AGENDA
CUYAHOGA COUNTY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 12, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
5:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. SILENT MEDITATION

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES
   a) August 1, 2023 Committee of the Whole Meeting [See page 14]
   b) August 1, 2023 Regular Meeting [See Page 19]

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

8. MESSAGES FROM THE COUNTY EXECUTIVE

9. LEGISLATION INTRODUCED BY COUNCIL
   a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING
      ADOPTION UNDER SUSPENSION OF RULES

      1) R2023-0229: A Resolution providing for the appointment of Devyn Giannetti as Communications & Outreach Specialist to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. [See Page 45]
b) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING
AND REFERRAL TO COMMITTEE

1) \textbf{R2023-0230}: A Resolution awarding a total sum, not to exceed $20,000, to the Metro West Community Development Corp for the Future Ink Graphics’ Creative Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 47]

Sponsor: Councilmember Sweeney

2) \textbf{R2023-0231}: A Resolution awarding a total sum, not to exceed $25,000, to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 51]

Sponsor: Councilmember Sweeney

3) \textbf{R2023-0232}: A Resolution awarding a total sum, not to exceed $100,000, to Hazelwood Court, LLC for the Hazelwood Court Senior Housing Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 54]

Sponsor: Council President Jones

4) \textbf{R2023-0233}: A Resolution awarding a total sum, not to exceed $10,000, to Ohio Voice for repairs and refrigerator replacement at the Fifth Christian Church from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 58]

Sponsor: Councilmember Turner

5) \textbf{R2023-0234}: A Resolution awarding a total sum, not to exceed $20,000, to Delta Alpha Lambda Foundation, Inc. for the Food Pantry Site Building Grounds Driveway and Rear Access Improvement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See page 61]
Sponsor: Councilmember Turner

6) R2023-0235: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective. [See Page 65]

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

7) R2023-0236: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective: [See Page 71]

   i) Appointment:

      for an unexpired term ending 11/5/2025:

      a) Brigadier General Peter Collins

   ii) Reappointments:

      for the term 11/16/2023 – 11/15/2028:

      a) Donald N. Jaffe
      b) Richard T. Prasse
      c) Michael R. Sliwinski

Sponsor: Council President Jones

8) R2023-0237: A Resolution allocating capital funds in the total amount of $311,691.95 in support of the Veterans Service Commission of Cuyahoga County’s headquarters project funded from the Veterans Services Fund in 2022; and declaring the necessity that this Resolution become immediately effective. [See Page 76]

Sponsor: Council President Jones
c) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR THIRD READING ADOPTION

1) **R2023-0204**: A Resolution awarding a total sum, not to exceed $30,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors from the District 8 and District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 79]

   Sponsors: Councilmembers Jones and Simon

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

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

1) **O2023-0015**: An Ordinance amending Section 206.12 of the Cuyahoga County Code to codify the county’s planning regions represented by the Cuyahoga County Planning Commission and to clarify the procedures for the designation of alternates, and declaring the necessity that this Ordinance become immediately effective. [See Page 83]

   Sponsor: Councilmember Simon

10. LEGISLATION INTRODUCED BY EXECUTIVE

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

1) **R2023-0238**: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies, amending Resolution No. R2023-0205 dated 7/18/2023, offices and agencies; and declaring the necessity that this Resolution become immediately effective. [See Page 86]

   Sponsor: County Executive Ronayne/Fiscal Officer/Office of Budget and Management
2) **R2023-0239**: A Resolution approving a proposed settlement in the matter of John T. Sanders v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1254; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective. [See Page 120]

   Sponsor: County Executive Ronayne/Department of Law

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

1) **R2023-0240**: A Resolution accepting the revised rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring the necessity that this Resolution become immediately effective. [See Page 123]

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

2) **R2023-0241**: A Resolution confirming the County Executive’s appointment of Christopher Alvarado as Director of the Department of Regional Collaboration, and declaring the necessity that this Resolution become immediately effective. [See Page 127]

   Sponsor: County Executive Ronayne

3) **R2023-0242**: A Resolution authorizing an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of $7,876,928.00, for a total not-to-exceed amount of $17,740,473.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 132]

   Sponsor: County Executive Ronayne/Fiscal Officer/Sheriff Department
4) **R2023-0243**: A Resolution making an award on Purchase Order No. 23003289 to The Safety Company LLC dba MTech Company in the amount not-to-exceed $548,740.00 for a state contract purchase of (1) replacement, new GapVax Combination Jet/Vacuum Machine for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective. [See Page 134]

Sponsor: County Executive Ronayne/Department of Public Works

5) **R2023-0244**: A Resolution making an award on Purchase Order No. 23003578 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed $3,165,625.00 for a joint government cooperative purchase of (5) replacement, new, never titled sewer vac trucks for use by the Sanitary Division; and declaring the necessity that this Resolution become immediately effective. [See Page 137]

Sponsor: County Executive Ronayne/Department of Public Works

6) **R2023-0245**: A Resolution making an award on RQ11528 to Sarchione Ford of Alliance in the amount not-to-exceed $520,071.00 for the purchase of (3) new, never titled Ford F-550 regular cab trucks and (3) new never titled Ford F-550 crew trucks, for use by the Road and Bridge Division; and declaring the necessity that this Resolution become immediately effective. [See Page 140]

Sponsor: County Executive Ronayne/Department of Public Works

7) **R2023-0246**: A Resolution authorizing a payment to The Mt. Sinai Health Care Foundation, as fiscal agent for The Lead Safe Cleveland Coalition, in the amount not-to-exceed $800,000.00 for operational support for the period 9/26/2023 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective. [See Page 145]

Sponsor: County Executive Ronayne/Department of Development
8) **R2023-0247:** A Resolution authorizing an Economic Development Loan in the amount not-to-exceed $2,000,000.00 to 2168 West 25th Street, LLC for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25th Street, Cleveland, Ohio; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 150]

Sponsor: County Executive Ronayne/Department of Development

9) **R2023-0248:** A Resolution amending Resolution No. R2023-0122, dated 5/23/2023, which made awards to various municipalities for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023, by removing Village of Highland Hills and reducing the total not-to-exceed amount from $3,004,930.00 to $2,854,930.00; and declaring the necessity that this Resolution become immediately effective:[See Page 153]

h) **Village of Highland Hills** in the amount not-to-exceed $150,000.00 for a Comprehensive Plan Update.

a) City of Bedford in the amount not-to-exceed $150,000.00 for the Bedford Gazebo and Train Station Repair Project.

b) City of Berea in the amount not-to-exceed $150,000.00 for the Emerson Avenue Improvement Project.

c) City of Brooklyn in the amount not-to-exceed $150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.

d) City of Brooklyn Heights in the amount not-to-exceed $150,000.00 for the ADA Restroom Project.

e) Village of Cuyahoga Heights in the amount not-to-exceed $150,000.00 for the East 71st Street Stabilization Project.
f) City of Fairview Park in the amount not-to-exceed $150,000.00 for the Public Facility Regional Environmental Improvement Project.

g) City of Garfield Heights in the amount not-to-exceed $150,000.00 for the Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.

i) City of Maple Heights in the amount not-to-exceed $150,000.00 for the Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.

j) City of Mayfield Heights in the amount not-to-exceed $150,000.00 for installation of ADA Playground Equipment and Surfacing.

k) City of Middleburg Heights in the amount not-to-exceed $150,000.00 for the Bardbury Avenue Resurfacing Project.

l) Village of Newburgh Heights in the amount not-to-exceed $69,930.00 for Master Planning services.

m) City of North Olmsted in the amount not-to-exceed $150,000.00 for the Brookpark Road Underpass Pedestrian Safety Enhancement Project.

n) Village of North Randall in the amount not-to-exceed $150,000.00 for the Housing Rehabilitation and Preservation Program.

o) Village of Oakwood in the amount not-to-exceed $150,000.00 for the Tryon Road Pedestrian Safety Improvement Project.

p) Olmsted Township in the amount not-to-exceed $150,000.00 for the Cook Road Sidewalk Project.

q) City of Parma Heights in the amount not-to-exceed $150,000.00 for the purchase of a Fire Paramedic Vehicle.
r) City of Richmond Heights in the amount not-to-exceed $150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.

s) City of South Euclid in the amount not-to-exceed $150,000.00 for the South Belvoir Boulevard Phase 2: Concrete Repair Project.

t) City of Warrensville Heights in the amount not-to-exceed $150,000.00 for the Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.

u) Village of Woodmere in the amount not-to-exceed $85,000.00 for the Exterior Home Maintenance Grant Program.

Sponsors: County Executive Ronayne/Department of Housing and Community Development and Councilmembers Turner, Tuma, Sweeney, Kelly, Simon and Gallagher

10) R2023-0249: A Resolution authorizing HOME and Emergency Rental Assistance 2 loans to various organizations, or their designees, in the total amount not-to-exceed $6,350,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 158]

a) Benjamin Rose Institute on Aging in the amount not-to-exceed $1,000,000.00 for the construction of (20) new units and rehabilitation of (60) units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Avenue, in the City of Cleveland Heights.

b) Commonwealth Development Corporation of America in the amount not-to-exceed $450,000.00 for the construction of (49) new units at the Garrett Square Senior Apartments, located at East 125th Street, in the City of Cleveland.

c) Commonwealth Development Corporation of America in the amount not-to-exceed $1,000,000.00 for the construction of (48) new units at the Puritas Senior
Apartments, located at 14410 Puritas Avenue, in the City of Cleveland.

d) Emerald Development and Economic Network, Inc. in the amount not-to-exceed $1,000,000.00 for the construction of (62) new units at the Emerald Senior, located at 11100 Superior Avenue, in the City of Cleveland.

e) Emerald Development and Economic Network, Inc. in the amount not-to-exceed $450,000.00 for the rehabilitation of (4) housing units and construction of (1) housing unit for Nelson Court Phase II Project, located at 11714 – 11716 Nelson Court, in the City of Lakewood.

f) Famicos Foundation in the amount not-to-exceed $450,000.00 for the construction of (40) newly constructed single family housing units in the City of Cleveland.

g) Flaherty & Collins in the amount not-to-exceed $1,000,000.00 for the construction of (61) new units for low-income families in the City of Cleveland.

h) Levin Group Inc. in the amount not-to-exceed $1,000,000.00 to construct (60) multi-family housing units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of a vacant property, located at 3160 West 33rd Street, in the City of Cleveland.

Sponsor: County Executive Ronayne/Department of Housing and Community Development

11) R2023-0250: A Resolution authorizing an amendment to Contract No. 2487 with Empowering and Strengthening Ohio’s People for counseling and financial assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed $10,000,000.00; and declaring the necessity that this Resolution become immediately effective. [See Page 166]
Sponsor: County Executive Ronayne/Department of Housing and Community Development

12) **R2023-0251**: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed $10,000,000.00 for emergency rental and utility services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 6/30/2025; authorizing the County Executive to execute Contract No. 3407 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 170]

Sponsor: County Executive Ronayne/Department of Housing and Community Development

13) **R2023-0252**: A Resolution making awards on RQ11808 to various providers in the total amount not-to-exceed $8,353,645.74 for youth workforce employment, education and training services in connection with Comprehensive Case Management Employment Program for the period 7/1/2023 - 6/30/2025; authorizing the County Executive to execute Contract Nos. 3414, 3634, 3646, 3649 & 3651 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 175]

i) For out-of-school services:

   a) Contract No. 3414 with The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions in the amount not-to-exceed $2,411,259.36.

   b) Contract No. 3634 with Towards Employment in the amount not-to-exceed $1,587,017.00.

   c) Contract No. 3646 with Ohio Guidestone in the amount not-to-exceed $2,291,896.81.

   d) Contract No. 3649 with Cuyahoga Community College District in the amount not-to-exceed $1,775,642.15.

ii) For in-school services:
a) Contract No. 3651 with Cuyahoga Community College District in the amount not-to-exceed $287,830.42.

Sponsor: County Executive Ronayne/Department of Workforce Development

14) **R2023-0253**: A Resolution authorizing an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed $1,645,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 233]

Sponsor: County Executive Ronayne/Department of Human Resources

15) **R2023-0254**: A Resolution authorizing a contract with Medical Mutual of Ohio in the amount not-to-exceed $1,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants’ employees and their eligible dependents for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3403 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See page 238]

Sponsor: County Executive Ronayne/Department of Human Resources

11. MISCELLANEOUS COMMITTEE REPORTS

12. MISCELLANEOUS BUSINESS

13. ADJOURNMENT
REGULAR MEETING:  TUESDAY, SEPTEMBER 26, 2023
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.
1. CALL TO ORDER

Council President Jones called the meeting to order at 1:15 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher and Jones were in attendance and a quorum was determined.

3. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2023-0182: authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP – CLEVELAND, LLC, or its designee, in an amount not-to-exceed $38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002.

   a) Joel Freilich, Director of Service Management, Greater Cleveland Regional Transit Authority
   b) Kareem Henton, Cuyahoga County Jail Coalition
   c) Jeremiah Mathoslah, Action Network
   d) Pat Dillard, Resident
   e) Loh
   f) Josiah Quarles, Northeast Ohio Coalition for the Homeless
4. MATTERS REFERRED TO COMMITTEE

a) **R2023-0181**: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation (“NCDC”) to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Wobser, former Chief of Staff to County Executive Chris Ronayne, who is now serving in an advisory role, addressed Council and provided an update regarding revisions to the Cooperative Agreement and stated that the reference to the renovation of the Cleveland Browns Stadium was removed; the seat that would have been appointed by the Governor will now be appointed by the Mayor of the City of Cleveland and approved by the Cuyahoga County Executive, as it relates to County representation; approval of the Executive Director will extend to the entire 3-year agreement provided that the hiring of the initial Executive Director and any subsequent Executive Director must be approved in writing by the Mayor and the County Executive; A public information provision was incorporated to hold at least 1 meeting open to the general public; provide for the ability for public comment to be received and considered; make an annual accounting of all public funds received and spent, and to adopt any other public record or open meetings policy.

Councilmembers asked questions of Mr. Wobser and Ms. Catherine Romanchek, Attorney with Squire Patton Boggs, pertaining to the item, which they answered accordingly. Discussion ensued.

Mr. Wobser thanked Councilmembers for their feedback regarding revisions to the Cooperative Agreement. He stated that there is a commitment from the County Executive to work with Council to complete this project. Mr. Wobser said they will continue to work behind the scenes to determine if more changes can be made to create a stronger comfort level for Councilmembers to support the project.

No legislative action was taken on this item.

b) **R2023-0182**: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed $38,703,000.00 for the purchase of certain parcels of real property in Garfield Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
c) **O2023-0012:** An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

d) **O2023-0013:** An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Clerk Richardson read Resolution No. R2023-0182; Ordinance Nos. O2023-0012 & O2023-0013 into the record consecutively.

Mr. Michael Chambers, Fiscal Officer, Mr. Ryan Jeffers, Senior Vice-President of CBRE, Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants LLC and Mr. Michael Dever, Director of the Department of Public Works, addressed Council and provided a financial summary regarding the Cuyahoga County Central Services Campus bond term scenarios for a 30-year, 35-year, and 40-year term; sales tax projections 40-years vs. 30-years; Land assemblage history, investment and value proposition; overall budget review; cost and schedule assumption regarding the start-up, programming and project definition, plan acceptance/project delivery determination, conceptual design and design build construction. Discussion ensued.

Council members asked questions of Mr. Chambers, Mr. Jeffers, and Mr. Appelbaum, and Mr. Dever, pertaining to the items, which they answered accordingly.

Councilmember Simon addressed Councilmembers regarding the Jail site; jail numbers by City of residence; jail numbers by arresting agency; top 5 arresting agencies; Cuyahoga County broadband access; Broadband vendor coverage; inmate transfers; 2023 Cuyahoga County Sheriff ER runs; current Greater Cleveland Rapid Transit Authority (GCRTA) locations and transportation opportunities by bus for the public and visitors; GCRTA travel times and drive times.

Councilmember Simon introduced a proposed substitute sponsored by her and Councilmember Gallagher on the floor to Resolution R2023-0182. Ms. Simon and Mr. Gallagher addressed the proposed substitute. Discussion ensued.

Councilmembers asked questions of Mr. Dever, Mr. Jeffers, and Mr. Michael King, Council Staff, pertaining to the proposed substitute which they answered accordingly.

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by a majority roll call vote of 7 yeas and 4 nays to accept the proposed substitute, with Councilmembers
Conwell, Turner, Stephens, Simon, Kelly, Gallagher and Jones voting in the affirmative and Councilmembers Schron, Miller, Sweeney and Tuma casting dissenting votes.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0182 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage on second reading suspension as substituted.

5. EXECUTIVE SESSION

a) Pending or imminent litigation

Executive Session was called to order by Council President Jones at 4:27 p.m. Council President Jones asked Deputy Clerk Carter to call the role to go into Executive Session. A motion was made by Ms. Simon, seconded by Mr. Miller and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing pending or imminent litigation and for no other purpose whatsoever.

The following Councilmembers were present: Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney, Tuma, Gallagher and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Assistant Law Director Greg Huth; Assistant Division Civil Chief Dave Lambert; Assistant Law Director Janeane Cappara; Assistant Prosecuting Attorney Pat Lipaj; Legislative Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:34 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

Council President Jones asked Clerk Carter to read Ordinance Nos. O2023-0012 & O2023-0013 into the record simultaneously so that a motion could be made to refer the items out of committee, as they were inadvertently omitted when Resolution No. R2023-0182 was considered and referred.

On a motion by Ms. Simon with a second by Mr. Tuma, Ordinance Nos. O2023-0012 and O2023-0013 were considered and approved by unanimous vote to be referred to the full body of Council with a recommendation for passage on second reading suspension.

Council President Jones stated that the second public hearing regarding Ordinance Nos. O2023-0012 & O2023-0013 will be held during the Council meeting taking place at 5:00 p.m.
6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:42 p.m., without objection.
1. CALL TO ORDER

Council President Jones called the meeting to order at 5:10 p.m.

2. ROLL CALL

Councilmembers Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney and Jones were in attendance and a quorum was determined.

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to excuse Councilmember Cheryl Stephens from the July 24, 2023 Special Council meeting.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SILENT MEDITATION

There was no moment of silent meditation.

5. PUBLIC COMMENT/PUBLIC HEARING

Council President Jones opened the second Public Hearing pertaining to Ordinance Nos. O2023-0012; O2023-0013. He stated that the first two ordinances on the agenda relate to the extension of the County’s quarter-percent sales and use tax as part of the jail financing plan. The point of this Council meeting is to hear feedback during public comment regarding the legislation.
Council President Jones also stated that Ohio law requires Council to hold two public hearings before passage of the legislation to extend the sales tax. Today’s meeting will serve as the second public hearing on these items. Mr. Jones said both pieces of legislation also appear at the end of the agenda for consideration for second reading adoption under suspension of rules:

- a) Councilman Jason Siether, City of Garfield Heights
- b) Mayor Matt Burke, City of Garfield Heights
- c) Retired Mayor Thomas Longo, City of Garfield Heights
- d) Ross DiBello, Attorney
- e) Laura Peterre, City of Garfield Heights Resident
- f) Mark Smith, City of Garfield Heights Resident
- g) Matthew Ahn, City of Cleveland Resident
- h) Councilman Clifford Kelly, City of Garfield Heights
- i) Kareem Henton, Cuyahoga County Jail Coalition
- j) Jon Eckerle, City of Cleveland Resident
- k) State Representative Darnell Brewer, District 18
- l) Councilman Chris Martin, City of Cleveland

a) Items for Public Hearing

1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

2) O2023-0013: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller
Council President Jones asked Clerk Richardson to read Ordinance Nos. O2023-0012 & O2023-0013 into the record consecutively.

Brendan Doyle, Interim Chief of Staff to County Executive Chris Ronayne stated that presentations regarding the County sales and use taxes were given during the Committee of the Whole meeting that took place prior to the Council meeting.

Councilmember Schron asked Mr. Doyle for clarification on what is being proposed as it relates to Ordinance Nos. O2023-0012 & O2023-0013.

Mr. Rick Manoloff, Law Director, addressed Council and provided clarification regarding the legislation. He stated that both the County sales and use taxes are being extended for 40 years.

6. APPROVAL OF MINUTES

   a) July 18, 2023 Committee of the Whole Meeting
   b) July 18, 2023 Regular Meeting
   c) July 24, 2023 Committee of the Whole Meeting
   d) July 24, 2023 Special Meeting

A motion was made by Ms. Simon, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the July 18, 2023 and July 24, 2023 Committee of the Whole, Regular and Special meetings.

7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT

There were no announcements from Council President Jones.

8. MESSAGES FROM THE COUNTY EXECUTIVE

Mr. Doyle reported that County Executive Ronayne is urging County Council to advance the Jail Project, and stated that in order to house and treat individuals in the custody of the County humanely and with dignity and respect, a new jail facility is needed.

9. LEGISLATION INTRODUCED BY COUNCIL

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

   1) R2023-0222: A Resolution awarding a total sum, not to exceed $250,000, to Mobile Med1 d.b.a. Medworks for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland from the District 7 ARPA Community Grant Fund;
and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Conwell

Council President Jones referred Resolution No. R2023-0222 to the Health, Human Services & Aging Committee.

2) R2023-0223: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan and; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Turner on behalf of Cuyahoga County Personnel Review Commission

Council President Jones referred Resolution No. R2023-0223 to the Human Resources, Appointments & Equity Committee.

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

1) R2023-0204: A Resolution awarding a total sum, not to exceed $25,000, to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Jones and Simon

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

Clerk Richardson read Resolution No. R2023-0204 into the record. Council President Jones introduced a proposed substitute on the floor to Resolution No. R2023-0204.

Legislative Budget Advisor Trevor McAleer presented the item.

A motion was then made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute. Discussion ensued.

This item will move to the September 12, 2023 Council meeting agenda for consideration for third reading adoption.
d) CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR THIRD READING ADOPTION

1) **R2023-0166**: A Resolution awarding a total sum, not to exceed $106,000, to Merrick House for the Youth Development and Leadership Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmember Conwell

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

   On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0166 was considered and adopted by unanimous vote.

2) **R2023-0167**: A Resolution awarding a total sum, not to exceed $49,000, to Merrick House for capital improvements to the Merrick House Community Center from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmember Conwell

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

   On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0167 was considered and adopted by unanimous vote.

3) **R2023-0169**: A Resolution awarding a total sum, not to exceed $75,000, to the Catholic Charities Job and Career Training Center for the Workforce Development Career Pathways Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmember Conwell

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

   On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0169 was considered and adopted by unanimous vote.
4) **R2023-0173**: A Resolution awarding a total sum, not to exceed $25,000, to the Olivet Housing and Community Development Corporation for the NECESS Initiative and workforce development training and education from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmember Conwell

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

   **On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0173 was considered and adopted by unanimous vote.**

5) **R2023-0185**: A Resolution awarding a total sum, not to exceed $9,998, to the City of Fairview Park for the Fairview Park Police Patrol Bicycle Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmember Kelly

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

   **On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2023-0185 was considered and adopted by unanimous vote.**

6) **R2023-0186**: A Resolution awarding a total sum, not to exceed $225,000, to Baldwin Wallace University for year 2 of the Northeast Ohio Flight Information Exchange (NEOFIX) Program from the District 2 ARPA Community Grant Fund and the Department of Development’s General Fund budget; and declaring the necessity that this Resolution become immediately effective.

   Sponsors: Councilmember Miller, County Executive Ronayne and Councilmember Turner

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

   **On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2023-0186 was considered and adopted by unanimous vote.**
7) **R2023-0187**: A Resolution awarding a total sum, not to exceed $250,000, to the Old Brooklyn Community Development Corporation for the purpose of Memphis and Pearl redevelopment project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmember Sweeney

   Committee Assignment and Chair: Economic Development and Planning – Schron

   On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2023-0187 was considered and adopted by unanimous vote.

8) **R2023-0188**: A Resolution awarding a total sum, not to exceed $10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: Councilmembers Turner and Jones

   Committee Assignment and Chair: Community Development – Stephens

   On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2023-0188 was considered and adopted by unanimous vote.

9) **R2023-0189**: A Resolution awarding a total sum, not to exceed $30,000, to the Dunnican Foundation for the Comics at the Corner Literacy Lounge from the District 8, 9, 10 & 11 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

   Sponsors: Councilmembers Turner, Jones, Stephens and Simon

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

   On a motion by Ms. Simon with a second by Ms. Turner, Resolution No. R2023-0189 was considered and adopted by unanimous vote.
10) **R2023-0190**: A Resolution awarding a total sum, not to exceed $10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Turner, Miller, Sweeney, Conwell and Simon

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

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0190 was considered and adopted by unanimous vote.**

11) **R2023-0191**: A Resolution awarding a total sum, not to exceed $100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Stephens, Turner and Jones

Committee Assignment and Chair: Community Development – Stephens

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2023-0191 was considered and adopted by unanimous vote.**

12) **R2023-0192**: A Resolution awarding a total sum, not to exceed $23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Sponsor: Councilmember Simon, Miller, Sweeney, Conwell, Turner and Stephens

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2023-0192 was considered and adopted by unanimous vote.**

10. **LEGISLATION INTRODUCED BY EXECUTIVE**
CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2023-0224 & R2023-0225.

1) **R2023-0224**: A Resolution amending the 2022/2023 Biennial Operating Budget for 2023 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0224 was considered and adopted by unanimous vote.

2) **R2023-0225**: A Resolution approving a proposed settlement in the matter of Deonte James v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1958; authorizing the County Executive and/or his designee to execute a settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

   Sponsor: County Executive Ronayne/Department of Law

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0225 was considered and adopted by unanimous vote.

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

1) **R2023-0226**: A Resolution confirming the County Executive’s appointment and reappointment of various individuals to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:
Appointments:

For the term 3/4/2023 – 3/3/2026

i) Stephen Love

For an unexpired term ending 3/3/2024

ii) Deidre McPherson

Reappointment:

For the term 3/4/2023 – 3/3/2026

iii) Karen Moss

Council President Jones referred Resolution No. R2023-0226 to the Human Resources, Appointments & Equity Committee.

2) R2023-0227: A Resolution amending Resolution No. R2020-0100 dated 6/23/2020, which declared public convenience and welfare for the resurfacing of various roads, avenues and streets located in various municipalities in connection with the 2021-2024 Transportation Improvement Program, by changing the termini for Forbes Road from First Place to Richmond Road to Fairoaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood and to change the total estimated project cost from $930,000.00 to $2,130,000.00; and declaring the necessity that this Resolution become immediately effective:

i) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood - Council Districts 6 and 9; total estimated project cost $930,000.00.

ii) Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights- Council District 9; total estimated project cost $900,000.00.

iii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights- Council District 9; total estimated project cost $780,000.00.
iv) Green Road from Mayfield Road to Cedar Road in the City of South Euclid- Council District 11; total estimated project cost is $3,200,000.00.

v) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights- Council District 11; total estimated project cost $860,000.00.

vi) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma- Council District 2 and 4; total estimated project cost $3,460,000.00.

vii) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood- Council District 6; total estimated project cost $1,930,000.00.

viii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted- Council District 1; total estimated project cost $840,000.00.

ix) Rockside Road from East 141st Street to Sector Drive in the City of Maple Heights- Council District 8; total estimated project cost $2,180,000.00.

x) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood- Council District 2; total estimated project cost $2,850,000.00.

xi) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield- Council District 11; total estimated project cost $860,000.00.

xii) East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid- Council District 10 and 11; total estimated project cost $1,670,000.00.
xiii) Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and Village of Cuyahoga Heights- Council District 8; total estimated project cost $1,050,000.00.

xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights- Council District 2 and 4; total estimated project cost $770,000.00

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Miller, Simon, Stephens, Conwell, Turner and Kelly

Council President Jones referred Resolution No. R2023-0227 to the Public Works, Procurement & Contracting Committee.

3) **R2023-0228:** A Resolution authorizing an amendment to Contract No. 1383 (fka Contract No. CE1700088-01) with Level 3 Communications, LLC for lease of parking lot spaces located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 – 6/30/2023, to extend the time period to 6/30/2028, to change the terms effective 7/1/2023 and for additional funds in the amount not-to-exceed $157,500.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Council President Jones referred Resolution No. R2023-0228 to the Public Works, Procurement & Contracting Committee.

**g) DISCHARGE FROM COMMITTEE AND CONSIDERATION OF A RESOLUTION FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D requiring three readings and 12S discharging from committee Resolution No. R2023-0221 to the full Council for consideration for final passage.
1) **R2023-0221**: A Resolution authorizing the County Executive to accept dedication of land for Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 3), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.39 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 3) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

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

On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2023-0221 was considered and adopted by unanimous vote.

