

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0235

Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management	A Resolution amending the 2018/2019 Biennial Operating Budget for 2019 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. R2019-0222 dated 10/8/2019 to reconcile appropriations for 2019; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on December 12, 2017, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2018/2019 (Resolution No. R2017-0182) establishing the 2018/2019 biennial budget for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2019 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 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following additional appropriation increases and decreases:

Fund Nos./Budget Accounts

Journal Nos.

A.	21A702 – Operation Stonegarden (OPSG)			BA1901600
	SH760595 – FY’ 18 Operation Stonegarden (OPSG)			
	Personal Services	\$	101,770.00	
	Other Expenses	\$	98,230.00	

This request for appropriation is to set up the FY 2018 Operation Stonegarden Grant from the Ohio Emergency Management Agency. This is a new year of an existing project. This grant award was approved by the County Executive on 9/23/19, approval number BC2019-709. There is no cash match. This is the 8th continuance award. The FY16 award was 152,857 that ended on 6/30/2019 with 60% being spent to date. The FY17 award was \$215,000 that ends 4/30/2020 of which 10% has been expended to date. The grant period is 9/1/2019 to 6/30/2021.

B.	24A878 – HHS – Office of Reentry			BA1901601
	HS749069 – HHS – Office of Reentry			
	Other Expenses	\$	29,000.00	

Additional appropriation is being requested to fund year-end indirect, space maintenance and security charges for the Office of Reentry. Funding comes from the Health and Human Services Levy Funds.

C.	54P576 – Multi-Funded Sanitary Projects			BA1903140
	ST541219 – Bradford Elimination Sewer			
	Capital Outlays	\$	300,000.00	

Department of Public Works requests additional funding to process a change order due to change in material being used for the work through an easement. The change was requested by the City of Brecksville. The Bradford Road pump station is located in the City of Brecksville. The funds for this appropriation would be provided through a cash transfer on the same fiscal agenda (document JT1903141) from the Sewer District 13 fund, which includes fees paid by City of Brecksville.

D.	54A506 – Sewer District #13			BA1903142
	DV540708 – Sewer District #13 – Brecksville/Broadview			
	Other Expenses	\$	300,000.00	

Department of Public Works requests a cash transfer from District 13, using funds received from City of Brecksville fees, to the Bradford Elimination Sewer account for an increase in appropriation in the Multi-funded Sewer Projects fund. The appropriation increase is requested to provide a cash transfer (JT1903141 on the same fiscal agenda) to provide the cash for an appropriation increase in the Bradford Elimination Sewer budget for a change order. The appropriation increase in the Multi-funded Sewer Projects is requested on the same fiscal agenda (document BA1903140). As of August 31, 2019, the cash balance in fund 54A/506 was \$6,031,417.

E.	24A601 – Senior and Adult Services			BA1903146
	SA138321 – Administrative Services - SAS			
	Other Expenses	\$	1,155,228.85	

Office of Budget and Management requests an appropriation increase to cover the estimated Controlled Services internal chargebacks to the HHS Division of Senior and Adult Services. The chargebacks include security, indirect services, and a small amount for space maintenance. The majority of the space costs are captured in the rent payments made in the Contracts budget line within the Division's operating budget. This request includes \$661,000 for a reconciliation of the indirect services chargeback from 2018. Funding comes from the Health and Human Services levy.

F.	28W038 – WIA-WIOA	BA1909095
	WI150904 – WF Innovation & Opportunities Act	
	Other Expenses	\$ 191,724.00

Workforce Development requests additional appropriation following award of National Dislocated Worker Grants to service individuals affected by the opioid crisis. This grant period runs from July 2019 through March 2021. Funding was awarded in July 2019 in the amount of \$191,724.00 through the Ohio Department of Job and Family Services.

G.	20D447 – Economic Development Fund	BA1912162
	DV520676 – Cuyahoga County Western Reserve Fund	
	Other Expenses	\$ 890,001.04

Office of Budget Management is requesting an appropriation increase for the Department of Development in the Economic Development/Job Creation/Western Reserve Fund for \$890,001.04. This is for the purpose of providing appropriation for legislatively approved projects in the fund for Terves, LLC (BC2019-86), Consolidated Precision Products (BC2019-631), and The Hive (BC2019-675). Funding is provided by the Economic Development/Job Creation/Western Reserve Fund through a series of loan repayments and Casino/Community Development Fund subsidies. Current Cash Balance (as of 8-Oct-19 when including legislative encumbrances of \$8.1 mil) is \$14.9 mil.

