



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**TUESDAY, JANUARY 9, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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) December 14, 2023 Committee of the Whole Meeting [See Page 12]
  - b) December 14, 2023 Special Meeting [See Page 14]
7. **ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
8. **MESSAGES FROM THE COUNTY EXECUTIVE**
9. **LEGISLATION INTRODUCED BY COUNCIL**
  - a) **CONSIDERATION OF RESOLUTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**
    - 1) R2024-0001: A Resolution awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this

Resolution become immediately effective. [See Page 19]

Sponsor: Councilmember Sweeney

- 2) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 22]

Sponsor: Councilmember Conwell

- 3) R2024-0003: A Resolution awarding a total sum, not to exceed \$20,000, to the National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter for the Teen Summit and Cut with a Cop Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 26]

Sponsor: Councilmember Turner

- 4) R2024-0004: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 29]

Sponsor: Councilmember Turner

- 5) R2024-0005: A Resolution awarding a total sum, not to exceed \$10,000, to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 32]

Sponsor: Councilmember Turner

- 6) R2024-0006: A Resolution awarding a total sum, not to exceed \$10,000, to the Linking Partnership Opportunities Foundation, Inc. for the purpose of Childhood Hunger Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this [See Page 35]

Resolution become immediately effective.

Sponsor: Councilmember Turner

- 7) R2024-0007: A Resolution awarding a total sum, not to exceed \$10,000, to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 38]

Sponsor: Councilmember Turner

- 8) R2024-0008: A Resolution awarding a total sum, not to exceed \$20,000, to the Gamma Alpha Sigma Education Foundation for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 41]

Sponsor: Councilmember Turner

- 9) R2024-0009: A Resolution awarding a total sum, not to exceed \$20,000, to Impact Youth, Inc. for operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 45]

Sponsor: Councilmember Turner

- 10) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 48]

Sponsor: Councilmember Turner

- 11) R2024-0011: A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 51]

Sponsor: Councilmember Turner

- 12) R2024-0012: A Resolution awarding a total sum, not to exceed \$50,000, to Community Housing Solutions for the Home Repair Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 54]

Sponsor: Councilmember Simon

## 10. LEGISLATION INTRODUCED BY EXECUTIVE

### b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

- 1) R2024-0013: A Resolution approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 representing approximately 1,108 employees in 15 classifications within the Department of Health and Human Services at Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services for the period 7/1/2023 – 6/30/2026; directing that funds necessary to implement the agreement be budgeted and appropriated; and declaring the necessity that this Resolution become immediately effective. [See Page 57]

Sponsor: County Executive Ronayne/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services/Division of Children and Family Services, and Division of Senior and Adult Services

- 2) R2024-0014: A Resolution approving an Amendment a Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/2022 – 12/31/2024, to establish the terms of the wage and health insurance re-openers for 2024 and to modify Articles 31 and 37; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 60]



Sponsor: County Executive Ronayne/Office of the Cuyahoga County Medical Examiner and the Regional Forensic Science Laboratory, and the Department of Law

- 3) R2024-0015: A Resolution approving an Amendment to a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division, and the Fraternal Order of Police, Ohio Labor Council, representing approximately 173 employees working in the Probation Department for the period 1/1/2023 – 12/31/2025, to establish the terms of the wage re-openers for 2024 and 2025 and to modify Article 10; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 63]

Sponsor: County Executive Ronayne/Court of Common Pleas, General Division, and the Department of Law

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

- 1) R2024-0016: A Resolution confirming the County Executive's appointment and re-appointments of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective: [See Page 66]

Appointment:

- i) Debbie Berry for an unexpired term ending 3/31/2026

Re-appointments:

- i) Michael Chambers for the term 10/16/2023 – 10/15/2026
- ii) Sara Parks Jackson for the term 10/16/2023 – 10/15/2026

Sponsor: County Executive Ronayne

- 2) R2024-0017: A Resolution confirming the County Executive’s re-appointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031, and declaring the necessity that this Resolution become immediately effective. [See Page 78]

Sponsor: County Executive Ronayne

- 3) R2024-0018: A Resolution confirming the County Executive’s appointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various regions for various terms, and declaring the necessity that this Resolution become immediately effective: [See Page 84]

Appointments:

- i) The Honorable Gregory P. Kurtz (Cuyahoga Region) for an unexpired term ending 12/31/2025
- ii) The Honorable Matthew Burke (Chagrin/Southeast Region) for the term 1/1/2024 – 12/31/2026
- iii) The Honorable David E. Weiss (Heights Region) for the term 1/1/2024 – 12/31/2026

Sponsor: County Executive Ronayne

- 4) R2024-0019: A Resolution confirming the County Executive’s appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 91]

Sponsor: County Executive Ronayne

- 5) R2024-0020: A Resolution confirming the County Executive’s appointment of J. Stefan Holmes to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/6/2028, and declaring the necessity that this Resolution become immediately effective. [See Page 98]

Sponsor: County Executive Ronayne

- 6) R2024-0021: A Resolution confirming the County Executive's re-appointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 106]

Sponsor: County Executive Ronayne

- 7) R2024-0022: A Resolution confirming the County Executive's re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028, and declaring the necessity that this Resolution become immediately effective. [See Page 111]

Sponsor: County Executive Ronayne

- 8) R2024-0023: A Resolution authorizing a revenue generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute Agreement No. 3902 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 115]

Sponsor: County Executive Ronayne/Department of Public Works

- 9) R2024-0024: A Resolution authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 121]

Sponsor: County Executive Ronayne/on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

- 10) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period

1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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 127]

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

- 11) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 133]

Sponsor: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services

- 12) R2024-0027: A Resolution authorizing an agreement with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for Prenatal and Inter-conceptual Care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3718 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 138]

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

- 13) R2024-0028: A Resolution authorizing an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,350,000.00 for fiscal agent and administrative services in connection with Bright Beginnings System and Parent Support Department related Program services for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3719 and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 144]

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

- 14) R2024-0029: A Resolution authorizing an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$1,450,000.00 for Program Administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 150]

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

- 15) R2024-0030: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program 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 \$1,029,949.61; 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 156]

Sponsor: County Executive Ronayne/Department of Health and Human Services/on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division

- 16) R2024-0031: A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; [See Page 161]

and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne/Department of Development

**11. MISCELLANEOUS COMMITTEE REPORTS**

**12. MISCELLANEOUS BUSINESS**

**13. ADJOURNMENT**

NEXT MEETING

REGULAR MEETING:

TUESDAY, JANUARY 23, 2024  
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 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

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



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
THURSDAY, DECEMBER 14, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:30 AM

### 1. CALL TO ORDER

**Council President Jones called the meeting to order at 9:45 a.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. MATTERS REFERRED TO COMMITTEE

- a) 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.

**Clerk Richardson read Ordinance No. O2023-0012 into the record.**

**A motion was made by Mr. Jones, seconded by Ms. Turner and approved by a majority roll call vote of 7 yeas and 2 nays, to refer Ordinance No. O2023-0012 to the full Council agenda with a recommendation for passage on fourth reading, with Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Turner and Jones voting in the affirmative and Councilmembers Simon and Conwell casting dissenting votes.**



- b) 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 Ordinance No. O2023-0013 into the record.**

**A motion was made by Mr. Jones, seconded by Ms. Turner and approved by a majority roll call vote of 7 yeas and 2 nays, to refer Ordinance No. O2023-0013 to the full Council agenda with a recommendation for passage on fourth reading, with Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Turner and Jones voting in the affirmative and Councilmembers Simon and Conwell casting dissenting votes.**

5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

6. ADJOURNMENT

**With no further business to discuss, Council President Jones adjourned the meeting at 9:50 a.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL SPECIAL MEETING  
THURSDAY, DECEMBER 14, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Council President Jones called the meeting to order at 10:04 a.m.**

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**5. PUBLIC COMMENT**

**a) Stephanie Thomas, Shelter the People Cleveland, addressed Council regarding seasonal shelter funding for calendar year 2024.**

**b) Paul Sherlock addressed Council regarding homelessness.**

**c) Loh addressed Council regarding various agenda and non-agenda items.**

**6. APPROVAL OF MINUTES**

**a) December 5, 2023 Committee of the Whole Meeting**

**b) December 5, 2023 Regular Meeting**

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the December 5, 2023 Committee of the Whole and Regular meetings.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**There were no announcements from Council President Jones.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Ronayne extended well wishes and congratulated Councilmember Tuma on his new role as Law Director of the City of Parma; said he looks forward to working with Council on the relocation of the Walton Avenue Seasonal Shelter; expressed his appreciation to the departments and Council for their completion of the biennial budget; spoke about the time and research devoted to understanding all factors related to the financing of the Central Services Campus, so the County could address deficiencies and develop a more modern jail, while ensuring more humane conditions.**

**9. LEGISLATION INTRODUCED BY EXECUTIVE**

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

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2023-0377 & R2023-0378.**

- 1) R2023-0377: 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. R2023-0356 dated 11/28/2023; and declaring the necessity that this Resolution become immediately effective.

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

**Mr. Miller introduced a proposed substitute on the floor to Resolution No. R2023-0377. Discussion ensued.**

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

**On a motion by Mr. Miller, with a second by Ms. Turner Resolution No. R2023-0377 was considered and adopted by unanimous vote, as substituted.**

R2023-0378: A Resolution amending Resolution No. R2023-0319 dated 12/5/2023, which confirmed the County Executive's appointment of Tanisha Warren to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children's Trust Fund representing the Great Lakes Region, by changing the unexpired term from 1/23/2024 to 1/23/2025; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Ronayne

**On a motion by Mr. Miller, with a second by Mr. Sweeney Resolution No. R2023-0378 was considered and adopted by unanimous vote.**

b) COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR FOURTH READING ADOPTION

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

Committee Assignment and Chair: Committee of the Whole – Jones

**Ms. Simon introduced a proposed substitute on the floor to Ordinance No. R2023-02023-0012. Discussion ensued.**

**A motion was then made by Ms. Simon and seconded by Mr. Schron to accept the proposed substitute. The motion failed by a majority roll-call vote of 5 yeas and 6 nays with Councilmembers Gallagher, Schron, Conwell, Stephens and Simon voting**

in the affirmative and Councilmembers Kelly, Miller, Sweeney, Tuma, Turner, and Jones casting dissenting votes.

On a motion by Mr. Miller, with a second by Ms. Turner, the original legislation for Ordinance No. O2023-0012 was considered and adopted by a majority roll-call vote of 6 yeas and 5 nays with Councilmembers Kelly, Miller, Sweeney, Tuma, Turner and Jones voting in the affirmative and Councilmembers Gallagher, Schron, Conwell, Stephens and Simon casting dissenting votes.

[Clerk's Note: The legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]

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

Committee Assignment and Chair: Committee of the Whole – Jones

**Ms. Simon introduced a proposed substitute on the floor to Ordinance No. R2023-O2023-0013. Discussion ensued.**

**A motion was then made by Ms. Simon and seconded by Ms. Conwell to accept the proposed substitute. The motion failed by a majority roll-call vote of 5 yeas and 6 nays with Councilmembers Gallagher, Schron, Conwell, Stephens and Simon voting in the affirmative and Councilmembers Kelly, Miller, Sweeney, Tuma, Turner, and Jones casting dissenting votes. Discussion ensued.**

**A motion was made by Mr. Schron and seconded by Ms. Conwell to table Ordinance No. O2023-0013. The motion failed by a majority roll-call vote of 4 yeas and 7 nays with Councilmembers Schron, Conwell, Stephens and Simon voting in the affirmative and Councilmembers Kelly, Miller, Sweeney, Tuma, Gallagher, Turner and Jones casting dissenting votes. Discussion ensued.**

**On a motion by Mr. Miller, with a second by Ms. Turner, the original legislation for Ordinance No. O2023-0013 was considered and adopted by a majority roll-call vote**

**of 6 yeas and 5 nays with Councilmembers Kelly, Miller, Sweeney, Tuma, Turner and Jones voting in the affirmative and Councilmembers Gallagher, Schron, Conwell, Stephens and Simon casting dissenting votes.**

**[Clerk's Note: The legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]**

#### **10. MISCELLANEOUS BUSINESS**

**Councilmember Sweeney presented a resolution to Councilmember Tuma and congratulated him on his new role as Law Director for the City of Parma.**

**Councilmember Gallagher thanked everyone for their work over the past 6 years on the new Justice Center/Jail and believes that regardless of how every Councilmember voted on matter, that they can all work together, stay focused and move forward on this critical project.**

**Councilmember Schron thanked Councilmember Gallagher for the work he did to move the Jail Project forward.**

#### **11. ADJOURNMENT**

**With no further business to discuss, Council President Jones adjourned the meeting at 11:54 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0001

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$25,000, to the Edgewater Homeowners' Association d.b.a. Edgewater North Homeowners' Association for upgraded security cameras from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**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 Edgewater Homeowners’ Association for upgraded security cameras; and

**WHEREAS**, the Edgewater Homeowners’ Association estimates approximately 400 people will be served annually through this award; and

**WHEREAS**, the Edgewater Homeowners’ Association estimates the total cost of the project is \$45,000; and

**WHEREAS**, the Edgewater Homeowners’ Association indicates the other funding source(s) for this project includes \$11,000 in private funds from neighbors; and

**WHEREAS**, the Edgewater Homeowners' Association is estimating the start date of the project will be Q1 2024 and the project will be completed by Q4 2025; and

**WHEREAS**, the Edgewater Homeowners' Association 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 Edgewater Homeowners' Association 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 Edgewater Homeowners' Association from the General Fund made available by the American Rescue Plan Act revenue replacement provision for upgraded security cameras.

**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





# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0002

Sponsored by: <b>Councilmember Conwell</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its’ fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**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 7 ARPA Community Grant Fund in the amount of \$250,000 to Euclid Circle Inc. for phases I and II of a mixed-use development project in the City of East Cleveland; and

**WHEREAS**, Euclid Circle Inc. estimates approximately 40 people will be served annually through this award; and

**WHEREAS**, Euclid Circle Inc. estimates approximately 40 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, Euclid Circle Inc. estimates the total cost of the project is \$3,037,000; and

**WHEREAS**, Euclid Circle Inc. indicates the other funding source(s) for this project includes:

- A. \$1,000,000 from a JobsOhio grant;
- B. \$1,200,000 from a Cuyahoga County loan;
- C. \$567,000 in equity;
- D. \$20,000 from a JobsOhio planning grant; and

**WHEREAS**, Euclid Circle Inc. is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

**WHEREAS**, Euclid Circle Inc. requested \$250,000 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 \$250,000 to Euclid Circle 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 \$250,00 to Euclid Circle Inc. via its fiscal agent the Olympia Foundation Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for phases I and II of a mixed-use development project in the City of East Cleveland.

**SECTION 2.** No award funds shall be disbursed until Euclid Circle Inc. has confirmed receipt of all other funding sources necessary to finance the project. In the event Euclid Circle Inc. has not confirmed receipt of all other funding sources by December 31, 2024, the award made herein shall be null and void; and

**SECTION 3.** 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 4.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 5.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 6.** 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 7.** 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 8.** 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 9.** 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. R2024-0003

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to the National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter for the Teen Summit and Cut with a Cop Program from the District 9 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 9 ARPA Community Grant Fund in the amount of \$20,000 to the National Organization of Black Law Enforcement Executives Greater Cleveland Chapter (“NOBLE”) for the Teen Summit and Cut with a Cop Programs; and

**WHEREAS**, NOBLE estimates approximately 250-500 people will be served annually through this award; and

**WHEREAS**, NOBLE estimates the total cost of the project is \$20,000; and

**WHEREAS**, NOBLE is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

**WHEREAS**, NOBLE 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 NOBLE 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 National Organization of Black Law Enforcement Executives (NOBLE) Greater Cleveland Chapter from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Teen Summit and Cut with a Cop Programs.

**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. R2024-0004

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**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 \$3,000 to Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program; and

**WHEREAS**, Sigma Gamma Rho Sorority, Inc. estimates approximately 100 people will be served annually through this award; and

**WHEREAS**, Sigma Gamma Rho Sorority, Inc. estimates the total cost of the project is \$5,000; and

**WHEREAS**, Sigma Gamma Rho Sorority, Inc. indicates the other funding source(s) for this project includes \$2,000 from the Sigma Gamma Rho Alpha Lambda Sigma Chapter Budget Allocation; and

**WHEREAS**, Sigma Gamma Rho Sorority, Inc. is estimating the date of the project will be May 4, 2024; and

**WHEREAS**, Sigma Gamma Rho Sorority, Inc. requested \$3,000 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 \$3,000 to Sigma Gamma Rho Sorority, 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 \$3,000 to Sigma Gamma Rho Sorority, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Swim 1922 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 \_\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0005

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children from the District 9 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 9 ARPA Community Grant Fund in the amount of \$10,000 to the Black Child Development Institute Ohio for the trauma informed curriculum which privileges the unique strengths and needs of Black children; and

**WHEREAS**, the Black Child Development Institute Ohio estimates approximately 350 people will be served annually through this award; and

**WHEREAS**, the Black Child Development Institute Ohio estimates approximately 2-3 permanent and temporary jobs will be created or retained through this project; and

**WHEREAS**, the Black Child Development Institute Ohio estimates the total cost of the project is \$10,000; and

**WHEREAS**, the Black Child Development Institute Ohio indicates the other funding source(s) for this project includes \$10,000 from Pritzker – Development; and

**WHEREAS**, the Black Child Development Institute Ohio is estimating the start date of the project will be December 2023 and the project will be completed by December 2024; and

**WHEREAS**, the Black Child Development Institute Ohio 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 the Black Child Development Institute Ohio 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 the Black Child Development Institute Ohio from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the trauma informed curriculum which privileges the unique strengths and needs of Black children.

