

CUYAHOGA COUNTY BOARD OF HEALTH

AGENDA – January 25, 2017

1. Call to Order.
2. Roll Call.
3. Motion to excuse absent Board Members.
4. Approval of the Minutes of the Regular Board Meeting – December 21, 2016.
5. Motion to amend agenda items as highlighted on revised agenda.
6. Public Comments on Agenda Resolutions Only (three minute maximum).
7. Review of the Financial Statements.
8. Legislative Updates – N/A
9. Committee Reports – Diversity Committee.
10. Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

- A. RESOLUTION (2017-1) To grant a variance from Section 3701-29-06(G)(3)(b) of the Ohio Administrative Code (Ohio Department of Health Sewage Treatment System Rules) for the minimum isolation distance for the soil absorption components of a Sewage Treatment System from a road cut bank for a new residence at 4800 Chagrin River Road in Moreland Hills, Ohio (PPN#913-12-002) (ref. enclosed).
- B. RESOLUTION (2017-2) That the Board of Health be in compliance with Title II of the Americans with Disabilities Act of 1990 (ref. enclosed).
- C. RESOLUTION (2017-3) That the Board of Health be in compliance with Title VI and VII of the Civil Rights Act of 1964 (ref. enclosed).
- D. RESOLUTUION (2017-4) Renew the 2017 Ohio Department of Health (ODH) Injury Prevention grant from January 1, 2017 through December 31, 2017. Amount to be received not to exceed \$195,000.00.
- E. RESOLUTION (2017-5) Accept additional funding in the 2016/2017 Teen Wellness Initiative (TWI) grant (Resolution 2016-100) from July 1, 2016 through June 30, 2017. Increase the amount to be received from \$960,964.00 to \$1,018,043.66.

- F. RESOLUTION (2017-6) Accept an addendum to The Fairmount Group (Resolution 2016-113) under the 2016/2017 Teen Wellness Initiative (TWI) grant to increase the amount to be paid to The Fairmount Group from \$125,000.00 to \$150,000.00.
- G. RESOLUTION (2017-7) Accept an addendum to the Ohio Department of Health (ODH) 2016 Immunization Action Plan (IAP) grant (Resolution 2015-209) to extend the grant period from December 31, 2016 to March 31, 2017 and increase the amount to be received from \$361,775.00 to \$455,837.00.
- H. RESOLUTION (2017-8) Accept an addendum to the City of Cleveland Department of Public Health (CDPH) (Resolution 2016-37) under the 2016 Immunization Action Plan (IAP) to extend the grant period from December 31, 2016 to March 31, 2017 and increase the amount to be paid to CDPH from \$119,030.40 to \$160,070.86.
- I. RESOLUTION (2017-9) Authorize the Health Commissioner to renew, enter and execute an agreement with Cuyahoga County Office of Early Childhood by and through its Department of Health and Human Services to administer the Cuyahoga County Child Fatality Review (CFR) program from January 1, 2017 through December 31, 2017. Amount to be received is not to exceed \$122,000.00 (ref. enclosed).
- J. RESOLUTION (2017-10) Renew contract with Case Western Reserve University (CWRU) for the services of Charles King, M.D. to serve as Medical Director from January 1, 2017 through December 31, 2017. Amount to be paid to CWRU is not to exceed \$44,280.00.
- K. RESOLUTION (2017-11) Approval of the CCBH Position Complement effective February 1, 2017.
- L. RESOLUTION (2017-12) Approval of the following job descriptions effective January 25, 2017 (ref enclosed):

Environmental Public Health Student Worker - Vector Control
Environmental Public Health Student Worker - Water Quality

BOARD ORDERS, RULES, FEES OR REGULATIONS:

FIRST READING:

None

SECOND READING:

- A. RESOLUTION (2016-175) Second Reading to amend the Cuyahoga County Board of Health's Temporary Park Camp License fee from \$75.00 to \$130.00 (First Reading- December 21, 2016).

