%	N 10%	10%	<input checked="" type="checkbox"/>	<i>mm 5/1/14</i>	N	
Phoenix Business Consulting 5717 Madge Place Haltom City, Texas 76117 <i>CL</i> <i>5-14-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES	<i>DF Solar Systems</i> 5%	N 5%	5%	<input checked="" type="checkbox"/>	<i>mm 5/1/14</i>	N	
Quintel Management Consulting 5910 South University Boulevard Suite C18-193 Greenwood Village, Colorado 80121 <i>CL</i> <i>5-14-14</i>	IG#: N/A NCA: <input checked="" type="checkbox"/> VCF: <input checked="" type="checkbox"/> Coop: <input checked="" type="checkbox"/> YES		N 0%	0%	<input checked="" type="checkbox"/>	Did not submit any SBE documents <i>mm 5/1/14</i>	N	

Cindy Nappi
 Department Director Signature of Approval
 Date: 5-5-14

Cindy Nappi
 Department Director Name
 Rftab - Updated 10/15/2013

Date sent to Dept: _____
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Technology **PROPOSAL DUE DATE:** April 25, 2014

Number of Proposals Sent/Returned: 77 / 14

RFP TITLE: Enterprise Resource Planning System **RFP #:** IS - 13 - 29315 **SBE:** 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER						USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N	
Starboard Consulting, LLC. 2170 West State Road 434 Suite 124 Longwood, Florida 32779	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ YES		N	0%	N	Requested info which was never stating that they have searched our database with respect to experience with ERP systems AWA 5/1/14	N	
Strategic Information Solutions, Inc. 200 North LaSalle Street Suite 1800 Chicago, Illinois 60601	IG#: N/A NCA: ✓ VCF: ✓ Coop: ✓ NO	Chargin Consulting Services, Inc. 6%	N	6%	N		N	
Tyler Technologies One Tyler Drive Yarmouth, Maine 04096	IG#: N/A NCA: ✓ VCF: OK Coop: ✓ YES	Acme Express 5%	N	5%	N		N	
Workday, Inc. 6230 Stoneridge Mall Road Pleasanton, California 94588	IG#: N/A NCA: OK VCF: OK Coop: OK (No)		N	0%	N	Requested info which was never stating there are no opportunities to sub contract any portion. Did not sign SBE! AWA 5/1/14	N	

[Signature]
 Department Director Signature of Approval
 Date: 8-5-16

[Signature] Cindy Wappi
 Department Director Name
 Rfttab - Updated 10/15/2013

Date sent to Dept: _____
 Date Received from Dept: _____
 (OPD Use Only)



**CUYAHOGA COUNTY
 TABULATION OF PROPOSALS RECEIVED**

DEPARTMENT NAME: Information Technology **PROPOSAL DUE DATE:** April 25, 2014

Number of Proposals Sent/Returned: 77 / 14

RFP TITLE: Enterprise Resource Planning System **RFP #:** IS - 13 - 29315 **SBE:** 5%

TO BE COMPLETED BY OPD		TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER					USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INITIALS	AWARD Y/N
Zanett Commercial Solutions, Inc. 9075 Centre Point Drive Suite 180 West Chester, Ohio 45069 <i>OL 5-12-14</i>	IG#: N/A NCA: ✓ VCF: OL Coop: ✓ YES	<i>3 persons</i>	14	5%		<i>N/A 5-12-14</i>	N
Zanett Commercial Solutions, Inc. 9075 Centre Point Drive Suite 180 West Chester, Ohio 45069 <i>OL 5-12-14</i>	IG#: N/A NCA: ✓ VCF: OL Coop: ✓		14	0%		<i>Did not sign SBE 1 + requested all work be done to non-availability of certified ACCEL A N/A 5-12-14</i>	N

Cindy Neppi
 Department Director Name
 Rfttab - Updated 10/15/2013

[Signature]
 Department Director Signature for Approval Date: 8-5-14

✓ *** All vendors on the official planholders' list ***

✓ *** No vendor is on the current debarment or suspension lists of the Cuyahoga County Inspector General, verified 5/1/2014 ***

*** Legal opinion requested 5/1/2014 (FIS-0305) regarding vendor required document submissions. Once opinion received, the tab sheet will be updated to complete OPD administrative review ***