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

1) **R2023-0181**: A Resolution approving a Cooperative Agreement with the City of Cleveland and a to-be-formed nonprofit corporation to be known as the North Coast Development Corporation (“NCDC”) to facilitate development and redevelopment projects on the City of Cleveland Lakefront; authorizing the appropriation of funds to make annual payments to the NCDC; authorizing the County Executive and/or his designee to execute the cooperative agreement and any related documents; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

Committee Assignment and Chair: Committee of the Whole – Jones

Resolution No. R2023-0181 was held in Committee of the Whole.

2) **R2023-0182**: A Resolution authorizing a Real Estate Purchase Agreement with CRAIG REALTY GROUP - CLEVELAND, LLC, or its designee, in an amount not-to-exceed $38,703,000.00 for the purchase of certain parcels of real property in Garfield
Heights, Ohio with access to Granger Road totaling approximately 72.1 acres now known as permanent parcel numbers 542-14-004, 542-15-002, and 542-22-022, and a portion of permanent parcel number 542-14-002; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

Committee Assignment and Chair: Committee of the Whole – Jones

A motion was made by Ms. Simon and seconded by Ms. Turner, to adopt Resolution No. R2023-0182, as substituted.

Councilmember Schron asked Law Director Rick Manoloff for clarification on whether the County is obligated to go forward to put $500,000.00 in as an option or does the County still have the right to do the $750,000.00 earnest money deposit as originally written, as it relates to the purchase of certain parcels of real property located in Garfield Heights, Ohio.

Mr. Manoloff addressed Councilmember Schron and clarified the terminology drafted into the proposed substitute accepted by Councilmembers during the Committee of the Whole meeting, and stated that the option fee that is referred in the substitute legislation includes the non-refundable money that the County might pay to retain the ability to purchase the property at a set price for a specified time period and excludes any refundable earnest money deposit. He stated that his interpretation of the legislation is to limit the option fee not the earnest money deposit to $500,000.00. Discussion ensued.

Council President Jones asked for a roll-call vote for Resolution No. R2023-0182. Discussion ensued. Councilmember Tuma asked if the original piece of legislation could be reconsidered. Mr. Manoloff and Mr. Micheal King, Council Staff addressed Councilmembers and answered questions pertaining to the original piece of legislation and the proposed amendment accordingly.

The motion to adopt Resolution No. R2023-0182 failed by a majority roll-call vote of 7 nays and 4 yeas, with Councilmembers Tuma, Schron, Conwell, Turner, Stephens, Simon and Jones casting dissenting votes, and Gallagher, Kelly, Miller and Sweeney voting in the affirmative.
3) **R2023-0208**: A Resolution confirming the County Executive’s appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms; and declaring the necessity that this Resolution become immediately effective:

**Appointments:**

For the term 8/1/2023 – 7/31/2026

iv) Anthony Thomas  
v) Daytona Harris  
vi) Elizabeth Aquiriano

**Reappointment:**

For the term 10/28/2023 – 7/31/2026

vii) LeAnder Lovett

Sponsor: County Executive Ronayne

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0208 was considered and adopted by unanimous vote.**

4) **R2023-0209**: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated project cost of $2,429,196.00; and 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 City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Tuma

Committee Assignment and Chair: Public Works, Procurement & Contracting – Tuma
On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0209 was considered and adopted by unanimous vote.

5) **R2023-0210**: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works/Division of County Engineer and Councilmembers Conwell, Turner, Miller and Sweeney

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0210 was considered and adopted by unanimous vote.

6) **R2023-0211**: A Resolution fixing the 2024 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.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmember Turner

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

Clerk Richardson read Resolution No. R2023-0211 into the record. Mr. Tuma introduced a proposed substitute on the floor to Resolution No. R2023-0211.

Legislative Budget Advisor Trevor McAleer presented the item.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0211 was considered and adopted by unanimous vote, as substituted.
7) **R2023-0212:** A Resolution approving and confirming the 2024 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.

*Sponsors:* County Executive Ronayne/Department of Public Works and Councilmember Turner

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

Clerk Richardson read Resolution No. R2023-0212 into the record. Mr. Tuma introduced a proposed substitute on the floor to Resolution No. R2023-0212.

Legislative Budget Advisor Trevor McAleer presented the item.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0212 was considered and adopted by unanimous vote, as substituted.

8) **R2023-0213:** A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed $1,082,130.86 for asphalt resurface preservation, crack sealing and striping for the 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

*Sponsors:* County Executive Ronayne/Department of Public Works and Councilmember Turner

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0213 was considered and adopted by unanimous vote.
9) **R2023-0214**: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed $1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

   a) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed $450,000.00.

   b) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed $450,000.00.

   c) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed $450,000.00.

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

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

*On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0214 was considered and adopted by unanimous vote.*

10) **R2023-0215**: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed $2,155,521.00 for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

*On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2023-0215 was considered and adopted by unanimous vote.*
11) **R2023-0216:** A Resolution authorizing an amendment to Contract No. 402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 6/14/2023 to extend the time period to 9/30/2023 and for additional funds in the amount of $936,886.00, for a total not-to-exceed amount of $9,863,545.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/County Sheriff

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

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2023-0216 was considered and adopted by majority roll-call vote, with Councilmembers Tuma, Gallagher, Schron, Kelly, Miller, Sweeney and Jones voting in the affirmative and Councilmembers Conwell, Stephens, Turner and Simon casting dissenting votes.

12) **R2023-0217:** A Resolution authorizing an amendment with various providers for real estate appraisal services in connection with the Sheriff’s sale for the period 9/1/2017 – 8/31/2021 to extend the time period to 8/31/2026 and to modify various terms, effective upon contract signature of all parties; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 3349 with John Andrews
b) Contract No. 3410 with Brent Bailey
c) Contract No. 3350 with Lana Blaze
d) Contract No. 3351 with Vernon Blaze
e) Contract No. 3352 with Mark Butler
f) Contract No. 3354 with Richard Carey
g) Contract No. 3355 with Tom Hogan
h) Contract No. 3356 with Edward Horton
i) Contract No. 3358 with Paul Kinczel
j) Contract No. 3359 with John Koz
k) Contract No. 3360 with Ruth Lassiter
l) Contract No. 3361 with John Lenehan
m) Contract No. 3362 with Wayne Levering
n) Contract No. 3363 with Christopher Loftus
o) Contract No. 3409 with John J. Lynch
p) Contract No. 3365 with Paul McLaughlin
q) Contract No. 3370 with Stan Patriski
r) Contract No. 3367 with Daniel Rocco
s) Contract No. 3368 with Michael Wagner
t) Contract No. 3369 with Crystal Williams
u) Contract No. 3435 with Gregory Williams

Sponsor: County Executive Ronayne/County Sheriff

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0217 was considered and adopted by unanimous vote.

13) **R2023-0218**: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed $1,575,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed $315,000.00.

b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed $420,000.00.

c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed $125,000.00.

d) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed $330,000.00.

e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed $385,000.00.
Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0218 was considered and adopted by unanimous vote.

14) **R2023-0219**: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed $2,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

   a) Contract No. 1602 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed $917,663.00.

   b) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-to-exceed $150,097.00.

   c) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed $334,538.00.

   d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc dba FrontLine Services in the amount not-to-exceed $160,005.00.

   e) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed $110,796.00.

   f) Contract No. 1614 with Young Women’s’ Christian Association (YWCA) – Independence Place, LLC in the amount not-to-exceed $141,576.00.

   g) Contract No. 1613 with Young Women’s’ Christian Association (YWCA) – Cogswell Hall in the amount not-to-exceed $185,325.00.
On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0219 was considered and adopted by majority vote, with Mr. Tuma recusing himself from the vote.

15) **R2023-0220**: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed $1,575,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

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

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0220 was considered and adopted by unanimous vote.

i) **CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION**

1) **R2023-0180**: A Resolution confirming the County Executive’s appointment of Kelly Lynn Woodard, upon her taking the oath of office, as Director of Communications, and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne and Councilmember Turner

Committee Assignment and Chair: Committee of the Whole – Jones
On a motion by Mr. Jones with a second by Ms. Turner, Resolution No. R2023-0180 was considered and adopted by unanimous vote.

[Clerk’s Note: Immediately after passage of Resolution No. R2023-0180, Law Director Rick Manoloff administered the oath of office to Kelly Lynn Woodard.]

2) **R2023-0195** A Resolution declaring that public convenience and welfare requires the resurfacing of West 140th Street from Puritas Avenue to Lakewood Heights Boulevard in the City of Cleveland at a total estimated project cost of $5,872,981.00 and 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 City of Cleveland in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Ronayne/Department of Public Works and Councilmembers Sweeney and Miller

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

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2023-0195 was considered and adopted by unanimous vote.

3) **R2023-0196**: A Resolution declaring that public convenience and welfare requires the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence at a total estimated project cost of $2,405,600.00 and 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 City of Independence in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Public Works

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0196 was considered and adopted by unanimous vote.
4) **R2023-0199:** A Resolution adopting the 2023 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.

   Sponsor: County Executive Ronayne/Department of Development

   Committee Assignment and Chair: Economic Development, & Planning – Schron

   Clerk Richardson read Resolution No. R2023-0199 into the record. Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2023-0199.

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

   On a motion by Mr. Schron with a second by Mr. Sweeney, Resolution No. R2023-0199 was considered and adopted by unanimous vote, as substituted.

5) **R2023-0200:** A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program—Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023, to change the terms, effective 4/1/2023, and for additional funds in the total amount not-to-exceed $829,059.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

   a) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed $0-.

   b) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed $829,059.00.

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

   Committee Assignment and Chair: Education, Environment & Sustainability – Simon
On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2023-0200 was considered and adopted by unanimous vote.

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

1) O2023-0014: An Ordinance providing for the adoption of a new Section 3.04 of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Ronayne/Department of Human Resources

Council President Jones referred Resolution No. O2023-0014 to the Human Resources, Appointments & Equity Committee.

k) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and to place on final passage Ordinance Nos. O2023-0112; O2023-0113.

1) O2023-0012: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073101 dated July 26, 2007, and enacting new Chapter 727, Section 727.01 of the Cuyahoga County Code to change the period of time during which the County sales tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

A motion was made by Mr. Miller, seconded by Mr. Sweeney and subsequently withdrawn, to refer Ordinance No. O2023-0012 back to the Committee of the Whole. Discussion ensued.

Council President Jones asked Clerk Richardson to call the roll. Ordinance No. O2023-0012 was considered and not adopted by a unanimous roll-call vote.
2) **O2023-0013**: An Ordinance amending and codifying Board of County Commissioners Resolution No. 2007-073102 dated July 26, 2007 and enacting new Chapter 727, Section 727.02 of the Cuyahoga County Code to change the period of time during which the County use tax shall be levied at the aggregate rate of one and one-fourth percent; and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive Ronayne/Fiscal Office/Office of Budget and Management and Councilmember Miller

Committee Assignment and Chair: Committee of the Whole – Jones

On a motion by Mr. Schron with a second by Mr. Sweeney, Ordinance No. O2023-0013 was considered and not adopted by a unanimous roll-call vote.

11. MISCELLANEOUS COMMITTEE REPORTS

Ms. Turner reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, September 19th at 10:00 a.m.

Mr. Tuma reported that Public Works, Procurement & Contracting will meet on Wednesday, September 20th at 10:00 a.m.

12. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

13. ADJOURNMENT

With no further business to discuss, Council Vice-President Stephens adjourned the meeting at 7:43 p.m., without objection.
Sponsored by: Council President Jones

A Resolution providing for the appointment of Devyn Giannetti as Communications & Outreach Specialist to serve the Council of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Article III, Section 3.09(1) of the Charter of Cuyahoga County, the Council is granted the power to appoint and provide for the compensation and duties of the Clerk of Council and of such other assistants for the Council as a whole as the Council determines to be necessary for the efficient performance of its duties; and,

WHEREAS, the Council of Cuyahoga County has determined that it is necessary to hire a qualified candidate for the position of Communications & Outreach Specialist; and,

WHEREAS, Devyn Giannetti has been identified as a qualified candidate for the position based on her education, employment history, and other qualifications; and,

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

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

SECTION 1. That Devyn Giannetti is hereby appointed Communications & Outreach Specialist and shall be compensated at the annual salary of $95,000.00, effective September 14, 2023. The Communications & Outreach Specialist shall be eligible to receive the same benefits that are provided to full-time non-bargaining employees of the County Executive.

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

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

_________________________ __________
Clerk of Council     Date

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

Journal ______________
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0230

Sponsored by: Councilmember Sweeney

A Resolution awarding a total sum, not to exceed $20,000, to the Metro West Community Development Corp for the Future Ink Graphics’ Creative Development project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Cuyahoga County received $239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized $86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the $86 million for community grants, $66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of $20,000 to the Metro West Community Development Corp for the Future Ink Graphics’ Creative Development project; and

WHEREAS, the Metro West Community Development Corp estimates approximately 6 to 8 people will be served annually through this award; and

WHEREAS, the Metro West Community Development Corp estimates approximately 4 to 5 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Metro West Community Development Corp estimates the total cost of the project is $35,000; and
WHEREAS, the Metro West Community Development Corp indicates the other funding source(s) for this project includes:

A. $10,000 from the Cuyahoga County Board of Developmental Disabilities;
B. $5,000 from the Cleveland Foundation; and

WHEREAS, the Metro West Community Development Corp is estimating the start date of the project will be September 2023 and the project will be completed by March 2024; and

WHEREAS, the Metro West Community Development Corp requested $20,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $20,000 to the Metro West Community Development Corp to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $20,000 to the Metro West Community Development Corp from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Future Ink Graphics’ Creative Development project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

County Council President  Date

County Executive  Date

Clerk of Council  Date
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal________________
____________________, 20____
**County Council of Cuyahoga County, Ohio**

**Resolution No. R2023-0231**

| Sponsored by: **Councilmember Sweeney** | **A Resolution** awarding a total sum, not to exceed $25,000, to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. |

**WHEREAS,** Cuyahoga County received $239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS,** Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS,** since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS,** the County Executive and County Council have authorized $86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS,** of the $86 million for community grants, $66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS,** the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of $25,000 to the Downtown Cleveland Alliance for the Neighborhood Safety Specialist Program; and

**WHEREAS,** the Downtown Cleveland Alliance estimates approximately 27 million people will be served annually through this award; and

**WHEREAS,** the Downtown Cleveland Alliance estimates approximately one permanent job will be created or retained through this project; and

**WHEREAS,** the Downtown Cleveland Alliance estimates the total cost of the project is $74,352.26; and
WHEREAS, the Downtown Cleveland Alliance indicates the other funding source(s) for this project includes $74,352.26 from the Downtown Cleveland Improvement Corporation; and

WHEREAS, the Downtown Cleveland Alliance has indicated the start date of the project was be July 2022 and the project will be ongoing; and

WHEREAS, the Downtown Cleveland Alliance requested $25,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $25,000 to the Downtown Cleveland Alliance to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $25,000 to the Downtown Cleveland Alliance from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Neighborhood Safety Specialist Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

________________________________________  __________
County Council President                      Date

________________________________________  __________
County Executive                              Date

________________________________________  __________
Clerk of Council                              Date

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

Journal________________
____________________, 20____
A Resolution awarding a total sum, not to exceed $100,000, to Hazelwood Court, LLC for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Cuyahoga County received $239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized $86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 8 ARPA Community Grant Fund in the amount of $100,000 to Hazelwood Court, LLC for the Hazelwood Court senior housing project; and

WHEREAS, Hazelwood Court, LLC estimates approximately 53 people will be served annually through this award; and

WHEREAS, Hazelwood Court, LLC estimates approximately three permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Hazelwood Court, LLC estimates the total cost of the project is $13,951,322; and

WHEREAS, Hazelwood Court, LLC indicates the other funding source(s) for this project includes:
A. $750,000 from a 1st Mortgage from Key;
B. $120,588 from a Key B Note Loan;
C. $10,668,933 from KCDC LIHTC Equity;
D. $1,000,000 from AHP-FHLB Cincinnati;
E. $450,000 from Cuyahoga County HOME program;
F. $1,000 from AHP Member/Sponsor Grants
G. $298,301 from Other Sources/GP Capital Contribution;
H. $662,500 from Deferred Fees; and

WHEREAS, Hazelwood Court, LLC is estimating the start date of the project will be September 2022 and the project will be completed by December 2023; and

WHEREAS, Hazelwood Court, LLC requested $100,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $100,000 to Hazelwood Court, LLC to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $100,000 to Hazelwood Court, LLC from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Hazelwood Court senior housing project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_________________________ __________________
County Council President Date

_________________________ __________________
County Executive Date

_________________________ __________________
Clerk of Council Date

First Reading/Referred to Committee:
Committee(s) Assigned:
WHEREAS, Cuyahoga County received $239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized $86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the $86 million for community grants, $66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of $10,000 to Ohio Voice for repairs and refrigerator replacement at the Fifth Christian Church; and

WHEREAS, Ohio Voice estimates approximately 50-150 people will be served annually through this award; and

WHEREAS, Ohio Voice estimates approximately 12 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Ohio Voice estimates the total cost of the project is $10,000; and

WHEREAS, Ohio Voice is estimating the start date of the project will be January 2023 and the project will be completed by August 2023; and
WHEREAS, Ohio Voice requested $10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $10,000 to Ohio Voice to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $10,000 to Ohio Voice from the General Fund made available by the American Rescue Plan Act revenue replacement provision for repairs and refrigerator replacement at the Fifth Christian Church.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_________________________ __________  
County Council President  Date  

_________________________ __________  
County Executive  Date  

_________________________ __________  
Clerk of Council  Date  

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

Journal_________________________  
_________________________, 20____
WHEREAS, Cuyahoga County received $239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized $86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the $86 million for community grants, $66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of $20,000 to Delta Alpha Lambda Foundation, Inc. for the Food Pantry Site Building Grounds Driveway and Rear Access Improvement Project; and

WHEREAS, Delta Alpha Lambda Foundation, Inc. estimates approximately 2,000 people will be served annually through this award; and

WHEREAS, Delta Alpha Lambda Foundation, Inc. estimates approximately 20 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, Delta Alpha Lambda Foundation, Inc. estimates the total cost of the project is $20,000; and
WHEREAS, Delta Alpha Lambda Foundation, Inc. indicates the other funding source(s) for this project includes:

A. $5,000 from the DAL Foundation delivery grade wide rear door
B. $1,000 from Case Western Reserve University Prevention Research Center for Healthy Neighborhoods;
C. $20,000 from the Hunger Network Food Purchase Stipend; and

WHEREAS, Delta Alpha Lambda Foundation, Inc. is estimating the start date of the project will be October 2023 and the project will be completed by November 2023; and

WHEREAS, Delta Alpha Lambda Foundation, Inc. requested $20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $20,000 to Delta Alpha Lambda Foundation, Inc. to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $20,000 to Delta Alpha Lambda Foundation, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Food Pantry Site Building Grounds Driveway and Rear Access Improvement Project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yea:

Nay:

_________________________ __________
County Council President    Date

_________________________ __________
County Executive    Date

_________________________ __________
Clerk of Council    Date
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal_____________
______________, 20____
Resolution No. R2023-0235

WHEREAS, Section 9.03 of the Charter of Cuyahoga County states that the Cuyahoga County Personnel Review Commission shall administer a clear, countywide classification and salary administration system for technical, specialist, administrative and clerical functions with a limited number of broad pay ranges within each classification; and

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

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

WHEREAS, on August 2, 2023, the Personnel Review Commission met and recommended the classification changes (attached hereto as Exhibits A through G) and recommended to County Council the formal adoption and implementation of the attached changes; and

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

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

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

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

Proposed New Classifications:

Exhibit A: Class Title: Fingerprint Identification Technician
Number: 12081
Pay Grade: 5A/Non-Exempt

Proposed Revised Classifications:

Exhibit B: Class Title: *Board of Control Coordinator*
Class Number: 10101
Pay Grade: 13A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019.
Updates were made to the essential job functions and language and formatting. A technology requirements section was added. No change to the pay grade or FLSA status.

Exhibit C: Class Title: *Director, Nursing*
Class Number: 17033
Pay Grade: 15A/Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019.
Changes were made to physical ability, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Exhibit D: Class Title: *Early Childhood Mental Health System Coordinator*
Class Number: 13221
Pay Grade: 11A/Exempt
* PRC routine maintenance. Classification last revised in 2019.
Changes were made to physical ability, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Exhibit E: Class Title: *Employment Testing Associate*
Class Number: 10132
Pay Grade: 4A/Non-Exempt (No change)
* PRC routine maintenance. Classification last revised in 2019.
Changes were made to essential job functions, language and formatting. A technology section was added. No change to pay grade or FLSA status.

Proposed Deleted Classifications:

Exhibit E: Class Title: *Administrator, Labor Relations*
Class Number: 14203
Pay Grade: 18A/Exempt
* This classification is vacant, and the department has no intentions to utilize this classification in the future.
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 forgoing 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__
Date: August 4, 2023

To: Cuyahoga County Council President Pernel Jones Jr.
Council Members, Human Resources, Appointments & Equity Committee

From: Deborah Southerington, Chairwoman
Cuyahoga County Personnel Review Commission

Re: Recommending Modifications to Class Plan

Please be advised that on August 2, 2023, the Personnel Review Commission considered and approved recommending modifications to the County’s classification plan. In accordance with PRC Rule 4.06, these proposed changes were posted on the PRC’s website before any formal action was taken on them. Details of the recommended changes are below:

### PROPOSED NEW CLASSIFICATIONS

<table>
<thead>
<tr>
<th>NEW CLASSIFICATIONS</th>
<th>CURRENT PAY GRADE &amp; FLSA</th>
<th>RECOMMENDED PAY GRADE &amp; FLSA</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fingerprint Identification Technician 12081</td>
<td>N/A</td>
<td>5A Non-Exempt</td>
<td>Sheriff’s</td>
</tr>
</tbody>
</table>

### PROPOSED REVISED CLASSIFICATIONS

<table>
<thead>
<tr>
<th>REVISED CLASSIFICATIONS (Revised Title)</th>
<th>CURRENT PAY GRADE &amp; FLSA</th>
<th>RECOMMENDED PAY GRADE &amp; FLSA</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Control Coordinator 10101</td>
<td>13A Exempt</td>
<td>13A Exempt (No Change)</td>
<td>Purchasing</td>
</tr>
<tr>
<td>Classification Title</td>
<td>Classification Number</td>
<td>Pay Grade</td>
<td>Department</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>------------------------</td>
<td>--------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Director, Nursing 17033</td>
<td>15A Exempt</td>
<td>15A Exempt (No Change)</td>
<td>Health and Human Services</td>
</tr>
<tr>
<td>Early Childhood Mental Health System Coordinator 13221</td>
<td>8A Exempt</td>
<td>11A Exempt</td>
<td>HHS - Office of Early Childhood/Invest in Children</td>
</tr>
<tr>
<td>Employment Testing Associate 10132</td>
<td>4A Non-Exempt</td>
<td>4A Non-Exempt (No Change)</td>
<td>Personnel Review Commission</td>
</tr>
</tbody>
</table>

PROPOSED DELETED CLASSIFICATIONS

<table>
<thead>
<tr>
<th>Classification Title</th>
<th>Classification Number</th>
<th>Pay Grade</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrator, Labor Relations</td>
<td>14203</td>
<td>18A Exempt</td>
<td>Human Resources</td>
</tr>
<tr>
<td>Vehicle Electronics Technician</td>
<td>15071</td>
<td>5A Non-Exempt</td>
<td>Public Works</td>
</tr>
</tbody>
</table>

cc:  
Thomas Colaluca, Commissioner  
F. Allen Boseman, Commissioner  
Rebecca Kopcienski, PRC Director  
Sarah A. Nemastil, Administrator of HR  
Andria Richardson, Clerk of Council  
Joseph Nanni, Council Chief of Staff  
Sheba Marshall, Interim HR Director  
Kelli Neale, Program Officer 4
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0236

Sponsored by: Council President Jones  

A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective.

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

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

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

WHEREAS, Brigadier General Peter Collins (replacing Tracy A. Jemison II) desires to be appointed to the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees to the unexpired term ending 11/5/2025:

WHEREAS, Donald J. Jaffe (since 2014), Richard T. Prasse (since 2005), and Michael R. Sliwinski (since 2018) have served and actively contributed to the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees and are each seeking reappointment for a five year term; and

WHEREAS, Council has determined that these appointments and reappointments are qualified to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees and that their service would be beneficial to the ongoing success and development of the Cuyahoga County Soldiers’ and Sailors’ Monument Commission; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby approves the appointment and reappointment of various individuals to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Commission Board of Trustees as follows:

i) Appointment for an unexpired term ending 11/5/2025:
   a) Brigadier General Peter Collins

ii) Reappointments for the term 11/16/2023 – 11/15/2028:
   a) Donald N. Jaffe
   b) Richard T. Prasse
   c) Michael R. Sliwinski

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

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

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

Yeas:

Nays:
County Council President  

Clerk of Council  

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

Journal 

_______________, 20___
Richard T. (“Ted”) Prasse represents private and public sector employers in NLRB and SERB matters, labor negotiations, arbitrations, wage and hour issues (including employment class actions), equal employment litigation, employer counseling, OSHA, and Ohio Workers’ Compensation. Ted also represents schools in constitutional and statutory issues in public, student and employee matters.

Representative Experience
- Long-standing and national representation of largest privately held multi-industry corporation in employment, union relations and litigation matters.
- Nationwide representation of multi-facility meat producer and processor in employment matters.
- Nationwide representation of international apparel manufacturer in labor and employment matters in numerous states, including Kansas, Missouri, Nebraska, New York, Ohio, Pennsylvania and Washington. Cases have included a wide range of issues, including race, national origin, sexual orientation, sex, and disability discrimination, sexual harassment, racial harassment, and workers’ compensation retaliation.
- Representation of a national manufacturer in collective bargaining, culminating in strike and plant closing.
- Representation of a national pharmaceutical firm in collective bargaining with improved quality and productivity during multi-year plant closing.
- Representation of manufacturers in collective bargaining to end participation in multi-employer pension and welfare plans.

Professional History
- Partner, Hahn Loeser & Parks LLP, 1990-present.
- Associate, Squire, Sanders & Dempsey, 1981-90.

Admissions

Education
- Case Western Reserve University, School of Law, J.D., 1981.

Awards & Distinctions
- AV Preeminent®, Martindale-Hubbell.

Community Involvement
- National History Day, Executive Committee, Board of Trustees; Former President, 1997-2000, 2006-09; NHD is 2012 Recipient of National Humanities Medal from President Obama.
- National Aviation Heritage Alliance, Trustee and Secretary.
- Ohio Historical Society, Board of Trustees, Former President and Chair, 2008-12.
• Case Western Reserve University History Associates, Director and President.
• Cuyahoga County Soldiers’ and Sailors’ Monument Commission, President.
• Rutherford B. Hayes Presidential Center, Trustee and Treasurer.
• The Dawes Arboretum, Trustee and Secretary.
• United Cerebral Palsy of Greater Cleveland, Board of Directors, Former President.
• Ohio Supreme Court Task Force on the History of Ohio Courts, Appointed by Chief Justice O’Connor.
• Legislative Commission on Education and Preservation of State History, Appointed by Governor Strickland.
• Association of Ohio Commodores, Appointed by Governor Kasich.
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0237

Sponsored by: Council President
Jones

A Resolution allocating capital funds in the total amount of $311,691.95 in support of the Veterans Service Commission of Cuyahoga County’s headquarters project funded from the Veterans Services Fund in 2022; and declaring the necessity that this Resolution become immediately effective.

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, $311,691.95, originally budgeted for the 2022 operations of the Veterans Service Commission of Cuyahoga County, went unspent; and

WHEREAS, the Council has determined to reserve $311,691.95 of the budgeted but unspent funding in support of the Veterans Service Commission of Cuyahoga County headquarters project; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.
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 reserve funds in the Veterans Services Fund for use by Cuyahoga County Department of Public Works for built out and capital needs of the new office space in support of the Veterans Service Commission, in the total amount of $311,691.95.

SECTION 2. This resolution supersedes any current requirements for the Veterans Services Fund in the County Code.