THIRD READING:

- A. RESOLUTION (2016-132) Third Reading to enact the Construction and Demolition Debris Processing Facility Regulations (First Reading-September 28, 2016, Second Reading-October 26, 2016, Third Reading November 23, 2016 - Tabled).
 - B. RESOLUTION (2016-156B) Third Reading to approve the application of Rosby Resource Recycling, Inc. for exemption pursuant to ORC 3714.04 effective January 25, 2017 (First Reading-November 23, 2016, Second Reading-December 21, 2016).
11. RESOLUTION (2017-13) Approval of the Consent Agenda as set forth in the attached schedules:
- Schedule A Appropriation Measures.
 - Schedule B Cash Transfers.
 - Schedule C Routine Personnel Actions.
 - Schedule D Employee Training and Travel Expenses.
 - Schedule E Approval of Vouchers. (Available upon request)
 - Schedule F CRC Report and Other Contracts.
12. Health Commissioner's Report
- (1) Teen Wellness Initiative Program Update
 - (2) Flu Update
 - (3) Technology Update
13. Public and Staff Comments (three minute maximum).
14. Motion to adjourn to Executive Session to discuss personnel issues.
15. Miscellaneous Business.
16. Motion to adjourn the meeting.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2017 Ohio Department of Health (ODH) Injury Prevention grant in the amount of \$195,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2016/2017 Teen Wellness Initiative (TWI) grant to increase the budget by \$57,079.66 (ref. enclosed).
- B. Budget revision in the 2016/2017 Immunization Action Plan (IAP) grant to increase the budget by \$94,062.00 (ref. enclosed).
- C. Budget revision in the 2016 Dental Sealant grant to increase the budget by \$3,850.00 (ref enclosed).
- D. Budget revision in the 2016/2017 Ryan White Part A Program grant to \$5,757.92 (ref. enclosed).
- E. Budget revision in the 2016 Mill Creek Watershed grant to increase the budget by \$5,239.47 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

None

2. Residual Equity Transfers

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

Unless otherwise specifically indicated, said appointments shall be effective as of the beginning of the next pay period following completion and satisfaction of any post offer requirements and signature as determined by the Director of Organizational Development.

Ratify Appointment(s):

- A. Robert Brand, Watershed Program Manager, \$53,968.00 annually, effective January 23, 2017.

Promotion(s):

- A. Ann Dunham, Human Resource Supervisor, \$53,968.00 annually, effective February 6, 2017.

Resignation(s):

- A. Sara Biedenbach, Public Health Nurse, effective January 4, 2017.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Environmental Public Health

- a. Rick Novickis to Ohio Onsite Wastewater Annual Conference January 10 -12, 2017 – Mount Sterling – registration fee \$200.00.
- b. Rick Novickis to Ohio Environmental Health Directors Meeting February 16, 2017 – Columbus.

Epidemiology, Informatics and Surveillance

- a. Becky Gawelek, Samantha Smith and Richard Stacklin to Ohio Equity Institute (OEI) Epi Lunch and Learn February 1, 2017 – Columbus.

Prevention and Wellness

- a. Claire Boettler to Public Health Futures Committee meeting January 12, 2017 – Columbus.
- b. Alison Patrick to Ohio Farm to School Advisory meeting January 26, 2017 – Columbus.
- c. Roger Sikes to Healthy Food for Ohio meeting January 31, 2017 – Columbus.
- d. Cynthia Miller* to Pediatric Assessment At Home Self-Study Course – February 21, 2017 – registration fee \$55.85.
- e. Joy Gordon*, Deedra Hein* and Janet Weiskittel* to Inflammation, Chronic Illness and The Brain seminar February 24, 2017 – Independence – registration fee \$81.00 each.
- f. Claire Boettler to The State of Ohio's Health: 2017 Health Value March 1, 2017 – Dublin – registration fee \$65.00.
- g. Claire Boettler and Melissa Rodrigo to the Midwest AIDS Education and Training Advisory Council April 26-27, 2017 – Chicago.
- h. Roger Sikes and Ann Stahlheber to 2017 Creating Health Communities (CHC) All-Project meetings – Columbus.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. December 20, 2016 Meeting (ref. enclosed):

No Exchange of funds

CRC 2016-118: Contract Amendment - BDL General Contracting - contract period extension

