



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 2, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 19, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0099: A Resolution confirming the County Executive's reappointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0100: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017; and declaring the necessity that this Resolution become immediately effective.

- c) R2015-0101: A Resolution confirming the County Executive's appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; confirming the appointment of Jamal Husani to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.

- d) R2015-0102: A Resolution confirming the County Executive's reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018; confirming the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**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.*



AGENDA

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MAY 19, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:14 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Gallagher, Germana and Brown were in attendance and a quorum was determined. Committee member Miller was absent from the meeting.

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 5, 2015 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 5, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0094: A Resolution authorizing an amendment to Contract No. CE1200487-01 with Employee Benefits International, Inc. for professional healthcare consultant services for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$823,375.00; 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.

Ms. Lisa Durkin, Interim Director of Human Resources, addressed the Committee regarding Resolution No. R2015-0094. Discussion ensued.

Committee members asked questions of Ms. Durkin pertaining to the item, which she answered accordingly.

On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2015-0094 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2015-0095: A Resolution amending Resolution No. R2014-0259 dated 12/9/2014, which made an award on RQ30390 to Medical Mutual of Ohio for the period 1/1/2015 - 12/31/2017, by changing the amount not-to-exceed from \$116,156,022.00 to \$141,636,022.00 to include (a) \$116,156,022.00 for group healthcare benefits including medical and pharmacy benefit management services for County employees and their eligible dependents; and (b) \$25,480,000.00 for group healthcare benefits including medical and pharmacy benefit management services for Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Durkin and Mr. Edward Kraus, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2015-0095. Discussion ensued.

Committee members asked questions of Ms. Durkin and Mr. Kraus pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Brown, Resolution No. R2015-0095 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:13 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0099

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of The Honorable Gary A. Norton, Jr., to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Chapter 306 provides for the creation of a Regional Transit Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority ("GCRTA") Board of Trustees provides policy direction for the Regional Transit Authority and provides oversight of Agency management's efforts to implement policy and run the day-to-day operations of the transit system; and

WHEREAS, the GCRTA Board of Trustees consists of ten members who are appointed by the City of Cleveland, Cuyahoga County Mayors and Managers Association and Cuyahoga County; and

WHEREAS, the members of the GCRTA Board of Trustees shall be appointed to serve a three (3) year term; and

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

WHEREAS, the County Executive has nominated The Honorable Gary A. Norton, Jr. to be reappointed to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for a term ending 2/28/2018; 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:



ARMOND BUDISH
Cuyahoga County Executive

May 11th, 2015
Dan Brady, President
Cuyahoga County Council

Re: Greater Cleveland Regional Transit Authority Board of Trustees (RTA)

Dear President Brady:

Pursuant to Section 306 of the Ohio Revised Code and the 1974 joint County-City of Cleveland legislation enacting the RTA, I submit the following nomination for service on the RTA Board of Trustees:

- **Gary A. Norton Jr., of East Cleveland, Cuyahoga County (Reappointment)**

One of three County appointments must be a resident of the City of Cleveland. Appointee Karen Moss fulfills this requirement.

There are no other candidates on file for this position.

Trustees serve three year terms until they resign or are replaced. This term begins effective March 1st, 2015 and ends March 1st, 2018.

The reappointed member has a sufficient attendance record.

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

Board members are compensated \$4,800 annually.

Mr. Norton is the Mayor of the City of East Cleveland. His biography is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Gary Norton, Jr., Mayor

Gary Norton, Jr. was elected Mayor of the City of East Cleveland, Ohio in November 2009 and was re-elected in 2013. As Mayor, he is the city's Chief Executive Officer and responsible for police, fire, safety, streets, facilities, finance and economic development. Prior to becoming Mayor, he served as the President of East Cleveland City Council since January 2006.

Mayor Norton holds both a Bachelor of Arts in Political Science (1997) and a Master of Public Administration (1998) from Cleveland State University in Cleveland, Ohio. Before becoming mayor, he was a Program Administrator with the Cuyahoga County Department of Development's Neighborhood Stabilization Program, a \$12.5 million initiative to help cities deal with vacant and abandoned properties. He has also served as Executive Assistant to Cuyahoga County Commissioner Peter Lawson Jones, Special Assistant to the CEO of the Cleveland Municipal School District and Analyst with the Office of Management and Budget in Miami-Dade County, Florida.