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
## County Council of Cuyahoga County, Ohio

### Resolution No. R2023-0204

**Sponsored by:** Councilmembers Jones and Simon

<table>
<thead>
<tr>
<th>A Resolution awarding a total sum, not to exceed $30,000, to the Neighborhood Pets Outreach &amp; Resource Center for Pet Care Support for Homebound Seniors from the District 8 and District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</th>
</tr>
</thead>
</table>

**WHEREAS**, Cuyahoga County received $239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized $86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the $86 million for community grants, $66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of $25,000.00 from the District 8 ARPA Community Grant Fund and $5,000.00 from the District 11 ARPA Community Grant Fund for a total amount of $30,000.00 to the Neighborhood Pets Outreach & Resource Center for Pet Care Support for Homebound Seniors; and

**WHEREAS**, the Neighborhood Pets Outreach & Resource Center estimates approximately 150 people will be served annually through this award; and

**WHEREAS**, the Neighborhood Pets Outreach & Resource Center estimates approximately 1 permanent job will be created or retained through this project; and

**WHEREAS**, the Neighborhood Pets Outreach & Resource Center estimates the total cost of the project is $136,000; and
WHEREAS, the Neighborhood Pets Outreach & Resource Center indicates the other funding source(s) for this project includes:

A. $50,000 from the Cleveland Foundation (pending);
B. $61,000 from in-kind contributions; and

WHEREAS, the Neighborhood Pets Outreach & Resource Center is estimating the start date of the project will be September 2023 and the project will be completed by August 2024; and

WHEREAS, the Neighborhood Pets Outreach & Resource Center originally requested $25,000 from the District 8 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of $30,000 to the Neighborhood Pets Outreach & Resource Center to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of $25,000 to the Neighborhood Pets Outreach & Resource Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for Pet Care Support for Homebound Seniors.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.
SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Yeas:

Nays:

_________________________ __________
County Council President    Date

_________________________ __________
County Executive             Date

_________________________ __________
Clerk of Council             Date
First Reading/Referred to Committee: July 18, 2023
Committee(s) Assigned: Education, Environment & Sustainability

Legislation Substituted on the Floor: August 1, 2023

Additional Sponsorship Requested on the Floor: August 1, 2023

Journal______________
_______________, 20____
Sponsored by: **Councilmember Simon**

| An Ordinance amending Section 206.12 of the Cuyahoga County Code to codify the county’s planning regions represented by the Cuyahoga County Planning Commission and to clarify the procedures for the designation of alternates; and declaring the necessity that this Ordinance become immediately effective. |

**WHEREAS**, the Cuyahoga County Planning Commission (“Commission”) was originally established pursuant to Ohio Revised Code Section 713.22 in 1989 as the successor organization to the previously constituted Regional Planning Commission; and

**WHEREAS**, the Commission’s mission is to advance Cuyahoga County’s social, economic, and environmental health through equitable community planning; and

**WHEREAS**, in 2015 Cuyahoga County Council enacted Section 206.12 of the Cuyahoga County Code to specify the county’s representation on the Commission and codify its role in county governance; and

**WHEREAS**, the Commission recently established a subcommittee to update the Commission’s bylaws; and

**WHEREAS**, to ensure the recommendations of the Commission’s bylaws subcommittee are consistent with the County Code, the subcommittee urges Cuyahoga County Council to amend the code as provided herein, to formally codify the planning regions represented by the Commission and to clarify the procedures governing the designation of alternates.

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

**SECTION 1.** Section 206.12 of the Cuyahoga County Code is hereby amended as follows (deletions are stricken, additions are bolded and underlined):

Section 206.12 Cuyahoga County Planning Commission
The Cuyahoga County Planning Commission, established pursuant to section 713.22 of the Revised Code, shall be composed of the following members:

1. Eight members appointed by the County Executive and confirmed by Council in accordance with section 713.22 of the Revised Code and the County Charter. **To ensure the geographic diversity of the county is represented, the County Executive shall endeavor to appoint one chief elected official from each one of the following County Planning Commission planning regions, as defined by the County Planning Commission bylaws:**

   a. Chagrin/Southeast Region
   b. Cleveland Region
   c. Cuyahoga Region
   d. Heights Region
   e. Hillcrest Region
   f. Southcentral Region
   g. Southwest Region
   h. Westshore Region

2. The County Executive; and

3. Two members of the County Council appointed by the President of Council.

B. Alternates to the County Planning Commission appointed to serve on behalf of the County Executive or members of County Council shall be residents of the county and shall be designated in the same manner as the designation of alternates by members of boards of county commissioners, as provided in section 713.22 of the Revised Code.

C. Paragraphs (A) and (B) shall not terminate or otherwise affect the term of those members serving on the County Planning Commission as of the effective date of this section.

**SECTION 2.** It is found and determined that all formal actions of the Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
On a motion by ______________, seconded by ___________, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

_____________________  ____________  
County Council President  Date

______________________  ____________  
County Executive  Date

_______________________  ____________  
Clerk of Council  Date

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

Journal________________

______________________, 20____
WHEREAS, on December 7, 2021, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2022/2023 (Resolution No. R2021-0238) establishing the 2022/2023 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2023 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations and to transfer cash between budgetary funds, to accommodate the operational needs of certain County departments, offices and agencies; and

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

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

SECTION 1. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following additional appropriation increases and decreases:
<table>
<thead>
<tr>
<th>Fund Nos./Budget Accounts</th>
<th>Journal Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. 1100 – General Fund</td>
<td>BA2314861</td>
</tr>
<tr>
<td>PS100100 – General Office</td>
<td></td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$572,300.00</td>
</tr>
</tbody>
</table>

The Office of Budget and Management, on behalf of the Prosecutor’s Office, is requesting additional appropriations of $572,300 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

| B. 1100 – General Fund   | BA2314863   |
| PS100105 – Child Support |             |
| Other Expenses           | $28,500.00  |

The Office of Budget and Management, on behalf of the Prosecutor’s Office, is requesting additional appropriations of $28,500 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

| C. 2250 – Delinq Real Estate Asses- Prosecutor | BA2314864 |
| PS250100 – Delinq Tax&Assessment Collect      |           |
| Other Expenses                               | $94,300.00 |

The Office of Budget and Management, on behalf of the Prosecutor’s Office, is requesting additional appropriations of $94,300 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Delinquent Real Estate Assessment and Collection Fund.

| D. 1100 – General Fund   | BA2314865   |
| PD100100 – Public Defender|            |
| Other Expenses           | $689,100.00 |

The Office of Budget and Management, on behalf of the Public Defender’s Office, is requesting additional appropriations of $689,100 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

| E. 1100 – General Fund   | BA2314866   |
| CA100100 – Court of Appeals|           |
| Other Expenses           | $73,800.00  |

The Office of Budget and Management, on behalf of the Eighth District Court of Appeals, is requesting additional appropriations of $73,800 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.
F. 1100 – General Fund
PB100100 – Probate Court
Other Expenses $ 277,300.00

The Office of Budget and Management, on behalf of Probate Court, is requesting additional appropriations of $277,300 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

G. 2290 – Other Legislative & Executive
HS290100 – Early Child Oth Leg & Ex Grant
Other Expenses $ 91,029.00

The Department of Health and Human Services - Invest in Children requests appropriation of $91,029 for improving the linguistic environment in infant and toddler classrooms in connection with the LENA Grow Program for the period of July 1, 2023 through June 30, 2024. Funds will be used to provide coaching and support to caregivers and teachers, improve the classroom's language environment in the infant toddler classrooms, and increase equity in teacher-child conversational opportunities through data-informed coaching. This new grant was approved by the Board of Control via CON2023-88 on August 7, 2023. The funding source is the Cleveland Foundation. There is no required cash match.

H. 1100 – General Fund
BE100100 – Board of Elect Administration
Other Expenses $ 752,678.00

The Office of Budget and Management, on behalf of the Board of Elections, is requesting additional appropriations of $752,678 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

I. 1100 – General Fund
FS100155 – Microfilm
Other Expenses $ 51,126.00

The Office of Budget and Management, on behalf of the Fiscal Officer Microfilm Division, is requesting additional appropriations of $51,126 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

J. 1100 – General Fund
FS100165 – Related Entity Support
Other Expenses $ 331,348.71

The Fiscal Department requests appropriations of $331,348.71 to pay for the damages to the maintenance building caused by a fire at the County Fairgrounds on March 4, 2022. Insurance proceeds totaling $595,180.29 have been received, $263,831.58 was previously appropriated on R2023-0131. Insurance payments will be issued to the fairgrounds to complete the repairs. The funding Source is the General Fund.
K. 1100 – General Fund
EX100100 – County Executive
Personal Services $ 531,537.00
Other Expenses $ 43,000.00

The County Executive requests an appropriation increase of $574,537 for personnel and other operating expenditures through the remainder of 2023. The funding source is the General Fund.

L. 1100 – General Fund
FS100105 – Office of Budget & Management
Other Expenses $ 17,000.00

The Fiscal Department requests an appropriation increase to the Office of Budget and Management in the amount of $17,000 for Sherpa budget software support and training. The funding source is General Fund.

M. 1100 – General Fund
IT100145 – Enterprise Applications
Other Expenses $ 1,435,004.14

The Department of Information Technology requests additional appropriation of $1,435,004.14 for the 2023 annual INFOR license payment. The 2023 budget for INFOR licenses was used this year to pay for 2022 licenses. Funding source is General Fund.

N. 1105 – General Fund Assigned
DV105100 – Community Development (Casino Tax)
Other Expenses $ (1,500,000.00)

The Department of Development requests an appropriation decrease of $1,500,000 for the CDSG Grant. This item is necessary to decrease the Community Development Fund by the CDSG Grant award and a corresponding item (Section 4, Item B) will increase the CDSG Grant award. The cash transfer was approved by Council on R2023-0154 adopted June 06, 2023. The funding source is the Department of Housing and Urban Development.

O. 1100 – General Fund
SS100100 – Soldiers and Sailors Monument
Other Expenses $ 22,729.97

The Office of Budget and Management, on behalf of the Soldiers and Sailors Monument, is requesting additional appropriations of $22,729.97 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

P. 6765 – Health Insurance
HR765100 – Hospitalization-Self Insurance
Other Expenses $ 117,335.48
The Office of Budget and Management, on behalf of the Department of Human Resources, is requesting an additional appropriation of $117,335.48 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the County’s Internal Service Health Insurance Fund. The current cash balance as of August 31, 2023 was $18,416,263.54.

Q. 1100 – General Fund
   HR100100 – Administration
   Other Expenses $ 33,104.10

The Office of Budget and Management, on behalf of the Department of Human Resources, is requesting an additional appropriation of $33,104.10 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the General Fund.

R. 6770 – Workers’ Compensation
   HR770100 – Workers’ Compensation Admin.
   Other Expenses $ 33,110.83

The Office of Budget and Management, on behalf of the Department of Human Resources, is requesting an additional appropriation of $33,110.83 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Workers’ Compensation Fund. The current cash balance as of August 31, 2023 was $10,098,305.61.

S. 2270 – Motor Vehicle Gas Tax
   PW270165 – Maintenance Engineer
   Other Expenses $ 205,155.58

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an additional appropriation of $205,155.58 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Motor Vehicle Gas Tax. The current cash balance as of August 31, 2023 was $46,081,968.60.

T. 5700 – County Airport
   PW700100 – County Airport
   Other Expenses $ 18,876.19

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an additional appropriation of $18,876.19 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the County Airport Enterprise Fund. The current cash balance as of August 31, 2023 was $495,800.92.

U. 5715 – Sanitary Engineer
   PW715200 – Sanitary Operating
   Other Expenses $ 882,451.11

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an additional appropriation of $882,451.11 to allow Space Maintenance (2021
and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Sanitary Engineer Enterprise Fund. The current cash balance as of August 31, 2023 was $26,187,026.87.

V.  2220 – Community Development  
    DV220110 – Economic Development Fund  
    Other Expenses  
    $ 104,548.00

The Office of Budget and Management, on behalf of the Department of Development, is requesting additional appropriation of $104,548 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Community Development Fund. The current cash balance as of August 31, 2023 was $13,770,631.81.

W.  1100 – General Fund  
    LW100100 – Law Department  
    Other Expenses  
    $ 31,200.00

The Office of Budget and Management, on behalf of the Law Department, is requesting an appropriation increase of $31,200 for additional expenses through December 31, 2023. Additional expenses include legal counsel for the 2014 Sales Tax Bonds audit and license fees for legal staff. The funding source is the General Fund.

X.  2220 – Community Development  
    DV220165 – CDBG  
    Other Expenses  
    $ 353,641.94

The Department of Development is requesting an appropriation increase of $353,641.94 for the Community Development Block Grant Program. The funding source is revenue received from Development Loan Repayment of Principal. The current cash balance as of August 31, 2023 is $13,770,631.81.

Y.  6755 – Maintenance Garage  
    PW755100 – Maintenance Garage  
    Other Expenses  
    $ 655,500.00

The Department of Public Works is requesting an appropriation increase of $655,500 to pay for the purchase of vehicles anticipated to be received during the 2023 calendar year. The funding source is the Fleet Services Fund which is part of the Maintenance Garage Fund. The current cash balance as of August 31, 2023 was $2,077,478.78.

Z.  2220 – Community Development  
    DV220135 – HOME  
    Personal Services  
    $ 186,319.02  
    Other Expenses  
    $ 2,930,726.98

The Department of Housing is requesting an appropriation increase of $3,117,046 for the HUD HOME Investment Partnerships Program for the period of January 1, 2023 to June 30, 2033. This continuation grant award is approved under Section 501.09 of the Cuyahoga County Code. The funding source is the U.S. Department of Housing and Urban Development. There is no cash match required.
AA. 2220 – Community Development  
DV220160 – Emergency Solutions Develop.  
Other Expenses $ 335,494.00

The Department of Housing is requesting an appropriation increase of $335,494 for the HUD Emergency Solutions Grant (ESG) for the period of January 1, 2023, to December 31, 2024. This new grant award is approved under Section 501.09 of the Cuyahoga County Code. The funding source is the U.S. Department of Housing and Urban Development. There is no cash match required.

AB. 2220 – Community Development  
DV220165 – CDBG  
Personal Services $ 988,298.08  
Other Expenses $ 2,938,330.92

The Department of Housing is requesting an appropriation increase of $3,926,629 for the HUD Community Development Block Grant (CDBG) for the period of January 1, 2023 to June 30, 2030. This new grant award is approved under Section 501.09 of the Cuyahoga County Code. The funding source is the U.S. Department of Housing and Urban Development. There is no cash match required.

AC. 1100 – General Fund  
LW100125 – Risk Mgmt Settlements  
Other Expenses $ 360,000.00

The Office of Budget Management, on behalf of the Law Department, requests an appropriation increase of $360,000.00 for two settlement payments. This was approved by Cuyahoga Council via R2023-0206 adopted July 18, 2023 and R2023-0225 adopted August 01, 2023. The funding source is the General Fund.

AD. 4600 – Capital Projects  
PW600120 – Non-Subsidy Facility Projects  
Personal Services $ 916,354.00  
Other Expenses $ 1,243,110.00

The Department of Public Works is requesting new appropriation in the amount of $2,159,464 to establish the Interim Foster Care Housing Facility capital project. This project, which aims to design and construct foster care housing at Metzenbaum Center, includes interior renovations, a new fire suppression systems, a new HVAC system, and a new ADA ramp to access the building. A corresponding cash transfer (Section 3, Item U) is included on this agenda. This project will be funded by the Human Services Fund.

AE. 1100 – General Fund  
CL100100 – County Council  
Other Expenses $ 80,000.00

The Office of Budget Management, on behalf of County Council, requests an appropriation increase of $80,000.00 for the build out of office space. The funding source is the General Fund.
AF. 2220 – Community Development
DV220135 – HOME
Other Expenses $1,890,168.50

The Department of Housing is requesting an appropriation increase of $1,890,168.50 for the FY15-FY19 HOME Grant Program Plans for the period of January 01, 2015 through September 30, 2027. The funding source is the U.S. Department of Housing and Urban Development. There is no cash match required.

AG. 2220 – Community Development
DV220165 – CDBG
Other Expenses $1,000,108.64

The Department of Housing is requesting an appropriation increase of $1,000,108.64 for the FY16-FY20 Community Development Block Grant (CDBG) Program for the period of January 01, 2016 through September 01, 2027. The funding source is the U.S. Department of Housing and Urban Development. There is no cash match required.

AH. 6770 – Workers’ Compensation
HR770100 – Workers’ Compensation Admin
Other Expenses $32,000.00

The Office of Budget and Management, on behalf of the Department of Human Resources, is requesting additional appropriations of $32,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Worker’s Compensation Fund. The current cash balance as of August 31, 2023 was $10,098,305.63.

AI. 6750 – Central Custodial Services
PW750100 – FAC-Building Services
Other Expenses $2,071,468.00

The Office of Budget and Management, on behalf of the Department of Public Works, is requesting an appropriation increase of $2,071,468 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Central Custodial Internal Service Fund.

AJ. 2285 – Other Judicial
SH285150 – Community Correction Act Grant
Personal Services $400,008.00

The Sheriff’s Department is requesting an appropriation increase of $400,008 to establish the Local Incarceration Program (LIP) grant for the period of July 1, 2023, through June 30, 2025. This is a new grant approved by Board of Control via CON2023-83 on August 1, 2023. The funding source is the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. There is no cash match required.

AK. 1100 – General Fund
CP100100 – Administration
The Office of Budget and Management, on behalf of Common Pleas Court, requests additional appropriations of $3,252,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is General Fund.

AL. 2320 – Treatment Alternatives for Safer Communities  
CP320105 – TASC HHS  
Other Expenditures  $ 132,000.00

The Office of Budget and Management, on behalf of Common Pleas Court, requests additional appropriations of $132,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Health and Human Services Levy.

AM. 1100 – General Fund  
DR100100 – Domestic Relations  
Other Expenditures  $ 190,000.00

The Office of Budget and Management, on behalf of Domestic Relations Court, requests additional appropriations of $370,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is General Fund.

AN. 1100 – General Fund  
PJ100100 – Justice Affairs Administration  
Other Expenditures  $ 6,000.00

The Office of Budget and Management, on behalf of Public Safety and Justice Services, requests additional appropriations of $13,000 to allow Space Maintenance (2021 and
The Office of Budget and Management, on behalf of the Sheriff’s Department, requests additional appropriations of $12,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Health and Human Services Levy.

The Office of Budget and Management, on behalf of the Sheriff’s Department, requests additional appropriations of $5,760,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is General Fund.

The Office of Budget and Management, on behalf of the Sheriff’s Department, requests additional appropriations of $152,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is Sheriff Central Security Fund.

The Department of Public Safety & Justice Services, Office of Emergency Management, is requesting an appropriation increase of $1,500 due to receiving a settlement. The funding source is revenues generated from fees, and revenue from the U.S. Department of Transportation, Ohio Emergency Management Agency.

The Sheriff’s Department is requesting an appropriation increase of $14,208 for the FY20 State Criminal Alien Assistance Grant for the period of July 11, 2022 through December 27, 2022. This is a continuation grant approved by the Board of Control via CON2022-54 on July 12, 2022. This will be used to move eligible personnel expenses
into the grant. The funding source is the United States Department of Justice. There is no cash match required.

AT. 2285 – Other Judicial
   PS285100 – Prosecutor Oth Judicial Grants
   Personal Services $ 25,000.03

The Prosecutor’s Office is requesting an appropriation increase of $25,000.03 to establish the Coronavirus Emergency Supplemental Funding Program Grant for the period of January 1, 2023, through June 30, 2023. This new grant will be used to provide retention incentives to 11 employed Witness Victim Advocates. The funding source is the Ohio Department of Public Safety. There is no cash match required.

AU. 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Other Expenses $ 3,376,190.40

The Department of Public Works is requesting an appropriation increase of $3,376,190.40 to establish the Coventry Road project. The corresponding cash transfer is on this agenda (Section 3, Item #I). The funding source is Ohio Public Works Commission 23%, City of Cleveland Heights 31%, and Motor Vehicle Tax 46%.

AV. 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Other Expenses $ 3,022,257.98

The Department of Public Works is requesting an appropriation increase of $3,022,257.98 to establish the Dunham Road project. The corresponding cash transfer is on this agenda (Section 3, Item #J). The funding source is Ohio Public Works Commission 27%, City of Maple Heights 14%, and Motor Vehicle Tax 59%.

AW. 1100 – General Fund
   JC100105 – Legal
   Other Expenses $ 980,000.00

Juvenile Court is requesting an appropriation increase of $980,000 to cover the increased costs of Assigned Counsel. Assigned counsel rates and the number of case filing have increased significantly over the last two years. The funding source is General Fund.

AX. 1100 – General Fund
   EX100200 – County Transformational Services
   Other Expenses $ 2,000,000.00

The Office of the County Executive requests appropriations of $2,000,000 for the Freshwater Institute project. The Freshwater Institute project will work with a nonprofit organization to increase educational programming and opportunities to draw more local, regional, and national attention to our position on Lake Erie. This will drive our efforts to solidify Cuyahoga County’s ability to be a convenor and a leader in working to drive economic development through the water economy. The funding source is General Fund.
SECTION 2. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following appropriation transfers:

<table>
<thead>
<tr>
<th>Fund Nos./Budget Accounts</th>
<th>Journal Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. FROM: 2260 – Human Services</td>
<td>BA2313321</td>
</tr>
<tr>
<td>HS260130 – Office of the Director</td>
<td>$ 60,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td></td>
</tr>
<tr>
<td>TO: 2260 – Human Services</td>
<td></td>
</tr>
<tr>
<td>HS260100 – Ofc of the Director</td>
<td>$ 60,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td></td>
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</tbody>
</table>

The Office of Budget and Management, on behalf of Health and Human Services-Administration, requests an appropriation transfer of $60,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

<table>
<thead>
<tr>
<th>Fund Nos./Budget Accounts</th>
<th>Journal Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. FROM: 2260 – Human Services</td>
<td>BA2313322</td>
</tr>
<tr>
<td>HS260130 – Office of the Director</td>
<td>$ 115,000.00</td>
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<td>Other Expenses</td>
<td></td>
</tr>
<tr>
<td>TO: 2260 – Human Services</td>
<td></td>
</tr>
<tr>
<td>HS260185 – Admin Svcs – Genl Manager</td>
<td>$ 115,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td></td>
</tr>
</tbody>
</table>

The Office of Budget and Management, on behalf of Health and Human Services-Job and Family Services, requests an appropriation transfer of $115,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

<table>
<thead>
<tr>
<th>Fund Nos./Budget Accounts</th>
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</tr>
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<tbody>
<tr>
<td>C. FROM: 2260 – Human Services</td>
<td>BA2313323</td>
</tr>
<tr>
<td>HS260130 – Office of the Director</td>
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<td>Other Expenses</td>
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<tr>
<td>TO: 2260 – Human Services</td>
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<tr>
<td>HS260195 – Work First Services</td>
<td>$ 800.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td></td>
</tr>
</tbody>
</table>

The Office of Budget and Management, on behalf of Health and Human Services-Job and Family Services, requests an appropriation transfer of $800 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

<table>
<thead>
<tr>
<th>Fund Nos./Budget Accounts</th>
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</tr>
</thead>
<tbody>
<tr>
<td>D. FROM: 2260 – Human Services</td>
<td>BA2313324</td>
</tr>
<tr>
<td>HS260130 – Office of the Director</td>
<td>$ 6,000.00</td>
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<tr>
<td>Other Expenses</td>
<td></td>
</tr>
<tr>
<td>TO: 2260 – Human Services</td>
<td></td>
</tr>
<tr>
<td>HS260200 – Southgate NFSC</td>
<td></td>
</tr>
</tbody>
</table>
Other Expenses $ 6,000.00

The Office of Budget and Management, on behalf of Health and Human Services-Job and Family Services, requests an appropriation transfer of $6,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

E. FROM: 2260 – Human Services BA2313325
    HS260130 – Office of the Director
    Other Expenses $ 800.00

TO: 2260 – Human Services
    HS260210 – Quincy Place NFSC
    Other Expenses $ 800.00

The Office of Budget and Management, on behalf of Health and Human Services-Job and Family Services, requests an appropriation transfer of $800 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

F. FROM: 2260 – Human Services BA2313326
    HS260130 – Office of the Director
    Other Expenses $ 50,000.00

TO: 2260 – Human Services
    HS260220 – West Shore NFSC
    Other Expenses $ 50,000.00

The Office of Budget and Management, on behalf of Health and Human Services-Job and Family Services, requests an appropriation transfer of $50,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

G. FROM: 2260 – Human Services BA2313327
    HS260130 – Office of the Director
    Other Expenses $ 111,000.00

TO: 2260 – Human Services
    HS260350 – Homeless Services
    Other Expenses $ 111,000.00

The Office of Budget and Management, on behalf of Health and Human Services-Homeless Services, requests an appropriation transfer of $111,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

H. FROM: 2260 – Human Services BA2313328
    HS260130 – Office of the Director
    Other Expenses $ 140,000.00

TO: 2260 – Human Services
The Office of Budget and Management, on behalf of Health and Human Services-Senior and Adult Services, requests an appropriation transfer of $140,000 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

I. FROM: 2260 – Human Services  
   HS260130 – Office of the Director  
   Other Expenses  
   $ 140,000.00

TO: 2260 – Human Services  
   HS260295 – SAS-Options  
   Other Expenses  
   $ 800.00

The Office of Budget and Management, on behalf of Health and Human Services-Senior and Adult Services, requests an appropriation transfer of $800 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is the Human Services Fund.

J. FROM: 1100 – General Fund  
   SH100195 – Bedford Jail  
   Other Expenses  
   $ 193,000.00

TO: 1100 – General Fund  
   SH100115 – Law Enforcement - Sheriff  
   Other Expenses  
   $ 193,000.00

The Sheriff’s Department requests an appropriation transfer of $193,000 to allow appropriations for the buildouts of 10 new police vehicles as well as new uniforms for 10 newly hired law enforcement officers. The funding source is the General Fund.

K. FROM: 1100 – General Fund  
   IT100100 – IT Administration  
   Personal Services  
   $ 14,000.00

TO: 1100 – General Fund  
   IT100100 – IT Administration  
   Other Expenses  
   $ 14,000.00

The Department of Information Technology requests an appropriation transfer of $14,000 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

L. FROM: 1100 – General Fund  
   IT100145 – Enterprise Applications  
   Personal Services  
   $ 161,000.00

TO: 1100 – General Fund  
   IT100145 – Enterprise Applications
The Department of Information Technology requests an appropriation transfer of $161,000 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

M. FROM: 1100 – General Fund 
IT100165 – WAN Services
Personal Services $ 199,000.00
Other Expenses $ 9,866.00

TO: 1100 – General Fund
IT100135 – Security and Disaster Recovery
Other Expenses $ 208,866.00

The Department of Information Technology requests an appropriation transfer of $208,866 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

N. FROM: 1100 – General Fund 
IT100180 – Communications Services
Personal Services $ 135,000.00
Other Expenses $ 58,554.00

TO: 1100 – General Fund
IT100180 – Communications Services
Other Expenses $ 193,554.00

The Department of Information Technology requests an appropriation transfer of $193,554 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

O. FROM: 1100 – General Fund
IT100110 – Web & Multi-Media Development
Personal Services $ 201,000.00
Other Expenses $ 50,000.00

TO: 1100 – General Fund
IT100180 – Communications Services
Other Expenses $ 251,000.00

The Department of Information Technology requests an appropriation transfer of $251,000 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

P. FROM: 1100 – General Fund
IT100140 – Engineering Services
Other Expenses $ 50,000.00

TO: 1100 – General Fund
IT100140 – Engineering Services
Personal Services $ 50,000.00

The Department of Information Technology requests an appropriation transfer of $50,000 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

Q. FROM: 1100 – General Fund  BA2321316
   IT100100 – IT Administration
   Personal Services $ 104,000.00

TO: 1100 – General Fund  BA2321316
   IT100130 – Project Management
   Personal Services $ 104,000.00

The Department of Information Technology requests an appropriation transfer of $104,000 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

R. FROM: 1100 – General Fund  BA2321317
   IT100100 – IT Administration
   Personal Services $ 301,134.00

TO: 1100 – General Fund  BA2321317
   IT100135 – Security and Disaster Recovery
   Personal Services $ 268,000.00
   Other Expenses $ 33,134.00

The Department of Information Technology requests an appropriation transfer of $301,134 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

S. FROM: 1100 – General Fund  BA2321318
   IT100100 – IT Administration
   Personal Services $ 40,000.00

TO: 1100 – General Fund  BA2321318
   IT100140 – Engineering Services
   Other Expenses $ 40,000.00

The Department of Information Technology requests an appropriation transfer of $40,000 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

T. FROM: 1100 – General Fund  BA2321319
   IT100100 – IT Administration
   Personal Services $ 56,420.00

TO: 1100 – General Fund  BA2321319
   IT100145 – Enterprise Applications
   Other Expenses $ 56,420.00
The Department of Information Technology requests an appropriation transfer of $55,446 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

U. FROM: 1100 – General Fund
   IT100100 – IT Administration
   Personal Services $ 55,446.00

TO: 1100 – General Fund
   IT100180 – Communication Services
   Other Expenses $ 55,446.00

The Department of Information Technology requests an appropriation transfer of $55,446 to realign budget to where expenditures are expected to post through December 31, 2023. The funding source is the General Fund.