**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. R2024-0006

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to the Linking Partnership Opportunities Foundation, Inc. for the purpose of Childhood Hunger Initiative Power Pack Program from the District 9 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 9 ARPA Community Grant Fund in the amount of \$10,000 to the Linking Partnership Opportunities Foundation, Inc. for the Childhood Hunger Initiative Power Pack Program; and

**WHEREAS**, the Linking Partnership Opportunities Foundation, Inc. estimates approximately 65 students will be served annually through this award; and

**WHEREAS**, the Linking Partnership Opportunities Foundation, Inc. estimates the total cost of the project is \$18,000; and

**WHEREAS**, the Linking Partnership Opportunities Foundation, Inc. indicates the other funding source(s) for this project includes \$7,800 from the Linking Partnership Opportunities Foundation, Inc. as well as in-kind support; and

**WHEREAS**, the Linking Partnership Opportunities Foundation, Inc. is estimating the start date of the project will be August 2022 and the project will be completed by July 2026; and

**WHEREAS**, the Linking Partnership Opportunities Foundation, Inc. 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 the Linking Partnership Opportunities 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 \$10,000 to the Linking Partnership Opportunities Foundation, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Childhood Hunger Initiative Power Pack 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 \_\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0007

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program from the District 9 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 9 ARPA Community Grant Fund in the amount of \$10,000 to the Alpha Omega Foundation for the Childhood Hunger Initiative Power Pack Program; and

**WHEREAS**, the Alpha Omega Foundation estimates approximately 105 students will be served annually through this award; and

**WHEREAS**, the Alpha Omega Foundation estimates the total cost of the project is \$25,200; and

**WHEREAS**, the Alpha Omega Foundation indicates the other funding source(s) for this project includes donations from the members of the foundation and the community; and

**WHEREAS**, the Alpha Omega Foundation is estimating the start date of the project will be September 2022 and the project will be completed by June 2026; and

**WHEREAS**, the Alpha Omega Foundation requested \$10,000 from the District 7 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 the Alpha Omega Foundation 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 the Alpha Omega Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Childhood Hunger Initiative Power Pack 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0008

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to the Gamma Alpha Sigma Education Foundation for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area from the District 9 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 9 ARPA Community Grant Fund in the amount of \$20,000 to the Gamma Alpha Sigma Education Foundation for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area; and

**WHEREAS**, the Gamma Alpha Sigma Education Foundation estimates approximately 20 people will be served annually through this award; and

**WHEREAS**, the Gamma Alpha Sigma Education Foundation estimates the total cost of the project is \$23,000; and

**WHEREAS**, the Gamma Alpha Sigma Education Foundation indicates the other funding source(s) for this project includes \$3,000 from the Gamma Alpha sigma Education Foundation’s account; and

**WHEREAS**, the Gamma Alpha Sigma Education Foundation is estimating the start date of the project will be April 2024 and the project will be completed by May 2024; and

**WHEREAS**, the Gamma Alpha Sigma Education Foundation 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 the Gamma Alpha sigma Education Foundation 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 Gamma Alpha Sigma Education Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of providing a college tour of Historically Black Colleges & Universities in the Atlanta, Georgia area.

**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. R2024-0009

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to Impact Youth, Inc. for operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**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 Impact Youth, Inc. for operating support; and

**WHEREAS**, Impact Youth, Inc. estimates approximately 500 to 550 people will be served annually through this award; and

**WHEREAS**, Impact Youth, Inc. estimates the total cost of the project is \$50,000; and

**WHEREAS**, Impact Youth, Inc. is estimating the start date of the project will be January 2024 and the project will be completed by June 2024; and

**WHEREAS**, Impact Youth, 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 Impact Youth, 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 Impact Youth, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for operating support.

**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. R2024-0010

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 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 9 ARPA Community Grant Fund in the amount of \$20,000 to the Zeta Omega Foundation for the Annual Food Basket Giveaway; and

**WHEREAS**, the Zeta Omega Foundation estimates approximately 500 people will be served annually through this award; and

**WHEREAS**, the Zeta Omega Foundation estimates the total cost of the project is \$20,000; and

**WHEREAS**, the Zeta Omega Foundation indicates the other funding source(s) for this project includes:

- A. \$4,500 from Zeta Omega chapter members;
- B. \$2,500 from Dollar Bank;
- C. \$500 from the Zeta Omega Foundation; and

**WHEREAS**, the Zeta Omega Foundation is estimating the project will take place on December 16, 2023; and

**WHEREAS**, the Zeta Omega Foundation 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 the Zeta Omega Foundation 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 Zeta Omega Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Annual Food Basket Giveaway.

**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. R2024-0011

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 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 9 ARPA Community Grant Fund in the amount of \$10,000 to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program; and

**WHEREAS**, the Devin Moore Heart Foundation estimates approximately 5-7 schools will be served annually through this award; and

**WHEREAS**, the Devin Moore Heart Foundation estimates the total cost of the project is \$8,400; and

**WHEREAS**, the Devin Moore Heart Foundation is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

**WHEREAS**, the Devin Moore Heart Foundation 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 the Devin Moore Heart Foundation 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 the Devin Moore Heart Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CPR/AED Preparedness Training 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 \_\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0012

Sponsored by: <b>Councilmember Simon</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$50,000, to Community Housing Solutions for the Home Repair Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**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 11 ARPA Community Grant Fund in the amount of \$50,000 to Community Housing Solutions for the Home Repair Program; and

**WHEREAS**, Community Housing Solutions estimates approximately 6 people will be served annually through this award; and

**WHEREAS**, Community Housing Solutions estimates the total cost of the project is \$100,000; and

**WHEREAS**, Community Housing Solutions indicates the other funding source(s) for this project includes \$50,000 from Federal Home Loan Bank of Cincinnati; and

**WHEREAS**, Community Housing Solutions is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

**WHEREAS**, Community Housing Solutions requested \$50,000 from the District 11 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to Community Housing Solutions 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 \$50,000 to Community Housing Solutions from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Home Repair 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\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0013

<b>Sponsored by: County Executive Ronayne/Department of Law and Department of Health and Human Services/Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services</b>	<b>A Resolution</b> approving a Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 representing approximately 1,108 employees in 15 classifications within the Department of Health and Human Services at Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services, for the period 7/1/2023 – 6/30/2026; directing that funds necessary to implement the agreement be budgeted and appropriated; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County (“County”) has been engaged in negotiations with the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 (“the Union”), in an effort to negotiate a new successor Collective Bargaining A (“CBA”) for the period of 7/1/2023 – 6/30/2026, representing approximately 1,108 employees within the Department of Health and Human Services in 15 classifications at the Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services; and

WHEREAS, the Union represents Social Service Workers, Employment and Family Services Specialists, Family Service Aides, Child Care Licensing Specialists and other employees within the Department of Health and Human Services; and

WHEREAS, the parties have met in effort to negotiate new terms and have reached a tentative agreement on a successor Collective Bargaining Agreement; and,

WHEREAS, on or about **December 20, 2023**, the members of the bargaining unit voted to ratify the proposed successor Collective Bargaining Agreement; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and

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

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

**SECTION 1.** The Cuyahoga County Council hereby approves the Collective Bargaining Agreement between Cuyahoga County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746, representing approximately 1,108 employees within the Department of Health and Human Services in 15 classifications at the Cuyahoga Job and Family Services, Division of Children and Family Services, and Division of Senior and Adult Services in the Cuyahoga County Department of Human Services for the period of 7/1/2023 – 6/30/2026, and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** Funds necessary to implement the CBA between the County and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO, Local 1746 shall be budgeted and appropriated.

**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 (8) members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight (8) members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County



# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0014

<p>Sponsored by: <b>County Executive Ronayne/Office of the Cuyahoga County Medical Examiner and the Regional Forensic Science Laboratory, and the Department of Law</b></p>	<p><b>A Resolution</b> approving an Amendment to the Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”), representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner for the period 4/26/2022 – 12/31/2024, to establish the terms of the wage and health insurance re-openers for 2024 and to modify Articles 31 and 37; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc, (“FOP”) are parties to an existing Collective Bargaining Agreement (“CBA”), effective 4/26/2022 - 12/31/2024, that includes approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory under the direction of the County Medical Examiner: and,

WHEREAS, the CBA maintains re-openers for 2024 wages and 2024 health insurance that the parties have met to negotiate in order to establish those terms and arrived at a tentative agreement which the Union membership has successfully ratified as of January 1, 2024; and



WHEREAS, the parties desire to enter into the attached agreement to amend the 2022-2024 CBA to establish the terms of the 2024 wage and 2024 health insurance re-openers; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty (30) days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen (14) days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and,

WHEREAS, the County Executive, the Cuyahoga County Regional Forensic Science Laboratory, and the Department of Law are recommending that Council approve the Amendment to the 4/26/22 - 12/31/2024 Collective Bargaining Agreement; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure the efficient operation of the Cuyahoga County Regional Forensic Science Laboratory.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the Amendment to the 4/26/22 - 12/31/2024 Collective Bargaining Agreement between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc., representing approximately 46 employees in 8 classifications in the Cuyahoga County Regional Forensic Science Laboratory, modifying the language in Articles 31 and 37 to establish the terms of the 2024 wage and 2024 health insurance re-openers of the existing CBA, and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** Funds necessary to implement the amendment to the CBA between Cuyahoga County and the Fraternal Order of Police, Ohio Labor Council, Inc. shall be budgeted and appropriated.

**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 (8) 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

Journal CC053  
January 9, 2024

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0015

<p>Sponsored by: <b>County Executive Ronayne, Court of Common Pleas, General Division, and the Department of Law</b></p>	<p><b>A Resolution</b> approving an Amendment to a Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division, and the Fraternal Order of Police, Ohio Labor Council, representing approximately 173 employees working in the Probation Department for the period 1/1/2023 – 12/31/2025, to establish the terms of the wage re-openers for 2024 and 2025 and to modify Article 10; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Cuyahoga County Court of Common Pleas, General Division (“County”) and the Fraternal Order of Police, Ohio Labor Council (“the Union”) representing approximately 173 employees working in the Cuyahoga County Court of Common Pleas Probation Department are parties to a Collective Bargaining Agreement (“CBA”) for the term of 1/1/2023-12/31/2025 that includes wage re-openers for the years 2024 and 2025; and

WHEREAS, the parties desire to amend the CBA under the terms of the attached agreement which has been ratified and approved by the Union membership; and

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within fourteen (14) days of the date on which the parties finalize the agreement, unless otherwise specified, but if the appropriate legislative body is not in session at the time, then within fourteen (14) days after it convenes; and

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty (30) days after the public employer submits the agreement; and

WHEREAS, the County Executive, the Court of Common Pleas, and the Department of Law are recommending that Council approve the proposed Amendment to the Collective Bargaining Agreement for the period of 1/1/2023 – 12/31/2025 to establish the wage re-openers for years 2024 and 2025 of the Agreement; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Court of Common Pleas Probation Department.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the Amendment to the 2023-2025 Collective Bargaining Agreement between the Cuyahoga County Court of Common Pleas, General Division and the Fraternal Order of Police, Ohio Labor Council, representing approximately 173 employees in the Court Probation Department, to establish the terms of the wage re-openers for 2024 and 2025 modifying Article 10 of the CBA, and authorizes the County Executive to execute all documents consistent with this Resolution.

**SECTION 2.** Funds necessary to implement the Amendment of the 2023-2025 CBA shall be budgeted and approved.

**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 (8) members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight (8) 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

Journal CC053  
January 9, 2024

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0016

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s appointment and reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

**WHEREAS**, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent of industrial revenue bond financing; and

**WHEREAS**, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

**WHEREAS**, the members of CCCIC Board of Trustees shall serve three-year terms; 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 the following individuals to serve as County Class Trustee on the CCCIC’s Board of Trustees for the various terms indicated:

Debbie Berry (replacing Matt Carroll) for the unexpired, thee-year term ending 3/31/2026

Michael Chambers (reappointment) for the term 10/16/2023 – 10/15/2026

Sara Parks Jackson (reappointment) for the term 10/16/2023 – 10/15/2026

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s appointment and reappointment of the following individuals to serve as County Class Trustee on the CCCIC’s Board of Trustees for the various terms indicated:

Debbie Berry (replacing Matt Carroll) for the unexpired, three-year term ending 3/31/2026

Michael Chambers (reappointment) for the term 10/16/2023 – 10/15/2026

Sara Parks Jackson (reappointment) for the term 10/16/2023 – 10/15/2026

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_





December 18, 2023

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

Re: Cuyahoga County Community Improvement Corporation (CCCIC)

Dear President Jones:

Pursuant to Ohio Revised Code Section 1724, I am pleased to nominate the following individuals for appointments to serve on the Cuyahoga County Community Improvement Corporation's Board of Trustees:

- **Debbie Berry**, 3-year term, 04/01/2023 – 03/31/2026
  - Replacing Matt Carroll
  - County Class appointment
- **Michael Chambers** 3-year term, 10/16/2023 – 10/15/2026
  - Reappointment
  - County Class appointment
- **Sara Parks Jackson** 3-year term, 10/16/2023 – 10/15/2026
  - Reappointment
  - County Class appointment

The Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982, for the sole purpose of advancing, encouraging, and promoting, the industrial, economic, commercial, and civic development of Cuyahoga County. The Corporation serves as Cuyahoga County's review agent for industrial revenue bond financing and economic development lending activity. Members of the Board shall serve a three-year term.

I have attached a copy of each nominee's resume for your review. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are no candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne". The signature is fluid and cursive, with a long horizontal stroke at the end.

Chris Ronayne  
County Executive

## DEBRA K. BERRY, P.E.

### EXPERIENCE

#### **Cuyahoga County Executive's Office**, Cleveland Ohio

*Chief of Integrated Development* (July 2023 – present)

Responsible, in a newly created position, for determining the County's vision for long-term integrated planning, development, housing, transportation, mobility, and public works strategies to invigorate the region and ensure Cuyahoga County is most effectively directing its resources.

#### **Greater Cleveland Partnership (GCP)**, Cleveland, Ohio

*Senior Vice President, Major Projects & Real Estate Development* (Mar 2022 – Jun 2023)

Responsible for leading the Chamber's engagement in major civic initiatives and driving large scale, catalytic real estate development projects in the city and throughout the region including the lakefront, riverfront, and downtown redevelopment.

Created the *Cleveland Development Model*, a first of its kind, free 3-D interactive digital model that enables users to visualize a transformed city.

Served as Co-chair of GCP's internal E&I Council.

#### **University Circle Incorporated (UCI)**, Cleveland, Ohio

*Vice President of Community Development* (August 2006 – March 2022)

Oversaw the Planning & Real Estate Development cluster, which consists of professionals in real estate, planning, architecture, design, transportation, and property management, while also leading on all initiatives in the following areas:

##### Real Estate Management and Economic Development

- Led the development process for 9 strategic investment sites with \$24 million in renovations and \$350 million in new construction including a hotel, 2300 units of housing, businesses, pocket parks, and wayfinding & streetscape amenities.
- Led high level negotiations for 5 long-term ground leases and multiple property sales and acquisitions; executed local and national RFP processes; received and invested \$20 million in New Market Tax Credit allocations.
- Supervised management and tenanting of 300+ residential units & over 30,000 sf of commercial space with seven locally owned women & minority businesses.

##### Transportation

- Represented UCI on major infrastructure projects including the Euclid Corridor BRT and Opportunity Corridor, and served as liaison to ODOT, City, and County for all enhancement projects to roads, bridges, and public ROW in the district.
- Initiated Project Yield, an action-oriented plan focused on improving pedestrian safety by reducing traffic crashes through education & physical improvements.
- Prepared federal and state funding applications that resulted in \$3 million in Ohio Department of Transportation infrastructure safety funds as well as funding for multiple transportation planning studies including a district-wide transportation and mobility plan focused on multi-modal connections.

##### Community Development

- Raised \$7.12 million in philanthropy for "Bring Back Euclid Avenue" campaign.
- Lobbied for two Ohio state capital grants to restore & create the Cozad Bates Interpretive Center that highlights Cleveland's role in the Underground Railroad.
- Created Vertical Block Clubs to engage residents in elderly, multi-unit buildings.