CRC 2016-119: Contract Amendment - Green Home Solutions - contract period extension

CRC 2016-120: Contract Addendum - HealthSource Chiropractic - contract period extension

Tabled Items

CRC 2016-106: Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

No Action at this time

Contract Authorizations (Lead and/or Household Sewage Program)

CRC 2016-123: BDL General Contracting - \$9,495.00

CRC 2016-124: BDL General Contracting - \$13,335.00

CRC 2016-125: BDL General Contracting - \$2,600.00

CRC 2016-126: Paragon CMS - \$9,524.00

Contract Approvals

CRC 2016-127: Contract - Dr. David Knight, D.D.S. - \$65.00

CRC 2016-128: Contracts -

Cleveland Clinic Foundation - \$3,000.00

Conceptual Geniuses - \$21,030.00

Neighborhood Leadership Institute - \$24,010.00

The Ohio State University - \$5,000.00

Tremont West Development Corporation - \$21,030.00

CRC 2016-129: Addendum - Richardson Compensation Consulting, LLC – date extension and increase amount paid from \$88,000.00 to \$95,020.00

CRC 2016-130: Contract - Comfort Control Systems (CCS) - \$8,360.00

Other Business -

Bid/Quote Openings ≥ \$25,000.00

CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08

CRC 2016-122 Ryan White Part A Program – Administrative Services
RFP #2016-09

2. January 3, 2016 Meeting (ref. enclosed):

No Exchange of funds

CRC 2017-1: Amendment – MAE Construction – contract period extension

Tabled Items

CRC 2016-106: Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

No Action at this time

CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08

No Action at this time

CRC 2016-122 Ryan White Part A Program – Administrative Services
RFP #2016-09

No Action at this time

Contract Authorizations (Lead and/or Household Sewage Program)

CRC 2017-2: Accurate Analytical Testing - \$10,925.00

3. January 17, 2016 Meeting (ref. enclosed):

Tabled Items

CRC 2016-106: Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

No Action at this time

CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08

No Action at this time

CRC 2016-122 Ryan White Part A Program – Administrative Services
RFP #2016-09

No Action at this time

Contract Authorizations (Lead and/or Household Sewage Program)

CRC 2017-3: MAE Construction - \$5,905.00

Contract Approvals

CRC 2017-4: Addendum – MAE Construction – increase amount paid from \$14,500.00 to \$14,880.00

CRC 2017-5: Amendment – BDL General Contracting – increase amount paid from \$6,065.00 to \$6,372.50

CRC 2017-6: Contract – South Euclid Lyndhurst City Schools - \$10,181.81

B. Other Contracts

None

CUYAHOGA COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING – December 21, 2016

Meeting called to order by Debbie L. Moss, President of the Board at 9:05 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 21, 2016.

Roll Call: The following members were present: Ms. Debbie L. Moss, Mr. James T. Gatt, Dr. Gregory L. Hall, Mr. Douglas Wang.

It was moved by Mr. Gatt, seconded by Dr. Hall, that pursuant to Resolution 1993-43 and O.R.C. Sec 121.22 the Board Adjourn to Executive Session to discuss personnel issues.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

Executive Session began at 9:05 a.m.

Executive Session ended at 10:35 a.m.

The reading of the minutes of the November 23, 2016, regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Gatt, seconded by Mr. Wang, that the minutes be approved.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following Motion be adopted:

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

Public Comments on Agenda Resolutions Only (three minute maximum) – N/A.

Review of the Financial Statements.

Legislative Updates – SB 333

Tom O'Donnell, General Counsel, provided a brief summary of the status of proposed SB 333 concerning enactment of a new statute and future regulations to regulate Construction and Demolition Debris Temporary Processing and/or Recycling facilities. The legislature failed to pass SB 333. As a result, the proposed law essentially dies at the end of the legislative session. The Ohio EPA will have

to have a new law introduced in the 2017 session in both the House and the Senate for it to get a vote and get to the Governor's desk for approval. Meanwhile, we will proceed with the CCBH C&DD proposed regulations after attempting to obtain further comments from the industry.