V. FROM: 1100 – General Fund
   FS100500 – ARPA–Govt Serv
   Other Expenses $ 49,574.19

TO: 1100 – General Fund
   FS100500 – ARPA–Govt Serv
   Personal Services $ 49,574.19

The Department of Public Works is requesting an appropriation transfer in the amount of $49,574.19 for costs associated with the Cuyahoga County Lakefront Public Access Plan. The funding source is the General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services.

W. FROM: 5705 – County Parking Garage
   PW705100 – County Parking Garage
   Personal Services $ 35,000.00

TO: 5705 – County Parking Garage
   PW705100 – County Parking Garage
   Other Expenses $ 35,000.00

The Department of Public Works is requesting an appropriation transfer of $35,000 for the purchase of a new cashier booth at the Courthouse Square parking lot. The funding source is the Parking Services Enterprise Fund.

X. FROM: 2285 – Other Judicial
   SH285125 – Sheriff Other Judicial Grants
   Personal Services $ 20,400.00

TO: 2285 – Other Judicial
   SH285125 – Sheriff Other Judicial Grants
   Other Expenses $ 20,400.00
The Sheriff’s Department requests an appropriation transfer of $20,400 to maximize the use of the FY22 Recruitment/Retention grant which has a period of July 1, 2022 through June 30, 2024. The funding source is the Ohio Office of Criminal Justice Services.

Y. FROM: 2285 – Other Judicial	BA2314871
    PS285100 – Prosecutor Oth Judicial Grants
    Personal Services $ 1,167.00

TO: 2285 – Other Judicial
    PS285100 – Prosecutor Oth Judicial Grants
    Other Expenses $ 1,167.00

The Prosecutor’s Office requests an appropriation transfer of $1,167 to comply with the award modification of the FY20 Innovation Prosecution grant which has a period of October 1, 2020 through September 30, 2023. The funding source is the United States Department of Justice.

Z. FROM: 1100 – General Fund	BA2314876
    JC100100 – Administrative
    Other Expenses $ 349,500.00

TO: 2285 – Other Judicial
    PS285100 – Prosecutor Oth Judicial Grants
    Other Expenses $ 349,500.00

Juvenile Court requests an appropriation transfer of $349,500 to allow Space Maintenance (2021 and 2022 Reconciliation) and other internal services charges to post through December 31, 2023. The funding source is General Fund.

SECTION 3. That the 2022/2023 Biennial Operating Budget for 2023 be amended to provide for the following cash transfers between County funds:

<table>
<thead>
<tr>
<th>Fund Nos./Budget Accounts</th>
<th>Journal Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. FROM: 2255 – Health and Human Services Levy</td>
<td>CT2313330</td>
</tr>
<tr>
<td>FS255105 – HHS Levy 4.8 Subsidies</td>
<td></td>
</tr>
<tr>
<td>Trans Out – Transfer Out $ 937,926.87</td>
<td></td>
</tr>
<tr>
<td>2257 – HHS Levy 4.7</td>
<td></td>
</tr>
<tr>
<td>FS257110 – HHS Levy 4.7 Subsidies (2020)</td>
<td></td>
</tr>
<tr>
<td>Trans Out – Transfer Out $ 937,926.88</td>
<td></td>
</tr>
<tr>
<td>TO: 2260 – Human Services</td>
<td></td>
</tr>
<tr>
<td>HS260185 – Admin Services – Genl Manager</td>
<td></td>
</tr>
<tr>
<td>Trans In – Transfer In $ 1,875,853.75</td>
<td></td>
</tr>
</tbody>
</table>

The Office of Budget and Management requests a cash transfer of $1,875,853.75 for the Health and Human Services – Department of Job and Family Services mandated share.
for the third quarter of 2023 (July through September 2023). Funding sources are the 4.7 and 4.8 Health and Human Services Levies.

B. FROM: 2300 – Other Social Services
   VC300100 – Veterans Services Fund
   Trans Out – Transfer Out  $ 3,087,283.00
   TO: 4600 – Capital Projects
   PW600120 – Non-Subsidy Facility Projects
   Trans In – Transfer In  $ 3,087,283.00

The Office of Budget and Management requests a cash transfer of $3,087,283 for use by the Department of Public Works for the buildout and capital needs of the new office space in support of the Veterans Service Commission. This transfer received Council approval via R2022-0363 adopted October 25, 2022. The funding source is the Veterans Services Fund.

C. FROM: 1100 – General Fund
   SH100140 – Jail Operations
   Trans Out – Transfer Out  $ 91,000.00
   TO: 6755 – Maintenance
   PW755100 – Maintenance Garage
   Trans In – Transfer In  $ 91,000.00

The Sheriff’s Department requests a cash transfer of $91,000 for the purchase of two transport vehicles which will be facilitated by the Department of Public Works’ Fleet Division. The funding source is the General Fund.

D. FROM: 5715 – Sanitary Engineer
   PW715200 – Sanitary Operating
   Trans Out – Transfer Out  $ 1,212,154.84
   TO: 1100 – General Fund
   FS100900 – Non-Departmental Rev/Exp
   Trans In – Transfer In  $ 1,212,154.84

The Department of Public Works is requesting a cash transfer of $1,212,154.84 for the renovation of the consolidated maintenance garage. The funding source is the Sanitary Engineer Fund.

E. FROM: 1100 – General Fund
   PC100100 – CPC Administration
   Trans Out – Transfer Out  $ 1,383,567.56
   TO: 2275 – Other Community Development
   PC275100 – Planning-Special Projects
   Trans In – Transfer In  $ 1,383,567.56
The Planning Commission is requesting a cash transfer of $1,383,567.56 to adjust the cash balance to the current budgeted balance through Program Year 4 of the Healthy Urban Tree Canopy Project. The funding source is the General Fund.

F. FROM: 2285 – Other Judicial
   CP285170 – CCA Probation Improve/Incentive
   Trans Out – Transfer Out $ 131,250.37
TO:    2285 – Other Judicial
   CP285140 – DOJ/BJA Adult Drug Court
   Trans In – Transfer In $ 131,250.37

The Court of Common Pleas requests a cash transfer of $131,250.37 to fulfill the cash match requirement of the Mental Health-Adult Drug Court Docket Pilot Program in connection with the FY2022 Adult Drug Court Discretionary Grant Program. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

G. FROM: 2285 – Other Judicial
   CP285170 – CCA Probation Improve/Incentive
   Trans Out – Transfer Out $ 99,956.25
TO:    2285 – Other Judicial
   CP285210 – Crisis Intervent/Behav Health
   Trans In – Transfer In $ 99,956.25

The Court of Common Pleas requests a cash transfer of $99,956.25 to fulfill the cash match requirement for the Peer Support Pilot Program in connection with the FY2021 Adult Drug Court and Veterans Treatment Court. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

H. FROM: 2260 – Human Services
   HS260130 – Office of the Director
   Trans Out – Transfer Out $ 2,159,464.00
TO:    4600 – Capital Projects
   PW600120 – Non Subsidy Facility Projects
   Trans In – Transfer In $ 2,159,464.00

The Department of Public Works requests a cash transfer of $2,159,464 to establish the Interim Foster Care Housing Facility capital project. This project, which aims to design and construct foster care housing at Metzenbaum Center, includes interior renovations, a new fire suppression systems, a new HVAC system, and a new ADA ramp to access the building. The funding source is the Human Services Fund.

I. FROM: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans Out – Transfer Out $ 1,563,261.84
TO:    4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
Trans In – Transfer In $ 1,563,261.84

The Department of Public Works is requesting a cash transfer of $1,563,261.84 for the County's portion of the Coventry Road project. Funding source is the Motor Vehicle Gas Tax.

J. FROM: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans Out – Transfer Out $ 1,769,806.38

TO: 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Trans In – Transfer In $ 1,769,806.38

The Department of Public Works is requesting a cash transfer of $1,769,806.38 for the County's portion of the Dunham Road project. Funding source is the Motor Vehicle Gas Tax.

K. FROM: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans Out – Transfer Out $ 256,010.04

TO: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans In – Transfer In $ 256,010.04

The Department of Public Works is requesting a cash transfer of $256,010.04 for the County’s portion of the Hilliard Rd Resurfacing project. Funding source is the Motor Vehicle Gas Tax.

L. FROM: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans Out – Transfer Out $ 2,786,223.65

TO: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans In – Transfer In $ 2,786,223.65

The Department of Public Works is requesting a cash transfer of $2,786,223.65 for the County’s portion of the Warrensville Center Bridge project. Funding source is the Motor Vehicle Gas Tax.

M. FROM: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans Out – Transfer Out $ 3,181,913.28

TO: 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Trans In – Transfer In $ 3,181,913.28
The Department of Public Works is requesting a cash transfer of $3,181,913.28 for the County’s portion of the Stearns Road project. Funding source is the Motor Vehicle Gas Tax.

N. FROM: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans Out – Transfer Out $ 432,051.33

   TO: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans In – Transfer In $ 432,051.33

The Department of Public Works is requesting a cash transfer of $432,051.33 for the County’s portion of the Green Road Resurfacing project. Funding source is the Motor Vehicle Gas Tax.

O. FROM: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans Out – Transfer Out $ 407,051.33

   TO: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans In – Transfer In $ 407,051.33

The Department of Public Works is requesting a cash transfer of $432,051.33 for the County’s portion of the Wilson Mills Resurfacing project. Funding source is the Motor Vehicle Gas Tax.

P. FROM: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans Out – Transfer Out $ 1,589,286.40

   TO: 4605 – Road Capital Projects
   PW605105 – Oh Dep of Pub Wrks Integrating
   Trans In – Transfer In $ 1,589,286.40

The Department of Public Works is requesting a cash transfer of $1,589,286.40 for the County’s portion of the Green & Ivanhoe project. Funding source is the Motor Vehicle Gas Tax.

Q. FROM: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans Out – Transfer Out $ 2,379,249.50

   TO: 4605 – Road Capital Projects
   PW605105 – Oh Dep of Pub Wrks Integrating
   Trans In – Transfer In $ 2,379,249.50

The Department of Public Works is requesting a cash transfer of $2,379,249.50 for the County’s portion of the West 130th Street Bridge project. Funding source is the Motor Vehicle Gas Tax.
R. FROM: 2270 – Motor Vehicle Gas Tax
   PW270205 – R&B Registration Tax-$7.50
   Trans Out – Transfer Out $ 395,053.35
TO: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans In – Transfer In $ 395,053.35

The Department of Public Works is requesting a cash transfer of $395,053.35 to close out the Old Royalton Road project. Funding source is the Motor Vehicle Gas Tax.

S. FROM: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans Out – Transfer Out $ 47,021.62
TO: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans In – Transfer In $ 47,021.62

The Department of Public Works is requesting a cash transfer of $47,021.62 to close out the Highland Road Bridges project. Funding source is the Road Capital Projects Fund.

T. FROM: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans Out – Transfer Out $ 384,895.97
TO: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans In – Transfer In $ 384,895.97

The Department of Public Works is requesting a cash transfer of $384,895.97 to close out the Cedar Road project. Funding source is the Road Capital Projects Fund.

U. FROM: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans Out – Transfer Out $ 116,999.47
TO: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans In – Transfer In $ 116,999.47

The Department of Public Works is requesting a cash transfer of $116,999.47 to close out the W.130th Street project. Funding source is the Road Capital Projects Fund.

V. FROM: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans Out – Transfer Out $ 4,571.70
TO: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans In – Transfer In $ 4,571.70
The Department of Public Works is requesting a cash transfer of $4,571.70 to close out the Warrensville Center Road project. Funding source is the Road Capital Projects Fund.

W. FROM: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans Out – Transfer Out $ 2,015,429.67

   TO: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans In – Transfer In $ 2,015,429.67

The Department of Public Works is requesting a cash transfer of $2,015,429.67 to close out the Brainard Road project. Funding source is the Road Capital Projects Fund.

X. FROM: 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Trans Out – Transfer Out $ 342,448.71

   TO: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans In – Transfer In $ 342,448.71

The Department of Public Works is requesting a cash transfer of $342,448.71 to close out the E. 116th Street project. Funding source is the Road Capital Projects Fund.

Y. FROM: 2270 – Motor Vehicle Gas Tax
   PW270200 – Road Capital Improvements-$5.00
   Trans Out – Transfer Out $ 466,683.10

   TO: 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Trans In – Transfer In $ 466,683.10

The Department of Public Works is requesting a cash transfer of $466,683.10 to close out the Mastick Road project. Funding source is the Motor Vehicle Gas Tax.

Z. FROM: 4605 – Road Capital Projects
   PW605105 – Oh Dpt of Pub Wrks Integrating
   Trans Out – Transfer Out $ 149,026.09

   TO: 2270 – Motor Vehicle Gas Tax
   PW270210 – $5.00 HB26 R&B Cap. Imp.
   Trans In – Transfer In $ 149,026.09

The Department of Public Works is requesting a cash transfer of $149,026.09 to close out the E.131st Street project. Funding source is the Road Capital Projects Fund.

AA. FROM: 4605 – Road Capital Projects
   PW605100 – ODOT-LPA
   Trans Out – Transfer Out $ 466,872.82
TO: 2270 – Motor Vehicle Gas Tax
PW270205 – R & B Registration Tax - $7.50
Trans In – Transfer In $ 466,872.82

The Department of Public Works is requesting a cash transfer of $466,872.82 to close out the Ridge Road project. Funding source is the Road Capital Projects Fund.

SECTION 4. That items approved in Resolution No. R2023-0177 dated June 20, 2023 be rescinded as follows to reconcile appropriations for the year 2023 in the County’s financial system:

Resolution No. R2023-0205 dated 7/18/2023:

Original Items to be Corrected - Section 1

B. 2220 – Community Development BA2322964
DV220200 – CDSG Grant
Personal Services $ 1,455,000.00
Other Expenses $ 45,000.00

The Department of Development requests an appropriation increase of $1,500,000 for the CDSG program for the period April 1, 2023, to March 31, 2024. This is a continuous program approved via O2020-0001. The funding source is the Community Development Fund. The cash transfer to support this item was approved via R2023-0154 on June 6, 2023.

Resolution No. R2023-0205 dated 7/18/2023:

Corrected Items - Section 1

B. 2220 – Community Development BA2322964
DV220200 – CDSG Grant
Personal Services $ 45,000.00
Other Expenses $ 1,455,000.00

The Department of Development requests an appropriation increase of $1,500,000 for the CDSG program for the period April 1, 2023, to March 31, 2024. This is a continuous program approved via O2020-0001. The funding source is the Community Development Fund. The cash transfer to support this item was approved via R2023-0154 on June 6, 2023.

Resolution No. R2023-0224 dated 8/1/2023:

Original Items to be Corrected – Section 1

FROM: 1100 – General Fund BA2314862
PS100110 – Children & Family Services
Personal Services $ 50,000.00
The Office of Budget and Management on behalf of the Prosecutor requests an appropriation transfer of $129,620 to allow internal chargebacks to post through the remainder of 2023. The funding source is the General Fund.

**Resolution No. R2023-0224 dated 8/1/2023:**

**Corrected Items – Section 1**

<table>
<thead>
<tr>
<th>FROM: 1100 – General Fund</th>
<th>BA2314862</th>
</tr>
</thead>
<tbody>
<tr>
<td>PS100110 – Children &amp; Family Services</td>
<td></td>
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<tr>
<td>Personal Services $</td>
<td>69,968.00</td>
</tr>
<tr>
<td>Other Expenses $</td>
<td>59,652.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TO: 1100 – General Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PS100105 – Child Support</td>
<td></td>
</tr>
<tr>
<td>Other Expenses $</td>
<td>129,620.00</td>
</tr>
</tbody>
</table>

The Office of Budget and Management on behalf of the Prosecutor requests an appropriation transfer of $129,620 to allow internal chargebacks to post through the remainder of 2023. The funding source is the General Fund.

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

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

Yea:

Nay:

_________________________ __________
County Council President Date

_________________________ __________
County Executive Date

_________________________ __________
Clerk of Council Date

Journal CC051
September 12, 2023
To: Andria Richardson, Clerk of County Council
From: Walter Parfejewiec, Office of Budget and Management
Date: September 5, 2023
Re: Fiscal Agenda – 9/12/2023 - Proposed
cc: Katherine Gallagher, Chief of Operations & Community Innovation; Michael Chambers, Fiscal Office; Shawntaye McCurdy, OBM; David Razum, Deputy Chief of Communications & Strategy

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 September 12, 2023. The requested fiscal items are necessary to reconcile the originally adopted 2023 Budget. Items of note on this agenda include:

- Request to provide appropriation increases/decreases
- Request to provide appropriation transfers
- Request to provide appropriation cash transfers

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount Requested</th>
<th>Item</th>
<th>Funding Source</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prosecutor’s Office</td>
<td>$572,300.00</td>
<td>A</td>
<td>General Fund</td>
<td>Appropriation Increase</td>
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<tr>
<td>Prosecutor’s Office</td>
<td>$28,500.00</td>
<td>B</td>
<td>General Fund</td>
<td>Appropriation Increase</td>
</tr>
<tr>
<td>Prosecutor’s Office</td>
<td>$94,300.00</td>
<td>C</td>
<td>Special Revenue – No General/HHS Levy Fund Impact</td>
<td>Appropriation Increase</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$689,100.00</td>
<td>D</td>
<td>General Fund</td>
<td>Appropriation Increase</td>
</tr>
<tr>
<td>Department</td>
<td>Appropriation</td>
<td>Category</td>
<td>Fund Type</td>
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<tr>
<td>------------------------------------</td>
<td>---------------</td>
<td>-----------------------------------</td>
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<tr>
<td>Court of Appeals</td>
<td>$73,800.00</td>
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<td>General Fund</td>
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<tr>
<td>Probate Court</td>
<td>$277,300.00</td>
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<td>General Fund</td>
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<tr>
<td>HHS- Invest in Children</td>
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<td>Grant – No General/HHS Levy Fund Impact</td>
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<td>Board of Elections</td>
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<td>General Fund</td>
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<td>Fiscal Office – Microfilm</td>
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<td>General Fund</td>
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<td>Fiscal Office</td>
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<tr>
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<td>General Fund</td>
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<tr>
<td>Office of Budget and Management</td>
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<td>General Fund</td>
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<td>Department of IT</td>
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<td>General Fund</td>
<td>Appropriation Increase</td>
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<tr>
<td>Development</td>
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<td>General Fund/Casino Tax</td>
<td>Appropriation Decrease</td>
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<td>Soldiers and Sailors Monument</td>
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<td>General Fund</td>
<td>Appropriation Increase</td>
</tr>
<tr>
<td>Human Resources</td>
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<td>Special Revenue – No General/HHS Levy Fund Impact</td>
<td>Appropriation Increase</td>
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<td>Human Resources</td>
<td>$33,104.10</td>
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<td>General Fund</td>
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<tr>
<td>Human Resources</td>
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<td>Special Revenue – No General/HHS Levy Fund Impact</td>
<td>Appropriation Increase</td>
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<tr>
<td>Public Works</td>
<td>$205,155.58</td>
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<td>Special Revenue – No General/HHS Levy Fund Impact</td>
<td>Appropriation Increase</td>
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<tr>
<td>Public Works</td>
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<td>V</td>
<td>Special Revenue – No General/HHS Levy Fund Impact</td>
<td>Appropriation Increase</td>
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<tr>
<td>Law Department</td>
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<td>General Fund</td>
<td>Appropriation Increase</td>
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### Appropriation Transfer Summary

Transfers between budget accounts in the same fund or between different resolution categories within the same budget account.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount Requested</th>
<th>Item</th>
<th>Funding Source</th>
<th>Purpose</th>
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<td>and Family Services</td>
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<td>Health and Human Services – Job</td>
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<td>HHS Levy</td>
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</tr>
<tr>
<td>and Family Services</td>
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<td>and Family Services</td>
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<td></td>
<td></td>
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<td>HHS Levy</td>
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<tr>
<td>and Family Services</td>
<td></td>
<td></td>
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</table>
**Cash Transfer Summary** – Operating transfers support operating expenditures transfer cash from one fund to another. Transfers post as an expenditure and sufficient appropriation must be available to process the transaction.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount Requested</th>
<th>Item</th>
<th>Funding Source</th>
<th>Purpose</th>
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<tbody>
<tr>
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<td>General/HHS Levy Fund Impact</td>
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</table>
WHEREAS, Plaintiff John T. Sanders filed a civil action docketed as John T. Sanders v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1254; and

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

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

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

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

SECTION 1. The Cuyahoga County Council hereby authorizes a settlement agreement with Plaintiff in the matter of John T. Sanders v. Cuyahoga County, et al., United States District Court for the Northern District of Ohio, Eastern Division Case No. 1:21-cv-1254, in the total amount of One Million, Five Hundred Thousand Dollars ($1,500,000.00), inclusive of all costs and attorneys’ fees.
SECTION 2. The County Executive (or the Executive’s authorized designee) is hereby authorized to execute said settlement agreement and any other documents to effectuate the settlement in accordance with this Resolution.

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

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

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

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

Yea:

Nay:

_________________________ __________
County Council President  Date

_________________________ __________
County Executive   Date

_________________________ __________
Clerk of Council    Date
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0240

Sponsored by: County Executive
Ronayne/Fiscal Officer/Office of
Budget and Management

A Resolution accepting the revised rates as
determined by the Budget Commission;
authorizing the necessary tax levies and
certifying them to the County Fiscal Officer;
and declaring the necessity that this
Resolution become immediately effective.

WHEREAS, the County Council of Cuyahoga County, Ohio, met in regular
session on the 6th of June, 2023; and

WHEREAS, this County Council, in accordance with the provision of law, has
previously adopted an Alternative Tax Budget for the next succeeding fiscal year
commencing January 1, 2024; and

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

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

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

SECTION 1. That the rates as determined by the Budget Commission in its
certification be, and the same are, hereby accepted.

SECTION 2. That there be, and is, hereby levied on the tax duplicate of said
County, the rate of each tax necessary to be levied within and without the ten mill
limitation as follows:
SCHEDULE A
SUMMARY OF AMOUNT REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY FISCAL
OFFICER’S ESTIMATE OF TAX RATES

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

<table>
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<th>Tax Levy</th>
<th>Inside 10 Mill Limit</th>
<th>Outside 10 Mill Limit</th>
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<td>General Fund – Bond Retirement</td>
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<td>Health &amp; Welfare</td>
<td>0.00</td>
<td>4.80</td>
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<td>County Library</td>
<td>0.00</td>
<td>3.50</td>
</tr>
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<td>TOTAL</td>
<td>1.45</td>
<td>16.90</td>
</tr>
</tbody>
</table>

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

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

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

Yeas:

Nays:

__________________________________  
County Council President  Date

__________________________________  
County Executive  Date

__________________________________  
Clerk of Council  Date

Journal______ 
_____, 2023
To: County Council

From: Walter Parfejewiec

Date: August 23, 2023

Re: Approving Tax Rates for 2024

Pursuant to Ohio Revised Code §5705, the County is required to accept the annual tax rates as confirmed by the Budget Commission. This is the last of a three-part process that begins with Council’s adoption of the Alternative Tax Budget (R2023-0116). The intent of the Alternative Tax Budget is to estimate revenue generated by property tax levies for the coming year and to demonstrate, by way of the estimates, the need to continue to levy the taxes.

A total of 14.85 mills will be levied by the County in voted and unvoted millage in 2024 totaling $438.8 million. The revenue generated by this millage supports general operations, debt service, health and human services, and programs and services for the developmentally disabled.

The adopted 2024 Alternative Tax Budget reflects an allocation of the 1.45 inside millage: 1.10 mills to the General Fund and 0.35 mills to the General Obligation Bond Retirement Fund.

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

Please contact Mike Chambers or I with any questions. Thank you.
WHEREAS, Section 202.13 of the Cuyahoga County Code provides for the Department of Regional Collaboration to advocate for and promote cooperation and collaboration with and among the State of Ohio and other political subdivisions; and

WHEREAS, Article II, Section 2.03(2) of the Charter provides for the appointment of County directors by the County Executive, subject to confirmation by the Council; and

WHEREAS, in accordance with said Charter Section 2.03(2) and Section 202.13 of the County Code, the County Executive has nominated Christopher Alvarado for appointment to the position of Director of the Department of Regional Collaboration; and

WHEREAS, the Council conducted a confirmation hearing which was noticed to the public and held in an open meeting on __________, 2022; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Christopher Alvarado to the position of Director of the Department of Regional Collaboration; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Christopher Alvarado to serve as Director of the Department of Regional Collaboration, upon his taking the oath of office.
SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

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

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

Yeas:

Nays:


County Council President

Date

Clerk of Council

Date

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

Journal

_________________________, 20__
September 7, 2023

Pernel Jones, Jr., President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re:  Cuyahoga County Director of Regional Collaboration

Dear Council President Jones,

Pursuant to Section 202.13 of the Cuyahoga County Charter which establishes the position of Director of Regional Collaboration, it is my pleasure to nominate Christopher Alvarado as Director of Regional Collaboration. In this role, Mr. Alvarado would lead the department of Regional Collaboration by serving as the key liaison on behalf of the Executive for matters of governmental and community affairs, acting as the primary driver in removing barriers between county government, stakeholders, and the public. Mr. Alvarado would also serve to strengthen intergovernmental relations and to advocate for policy in line with Cuyahoga County’s goals.

Mr. Alvarado currently serves as Executive Director for Slavic Village Development. Previously, he served as a Strong Cities, Strong Communities Fellow for the City of Cleveland and the Cuyahoga County Land Bank, and as an Associate Senior Planner for the Cuyahoga County Planning Commission. In these roles, Mr. Alvarado gained experience in consensus building and shared goal attainment among diverse interest groups representing geographies from the federal, state, local, and neighborhood level as well as economic, environmental, and social equity interests. Throughout his career, Mr. Alvarado has demonstrated a keen ability to build strong relationships with stakeholders, lead long-term strategic thinking, and advocate for neighborhood and regional goals.

Thank you for your consideration of this nomination. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos at (216) 443-8356.

Sincerely,

[Signature]

Chris Ronayne
County Executive
Christopher Alvarado

Profile
Non-profit leader who builds and strengthens organizations focusing on advocacy and capacity building on behalf of under-represented communities. Works and plays well with governmental entities, corporations, other organizations, and members of the public.

Employment History

Slavic Village Development— Cleveland, Ohio
Executive Director, June 2014 – Present
- Oversees a Community Development Corporation (CDC) with a staff of 15 and a budget of $2.7 million to provide housing development and renovation, commercial development, community organizing, planning, marketing, and stabilization services to over 20,000 residents.
- Developed the Community Steward program, which provides leadership, racial equity, and trauma informed care training to 20 residents annually, with the goal of increasing the ability of neighborhood leaders to better represent the neighborhood’s culture and demographics.
- Led the Slavic Village EcoDistrict Planning Process, bringing together community stakeholders to develop plans based on equity, resilience, and climate protection.
- Collaborates with City of Cleveland staff and elected officials (including four councilmembers).
- Created housing stability programs that have helped over 1,500 families keep their homes and that formed the model for the City of Cleveland’s Healthy Homes Initiative.
- Expanded the model for vacant property rehabilitation (restoring over 250 homes in Slavic Village) that has been adopted by CDCs across Cleveland.
- Built a collaboration with the City of Maple Heights to renovate 65 vacant homes, producing $300,000 in direct revenue to the City. Expanding this program to the City of Garfield Heights.
- Regularly advocates for Cleveland CDCs to U.S. Representatives and Senators, Ohio Statehouse representatives, and County Elected Officials to strengthen legacy neighborhoods.
- Through the Slavic Village P-16 Partnership, brought together schools and non-profit organizations to improve conditions for learning.
- Plans and builds multipurpose trails in collaboration with
- Reclaimed six acres of urbanized land for five green infrastructure stormwater reclamation projects in partnership with NEORSD, CCLRC, West Creek Conservancy, Boys & Girls Clubs, Cleveland Metropolitan School District, and City of Cleveland.
- Built a 3-month operational reserve to ensure financial stability for SVD.