H.	21A303 – CCA-Improve/Reinvest/Incentive	BA1912163
	CO760496 – Target Comm Alt to Prison (TCAP) FY20-21	
	Other Expenses	\$ 4,500,000.00

Common Pleas Court is requesting an appropriation increase for \$4,500,000.00. This is to support the setup of appropriations for Targeted Communities Alternative to Prison (T-CAP) grant for FY 20-21. Funding is provided by the Ohio Department of Rehabilitation and Correction's Bureau of Community Sanctions for the period of 7/1/19 - 6/30/21. This is a continuation grant, funds will be used to effectively supervise, treat and hold accountable low-level, non-violet offenders and at the same time safely reduce Ohio's prison population. No cash match was required and the previous index code was CO759894 with an award of \$2.25 million, is currently 18% expended. However, the Court has until 2020 to spend the previous award and will spend concurrently with this award.

I.	20D445 – Development Revolving Loan Fund	BA1912164
	DV520692 – Development-Revolving Loan Fund	
	Other Expenses	\$ 251,516.44

Office of Budget Management is requesting an appropriation increase of \$251,516.44 in the Development Revolving Loan Fund. This is for the purposes of preparing for moving cash for current year 2019 loan repayments into the Economic Development Fund from the Revolving

Loan Fund in an effort to collapse the semi-inactive Revolving Loan Fund and move the cash currently in it into the ED Fund (supported by JT1912159 also on the 22-Oct Fiscal Agenda). Current cash balance of the Revolving Loan Fund being transferred in full to the Economic Development Fund is \$251,516.44 as of 9-Oct-19.

J. 22A268 – HWAP 2012 **BA1912174**
 DV725333 – HWAP DOE Support 2012
 Other Expenses \$ 25,786.00

Office of Budget Management is requesting an appropriation increase of \$25,786.00 in the HWAP DOE Support 2012 grant index code. This is for the purposes of preparing for moving cash out of older HWAP grant index codes into other HWAP grants index codes to clear negative cash balances and close them out. Funding is provided by the US Department of Energy for 1/1/12 through 12/31/12, and the current cash balance of the HWAP DOE Support 2012 grant is \$36,955.46 as of 10-Oct-19.

K. 21A352 – Prosecutor Grants **BA1913646**
 PR760371 – FY19 Innovative Prosecution Program
 Personal Services \$ 267,841.00
 Other Expenses \$ 92,159.00

The Prosecutor's Office is requesting appropriations for the FY19 Innovative Prosecution Program grant which was awarded by the U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance for the period October 1, 2019 to September 30, 2021, CFDA #16.825. This is a new grant and there is no cash match requirement. The goal of this project is to improve the efficacy and efficiency of the Crime Strategies Unit. The proposed project has the following deliverables: (1) enhanced data collection on violent offenders in the County across multiple agencies; (2) develop and implement a data base that merges the data from the multiple agencies; (3) analysis of newly collected data; and (4) coordination and dissemination of intelligence information to police and prosecutors. The funding sourced required research for the grant covering the entire two-year period will be provided by Case Western Reserve, Begun Center for Violence Prevention and Education, Mandel School of Applied Social Sciences that is included in the appropriation request comprising 24.9% of the total award.

L. 01A001 – General Fund **BA1913648**
 PR200071 – Prosecutor-Child Support
 Other Expenses \$ 233,750.00

The Office of Budget and Management is requesting an appropriation increase to cover the remaining Controlled Costs, \$233,750, for the Prosecutor's-Child Support unit for 2019. Also, this request includes \$31,114 for the 2018 Indirect Cost Reconciliation. This expense is covered by the General Fund, whereas if eligible 66% will be reimbursed by Title IV-D Funds.