#### **City of Cleveland Planning Department**, Cleveland, Ohio

*Lakefront Plan Manager* (July 2003 – July 2006)

Managed the development of the City of Cleveland's Waterfront District Plan, a comprehensive redevelopment plan for more than 8-miles of Cleveland's shoreline.

This plan included the \$50+ million reconfiguration of the West Shoreway that created better access & development opportunities along the city's waterfront.

- Supervised and coordinated work efforts between City staff and three subconsultant teams focused on roadway design, land use planning, and economic analysis.

## DEBRA K. BERRY, P.E.

- Managed public involvement efforts, which included over 300 public meetings and interagency coordination between ODOT, Army Corps of Engineers, eight Community Development Corporations, and a 50+ member Advisory Committee.
- Successfully lobbied for over \$70 million in state and federal funds to be earmarked towards lakefront related planning and infrastructure projects.
- Served as the City's lead in coordinating the Innerbelt planning process with the Ohio Department of Transportation and neighborhood stakeholders.

### **Parsons Brinckerhoff Ohio, Inc.,** Cleveland, Ohio

*Lead Traffic Engineer/Traffic Department Head* (June 1997 – July 2003)

- Interim Office Manager in charge of daily office operations, all personnel, project invoicing, annual office budget, and developing a company marketing plan.
- Lead Project Manager for several catalytic projects including the Veterans Memorial Bridge Pedestrian/Bike Lane study and the Flats Industrial Transportation Study.

### **Traff-Pro Consultants, Inc.,** Strongsville, Ohio

*Traffic Engineer* (June 1996 – June 1997)

- Oversaw and directed the performance of multiple traffic engineering studies, engineering plan designs, and field inspections including coordination of the citywide traffic signal upgrade projects for the Cities of Berea, Brook Park, and North Olmsted.

### **The University of Texas at Austin, Center for Transportation Research,** Texas

*Graduate Research Assistant* (August 1994 – June 1996)

- Collaborated in the development, research, and writing of the City of Austin's Intelligent Transportation Systems (ITS) Area-Wide Plan.

### **HNTB Corporation,** Cleveland, Ohio

*Transportation Engineer* (January 1992 – July 1994) & *Engineering Intern* (1988 – 1991)

- Assumed progressive responsibilities for civil engineering projects including preparing numerous traffic signalization, maintenance of traffic, roadway design, & detour plans.

## EDUCATION

### **Master of Science in Engineering,** June 1996

The University of Texas at Austin, Austin, TX

Thesis: *"An Evaluation of the Effectiveness of ITS Strategies Using Computer Simulation"*

### **Bachelor of Science in Civil Engineering,** December 1991

Purdue University, West Lafayette, IN

## ACHIEVEMENTS

**Registered Professional Engineer,** Ohio, July 1997

**Leadership Cleveland,** 2008 class; **LC2,** 2013 class

**Crain's Cleveland Business** – "Forty under 40" honoree, 2008

**Olmsted Falls High School Distinguished Alumni Award,** Sept. 2014

**Smart Business Magazine** – "Northeast Ohio Who to Watch" honoree, 2017

**NAIOP** – President's Award honoring Commercial Real Estate Development, Nov. 2021

## APPOINTMENTS

Cuyahoga County Convention Facilities Development Corporation, Board member

Cleveland Leadership Center Board member, Alumni Comm. Chair, & LC Selection Comm.

American Planning Association Ohio - Cleveland chapter, Board Member

The Foundry, Board member

First Tee Cleveland, Board member

In Counsel with Women, Executive Committee member

CCH Development (a real estate subsidiary of MetroHealth Hospital), Board member

The 50 Club of Cleveland, member

Former Cleveland Metroparks Board of Park Commissioners, Vice President

Former District One Public Works Integrating Committee (DOPWIC), Board member

**DEBRA K. BERRY, P.E.**

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**AFFILIATIONS** Urban Land Institute, Advisory Board & 2017 Young Leaders Partnership Forum Leader  
Purdue Alumni Association (PAA), member  
Cleveland Rowing Foundation, Recreational Rower

# Michael W. Chambers, CPA

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Experienced, dedicated, and trusted financial professional with a proven history of implementing fiscal accountability, streamlining expenditures, increasing productivity, and protecting public resources.

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## EXPERIENCE

<b>Fiscal Officer – Chief Financial Officer</b> Cuyahoga County	<i>2019 – Pres.</i>
<b>Operations and Finance Administrator</b> DPW-Cuyahoga County	<i>2016 – 2019</i>
<b>Senior Business Services Manager/ Fiscal Officer</b> DPW-Cuyahoga County	<i>2011 – 2016</i>
<b>Fiscal Officer</b> Cuyahoga County Engineer	<i>2001 – 2011</i>
<b>Assistant City Controller</b> City of Cleveland	<i>1999 – 2001</i>
<b>Supervisor, Accounting Department</b> Cuyahoga County Treasurer	<i>1990 – 1999</i>

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## LICENSE/EDUCATION

<b>Certified Public Accountant</b> State of Ohio	<i>2000</i>
<b>Bachelor of Business Administration</b> Cleveland State University	<i>1990</i>

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## SKILLS

- CFO for one of the top 35 counties in the Country
  - Experienced financial leader of large local government with a \$1.7 billion, (Debt \$1.1 billion),
  - Responsible for annual audit, property tax collections (\$3 billion), accounts payable, revenue, payroll, appraisal, auto title, budget commission, transfer and recording, and real property
  - Skilled employment manager of large departments (270 direct employees / 7,000 indirect)
  - Strategic Planner and Change Agent
  - Excellent communication skills and negotiator
  - Enterprise Resource Planning (ERP)
  - Microsoft Office proficiency in Word, Excel, Outlook, Infor, OnBase, and PowerPoint
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**SERVICE/AFFILIATIONS**

- Youth Basketball Coach
  - Professional Standards and Responsibility – Ethics Compliance – (OSCPA)
  - Member of the Ohio Society of Certified Public Accountants, Government Finance Officers Association, County Auditors Association, County Recorders Association, Audit Committee, Board of Control, Records Commission, and Budget Commission
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## **SARA PARKS JACKSON**

### **CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT**

**Cleveland, Ohio**

#### **Deputy Director, Housing and Community Development      September 2021 - Present**

Manage the day to day operations of the Housing and Community Development division of the Department of Development including all operational functions and activities. Develops strategy and processes and provides lead role in the development of partnerships with other communities. Provides interpretation and clarification of applicable county, state and federal regulations, policy, rules, and procedures as they relate to funding received. Represents department in meetings; acts as liaison with federal departments and divisions regarding program functions also communicates regularly non-profit and other housing and community development related organizations. Currently serving on the several position related boards including the HOME Investment Partnership Fund Consortium as appointed by the County Executive and the CHN Housing Capitol Advisory Board. Meet regularly with the department Director and other senior development staff as necessary to execute mission, coordinate and develop division goals, direction, activities and policies. Analyze and evaluate existing operations, systems, policies and procedures; develops systems, operations, options and alternatives; determines impact of changes. Supervises staff of eight.

#### **Housing and Community Development Administrator      January 2018 – April 2021**

Manages and administers the Housing and Community Development division of the Cuyahoga County Department of Development. Manage both housing and community development projects and programs including research, design and development, and reporting. Responsible for the analysis of financial aspects of projects, underwrites and determines collateral value. Determines resource requirements and monitors usage and compliance of all funding streams including Federal, State and local sources. Responsible for the administration of housing and community development financing programs and monitoring of regulatory compliance. Coordinates actions related to the issuance of Private Activity Bonds issued by the County. Meet regularly with the department Director and other senior development staff as necessary to execute mission, coordinate and develop division goals, direction, activities and policies. Analyze and evaluate existing operations, systems, policies and procedures; develops systems, operations, options and alternatives; determines impact of changes. Supervises staff of nine.

#### **Community Development Officer      October 2013 – January 2018**

Responsible for analysis including underwriting, feasibility determination and recommendation of loans for medium to large-scale residential, mixed use and community development projects. Annual review and recommendation of \$1.2 million in affordable housing loans. Review of \$10.8 million in 2015 and \$5.5 million in loan requests in 2014 resulting in the approval of \$16.3 million in Casino Revenue loans. Development, implementation, coordination and oversight of federal Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funded programs, totaling \$4 million annually. Accountable for successful operation, compliance with federal regulations and continuous evaluation of county's Municipal Grant, Storefront Renovation, Affordable Rental Housing, Down Payment Assistance, Fair Housing and Foreclosure Prevention programs. Additional responsibilities include the review and coordination of grant and loan documents with recipients, legal counsel and other county agencies. Created and administer new Community Development Supplemental Grant (CDSG). Modeled after CDBG program and funded with Casino funds, this program in its first year awarded 21 municipalities or community development corporations up to \$50,000 each in grants for community development projects and programs. Management of requests related to issuing or previously issued conduit bond financing inclusive of Health Care, Industrial Revenue and Multifamily Housing Revenue bonds.



**Program Officer**

**February 2005 – 2013**

Implementation and oversight of key community development programs including, targeted grants to cities and targeted facade repair rebates to commercial property owners. Responsible for analysis and underwriting of loans for large-scale residential and community development projects with county Casino Revenue Funds. Management of requests for conduit bond financing, includes requests with Low Income Housing Tax Credits, New Market Tax Credits and other special financing components. Review and analysis resulted in the bond issuance of \$52 million in 2012 and \$44 million in 2013.

**Administrative Officer**

**December 2002 – 2005**

Oversight and administration of federal Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funded programs providing low interest loans to homeowners in the county. Responsible for the supervision of the lead paint remediation program. Oversight of all requests for multifamily and 501(c) 3 financing, including requests containing Low Income Housing Tax Credits.

**Development Specialist**

**September 1996 –2002**

Analysis and underwriting of funding request to assist in financing childcare homes and facilities. Direct oversight of requests for multifamily and 501 (c) 3 bonds financing, including requests containing Low Income Housing Tax Credits.

**CITY OF CLEVELAND, OHIO**

Manager, Business Retention and Expansion

Assistant Manager, Small Business Office

**Economic Development**

1995 - 1996

1992 - 1995

**NATIONAL CENTER FOR HOUSING MANAGEMENT**

Trainer

**Washington, DC** 1990 – 1992

**NCSC-HOUSING MANAGEMENT CORPORATION**

Chief, Property Management:

**Washington, DC** 1986 – 1991

**FIRST COLUMBIA MANAGEMENT**

**Merrifield, VA** 1985 – 1986

**EDUCATION**

Masters, Public Administration

Bachelor of Science, Public Administration,  
University of Phoenix

Criminal Justice

University of Dayton, Dayton, Ohio (1976 -1979)

**CERTIFICATIONS**

CSU Public Officials Leadership Academy, XVII

Economic Development Finance

Professional National Development Council-  
Certification

Lean Six Sigma Champion -

Lean Six Sigma Yellow Belt

**BOARDS/COMMITTEES**

CHN Housing Capital Advisory Board 2020-Present

Cuyahoga HOME Consortium, 2019- Present

Starting Point Loan Review Committee, 2004-Present

City of Cleveland, Operation Efficiency Task Force

External Lead, Consumer Affairs Action Team, 2007

**MEMBERSHIPS**

Alpha Kappa Alpha Sorority, Incorporated

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0017

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and

**WHEREAS**, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies, and develop an annual budget while Board members represent the citizen’s interest, promoting the highest level of library service appropriate to the community, in accordance with state law; 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**, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven-year term; and

**WHEREAS**, the County Executive has nominated Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031; and

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s reappointment of Dean E. DePiero to serve on the Cuyahoga County Public Library Board of Trustees for the term 2/1/2024 – 1/31/2031.

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_



December 18, 2023

Pernel Jones, Jr., President  
Cuyahoga County Council  
2079 E. Ninth Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

Re: Cuyahoga County Public Library Board of Trustees

Dear President Jones

Pursuant to Section 3375.22 of the Ohio Revised Code, I submit the following nominee for reappointment to the Cuyahoga County Public Library Board of Trustees:

- **Dean DePiero, 02/01/2024 – 01/31/2031**
  - **Reappointment**

The System serves 47 communities. Its mission is to be at the center of community life by creating an environment where reading, lifelong learning and civic engagement thrive. Functionally, the Board governs the Library's overall operations.

The Board is comprised of seven members. Four members are appointed by the County Executive, and three members are appointed by the judges of the Court of Common Pleas. Ohio Revised Code requires that Board members be qualified electors of the library district.

I have attached a copy of the nominee's resume for your review.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There is one other candidate on file that applied for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne  
County Executive



## Dean E. DePiero

COUNSEL

Cleveland, Columbus



### OVERVIEW

Dean DePiero has served as Counsel for McDonald Hopkins since 2005. He has a depth of experience working in state and local government as a lawyer and an elected official.

Dean is currently the Law Director for the City of Aurora and Assistant Law Director/Prosecutor for Broadview Heights, Ohio. Dean is also a certified Mayor's Court Magistrate in the state of Ohio and serves in this capacity for municipalities in Northeast Ohio. He has also served as the elected Mayor of Parma, Ohio's seventh largest city and as an Ohio State Representative.

Dean's considerable leadership experience as an elected official on both the state and local level enables him to provide useful insights and guidance to our government affairs and general business clients. He has nearly two decades of experience in private legal practice. Dean is known for his excellent communications skills and inspirational leadership that he used in building community relationships and partnerships based on trust in team settings. He has built a reputation for methodical and precise strategic planning while practicing law.

Dean earned a J.D. from Cleveland State University College of Law in 1994. He received a B.A. from Ashland University in 1990.

### Practice Focus

Public law | Receivership | Land use

### Honors & Recognition

Crain's Cleveland Notables in Law (2022)

Crain's Cleveland 40 Under 40, Class of 2001

**Dean E. DePiero**

**Credentials**

**EDUCATION**

Cleveland State University College of Law

Ashland University

**ADMISSIONS – COURT**

U.S. District Court for the Northern District of Ohio

**ADMISSIONS – STATE**

Ohio

**Professional & Civic**

**PROFESSIONAL ACTIVITIES**

Northeast Ohio Law Directors Association

Ohio Bar Association

Northeast Ohio Bar Association

Parma Bar Association

**COMMUNITY INVOLVEMENT**

West Creek Preservation Committee - Advisory Committee Member (Former)

Northern Ohio Regional Sewer District Trustee (2007-2012)

Ohio Municipal League (Former President and Board Member)

Northeast Ohio Area Coordinating Agency (Former Board Member)

Cuyahoga County Planning Commission (Former Member)

Parma Community Hospital Foundation (Current Board of Trustee Member)

Cuyahoga County Public Library (Current Board of Trustee Member)

**Dean E. DePiero**

**News & Insights**

NEWS | FEBRUARY 28, 2022

McDonald Hopkins congratulates James Stief and Dean DePiero on selection to Crain's 2022 Notables in Law

NEWS | MARCH 31, 2020

Major disaster declaration critical to Ohio governments

NEWS | MARCH 30, 2015

McDonald Hopkins moves to a new home in the Arena District

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0018

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s appointments of various individuals to serve on the Cuyahoga County Planning Commission representing various regions and various terms; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

**WHEREAS**, in accordance with Section 206.12 of the County Code, the Cuyahoga County Planning Commission membership consists of 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, the County Executive, and two members of the County Council appointed by the President of Council; and

**WHEREAS**, members of the Cuyahoga County Planning Commission shall serve three-year terms; 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 the following individuals to serve on the Cuyahoga County Planning Commission representing various regions and various terms:

Appointments:

1. Mayor Matthew Burke (Chagrin/Southeast Region) (replacing Mayor Bradley D. Sellers) for the term 1/1/2024 – 12/31/2026



2. Mayor Gregory P. Kurtz (Cuyahoga Region) (replacing Mayor Gigi Traore) for an unexpired term ending 12/31/2025
3. Mayor David E. Weiss (Heights Region) (replacing Mayor Dylan Brennan) for the term 1/1/2024 – 12/31/2026

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s appointments of the following individuals to serve on the Cuyahoga County Planning Commission representing various regions and various terms:

Appointments:

1. Mayor Matthew Burke (Chagrin/Southeast Region) (replacing Mayor Bradley D. Sellers) for the term 1/1/2024 – 12/31/2026
2. Mayor Gregory P. Kurtz (Cuyahoga Region) (replacing Mayor Gigi Traore) for an unexpired, three-year term ending 12/31/2025
3. Mayor David E. Weiss (Heights Region) (replacing Mayor Dylan Brennan) for the term 1/1/2024 – 12/31/2026

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_



December 19, 2023

Pernel Jones, Jr., President  
Cuyahoga County Council  
2079 E. Ninth Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

Re: Cuyahoga County Planning Commission (CPC)

Dear President Jones

Pursuant to Ohio Revised Code Section 713.22, I am pleased to nominate the following individuals for appointment to the Cuyahoga County Planning Commission:

- **Mayor Gregory P. Kurtz (unexpired term ending 12/31/2025)**
  - Replacing Mayor Gigi Traore
  - Representing the Cuyahoga Region
- **Mayor David E. Weiss (1/1/2024 - 12/31/2026)**
  - Replacing Mayor Dylan Brennan
  - Representing the Heights Region
- **Mayor Matthew Burke (1/1/2024 - 12/31/2026)**
  - Replacing Mayor Bradley D. Sellers
  - Representing the Chagrin/Southeast Region

There are no specific requirements of Executive nominees. Regional members must be a Mayor representing community within the designated area. There are no other candidates on file for these positions. There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne  
County Executive

Mayor Matt Burke was born on February 4, 1970 in Warren, Ohio. His family moved to Garfield Heights in 1978 and lived in an apartment on Turney Road behind what became Carlo's Barbershop, which has since closed. About a year later, the family moved Granger Road where he now resides after buying the house from his parents in 1994. Matt is a 1988 graduate of Garfield Heights High School and has proudly served in the United State Army Reserve.

