



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JANUARY 20, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland; 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.
 - b) R2014-0301: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Strongsville on behalf of Southwest Emergency Dispatch Center in the amount not-to-exceed \$234,099.00 for Public Safety Answering Point consolidation support for the period 12/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent

with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2015-0009: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$568,197.00 for residential and intensive outpatient treatment services in connection with the FY2014 Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- d) R2015-0010: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$2,380,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- e) R2015-0011: A Resolution authorizing an agreement with Cuyahoga County Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$852,000.00 for mediation and associated administrative services for the Juvenile Court Custody Mediation Project for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- f) R2015-0012: A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$2,230,000.00, for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Applewood Centers, Inc. in the approximate amount of \$500,000.00.
 - 2) Beech Brook in the approximate amount of \$500,000.00.
 - 3) Bellefaire Jewish Children's Bureau in the approximate amount of \$500,000.00.

- 4) Carrington Youth Academy LLC in the approximate amount of \$230,000.00.
 - 5) New Directions, Inc. in the approximate amount of \$500,000.00.
- g) R2015-0013: A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$1,400,000.00, for traditional residential treatment services for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Applewood Centers, Inc. in the approximate amount of \$50,000.00.
 - 2) Beech Brook in the approximate amount of \$50,000.00.
 - 3) Bellefaire Jewish Children's Bureau in the approximate amount of \$400,000.00.
 - 4) Carrington Youth Academy LLC in the approximate amount of \$15,000.00.
 - 5) Community Specialists Corporation dba The Academy in the approximate amount of \$50,000.00.
 - 6) Cornell Abraxas Group, Inc. in the approximate amount of \$50,000.00.
 - 7) George Junior Republic in Pennsylvania in the approximate amount of \$25,000.00.
 - 8) The Glen Mills Schools in the approximate amount of \$409,000.00.
 - 9) The House of Emmanuel, Inc. in the approximate amount of \$1,000.00.
 - 10) Keystone Richland Center, LLC dba Foundations for Living in the approximate amount of \$50,000.00.
 - 11) Muskegon River Youth Home in the approximate amount of \$50,000.00.
 - 12) New Directions, Inc. in the approximate amount of \$50,000.00.
 - 13) OhioGuidestone in the approximate amount of \$50,000.00.
 - 14) Rite of Passages, Inc. in the approximate amount of \$50,000.00.
 - 15) The Summit School, Inc. dba Summit Academy in the approximate amount of \$50,000.00.
 - 16) The Village Network in the approximate amount of \$50,000.00.

6. DISCUSSION

- a) Flu Epidemic
- b) Secure Shelter Care Pilot Program
- c) Fire Damper Inspection Program
- d) 9-1-1 Consolidation Shared Services Fund Awards

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

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

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



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, DECEMBER 2, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 18, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0247: A Resolution making an award on RQ30402 to Oriana House, Inc. in the amount not-to-exceed \$744,000.00 for the Cognitive Skills Development Program for the period 7/1/2014 - 6/30/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Martin Murphy, Administrator of the Corrections Planning Board; The Honorable Judge Nancy Russo; and Mr. James Lawrence, President and CEO of Oriana House, addressed the Committee regarding Resolution No. R2014-0247. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Murphy, Judge Russo and Mr. Lawrence pertaining to the item, which they answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0247 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2014-0287: A Resolution authorizing a contract with 3M Cogent, Inc. in the amount not-to-exceed \$1,578,156.22 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0287. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon and Mr. Boatwright pertaining to the item, which they answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0287 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) R2014-0288: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$18,845,022.45 for management, healthcare and related services at the Cuyahoga County Corrections Center for the period 1/1/2015 - 12/31/2019; 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.

Mr. Frank Bova, Sheriff, addressed the Committee regarding Resolution No. R2014-0288. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Bova pertaining to the item, which he answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0288 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Committee members Gallagher, Greenspan, Germana, Hairston and Conwell and Councilmember Miller requested to have their names added as co-sponsors to the legislation.

d) R2014-0289: A Resolution authorizing amendments to contracts with various providers for Staff Secure Shelter Care Services for the period 3/1/2014 - 2/29/2016 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. No. CE1400010-01 with Carrington Youth Academy, LLC in the amount not-to-exceed \$1,960,579.55.
2. No. CE1400011-01 with The Cleveland Christian Home in the amount not-to-exceed \$543,521.50.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2014-0289. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2014-0289 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:29 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0073

Sponsored by: County Executive FitzGerald/County Sheriff	A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 11/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6 th Floor, Cleveland; 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.
Co-sponsored by: Councilmember Hairston	

WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Department has authorized a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor, Cleveland; and