M. 01A001 – General Fund **BA1913650**
 PR191056 – Prosecutor-General Office
 Other Expenses \$ 140,221.00

The Office of Budget and Management, on behalf of the Prosecutor's Office is requesting additional appropriations for Outside Counsel (for DCFS employees) to assist in the anticipated

refiling of a wrongful death case involving the death of 5-year old Ta'Naejah McCloud on March 17, 2017.

N. 40A069 – Capital Projects	BA1913641
IT768333 – Enterprise Resource Planning-ERP	
Other Expenses	\$ 2,963,462.00

The Office of Budget and Management on behalf of Information and Technology is requesting an appropriation increase, \$2,963,463.00, for Change Order #33 in regard to the ERP - Project Drive Schedule Extension into 2020. This project is funded by the General Fund.

SECTION 2. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following appropriation transfers:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 40A524 – Oh Dept of Pub Wrks Integrating Committee	BA1903147
CE785329 – Bagley Road 1143	
Capital Outlays	\$ 37,539.68
TO: 40A524 – Oh Dept of Pub Wrks Integrating Committee	
CE785329 – Bagley Road 1143	
Personal Services	\$ 37,539.68

Public Works requests a transfer in appropriation in the Bagley Rd Sewer Project to allow for in house salary expenses 2018 & 2019 to be transferred in. Funding comes from State Issue I funding, County Road & Bridge funds, and Sanitary funds.

B. FROM: 01A001 – General Fund	BA1909096
IG030411 – Inspector General	
Personal Services	\$ 5,000.00
TO: 01A001 – General Fund	
IG030411 – Inspector General	
Other Expenses	\$ 5,000.00

The Agency of the Inspector General requests and appropriation adjustment from salaries to other operating for staff training and development. AIG has surplus salaries to support this adjustment. Funding source is General Fund.

C. FROM: 01A001 – General Fund	BA1912166
CO380410 – Common Pleas-Probation	
Personal Services	\$ 1,050,000.00
TO: 01A001 – General Fund	
CO380121 – Common Pleas-Judicial/General	
Personal Services	\$ 150,000.00
Other Expenses	\$ 700,000.00

01A001 – General Fund		
CO380410 – Common Pleas-Probation		
Other Expenses	\$	200,000.00

Common Pleas Court is requesting an appropriation transfer of \$1,050,000.00. This realignment of appropriation is to realign budget for upcoming year-end expenses within General Fund accounts. Funding is provided by the General Fund, personnel surpluses are a result of vacancies, creating lower than anticipated personnel costs within Probation.

D. FROM: 01A001 – General Fund			BA1912167
CO380220 – Common Pleas-Central Sched.			
Personal Services	\$	340,000.00	
TO: 01A001 – General Fund			
CO380196 – Common Pleas-Arbitration			
Personal Services	\$	225,000.00	
01A001 – General Fund			
CO380220 – Common Pleas-Central Sched.			
Other Expenses	\$	115,000.00	

Common Pleas Court is requesting an appropriation transfer of \$340,000.00. This realignment of appropriation is to realign budget for upcoming year-end expenses within General Fund accounts. Funding is provided by the General Fund, personnel surpluses are a result of vacancies, creating lower than anticipated expenses in Court Services.

E. FROM: 22A268 – HWAP 2012			BA1912172
DV725333 – HWAP DOE Support 2012			
Personal Services	\$	4,570.39	
TO: 22A268 – HWAP 2012			
DV725333 – HWAP DOE Support 2012			
Other Expenses	\$	4,570.39	

Department of Development is requesting an appropriation transfer within the HWAP DOE Support 2012 grant for \$4,570.39. This is to realign unused salary appropriation into Other Operating to prepare for transfer out of current cash within the grant to other HWAP accounts. Funding was provided by the US Department of Energy for the period of 1/1/12 through 12/31/12.

F. FROM: 22A268 – HWAP 2012			BA1912173
DV725341 – HWAP HHS Administration 2012			
Personal Services	\$	1,025.04	
TO: 22A268 – HWAP 2012			
DV725341 – HWAP HHS Administration 2012			
Other Expenses	\$	1,025.04	

Department of Development is requesting an appropriation transfer within the HWAP HHS Administration grant for \$1,025.04. This is to realign unused salary appropriation into Other Operating to prepare for transfer out of current cash within the grant to other HWAP

accounts. Funding was provided by the US Department of Energy for the period of 1/1/12 through 12/31/12.