Scorecard

Ranking		1	2	3
Proposal Scorecard - RFP#29315		IVax Score	AST - Oracle EBS	
Section I - Introduction - No points for this section				
Section II - Project Understanding - Maximum 35 points		N/A	31.33	33.29
Section III - Methodology - Maximum 5 points		35.00	4.05	3.45
Section IV - Project Management - Maximum 15 points		5.00	10.65	11.10
Section V - Qualifications & Experience - Maximum 35 points		15.00	29.40	20.80
Section VI - Pricing - Maximum 10 points		35.00	7.28	4.81
		10.00		
		100.00	82.71	73.45

Ranking		4	5	6	7	8	9
Proposal Scorecard - RFP#29315		SIS - Oracle EBS	Oracle EBS	CGI - CGI	Oracle PeopleSoft	Phoenix - SAP	Oracle PeopleSoft
Section I - Introduction - No points for this section							
Section II - Project Understanding - Maximum 35 points		N/A	30.41	30.36	27.98	30.54	29.10
Section III - Methodology - Maximum 5 points		35.00	3.00	3.65	3.20	2.95	3.00
Section IV - Project Management - Maximum 15 points		5.00	9.75	10.30	9.40	10.10	9.20
Section V - Qualifications & Experience - Maximum 35 points		15.00	21.36	21.04	21.64	20.92	21.12
Section VI - Pricing - Maximum 10 points		35.00	6.79	5.67	8.11	6.38	4.90
		10.00					
		100.00	71.31	71.02	70.32	69.50	67.32

Ranking		10	11	12	13	14
Proposal Scorecard - RFP#29315		LSI - SAP	Starroora - IBM Maximo	Starroora - IBM Maximo	Starroora - IBM Maximo	IBW - Best of Breed
Section I - Introduction - No points for this section						
Section II - Project Understanding - Maximum 35 points		N/A	22.31	26.49	10.31	16.49
Section III - Methodology - Maximum 5 points		35.00	3.90	2.20	3.25	2.30
Section IV - Project Management - Maximum 15 points		5.00	8.40	8.20	9.40	8.45
Section V - Qualifications & Experience - Maximum 35 points		15.00	21.08	18.36	20.36	15.80
Section VI - Pricing - Maximum 10 points		35.00				
		10.00				
		100.00	55.69	55.25	43.32	43.04

Only proposals which receive at least a score of 65 for criteria excluding cost were considered technically responsive.

IBM - Best of Breed did not include pricing and was considered not a compliant proposal, thus eliminated from consideration prior to any further reviews.

Ranking - Step 5

Proposal	Step 4	Step 3	Step 2	Step 1
1 Ciber - Infor	83.15	77.15	77.15	77.15

For reference, obtain Infor Contracts, SOW and any other documents from other

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0142

Sponsored by: County Executive Budish/Department of Information Technology	A Resolution authorizing a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Information Technology recommended a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018; and

WHEREAS, the primary goal of this project is to provide Oracle database software support and maintenance; and

WHEREAS, this project is funded as follows: (a) 17.2% (\$102,500.83) from the General Fund, (b) 72.8% (\$433,840.72) from the Real Estate Assessment Fund, (c) 6.8% (\$40,523.58) from the Clerk of Courts Computerization Fund, and (d) 3.2% (\$19,069.92) from Title IV-D Reimbursement; 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 a contract with Mythics, Inc. in the amount not-to-exceed \$595,935.06 for Oracle database software support and maintenance for the period 6/1/2016 - 5/31/2018.

SECTION 2. That the County Executive is authorized to execute the contract 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,

Item No. 4

A. Scope of Work Summary

1. Department of Information Technology requesting approval of a contract with Mythics, Inc. for the not-to-exceed \$595,935.06. The effective terms are 6/1/16-5/31/18.
2. The primary goals of the contract is to provide Oracle Database Software Support and Maintenance.

B. Procurement

1. The procurement method for this project was RFP exemption
2. The RFP exemption was approved on 5/23/16; BC2016-349.

C. Contractor and Project Information

1. Mythics, Inc.
1439 N. Great Neck Road
Virginia Beach, VA 23454
Gary Newman / President

D. Project Status and Planning

1. The project's term has already begun. The reason there was a delay in this request is due to collecting updated Certificate of Insurance from the vendor.

E. Funding

1. The project is funded 72.8% Real Estate Assessment Fund (\$433,840.72); 17.2% General Fund (\$102,500.83); 6.8% Clerk of Courts Computerization Fund (\$40,523.58); 3.2% Title IV-D Reimbursement (\$19,069.92).