Mayor Norton has been a Big Brother, elementary school tutor and dedicated public school volunteer. He also coaches Boot Camp for New Dads, a program which prepares men for first-time fatherhood.

Mayor Norton is a former Chairman of the Murtis H. Taylor Service Center Board of Directors and has served on the boards of the Council for Economic Opportunities in Greater Cleveland (CEOGC), Antioch Baptist Church, Antioch Development Corporation and Northeast Ohio City Council Association. His affiliations include Kappa Alpha Psi Fraternity, Cleveland Bridge Builders, NAACP and the Cuyahoga County Democratic Party.

Mayor Norton is married to Shalom, who is a Cleveland Public School principal and his college sweetheart. Gary and Shalom have three daughters, Kendall, Cameron and Courtney. The Nortons are members of Antioch Baptist Church in Cleveland.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0100

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Lake Erie Energy Development Corporation ("Corporation") was formed for charitable, educational and scientific purposes including supporting economic development by promoting alternative sources of energy in Northeast Ohio and to facilitate the production of energy from wind energy conversion technologies; and

WHEREAS, pursuant to the Code of Regulations of the Corporation, the Board Members shall be appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, the City of Cleveland, NorTech and the Cleveland Foundation and the appointees of Ashtabula County, Cuyahoga County, Lorain County, Lake County, and the City of Cleveland and shall be appointed through resolution of such Board Member's respective government board or officials; and

WHEREAS, County Executive Budish has nominated A. Steven Dever to be reappointed to serve on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 – 4/30/2017; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2015 - 4/30/2017.



ARMOND BUDISH
Cuyahoga County Executive

May 11th, 2015
Dan Brady, President
Cuyahoga County Council

Re: Lake Erie Energy Development Corporation Board of Directors (LEEDCo)

Dear President Brady:

Pursuant to the 2006 County legislation enacting the Great Lakes Energy Development Task Force and the 2009 multi-party agreement enacting LEEDCo, I submit the following nomination for service on the LEEDCo Board of Directors:

- **A. Steven Dever, of Rocky River, Cuyahoga County (Reappointment)**

There are no specific requirements for this position.

There are no other candidates on file for this position.

Directors serve two year terms until they resign or are replaced. This term begins effective May 1st, 2015 and ends May 1st, 2017.

The reappointed member has a sufficient attendance record.

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

Board members are not compensated.

Mr. Dever is an attorney in private practice. His biography is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



A. Steven Dever

Following nearly three decades of experience, Steve Dever is an experienced lawyer in civil litigation, business law, plaintiff work, personal injury, trusts and estates, and employment law. Throughout the course of his career, Mr. Dever has litigated more than 200 jury trials and has served as the chief trial attorney with the Cuyahoga County Prosecutor's Office for more than 10 years.

He has proven success in the courtroom and is recognized as an AV Preeminent Attorney through the Martindale-Hubbell Peer Review and was also named a Top Rated Lawyer in 2014. The Drug Enforcement Administration, the Federal Bureau of Investigation, as well as the Inspector General of the Department of Housing and Urban Development have recognized Mr. Dever for his efforts in the pursuit of justice.

He has provided lectures on the quality of justice and evidence for the Ohio Judicial Conference, the Cleveland Metropolitan Bar Association, the Ohio State Bar Association, the Lake County Bar Association, and Cleveland-Marshall College of Law.

Mr. Dever received a Juris Doctorate degree from Cleveland-Marshall College of Law in 1984. He was recently inducted into Worldwide Registry and also maintains affiliation with the National Association of Dealer Counsel and the Cleveland Metropolitan Bar Association.