G. FROM: 01A001 – General Fund	BA1913645
JA100354 – Justice Affairs-CECOMS	
Other Expenses	\$ 7,000.00
TO: 01A001 – General Fund	
JA100354 – Justice Affairs-CECOMS	
Personal Services	\$ 7,000.00

The Department of Public Safety and Justice Services is requesting an appropriation transfer to move appropriations from contracts, that will not be utilized, to cover the shortfall in salaries for 2019. This expense is covered by the General Fund.

H. FROM: 01A001 – General Fund	BA1913649
JA302224 – Public Safety Grants Administration (RPL)	
Other Expenses	\$ 46,329.55
TO: 01A001 – General Fund	
JA100354 – Justice Affairs-CECOMS	
Capital Outlays	\$ 46,329.55

The Department of Public Safety and Justice Services is requesting an appropriation transfer for the purchase of a radio console. This expense is funded by the General Fund.

SECTION 3. That the 2018/2019 Biennial Operating Budget for 2019 be amended to provide for the following cash transfers between County funds:

<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 54A506 – Sewer District #13	JT1903141
DV540708 – Sewer District #13 – Brecksville/Broadview	
Transfer Out	\$ 300,000.00
TO: 54P576 – Multi-Funded Sanitary Projects	
ST541219 – Bradford Elimination Sewer	
Revenue Transfer	\$ 300,000.00

Department of Public Works requests a cash transfer from District 13, using funds received from City of Brecksville fees, to the Bradford Elimination Sewer account for an increase in appropriation in the Multi-funded Sewer Projects fund. The appropriation increase is requested for a change order related to the Bradford pump station elimination project located in the City of Brecksville. The appropriation increase in the Multi-funded Sewer Projects is requested on the same fiscal agenda, document BA1903140. The appropriation request in index code DV540708 for this cash transfer expense is also on the same fiscal agenda, document BA1903142. As of August 31, 2019, the cash balance in fund 54A/506 was \$6,031,417.

B.	FROM: 20D445 – Development Revolving Loan Fund	JT1912159
	DV520692 – Development-Revolving Loan Fund	
	Transfer Out	\$ 251,516.44
	TO: 20D447 – Economic Development Fund	
	DV520676 – Cuyahoga County Wester Reserve Fund	
	Revenue Transfer	\$ 251,516.44

Office of Budget Management is requesting a cash transfer of \$251,516.44 from the Development Revolving Loan Fund to the Economic Development (Western Reserve/Job Creation) Fund. This is to move cash from current year 2019 loan repayments into the Economic Development Fund in an effort to collapse the semi-inactive Revolving Loan Fund (accompanying appropriation increase BA1912164 also on 22-Oct Agenda). Current cash balance of the remainder of the Revolving Loan Fund being transferred in full to the Economic Development Fund is \$251,516.44 as of 9-Oct-19.

C.	FROM: 22A250 – HWAP 2011	JT1912175
	DV726091 – HWAP HHS Administration 2011	
	Transfer Out	\$ 28.23
	22S274 – HWAP ARRA 2009-2010	
	DV725192 – HWAP ARRA DOE Admin 2009-2010	
	Transfer Out	\$ 112.66
	22S274 – HWAP ARRA 2009-2010	
	DV725226 – HWAP ARRA EPP Low Use 2009-2010	
	Transfer Out	\$ 600.00
	22A268 – HWAP 2012	
	DV725358 – HWAP HHS Support 2012	
	Transfer Out	\$ 1,900.02
	22A268 – HWAP 2012	
	DV725341 – HWAP HHS Administration 2012	
	Transfer Out	\$ 12,032.26
	22A268 – HWAP 2012	
	DV725366 – HWAP HHS Health & Safety 2012	
	Transfer Out	\$ 13,962.96
	22A268 – HWAP 2012	
	DV725333 – HWAP DOE Support 2012	
	Transfer Out	\$ 36,955.46
	01A001 – General Fund	
	DV014100 – Economic Development	
	Transfer Out	\$ 40,880.17
	TO: 22A270 – HWAP W/City of Cleve	
	DV725382 – HWAP 2013/2014 W/City of Cleve	
	Revenue Transfer	\$ 63,166.86