City of Cleveland— Department of Community Development, Land Bank— Cleveland, Ohio
Strong Cities, Strong Communities Fellow, September 2012 – May 2014
- Reduced delays in the City of Cleveland Land Bank’s property acquisition and transfer process by building an integrated and reliable management system to productively develop vacant land.

Cuyahoga County Planning Commission— Cleveland, Ohio
Associate Senior Planner, January 2004 – August 2012
Special Project Coordinator, May 2000 – January 2004
- Developed comprehensive master plans for several municipalities, utilizing current planning practices and incorporating community-engagement models to leverage positive citizen action.
- Created a quantitative model for calculating the impacts of retail development used by municipalities across Cuyahoga County to make land use decisions.
Civic and Other Affiliations

Center for Community Solutions— Cleveland, Ohio
Board Member (Volunteer), January 2023 – Present

CDC Leadership Program- Jack, Joseph and Morton Mandel Foundation—Cleveland, Ohio
Coach, September 2021 – Present
  • Provides professional guidance and coaching to emerging CDC leaders.

Cleveland Central Catholic High School— Cleveland, Ohio
Advisory Board Member (Volunteer), July 2015 – Present

Huntington Bancshares Incorporated— National Community Advisory Council— Columbus, Ohio
Council Member (Volunteer), April 2017 – Present
  • Advocates for legacy city communities to the President and CEO of Huntington Bank.

Bike Cleveland— Cleveland, Ohio
Board Member (Volunteer), September 2011 – December 2021
Board President (Volunteer), September 2011 – January 2016
  • Led the creation of the organization, the identification and recruitment of a diverse and effective board, the development of a multiyear strategic plan, the ongoing articulation of the organization’s advocacy stance, budgeting and fund development, and the hiring and evaluation of the Executive Director.

Leadership Cleveland- Class of 2019—Cleveland, Ohio

EDWINS Leadership & Restaurant Institute— Cleveland, Ohio
Board Secretary (Volunteer), March 2012 – January 2017
  • Developed the organizational structure of a new nonprofit that provides a skilled trade in the culinary arts to marginalized and formerly incarcerated adults through EDWINS Restaurant.

Tremont West Development Corporation— Cleveland, Ohio
Board President (Volunteer), January 2010 – January 2012
Board Secretary (Volunteer), January 2009 – January 2010
  • Initiated the development of TWDC’s strategic plan and led the hiring of the Executive Director.

Education

German Marshall Fund of the United States— Strong Cities, Strong Communities Fellowship
Management Training Academy, September 2012 – August 2014

Cleveland State University— Cleveland, Ohio
Master of Urban Planning, Design and Development

University of Notre Dame— Notre Dame, Indiana
Bachelor of Arts in Philosophy

Awards and Honors

Cleveland State University Alumni Association— 2019 Distinguished Alumni Award for recognition of career achievements and dedication to urban revitalization.
A Resolution authorizing an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of $7,876,928.00, for a total not-to-exceed amount of $17,740,473.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, pursuant to Resolution R2023-0216, passed August 1, 2023, Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System was amended to extend the time period to 9/30/2023 and for additional funds in the amount of $7,876,928.00; and

WHEREAS, the County Executive/Sheriff Department has recommended a second amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2023 to extend the time period to 9/30/2024 and for additional funds in the amount of $7,876,928.00; and

WHEREAS, the primary goal of this project is to provide jail food services to the detainees of the Cuyahoga County Corrections Center mandated by OAC 5120:1-8-10, which mandates food service in full service Ohio jails; and

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

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

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CM402 with Trinity Services Group, Inc. for jail food services for the
Cuyahoga County Jail System for the period 6/15/2020 – 9/30/2023 to extend the
time period to 9/30/2024 and for additional funds in the amount of $7,876,928.00, for
a total not-to-exceed amount of $17,740,473.00.

SECTION 2. If any specific appropriation is necessary to effectuate the
amendment described herein, such appropriation is approved, and the Director of the
Office of Budget and Management is authorized to submit the requisite documentation
to financial reporting to journalize the appropriation.

SECTION 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.

Yea:

Nays:

_________________________________________ __________________________ 
County Council President Date

_________________________________________ __________________________ 
County Executive Date

_________________________________________ __________________________ 
Clerk of Council Date
## County Council of Cuyahoga County, Ohio

**Resolution No. R2023-0243**

<table>
<thead>
<tr>
<th>Sponsored by: County Executive Ronayne/Department of Public Works</th>
<th>A Resolution making an award on Purchase Order No. 23003289 to The Safety Company LLC dba MTech Company in the amount not-to-exceed $548,740.00 for a state contract purchase of (1) replacement, new GapVax Combination Jet/Vacuum Machine for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.</th>
</tr>
</thead>
</table>

WHEREAS, the County Executive/Department of Public Works recommends an award on Purchase Order No. 23003289 to The Safety Company LLC dba MTech Company in the amount not-to-exceed $548,740.00 for a state contract purchase of (1) replacement, new GapVax Combination Jet/Vacuum Machine for the Sanitary Engineering Division; and

WHEREAS, the primary goal of this project is to obtain 1 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and

WHEREAS, this project is funded 100% by Sanitary Services Fund; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on Purchase Order No. 23003289 to The Safety Company LLC dba MTech Company in the amount not-to-exceed $548,740.00 for a state contract purchase of (1) replacement, new GapVax Combination Jet/Vacuum Machine for the Sanitary Engineering Division.

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

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

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

Yeas:

Nays:

_________________________ __________
County Council President      Date

_________________________ __________
County Executive              Date

_________________________ __________
Clerk of Council             Date

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

Journal_________________
_________________________, 20__
Legislative Action Request Form

Title: Department of Public Works/The Safety Company dba MTech/GapVax
Combination Jet/Vacuum Truck/State Contract

A. Scope of Work Summary
1. The Department of Public Works is requesting approval of a Purchase Order with The
Safety Company dba MTech for the purchase of one (1) GapVax Combination
Jet/Vacuum Truck with the anticipated cost of $548,740.00.
2. The equipment being purchased will be used by the Sanitary Division so they may
continue critical services within the County.
3. This is a replacement vehicle.

B. Procurement
1. The procurement method for this purchase is a State of Ohio Contract purchase,
resulting in a purchase order in the amount of $548,740.00.

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

   The Safety Company dba MTech Company
   7401 1st Place
   Cleveland, Ohio 44146
   Christopher Cira, CEO

2. The (owners, executive director, other[specify]) for the contractor/vendor is listed
above.

D. Project Status and Planning
1. This purchase is a one-time purchase for one (1) vehicle to be used by the Sanitary
Department.

E. Funding
1. The project is funded 100% by the Sanitary Services Fund, PW715100.
2. The schedule of payments is by invoice.
WHEREAS, the County Executive/Department of Public Works recommends an award on Purchase Order No. 23003578 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed $3,165,625.00 for a joint government cooperative purchase of (5) replacement, new never titled sewer vac trucks for use by the Sanitary Division; and

WHEREAS, the primary goal of this project is to obtain five (5) sewer vac trucks for the Sanitary Sewer Division and

WHEREAS, this project is funded 100% by the Sanitary Sewer Maintenance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on Purchase Order No. 23003578 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed $3,165,625.00 for a joint government cooperative purchase of five (5) replacement, new never titled sewer vac trucks for use by the Sanitary Division.

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

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

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

Yeas:

Nays:

_________________________________  __________________________
County Council President  Date

_________________________________  __________________________
County Executive  Date

_________________________________  __________________________
Clerk of Council  Date

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

Journal__________
_______________, 20__
**OnBase Item Detail Briefing Memo - Form**

Title: Department of Public Works Fleet Division; Rush Truck; 2024 Cooperative Purchase, Five (5) Sewer Vac Replacement Trucks

**A. Scope of Work Summary**
1. The Department of Public Works is requesting to purchase off the joint cooperative ODOT Contract – five (5) Sewer Vac Trucks for the Sanitary Sewer Division, in compliance with ODOT contract # 023-23. This will result in a Purchase Order.
   a. The goal of this project is to obtain five (5) Sewer Vac Trucks for the Sanitary Sewer Division.
   b. These trucks will replace existing trucks, which would cost more to maintain due to their age and normal wear and tear that the trucks endure. Repair costs continue to rise with the age of the existing trucks and to ensure the Sanitary Sewer Division maintains schedules and services in the communities without any interruptions, these new trucks are being requested.

**B. Procurement**
1. This procurement method being requested is a State of Ohio ODOT Contract #023-23, in the amount of $3,165,625.00
2. This submission is a request for a purchase order with Rush Truck.
3. The Department of Public Works has chosen to purchase the trucks through the ODOT contract, which provides suitable units that were already competitively bid through ODOT and allows for timely delivery.

**C. Contractor and Project Information**
1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
   Rush Truck Center of Ohio Inc.
   12970 Snow Road
   Parma, Ohio 44130

**D. Project Status and Planning**
1. The project is a one-time purchase.

**E. Funding**
1. The project is funded 100% by the Sanitary Sewer Maintenance Fund.
2. The schedule of payments is by invoice.
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0245

| Sponsored by: **County Executive Ronayne/Department of Public Works** | A **Resolution** making an award on RQ11528 to Sarchione Ford of Alliance in the amount not-to-exceed $520,071.00 for the purchase of (3) new, never titled Ford F-550 regular cab trucks and (3) new never titled Ford F-550 crew trucks, for use by the Road and Bridge Division; and declaring the necessity that this Resolution become immediately effective. |

WHEREAS, the County Executive/Department of Public Works recommends an award on RQ11528 to Sarchione Ford of Alliance in the amount not-to-exceed $520,071.00 for the purchase of three new, never titled (3) Ford F-550 regular cab trucks and three (3) Ford F-550 crew trucks, for use by the Road and Bridge Division; and

WHEREAS, the primary goal of this project is to obtain (3) Ford F-550 regular cab trucks and (3) Ford F-550 crew trucks for use by the Road and Bridge Division; and

WHEREAS, this project is funded 100% by 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 makes an award on RQ11528 to Sarchione Ford of Alliance in the amount not-to-exceed $520,071.00 for the purchase of three new, never titled (3) Ford F-550 regular cab trucks and three (3) Ford F-550 crew trucks, for use by the Road and Bridge Division

SECTION 2. That the County Executive is authorized to execute a Purchase Order No. 23003656 and all documents consistent with said award and with this Resolution.

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

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

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

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

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

Journal __________
______________, 20__
PURCHASE-RELATED TRANSACTIONS

Title: **Public Works / Sarchione Ford of Alliance / Purchase Order / RQ # 11528 / 3 - 2023 Ford F-550 Regular Cab and 3 - 2023 Ford F-550 Crew Cab Trucks**

<table>
<thead>
<tr>
<th>Original (O)/ Amendment (A-#)</th>
<th>Contract No. (If PO, list PO#)</th>
<th>Vendor Name</th>
<th>Time Period</th>
<th>Amount</th>
<th>Date BOC Approved/ Council’s Journal Date</th>
<th>Approval No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>O</td>
<td>23003656</td>
<td>Sarchione Ford of Alliance</td>
<td></td>
<td>$520,071.00</td>
<td>Pending</td>
<td>Pending</td>
</tr>
<tr>
<td>O</td>
<td></td>
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</tr>
<tr>
<td>A-1</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

Service/Item Description (include quantity if applicable):
Public Works is requesting approval of a purchase order, per the chart above, for the purchase of 3 each of 2023 Ford F-550 Regular Cab and 2023 Ford F-550 Crew Cab Trucks to be used by the Road & Bridge Division of Public Works.

For purchases of furniture, computers, vehicles: ☐ Additional  ☒ Replacement
Age of items being replaced: see below

<table>
<thead>
<tr>
<th>Unit Number</th>
<th>Current Vehicle</th>
<th>Proposed New Vehicle</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-0257</td>
<td>2006 Ford F-450 Dump</td>
<td>2023 Ford F-550 Gas Engine Dump Truck</td>
</tr>
<tr>
<td>03-0258</td>
<td>2006 Ford F-450 Dump</td>
<td>2023 Ford F-550 Gas Engine Dump Truck</td>
</tr>
<tr>
<td>03-0259</td>
<td>2007 Ford F-450 Dump</td>
<td>2023 Ford F-550 Gas Engine Dump Truck</td>
</tr>
<tr>
<td>03-0285</td>
<td>2008 Ford F-450 Crew Truck</td>
<td>2023 Ford F-550 Gas Engine Crew Truck</td>
</tr>
<tr>
<td>03-0286</td>
<td>2008 Ford F-450 Crew Truck</td>
<td>2023 Ford F-550 Gas Engine Crew Truck</td>
</tr>
<tr>
<td>03-0287</td>
<td>2008 Ford F-450 Crew Truck</td>
<td>2023 Ford F-550 Gas Engine Crew Truck</td>
</tr>
</tbody>
</table>

How will replaced items be disposed of? auction

Project Goals, Outcomes or Purpose (list 3):
These 6 trucks will be used by the Road and Bridge Division of Public Works
If a County Council item, are you requesting passage of the item without 3 readings.  ☒ Yes  ☐ No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

<table>
<thead>
<tr>
<th>Vendor Name and address:</th>
<th>Owner, executive director, other (specify):</th>
</tr>
</thead>
</table>
| Sarchione Ford of Alliance  
2480 W. State Street  
Alliance, Ohio 44601 | John Sarchione, Owner |

Vendor Council District:  
Project Council District:  

If applicable provide the full address or list the municipality(ies) impacted by the project.

**COMPETITIVE PROCUREMENT**

<table>
<thead>
<tr>
<th>RQ # if applicable</th>
<th>NON-COMPETITIVE PROCUREMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ RFB  ☐ RFP  ☐ RFQ</td>
<td>Provide a short summary for not using competitive bid process.</td>
</tr>
<tr>
<td>☐ Informal</td>
<td><em>See Justification for additional information.</em></td>
</tr>
</tbody>
</table>
| ☒ Formal  
Closing Date: April 17, 2023 | |

The total value of the solicitation: $520,071.00

<table>
<thead>
<tr>
<th>Number of Solicitations (sent/received)</th>
<th>☐ Exemption</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/16</td>
<td></td>
</tr>
</tbody>
</table>

Participation/Goals (%): ( ) DBE ( ) SBE  
( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?  
☐ Yes  ☐ No, please explain. There were no diversity goals for this purchase.

Recommended Vendor was low bidder:  ☒ Yes  
☐ No, please explain:

How did pricing compare among bids received?  
☐ Government Purchase  
☐ Alternative Procurement Process  

☐ Contract Amendment  
(list original procurement)  

☐ Other Procurement Method, please describe:

Is Purchase/Services technology related  ☒ No  ☐ Yes, complete section below

☐ Check if item on IT Standard List of approved purchase.

Is the item ERP related?  ☐ No  ☐ Yes, answer the below questions.

---

Rev. 7/24/23
Are services covered under the original ERP Budget or Project?  ☐ Yes ☐ No, please explain.

Are the purchases compatible with the new ERP system?  ☐ Yes ☐ No, please explain.

**FUNDING SOURCE(S):** (*No acronyms – General Fund, HHS Levy, Capital, etc.*). *Include % if more than one source*

Road & Bridge Funds - PW270180

Is this approved in the biennial budget?  ☒ Yes ☐ No (if “no” please explain):

Payment Schedule:  ☒ Invoiced ☐ Monthly ☐ Quarterly ☐ One-time ☐ Other (please explain):

<table>
<thead>
<tr>
<th>Provide status of project.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ New Service or purchase</td>
<td>☐ Recurring service or purchase</td>
</tr>
<tr>
<td>Is contract late ☒ No ☐ Yes, In the fields below provide reason for late and time-line of late submission</td>
<td></td>
</tr>
</tbody>
</table>

**Reason:**

**Time Line:**

- Project/Procurement Start Date (date your team started working on this item)
- Date documents were requested from vendor.
- Date of insurance approval from risk manager.
- Date Department of Law approved Contract.
- Date item was entered and released in Infor.
- Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.

If late, have services begun?  ☐ No ☒ Yes (if yes, please explain)

Have payments be made?  ☐ No ☒ Yes (if yes, please explain)

**HISTORY:**
n/a
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0246

Sponsored by: County Executive Ronayne/Department of Development

A Resolution authorizing a payment to The Mt. Sinai Health Care Foundation, as fiscal agent for The Lead Safe Cleveland Coalition, in the amount not-to-exceed $800,000.00 for operational support for the period 9/26/2023 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Development recommends a payment on Purchase Order No. 23003858 to The Mt. Sinai Health Care Foundation as fiscal agent for The Lead Safe Cleveland Coalition for operational support, in the amount not-to-exceed $800,000.00 for the period 9/26/2023 – 12/31/2023; and

WHEREAS, the primary goal is to provide 2023 operating support to the Lead Safe Cleveland Coalition; and

WHEREAS, this project is funded 37.5% ($300,000.00) from Economic Development Fund and 62.5% ($500,000.00) from Health and Human Services Levy Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a payment on Purchase Order No. 23003858 to The Mt. Sinai Health Care Foundation as fiscal agent for The Lead Safe Cleveland Coalition, in the amount not-to-exceed $800,000.00 for operational support for the period 9/26/2023 – 12/31/2023.

SECTION 2. That the County Executive is authorized to execute the Purchase Order No. 23003858 and all documents consistent with said payment and 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 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,
and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yeas:

Nays:

_________________________ __________
County Council President       Date

_________________________ __________
County Executive             Date

_________________________ __________
Clerk of Council            Date

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

Journal_______________
_______________, 20__
PURCHASE-RELATED TRANSACTIONS

<table>
<thead>
<tr>
<th>Title</th>
<th>2023 – Department of Development/Health and Human Services; Mt. Sinai Health Care Foundation as fiscal agent for Lead Safe Cleveland Coalition; PO23003858; Operating Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department or Agency Name</td>
<td>Department of Development/Health and Human Services</td>
</tr>
<tr>
<td>Requested Action</td>
<td>☐ Contract ☐ Agreement ☐ Lease ☐ Amendment ☐ Revenue Generating ☒ Purchase Order ☐ Other (please specify):</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Original (O)/Amendment (A-# )</th>
<th>Contract No. (If PO, list PO#)</th>
<th>Vendor Name</th>
<th>Time Period</th>
<th>Amount</th>
<th>Date BOC Approved/ Council’s Journal Date</th>
<th>Approval No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>O</td>
<td>23003858</td>
<td>Mt. Sinai Health Care Foundation</td>
<td>9/26/2023-12/31/2023</td>
<td>$800,000.00</td>
<td>Pending</td>
<td>Pending</td>
</tr>
</tbody>
</table>

Service/Item Description (include quantity if applicable). Indicate whether ☒ New or ☐ Existing service or purchase.

Requesting approval of a purchase order as indicated with the chart above with Mt. Sinai Health Care Foundation in the amount of $800,000.00 for the period 9/26/2023-12/31/2023.

The Mt. Sinai Health Foundation serves as fiscal agent on behalf of the Lead Safe Cleveland Coalition. Funding from Cuyahoga County will support the Coalition’s Lead Safe Resource Center, which provides Lead Safe Certification navigation, workforce development, resident services, community outreach and education for all county residents.

For purchases of furniture, computers, vehicles: ☐ Additional ☐ Replacement

Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):
• Fund the Lead Safe Resource Center for 2023

If a County Council item, are you requesting passage of the item without 3 readings. ☐ Yes ☐ No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify).

Vendor Name and address: Owner, executive director, other (specify):

Mt Sinai Health Care Foundation
10501 Euclid Ave, 2nd Floor
Cleveland, OH 44106

Mitchell Balk
President

Vendor Council District: 7

Project Council District: County-wide

If applicable provide the full address or list the municipality(ies) impacted by the project.

COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT X

RQ # if applicable
☐ RFB ☐ RFP ☐ RFQ

Provide a short summary for not using competitive bid process.
<table>
<thead>
<tr>
<th>Option</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Informal</td>
<td>☐ Formal</td>
</tr>
</tbody>
</table>

| The total value of the solicitation: | Payment Special Request for discretionary expenditure. |
| ☑ Exemption | *See Justification for additional information. |

| Number of Solicitations (sent/received) | ☐ State Contract, list STS number and expiration date |
| ☐ Government Coop (Joint Purchasing Program/GSA), list number and expiration date |

| Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. | ☐ Sole Source ☐ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ). |
| ☐ Yes ☐ No, please explain. |

| Recommended Vendor was low bidder: | ☐ Yes ☐ No, please explain: |
| ☐ Government Purchase |
| ☐ Alternative Procurement Process |

| How did pricing compare among bids received? | ☐ Contract Amendment *(list original procurement)* |
| ☐ Other Procurement Method, please describe: |

**Is Purchase/Services technology related** ☐ Yes ☑ No. If yes, complete section below:

☐ Check if item on IT Standard List of approved purchase.

| If item is not on IT Standard List state date of TAC approval: |
| Is the item ERP related? ☐ No ☑ Yes, answer the below questions. |

| Are services covered under the original ERP Budget or Project? ☐ Yes ☑ No, please explain. |
| Are the purchases compatible with the new ERP system? ☐ Yes ☑ No, please explain. |

**FUNDING SOURCE:** i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant *(No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.*

Department of Development, Economic Development Fund – 37.5%

Department of Health and Human Services, HHS Levy Fund – 62.5%

| Is funding for this included in the approved budget? ☑ Yes ☐ No (if "no" please explain): |

Payment Schedule: ☑ Invoiced ☐ Monthly ☐ Quarterly ☑ One-time ☐ Other (please explain):

| ☑ New Service or purchase ☐ Recurring service or purchase | Is contract late ☑ No ☐ Yes, In the fields below provide reason for late and timeline of late submission |

**Reason:**

**Timeline:**
| Project/Procurement Start Date (date your team started working on this item): |
| Date documents were requested from vendor: |
| Date of insurance approval from risk manager: |
| Date Department of Law approved Contract: |
| Date item was entered and released in Infor: |

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun?  ☐  No ☐  Yes (if yes, please explain)

Have payments be made?  ☐  No ☐  Yes (if yes, please explain)

**HISTORY (see instructions):**
## County Council of Cuyahoga County, Ohio

### Resolution No. R2023-0247

<table>
<thead>
<tr>
<th>Sponsored by: County Executive Ronayne/Department of Development</th>
<th>A Resolution authorizing an Economic Development Loan in the amount not-to-exceed $2,000,000.00 to 2168 West 25th Street, LLC for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25th Street, Cleveland, Ohio; 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.</th>
</tr>
</thead>
</table>

**WHEREAS**, the County Executive/Department of Development recommends an Economic Development Loan in the amount not-to-exceed $2,000,000.00 to 2168 West 25th Street, LLC, or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25th Street, City of Cleveland; and

**WHEREAS**, the primary goal of this loan is for the historic renovation of buildings into a transformational mixed-used project; and

**WHEREAS**, the project is anticipated to create 60 new full time jobs in Cuyahoga County; and

**WHEREAS**, the total cost of the project is approximately $68,800,150.00, of which the County will loan $2,000,000.00 with a term of 18 years at an interest rate of 5.50%, interest only payments for the first three (3) years, followed by principal and interest payments for term of fifteen (15) year amortized based on a twenty-five (25) year amortization schedule, and

**WHEREAS**, this project is funded 100% by the Economic Development Loan 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 CUHAYOGA COUNTY, OHIO:
SECTION 1. That the Cuyahoga County Council hereby authorizes an Economic Development Loan in the amount not-to-exceed $2,000,000.00 to 2168 West 25th Street, LLC, for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25th Street, City of Cleveland.

SECTION 2. That the County Executive and/or the Director of Development are authorized to execute all documents consistent with said loan and this Resolution. 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 3. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunsetting of this Resolution in the Council’s journal.

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

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

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

Yeas:

Nays:

County Council President Date
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal____________
_______________, 20__
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0248

Sponsored by: County Executive Ronayne/Department of Housing and Community Development

A Resolution amending Resolution No. R2023-0122, dated 5/23/2023, which made awards to various municipalities for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023, by removing Village of Highland Hills and reducing the total not-to-exceed amount from $3,004,930.00 to $2,854,930.00; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, County Council previously approved Resolution R2023-0122 which made awards to various municipalities for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 – 9/30/2023 and

WHEREAS, the County Executive/Department of Housing and Community Development recommends the following amendment to R2023-0122:

a) Removing Village of Highland Hills; and

b) Changing the total not-to-exceed amount from $3,004,930.00 to $2,854,930.00; 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 amends Resolution No. R2023-0122, dated 5/23/2023, which approved various municipalities for various projects or programs in connection with the 2022 & 2023 Community Development Block Grant Program for the period 4/1/2023 - 9/30/2023 as follows:

a) Removing Village of Highland Hills; and
b) Changing the total not-to-exceed amount from $3,004,930.00 to $2,854,930.00; and

SECTION 2. That the County Executive is authorized to cancel and/or execute any agreements and all other documents consistent with this Resolution.

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

____________________________________  Date
County Council President

____________________________________  Date
County Executive

____________________________________  Date
Clerk of Council
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal___________
_______________, 20__
Title: APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED MUNICIPAL GRANTS (042523); AMENDMENT#1

A. Scope of Work Summary
1. Department of Housing and Community Development requesting an amendment approval of the 2022 & 2023 CDBG Municipal Grant awards, in the total cost from $3,004,930 to $2,854,930 for a total from 21 projects to 20 projects, removing Village of Highland Hts.

a) City of Bedford in the amount not-to-exceed $150,000.00 for Bedford Gazebo and Train Station Repair Project.
b) City of Berea in the amount not-to-exceed $150,000.00 for Emerson Avenue Improvement Project.
c) City of Brooklyn in the amount not-to-exceed $150,000.00 for Brooklyn Recreation Center Natatorium Roof and Skylight Replacement.
d) City of Brooklyn Heights in the amount not-to-exceed $150,000.00 for ADA Restroom Project.
e) City of Cuyahoga Heights in the amount not-to-exceed $150,000.00 for East 71st Street Stabilization Project.
f) City of Fairview Park in the amount not-to-exceed $150,000.00 for Public Facility Regional Environmental Improvement Project.
g) City of Garfield Heights in the amount not-to-exceed $150,000.00 for Dan Kostel Recreation Center Infrastructure and Accessibility Improvement Project.
h) City of Maple Heights in the amount not-to-exceed $150,000.00 for Stafford Park Restoration Project-Phase 2: Construction of Shelter and Bandstand.
i) City of Mayfield Heights in the amount not-to-exceed $150,000.00 for installation of ADA Playground Equipment and Surfacing.
j) City of Middleburg Heights in the amount not-to-exceed $150,000.00 for Bardbury Avenue Resurfacing Project.
k) City of Newburgh Heights in the amount not-to-exceed $69,930.00 for Master Planning services.
l) City of North Olmsted in the amount not-to-exceed $150,000.00 for Brookpark Road Underpass Pedestrian Safety Enhancement Project.
m) Village of North Randall in the amount not-to-exceed $150,000.00 for Housing Rehabilitation and Preservation Program.
n) Village of Oakwood in the amount not-to-exceed $150,000.00 for Tryon Road Pedestrian Safety Improvement Project.
o) Olmsted Township in the amount not-to-exceed $150,000.00 for Cook Road Sidewalk Project.
p) City of Parma Heights in the amount not-to-exceed $150,000.00 for purchase of Fire Paramedic Vehicle.
q) City of Richmond Heights in the amount not-to-exceed $150,000.00 for Richmond Heights Fire Station No. 1 Roof Replacement.
r) City of South Euclid in the amount not-to-exceed $150,000.00 for South Belvoir Boulevard Phase 2: Concrete Repair Project.
s) City of Warrensville Heights in the amount not-to-exceed $150,000.00 for Granada Boulevard Reconstruction: Street and Road Repair Project – Phase 4.
t) Village of Woodmere in the amount not-to-exceed $85,000.00 for Exterior Home Maintenance Grant Program.

Prior Board Approval Number R2022-0101  
R2023-0122C
Describe the exact services being provided: Eligible Community Development Activities

The anticipated start-completion dates are April 1, 2023 – September 30, 2023.

2. The primary goals of the project are strengthening cities, encouraging regional collaboration, and improvement of quality of life for County residents.

B. Procurement
1. The procurement method for this project informal RFP process.

C. Contractor and Project Information
See attached sheets for address(es), owners, executive director, other for all vendors and/or contractors.