WHEREAS, the primary goals of this project are for the City of Cleveland to turn operation of its prisoners over to the County Sheriff and for the County Sheriff to provide the City of Cleveland with prisoner booking, housing, and other related jail services; and

WHEREAS, the funding for the agreement is 100% from the revenue generating agreement with the City of Cleveland; and

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

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

SECTION 1. The Cuyahoga County Council authorizes a revenue generating underlying agreement with The City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City of Cleveland prisoners; authorizing a Lease in connection with said agreement in the amount not-to-exceed

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested: July 8, 2014

Committee Report/Second Reading/Referred to Committee: August 26, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Committee Report/Third Reading/Referred to Committee: September 23, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation retained per Resolution No. R2014-0276: November 25, 2014

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0301

<p>Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee</p>	<p>A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Strongsville on behalf of Southwest Emergency Dispatch Center in the amount not-to-exceed \$234,099.00 for Public Safety Answering Point consolidation support for the period 12/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Office of Emergency Management on behalf of 9-1-1 Consolidation Shared Services Fund Review Committee has recommended making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Strongsville on behalf of Southwest Emergency Dispatch Center in the amount not-to-exceed \$234,099.00 for Public Safety Answering Point consolidation support for the period 12/1/2014 - 12/31/2015; and

WHEREAS, the primary goals of this project are: (a) To further the County's efforts under the 9-1-1 Consolidation Plan, by providing financial resources to communities engaging in the 9-1-1 consolidation efforts; and (b) to support the physical and technical infrastructure, professional services, equipment and upgrades needed to support consolidation; and

WHEREAS, this project is mandated by Chapter 708 of the Cuyahoga County Code; and

WHEREAS, this project is funded 100% by the 9-1-1 Wireless Assistance Fund; and

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

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

First Reading/Referred to Committee: December 9, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0009

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/ Corrections Planning Board/ Adult Probation Department</p>	<p>A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$568,197.00 for residential and intensive outpatient treatment services in connection with the FY2014 Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas/Corrections Planning Board/Adult Probation Department has submitted an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$568,197.00 for residential and intensive outpatient treatment services in connection with the FY2014 Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017; and

WHEREAS, the primary goals of this project are to: (a) assist clients with gaining an understanding of addiction and the addiction process; (b) assist clients in becoming involved in a twelve step program; and (c) encourage the development of social supports to achieve and maintain sobriety in order to resist renewed criminal activity which will lead to a socially productive lifestyle; and

WHEREAS, funding for this project is 100% by the Substance Abuse and Mental Health Services Administration grant funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$568,197.00 for residential and

First Reading/Referred to Committee: January 13, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
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County Council of Cuyahoga County, Ohio

Resolution No. R2015-0010

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/ Corrections Planning Board/ Adult Probation Department</p>	<p>A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$2,380,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Court of Common Pleas Court/Corrections Planning Board/ Adult Probation Department has submitted an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$2,380,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017; and

WHEREAS, the primary goals of this project are to: (a) provide substance abuse treatment services in a residential setting for alcohol and other drug (AOD) dependent offenders referred by the Cuyahoga County Adult Probation Department, (b) effectively coordinate appropriate medical and mental health services for the client population, and (c) provide housing and other AOD services; and

WHEREAS, funding for this project is as follows: 89.9176% or \$2,140,395.00 by General Fund and 10.08236% or \$240,000.00 by Community Corrections Act grand funds; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$2,380,395.00 for the Adult Probation

First Reading/Referred to Committee: January 13, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

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County Council of Cuyahoga County, Ohio

Resolution No. R2015-0011

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an agreement with Cuyahoga County Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$852,000.00 for mediation and associated administrative services for the Juvenile Court Custody Mediation Project for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has authorized an agreement with Cuyahoga County Department of Public Safety and Justice Services, Division of Mediation in the amount not-to-exceed \$852,000.00 for mediation and associated administrative services for the Juvenile Court Custody Mediation Project for the period 2/1/2015 – 1/31/2017; and

WHEREAS, the primary goal of this project is to provide mediation and associated administrative services for the child custody and visitation matters filed with the Juvenile Court; and

WHEREAS, this project is funded 94% by the General Fund and 6% from the Special Revenue 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 Department of Public Safety and Justice Services, Division of Mediation in the amount not-to-exceed \$852,000.00 for mediation and associated administrative services for the Juvenile Court Custody Mediation Project for the period 2/1/2015 – 1/31/2017.