22A250 – HWAP 2011 DV725275 – HWAP DOE Support 2011 Revenue Transfer	\$	22,507.77
22A250 – HWAP 2011 DV725259 – HWAP DOE Administration Revenue Transfer	\$	9,099.26
22A268 – HWAP 2012 DV725317 – HWAP DOE Administration 2012 Revenue Transfer	\$	3,844.64
22A249 – Home Weatherization Assistance Pr. 2009 DV719138 – HWAP HHS Support 2009 Revenue Transfer	\$	3,744.39
22A268 – HWAP 2012 DV725325 – HWAP DOE Health & Safety 2012 Revenue Transfer	\$	3,478.37
22A249 – Home Weatherization Assistance Pr. 2009 DV719088 – HWAP DOE Administration 2009 Revenue Transfer	\$	380.00
22A249 – Home Weatherization Assistance Pr. 2009 DV719146 – HWAP HHS Health & Safety 2009 Revenue Transfer	\$	250.00
22A250 – HWAP 2011 DV726117 – HWAP HHS Health & Safety 2011 Revenue Transfer	\$	0.39
22A250 – HWAP 2011 DV725267 – HWAP DOE Health & Safety 2011 Revenue Transfer	\$	0.08

Department of Development is requesting a combined Cash Transfer of \$106,471.76 from various old HWAP Index Codes and its General Fund index code. This is for the purpose of using Positive Cash Balance and some General Fund Operating Funds to assist in balancing HWAP Index Codes with Negative Cash Balances to ultimately close them out. Funding was provided by HWAP (via the US Department of Energy) and the General Fund.

SECTION 4. That items approved in Resolution No. R2019-0222 dated October 8, 2019 be rescinded as follows to reconcile appropriations for 2019 in the County's financial system:

Resolution No. R2019-0222 dated 10/8/2019:

Original Item to be Rescinded – Section 3

Fund Nos./Budget Accounts

Journal Nos.

C. FROM: 01A001 – General Fund
SU514141 – Capital Improvement Subsidy
Transfer Out \$ 565,734.53

TO: 40A069 – Capital Projects
CC768390 – JC Perimeter Sec., Keying & ADA Parking
Revenue Transfer \$ 964.82

40A069 – Capital Projects
CC769075 – BOE Fire Alarm System Upgrade
Revenue Transfer \$ 174.34

40A069 – Capital Projects
CC768861 – Roof Replacement – Old Courthouse.
Revenue Transfer \$ 383.12

40A069 – Capital Projects
CC769158 – Carpeting 2016/2017
Revenue Transfer \$ 17,338.59

40A069 – Capital Projects
CC769216 – HHS Fit Study
Revenue Transfer \$ 13,875.69

40A069 – Capital Projects
CC769186 – 2017 General A/E Services
Revenue Transfer \$ 20,704.56

40A069 – Capital Projects
CC769190 – 2017 Gen. Constr. Mgmt./Testing Services
Revenue Transfer \$ 63,846.60

40A069 – Capital Projects
CC769208 – 2017 Gen. Mech., Elec. & Plumbing Serv.
Revenue Transfer \$ 12,648.00

40A069 – Capital Projects
CC769240 – JJC Roof Ladders and Pumps
Revenue Transfer \$ 851.85

40A069 – Capital Projects
CC769265 – Countywide Fire Dampers Project
Revenue Transfer \$ 92,095.00

40A069 – Capital Projects
CC769406 – Halle Bldg Parking Lot Design/Construct.
Revenue Transfer \$ 145,712.51

JT1915186

40A069 – Capital Projects
 CC769463 – 2018 Gen. Architect.-Enginrg. Services
 Revenue Transfer \$ 55,881.99

40A069 – Capital Projects
 CC769497 – 2018 Gen. Mech. Elec. Plumb. Srvc.
 Revenue Transfer \$ 78,884.92

40A099 – Maintenance Projects
 CC769646 – 2018/2019 Countywide Carpet Contract
 Revenue Transfer \$ 49,700.45