While still in high school, Matt began his professional career in the floor covering industry working as a stockperson at the Colortile Home Improvement Supermarket, which was located in the Turneytown Shopping Center. During his 34-year career in the business, Matt represented multiple manufacturers of quality floor coverings, including Armstrong, Mannington, Congoleum, Shaw and Mohawk.

In 2013, Matt was elected to represent Ward 6 on city council. After two terms, he was nominated and elected by his peers to serve as Council President. When former Mayor Vic Collova retired before the end of his term in 2021, Matt left his career to answer the call and serve the residents as Mayor, as stipulated in the Garfield Heights City Charter. He was elected to a four-year term in November, 2021, and is the city's first Asian-American mayor.

Throughout his life, Mayor Burke has served with and supported many organizations, including the Garfield Heights Boys Baseball League, the Northeast Ohio Floor Covering Association, The Garfield Heights Democratic Club PAC, the Kiwanis Club, Food for the Hungry, St. Jude, the Rocky Mountain Elk Foundation, the First Suburbs Consortium, the Cuyahoga County Mayors and Managers Association, the Northeast Ohio Regional Sewer District Council of Governments, the Cleveland Metroparks and more.

Mayor Burke is an avid outdoorsman and enjoys bicycling, hiking, fishing and hunting. Matt has a passion for the National Parks throughout the country, particularly our own Cuyahoga Valley National Park. He is a huge fan of the Cleveland Browns, the Cavaliers and the Guardians. He also enjoys watching college football and is equally a fan of both the Ohio State Buckeyes and the Fighting Irish of Notre Dame.

Matt has two children and three grandchildren.

## **Gregory P. Kurtz Bio**

Gregory P. Kurtz is the longest-serving Mayor of the City of Independence and will begin his seventh term in January 2024.

Throughout his many years in public service, Mayor Kurtz has been committed to maintaining the community's quality of life and traditions while looking to the future to ensure Independence remains the premier community in which to live, work, visit, and raise a family.

A lifelong resident and descendant of one of the City's original families, Mayor Kurtz began his public service career when he was elected to the Independence City Council at the age of 27. Later, he served as Vice Mayor before being elected Mayor.

Mayor Kurtz has guided the City for more than 26 transformative years. He has amassed notable achievements, including having the vision and drive to develop the robust Rockside Road business districts in the 1990s. Today, this corridor is home to corporate headquarters, colleges, medical and high-tech firms, hotels, restaurants, entertainment venues, and various thriving businesses and non-profit organizations. The Rockside Road business district is recognized as one of Northeast Ohio's most accessible locations.

Known to lead with a sound and disciplined fiscal approach, Kurtz led the charge to build a Civic Center in 1991 for the City's 7200+ residents. It is now the "crown jewel" of amenities offering fitness, sports, recreational, educational, and other programs and activities to enrich the lives of residents of all ages.

A Padua Franciscan High School graduate, Kurtz earned a Bachelor of Business Administration degree from Cleveland State University. He is a member of the Executive Board of the Cuyahoga County Mayors and City Managers Association, the Brentwood Foundation, Cleveland Clinic Marymount Hospital Boards of Trustees, and an alumnus of Leadership Cleveland. As a successful businessman with years of national and international experience in the private sector, he brings a unique perspective to City Hall.

Among his 2024 priorities are downtown development, high-quality, low-maintenance homes, city beautification, public safety, education, sustainability policies to benefit the local economy, and health and wellness programs for residents and employees.

Kurtz and his lovely wife Lyn have been married for 32 years and are the proud parents of four grown children who reside in Independence. He is an active member of St. Michael Church, and the Kurtz family regularly volunteers at local soup kitchens.

When asked what he wants his legacy to be, Kurtz said, "Leaving the City better than I found it and making a positive difference in our residents' lives"

###

121823

# Mayor's Biography

David E. Weiss was re-elected to his second four-year term as Mayor of the City of Shaker Heights in November 2023.

A longtime resident, Weiss brings to the office more than three decades of legal and business experience – particularly in the area of real estate – as well as significant participation in Shaker Heights government. He previously served as an elected council member for the City and as a member of the Shaker Heights Planning Commission and Board of Zoning Appeals.

“Serving the City for so many years has reinforced my belief that our community has the passion, creativity, and vision to grow and prosper in a rapidly changing world,” says Weiss.

Weiss was an executive officer at DDR Corp., a real estate investment company, for more than 18 years, most recently serving as executive vice president, secretary, and general counsel. Mayor Weiss is a former partner of the Cleveland-based law firm McDonald, Hopkins. He holds a B.A. from the University of Michigan and J.D. from The Ohio State University College of Law.

Mayor Weiss is involved in many professional, civic, and charitable organizations. He is currently a board member of the Greater Cleveland Regional Transit Authority and a member of District One Public Works Integrating Committee.

“I am honored and privileged to serve as Mayor of Shaker Heights, a community in which I have lived and raised a family for nearly 30 years. This is a unique opportunity given the City's long history of collaboration with its well informed citizens who value thoughtful civic engagement, beautiful homes and parks, outstanding educational opportunities for our children, diversity, and high-quality services,” says Weiss.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0019

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s appointment of Sharon Dumas to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

**WHEREAS**, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

**WHEREAS**, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

**WHEREAS**, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 Sharon Dumas (replacing Bob Hurwitz) to serve on The MetroHealth System Board of Trustees for an unexpired six-year term ending 3/1/2026; and

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of Sharon Dumas (replacing Bob Hurwitz) to serve on The MetroHealth System Board of Trustees for an unexpired six-year term ending 3/1/2026.

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_



December 12, 2023

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

Re: MetroHealth System Board of Trustees

Dear President Jones,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Sharon Dumas**, unexpired term ending 3/1/2026
  - Replacing Robert "Bob" Hurwitz

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Ms. Dumas' resume is attached for your review and meets the qualifications to serve on this board.

The candidate has been jointly selected by the County Executive and the Judge, "of the most senior in point service" for the Common Pleas Court (the Honorable Daniel Gaul) and for the Probate Courts (the Honorable Anthony Russo). Correspondence from the Honorable Daniel Gaul and the Honorable Anthony Russo in support of this nomination is attached.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne  
County Executive

## Career Summary

SHARON A. DUMAS



### PURPOSE

To continue to contribute to the successful legacy/mission of public or private entities that provide opportunities to enhance quality of life and/or advance personal growth through the delivery of services, products, and/or education.

Sharon A. Dumas has more than 40 years of private and public sector fiscal management experience. As Director of Finance, Dumas was responsible for the City's \$1.1 billion budget which includes the major enterprise operations of Cleveland Hopkins Airport, Cleveland Water Department and Cleveland Public Power.

The department of Finance consists of 13 divisions represented by 311 employees in all areas of municipal finance and information technology. She had previously served as the Assistant Director of Finance, responsible for directing Sinking Fund, Capital Projects and the Office of Budget and Management.

Dumas began her career with the City in March, 1999 as Assistant Director in the Department of Community Development, where she managed more than 300 employees in four divisions. Shortly thereafter, the responsibilities of the Commissioner of Neighborhood Development were added to her duties. In that capacity she had direct supervision for 32 employees in the sections of Neighborhood Planning, Storefront Renovation, Land Revitalization and New Housing Construction.

In 2002, Dumas was appointed Director of the Empowerment Zone, shepherding the program through a fiscal audit while continuing to direct and implement more than \$200 million in projects and programs in compliance with grant regulations. Prior to joining the City, Dumas served as Finance Director for the City of East Cleveland and District Credit Manager for LTV Steel Company, formerly Republic Steel.

Dumas has a master's degree in Accounting and Financial Information Systems from Cleveland State University.

Ms. Dumas has been a board member of the Northeast Ohio Regional Sewer District (NEORS) since March 2014 as well as being additionally appointed Interim Chief of Staff for the Jackson administration December 2017.

Ms. Dumas retired from the City of Cleveland January, 2022.

Updated May, 2023



Chris Ronayne  
Cuyahoga County Executive

October 30, 2023

Judge Anthony Russo, Presiding Judge  
Probate Court of Cuyahoga County  
1 Lakeside Avenue  
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Russo,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Sharon Dumas**, unexpired term ending 3/1/2026
  - o Replacing Robert Bob Hurwitz

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Ms. Dumas' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne  
County Executive

Approved:

Judge Anthony Russo



Cuyahoga County

Chris Ronayne  
Cuyahoga County Executive

October 30, 2023

Judge Daniel Gaul  
Cuyahoga County Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Gaul,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **Sharon Dumas**, 6-year term, 3/7/2023 – 3/6/2029
  - Robert "Bob" Hurwitz

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Ms. Dumas' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne  
County Executive

Approved:

A handwritten signature in blue ink, appearing to read "Daniel Gaul".  
**Judge Daniel Gaul**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0020

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s appointment of J. Stefan Holmes to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/6/2028; and declaring the necessity that this Resolution become immediately effective.
---	--

**WHEREAS**, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

**WHEREAS**, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

**WHEREAS**, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

**WHEREAS**, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 J. Stefan Holmes (replacing Terrance Monnelly) to serve on The MetroHealth System Board of Trustees for an unexpired six-year term ending 3/6/2028; and

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

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's appointment of J. Stefan Holmes (replacing Terrance Monnolly) to serve on The MetroHealth System Board of Trustees for an unexpired six-year term ending 3/6/2028.

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_





December 12, 2023

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

Re: *MetroHealth System Board of Trustees*

Dear President Jones,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **J. Stefan Holmes**, unexpired term ending 3/6/2028
  - Replacing Terrance Monnolly

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Mr. Holmes' resume is attached for your review and meets the qualifications to serve on this board.

The candidate has been jointly selected by the County Executive and the Judge, "of the most senior in point service" for the Common Pleas Court (the Honorable Daniel Gaul) and for the Probate Courts (the Honorable Anthony Russo). Correspondence from the Honorable Daniel Gaul and the Honorable Anthony Russo in support of this nomination is attached.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne  
County Executive



October 30, 2023

Judge Anthony Russo, Presiding Judge  
Probate Court of Cuyahoga County  
1 Lakeside Avenue  
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Russo,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **J. Stefan Holmes**, unexpired term ending 3/6/2028
  - Replacing Terrance Monnelly

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Mr. Holmes' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne  
County Executive

Approved:

Judge Anthony Russo



Cuyahoga County

Chris Ronayne  
Cuyahoga County Executive

October 30, 2023

Judge Daniel Gaul  
Cuyahoga County Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Gaul,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- **J. Stefan Holmes**, unexpired term term ending 3/6/2028
  - Replacing Terrance Monnolly

Candidates for this board shall:

1. *"Members shall be electors and representative of the area served by the hospital, except that not more than two members may be electors of the area served by the hospital that is outside the county in which the hospital is located"*
2. *"...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"*

Mr. Holmes' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne  
County Executive

Approved:

A handwritten signature in blue ink, appearing to read "Daniel Gaul".  
**Judge Daniel Gaul**

# JOHN STEFAN HOLMES

## BANKING AND COMMUNITY DEVELOPMENT EXECUTIVE

### ABOUT

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A banking and community development executive with over 30 years experience growing business segments exponentially in revenue and in new markets. Cultivating longterm relationships and being an active member on community boards has guided personal and professional success in the economic development world.

### EDUCATION

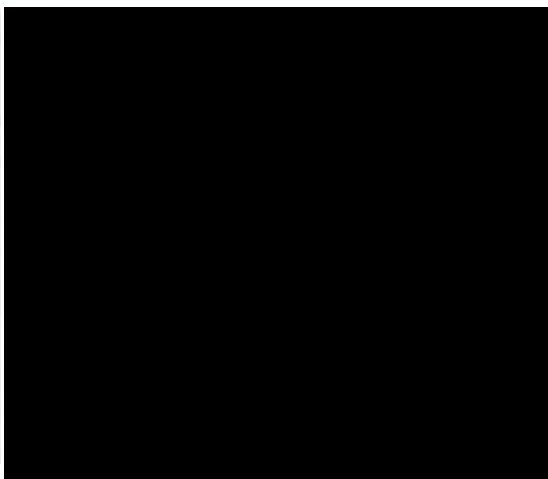
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Bowling Green State University  
Bowling Green, OH

Ohio University, School of Banking  
Athens, OH

### CONTACT

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### SKILLS

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#### **Areas of Expertise**

Sales                                      Budgeting                      P & L Responsibility  
Contract Negotiation              Presentations              Public Speaking  
Team Management              Underwriting              Non-Profit Development  
Community Engagement

### ACHIEVEMENTS

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#### **Public Funds Management**

- Increased deposit base from \$32 million to over \$1 billion under 10 years
- Grew loans from \$500,000 to over \$50 million per year
- 5 time out of 6 winner of the Chairman's Awards recognizing highest performers

#### **Relationship Management & Community Engagement**

- Served as Chairman for the City of Cleveland, Empowerment Zone - a \$300 million economic development program focusing on depressed neighborhoods
- Appointed member of Governor Kasich, Ohio Minority Business Advocacy Council
- Current Chair, City of Cleveland Development Corporation overseeing the city's financing partnerships of over \$4 billion in commercial real estate and small business loans

### BOARDS & ORGANIZATIONS

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Fairfax Development Corporation, Chair | Cleveland, Cuyahoga County Port Authority, Chair | Starting Point, Child Day Care of Cuyahoga County, Treasurer (past) || Friends of the Cleveland Public Library, President (past) | Cleveland Leadership Center, Board of Directors (past) | Leadership Cleveland, Class of 2007 | Boy Scouts of America - Inner City Council, President (past) | Blacks in Management, President (past) | National Negro Golf Association, Executive Committee | Alpha Phi Alpha Fraternity, Inc., Member

# JOHN STEFAN HOLMES

BANKING AND COMMUNITY DEVELOPMENT EXECUTIVE

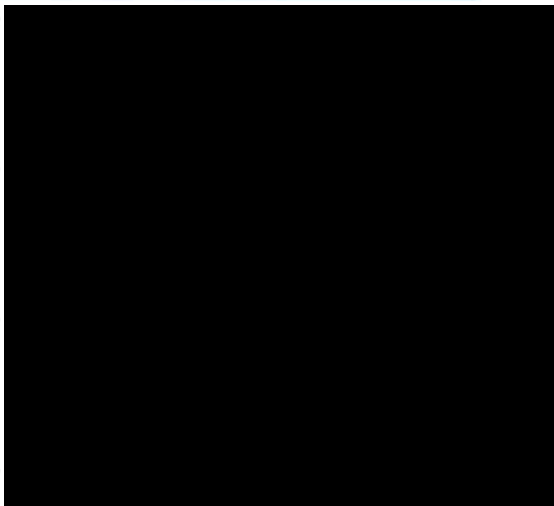
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J. Stefan Holmes was appointed to the Board of Directors by the Mayor of the City of Cleveland in 2018. Holmes sources and manages Public Fund relationships for First National Bank in the Ohio market. His clients are municipalities, school districts, regional government agencies and area colleges and universities. He provides financing for bond and tax notes as well as direct municipal leasing services. Holmes has more than 27 years of banking experience in Northeast Ohio, including the past 25 years as Senior Vice President and Public Funds Officer with FirstMerit Bank. An alumnus of Bowling Green State University and Board Member of the Cleveland Port Authority, Chairman of the City of Cleveland Community Development Corporation and Chairman of Fairfax Renaissance Development Corporation. He has a great passion and experience in community and economic development in Northeastern Ohio.

## CONTACT

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0021

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s reappointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027 and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Ohio Revised Code Chapter 340 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

**WHEREAS**, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

**WHEREAS**, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four-year term; 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 Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027:

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



**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive's reappointment of Erskine Cade to serve on the Alcohol, Drug Addiction and Mental Health Services Board for the term 7/1/2023 - 6/30/2027.