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_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0012

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$2,230,000.00, for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and 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 has recommended awards on RQ31639 to various providers in one master contract in the total amount not-to-exceed \$2,230,000.00 for residential treatment services for Youth and Family Community Partnership Program for the period 2/1/2015 – 1/31/2017 as follows:

- i) Applewood Centers, Inc. in the approximate amount of \$500,000.00; and,
- ii) Beech Brook in the approximate amount of \$500,000.00; and,
- iii) Bellefaire Jewish Children’s Bureau in the approximate amount of \$500,000.00; and,
- iv) Carrington Youth Academy LLC in the amount of \$230,000.00; and,
- v) New Directions, Inc. in the approximate amount of \$500,000.00; and

WHEREAS, the purpose of this project is to implement a comprehensive program of residential programs providing a wide range of services to the delinquent youth population; and

WHEREAS, this project is funded 100% by the 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 makes awards on RQ31639 to various providers in one master contract in the total amount not-to-exceed \$2,230,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2015 – 12/31/2017 as follows:

- i) Applewood Centers, Inc. in the approximate amount of \$500,000.00.
- ii) Beech Brook in the approximate amount of \$500,000.00.
- iii) Bellefaire Jewish Children’s Bureau in the approximate amount of \$500,000.00.
- iv) Carrington Youth Academy LLC in the amount of \$230,000.00.
- v) New Directions, Inc. in the approximate amount of \$500,000.00.

SECTION 2. That the County Executive is authorized to execute a master contract in connection with said awards and all other documents consistent with this Resolution.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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: January 13, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0013

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$1,400,000.00, for traditional residential treatment services for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and 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 has recommended awards on RQ31639 to various providers in one master contract in the total amount not-to-exceed \$1,400,000.00 for traditional residential treatment services for the period 2/1/2015 – 1/31/2017 as follows:

- i) Applewood Centers, Inc. in the approximate amount of \$50,000.00; and,
- ii) Beech Brook in the approximate amount of \$50,000.00; and,
- iii) Bellefaire Jewish Children's Bureau in the approximate amount of \$400,000.00; and,
- iv) Carrington Youth Academy LLC in the approximate amount of \$15,000.00; and,
- v) Community Specialists Corporation dba The Academy in the approximate amount of \$50,000.00; and,
- vi) Cornell Abraxas Group, Inc. in the approximate amount of \$50,000.00; and,
- vii) George Junior Republic in Pennsylvania in the approximate amount of \$25,000.00; and,
- viii) The Glen Mills Schools in the approximate amount of \$409,000.00; and,
- ix) The House of Emmanuel, Inc. in the approximate amount of \$1,000.00; and,
- x) Keystone Richland Center, LLC dba Foundations for Living in the approximate amount of \$50,000.00; and,
- xi) Muskegon River Youth Home in the approximate amount of \$50,000.00; and,
- xii) New Directions, Inc. in the approximate amount of \$50,000.00; and,
- xiii) OhioGuidestone in the approximate amount of \$50,000.00; and,
- xiv) Rite of Passages, Inc. in the approximate amount of \$50,000.00; and,
- xv) The Summit School, Inc. dba Summit Academy in the approximate amount of \$50,000.00; and,
- xvi) The Village Network in the approximate amount of \$50,000.00; and

WHEREAS, the purpose of this project is to implement a comprehensive program of residential programs providing a wide range of services to the delinquent youth population that have demonstrated unsuccessful participation and/or completion in other community-based programs; 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 makes awards on RQ31639 to various providers in one master contract in the total amount not-to-exceed \$1,400,000.00 for traditional residential treatment services for the period 2/1/2015 – 1/31/2017 as follows:

- i) Applewood Centers, Inc. in the approximate amount of \$50,000.00.
- ii) Beech Brook in the approximate amount of \$50,000.00.
- iii) Bellefaire Jewish Children's Bureau in the approximate amount of \$400,000.00.
- iv) Carrington Youth Academy LLC in the approximate amount of \$15,000.00.
- v) Community Specialists Corporation dba The Academy in the approximate amount of \$50,000.00.
- vi) Cornell Abraxas Group, Inc. in the approximate amount of \$50,000.00.
- vii) George Junior Republic in Pennsylvania in the approximate amount of \$25,000.00.
- viii) The Glen Mills Schools in the approximate amount of \$409,000.00.
- ix) The House of Emmanuel, Inc. in the approximate amount of \$1,000.00.
- x) Keystone Richland Center, LLC dba Foundations for Living in the approximate amount of \$50,000.00.
- xi) Muskegon River Youth Home in the approximate amount of \$50,000.00.
- xii) New Directions, Inc. in the approximate amount of \$50,000.00.
- xiii) OhioGuidestone in the approximate amount of \$50,000.00.
- xiv) Rite of Passages, Inc. in the approximate amount of \$50,000.00.
- xv) The Summit School, Inc. dba Summit Academy in the approximate amount of \$50,000.00.
- xvi) The Village Network in the approximate amount of \$50,000.00.

SECTION 2. That the County Executive is authorized to execute a master contract in connection with said awards and all other documents consistent with this Resolution.

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

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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: January 13, 2015
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__