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

3.b. The project is located in Council District – County wide

D. Project Status and Planning
1. The program reoccurs annually.

E. Funding
1. The project is funded 100% funded by Community Development Block Grant Funds
2. The schedule of payments is on a reimbursement basis.
### County Council of Cuyahoga County, Ohio

**Resolution No. R2023-0249**

<table>
<thead>
<tr>
<th>Sponsored by: County Executive Ronayne/Department of Housing and Community Development</th>
<th>A Resolution authorizing HOME and Emergency Rental Assistance 2 loans to various organizations, or their designees, in the total amount not-to-exceed $6,350,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.</th>
</tr>
</thead>
</table>

WHEREAS, the County Executive/Department of Housing and Community Development recommends HOME and Emergency Rental Assistance 2 loans to various organizations, or their designees, in the total amount not-to-exceed $6,350,000.00 for various affordable housing projects as follows:

- **a)** Benjamin Rose Institute on Aging in the amount not-to-exceed $1,000,000.00 for the construction of twenty (20) new units and rehabilitation of sixty (60) units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Heights Blvd., in the City of Cleveland Heights; and

- **b)** Commonwealth Development Corporation of America in the amount not-to-exceed $450,000.00 for the construction of forty-nine (49) new units at the Garrett Square Senior Apartments, located at East 125th Street, in the City of Cleveland; and

- **c)** Commonwealth Development Corporation of America in the amount not-to-exceed $1,000,000.00 for the construction of forty-eight (48) new units at the Puritas Senior Apartments, located at 14410 Puritas Avenue, in the City of Cleveland; and

- **d)** Emerald Development and Economic Network, Inc. in the amount not-to-exceed $1,000,000.00 for construction of sixty-two (62) new units at the Emerald Senior, located at 11100 Superior Avenue, in the City of Cleveland; and
e) Emerald Development and Economic Network, Inc. in the amount not-to-exceed $450,000.00 for rehabilitation of four (4) new housing units and the construction of one (1) housing unit for Nelson Court Phase II Project located at 11714 – 11716 Nelson Court, in the City of Lakewood; and

f) Famicos Foundation in the amount not-to-exceed $450,000.00 for the construction of forty (40) newly constructed single-family housing units in the City of Cleveland; and

g) Flaherty & Collins in the amount not-to-exceed $1,000,000.00 for construction of sixty-one (61) new units for low-income families in the City of Cleveland; and

h) Levin Group Inc. in the amount not-to-exceed $1,000,000.00 to construct sixty (60) multi-family housing units for a mixed-use, mixed-income, mixed-population, historic adaptive-reuse of a vacant property, located at 3160 West 33rd Street, in the City of Cleveland; and

WHEREAS, the primary goal of these loans is to perform affordable housing projects; and

WHEREAS, all loans will be zero percent interest, deferred payment and forgivable based upon the continuance of affordability; and

WHEREAS, the project is funded by 78.7% Emergency Rental Assistance 2 Funds and 21.3% by HOME Funds;

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes HOME and Emergency Rental Assistance 2 loans to various organizations, or their designees, in the total amount not-to-exceed $6,350,000.00 for various affordable housing projects as follows:

a) Benjamin Rose Institute on Aging in the amount not-to-exceed $1,000,000.00 for the construction of twenty (20) new units and rehabilitation of sixty (60) units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Heights Blvd., in the City of Cleveland Heights; and

b) Commonwealth Development Corporation of America in the amount not-to-exceed $450,000.00 for the construction of forty-nine (49) new units at the
Garrett Square Senior Apartments, located at East 125th Street, in the City of Cleveland; and

c) Commonwealth Development Corporation of America in the amount not-to-exceed $1,000,000.00 for the construction of forty-eight (48) new units at the Puritas Senior Apartments, located at 14410 Puritas Avenue, in the City of Cleveland; and

d) Emerald Development and Economic Development Inc. in the amount not-to-exceed $1,000,000.00 for construction of sixty-two (62) new units at the Emerald Senior, located at 11100 Superior Avenue, in the City of Cleveland; and

e) Emerald Development and Economic Development Inc. in the amount not-to-exceed $450,000.00 for rehabilitation of four (4) new housing units and the construction of one (1) housing unit for Nelson Court Project located at 11714 – 11716 Nelson Court, in the City of Lakewood; and

f) Famicos Foundation in the amount not-to-exceed $450,000.00 for the construction of forty (40) newly constructed single-family housing units in the City of Cleveland; and

g) Flaherty & Collins in the amount not-to-exceed $1,000,000.00 for construction of sixty-one (61) new units for low-income families in the City of Cleveland; and

h) Levin Group Inc. in the amount not-to-exceed $1,000,000.00 to construct sixty (60) multi-family housing units for a mixed-use, mixed-income, mixed-population, historic adaptive-reuse of a vacant property, located at 3160 West 33rd Street, in the City of Cleveland; and

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

SECTION 3. That this Resolution shall sunset twenty-four (24) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunsetting of this Resolution in the Council’s journal.

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

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

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

Yeas:

Nays:

County Council President  Date

County Executive  Date

 Clerk of Council  Date

First Reading/Referred to Committee:
Committee(s) Assigned:
Journal__________
________________, 20__
OnBase Item Detail Briefing Memo – Affordable Housing Loans

Title: Department of Housing and Community Development; 2023; Affordable Housing Loan funded with ERA 2/HOME

Scope of Work Summary
Department of Housing and Community Development requesting approval of the following loan:

- **EDEN or its designee for Emerald Senior** – $550,000 ERA 2, $450,000 HOME
  Emerald Senior is a 62-unit, new construction permanent supportive housing development designed to serve seniors and senior veterans aged 55 and older experiencing long-term homelessness in Cuyahoga County.

Contractor and Project Information
The address of the vendors is:

EDEN, 7812 Madison Ave, Cleveland, OH 44102
CHN Housing Partners, Benjamin Rose
Council District – 3
The Executive Director of the vendor is Elaine Gimmel

The project will have an impact in Cleveland.

Project Status and Planning
The County recognizes the need for additional affordable housing that will assist individuals or households whose incomes are at or below the area median income for the family size.

Funding
55% ERA 2 and 45% HOME Funds.

ERA 2 and will provide 0% interest forgivable loans, deferred based on continued affordability. Available funding consists of $5 million of ERA 2 funds. The statute establishing ERA2 provides that a grantee may use any of its ERA2 funds that are unobligated on October 1, 2022, for "affordable rental housing and eviction prevention purposes, as defined by the Secretary, serving very low-income families (as such term is defined in section 3(b)of the United States Housing Act of 1937 (42 U.S.C. 1437a(b)))."
Title: Department of Housing and Community Development; 2023; Affordable Housing Loans funded with ERA 2

Scope of Work Summary
Department of Housing and Community Development requesting approval of the following loans:

- **Flaherty & Collins or its designee for The Depot on Detroit** – $1,000,000
  The Depot on Detroit is a partnership between Flaherty & Collins Development LLC, Cleveland-based Northwest Neighborhoods CDC, and the Cleveland RTA. The project is the new construction of sixty one, two, and three-bedroom apartment units for families at or below 60% of the area median income.

- **Benjamin Rose or its designee for Margaret Wagner Senior Apartments** – $1,000,000
  The current project will convert the building’s first floor into 20 new one-bedroom apartments and rehabilitate the existing 60 apartments on the upper floors for seniors.

- **Commonwealth Development Corporation of America or its designee for Puritas Senior Apartments** – $1,000,000
  Puritas Senior Apartments is a proposed new construction, 48-unit senior project located on Puritas Avenue in Cleveland.

- **Commonwealth Development Corporation of America or its designee for Garrett Square Senior Apartments** – $450,000
  Garrett Square Senior Apartments is a proposed new construction, 49-unit senior project located on Superior Avenue in Cleveland.

- **Levin Group Inc or its designee for The Northern Ohio Blanket Mills** - $1,000,000
  The Northern Ohio Blanket Mills is a mixed use, historic preservation/adaptive reuse project that will turn the largest vacant property in the Clark Fulton neighborhood of Cleveland into 60 multi-family affordable housing.

Contractor and Project Information
The address of the vendors are:

Flaherty & Collins Properties, One Indiana Sq, Ste 3000, Indianapolis, IN 46204
Northwest Neighborhoods CDC
The Chief Executive Officer of the vendor is David Flaherty

Benjamin Rose, 11890 Fairhill Road Cleveland, Ohio 44120
Margaret Wagner Senior Apartments LP
Council District – 9  
The President of the vendor is Orion H Bell IV

Commonwealth Development Corporation of America, 9 Sheboygan St, Fon Du Lac, WI 54935  
The Lead Contact of the vendor is Greg Baron

Levin Group Inc., 1801 East 9th St., #1505, Cleveland, OH 44114  
Metro West Community Development Organization  
Council District – 7  
The President of the vendor is Morton Q. Levin

The projects will have an impact in Cleveland and Cleveland Heights.

Project Status and Planning  
The County recognizes the need for additional affordable housing that will assist individuals or households whose incomes are at or below the area median income for the family size.

Funding  
Funding is 100% ERA 2 and will provide 0% interest forgivable loans, deferred based on continued affordability. Available funding consists of $5 million of ERA 2 funds. The statute establishing ERA2 provides that a grantee may use any of its ERA2 funds that are unobligated on October 1, 2022, for “affordable rental housing and eviction prevention purposes, as defined by the Secretary, serving very low-income families (as such term is defined in section 3(b)of the United States Housing Act of 1937 (42 U.S.C. 1437a(b))).”
OnBase Item Detail Briefing Memo – Affordable Housing Loans

Title: Department of Housing and Community Development; 2023; Affordable Housing Loans funded with HOME

Scope of Work Summary
Department of Housing and Community Development requesting approval of the following loans:

- **Famicos Foundation or its designee for Henrietta Homes** – $450,000
  Henrietta Homes involves the new construction of 40 single-family lease purchase affordable housing homes for families located in the City of Cleveland.

- **EDEN or its designee for Nelson Court Phase II** – $450,000
  The project represents EDEN continued commitment to the renovation and expansion of our housing stock in the City of Lakewood. This Nelson Court project features the rehabilitation of 4 units of housing that were constructed in the 1920's. Also includes the new construction of one unit on the rooftop.

Contractor and Project Information
The address of the vendors are:

Famicos Foundation, 1325 Ansel Rd, Cleveland OH 44106
Council District – 7
The President of the vendor is Laura Junglas

EDEN, 7812 Madison Ave, Cleveland, OH 44102
Council District – 3
The Executive Director of the vendor is Elaine Gimmel

The projects will have an impact in Cleveland and Lakewood.

Project Status and Planning
The County recognizes the need for additional affordable housing that will assist individuals or households whose incomes are at or below the area median income for the family size.

Funding
Funding is 100% HOME Funds.
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0250

Sponsored by: County Executive Ronayne/Department of Housing and Community Development

A Resolution authorizing an amendment to Contract No. 2487 with Empowering and Strengthening Ohio’s People for counseling and financial assistance serviced to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed $10,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Housing and Community Development recommends an amendment to Contract No. 2487 with Empowering and Strengthening Ohio’s People for counseling and financial assistance serviced to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed $10,000,000.00; and

WHEREAS, the primary goals of this project are to (a) provide housing counseling to Cuyahoga County households with priority for those whose income is equal to or less than 50% of the HUD published Area Median Income for the family size and to households with one or more members that have been unemployed for at least 90 days; and (b) to connect high volume of clients in need to assistance to services that can provide the help identified during counseling; and

WHEREAS, this project is funded 100% by U.S. Treasury Emergency Rental Assistance 2 funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. 2487 with Empowering and Strengthening Ohio’s People
for counseling and financial assistance serviced to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed $10,000,000.00.

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

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

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

Yea:

Nay:

________________________________________  __________________________
County Council President                           Date

________________________________________  __________________________
County Executive                                  Date

________________________________________  __________________________
Clerk of Council                                  Date
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal ____________________
__________________________, 20__
Title: Department of Housing and Community Development; CM2487; 2023; Empowering and Strengthening Ohio’s People (ESOP) Amendment #1 – ERA2 Funding Increase

Scope of Work Summary
The Department of Housing and Community Development is requesting approval of an amendment to Contract 2487 with Empowering and Strengthening Ohio’s People (ESOP) for an extension of the expiration date from 03/31/2025 to 06/30/2025 and the addition of $10,000,000.00 for senior services.

Prior Approval – R2022-0218 on 7/19/2022.

The amendment will allow ESOP to support seniors (55 or older) with security deposit, rent and utility support. $8.5 for payments, $1 million for administration and $500,000 for housing stability services.

Procurement
The procurement method for the original contract was an RFP. The intent to award on RQ7775 was communicated to the vendor on April 21, 2022. The original contract was for a total of $300,000.00 for the period of June 1, 2022 to March 31, 2025.

Contractor and Project Information
Mr. Michael Billnitzner, Executive Director
Empowering and Strengthening Ohio’s People (ESOP)
11890 Fairhill Road
Cleveland, Ohio 44120
The project will impact all Council Districts.

Project Status and Planning
The project’s amendment will begin upon execution of the contract.

Funding
The project amendment is funded 100% with ERA2 funds provided from the US Treasury Department.
The schedule of payments is by invoice.
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0251

A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed $10,000,000.00 for emergency rental and utility services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 6/30/2025; authorizing the County Executive to execute Contract No. 3407 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Housing and Community Development recommends entering into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed $10,000,000.00 for emergency rental and utility services to income-eligible tenants in connection with Emergency Rental Assistance 2 Program for the period 6/1/2023 – 6/30/2025; and

WHEREAS, the primary goal of this project is to administer an emergency rental and utility assistance program for eligible low-income households who are unable to pay their full monthly rent due to the economic impact from COVID 19; and

WHEREAS, this project is funded 100% U.S. Treasury Emergency Rental Assistance 2 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 $10,000,000.00 for emergency rental and utility services to income-eligible tenants in connection with Emergency Rental Assistance 2 Program for the period 6/1/2023 – 6/30/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 3407 and all documents consistent with said award and 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 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

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

Yea:

Nays:

_________________________     __________
County Council President  Date

_________________________ __________
County Executive   Date

_________________________ __________
Clerk of Council    Date
First Reading/Referred to Committee:
Committee(s) Assigned:

Journal___________
_______________, 20__
Title: Department of Housing and Community Development; CM#3407; 2023; Emerald Development and Economic Network, Inc. (EDEN); Emergency Rental and Utility Assistance 2

Scope of Work Summary
The Department of Housing and Community Development is requesting approval of contract 3407 with Emerald Development and Economic Network, Inc. (EDEN) for the anticipated cost not-to-exceed $10,000,000.00. This contract will start 06/01/2023 and will expire 06/30/2025.

EDEN will administer an emergency rental and utility assistance program for eligible low-income households who are unable to pay their full monthly rent due to the economic impact from COVID-19. EDEN will continue serving tenants who directly apply for rental assistance and will establish a process and procedure for combining the assistance provided to multiple households into a single bulk payment made by EDEN to a landlord.

$8,500,000.00 will be used for rent/utilities/security deposit payments, $1,000,000.00 will be used for administration and $500,000 will be used for housing stability services.

Procurement
The procurement method for this contract is an RFP Exemption.

Contractor and Project Information
Emerald Development and Economic Network (EDEN)
7812 Madison Avenue
Cleveland, Ohio 44120
Elaine M. Gimmel, Executive Director
The project will service all of Cuyahoga County and its Council Districts.

Project Status and Planning
This project will start June 1, 2023.

Funding
The project is funded 100% with US Treasury Emergency Rental Assistance 2 funds provided from the US Treasury Department.

With the exception of a $2,500,000.00 advance to ensure program liquidity that will be made upon execution of the contract, the schedule of payments is by invoice to reimburse EDEN for actual expenditures.
OnBase Item Late Submittal - Form

Title: (Department of Housing and Community Development); (2023) (EDEN); (Emergency Rental and Utility Assistance 2)

This project has a late submission due to the following:
The appropriations just got added to the activity account on 07/12/2023. I could not release contract until funds were added.

1. Project/Procurement Start Date (date your team started working on this item)

   Contract was started on 05/15/2023.

2. Date of insurance approval from risk manager Date documents were requested from vendor

   REQUESTED 07/10/2023

3. Date item was entered and released in Infor

   07/13/2023

4. Date using department approved item in Infor

   07/13/2023

5. Date Law Department approved item in Infor

   07/13/2023

6. Date approved by DoP in Infor

7. Length of processing time in Infor in calendar days. Detail any issues that arose during
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0252

Sponsored by: County Executive Ronayne/Department of Workforce Development

A Resolution making awards on RQ11808 to various providers in the total amount not-to-exceed $8,353,645.74 for youth workforce employment, education and training services in connection with Comprehensive Case Management Employment Program for the period 7/1/2023 - 6/30/2025; authorizing the County Executive to execute Contract Nos. 3414, 3634, 3646, 3649 & 3651 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 Workforce Development recommends an award on RQ11808 with various providers in the total amount not-to-exceed $8,353,645.74 for youth workforce employment, education and training services in connection with Comprehensive Case Management Employment Program for the period 7/1/2023 - 6/30/2025 as follows:

a) For out-of-school services:

1) Contract No. 3414 with the Kaiser Group (DE) LLC dba Dynamic Workforce solutions in the amount not-to-exceed $2,411,259.36;

2) Contract No. 3634 with Towards Employment in the amount not-to-exceed $1,587,017.00;

3) Contract No. 3646 with Ohio Guidestone in the amount not-to-exceed $2,291,896.81;

4) Contract No. 3649 with Cuyahoga Community College District in the amount not-to-exceed $1,775,642.15; and

b) For in-school services:
1) Contract No. 3651 with Cuyahoga County Community College District in the amount not-to-exceed $287,830.42; and

WHEREAS, the primary goals of the project are to provide workforce services to eligible youth and young adults in Cuyahoga County resulting in increased employment and economic development opportunities for family-sustaining wages in career-path occupations of choice: and

WHEREAS, this project is funded 44% Federal Workforce Innovation and Opportunity Act (WOIA) Fund and 56% Temporary Assistance to Needy Families (TANF) Fund: and

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ11808 with various providers in the total amount not-to-exceed $8,353,645.74 for youth workforce employment, education and training services in connection with Comprehensive Case Management Employment Program for the period 7/1/2023 - 6/30/2025 as follows:

a) For out-of-school services:

1) Contract No. 3414 with the Kaiser Group (DE) LLC dba Dynamic Workforce solutions in the amount not-to-exceed $2,411,259.36;

2) Contract No. 3634 with Towards Employment in the amount not-to-exceed $1,587,017.00;

3) Contract No. 3646 with Ohio Guidestone in the amount not-to-exceed $2,291,896.81;

4) Contract No. 3649 with Cuyahoga Community College District in the amount not-to-exceed $1,775,642.15; and

b) For in-school services:

1) Contract No. 3651 with Cuyahoga County Community College District in the amount not-to-exceed $287,830.42; and

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

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

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

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

Yeas:

Nays:  

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee:
Committee Assigned:

Journal ________________ 20__
OnBase Item Detail Briefing Memo - Form

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

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

Title:
Department of Workforce Development; RQ#11808 2023 The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions; Contract for the Comprehensive Case Management and Employment Program

A. Scope of Work Summary
1. Department of Workforce Development requesting approval of a contract with The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions for the anticipated cost not-to-exceed $2,411,259.36.

The services to be provided are workforce services to include intake, assessment, goal planning, occupational training, measurable skills gains and/or credential attainment, employment exploration, work experience job attainment and retention and follow-up services to youth and young adults ages 14-24.

The anticipated start-completion dates are July 1, 2023 to June 30, 2025.

2. The primary goals of the project are to provide workforce services to eligible youth and young adults in Cuyahoga County resulting in increased employment and economic development opportunities for family-sustaining wages in career-path occupations of choice.

B. Procurement
1. The procurement method for this project was RFP. The total value of the RFP is $8,400,000.

2. The RFP was closed on March 20, 2023. There is a 0% SBE and a 0% DBE participation/goal.

3. There were 11 proposals pulled from OPD, 11 proposals submitted for review, and 5 approved.

C. Contractor and Project Information
1. The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions
237 South Street
Waukesha, WI 53186
Council District (all)

2. The President of the Kaiser Group (DE) dba Dynamic Workforce Solutions is Terri Leisten

3.a The address or location of the project is:
OhioMeansJobs|Cleveland-Cuyahoga County
1910 Carnegie Avenue
Cleveland, OH 44115

D. Project Status and Planning
1. This is the Comprehensive Case Management and Employment Program. It is not a new program; however, we have just closed an RFP for new vendors beginning this program year.
4. [When applicable] The project's term began on July 1, 2023. State the time-line and reason for late submission of the item.

E. Funding
1. The contract is funded by federal Workforce Innovation and Opportunity Act of 2014 (WIOA) funds for 44% of the total and federal Temporary Assistance to Needy Families (TANF) funds for 56% of the total.

2. The schedule of payments is monthly by invoice.
**Department of Purchasing – Required Documents Checklist**

Upload as “word” document in Infor

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<td>OPD issues with Super Requestor process and RFP addenda.</td>
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<td>What is being done to prevent this from reoccurring?</td>
<td>Find alternative to SuperRequestor process. Start RFP process 12 months before start date instead of 10 months.</td>
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| TAC or CTO Required or authorized IT Standard | Yes | ☐ | No | X |

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<tr>
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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Other documentation may be required depending upon your specific item
Glossary of Terms at: https://intranet.cuyahoga.cc/policies-procedures/procurement-information

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CONTRACT SPENDING PLAN

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CONTRACT HISTORY (to be completed by department)

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<th>Amendment Amount</th>
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2 | Page
Revised 7/28/2022
### Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

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### PURCHASING USE ONLY

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3 | Page  
Revised 7/28/2022
## CONTRACT EVALUATION FORM

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<th>The Kaiser Group Dba Dynamic Workforce Solutions</th>
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<td>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</td>
<td>CM#2958</td>
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<td>RQ#</td>
<td>8377</td>
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<td>Time Period of Original Contract</td>
<td>1/1/2023-6/30/2024</td>
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<tr>
<td>Background Statement</td>
<td>WIOA provides resources, services and leadership tools for the workforce system to help individuals find good jobs and stay employed and improves employer prospects for success in the global marketplace. It ensures that the workforce system operates as a comprehensive, integrated and streamlined system to provide pathways to prosperity for those it serves and continuously improves the quality and performance of its services.</td>
</tr>
<tr>
<td>Service Description</td>
<td>As required by the Workforce Innovation &amp; Opportunity Act (WIOA) the business service operator will provide a broad range of services to meet the needs of businesses and employers. They will accomplish this through a business services unit who will manage On-the-Job, Incumbent and Customized Training Programs. They will also work with the Job Seeker services team to match qualified candidates with the employers they have built relationships with.</td>
</tr>
</tbody>
</table>
| Performance Indicators | - New Employer Partnerships
- New Business Outreach |
| Actual Performance versus performance indicators (include statistics): | New Business Outreach Q1 Benchmark 75; YTD Actual 355
New Employer Partnerships Q1 Benchmark 65; YTD Actual 64 |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | X | |
| Justification of Rating | Dynamic has met or exceeded their goals by building new relationships with an array of local businesses. These new formed partnerships are essential in helping our job seekers obtain employment. |
| Department Contact | DeShaun Matthews |
| User Department | Workforce Development |
| Date | 5/2/2023 |
## Department of Purchasing Tabulation Sheet

**REQUISITION NUMBER:** 11808  
**Event:** 4070  
**TYPE:** (RFB/RFP/RFC): RFP  
**ESTIMATE:** $9,000,000.00

**CONTRACT PERIOD:**  
RFP/RFP/RFC due date: March 13, 2023  
**NUMBER OF RESPONSES (issued/submitted): 165/6**

**REQUESTING DEPARTMENT:** Workforce Development and Cuyahoga Job and Family Services  
**COMMODITY DESCRIPTION:** Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults

**DIVERSITY GOAL/SBE:** 0%  
**DIVERSITY GOAL/MBE:** 0%  
**DIVERSITY GOAL/WBE:** 0%

**Does CCBB Apply:** ☐ Yes □ No  
**CCBB:** Low Non-CCBB Bid $:

**Does CCBEIP Apply:** ☐ Yes □ No  
**CCBEIP:** Low Non-CCBEIP Bid $:

**PRICE PREFERENCE LOWEST BID REC'D $**  
**RANGE OF LOWEST BID REC'D $**  
**MAX SBE/MBE/WBE PRICE PREFERENCES $**  
**DOES PRICE PREFERENCE APPLY?** ☐ Yes □ No

<table>
<thead>
<tr>
<th>Bidder's/Vendors Name and Address</th>
<th>Actual Bid Amount (enter &quot;N/A&quot; if RFP or RFQ)</th>
<th>Buyer Administrative Review: Buyer Initials</th>
<th>Diversity Program Review: SBE/MBE/WBE</th>
<th>Dept. Tech. Review</th>
<th>Award: (Y/N)</th>
</tr>
</thead>
</table>
| 1. The Centers  
4500 Euclid Ave  
Cleveland, OH 44103 | N/A | Compliant: ☐ Yes □ No  
IG Registration Complete: ☐ Yes □ No  
IG Number: 12-0785 | Subcontractor Name(s): | | [☐ Yes] | [☐ No] |
<p>| | | | SBE/MBE/WBE Prime: (Y/N) | ☐ Yes ☐ SBE ☐ MBE ☐ WBE | ☐ No |</p>
<table>
<thead>
<tr>
<th>Bidder’s / Vendors Name and Address</th>
<th>Actual Bid Amount (enter &quot;N/A&quot; if RFP or RFQ)</th>
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<th>Award: (Y/N)</th>
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<tbody>
<tr>
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<td>Cuyahoga Community College - Advanced Technology Academy 700 Carnegie Ave Cleveland, OH 44115</td>
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<td>SBE/MBE/WBE Prime: (Y/N)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☐ Yes ☒ SBE ☒ MBE ☒ WBE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>☐ No</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total %</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>SBE:<strong>% MBE:</strong>% WBE:__%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bidder's / Vendors Name and Address</td>
<td>Actual Bid Amount (enter &quot;N/A&quot; if RFP or RFQ)</td>
<td>Buyer Administrative Review: Buyer Initials</td>
<td>Diversity Program Review: SBE / MBE / WBE</td>
<td>Dept. Tech. Review</td>
<td>Award: (Y/N)</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>---------------------------------------------</td>
<td>------------------------------------------</td>
<td>------------------------------------------</td>
<td>------------------</td>
<td>-------------</td>
</tr>
</tbody>
</table>
| 11. Youth Opportunities Unlimited  | N/A                                         | Compliant:  
  ☒ Yes  
  ☐ No  
  IG Registration Complete:  
  ☒ Yes  
  ☐ No  
  IG Number: 20-0365  
  NCA:  
  ☒ Yes  
  ☐ No  
  ☐ N/A  
  PH:  
  ☒ Yes  
  ☐ No  
  ☐ N/A  
  CCBB:  
  ☐ Yes  
  ☐ No  
  ☐ N/A  
  CBSEIP:  
  ☐ Yes  
  ☐ No  
  ☐ N/A  
  COOP:  
  ☒ Yes | Subcontractor Name(s): | SBE/MBE/WBE Prime: (Y/N)  
  ☐ Yes  
  ☐ No  
  ☐ SBE  
  ☐ MBE  
  ☐ WBE  
  Total %  
  SBE:  
  ☐ Yes  
  ☐ No  
  ☐ MBE:  
  ☐ Yes  
  ☐ No  
  ☐ WBE:  
  ☐ Yes  
  ☐ No  
  SBE/MBE/WBE Comply: (Y/N)  
  ☐ Yes  
  ☐ No  
  ☐ SBE/MBE/WBE Comments and Initials: | ☐ Yes  
  ☐ No |
OnBase Item Detail Briefing Memo - Form

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

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

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

Title:
Department of Workforce Development; RQ#11808 2023 Towards Employment; Contract for the Comprehensive Case Management and Employment Program

A. Scope of Work Summary
1. Department of Workforce Development requesting approval of a contract with Towards Employment for the anticipated cost not-to-exceed $1,587,017.00.

The services to be provided are workforce services to include intake, assessment, goal planning, occupational training, measurable skills gains and/or credential attainment, employment exploration, work experience job attainment and retention and follow-up services to youth and young adults ages 14-24.

The anticipated start-completion dates are July 1, 2023 to June 30, 2025.

2. The primary goals of the project are to provide workforce services to eligible youth and young adults in Cuyahoga County resulting in increased employment and economic development opportunities for family-sustaining wages in career-path occupations of choice.