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_



December 21, 2023

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

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Jones:

I am pleased to nominate the following individuals for appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

- **Erskine Cade**, 4-year term, 7/1/2023 – 6/30/2027
  - Reappointment
  - Resides in Cleveland (Cuyahoga County)
  - Currently serves on the following boards/commissions: Treasurer, and Nominating Committee of The Capital Square Foundation Board

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There are no known conflicts of interest for which an advisory opinion has been requested. The nominee's resumes are attached for your review. There are 9 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne  
County Executive



**Mr. Erskine Cade**  
Partner, Strategic Health Care &  
Strategic Government Initiatives



Erskine (Ernie) Cade is a Partner with Strategic Health Care (SHC) and Strategic Government Relations (SGI Group), legislative and regulatory affairs firms, well respected for expertise in public policy and impact upon decision-making at the federal, state, and local levels of government.

The SHC/SGI firm is a full service firm with offices in Columbus, OH, Washington, DC and several other states. Its practice includes lobbying and government affairs, public analysis, federal grants, grants research and evaluation services. SHC is focused on Health Policy & Advocacy, Coalition Management, Care Coordination & Navigation IT Solutions, Federal Grants, Managed Care Contracting, provider network development, and Valued Based Reimbursement Models and VA & Military Health Services. SGI focused expertise is in Banking & Financial Services, Public Sector, Health Care, Education, Energy, Telecom, Transportation, Information Technology, Insurance, Manufacturing, and Nonprofits.

Ernie is recognized as one of the nation's leading lobbyist by *Black Enterprise Magazine*, *Who's Who in Corporate America*, and *Who's Who in Black Cleveland*.

Cade is a celebrated leader in Greater Cleveland's civic sector, as a diligent and engaged member of several community boards. He currently serves as a Board member and former board chair for the Center of Families and Children (CFC) and Capital Square Foundation. He is a former Board chair and member of the Ohio United Way, a member of the Executive Leadership Council (ELC), and the Levin College Visiting Committee and Advisory Board, College of Urban Affairs, Cleveland State University. Member of the Mentoring Committee Cleveland State University. Member of the ADAMS Board Of Cuyahoga County. He is a life member of the National Black MBA Association. He also formerly served as chairman of the American Association of Blacks in Energy (AABE), the Ohio Lottery Commission and the Board of Zoning Appeals with the City of Cleveland.

Ernie brings to the SGI and SHC over 35 years of experience as a corporate lobbyist and business executive. He most recently served as Senior Vice President and Director of Government Relations for Cleveland-based Key Corp. As Senior Vice President, Government Relations, he oversaw Key's efforts and accomplishments on legislative and regulatory matters at the federal, state and local levels. He also served as a member of KeyBank's Executive Council.

Ernie previously served a meritorious 35-year career with The Standard Oil Company of Ohio (SOHIO) and BP. Among his many assignments, he served as regional director and director of government relations for the Midwest, Northeast, and Southeast states. Ernie spent time in the U.K. and met with members of Parliament and the House of Lords. He also held positions in consumer sales, industrial sales and retail marketing manager where he was responsible for managing more than 300 employees in 120 retail outlets, and over \$150M in sales. His tenure also included working for the company's Alaskan pipeline permitting operations, and proposed construction of a deep water oil terminal in Long Beach, California.

A native of Birmingham, Alabama, Ernie received his Business Administration degree from West Virginia State University while playing for the university's basketball program. He earned an Executive Master's degree in Business Administration from the Weatherhead School of Management of Case Western Reserve University.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0022

Sponsored by: <b>County Executive Ronayne</b>	<b>A Resolution</b> confirming the County Executive’s re-appointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the Cuyahoga County Audit Committee was created pursuant to the provisions of Article XI, Section 11.01 of the Cuyahoga County Charter, in order to “provide internal auditing to assist the County Executive, Fiscal Officer, the Council, and other county officers and departments, institutions, board, commissions, authorities, organizations and agencies of County government funded in whole or in part by County funds in providing taxpayers of the County with efficient and effective services;” and

**WHEREAS**, pursuant to the Cuyahoga County Charter, as amended by the electors of Cuyahoga County on November 3, 2015, the Cuyahoga County Audit Committee is comprised of the President of Council or a member of Council appointed by the President of Council and four County residents with experience in the field of auditing, accounting, government operations, or financial reporting who are appointed by the County Executive and confirmed by Council; 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 Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028; and

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the County Executive's reappointment of Salvatore Talarico to serve on the Cuyahoga County Audit Committee for the term 1/1/2024 – 12/31/2028.

**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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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\_\_



Cuyahoga County

Chris Ronayne  
Cuyahoga County Executive

December 19, 2023

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

RE: Cuyahoga County Audit Committee Appointment

Dear President Jones:

Pursuant to Article XI, Section 11.01 of the Cuyahoga County Charter, I submit the following nominee for appointment to the Cuyahoga County Audit Committee:

- **Salvatore Talarico**, 4 year term (1/1/2024 – 12/31/2028)
  - Reappointment

The Charter broadly stipulates that the Audit Committee shall provide internal auditing in order to assist the County in providing taxpayers of the County with efficient and effective services. It also directs the functioning of the County's Department of Internal Auditing.

The Committee is comprised of five voting members. Four members are appointed by the County Executive, with the President of County Council or a member of Council appointed by the President serving as the fifth voting member. The County Executive and the County Fiscal Officer serve as ex-officio, non-voting members. The four members appointed by the County Executive shall be residents of the County with experience in the field of auditing, accounting, government operations, or financial reporting.

Zero individuals have submitted applications to the County Executive's Office expressing interest in service on the Audit Committee.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

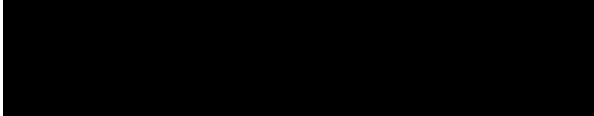
Sincerely,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne  
County Executive

# Salvatore Talarico

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## Biography

Sal Talarico has over 26 years of municipal management experience in Ohio. His emphasis is on providing members of the community with excellent services to enhance the quality of life. The cornerstone of success is his relationships with community members, partners and stakeholders.

Mr. Talarico has served as Finance Director for the City of Oberlin, Ohio for nearly twenty years, and a year as both Finance Director and Interim City Manager. Prior to working for the City of Oberlin, Sal worked as the Deputy Auditor for the City of Parma for eight years, after he worked in the private sector for eight years. Sal holds several leadership roles, including Board Chair of a twelve-member public entity health consortium, one of seven Board members of a liability and property insurance pool of over 500 Ohio public entities. Past-President and currently serves as the Education Director for a state association of public treasurers. Mr. Talarico earned his Bachelor of Business Administration in Accounting from Cleveland State University.

Sal is married and has two daughters, aside from spending time with his family, he enjoys the outdoors and volunteering, including being an active member of his Parish Finance Council and the Knights of Columbus.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0023

<b>Sponsored by: County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> authorizing a revenue generating Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2024 – 12/31/2024; authorizing the County Executive to execute Agreement No. 3902 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Public Works recommends a revenue generating agreement, Agreement No. 3902, with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2024 – 12/31/2024; and

**WHEREAS**, the City of Cleveland Heights desires to retain Cuyahoga County to perform certain services for the City of Cleveland Heights to aid with the maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17; and

**WHEREAS**, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

**WHEREAS**, this project is located in County Council District No. 10; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Cleveland Heights.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a revenue generating agreement, Agreement No. 3902, with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in county Sewer District No. 17 for the period 1/1/2024 – 12/31/2024.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 3902 and all documents consistent with this Resolution.

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

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

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

Yeas:

Nays:



\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_

\_\_\_\_\_, 20\_\_

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	<b>2024 Cleveland Heights Sewer Maintenance Utility Agreement- revenue generating, \$600,000, CM 3902</b>
<b>Department or Agency Name</b>	Public Works
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3902	Cleveland Heights	1/1/2024-12/31/2024	\$600,000	pending	pending

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.** The primary goal of this Agreement is for sanitary and storm sewer maintenance and for the purpose of retaining the County to perform certain services relative to City's sewers.

**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):**  
 This is an annual direct bill agreement with the City of Cleveland Heights for sewer maintenance services provided by the Public Works Sanitary Engineering Division and billed quarterly on a direct bill basis to Cleveland Heights- revenue generating

**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):
City of Cleveland Heights 40 Severance Circle Cleveland Heights, Ohio 44118	Collette Clinkscale- Service Director
Vendor Council District: 10	Project Council District: 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	Sewer work in Cleveland Heights

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
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Rev. 7/24/23

<b>RQ # if applicable</b> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date:	Provide a short summary for not using competitive bid process. <b>This is a requested revenue generated agreement.</b>  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )  <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input type="checkbox"/> No. <b>If yes, complete section below:</b>	
<input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE:</b> i.e. <b>General Fund, Health and Human Services Levy Funds, Community Development Block Grant</b> (No acronyms i.e. HHS Levy, CDBG, etc.). <i>Include % if more than one source.</i>  <b>Revenue generating- for deposit in Cleveland Heights sewer district funds PW715100-5200-SWD1716</b>
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain): N/A
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
<b>Reason:</b> It took an extended amount of time to receive confirmation of 2024 Agreement amount – confirmed by illness from City Law contact.	

**Commented [CK1]:** Suggestion by MBV - I can't recall exactly how she said it. See text in green (or we can refer them to instructions) and provide more detail in the instruction.

Rev. 7/24/23

<b>Timeline:</b>	<b>10/23/2023</b>
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	<b>10/23/2023 – date amount confirmation was requested</b>
Date of insurance approval from risk manager:	<b>NA- rev generating- County self insured</b>
Date Department of Law approved Contract:	<b>10/30/2023 – agreement amount could easily be adjusted if different from last year. (turned out to be the same amount)</b>
Date item was entered and released in Infor:	<b>12/7/2023</b>
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: <b>Cleveland Heights Law was out sick and did confirm back agreement amount until 12/5.</b>	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain) <b>New contract begins 1/1/2024</b>	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>
<b>R2023-005 passed 1/24/2023 CM2925</b>

Rev. 7/24/23

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0024

<b>Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board</b>	<b>A Resolution</b> authorizing a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; authorizing the County Executive to execute Contract No. 4022 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board recommends a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026; and

**WHEREAS**, the goal of this project is to provide community service placement services for individuals referred by the Cuyahoga County Common Pleas Court; 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 hereby authorizes a contract with Court Community Service Inc., in the amount not-to-exceed \$555,000.00 for Community Works Service Placement and Supervision Program services for the period 1/1/2024 – 12/31/2026.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 4022 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 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**

<b>Title</b>	Court Community Service, Inc.
<b>Department or Agency Name</b>	Corrections Planning Board
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original Contract	CM # 4022	Court Community Service, Inc.	Jan. 1, 2024 to Dec. 31, 2026	\$555,000.00		

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

The Corrections Planning Board (Cuyahoga County Common Pleas Court) plans to contract with Court Community Service, Inc., from Jan. 1, 2024 to Dec. 31, 2026 for to furnish all materials and labor, and perform all the work required for the Community Work Service Placement and Supervision Program benefitting the Court and its Adult Probation Department of Cuyahoga County in the amount of **\$555,000.00**.

CCS will offer the Court a centralized, cost-effective, and well managed program to which adult offenders ordered by the Court to perform community service sanctions are referred for placement. CCS staff will interview each referral, arrange a community service placement, provide verification of work all community service hours performed, and report the progress of each offender and their compliance to the referring Court. In addition, the program provides a wide variety of community service worksites to accommodate the full spectrum of offenders referred by the Court. As a result, community service assignments will be scheduled to accommodate an individual's employment, school, and child care obligations. Work assignments can also be arranged to accommodate individuals with health restrictions and other special needs. In addition, CCS also operates numerous supervised work crews, seven days per week, providing the Court with a flexible and highly supervised community service option that can accommodate offenders with serious criminal histories or those requiring variable and flexible work schedules.

**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):**  
 This project aims to provide community service placement services for offenders under Community Supervision by the Cuyahoga County Common Pleas Court's Probation Department.

**If a County Council item, are you requesting passage of the item without 3 readings.**    Yes    No



<b>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)</b>	
Vendor Name and address: Court Community Service 820 W. Superior Ave., Suite 310 Cleveland, OH 44113-1800	Owner, executive director, other (specify): Paul J. Klodor Executive Director
Vendor Council District: ALL	Project Council District: ALL
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal      Closing Date:	Provide a short summary for not using competitive bid process.  CCS is the only provider in the County willing to offer this service. Previous RFP publications only produced this vendor as the only respondent. The vendor is considered to provide a much-needed service and has been providing it for the benefit of the Court for over ten years.  The Corrections Planning Board has always submitted this contract item for County approval as an Exemption to an RFP.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )  <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant</b> (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. The project is funded 100% by General Fund Revenue (GFR) in the amount of \$555,000.00.
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: N/A	
<b>Timeline:</b> Project/Procurement Start Date (date your team started working on this item):	<b>September 26, 2023</b>
Date documents were requested from vendor:	<b>Various dates in September-December 2023</b>
Date of insurance approval from risk manager:	<b>December 6, 2023</b>
Date Department of Law approved Contract:	<b>December 4, 2023</b>
Date item was entered and released in Infor:	<b>December 6, 2023</b>
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)      Continued services to support offender treatment. Provider has been contacted before deadline of the original agreement regarding the delay in processing Amended contract	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>
Lost some time in processing this item due to insurance issues.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0025

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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.</p>
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**WHEREAS**, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional revenue funds in the amount not-to-exceed \$527,573.69; and

**WHEREAS**, the primary goal of this project is to assist unit caseworkers who shall be responsible for determining income eligibility for Cuyahoga County Board of Developmental Disabilities consumers seeking initial enrollment on a DD Medicaid Waiver; and; and

**WHEREAS**, the anticipated start-completion dates are 1/1/2024 – 12/31/2024; and

**WHEREAS**, this is a revenue generating agreement for the County; 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. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional revenue funds in the amount not-to-exceed \$527,573.69.

**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 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**

<b>Title</b>	HHS Cuyahoga Job and Family Services; Revenue Generating; Cuyahoga County Board of Developmental Disabilities for time period 1/1/24-12/31/24.
<b>Department or Agency Name</b>	Health and Human Services- Cuyahoga County Job and Family Services
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
A-#1	3381	Cuyahoga County Board of Developmental Disabilities	1/1/2024-12/31/2024	\$527,573.69	Pending	pending
O	3381	Cuyahoga County Board of Developmental Disabilities	1/1/2023-12/31/2023	\$1,028,936.62	6/20/2023	R2023-0163

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of Cuyahoga DD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or Cuyahoga DD consumers who are residents or potential residents of an ICF-IID.

Revenue Generating agreement will be in the amount of \$527,573.69.

The start and end date of this agreement is 1/1/2024-12/31/2024.

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**For purchases of furniture, computers, vehicles:  Additional  Replacement**

**Age of items being replaced:**                      **How will replaced items be disposed of?**                      N/A

**Project Goals, Outcomes or Purpose (list 3):**

- Caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility redeterminations for consumers on a DD Medicaid Waiver.
- Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.
- This agreement will make the enrollment and re-determination process for CCBDD consumers easier by making CJFS caseworkers more accessible to the clients, their families, and CCBDD staff members.

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If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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):
Cuyahoga County Board of Developmental Disabilities 1275 Lakeside Avenue, East Cleveland, Ohio 44114	<b>Dr. Amber Gibbs, Superintendent and CEO</b>
Vendor Council District:	Project Council District:
07	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # 4418 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  A revenue generating agreement is being requested because CCBDD is unable to choose any other vendor to complete these tasks. CJFS caseworkers are the only individuals in Cuyahoga County who can complete enrollments and redeterminations.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /  N/A	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.  N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  N/A	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement)  <input checked="" type="checkbox"/> Other Procurement Method, please describe: <b>Revenue Generating</b>

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<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE:</b> 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.
<b>The project is a revenue-generating agreement where CCBDD will pay CIFS for this program.</b>
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): revenue generating
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

**Commented [CK1]:** Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, in the fields below provide reason for late and timeline of late submission
<b>Reason:</b> Cuyahoga County and Board of Developmental Disabilities had to negotiate the terms of the next year. The agreement to continue the contract was not until 10/20/2023.	
<b>Timeline:</b>	<b>10/20/2023</b>
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	<b>10/27/2023</b>
Date of insurance approval from risk manager:	<b>N/A</b>
Date Department of Law approved Contract:	<b>TBD</b>
Date item was entered and released in Infor:	<b>TBD</b>
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: <b>Waiting for negotiations and the contract to be signed.</b>	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) ongoing project	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>
See chart on page 1.