Mr. Dever is licensed to practice in Ohio and Florida, and is a member of the Eighth District Judicial Conference. He serves on the board of directors for the Lake Erie Energy Development Corporation, or LEEDCo, which is a nonprofit economic development corporation that aims to construct the first offshore wind energy project in North America. Mr. Dever is also a director for Green Energy Ohio.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0101

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 - 6/21/2018; confirming the appointment of Jamal Husani to serve as alternate to Michael W. Dever; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocations of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

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

WHEREAS, County Executive has nominated Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 – 6/21/2018 and Jamal Husani to serve as alternate to Michael W. Dever; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Michael W. Dever to serve on the District One Public Works Integrating Committee for the term 6/22/2015 – 6/21/2018 and confirms the appointment of Jamal Husani to serve as alternate to Michael W. Dever.

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: May 26, 2015

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

May 12th, 2015
Dan Brady, President
Cuyahoga County Council

Re: District One (Cuyahoga County) Public Works Integrating Committee (DOPWIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 164.04, I submit the following nominations for service on the Board of DOPWIC:

- **Michael Dever, Public Works Director, of Lakewood, Cuyahoga County (Replacing Bonita Teeuwen)**
- **Stanley Kosilesky, P.E., Chief Deputy Engineer, of Kirtland, Lake County (Reappointment)**
- **(ALTERNATE TO Dever) Jamal Husani, Chief of Transportation and Planning of Solon, Cuyahoga County (Reappointment)**
- **(ALTERNATE TO Kosilesky) Michael Kubek, Section Chief Engineer of Broadview Heights, Cuyahoga County (Replacing Open Position)**

Since 2011, there are no specific ORC requirements of nominees (*previously a county engineer*).
There are no other candidates on file for these positions.
The reappointed members have a sufficient attendance record.
These nominations are for full terms to serve three years beginning 6/22/15 expiring 6/21/18.
There are no known conflicts of interest for which an advisory opinion has been requested.
This board is uncompensated.

Mr. Dever, Mr. Kosilesky, Mr. Husani, and Mr. Kubek are senior employees of the Cuyahoga County government.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0102

Sponsored by: County Executive Budish	A Resolution confirming the County Executive’s reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018; confirming the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the District One Public Works Integrating Committee of Cuyahoga County evaluates capital improvement projects submitted by its local subdivisions using a project selection criteria based on criteria listed in the Ohio Revised Code Section 164; and

WHEREAS, the District One Public Works Integrating Committee seeks to preserve the functional integrity of existing infrastructure in Cuyahoga County, and uses the allocations of funds to improve public health and safety while enhancing economic development and overall wellness for the County; and

WHEREAS, pursuant to the Ohio Revised Code Section 164.04, the District One Public Works Integrating Committee is composed of seven members who represent both the public and private sectors; and

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

WHEREAS, the County Executive has nominated Stanley Kosilesky to be reappointed to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018 and Michael Kubek to serve as alternate to Stanley Kosilesky; and

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

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

SECTION 1. That the Cuyahoga County Council hereby confirms the reappointment of Stanley Kosilesky to serve on the District One Public Works Integrating Committee for a term ending 6/21/2018 and the appointment of Michael Kubek to serve as alternate to Stanley Kosilesky.

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: May 26, 2015

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

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

May 12th, 2015
Dan Brady, President
Cuyahoga County Council

Re: District One (Cuyahoga County) Public Works Integrating Committee (DOPWIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 164.04, I submit the following nominations for service on the Board of DOPWIC:

- **Michael Dever, Public Works Director, of Lakewood, Cuyahoga County (Replacing Bonita Teeuwen)**
- **Stanley Kosilesky, P.E., Chief Deputy Engineer, of Kirtland, Lake County (Reappointment)**
- **(ALTERNATE TO Dever) Jamal Husani, Chief of Transportation and Planning of Solon, Cuyahoga County (Reappointment)**
- **(ALTERNATE TO Kosilesky) Michael Kubek, Section Chief Engineer of Broadview Heights, Cuyahoga County (Replacing Open Position)**

Since 2011, there are no specific ORC requirements of nominees (*previously a county engineer*).
There are no other candidates on file for these positions.
The reappointed members have a sufficient attendance record.
These nominations are for full terms to serve three years beginning 6/22/15 expiring 6/21/18.
There are no known conflicts of interest for which an advisory opinion has been requested.
This board is uncompensated.

Mr. Dever, Mr. Kosilesky, Mr. Husani, and Mr. Kubek are senior employees of the Cuyahoga County government.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
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