B. Procurement
1. The procurement method for this project was RFP. The total value of the RFP is $8,400,000.

2. The RFP was closed on March 20, 2023. There is a 0% SBE and a 0% DBE participation/goal.

3. There were 11 proposals pulled from OPD, 11 proposals submitted for review, and 5 approved.

C. Contractor and Project Information
1. Towards Employment, Inc.
3301 St. Clair Ave
Cleveland OH 44114
Council District (all)

2. The President of Towards Employment is Jill Rizika.

3.a The address or location of the project is:
OhioMeansJobs|Cleveland-Cuyahoga County
1910 Carnegie Avenue
Cleveland, OH 44115

D. Project Status and Planning
1. This is the Comprehensive Case Management and Employment Program. It is not a new program; however, we have just closed an RFP for new vendors beginning this program year.

4. [When applicable] The project’s term began on July 1, 2023. State the time-line and reason for late submission of the item.

Timeline for Late Submittal RFP RQ11808 Towards Employment
Procurement Start Date: December 12, 2022
12/12/2022 - ERP SuperRequestor requisition entry request per directions in intranet because WFD is too small to have our own ERP requisition requestor.
12/28/2022- Update request regarding SuperRequestor requisition entry request
1/4/2023- Second update request regarding ERP SuperRequestor entry request
1/4/2023- OPD asks HHS to provide SuperRequestor to WFD. HHS does not have one.
1/6/2023- OPD asks Dept. of Public Works to assist WFD in requisition
1/10/2023 Overbudget errors need to be corrected thru Help Desk.
1/17/2023 – RQ# 11808 verified.
1/18/2023- RQ# 11808 unreleased due to missing information on DEI work sheet.
1/23/2023- Requisition placed back in Office of Diversity’s queue.
1/30/2023- Diversity Approves
2/7/2023 – RFP Posted publicly. Due date: 3/13/2023 11:00am
2/16/2023- Pre-bid conference
2/22/2023 – Addendum issued
3/9/2023- Notified by current contract holder/intended respondent that they never received addendum. OPD confirms dmin assistant only sent addendum to half of plan holders list.
3/10/2023- 2nd addendum released. Due date extended to 3/20/2023 at 11:00am.
3/22/23 – Review Teams receive proposals to score
4/26/23 Proposal reviews complete. Vendors recommended based upon scores.
5/8/23 – Award letters sent to selected vendors.
5/17/23 – Draft contract and budget sent to Towards Employment with request for procurement documents.
5/24/23- Negotiations meeting held with Towards Employment and OMJ|CC.
6/14/23 Towards Employment requests budget line items revisions. Revisions accepted.
6/16/23 Contract draft request sent to Law Dept.
6/28/23 Complete contract with appendices and budget sent to Towards Employment for signature.
7/5/23 Towards Employment returns signed contract.
7/5/23 Law Department notifies OMJ|CC of corrections to Certificate of Insurance (COI) needed. 
OMJ|CC sends that notice to Towards Employment.
7/12/23 OMJ|CC sends follow-up to Towards Employment- where is corrected COI?
7/21/23 Revised COI returned from Towards Employment, uploaded in Matrix, email to Law Dept. for review and approval of changes.
7/28/23 Law Department disapproves Towards Employments COI-
7/31/23 Sent to Towards Employment for corrected COI
8/7/23 Follow up- no COI returned
8/14/23 Follow up with Towards Employment
8/15/23 Law Dept. approves COI
8/17/23 INFOR entry

E. Funding
1. The contract is funded by federal Workforce Innovation and Opportunity Act of 2014 (WIOA) funds for 44% of the total and federal Temporary Assistance to Needy Families (TANF) funds for 56% of the total.

2. The schedule of payments is monthly by invoice.
## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

<table>
<thead>
<tr>
<th>Infor/Lawson RQ#</th>
<th>11808</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infor/Lawson PO# Code (if applicable)</td>
<td>n/a RFP</td>
</tr>
<tr>
<td>Event #</td>
<td>4070</td>
</tr>
<tr>
<td>CM Contract#</td>
<td>3634</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Towards Employment</th>
<th>Department initials</th>
<th>Clerk of the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Briefing Memo</td>
<td>MK</td>
<td>☐</td>
</tr>
</tbody>
</table>

| Late Submittal Required | Yes | ☒ | No | ☐ |
| Why is the contract being submitted late? | Delays in process w/ SuperRequestor & Addendum |
| What is being done to prevent this from reoccurring? | Start RFP process 15 months in advance instead of 10 |

| TAC or CTO Required or authorized IT Standard | Yes | ☐ | No | ☒ |

---

### FULL AND OPEN COMPETITION

**Formal RFP**

Reviewed by Purchasing

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notice of Intent to Award (sent to all responding vendors)</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>Bid Specification Packet</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>Final DEI Goal Setting Worksheet</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>Diversity Documents – if required (goal set)</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Award Letter (sent to awarded vendor)</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>Vendor’s Confidential Financial Statement – if RFP requested</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Tabulation Sheet</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>Evaluation with Scoring Summary (Names of evaluators to be included, must have minimum of three evaluators).</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>IG#</td>
<td>12-2802 Exp. 12.31.24</td>
<td>MK</td>
</tr>
<tr>
<td>Debarment/Suspension Verified</td>
<td>Date: 7.3.23</td>
<td>MK</td>
</tr>
<tr>
<td>Auditor’s Finding</td>
<td>Date: 6.29.23</td>
<td>MK</td>
</tr>
<tr>
<td>Vendor’s Submission</td>
<td></td>
<td>MK</td>
</tr>
<tr>
<td>Independent Contractor (I.C.) Requirement</td>
<td>Date: 6.29.23</td>
<td>MK</td>
</tr>
<tr>
<td>Cover - Master contracts only</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Contract Evaluation – if required</td>
<td>MK</td>
<td>ok</td>
</tr>
<tr>
<td>TAC/CTO Approval or IT Standards (attach and identify relevant page #’s), if required.</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Checklist Verification</td>
<td>MK</td>
<td>ok</td>
</tr>
</tbody>
</table>

Other documentation may be required depending upon your specific item

1 | Page

Revised 7/28/2022
**Department of Purchasing – Required Documents Checklist**

Upload as “word” document in Infor

Glossary of Terms at: [https://intranet.cuyahoga.cc/policies-procedures/procurement-information](https://intranet.cuyahoga.cc/policies-procedures/procurement-information)

<table>
<thead>
<tr>
<th>Reviewed by Law</th>
<th>Department initials</th>
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</thead>
<tbody>
<tr>
<td>Agreement/Contract and Exhibits</td>
<td>MK</td>
</tr>
<tr>
<td>Matrix Law Screen shot</td>
<td>MK</td>
</tr>
<tr>
<td>COI</td>
<td>MK</td>
</tr>
<tr>
<td>Workers’ Compensation Insurance</td>
<td>MK</td>
</tr>
<tr>
<td>Performance Bond, if required per RFP</td>
<td>n/a</td>
</tr>
</tbody>
</table>

**CONTRACT SPENDING PLAN**

<table>
<thead>
<tr>
<th>Time Period</th>
<th>Accounting Unit</th>
<th>Account</th>
<th>Activity</th>
<th>Account Category</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>7.1.23 - 12.31.23</td>
<td>WF365100</td>
<td>55130</td>
<td>WF-CCMEP</td>
<td>55130</td>
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<td>7.1.23 – 12.31.23</td>
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<td>55130</td>
<td>UCH08301</td>
<td>55130</td>
<td>$222,182.38</td>
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<td>55130</td>
<td>WF-CCMEP</td>
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<tr>
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<td>55130</td>
<td>UCH08301</td>
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<tr>
<td>1.1.25-6.30.25</td>
<td>WF365100</td>
<td>55130</td>
<td>WF-CCMEP</td>
<td>55130</td>
<td>$0</td>
</tr>
<tr>
<td>1.1.25-6.30.25</td>
<td>HS260100</td>
<td>55130</td>
<td>UCH08301</td>
<td>55130</td>
<td>$0</td>
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<tr>
<td>Total Encumbrance</td>
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<td></td>
<td></td>
<td></td>
<td>$1,587,017.00</td>
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**CONTRACT HISTORY (to be completed by department)**

<table>
<thead>
<tr>
<th>CE/AG# (if applicable)</th>
<th>Infor/Lawson PO# and PO Code (if applicable)</th>
<th>Lawson RQ# (if applicable)</th>
<th>CM Contract#</th>
<th>Original Amount</th>
<th>Amendment Amount</th>
<th>Original Time Period &amp; End Date/Amended End Date</th>
<th>Approval Date</th>
<th>Approval #</th>
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<tbody>
<tr>
<td>11808</td>
<td>3634</td>
<td>$1,587,017.00</td>
<td>7.1.23-6.30.25</td>
<td>S</td>
<td>S</td>
<td>S</td>
<td>S</td>
<td>S</td>
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</tbody>
</table>

2|Page

Revised 7/28/2022

Page 205 of 246
### PURCHASING USE ONLY

<table>
<thead>
<tr>
<th>Prior Resolutions</th>
<th>n/a</th>
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<tbody>
<tr>
<td>CM#:</td>
<td>3634</td>
</tr>
<tr>
<td>Vendor Name:</td>
<td>Towards Employment 12-2802-REG 31DEC2024</td>
</tr>
<tr>
<td>ftp:</td>
<td>7/1/2023-6/30/2025</td>
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<tr>
<td>Amount:</td>
<td>$1,587,017.00</td>
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<tr>
<td>History/CE:</td>
<td>ok</td>
</tr>
<tr>
<td>EL:</td>
<td>ok</td>
</tr>
<tr>
<td>Procurement Notes:</td>
<td>Buyer review completed</td>
</tr>
<tr>
<td>Purchasing Buyer’s initials and date of approval</td>
<td>Lz 8.23.2023</td>
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# CONTRACT EVALUATION FORM

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<th>Contractor</th>
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<tbody>
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<td><strong>Current Contract History:</strong> CE/AG# (if applicable)</td>
<td>CE1900251</td>
</tr>
<tr>
<td>Infor/Lawson PO#:</td>
<td>CM 620</td>
</tr>
<tr>
<td>RQ#</td>
<td>44122</td>
</tr>
<tr>
<td><strong>Time Period of Original Contract</strong></td>
<td>7/1/19-6/30/21</td>
</tr>
<tr>
<td><strong>Background Statement</strong></td>
<td>Cuyahoga County Job and Family Services (CJFS) and the Cleveland/Cuyahoga Workforce Development Board (OMJCC) provide workforce services to youth and young adults as part of the Comprehensive Case Management Employment Program (CCMEP) established by the state of Ohio. The services will help participants find self-sufficient employment and progress along career paths through employment, education and training. Services are structured around three groups: (1) youth seeking summer work experience; and (2) in-school and (3) out-of-school youth who apply throughout the rest of the year.</td>
</tr>
<tr>
<td><strong>Service Description</strong></td>
<td>To provide workforce services to youth and young adults as part of the Comprehensive Case Management Employment Program (CCMEP) established by the state of Ohio. The services will help participants find self-sufficient employment and progress along career paths through employment, education and training. Services are structured around three groups: (1) youth seeking summer work experience; and (2) in-school and (3) out-of-school youth who apply throughout the rest of the year.</td>
</tr>
</tbody>
</table>
| **Performance Indicators** | - Enrollment: Goal 100  
- Work Experience: Goal 50  
- Employment: Goal 65  
- Credential: Goal 30 |
| **Actual Performance versus performance indicators (include statistics):** | - Enrollment: 108  
- Work Experience:69  
- Employment: 36  
- Credential: 28  
As of 6.30.23 |
<p>| <strong>Rating of Overall Performance of Contractor</strong> | Superior | Above Average | Average | Below Average | Poor |</p>
<table>
<thead>
<tr>
<th>Select One (X)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Justification of Rating</strong></td>
<td>Provider met and hit most benchmarks</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Department Contact</strong></td>
<td>Mary Kelley</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>User Department</strong></td>
<td>Workforce Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>6.30.23</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
OnBase Item Detail Briefing Memo - Form

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

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

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

Title:
Department of Workforce Development; RQ#11808 2023 Ohio Guidestone; Contract for the Comprehensive Case Management and Employment Program

A. Scope of Work Summary
1. Department of Workforce Development requesting approval of a contract with Ohio Guidestone for the anticipated cost not-to-exceed $2,291,896.81.

The services to be provided are workforce services to include intake, assessment, goal planning, occupational training, measurable skills gains and/or credential attainment, employment exploration, work experience job attainment and retention and follow-up services to youth and young adults ages 14-24.

The anticipated start-completion dates are July 1, 2023 to June 30, 2025.

2. The primary goals of the project are to provide workforce services to eligible youth and young adults in Cuyahoga County resulting in increased employment and economic development opportunities for family-sustaining wages in career-path occupations of choice.

B. Procurement
1. The procurement method for this project was RFP. The total value of the RFP is $8,400,000.

2. The RFP was closed on March 20, 2023. There is a 0% SBE and a 0% DBE participation/goal.

3. There were 11 proposals pulled from OPD, 11 proposals submitted for review, and 5 approved.

C. Contractor and Project Information
1. Ohio Guidestone
343 E Bagley Road
Berea, OH 44017-1370
Council District (all)

2. The President and CEO of Ohio Guidestone is Brant Russell

3.a The address or location of the project is:
OhioMeansJobs | Cleveland-Cuyahoga County
1910 Carnegie Avenue
Cleveland, OH 44115

D. Project Status and Planning
1. This is the Comprehensive Case Management and Employment Program. It is not a new program; however, we have just closed an RFP for new vendors beginning this program year.
4. [When applicable] The project’s term began on July 1, 2023. State the time-line and reason for late submission of the item.

Timeline for Late Submittal RFP RQ11808 Ohio Guidestone
Procurement Start Date: December 12, 2022
12/12/2022 – ERP SuperRequestor requisition entry request per directions in intranet because WFD is too small to have our own ERP requisition requestor.
12/28/2022- Update request regarding SuperRequestor requisition entry request
1/4/2023- Second update request regarding ERP SuperRequestor entry request
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4/26/23 Proposal reviews complete. Vendors recommended based upon scores.
5/8/23 – Award letters sent to selected vendors.
5/24/23- Budget and contract documents sent to Ohio Guidestone
5/30/23- Budget Negotiations meeting with Ohio Guidestone
6/21/23 -Matrix Law Matter opened for contract draft and documents review
6/28/23- Contract sent to Ohio Guidestone for signature
7/10/23 Follow up with vendor- need signed contract and workers’ comp certificate
7/12/23 Law Dept. needs new Certificate of Insurance after finding missing Cyber insurance coverage and other language issues that need to be addressed
7/19/23 Follow up where is new COI and signed document?
7/24/23 Follow up- received Workers’ Comp updated doc but need COI and signed contract
7/26/23 Received signed contract and COI
7/28/23 Law Dept. disapproves COI and requests additional changes to the certificate.
7/31/23 Sent back to Ohio Guidestone for changes
8/14/23 Follow up on 8.7 and 8.14- no COI
8/17/23 Correct COI received
8/17/23 Entered INFOR

E. Funding
1. The contract is funded by federal Workforce Innovation and Opportunity Act of 2014 (WIOA) funds for 44% of the total and federal Temporary Assistance to Needy Families (TANF) funds for 56% of the total.

2. The schedule of payments is monthly by invoice.
## Department of Purchasing – Required Documents Checklist

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<td>RFP</td>
</tr>
<tr>
<td>Event #</td>
<td>4070</td>
</tr>
<tr>
<td>CM Contract#</td>
<td>3646</td>
</tr>
</tbody>
</table>

### Ohio Guidestone

<table>
<thead>
<tr>
<th>Briefing Memo</th>
<th>MK</th>
<th>Clerk of the Board</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Yes</td>
<td>X</td>
</tr>
<tr>
<td>Why is the contract being submitted late?</td>
<td></td>
<td>Beginning 12 months in advance for RFP process instead of just 10 months. SuperRequestor process</td>
</tr>
<tr>
<td>What is being done to prevent this from reoccurring?</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TAC or CTO Required or authorized IT Standard | Yes | X | No |

### FULL AND OPEN COMPETITION

**Formal RFP**

Reviewed by Purchasing

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<td>MK</td>
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<td>MK</td>
</tr>
<tr>
<td>Diversity Documents – if required (goal set)</td>
<td>n/a</td>
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<tr>
<td>Award Letter (sent to awarded vendor)</td>
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<td>Vendor’s Confidential Financial Statement – if RFP requested</td>
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<tr>
<td>Tabulation Sheet</td>
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<td>Evaluation with Scoring Summary (Names of evaluators to be included, must have minimum of three evaluators).</td>
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<td>12-0616 Exp.12.31.23</td>
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<tr>
<td>Debarment/Suspension Verified</td>
<td>Date: 6.16.23</td>
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Other documentation may be required depending upon your specific item

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Page 212 of 246

Revised 7/28/2022
# Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Glossary of Terms at: [https://intranet.cuyahoga.cc/policies-procedures/procurement-information](https://intranet.cuyahoga.cc/policies-procedures/procurement-information)

<table>
<thead>
<tr>
<th>Reviewed by Law</th>
<th>Department initials</th>
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<tbody>
<tr>
<td>Agreement/Contract and Exhibits</td>
<td>MK</td>
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<tr>
<td>Matrix Law Screen shot</td>
<td>MK</td>
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<td>COI</td>
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<td>Workers’ Compensation Insurance</td>
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<td>Performance Bond, if required per RFP</td>
<td>n/a</td>
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## CONTRACT SPENDING PLAN

<table>
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<tr>
<th>Time Period</th>
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<td>$2,291,896.81</td>
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## CONTRACT HISTORY (to be completed by department)

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<th>CE/AG# (if applicable)</th>
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<th>Lawson RO# (if applicable)</th>
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<th>CM Contract#</th>
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<th>Original Time Period &amp; End Date/ Amended End Date</th>
<th>Approval Date</th>
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2 Page

Revised 7/28/2022
### Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

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**PURCHASING USE ONLY**

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3 | Page

Revised 7/28/2022
## CONTRACT EVALUATION FORM

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<td>CM 2373</td>
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<tr>
<td>RQ#:</td>
<td>44122</td>
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<tr>
<td>Time Period of Original Contract</td>
<td>7/1/19-6/30/21</td>
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<tr>
<td>Background Statement</td>
<td>Cuyahoga County Job and Family Services (CJFS) and the Cleveland/Cuyahoga Workforce Development Board (OMJCC) provide workforce services to youth and young adults as part of the Comprehensive Case Management Employment Program (CCMEP) established by the state of Ohio. The services will help participants find self-sufficient employment and progress along career paths through employment, education and training. Services are structured around three groups: (1) youth seeking summer work experience; and (2) in-school and (3) out-of-school youth who apply throughout the rest of the year.</td>
</tr>
<tr>
<td>Service Description</td>
<td>To provide workforce services to youth and young adults as part of the Comprehensive Case Management Employment Program (CCMEP) established by the state of Ohio. The services will help participants find self-sufficient employment and progress along career paths through employment, education and training. Services are structured around three groups: (1) youth seeking summer work experience; and (2) in-school and (3) out-of-school youth who apply throughout the rest of the year.</td>
</tr>
</tbody>
</table>
| Performance Indicators | • Enrollment: Goal 170  
  • Work Experience: Goal 40  
  • Employment: Goal 128  
  • Credential: Goal 128 |
| Actual Performance versus performance indicators (include statistics): | • Enrollment: 117  
  • Work Experience: 11  
  • Employment: 62  
  • Credential: 71  
  As of May 31, 2023 |
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<th>Above Average</th>
<th>Average</th>
<th>Below Average</th>
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<td>X</td>
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<tr>
<td>Justification of Rating</td>
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<td>Provider is meeting expectations of program.</td>
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<tr>
<td>Mary Kelley</td>
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<td>User Department</td>
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<tr>
<td>Workforce Development</td>
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<tr>
<td>Date</td>
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<td>6.30.23</td>
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</tr>
</tbody>
</table>
OnBase Item Detail Briefing Memo - Form

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

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

Title:
Department of Workforce Development; RQ#11808 2023 Cuyahoga Community College Advanced Technology Program; Contract for the Comprehensive Case Management and Employment Program

A. Scope of Work Summary
1. Department of Workforce Development requesting approval of a contract with Cuyahoga Community College Advanced Technology Academy for the anticipated cost not-to-exceed $1,775,642.15.

The services to be provided are workforce services to include intake, assessment, goal planning, occupational training, measurable skills gains and/or credential attainment, employment exploration, work experience job attainment and retention and follow-up services to youth and young adults ages 14-24.

The anticipated start-completion dates are July 1, 2023 to June 30, 2025.

2. The primary goals of the project are to provide workforce services to eligible youth and young adults in Cuyahoga County resulting in increased employment and economic development opportunities for family-sustaining wages in career-path occupations of choice.

B. Procurement
1. The procurement method for this project was RFP. The total value of the RFP is $8,400,000.

2. The RFP was closed on March 20, 2023. There is a 0% SBE and a 0% DBE participation/goal.

3. There were 11 proposals pulled from OPD, 11 proposals submitted for review, and 5 approved.

C. Contractor and Project Information
1. Cuyahoga Community College
   700 Carnegie Ave
   Cleveland OH 44115
Council District (all)

2. The President of Cuyahoga Community College is Michael Baston

3.a The address or location of the project is:
OhioMeansJobs | Cleveland-Cuyahoga County
1910 Carnegie Avenue
Cleveland, OH 44115

D. Project Status and Planning
1. This is the Comprehensive Case Management and Employment Program. It is not a new program; however, we have just closed an RFP for new vendors beginning this program year.
4. [When applicable] The project’s term began on July 1, 2023. State the time-line and reason for late submission of the item.

Late Submittal RQ 11808 Tri-C ATA
Procurement Start Date: December 12, 2022
12/12/2022 – ERP SuperRequestor requisition entry request per directions in intranet because WFD is too small to have our own ERP requisition requestor.
12/28/2022- Update request regarding SuperRequestor requisition entry request
1/4/2023- Second update request regarding ERP SuperRequestor entry request
1/4/2023- OPD asks HHS to provide SuperRequestor to WFD. HHS does not have one.
1/6/2023- OPD asks Dept. of Public Works to assist WFD in requisition
1/10/2023 Overbudget errors need to be corrected thru Help Desk.
1/17/2023 – RQ# 11808 verified.
1/18/2023- RQ# 11808 unreleased due to missing information on DEI work sheet.
1/23/2023- Requisition placed back in Office of Diversity’s queue.
1/30/2023- Diversity Approves
2/7/2023 – RFP Posted publicly. Due date: 3/13/2023 11:00am
2/16/2023- Pre-bid conference
2/22/2023 – Addendum issued
3/9/2023- Notified by current contract holder/intended respondent that they never received addendum. OPD confirms admin assistant only sent addendum to half of plan holders list.
3/10/2023- 2nd addendum released. Due date extended to 3/20/2023 at 11:00am.
3/22/23 – Review Teams receive proposals to score
4/26/23 Proposal reviews complete. Vendors recommended based upon scores.
5/8/23 – Award letters sent to selected vendors.
5/22/23 Draft contract sent to Tri-C for review
5/26/23 Request for Negotiations meeting sent
5/31/23 Negotiations meeting held
6/5/23 Checklist and request for required documents sent.
6/28/23 Contract for Tri-C signature sent
7/3/23 Follow up need COI
7/12/23 COI received- corrections needed
7/13/23 Tri-C returns corrected COI; Risk letter needed from Tri-C
7/17/23 Correspondence between Law and Risk and Tri-C Law and Risk Departments. Tri-C wanted contract language changes to contract about indemnification; Law Dept. needed COI changes.
7.31.23 County Law and Risk depts request a letter confirming Tri-C is not in a risk pool and can cover insurance requirements since they are self-insured.
8.2.23 Received letter from Tri-C Legal Dept.
8.3.23 County Law needs to change contract language based upon letter received.
8.9.23 Need revised signed contracts back. OPD requires new ICWA form
8.11.23 Uploaded into INFOR and released.

E. Funding
1. The contract is funded by federal Workforce Innovation and Opportunity Act of 2014 (WIOA) funds for 44% of the total and federal Temporary Assistance to Needy Families (TANF) funds for 56% of the total.

2. The schedule of payments is monthly by invoice.
### Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

**Infor/Lawson RC#:** 11808  
**Infor/Lawson PO# Code (if applicable):** rfp  
**Event #:** 4070  
**CM Contract#:** 3649

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<th>Department initials</th>
<th>Clerk of the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MK</td>
<td>□</td>
</tr>
</tbody>
</table>

**Late Submittal Required:**  
Yes ✗ No □

- **Why is the contract being submitted late?** Issues with SuperRequestor and RFP addendum; Insurance Requirements
- **What is being done to prevent this from reoccurring?** Start RFP process 15 months in advance instead of 10

**TAC or CTO Required or authorized IT Standard**  
Yes □ No ✗

### FULL AND OPEN COMPETITION

**Formal RFP**

Reviewed by Purchasing

<table>
<thead>
<tr>
<th>Tri-C ATA</th>
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<th>Purchasing</th>
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<tbody>
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<tr>
<td>Bid Specification Packet</td>
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<td>IG#</td>
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<td>Tri-C is considered Intra Agency</td>
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<tr>
<td>Debarment/Suspension Verified</td>
<td>Date: <strong>6.16.23 7.3.2023</strong></td>
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Revised 7/28/2022
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<th>Approval #</th>
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<td>Pending Amendment</td>
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Page 221 of 246
### Department of Purchasing – Required Documents Checklist

*Upload as “word” document in Infor*

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</tbody>
</table>

**PURCHASING USE ONLY**

<table>
<thead>
<tr>
<th>Prior Resolutions</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>CM#:</td>
<td>3649</td>
</tr>
<tr>
<td>Vendor Name:</td>
<td>CUYAHOGA COMMUNITY COLLEGE DISTRICT</td>
</tr>
<tr>
<td>fx</td>
<td>7.1.23-6.30.25</td>
</tr>
<tr>
<td>Amount:</td>
<td>$1,775,642.15</td>
</tr>
<tr>
<td>History/CE:</td>
<td>n/a</td>
</tr>
<tr>
<td>EL:</td>
<td>ok</td>
</tr>
<tr>
<td>Procurement Notes:</td>
<td>Buyer review completed</td>
</tr>
<tr>
<td>Purchasing Buyer’s initials and date of approval</td>
<td>Lz 8.23.2023</td>
</tr>
</tbody>
</table>
# CONTRACT EVALUATION FORM

| Contractor          | Cuyahoga Community College  
|                    | Advanced Technology Academy ATA  
|                    | OSY |
| Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#: | CE1900142  
|                    | CM# 2693 (copied from CM 649) |
| RQ#                | 44122 |
| Time Period of Original Contract | 7/1/19-6/30/21 |
| Background Statement | The Department of Workforce Development provides workforce services to youth and young adults as part of the Comprehensive Case Management Employment Program (CCMEP) established by the state of Ohio. The services will help participants find self-sufficient employment and progress along career paths through employment, education and training. Services are structured around three groups: (1) youth seeking summer work experience; and (2) in-school and (3) out-of-school youth who apply throughout the rest of the year. |
| Service Description | Tri-C ATA will provide services to out-of-school youth (age 18-24). This program focuses on barrier removal and workforce preparation through structured career pathways employment and/or career furthering post-secondary education and credential training. The program focuses on in-demand industries such as healthcare, manufacturing, information technology, public safety and hospitality/culinary. Services include Assessment; Job Readiness Training; GED or academic remediation as needed; Credential Training, Work Experience; and Job Placement/Retention. |
| Performance Indicators |  
| • Enrollment: Goal 90  
| • Work Experience: Goal 45  
| • Employment: Goal 90  
| • Credential: Goal 85 |
| Actual Performance versus performance indicators (include statistics): |  
| • Enrollment: 92  
| • Work Experience: 14  
| • Employment: 82  
| • Credential: 86  
<p>| As of May 31, 2023 |
| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | X |</p>
<table>
<thead>
<tr>
<th>Justification of Rating</th>
<th>Provider is meeting expectations of program and performance is above average as compared to other CCMEP providers in the areas of enrollment, employment and participants completing training and obtaining employment.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Contact</td>
<td>Mary Kelley</td>
</tr>
<tr>
<td>User Department</td>
<td>Workforce Development</td>
</tr>
<tr>
<td>Date</td>
<td>6.30.23</td>
</tr>
</tbody>
</table>
Directions: Use the following form when requesting approval of a contract, agreement, an amendment, lease, permits or grants involving the County.

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

Title:
Department of Workforce Development; RQ#11808 2023 Cuyahoga Community College Youth Technology Program; Contract for the Comprehensive Case Management and Employment Program

A. Scope of Work Summary
1. Department of Workforce Development requesting approval of a contract with Cuyahoga Community College Youth Technology Academy for the anticipated cost not-to-exceed $287,830.42.