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0143

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/ Juvenile Division</p>	<p>A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 – 12/31/2017; and

WHEREAS, the primary goal of this project is to provide healthcare services for youth residing in the Detention Center; and

WHEREAS, the project is funded 100% with Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 – 12/31/2017.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal _____
_____, 20__

Item No. 3

A. Scope of Work Summary

1. Juvenile Court, requesting the approval of a contract with The MetroHealth System for Health Care Services and Management for the time period of May 1, 2016 through December 31, 2017 with a not-to-exceed value of \$1,990,692.20.
2. The primary goal of the project is to provide health care services and management for the youth residing in the Detention Center.
3. N/A

B. Procurement

1. The procurement method for this project was through a Government Purchase that was approved on 5/2/16.
2. N/A
3. The proposed contract was approved as a Government Purchase.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
Council District: 8

2. The Chief Operating Officer of the MetroHealth System is Daniel Lewis.

- 3.a Services are provided at the Detention Center at 9300 Quincy Avenue, Cleveland, Ohio 44106 or at the following address:

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109

- 3.b. The project is located in Council District 5.

D. Project Status and Planning

1. The project is an on-going project.
2. N/A
3. N/A
4. N/A
5. The contract term has already begun for this service. The Court began negotiations with the vendor in the last few months of 2015. The vendor has asked for rate increases and this has caused some issues for the Court. Due to those increases, the Court was unable to receive OBM approval until just recently

for this item. The Court must provide these services to youth in the Detention Center and a contract must be in place.

E. Funding

1. The project is funded 100% by HHS Funds.
2. The schedule of payments is monthly by invoice.
3. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0144

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of families and individuals entering the shelter system; (b) promote housing stability by providing supportive services to residents; and (c) assure that persons do not return to homelessness; and

WHEREAS, the project is funded 100% by U.S. Department of Housing and Urban Development FY2015 Homeless Assistance Grant funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental

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

Journal _____
_____, 20__

Item No. 2

A. Scope of Work Summary

1. Office of Homeless Services requesting approval of a contract with Emerald Development & Economic Network, Inc. for the anticipated cost \$971,262.00. The anticipated start-completion dates are 09/01/2016 – 08/31/2017.
2. The primary goals of the project are:
 - a) to provide a permanent rent subsidy for homeless person with severe disabilities and to assist client to maintain their housing.
3. The project is not mandated by the County Charter or ORC.

B. Procurement

1. The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of the (RFP, RFB, RFQ, etc.) is (\$xxx,xxx.xx).
2. The (above procurement method) was closed on (date). (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).
3. [*Option 1*] There were (# bids/proposals/applications) pulled from OPD, (# bids/proposals/applications) submitted for review, (# bids/proposals/applications) approved.
3. [*Option 2*] The proposed (contract, loan, agreement, etc.) is an OPD approved sole source item with materials attached.
3. The proposed contract received an RFP exemption on 5/31/16. The approval letter will be attached when it is entered into myPro.

C. Contractor and Project Information

1. The address of the vendor is:

Emerald Development & Economic Network, Inc.
7812 Madison Avenue
Cleveland, OH 44102
Council District #3
2. The executive director for the contractor/vendor is :

Irene Collins, (216) 961 – 9690.
- 3.a The address or location of the project is: County wide
- 3.b. The project is located County Wide.

D. Project Status and Planning

1. The project reoccurs annually through an annual renewal of a federal grant award.
2. N/A
3. The project is on a critical action path to assure approval prior to the start date of September 1, 2016. There have been delays in getting the contract on a County Council agenda due to: 1) the timeline for announcing the federal awards, 2) slow response to the request for Index Codes & Appropriation; 3) various glitches in the implementation of myPro. The goal is to limit the nonprofit provider’s Line of Credit expenses.
4. The project’s term will begin 09/01/16. Please see #3 for the explanation.
5. N/A

E. Funding

1. The project is funded 100% by the Department of Housing & Urban Development, FY2015 Homeless Assistance Grant award to Cuyahoga County.