40A069 – Capital Projects
 CC769653 – JC Bldg Façade Compliance Repair Prog.
 Revenue Transfer \$ 12,672.09

Cash transfer into the JC Perimeter Sec., Keying & ADA Parking, BOE Fire Alarm System Upgrade, Roof Replacement - Old Courthouse, Carpeting 2016/2017, HHS Fit Study, 2017 General A/E Services, 2017 Gen. Constr. Mgmt./Testing Services, 2017 Gen. Mech., Elect. & Plumbing Serv., JJC Roof Ladders and Pumps, Countywide Fire Dampers Project, Halle Bldg Parking Lot Design/Construct., 2018 Gen. Architect.-Enginrg. Services, 2018 Gen. Mech. Elec. Plumb. Srvc., 2018/2019 Countywide Carpet Contract and JC Bldg Facade Compliance Repair Prog. to cover current expenses.

Resolution No. R2019-0222 dated 10/8/2019:

Original Item to be Replaced – Section 3

Fund Nos./Budget Accounts

Journal Nos.

C.	FROM: 01A001 – General Fund	JT1915186
	SU514141 – Capital Improvement Subsidy	
	Transfer Out \$ 565,734.53	
	TO: 40A069 – Capital Projects	
	CC768390 – JC Perimeter Sec., Keying & ADA Parking	
	Revenue Transfer \$ 964.82	
	40A069 – Capital Projects	
	CC769075 – BOE Fire Alarm System Upgrade	
	Revenue Transfer \$ 174.34	
	40A069 – Capital Projects	
	CC768861 – Roof Replacement – Old Courthouse.	
	Revenue Transfer \$ 383.12	
	40A069 – Capital Projects	
	CC769158 – Carpeting 2016/2017	
	Revenue Transfer \$ 17,338.59	

40A069 – Capital Projects
CC769216 – HHS Fit Study
Revenue Transfer \$ 13,875.69

40A069 – Capital Projects
CC769182 – 2017 General A/E Services
Revenue Transfer \$ 20,704.56

40A069 – Capital Projects
CC769190 – 2017 Gen. Constr. Mgmt./Testing Services
Revenue Transfer \$ 63,846.60

40A069 – Capital Projects
CC769208 – 2017 Gen. Mech., Elec. & Plumbing Serv.
Revenue Transfer \$ 12,648.00

40A069 – Capital Projects
CC769240 – JJC Roof Ladders and Pumps
Revenue Transfer \$ 851.85

40A069 – Capital Projects
CC769265 – Countywide Fire Dampers Project
Revenue Transfer \$ 92,095.00

40A069 – Capital Projects
CC769406 – Halle Bldg Parking Lot Design/Construct.
Revenue Transfer \$ 145,712.51

40A069 – Capital Projects
CC769463 – 2018 Gen. Architect.-Enginrg. Services
Revenue Transfer \$ 55,881.99

40A069 – Capital Projects
CC769497 – 2018 Gen. Mech. Elec. Plumb. Svcs.
Revenue Transfer \$ 78,884.92

40A099 – Maintenance Projects
CC769646 – 2018/2019 Countywide Carpet Contract
Revenue Transfer \$ 49,700.45

40A069 – Capital Projects
CC769653 – JC Bldg Façade Compliance Repair Prog.
Revenue Transfer \$ 12,672.09

Cash transfer into the JC Perimeter Sec., Keying & ADA Parking, BOE Fire Alarm System Upgrade, Roof Replacement - Old Courthouse, Carpeting 2016/2017, HHS Fit Study, 2017 General A/E Services, 2017 Gen. Constr. Mgmt./Testing Services, 2017 Gen. Mech., Elec. & Plumbing Serv., JJC Roof Ladders and Pumps, Countywide Fire Dampers Project, Halle Bldg Parking Lot Design/Construct., 2018 Gen. Architect.-Enginrg. Services, 2018 Gen. Mech. Elec.

Plumb. Srvc., 2018/2019 Countywide Carpet Contract and JC Bldg Facade Compliance Repair Prog. to cover current expenses.

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 Mr. Miller, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

Yeas: Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown and Brady

Nays: None

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

Journal CC036
October 22, 2019