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0026

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services</b></p>	<p><b>A Resolution</b> making an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services recommends an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025; and

**WHEREAS**, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

**WHEREAS**, this project is funded 100% by the Health and Human Services Levy; 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 RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 4013 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 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**

<b>Title</b>	HHS: Division of Senior and Adult Services RQ#13370 Lutheran Metropolitan Ministries -contract for Adult Guardianship
<b>Department or Agency Name</b>	Health and Human Services: Division of Senior and Adult Services
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4013	Lutheran Metropolitan Ministries	1.12024- 12.31.2025	1,350,000.00	Pending	Pending

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

Lutheran Metropolitan Ministry will administer a program to provide guardians for seniors and adults with disabilities throughout Cuyahoga County.

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**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):**

Provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court.

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**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):
Lutheran Metropolitan Ministries 4515 Superior Avenue Cleveland, OH 44103	<b>Maria Foschia</b>
Vendor Council District:	Project Council District:
District: &	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	<b>County Wide</b>

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 10.17.2023	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 11 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( 10% ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )  <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. <b>If yes, complete section below:</b>	
<input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>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.</b>
<b>100% Health and Human Services Levy</b>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

**Commented [CK1]:** Suggestion by MBV - I can't recall exactly how she said it. See text in green (or we can refer them to instructions) and provide more detail in the instruction.

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**Reason: issued the RFP later than preferred. Vendor asked for money than we had anticipated and we were able to provide additional funding but still not at the requested rate. Vendor had to modify their budget and scope to reflect the reduced dollars.**

<b>Timeline:</b>	
Project/Procurement Start Date (date your team started working on this item):	<i>September 15, 2023 Issued RFP and closed on October 17, 2023</i>
Date documents were requested from vendor:	<b>10.31.2023</b>
Date of insurance approval from risk manager:	<b>12.5.2023</b>
Date Department of Law approved Contract:	<b>12.5.2023</b>
Date item was entered and released in Infor:	<b>12.5.2023</b>
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: negotiations and revisions took longer than hoped.	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>		
Original Contract	<b>\$1,210,570.00</b>	R2019-0232
Amendment #1	<b>\$605,285.00</b>	R2021-0257
Amendment #2	<b>\$605,285.00</b>	R2022-0439

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0027

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing an agreement with City of Cleveland, Department of Public Health, in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Agreement No. 3718 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends an agreement with City of Cleveland, Department of Public Health, in an amount not-to-exceed \$682,276.00 for prenatal and inter-conceptual care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; and

**WHEREAS**, the primary goals of this project are to: (a) reduce infant mortality; and (b) reduce low and extremely low birth weight; and

**WHEREAS**, the project is funded 100% by 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 an agreement with City of Cleveland, Department of Public Health, in an amount not-to-exceed \$682,276.00 for prenatal and inter-conceptional care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 3718 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 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**

<b>Title</b>	<b>Office of Early Childhood/Invest in Children; 2024-25; City of Cleveland Department of Public Health, Government Contract for Mom's First Program</b>
<b>Department or Agency Name</b>	<b>Office of Early Childhood/Invest in Children</b>
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		City of Cleveland Mom's First Prenatal Program	01/01/2024- 12/31/2025	\$682,276.00	pending	pending

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

Moms First is a City of Cleveland program that offers case management and home visiting services to pregnant moms until their baby reaches age of 18 months. Women who participate in the Moms First program receive education on topics such as prenatal care, breastfeeding, family planning, and inter conceptual care. Provide at least 190 Mothers links to services such as locating a medical home, medical insurance, and assisting with transportation to prenatal and postpartum appointments:

New contract for the time period of 01/01/2024-12/31/2025 in the amount of \$682,276.00

**For purchases of furniture, computers, vehicles:  Additional  Replacement**

**Age of items being replaced:** N/A      **How will replaced items be disposed of?** N/A

**Project Goals, Outcomes or Purpose (list 3):**

1. Performing outreach strategies to enroll pregnant women in the program as early as possible, preferably within the first trimester.
2. Focusing outreach efforts in those communities determined to have the greatest need for prenatal services.
3. Provide MomsFirst services to a minimum of 190 mothers.

**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)**

<b>Vendor Name and address:</b>	<b>Owner, executive director, other (specify):</b>
City of Cleve- Dept of Public Health-Mom's First Prenatal Program 75 Erieview Plaza Cleveland, Ohio 44114	Dr. David Margolius-Director of Public Health
<b>Vendor Council District:</b>	<b>Project Council District:</b>

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Council District 7	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. <b>Intra Government</b> *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>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.</b>
<b>100% Health and Human Services</b>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

**Commented [CK1]:** Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase	<input checked="" type="checkbox"/> Recurring service or purchase
Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, in the fields below provide reason for late and timeline of late submission	
Reason: N/A	
<b>Timeline:</b>	
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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
<b>HISTORY (see instructions):</b>	
Original Contract – R2021-0279 – 2/08/2022	

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0028

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,350,000.00 for fiscal agent and administrative services in connection with Bright Beginnings System and Parent Support Department related Program services for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3719 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,350,000.00 for fiscal agent and administrative services in connection with Bright Beginnings System and Parent Support Department related program services for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; and

**WHEREAS**, the primary goals for this project are to: a) get parents engaged in the Parents Connect Program and with each other, b) provide services to parents of children with elevated blood lead levels to help them mitigate the presence and effects of lead, and c) increase participation of fathers across all aspects of the Parent Support Services; and

**WHEREAS**, the project is funded 100% by 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 an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,350,000.00 for fiscal agent and administrative services in connection with Bright Beginnings System and Parent Support Department related program services for the Invest in Children Program for the period 1/1/2024 – 12/31/2025.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 3719 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 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**

<b>Title</b>	Office of Early Childhood/Invest in Children; 2024-25; Government Contract; Educational Service Center of Northeast Ohio-Bright Beginnings-Parents Support Services
<b>Department or Agency Name</b>	Office of Early Childhood/Invest in Children
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		City of Cleveland Mom's First Prenatal Program	01/01/2024-12/31/2025	\$1,350,000.00	pending	pending

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

The Educational Service Center of Northeast Ohio is a political subdivision of the State of Ohio that serves as the fiscal agent for Bright Beginnings. Bright Beginnings seeks to provide parenting and child development support to local parents through a multi-program department offering a range of service levels and formats to meet a broad array of parent needs. The proposed Parent Support Department would consist of four program models. Coordination between Parent Support programs and with other available early childhood services throughout the county provides an opportunity to ensure parents are connected to services that best meet their needs. Total number of families served in Cuyahoga Parents Connect (target: maintaining 1,000+)

1. Parents Connect
2. Parent Support Lead Project
3. Triple-P Positive Parenting Program
4. Fatherhood Services.

Time Period: 01/01/2024 -12/31/2025 in the amount of \$1,350,000.00

**For purchases of furniture, computers, vehicles:**    Additional    Replacement  
**Age of items being replaced:**   N/A   **How will replaced items be disposed of?**   N/A

**Project Goals, Outcomes or Purpose (list 3):**

1. Families are satisfied with their experience in the Triple-P Positive Parenting Program, as measured by satisfaction surveys.
2. Parents of children with elevated blood lead levels receive services to help mitigate the presence and effect of lead.
3. Increase participation of fathers across all aspects of the Parent Support Services offered as measured by their inclusion in Parents Connect, Triple-P, Parent Support Lead Program and Parents as Teachers.

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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):
Educational Service Center of Northeast Ohio 6393 Oak Tree Boulevard Independence, Ohio 44131	Dr. Robert Mengerink Executive Director
Vendor Council District:	Project Council District:
Council District 6	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. <b>Intra Government</b>  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input checked="" type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related  Yes  No. If yes, complete section below:

<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
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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.

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<b>FUNDING SOURCE:</b> 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.	
<b>100% Health and Human Services</b>	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

**Commented [CK1]:** Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: N/A	
<b>Timeline:</b>	
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? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>
Original Contract - R2021-0277 -12/07/2021

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0029

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$1,450,000.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3725 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood recommends an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$1,450,000.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025; and

**WHEREAS**, the primary goals for this project are to: a) improve maternal and infant health, b) connect families to other community resources that support families, and c) link families to a medical home; and

**WHEREAS**, the project is funded 100% by 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 an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$1,450,000.00 for program administration services for the Newborn Home

Visiting Program for the Invest in Children Program for the period 1/1/2024 – 12/31/2025.

**SECTION 2.** That the County Executive is authorized to execute Agreement No. 3725 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 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**

<b>Title</b>	HHS:Office Early Childhood/Invest in Children, Contract with Board of Health for the time period 1/1/2024-12/31/2025 for New Born Home Visiting
<b>Department or Agency Name</b>	Office Early Childhood/Invest in Children
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	3725	Cuyahoga County Board of Health	1/1/2024- 12/31/2025	\$1,450,000.00	TBD	TBD

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**  
 The Office of Early Childhood/Invest in Children requesting approval of a contract with Cuyahoga County Board of Health for the anticipated cost of \$1,450,000.00.

The Newborn Home Visiting Program provides a home visit by a registered nurse to low income and teenage mothers giving birth at Metro, University, Hillcrest and Fairview hospitals within the first weeks of bringing the baby home.

**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):**  
 1. Improve maternal and infant health.  
 2. Connect families to other community resources that support families.  
 3. Link families to a medical home.

**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):
Cuyahoga County Board of Health	<b>Dr. Roderick Harris</b>
Vendor Council District:	Project Council District:
District 4	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	<b>County wide</b>

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Government Purchase  *See Justification for additional information.
The total value of the solicitation: N/A	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /  N/A	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> .  N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).  N/A
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input checked="" type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  N/A	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )  <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. <b>If yes, complete section below:</b>	
<input type="checkbox"/> 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? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE:</b> 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.  Health and Human Services Levy – 100%
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b>	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, in the fields below provide reason for late and timeline of late submission

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green (or we can refer them to instructions) and provide more detail in the instruction.

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<b>Reason: Budget Not Approved on Time</b>	
<b>Timeline:</b>	
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? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>
BC2021-0278-12/7/2021

Rev. 7/24/23

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0030

<b>Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division</b>	<b>A Resolution</b> authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program 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 \$1,029,949.61; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommends an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program 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 \$1,029,949.61; and

**WHEREAS**, the primary goal of this amendment is to continue to provide a temporary placement for youth to receive respite care services for youth involved in the Coordinated Approach to Misdemeanors Program; and

**WHEREAS**, the project is funded 100% by the Targeted RECLAIM Ohio Grant 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 Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program 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 \$1,029,949.61.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

**Item Details as Submitted by Requesting Departments**

**Additional Item**

Title	FY 2023-2024 Contract Amendment with Applewood Centers Inc. for Daisy Intervention and Diversion Services.		
Department or Agency Name	Cuyahoga County, Juvenile Court Division		
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):		

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
(O)	2525	Applewood Centers, Inc.	7/1/2021-6/30/2022	\$926,647.00	9/20/2021	BC2021-513
(A-1)	2525	Applewood Centers, Inc.	7/1/2022-6/30/2023	\$926,647.31	1/24/2023	R2023-0012
(A-2)	2525	Applewood Centers, Inc.	7/1/2023-6/30/2024	\$1,029,949.61	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. The vendor will be providing screening and assessment services within the Court's Early Intervention and Diversion Center and providing emergency respite and crisis beds for youth. The court wish to extend the time period of the contract from June 30, 2023, to June 30, 2024, and increase the funds in the amount of \$1,029,949.61. This changes the not to exceed value of the contract from \$1,853,294.31 to \$2,883,243.92.

For purchases of furniture, computers, vehicles:  Additional  Replacement  
 Age of items being replaced: n/a How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):  
 The goal of Daisy House Intervention and Diversion Services will be to provide a therapeutic response to youth arrested and in need of respite and assessment services to divert youth from the Detention Center on non-public safety related offenses.

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: Applewood Centers, Inc. 10427 Detroit Avenue Cleveland, Ohio 44102	Owner, executive director, other (specify): President of Applewood Centers, Inc. is Adam G. Jacobs.
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable	Provide a short summary for not using competitive bid process.
<input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date

	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) This contract is an amendment to an already approved existing project. 100% funded by RECLAIM grant. <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> 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? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> 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.	
This project is funded 100% by the RECLAIM Grant.	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: The project's term has already begun, the contract is late due to receiving the notice of grant award after the grant award and approval process, resigning of all amendments to comply with Executive order number EO2023-0003, and vendors submitting documents after the deadline.	
Timeline:	5/31/2023
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	6/9/2023
Date of insurance approval from risk manager:	6/6/2023
Date last document received by vendor:	10/9/2023
Date Department of Law approved Contract:	5/31/2023
Date item was entered and released in Infor:	10/14/2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
-----------------------------

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0031

Sponsored by: <b>County Executive Ronayne/Department of Development</b>	<b>A Resolution</b> authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; 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.
---	--

**WHEREAS**, the County Executive/Department of Development recommends a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East Cleveland; and

**WHEREAS**, the primary goal of this loan is the redevelopment of this vacant property to create 44,000 square feet of leasable space; and

**WHEREAS**, the project is anticipated to create 25 new full-time jobs; and

**WHEREAS**, the total cost of the project is approximately \$3,050,000.00, of which the County will loan up to \$1,200,000.00 with a term of 15 years at an interest rate of 5.5% per annum; and

**WHEREAS**, on December 14, 2023, the Cuyahoga County Community Improvement Corporation reviewed and recommended that the County fund the project; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East 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 sunseting 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\_\_



## **Economic Development Loan LOAN PRESENTATION PACKAGE**

### **Euclid Circle, Inc. 13231 Euclid Avenue Redevelopment**



**Prepared By:  
Bob Flauto  
Senior Development Finance Analyst  
December 14, 2023**



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## Department of Development PROJECT DESCRIPTION & DETAILS

**PROJECT NAME:** 13231 Euclid Avenue  
Redevelopment  
**CCCIC DATE:** December 14, 2023  
**DOD Program:** Place-Based / Mixed-Use

### OVERVIEW

1. **Borrower:** Euclid Circle, Inc
2. **Project Location & Council District:**  
13231 Euclid Ave, East Cleveland  
District 10 – Cheryl Stephens
3. **CCCIC Review Date:** December 14, 2023
4. **Qualifies for these Funding Sources:** Place-Based / Mixed-Use Loan
5. **Funding Partners in the Project:** Jobs Ohio, Cleveland Development Advisors, Cuyahoga County Council
6. **Project Summary:**

Euclid Circle, Inc. was created by an affiliated non-profit, Olympia Foundation, Inc., which redevelops and manages affordable low-moderate income housing and commercial properties in areas suffering from disinvestment.

Euclid Circle, Inc., proposes to convert the currently vacant, 44,000+ square foot building, formerly the Board of Developmental Disabilities Facility (BODD) at 13231 Euclid Avenue in East Cleveland into a food production and community hub. Most of the space in the facility will be occupied by food manufacturers and distributors. The property will also lease approximately ¼ of its square footage to providers of social services such as early childhood education and adult daycare.

The project entails complete building upgrades (it had been well-maintained by the BODD) of the 44,000+ square feet, but also the additional construction of a new freezer storage facility addition of 1,500 square feet at the northwest corner of the building.

The creation of the infrastructure for food manufacturing, particularly the capital investment in freezer storage capacity and integration of mass transit, will draw additional businesses into the immediate neighborhood. This will ideally serve as a catalyst for ongoing economic growth in East Cleveland and will generate a continuous flow of residential and commercial activity along Euclid Avenue from University Circle through the city.

**COSTS**

1. **Total Project Costs:** \$3,050,000
2. **County Loan Amount Requested:** \$1,200,000
3. **Qualifies for these Funding Sources:** Place-Based / Mixed-Use

**Uses and Sources**

<b>USES</b>		<b>SOURCES</b>	
Real Estate Purchase	\$680,000	Equity-Cash <small>(Includes \$68k Earnest Money)</small>	\$296,282
Construction / Renovation	\$1,540,000	Equity Deferred Developer Fee	\$303,718
Total Soft Costs	\$830,000	Cuyahoga County	\$1,200,000
		Jobs Ohio Vibrant Communities Grant	\$1,000,000
		Cuyahoga County ARPA Grant	\$250,000
Total Uses	\$3,050,000	Total Sources	\$3,050,000

- **Jobs Ohio is proposing a \$1 Million Grant, subject to other financing, that can be used for Asbestos Abatement, Removal & Disposal of Waste, Site Preparation, Building Expansion and Building Renovation.**
- **Cuyahoga County Council is proposing a \$250,000 American Rescue Plan Act (ARPA) Grant for project costs.**
- **Cleveland Development Advisors is planning to provide a bridge loan during the construction which will be taken out by County and Jobs Ohio Funding.**

**COUNTY TERMS**

1. **Interest Rate:** 5.50%
2. **Term/Repayment:** Two years of interest only payments followed by 15-year fully amortizing term with monthly principal and interest payments. The total term of the loan is 17 years.
3. **Security/Collateral/Guarantor(s):** An acceptable first position security\* (including a leasehold interest) on the property at 13231 Euclid Avenue. A personal guaranty will be provided by David Garland. A corporate guarantee will be provided by Olympia Foundation Inc.