2. The provider is reimbursed on a monthly basis.
3. N/A

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0136

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of the Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; and

WHEREAS, in Resolution No R2014-0092 adopted on April 8, 2014, County Council declared that public convenience and welfare requires replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford and found that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the current estimated construction cost is \$1,066,000.00 with 100% of the eligible costs being funded with by the County Road and Bridge Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby approves Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

Committee Report/Second Reading: August 9, 2016

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0133

<p>Sponsored by: County Executive Budish/Department of Public Works</p> <p>Co-sponsored by: Councilmember Simon</p>	<p>A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Public Works recommended a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide Engineered Material Arresting System (“EMAS”) which is built at the end of an airport runway and used at the end of an airport runway to stop an aircraft overrun when there is not enough area to extend runways, without relocating major roadways; and

WHEREAS, it is necessary that we utilize the Engineered Material Arresting System (“EMAS”) in order to secure the FAA grant of 90% and the ODOT Aviation grant. The “EMAS” is the only improvement available that qualifies for these grants. Further, the County is required to have a fully executed contract by August 31, 2016 to qualify for a FY16 Discounted Price of 12%; and

WHEREAS, this project is funded by Facility Capital Improvement Plan. The FAA will reimburse 90% of the costs with an FAA Aviation grant and ODOT Aviation will reimburse an additional 5% of the costs with ODOT Aviation grant; 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 a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 26, 2016

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

Additional Sponsorship Requested: August 3, 2016

Journal CC023
August 9, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0134

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommend fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2017; and

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

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2017; and

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

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

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

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

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

SECTION 1. That in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2017, the following rates shall be charged to the actual and/or potential users of such sewerage system:

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

2017

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 0.60
Storm Sewer	\$ 2.00
Linndale	
	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.40
Storm Sewer	\$ 0.95
Water Transmission Lines	\$ 0.15

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

Sewer Area No. 2

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

Sewer Area No. 3

Beachwood – Storm Only	\$ 1.50
Gates Mills	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00
Mayfield Heights – Storm Only	\$ 2.50

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

Sewer Area No. 5

Beachwood – Storm Only	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights - Storm Only	\$ 2.50

Sewer Area No. 8

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

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 1.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10

Sewer Area No. 13

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.60
Broadview Heights	\$ 1.50

Sewer Area No. 14

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

Sewer Area No. 18

Oakwood	\$ 1.50
---------	---------

Sewer Area No. 20

Bedford	\$ 1.60
Walton Hills	\$ 1.60

Sewer Area No. 21

Woodmere	\$ 2.25
	\$ 225.00 (D)
	\$ 150.00 (D)

Sewer Area No. 22

Newburgh Heights	\$ 5.50
------------------	---------

Sewer Area No. 24

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Flat Rate: \$225.00 charge for each improved parcel for 2017
\$150.00 charge for each unimproved lot for 2017

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

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

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2016. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 26, 2016

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

Journal CC023
August 9, 2016

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0134

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommend fixing water, storm and sanitary sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2017; and

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

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the water lines and sewerage systems in said districts for Fiscal 2017; and

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

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

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

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

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

SECTION 1. That in order to provide funds with which to maintain and operate water lines and sewerage systems in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2017, the following rates shall be charged to the actual and/or potential users of such sewerage system:

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

2017

Sewer Area No. 1

Brooklyn	
Sanitary Sewer	\$ 0.60
Storm Sewer	\$ 2.00
Linndale	\$ 2.50
Parma Heights	
Sanitary Sewer	\$ 1.40
Storm Sewer	\$ 0.95
Water Transmission Lines	\$ 0.15

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.75
Storm Sewers	\$ 0.40

Sewer Area No. 2

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

Sewer Area No. 3

Beachwood – Storm Only	\$ 1.50
Gates Mills	\$ 10.00
Highland Heights	
Sanitary Sewers	\$ 1.00
Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00
Mayfield Heights – Storm Only	\$ 2.50

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

Sewer Area No. 5

Beachwood – Storm Only	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills - Storm Only	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights - Storm Only	\$ 2.50

Sewer Area No. 8

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

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 1.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.25
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.10

Sewer Area No. 13

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.60
Broadview Heights	\$ 1.50

Sewer Area No. 14

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

Sewer Area No. 18

Oakwood	\$ 1.50
---------	---------

Sewer Area No. 20

Bedford	\$ 1.60
Walton Hills	\$ 1.60

Sewer Area No. 21

Woodmere	\$ 2.25
	\$ 225.00 (D)
	\$ 150.00 (D)

Sewer Area No. 22

Newburgh Heights	\$ 5.50 <u>6.20</u>
------------------	--------------------------------