The services to be provided are workforce services to include intake, assessment, goal planning, occupational training, measurable skills gains and/or credential attainment, employment exploration, work experience job attainment and retention and follow-up services to youth and young adults ages 14-24.

The anticipated start-completion dates are July 1, 2023 to June 30, 2025.

2. The primary goals of the project are to provide workforce services to eligible youth and young adults in Cuyahoga County resulting in increased employment and economic development opportunities for family-sustaining wages in career-path occupations of choice.

B. Procurement
1. The procurement method for this project was RFP. The total value of the RFP is $8,400,000.

2. The RFP was closed on March 20, 2023. There is a 0% SBE and a 0% DBE participation/goal.

3. There were 11 proposals pulled from OPD, 11 proposals submitted for review, and 5 approved.

C. Contractor and Project Information
1. Cuyahoga Community College
   700 Carnegie Ave
   Cleveland OH 44115
Council District (all)

2. The President of Cuyahoga Community College is Michael Baston

3.a The address or location of the project is:
OhioMeansJobs | Cleveland-Cuyahoga County
1910 Carnegie Avenue
Cleveland, OH 44115

D. Project Status and Planning
1. This is the Comprehensive Case Management and Employment Program. It is not a new program; however, we have just closed an RFP for new vendors beginning this program year.
4. [When applicable] The project’s term began on July 1, 2023. State the time-line and reason for late submission of the item.

Late Submittal RQ 11808 Tri-C YTA
Procurement Start Date: December 12, 2022
12/12/2022 – ERP SuperRequestor requisition entry request per directions in intranet because WFD is too small to have our own ERP requisition requestor.
12/28/2022- Update request regarding SuperRequestor requisition entry request
1/4/2023- Second update request regarding ERP SuperRequestor entry request
1/4/2023- OPD asks HHS to provide SuperRequestor to WFD. HHS does not have one.
1/6/2023- OPD asks Dept. of Public Works to assist WFD in requisition
1/10/2023 Overbudget errors need to be corrected thru Help Desk.
1/17/2023 – RQ# 11808 verified.
1/18/2023- RQ# 11808 unreleased due to missing information on DEI work sheet.
1/23/2023- Requisition placed back in Office of Diversity’s queue.
1/30/2023- Diversity Approves
2/7/2023 – RFP Posted publicly. Due date: 3/13/2023 11:00am
2/16/2023- Pre-bid conference
2/22/2023 – Addendum issued
3/9/2023- Notified by current contract holder/intended respondent that they never received addendum. OPD confirms admin assistant only sent addendum to half of plan holders list.
3/10/2023- 2nd addendum released. Due date extended to 3/20/2023 at 11:00am.
3/22/23 – Review Teams receive proposals to score
4/26/23 Proposal reviews complete. Vendors recommended based upon scores.
5/8/23 – Award letters sent to selected vendors.
5/22/23 Draft contract sent to Tri-C for review
5/26/23 Request for Negotiations meeting sent
5/31/23 Negotiations meeting held
6/5/23 Checklist and request for required documents sent.
6/28/23 Contract for Tri-C signature sent
7/3/23 Follow up need COI
7/12/23 COI received- corrections needed
7/13/23 Tri-C returns corrected COI; Risk letter needed from Tri-C; Tri-C legal requests contract
7/17/23 Correspondence between Law and Risk and Tri-C Law and Risk Departments. Tri-C wanted contract language changes to contract about indemnification; Law Dept. needed COI changes.

7.31.23 County Law and Risk depts request a letter confirming Tri-C is not in a risk pool and can cover insurance requirements since they are self-insured.

8.2.23 Received letter from Tri-C Legal Dept.

8.3.23 County Law needs to change contract language based upon letter received. 2

8.9.23 Need revised signed contracts back. OPD requires new ICWA form

8.11.23 Uploaded into INFOR and released.

E. Funding

1. The contract is funded by federal Workforce Innovation and Opportunity Act of 2014 (WIOA) funds for 100% of the total.

2. The schedule of payments is monthly by invoice.
**Department of Purchasing – Required Documents Checklist**

Upload as “word” document in Infor

<table>
<thead>
<tr>
<th>Infor/Lawson RQ#</th>
<th>11808</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infor/Lawson PO# Code (if applicable):</td>
<td>4070</td>
</tr>
<tr>
<td>Event #</td>
<td>3651</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Department initials</th>
<th>Clerk of the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>MK</td>
<td></td>
</tr>
</tbody>
</table>

**Briefing Memo**

**Late Submittal Required:**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

- **Why is the contract being submitted late?** Issues with Super Requestor process and RFP addendum; Insurance requirements
- **What is being done to prevent this from reoccurring?** Start RFP process 12-15 months in advance instead of 10 months in advance

**TAC or CTO Required or authorized IT Standard**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

**FULL AND OPEN COMPETITION**

**Formal RFP**

**Reviewed by Purchasing**

<table>
<thead>
<tr>
<th>Tri-C YTA</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Notice of Intent to Award (sent to all responding vendors)</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
<tr>
<td>Bid Specification Packet</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
<tr>
<td>Final DEI Goal Setting Worksheet</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
<tr>
<td>Diversity Documents – <em>if required</em> (goal set)</td>
<td>n/a none set</td>
<td>N/A</td>
</tr>
<tr>
<td>Award Letter (sent to awarded vendor)</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
<tr>
<td>Vendor’s Confidential Financial Statement – <em>if RFP requested</em></td>
<td>Not requested</td>
<td>N/A -not requested</td>
</tr>
<tr>
<td>Tabulation Sheet</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
<tr>
<td>Evaluation with Scoring Summary (Names of evaluators to be included, must have minimum of three evaluators)</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
<tr>
<td>IG#</td>
<td>n/a Tri-C is considered IntraAgency-no requirement</td>
<td>MK</td>
</tr>
<tr>
<td>Debarment/Suspension Verified</td>
<td>Date: 6.16.23–7.3.23</td>
<td>MK</td>
</tr>
<tr>
<td>Auditor’s Finding</td>
<td>Date: 6.29.23</td>
<td>MK</td>
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<tr>
<td>Vendor’s Submission</td>
<td></td>
<td>MK</td>
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<tr>
<td>Independent Contractor (I.C.) Requirement</td>
<td>Date: 8.11.23</td>
<td>MK</td>
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<tr>
<td>Cover - Master contracts only</td>
<td>n/a</td>
<td>N/A</td>
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<tr>
<td>Contract Evaluation – <em>if required</em></td>
<td>MK</td>
<td>EB 8/14/23</td>
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<tr>
<td>TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.</td>
<td>n/a</td>
<td>N/A</td>
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<tr>
<td>Checklist Verification</td>
<td>MK</td>
<td>EB 8/14/23</td>
</tr>
</tbody>
</table>

Other documentation may be required depending upon your specific item

Glossary of Terms at: [https://intranet.cuyahoga.oe/cpolicies-procedures/procurement-information](https://intranet.cuyahoga.oe/cpolicies-procedures/procurement-information)

**Reviewed by Law**

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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1</td>
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</table>

**Revised 7/28/2022**

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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

| Agreement/Contract and Exhibits | MK |
| Matrix Law Screen shot | MK |
| COI | MK |
| Workers’ Compensation Insurance | MK |
| Performance Bond, if required per RFP | n/a |

**CONTRACT SPENDING PLAN**

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<th>Time Period</th>
<th>Accounting Unit</th>
<th>Account</th>
<th>Activity</th>
<th>Account Category or Subaccount</th>
<th>Amount</th>
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<td>WF365100</td>
<td>55130</td>
<td>WF-CCMEP</td>
<td>55130</td>
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<td>01.01.24-06.30.24</td>
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<td>WF-CCMEP</td>
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<td>WF365100</td>
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<td>WF-CCMEP</td>
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<td>0.00</td>
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<td>01.01.25-06.30.25</td>
<td>WF365100</td>
<td>55130</td>
<td>WF-CCMEP</td>
<td>55130</td>
<td>0.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$287,830.42</strong></td>
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</tbody>
</table>

**CONTRACT HISTORY** (to be completed by department)

| CE/AG# (if applicable) | | |
| Infor/Lawson PO# and PO Code (if applicable) | | |
| Lawson RQ# (if applicable) | 11808 |
| CM Contract# | | |

<table>
<thead>
<tr>
<th>Original Amount</th>
<th>Amendment Amount</th>
<th>Original Time Period &amp; End Date/ Amended End Date</th>
<th>Approval Date</th>
<th>Approval#</th>
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<tbody>
<tr>
<td>Original Amount</td>
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<td></td>
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<tr>
<td>Prior Amendment</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>Amounts (list separately)</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pending Amendment</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Total Amendments</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Contact Amount</strong></td>
<td><strong>$287,830.42</strong></td>
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</tbody>
</table>

**PURCHASING USE ONLY**

| Prior Resolutions | N/A |
| CM#:             | 3651 |

2|Page
Revised 7/28/2022

Page 229 of 246
**Department of Purchasing – Required Documents Checklist**

*Upload as “word” document in Infor*

<table>
<thead>
<tr>
<th>Vendor Name:</th>
<th>Cuyahoga Community College District</th>
</tr>
</thead>
<tbody>
<tr>
<td>ftp:</td>
<td>July 1, 2023 through June 30, 2025</td>
</tr>
<tr>
<td>Amount:</td>
<td>$287,830.42</td>
</tr>
<tr>
<td>History/CE:</td>
<td>Ok</td>
</tr>
<tr>
<td>EL:</td>
<td>Ok</td>
</tr>
<tr>
<td>Procurement Notes:</td>
<td>Vendor’s Confidential Financial Statement not requested; Cuyahoga Community College District IG not required due to Tri-C being considered Intra Agency</td>
</tr>
<tr>
<td>Purchasing Buyer’s initials and date of approval</td>
<td>EB 8/14/2023</td>
</tr>
</tbody>
</table>

Contract: 3651  
Amount: $287,830.42  
Vendor Name: Cuyahoga Community College District  
Justification: EB  
IG: EB - n/a Tri-C is considered Intra Agency - no requirement  
Debarment - EB  
Auditor’s findings - EB  
Independent Contractor - EB  
Checklist: EB  
Buyer Review Complete. EB 8/14/23
# CONTRACT EVALUATION FORM

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Cuyahoga Community College Youth Technology Academy YTA ISY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Contract History: CE/AG# (if applicable)</td>
<td>AG1900143</td>
</tr>
<tr>
<td>Infor/Lawson PO#:</td>
<td></td>
</tr>
<tr>
<td>RQ#</td>
<td>44122</td>
</tr>
<tr>
<td>Time Period of Original Contract</td>
<td>7/1/19-6/30/21</td>
</tr>
<tr>
<td>Background Statement</td>
<td>The Department of Workforce Development provides workforce services to youth and young adults as part of the Comprehensive Case Management Employment Program (CCMEP) established by the state of Ohio. The services will help participants find self-sufficient employment and progress along career paths through employment, education and training. Services are structured around three groups: (1) youth seeking summer work experience; and (2) in-school and (3) out-of-school youth who apply throughout the rest of the year.</td>
</tr>
<tr>
<td>Service Description</td>
<td>Tri-C YTA will provide services to in-school youth (ages 14-18). This program focuses on barrier removal and workforce preparation through college-level STEM classes taken while the participant is still in high school and career furthering post-secondary education. Services include Assessment; Transferable College-level Class Credit, Work Experience; in a variety of flexible scheduling arrangements for the period through 06/30/2022.</td>
</tr>
</tbody>
</table>
| Performance Indicators | • Enrollment: Goal 5  
• Work Experience: Goal 10  
• Post-Secondary Placement: Goal 7  
• GED/Diploma/Matriculation to Next Level: Goal 28 |
| Actual Performance versus performance indicators (include statistics): | • Enrollment: 3  
• Work Experience: 0  
• Post-Secondary Placement: 17  
• GED/Diploma/Matriculation to Next Level: diploma; matriculate 0  
As of May 31, 2023 |
<p>| Rating of Overall Performance of Contractor | Superior | Above Average | Average | Below Average | Poor |
| Select One (X) | X |</p>
<table>
<thead>
<tr>
<th><strong>Justification of Rating</strong></th>
<th>Provider has been reminded of the importance of timely service enrollment, case management and appropriate exits.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department Contact</strong></td>
<td>Mary Kelley</td>
</tr>
<tr>
<td><strong>User Department</strong></td>
<td>Workforce Development</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>6.30.23</td>
</tr>
</tbody>
</table>
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0253

Sponsored by: County Executive Ronayne/Department of Human Resources

A Resolution authorizing an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed $1,645,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Human Resources recommends an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed $1,645,000.00; and

WHEREAS, The MetroHealth System through the MetroHealth Select Network agreement will continue a risk-sharing arrangement for claims incurred beginning January 1, 2023; and

WHEREAS, this project is funded 100% Hospitalization Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed $1,645,000.00.
SECTION 2. That the County Executive is authorized to execute an amendment to Agreement No. 1175 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 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.

Yea's:

Nays:

________________________________________________________________________
County Council President                      Date

________________________________________________________________________
County Executive                               Date

________________________________________________________________________
Clerk of Council                              Date
Title
Department of Human Resources 2022 Amendment to the MetroHealth System MetroHealth Select Network Agreement on RQ 42556

Scope of Work Summary
The Department of Human Resources is requesting approval of an amendment with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents. The term of the agreement is 01/01/2016 – 12/31/2021. This amendment will extend through 12/31/2022 with no additional funds.

MetroHealth provides the County with the MetroHealth Select healthplan, a cost-effective healthcare option for employees and the County.

2. The primary goals of the project are to continue to provide a cost-effective healthcare option providing employees with quality care.

B. Procurement
This is a government agency to government agency agreement with the MetroHealth system.

C. Contractor and Project Information
1. The address of the vendors and/or contractors is:
The MetroHealth System
2500 MetroHealth Drive
Cleveland OH 44109

Council District 3

2. The President and CEO is Dr. Akram Boutros.

D. Project Status and Planning
1. The project reoccurs annually as the County continues to work with Metro as the county’s hospital system.

4. The project’s term has already begun. This agreement has a history of going for the board late, typically around the beginning of summer. This is due to the shared savings portion of the agreement which requires all claims to be settled and savings calculated, which occurs after the end of the 1st quarter. The calculations took longer this year and the agreement was originally put through with a NTE estimate, but during the approval process the shared savings were calculated with none owed this year. This resulted in a withdraw of the agreement and restarting through the correct approval path.
E. Funding
1. The project is funded 100% by the Self Insurance fund.

2. The schedule of payments is by invoice.

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

No invoices received to date.
County Council of Cuyahoga County, Ohio

Resolution No. R2023-0254

| Sponsored by: County Executive Ronayne/Department of Human Resources | A Resolution authorizing a contract with Medical Mutual of Ohio in the amount not-to-exceed $1,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants’ employees and their eligible dependents for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3403 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |

WHEREAS, the County Executive/Department of Human Resources recommends entering into a contract with Medical Mutual of Ohio in the amount not-to-exceed $1,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants’ employees and their eligible dependents for the period 1/1/2023 – 12/31/2023; and

WHEREAS, the primary goal is to reduce the County’s risk as a self-insured healthcare provider; and

WHEREAS, this project will be funded 100% by the Self-Insurance Fund; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Medical Mutual of Ohio in an amount not-to-exceed $1,800,000.00 for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants’ employees and their eligible dependents for the period 1/1/2023 – 12/31/2023.

SECTION 2. That the County Executive is authorized to execute Contract No. 3403 and all other documents consistent with said award and 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 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 an additional reason 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:

________________________________________  Date
County Council President

________________________________________  Date
County Executive

________________________________________  Date
Clerk of Council
# PURCHASE-RELATED TRANSACTIONS

<table>
<thead>
<tr>
<th>Title</th>
<th>Human Resources; 2023; Medical Mutual of Ohio; Healthcare Stop Loss Coverage for the period 1/1/2023-12/31/2023 in the Amount Not-To-Exceed $1,800,000.00.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department or Agency Name</td>
<td>Human Resources</td>
</tr>
<tr>
<td>Requested Action</td>
<td>☒ Contract  ☐ Agreement  ☐ Lease  ☐ Amendment  ☐ Revenue Generating  ☐ Purchase Order  ☐ Other (please specify):</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Original (O)/ Amendment (A-# )</th>
<th>Contract No. (If PO, list PO#)</th>
<th>Vendor Name</th>
<th>Time Period</th>
<th>Amount</th>
<th>Date BOC Approved/ Council’s Journal Date</th>
<th>Approval No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>O</td>
<td>3403</td>
<td>Medical Mutual of Ohio</td>
<td>1/1/2023-12/31/2023</td>
<td>$1,800,000.00</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>

**Service/Item Description (include quantity if applicable). Indicate whether ☐ New or ☒ Existing service or purchase.**

The County is a Self-Insured employer for healthcare costs. This leads to a need for Stop Loss Coverage to limit the County’s potential loss on significant claims. Medical Mutual, as a result of an RFP, provides Stop Loss Coverage to the County and BODD at limits of $750,000 and $300,000 respectively. Any individual claims over the set limits are covered by MMO rather than the County.

*For purchases of furniture, computers, vehicles: ☐ Additional  ☐ Replacement*

**Age of items being replaced:**

**How will replaced items be disposed of?**

**Project Goals, Outcomes or Purpose (list 3):**

The goals of this service are to limit the County’s risk on exceeding expensive healthcare claims, save the County money, and to provide the same coverage for the BODD.

**If a County Council item, are you requesting passage of the item without 3 readings. ☐ Yes  ☒ No**

**In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)**

<table>
<thead>
<tr>
<th>Vendor Name and address:</th>
<th>Owner, executive director, other (specify):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Mutual of Ohio</td>
<td>Steven C. Glass</td>
</tr>
<tr>
<td>100 American Rd,</td>
<td>President &amp; CEO</td>
</tr>
<tr>
<td>Brooklyn, OH 44115</td>
<td></td>
</tr>
<tr>
<td>Vendor Council District:</td>
<td>Project Council District:</td>
</tr>
<tr>
<td>03</td>
<td>Countywide</td>
</tr>
</tbody>
</table>

If applicable provide the full address or list the municipality(ies) impacted by the project.

| COMPETITIVE PROCUREMENT | NON-COMPETITIVE PROCUREMENT |

Rev. 7/24/23
<table>
<thead>
<tr>
<th>RQ. # if applicable</th>
<th>Provide a short summary for not using competitive bid process.</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ RFB □ RFP □ RFQ</td>
<td>This agreement is to continue services as no other vendor will provide stop-loss coverage for another insurance company’s services. Since the County has contracted with Medical Mutual to administer the County’s Health Insurance, only Medical Mutual will provide Stop Loss Coverage. When the County bids the Healthcare contract in 2024, it is expected to role this service into that RFP. *See Justification for additional information.</td>
</tr>
<tr>
<td>□ Informal □ Formal</td>
<td>Closing Date:</td>
</tr>
<tr>
<td>Number of Solicitations (sent/received) /</td>
<td>□ State Contract, list STS number and expiration date</td>
</tr>
<tr>
<td>Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: □ Yes □ No, please explain.</td>
<td>□ Government Coop (Joint Purchasing Program/GSA), list number and expiration date</td>
</tr>
<tr>
<td>Recommended Vendor was low bidder: □ Yes □ No, please explain:</td>
<td>□ Sole Source □ Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).</td>
</tr>
<tr>
<td>How did pricing compare among bids received?</td>
<td>□ Government Purchase</td>
</tr>
<tr>
<td></td>
<td>□ Alternative Procurement Process</td>
</tr>
<tr>
<td></td>
<td>□ Contract Amendment (list original procurement)</td>
</tr>
<tr>
<td></td>
<td>□ Other Procurement Method, please describe:</td>
</tr>
</tbody>
</table>

**Is Purchase/Services technology related □ Yes □ No. If yes, complete section below:**

| □ Check if item on IT Standard List of approved purchase. | If item is not on IT Standard List state date of TAC approval: |
| Is the item ERP related? □ No □ Yes, answer the below questions. | |
| Are services covered under the original ERP Budget or Project? □ Yes □ No, please explain. | |
| Are the purchases compatible with the new ERP system? □ Yes □ No, please explain. | |

**FUNDING SOURCE:** i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

**100% Self-Insurance Fund**

| Is funding for this included in the approved budget? □ Yes □ No (if “no” please explain): | |
| Payment Schedule: □ Invoiced □ Monthly □ Quarterly □ One-time □ Other (please explain): | |
Provide status of project.
This contract agreement is late due to issues during the contract drafting process and coverage has been provided since 1/1/2023.

<table>
<thead>
<tr>
<th>New Service or purchase</th>
<th>Recurring service or purchase</th>
<th>Is contract late</th>
<th>No</th>
<th>Yes</th>
</tr>
</thead>
</table>

Reason:
Agreement draft not received from MMO until April. In this instance, the County also added standard terms into the MMO agreement including a not-to-exceed amount and insurance language which MMO took time to review and redline the language several times. Extensive timeline available as a separate document.

<table>
<thead>
<tr>
<th>Timeline:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Project/Procurement Start Date (date your team started working on this item):</td>
<td>1/1/2023</td>
</tr>
<tr>
<td>Date documents were requested from vendor:</td>
<td>1/31/2023</td>
</tr>
<tr>
<td>Date of insurance approval from risk manager:</td>
<td>Pending</td>
</tr>
<tr>
<td>Date Department of Law approved Contract:</td>
<td>8/21/2023</td>
</tr>
<tr>
<td>Date item was entered and released in Infor:</td>
<td>8/23/2023</td>
</tr>
</tbody>
</table>

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun? ☒ No ☐ Yes (if yes, please explain) See above.

Have payments been made? ☐ No ☒ Yes (if yes, please explain) Services have been incurred but not paid.

HISTORY (see instructions):
Previous contract approved 1/25/2022, R2022-0012.
See attached timeline for contracting status.
# Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

<table>
<thead>
<tr>
<th>Infor/Lawson RQ#:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infor/Lawson PO # Code (if applicable):</td>
<td>EXMT</td>
</tr>
<tr>
<td>CM Contract#</td>
<td>3403</td>
</tr>
</tbody>
</table>

**Overview:**

- **Department initials:**
  - Clerk of the Board: SW

**Late Submittal Required:**
- Yes [✓]
- No [☐]

**Why is the contract being submitted late?**
- Agreement draft not received from MMO until April. In this instance, the County also added standard terms into the MMO agreement including a not-to-exceed amount and insurance language which MMO took time to review and redline the language several times. Extensive timeline available as a separate document.

**What is being done to prevent this from reoccurring?**
- These changes should only need to be negotiated this one instance. The County has requested a change in account reps.

**TAC or CTO Required or authorized IT Standard:**
- Yes [☐]
- No [✓]

---

## OTHER THAN FULL AND OPEN COMPETITION

### RFP Exemptions (Contract)

**Reviewed by Purchasing**

<table>
<thead>
<tr>
<th>Justification Form</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SW</td>
<td>CQ</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IG#</th>
<th>21-0138-REG</th>
<th>SW</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CQ</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Annual Non-Competitive Bid Contract Statement - (only needed if not going to BOC or Council for approval)</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SW</td>
<td>CQ</td>
</tr>
<tr>
<td>Date:</td>
<td>N/A</td>
<td>NA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Debarment/Suspension Verified</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: 8/22/2023</td>
<td>SW</td>
<td>CQ</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auditor’s Finding</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: 8/22/2023</td>
<td>SW</td>
<td>CQ</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vendor’s Submission</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement</td>
<td>CQ</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Independent Contractor (I.C.) Requirement</th>
<th>Department initials</th>
<th>Purchasing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: 11/3/21</td>
<td>SW</td>
<td>PENDING RECEIPT OF UPDATED COPY</td>
</tr>
<tr>
<td>SW (Updated copy pending)</td>
<td>CQ</td>
<td></td>
</tr>
</tbody>
</table>

- **Glossary of Terms at:** [https://intranet.cuyahoga.cc/policies-procedures/procurement-information](https://intranet.cuyahoga.cc/policies-procedures/procurement-information)

---

## OTHER THAN FULL AND OPEN COMPETITION

### RFP Exemptions (Contract)

**Reviewed by Law**

<table>
<thead>
<tr>
<th>Department initials</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement/Contract and Exhibits</td>
</tr>
<tr>
<td>Matrix Law Screen shot</td>
</tr>
<tr>
<td>COI</td>
</tr>
</tbody>
</table>
# Department of Purchasing – Required Documents Checklist

**Workers’ Compensation Insurance**: SW

## Accounting Units

<table>
<thead>
<tr>
<th>Time Period</th>
<th>Accounting Unit</th>
<th>Account Number</th>
<th>Sub Account</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/01/2023-12/31/2023</td>
<td>HR765100</td>
<td>55305</td>
<td></td>
<td>$1,300,000.00</td>
</tr>
<tr>
<td>01/01/2023-12/31/2023</td>
<td>HR765115</td>
<td>55305</td>
<td></td>
<td>$500,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$1,800,000.00</strong></td>
</tr>
</tbody>
</table>

**Contract History CE/AG# (if applicable)**: N/A

**Infor/Lawson PO# and PO Code (if applicable)**: RFP

**Lawson RQ# (if applicable)**: RQ6836

**CM Contract#**: CM2293

## Amendment Information

<table>
<thead>
<tr>
<th>Original Amount</th>
<th>Amendment Amount</th>
<th>Original Time Period/Amended End Date</th>
<th>Approval Date</th>
<th>Approval #</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,459,171.00</td>
<td>$1,800,000.00</td>
<td>12/31/2022 01/01/2023-12/31/2023</td>
<td>1/25/2022</td>
<td>R2022-00412</td>
</tr>
</tbody>
</table>

**Prior Amendment Amounts** (list separately)

- $  
- $  

**Pending Amendment**  

- $  

**Total Amendments**  

- $  

**Total Contact Amount**  

- $1,459,171.00  
- $1,800,000.00

## Purchasing Use Only:

**Prior Resolutions**: NA

**CM#**: 3403

**Vendor Name**: Medical Mutual of Ohio aka Medical Mutual Services LLC

**ftp**: 01/01/2023-12/31/2023

**Amount**: $1,800,000.00

**History/CE**: OK

**EL**: OK

**Procurement Notes**: IC FORM -PENDING RECEIPT OF UPDATED COPY, OK TO MOVE FORWARD PER LAW

**Purchasing Buyer approval**: CQ 8/23/2023

---

**Revised 9/17/2021**

---
## CONTRACT EVALUATION FORM

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Medical Mutual of Ohio</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Contract History:</strong></td>
<td>CM2293</td>
</tr>
<tr>
<td>CE/AG# (if applicable)</td>
<td>CM2293</td>
</tr>
<tr>
<td>Infor/Lawson PO#</td>
<td>CM2293</td>
</tr>
<tr>
<td>RQ#</td>
<td>6836</td>
</tr>
<tr>
<td><strong>Time Period of Original Contract</strong></td>
<td>01/01/2022-12/31/2022</td>
</tr>
<tr>
<td><strong>Background Statement</strong></td>
<td>The County is a Self-Insured employer for healthcare costs. This leads to a need for Stop Loss Coverage to limit the County’s potential loss on significant claims.</td>
</tr>
<tr>
<td><strong>Service Description</strong></td>
<td>Medical Mutual, as a result of an RFP, provides Stop Loss Coverage to the County and BODD at limits of $750,000 and $300,000 respectively. Any individual claims over the set limits are covered by MMO rather than the County.</td>
</tr>
<tr>
<td><strong>Performance Indicators</strong></td>
<td>Number of claims hitting limit. Vendor responsiveness. Cost.</td>
</tr>
<tr>
<td><strong>Actual Performance versus performance indicators (include statistics):</strong></td>
<td>The County has several claims that reach these limits annually and per data, the County typically saves money with this service. Medical Mutual could be more responsive during the contracting process.</td>
</tr>
<tr>
<td><strong>Rating of Overall Performance of Contractor</strong></td>
<td>Superior</td>
</tr>
<tr>
<td>Select One (X)</td>
<td>X</td>
</tr>
<tr>
<td><strong>Justification of Rating</strong></td>
<td>Medical Mutual covers the claims as required. Responsiveness could be better, but we are pushing for a new account rep.</td>
</tr>
<tr>
<td><strong>Department Contact</strong></td>
<td>Stephen Witt</td>
</tr>
<tr>
<td><strong>User Department</strong></td>
<td>Human Resources, Board of Developmental Disabilities</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>8/22/2023</td>
</tr>
</tbody>
</table>