\*The County is in discussions with Cleveland Development Advisors (CDA) regarding lien position and may need to subordinate to their bridge loan during construction. The County will then maintain a first position mortgage through the remaining term of the loan.

4. The County will require an ongoing Debt Service Coverage Ratio DSCR Test - TBD








## RATIONALE FOR PARTICIPATION

- **Jobs Created:** The project will create a minimum of 25 new full-time equivalent jobs in Cuyahoga County.
- **Economic Impact:** The estimated annual income tax benefit from this project total at least \$62,400 based on a payroll of \$3,120,000 by year 3. Moreover, the property will begin to generate real estate tax revenue previously not realized while under ownership of Cuyahoga County.
- **Community Impact:** This project will be a catalyst for both economic and residential development in the City of East Cleveland. The success of this project and its ability to attract businesses, employees, and patrons from outside of East Cleveland will encourage others to develop sites along Euclid Avenue.
- **Social Impact:** Redevelopment of this site will bring life back to a large, vacant building creating jobs that will be available for qualified community members. Not only does this site act as an anchor to an important commercial corridor from University Circle along Euclid Avenue, it supports Cuyahoga County's existing investments in the Circle East townhouses and Mickey's Building. Most of all, this project will bring much needed tax revenue to the City of East Cleveland.

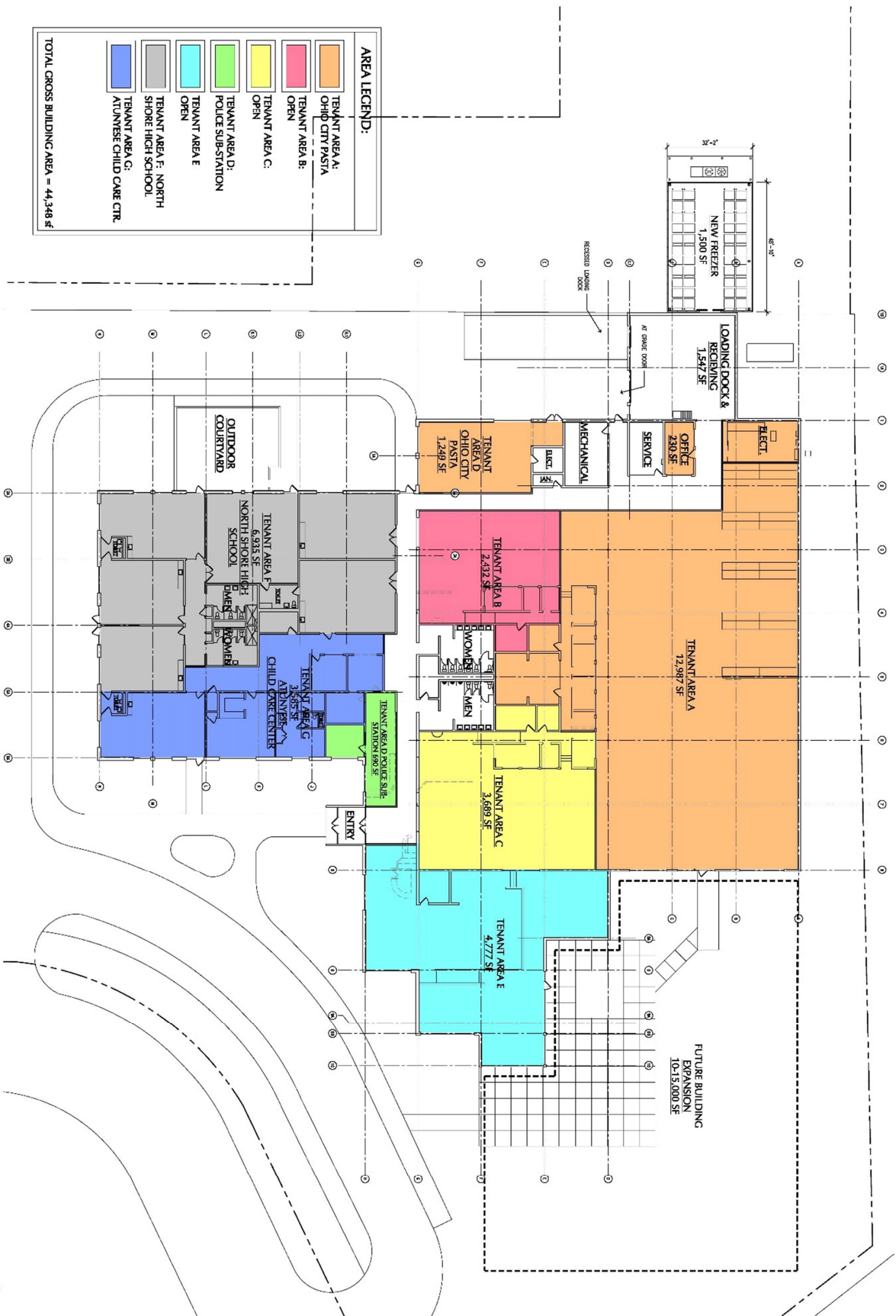




**AREA LEGEND:**

	TENANT AREA A: OHIO CITY PASTA
	TENANT AREA B: OPEN
	TENANT AREA C: OPEN
	TENANT AREA D: POLICE SUBSTATION
	TENANT AREA E: OPEN
	TENANT AREA F: NORTH SHORE HIGH SCHOOL
	TENANT AREA G: ATYNVSE CHILD CARE CTR.

TOTAL GROSS BUILDING AREA = 44,348 SF



1 OVERALL FLOOR PLAN  
 SCALE: 1/16" = 1'-0"

Copyright © 2023 Payto Architects Inc.

**OVERALL FLOOR PLAN**

**A101**

PROJECT NO. 2023-24  
 CLIENT NAME 13231  
 DATE 1/28/23

REVISION NUMBER  
 DOCUMENT

**PAYTO Architects**

405 BRADLEY BUILDING 1220 WEST SIXTH STREET CLEVELAND, OHIO 44113

**EUCLID CIRCLE**  
 COMMERCIAL RE-DEVELOPMENT  
 13231 EUCLID AVE  
 EAST CLEVELAND, OH 44112

PHONE : 0716 245-6800 WWW.PAYTOARCHITECTS.COM

DATE: 1/28/23

PRELIMINARY  
 NOT FOR CONSTRUCTION

PRINTING FULL SCALE  
 ON 20X36 SHEET

# Proforma

13231 Euclid Avenue  
Underwriting Summary

12/12/2023

## Rent Roll (35,884 SF)

Type	Area	SF	%	Monthly	Annual	/SF	Tenant	Status	Term	Type	Increases	TI \$
Warehouse	A	13,217	37%	\$8,811	\$105,736	\$8.00	Ohio City Pasta	LOI	5-years	NNN	3% annual	Tenant
Warehouse	B	2,432	7%	\$1,621	\$19,456	\$8.00	TBD					
Warehouse	C	3,689	10%	\$2,459	\$29,512	\$8.00	TBD					
Warehouse	D	1,249	3%	\$833	\$9,992	\$8.00	Ohio City Pasta	LOI	5-years	NNN	3% annual	Tenant
Retail	E	4,777	13%	\$4,777	\$57,324	\$12.00	TBD					
		<b>25,364</b>	<b>71%</b>	<b>\$18,502</b>	<b>\$222,020</b>	<b>\$8.75</b>						
Office	F	6,935	19%	\$6,935	\$83,220	\$12.00	North Shore High	LOI	5-years	NNN	3% annual	Tenant
Office	G	3,585	10%	\$2,988	\$35,850	\$10.00	Childcare	LOI	5-years	NNN	3% annual	Tenant
		<b>10,520</b>	<b>29%</b>	<b>\$9,923</b>	<b>\$119,070</b>	<b>\$11.32</b>						

**Total Building**      **35,884**      **100%**      **\$28,424**      **\$341,090**      **\$9.51**

Pre-leased	24,986	70%	\$19,567	\$234,798
Available	10,898	30%	\$8,858	\$106,292
	<b>35,884</b>	<b>100%</b>	<b>\$28,424</b>	<b>\$341,090</b>

## Freezer Addition (1,500 SF)

Type	Pallets	%	Monthly	Annual	/Pallet	Tenant	Status	Term	Type	Increases	TI \$
Pre-leased	40	27%	\$2,000	\$24,000	\$50.00	Ohio City Pasta	LOI	5-years	NNN	3% annual	N/A
Available	148	0%	\$7,400	\$88,800	\$50.00	TBD					
<b>Total Freezer</b>	<b>188</b>	<b>100%</b>	<b>\$9,400</b>	<b>\$112,800</b>	<b>\$50.00</b>						

Euclid Circle, Inc has been diligently pre-leasing units of the building. Currently, the company has tentative lease agreements with Ohio City Pasta, North Shore High School and East End Neighborhood House. Moreover, the company also has several prospective tenants and expects to fully lease the building in the near future.

**Underwriting**

<b>Income</b>	<b>Pre-leased</b>	<b>Stabilized</b>
Potential Rent	\$234,798	\$341,090
Freezer Income	\$24,000	\$112,800
Expense Reimbursements (NNN)	\$189,118	\$270,168
<b>Gross Potential Income</b>	<b>\$447,916</b>	<b>\$724,058</b>
Vacancy/Credit Loss           20%	-	(\$144,812)
<b>Effective Gross Income</b>	<b>\$447,916</b>	<b>\$579,246</b>
<b>Operating Expenses (NNN)</b>		
Custodial Staff (1.5 FTE)	\$62,400	\$62,400
Utilities	\$62,220	\$62,220
Exterminating	\$3,960	\$3,960
Trash Removal	\$5,978	\$5,978
Janitorial	\$2,989	\$2,989
Contracts/Landscaping	\$6,781	\$6,781
Administrative	\$6,000	\$6,000
Marketing	\$3,000	\$3,000
Other (Security/Substation)	\$7,840	\$7,840
Real Estate Taxes*	\$95,000	\$95,000
Insurance	\$14,000	\$14,000
<b>Operating Expenses (NNN)</b>	<b>\$270,168</b>	<b>\$270,168</b>
<b>Other Expenses (Non-Reimbursable)</b>		
Management Fee           7% GPI (excl CAM)	\$18,116	\$31,772
Building Maintenance & Repairs	\$32,549	\$32,549
Land Leases	\$14,700	\$14,700
Capital Reserves	\$12,000	\$12,000
<b>Other Expenses</b>	<b>\$77,365</b>	<b>\$91,021</b>
<b>Total Expenses</b>	<b>\$347,533</b>	<b>\$361,189</b>
<b>NOI</b>	<b>\$100,383</b>	<b>\$218,057</b>
Cuyahoga County (\$1,200,000 loan)	Interest-Only	Amortizing
Debt Service	\$66,000	\$117,660
<b>DSCR</b>	<b>1.52</b>	<b>1.85</b>

\*Amount represents fully assessed taxes. Taxes will be \$27,400 if property receives an abatement

**Cash Flow / Financial Analysis**

The Stabilized Debt Service Coverage Ratio (DSCR) is 1.85. However, the company anticipates that they will receive a tax abatement which will reduce the property taxes to \$27,400. The company also projects modest increases in rent proceeds year over year of 1.03% which will enhance the DSCR in future years. The projected cash flows are sufficient to cover all debt service and the DSCR exceeds the County’s requirement of 1.20.

**Collateral Analysis**

The County has received a draft appraisal of the building showing a present value of \$940,000 and as “As Complete” Market Value of \$2,560,000.

<b>County Loan</b>	<b>=</b>	<b>\$1,200,000</b>	<b>LTV=46%</b>
<b>As-Complete Appraised Value (3rd Party appraisal)</b>	<b>=</b>	<b>\$2,560,000</b>	

The County will be the only long-term debt on the project. The Cleveland Development Advisors loan will be taken out by County and Jobs Ohio funding after construction. The personal and corporate guaranties will further enhance the County’s collateral position.



# Olympia Foundation, Inc.

## Statement of Activity January - December 2022

	TOTAL
<b>Revenue</b>	
4005 Residential Rent Received	
4001 Tenant - Rent Received	20,653.88
4002 HAP - Rent Received	106,965.85
<b>Total 4005 Residential Rent Received</b>	<b>127,619.73</b>
4010 Commercial Rent Received	2,300.00
4012 Commercial Rent (Pre-paid)	500.00
<b>Total 4010 Commercial Rent Received</b>	<b>2,800.00</b>
4040 Other Income	
4051 Return of Down Payment	15,500.00
4052 Production Lease	45,000.00
4055 Credit Card Cash Back	852.40
<b>Total 4040 Other Income</b>	<b>61,352.40</b>
<b>Total Revenue</b>	<b>\$191,772.13</b>
<b>GROSS PROFIT</b>	<b>\$191,772.13</b>
<b>Expenditures</b>	
5000 Operating Expenses	
5002 Exterminator	4,655.00
5004 Cleaning and maintenance	9,627.36
5280 Payroll	16,295.00
5310 Office Expense	377.02
5400 Utilities	13,630.15
5401 Electricity	160.62
5402 Internet/Phone	195.40
5403 Waste Management	3,812.97
5404 Water	500.00
5405 Gas	70.31
5406 Sewer	1,000.00
<b>Total 5400 Utilities</b>	<b>19,369.45</b>
5500 Repair & Maintenance	18,822.33
5540 Insurance	6,315.63
5541 Bank Fee	196.00
5545 Travel	207.15
Management Fee	13,996.78
<b>Total 5000 Operating Expenses</b>	<b>89,861.72</b>
5006 Legal, Professional Fees	2,269.50
5009 Accounting	190.54
5100 Capital Expenses	59.80
5200 Waste Management	1,134.48

Olympia Foundation, Inc.

Statement of Activity

January - December 2022

	TOTAL
5350 Property Taxes	7,127.52
5351 Back Taxes	3,584.52
<b>Total 5350 Property Taxes</b>	<b>10,712.04</b>
<b>Total Expenditures</b>	<b>\$104,228.08</b>
NET OPERATING REVENUE	<b>\$87,544.05</b>
NET REVENUE	<b>\$87,544.05</b>

# Olympia Foundation, Inc.

## Statement of Financial Position

As of December 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1100 Bank Account (Residential)	22,837.52
1200 Bank Account (Commercial)	71,850.14
BUS COMPLETE CHK (9081) - 1 (deleted)	300.00
KeyBank Checking	0.00
<b>Total Bank Accounts</b>	<b>\$94,987.66</b>
Accounts Receivable	
1400 Rents Receivable	-1,220.00
<b>Total Accounts Receivable</b>	<b>\$ -1,220.00</b>
Other Current Assets	
Uncategorized Asset	-1,770.00
<b>Total Other Current Assets</b>	<b>\$ -1,770.00</b>
<b>Total Current Assets</b>	<b>\$91,997.66</b>
Fixed Assets	
1600 Buildings	
13231 Euclid	
Predevelopment	100.00
<b>Total 13231 Euclid</b>	<b>100.00</b>
1601 Olympia Property	340,000.00
<b>Total 1600 Buildings</b>	<b>340,100.00</b>
<b>Total Fixed Assets</b>	<b>\$340,100.00</b>
<b>TOTAL ASSETS</b>	<b>\$432,097.66</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
2100 Credit Card	4,312.88
<b>Total Credit Cards</b>	<b>\$4,312.88</b>
Other Current Liabilities	
2700 Long-term business loans	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$4,312.88</b>
Long-Term Liabilities	
2200 Security Deposits	5,050.00
2500 Mortgage	290,000.00
<b>Total Long-Term Liabilities</b>	<b>\$295,050.00</b>
<b>Total Liabilities</b>	<b>\$299,362.88</b>

Olympia Foundation, Inc.

Statement of Financial Position

As of December 31, 2022

	TOTAL
Equity	
3000 Opening balance equity	7,082.26
3100 Retained Earnings	38,108.47
Net Revenue	87,544.05
<b>Total Equity</b>	<b>\$132,734.78</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$432,097.66</b>

**RECOMMENDATION:**

The Department of Development believes that financial support of this project will leverage additional investment, create jobs and increase taxes for our community. The Department of Development, therefore, recommends approval of this Place-Based / Mixed-Use Loan.