Sewer Area No. 24

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Flat Rate: \$200.00 per year to residential parcels tributary to Creekside, (ten years - beginning 1/1/2016). Commercial charge based on water consumption.
- (C) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (D) Flat Rate: \$225.00 charge for each improved parcel for 2017
\$150.00 charge for each unimproved lot for 2017

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

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

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2016. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 26, 2016

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

Legislation Substituted on the Floor: August 9, 2016

Journal CC023
August 9, 2016

VILLAGE OF NEWBURGH HEIGHTS

4000 Washington Park Boulevard, Newburgh Heights, Ohio 44105 * Phone: (216) 641-4650 * Fax: (216) 641-2712

Mayor / Safety Director

Trevor K. Elkins

Council Members

Steve Moran, Pro Tempore ~ Robert Schippling ~ Linda Giersz ~ Dorene Kray ~ Brian Schaffran

August 4, 2016

Director Michael W. Dever
Department of Public Works
2079 East 9th Street
Cleveland, Ohio 44115

Re: 2017 Rate Adjustment

Dear Mr. Dever:

The Village of Newburgh Heights would like amend the village's current sewer maintenance rate for fiscal year 2017 to \$6.20 per linear foot. This represents a \$0.70 increase per linear foot over fiscal year 2016's rate.

Please feel free to call me with any questions.

Regards,



Trevor K. Elkins
Mayor

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0135

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of water lines, sewerage systems, including storm sewers, sanitary sewers, wastewater treatment plants, and pumping stations for said districts for Fiscal 2017; and

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

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

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

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

SECTION 1. That the water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga, Ohio for the year 2017, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

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

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

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

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

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 12, 2016. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 26, 2016

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

Journal CC023

August 9, 2016

County Council of Cuyahoga County, Ohio

Ordinance No. O2015-0018

<p>Sponsored by: County Executive Budish/Departments of Regional Collaboration and Public Works and Councilmember Greenspan</p> <p>Co-sponsored by: Councilmembers Miller, Germana, Conwell and Simon</p>	<p>An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective.</p>
---	---

WHEREAS, Cuyahoga County Charter Section 3.09, Subsection 8 provides that the powers of the County Council include the ability to adopt legislation “to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision;” and

WHEREAS, pursuant to Ohio Revised Code Section 9.482, the County may enter into agreements with a political subdivision to perform any function, or render any service, on behalf of the contracting subdivision or its legislative authority; and

WHEREAS, pursuant to Ohio Revised Code Section 117.48, the Ohio Auditor of State established a shared equipment service agreement program in which state agencies and political subdivisions may voluntarily participate to lend their capital equipment to other state agencies or political subdivisions for temporary use for the performance of a governmental function or proprietary function; and

WHEREAS, the County Executive desires to establish the Cuyahoga County Public Works Shared Services Program for political subdivisions to share public works equipment, resources and personnel for regular and emergency uses; and

WHEREAS, the County desires to share such equipment, resources and personnel with political subdivisions pursuant to a shared services agreement and primarily through ShareOhio.gov, a free web platform operated by the Ohio Auditor of State’s Office; and

WHEREAS, the Cuyahoga County Public Works Shared Services Program is part of the economic development and regional collaboration efforts overseen by the

County's Department of Regional Collaboration and administered by the Department of Public Works; and

WHEREAS, the County recognizes the need for increased efficiency in local government and is actively pursuing means to reduce financial strain on the County citizens; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various political subdivisions in the State of Ohio.

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

SECTION 1. Section 806.03 of the Cuyahoga County Code is hereby enacted as follows:

Section 806.03: Cuyahoga County Public Works Shared Services Program

- A. There is hereby created a Cuyahoga County Public Works Shared Services Program for the purpose of sharing public works equipment, resources and personnel with political subdivisions for regular and emergency use. The Department of Public Works shall administer the program.
- B. Participating political subdivisions shall reimburse the County for all the equipment, resources and personnel provided under the Cuyahoga County Shared Services Program.
- C. All contracts and agreements under the Cuyahoga County Public Works Shared Services Program shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each such contract or agreement in accordance with Chapter 501 of the Cuyahoga County Code.

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

SECTION 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: December 8, 2015

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

Additional Sponsorship Requested on the Floor: December 8, 2015

Additional Sponsorship Requested: August 3, 2016

Journal CC023

August 9, 2016