Cuyahoga County  
Together We Thrive

Department of Development

October 12, 2023

Mr. David Garland  
Olympia Foundation, Inc.  
3361 East 55<sup>th</sup> Street  
Cleveland, Ohio 44127

**Cuyahoga County Department of Development**  
**Letter of Interest / Preliminary Term Sheet**

***RE: Cuyahoga County Loan***

*The Cuyahoga County Department of Development ("Department") is interested in participating in the project located at 13231 Euclid Ave., East Cleveland, Ohio (the "Project") and providing funding assistance to Euclid Circle, Inc..*

*We are pleased to provide a Letter of Interest & Preliminary Term Sheet for a Cuyahoga County development loan (the "Loan") to assist in funding the Project. This document contains the basic terms and conditions, listed below, under which Cuyahoga County, through the Department of Development, would be willing to provide funding to said Project and Euclid Circle, Inc. or its approved designee (the Borrower").*

*The following terms and conditions are for discussion purposes only and do not constitute an offer, agreement or commitment to lend on these terms. Actual terms and conditions upon which the County may extend credit are subject to CCCIC Loan Committee Review and approval by the County Executive and Cuyahoga County Council.*

*Final terms and conditions are also subject to satisfactory Department review of documents, due diligence and such other terms and conditions determined by legal review. Legal review for negotiation of the final Loan Agreement (the "Agreement") and its terms and conditions shall be initiated upon County legislative approval.*

*Please indicate your acceptance of these Preliminary Terms and Conditions by signing the acknowledgement at the bottom of page two of the attached term sheet.*

*Please feel free to contact us if you have any further questions.*

*Sincerely,*

Paul Herdeg  
Director, Department of Development



**TERMS AND CONDITIONS**

<b>BORROWER:</b>	Euclid Circle, Inc. or its approved designee
<b>SOURCE OF LOAN:</b>	ECONOMIC DEVELOPMENT FUND
<b>LOAN AMOUNT:</b>	Up to One Million Two Hundred Thousand Dollars (\$1,200,000) but no more than forty percent (40%) of the total Project costs.
<b>USE OF PROCEEDS:</b>	Loan proceeds may be used for acquisition, construction, purchase of machinery, furniture, fixtures & equipment, and professional soft costs for the property located at 13231 Euclid Ave., East Cleveland (the "Project").
<b>INTEREST RATE:</b>	Fixed rate at five and one-half percent (5.5%) per annum.
<b>LOAN TERM / REPAYMENT:</b>	Borrower shall make monthly principal and interest payments based on an amortization schedule of Fifteen (15) years. The total term of the loan is Fifteen (15) years.
<b>PROJECT EQUITY:</b>	A minimum of ten percent (10%) of the total Project costs must be injected in cash by the Borrower.
<b>GUARANTOR(S):</b>	Personal and/or corporate guarantees are required, which are deemed acceptable to Cuyahoga County based on full underwriting.
<b>CONDITIONS:</b>	The Borrower must create at least one full-time equivalent new permanent job for each \$35,000 loaned, including new permanent jobs created by tenants of the Borrower. If the Project will move existing jobs from elsewhere in Cuyahoga County, the Borrower must give written notification of the planned move to an economic development official of the municipality where the jobs are currently located, before Cuyahoga County will accept the Borrower's full loan application.
<b>COLLATERAL:</b>	Cuyahoga County must have an acceptable first position security position in the Project's real property (including a leasehold interest).
<b>INSURANCE:</b>	Borrower shall maintain the following insurance, with the County as additional insured: commercial general liability insurance, umbrella/excess liability insurance, business automobile liability insurance, worker's compensation insurance, and property insurance where required by the Loan Agreement. Additional insurance may be required by our Risk Management office.
<b>EXPENSES AND FEES:</b>	Borrower to pay all fees, costs and expenses incurred by the County, including legal fees. Additionally, Borrower will be required to pay an application fee of \$500, and a loan fee of 1% of the loan amount.
<b>WORKFORCE AGREEMENT:</b>	The Borrower will be required to execute a Workforce Development Agreement with Ohio Means Jobs and meet with representatives of Cuyahoga County's SkillUp program for incumbent worker training.

**PREVAILING WAGES:**

Use of County funds for the Project's construction labor components shall require the payment of State of Ohio or Davis-Bacon prevailing wages and benefits rates. Evidence of prevailing wages shall be submitted to the Department of Development, or another Project designated pay authority, through the LCP Tracker@ system designated as the sole system by DOD to receive and review such information and evidence.

**SMALL BUSINESS ENTERPRISE:**

Borrowers receiving economic development assistance valued at \$250,000 or more for projects resulting in improvements to real property are hereby encouraged to hire and provide contract opportunities to qualified Small Business Enterprises (SBE) that have been certified pursuant to Cuyahoga County's SBE program, particularly residents of Cuyahoga County whose income equals or falls below the federal poverty guidelines pursuant to Council Ordinance 2011-0014 and the SBE policy adopted October 29, 2009.

**REGULAR REPORTING:**

Borrower shall submit, if requested: (i) annual tax returns and financial statements, (ii) evidence of current and continuing general liability insurance, (iii) evidence of current real estate tax payments, (iv) annual current rent roll (if applicable), (v) annual job creation reports, and (vi) any other documentation as required under the loan documents.

**JOB CERTIFICATION CONTACT INFORMATION FORM:**

Borrower shall execute a Job Certification Information Form identifying the company's primary contact persons for Providing the County's information requirements pertaining to job creation and financial information matters.

**COUNTY TAXES:**

Borrower must be current on all of its Cuyahoga County tax liabilities before presentation of the Loan request to the Cuyahoga County Community Improvement Corporation (CCCIC) loan review committee.

**OTHER REGULATIONS:**

Borrower to comply with all federal, state and local regulations to the extent that they are applicable to the Project.

**SPECIAL CONDITION**

Borrower agrees that the \$68,000 earnest money deposit for purchase of the real property (leasehold interest) at 13231 Euclid Avenue will be fully nonrefundable if the purchase fails to close by January 31, 2024. Borrower and Cuyahoga County will amend the current purchase agreement to extend the current closing deadline date accordingly.

**Approval and Acceptance:**

This transaction is subject to CCCIC Loan Committee Review and approval by the Cuyahoga County Council and Department of Development's, due diligence, final documentation and closing documents.

This term sheet must be signed by the Borrower and returned to the Cuyahoga County Department of Development by October 16, 2023.

Please indicate your acceptance of the terms herein by signing and dating below.

  
Borrower/Principal Owner

10/16/23  
Date





Catalytic Impact Investing  
1240 Huron Rd. E, Suite 300, Cleveland, OH 44115  
[clevelanddevelopmentadvisors.com](http://clevelanddevelopmentadvisors.com)  
p 216 592 2274 | f 216 592 2248

December 8, 2023

Mr. David Garland  
Olympia Foundation, Inc.  
3361 E. 55<sup>th</sup> Street  
Cleveland, OH 44127

Re: Euclid Circle

Dear Mr. Garland:

Cleveland Development Advisors (CDA) is interested in providing financing of up to \$1 million to partially bridge a Cuyahoga County Loan and JobsOhio Vibrant Community Grant that will be used to redevelop the vacant building located at 13231 Euclid Avenue in East Cleveland. The redevelopment will provide space for food manufacturing and processing as well as community service offices, daycare, youth training and other social services. The total project cost of the redevelopment is \$3 million.

Following is a summary of the loan terms CDA will consider for financing:

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<b>BORROWER:</b>	Euclid Circle, Inc.
<b>CDA Loan:</b>	Up to \$1 million
<b>TERM(S):</b>	12 months
<b>PRICING:</b>	To be determined based on final underwriting
<b>LOAN FEE:</b>	1.0% of the loan (does not include legal fees)
<b>PAYMENT:</b>	Interest-only; principal repaid from Cuyahoga County Loan and JO Grant proceeds.
<b>SECURITY/ COLLATERAL:</b>	Exclusive 1 <sup>st</sup> priority lien on the subject property.  Assignment of Developer Fees, Construction Contracts, and Environmental Indemnification Agreement.

**GUARANTY:** 100% repayment and completion guaranty provided by David Garland, Olympia Foundation, Inc., and any other guarantors as determined necessary.

**CLOSING REQUIREMENT:** CDA shall not close until all budgetary sources associated with the project are committed & can be closed simultaneously with funding requirements satisfactory to CDA.

**COMMUNITY BENEFITS AGREEMENT:** Borrower shall execute a Community Benefits Agreement with CDA, requiring best efforts to achieve certain economic and community impacts including minimum construction contract inclusion requirements. The Community Benefits Agreement shall include required reporting of the Borrower and any tenants of the project.

**OTHER:** To be determined; conditions determined as part of final underwriting.

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CDA financing is subject to final Staff underwriting and approval of the loan and terms by the CDA Board of Directors. Please let me know if you have any questions. We look forward to working with you on this important community project.

Sincerely,

*Jessica Coffey*

Jessica Coffey  
Vice President, Lending





November 2, 2023

David Garland  
Founder & Chief Executive Officer  
GENESIS GLOBAL HOLDINGS, LLC  
401 East 89<sup>th</sup> Street, 2P  
New York, New York 10128

Dear David Garland:

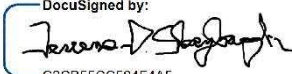
Thank you for your commitment to economic development in the State of Ohio and your intent to develop the East Cleveland Vibrant Community site within the state.

We are pleased to offer GENESIS GLOBAL HOLDINGS, LLC (Genesis) up to **\$1,000,000** in assistance for their \$2,994,887 investment in redeveloping the aforementioned site with the intent of fulfilling a market need and serving as a catalyst for future investments in the community. A detailed summary of support offered by JobsOhio is attached.

The entire Ohio Team looks forward to working on your project. Please continue working with Peter Zahirsky to bring this project to a successful completion. We would appreciate a response to this offer by **February 29, 2024**.

Again, thank you for this opportunity. We look forward to working with you as Genesis works to develop a key community in the state.

Sincerely,

DocuSigned by:  


C2CB55CC594F4A5...  
Terrence Slaybaugh  
Vice President, Infrastructure  
JobsOhio





## Summary of Assistance for GENESIS GLOBAL HOLDINGS, LLC

### Project Assumptions:

- GENESIS GLOBAL HOLDINGS, LLC (Genesis) will redevelop the site with the Parcel IDs of 67208017, 67208016, 67208018, 67208015, 67208021, and 67208009 at 13231 Euclid Avenue in the City of East Cleveland, Cuyahoga County (Project Site).
- **Project Parameters:**
  - **Investment:** To complete development at the Project Site, Genesis, will invest \$2,994,887 for its proposed project, including \$2,133,961 in building costs and \$860,926 in other costs.
  - **Occupancy:** Genesis will complete a full renovation to a building in East Cleveland totaling approximately 43,000 square feet. The Anchor Tenant, Ohio City Pasta, will occupy about 14,466 square feet. Genesis will also construct at least a 1,500 square feet freezer addition to the building.
  - **Jobs Created & Retained:** Genesis through its existing and prospective tenants, will commit to the creation and retention of 53 jobs and not less than \$2,204,800 in annual payroll.
  - **Dates:** Genesis will complete site development by **December 31, 2025** (Metric Evaluation Date). Genesis must report progress on the Project Site to JobsOhio through **December 31, 2027** (Metric Expiration Date).
  - **Contingent:** This offer letter is contingent on receiving the following details before the offer expiration of **February 29, 2024**: formal pitch deck, formal verification of the completed capital stack, and verification of the line of credit obtained in order to complete the project.
- Basic project information will become public upon execution of the JobsOhio agreement.
- Genesis is willing to participate with JobsOhio and its regional network partners in marketing associated with this project.

Proposed JobsOhio Assistance	Estimated Value
JobsOhio Vibrant Community Grant	\$1,000,000
<b>Estimated Total Value of Assistance</b>	<b>\$1,000,000</b>

\*This commitment is current as of November 2, 2023. It will remain in effect until February 29, 2024.

\*\*\*"Jobs" - both retained and created - are calculated on a full time equivalent (FTE) basis, obtained by dividing the total number of hours for which employees were compensated for employment in the Project by two-thousand eighty.

### Next Steps:

Peter Zahirsky, Lead Project Manager, will need to receive a response from Genesis by **February 29, 2024**, accepting this assistance and confirming our understanding of the project. **Please note that this offer is contingent upon further due diligence, completion of an application, formal approvals, and execution of an agreement.** The application will come from JobsOhio and an email address of noreply@jobsohio.com. Peter Zahirsky may be reached at 740-381-8874 or by e-mail at pzahirsky@teamneo.org. We look forward to hearing from you again soon.







**Estimated Total Value of JobsOhio Assistance**

**\$1,000,000**

**JobsOhio Vibrant Community Grant**  
**Estimated Value: \$1,000,000**

The JobsOhio Vibrant Community Grant is designed to assist distressed small and medium sized communities with the implementation of catalytic development projects that fulfill a market need and represent a significant reinvestment in areas that have struggled to attract new investment.

**Contingencies:**

The JobsOhio Grant Agreement will be contingent on receiving the following details before the offer expiration of **February 29, 2024**: formal pitch deck, formal verification of the completed capital stack (this includes proof from all other sources within the capital stack), and verification of the line of credit obtained in order to complete the project.

**Disbursement Conditions:**

Conditions for the First Disbursement. The first disbursement of at least \$250,000 of Grant Funds will be available upon execution of the Grant Agreement, submission of proof of purchase of the building, and submission of a reimbursement request with at least \$500,000 in hard costs properly documented.

Conditions for the Final Disbursement: JobsOhio shall holdback, retain, and not disburse the final 50% (\$500,000) of the Grant Funds until proof that the following conditions have been met is provided to JobsOhio:

- Submission by the Grantee to JobsOhio that the cash equity provided by the developer has been utilized.
- Submission by the Grantee of an Affidavit of Completion of the Project, in a form provided by Grantor, and documentation of eligible expenses are received by JobsOhio.
- Submission by the Grantee to JobsOhio of an appraisal of the Project Site performed by a qualified, state licensed real estate appraiser who is also a member of the Appraisal Institute, and which shows the value of the Project Site, as improved.

**Eligible uses of funds for your project:**

- Asbestos Abatement
- Removal & Disposal of Waste
- Site Preparation
- Building Expansion
- Building Renovation



# Ohio

## JobsOhio Vibrant Community Grant

The **Vibrant Community Program** recognizes that distressed communities may not have adequate resources to develop and implement economic development projects that can attract private investment and create new jobs in the community. The program was established to assist distressed small and medium sized communities with the implementation of catalytic development projects that fulfill a market need and represent a significant reinvestment in areas that have struggled to attract new investment.

Grant funds are provided on a reimbursement basis for designated eligible costs and are contingent upon submittal of an application and execution of an agreement.

### Fees/Costs:

There are no fees/costs associated with this program.

### Next Steps

#### Application:

- The organization receiving JobsOhio funds will inform the Lead Project Manager that it would like to move forward with the application process. The organization will receive a link to the online JobsOhio application, which is partially populated with project information. The organization will be required to submit an online application, confirm project details and provide additional documentation (W9 and JO Vendor/EFT).
- Submission of a JobsOhio Application must be made prior to the project moving forward and constitutes the company's acceptance of the JobsOhio Offer and its commitment to meet performance requirements by the "Metric Evaluation Date" (The date the Grantee will attain all Metric Commitments outlined in the offer letter).
- The "Effective Date" is the application submitted date and the date after which costs eligible for reimbursement can be incurred.

#### Approval:

- Once a JobsOhio Application is submitted and reviewed for accuracy and completeness, the JobsOhio internal approval process will begin.

#### Agreement:

- Approved organizations, which have accepted JobsOhio program incentives, must enter into an Agreement with JobsOhio.
- All JobsOhio programs will utilize Box.com for initial review and redlining of the Agreement. Once the redlining process is complete, DocuSign will be used to execute the grant Agreement starting with the organization, then to JobsOhio for final execution.



# Ohio

## Public Exposure:

- Following execution of the agreement, JobsOhio will disclose general project information including Grantee name, county, region, investment, program type and value.

## Disbursement:

- Following the execution of the agreement and encumbrance of funds, Grantee may receive funds on a reimbursement basis, or as dictated by the disbursement conditions associated with program description above, upon submission of a "Request for Reimbursement" and supporting documentation within the Box.com folder.
- The "Metric Evaluation Date" will serve as the last day invoices may be submitted for reimbursement.
- Grantee's Request for Reimbursement must satisfy all applicable terms set forth in the Agreement.
- Grantee shall submit no more than three (3) reimbursement requests, or disbursement as otherwise dictated by disbursement conditions found in this offer letter, prior to the Metric Evaluation Date, with no request being less than \$50,000 (except for final disbursement).

## Reports:

- The Grantee will be required to submit annual reports during the term of the Agreement through the "Metric Expiration Date", the date through which the Grantee must maintain all Metric Commitments. The JobsOhio Director of Compliance will provide the Grantee's contact a login and link to access the annual report.
- Submission of the annual report will be required for each calendar year (or part of a year) through December 31st and shall be submitted by Grantee no later than March 1st of the following year.

## Performance:

- The Grantee will submit Annual Reports in regard to the progress at the site, and marketing of the site, to JobsOhio at the beginning of each calendar year.
- Failure to submit an Annual Report by the deadline, meet project performance commitments by Metric Evaluation Date, and maintain those commitments at project site until the Metric Expiration Date may result in remedial action (outlined in agreement).