Committee Reports – N/A

Approval of Resolutions/Motions:

REGULAR ACTIONS OF THE BOARD:

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-159) be adopted:

BE IT RESOLVED to approve a variance from Section 3701-29-06(G)(3)(a) of the Ohio Administrative Code (Ohio Department of Health Sewage Treatment System Rules) for the minimum isolation distance for components of a Sewage Treatment System and Ohio Administrative Code Section 3701-29-12 (P)(2) for the material utilized as a building sewer for the Guest House at 7480 Main Street, Gates Mills (PPN#843-17-002) (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-160) be adopted:

BE IT RESOLVED to renew the Ohio Department of Health (ODH) 2017 Creating Healthy Communities (CHC) grant from January 1, 2017 through December 31, 2017. Amount to be received is not to exceed \$125,000.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-161) be adopted:

BE IT RESOLVED to renew contract with Summit County General Health District under the 2017 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2017 through December 31, 2017. Amount to be received is not to exceed \$29,594.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2016-162) be adopted:

BE IT RESOLVED to authorize the Heath Commissioner to enter into a contract with the Northeast Ohio Regional Sewer District (District) to provide Phase II Stormwater Services to communities within the District's Regional Stormwater Management Program from January 1, 2017 through December 31, 2018. Amount to be received from the District is not to exceed \$427,091.97 in 2017 and \$428,299.22 in 2018.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-163) be adopted:

BE IT RESOLVED to contract with Prosper for Purpose under the 2016/2017 Breast and Cervical Cancer (BCCP) grant (CRC 2016-88) from January 1, 2017 through June 29, 2017. Amount to be paid to Prosper for Purpose is not to exceed \$65,041.40.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2016-164) be adopted:

BE IT RESOLVED to contract with the following agencies under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from November 1, 2016 through February 28, 2017 (ref. enclosed).

Lorain County General Health District
The Center for Community Solutions

Amount to be paid
not to exceed:
\$ 6,644.00
\$18,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2016-165) be adopted:

BE IT RESOLVED to accept an addendum with Cuyahoga County Department of Senior and Adult Services (Resolution 2016-127) under the 2016/2017 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to increase the amount paid to Cuyahoga County Department of Senior and Adult Services from \$26,184.14 to \$47,073.66 (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-166) be adopted:

BE IT RESOLVED to renew contract with AJ Boggs & IXN for CAREWare hosting services under the Ryan White Part A Program grant from March 1, 2017 to February 28, 2018. Amount to be paid to AJ Boggs & IXN is not to exceed \$15,936.00.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Ms. Moss, that the following RESOLUTION (2016-167) be adopted:

BE IT RESOLVED to renew contracts with the following agencies under the 2016/2017 Centers for Disease Control and Prevention (CDC) Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2016 through September 29, 2017.

	<u>Amount to be paid</u> <u>not to exceed:</u>
Better Health Partnership (BHP)	\$241,848.00
Case Western Reserve University Prevention Research Center	\$358,542.00
Fairhill Partners	\$ 36,675.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt and Mr. Wang; Dr. Hall abstained due to affiliations with CWRU.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-168) be adopted:

BE IT RESOLVED to approve the re-appointment of Dan B. Brown to serve as the Health Commissioner's appointment to the Sewage Treatment Systems Appeal Board pursuant to the requirements of §3718.11 of the Ohio Revised Code from February 1, 2017 through January 31, 2019. No exchange of funds (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Ms. Moss, that the following RESOLUTION (2016-169) be adopted:

BE IT RESOLVED to approve an amendment of the contract with EyeMed (Resolution 2013-217 & Resolution 2014-228) for a voluntary Vision Program to extend the end of the contract term from

December 31, 2016 through December 31, 2017. Amount to be paid by each employee monthly for 2017 will remain the same:

Employee	\$ 6.18
Employee + Spouse	\$11.73
Employee + Children	\$12.35
Employee + Family	\$18.16

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-170) be adopted:

BE IT RESOLVED to approve the revision of the mileage rate to conform to the current IRS regulations and any amendments for expenses incurred in operating a passenger auto for business.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2016-171) be adopted:

BE IT RESOLVED to approve increasing the Environmental Public Health (EPH) Student Worker rate from \$10.00/hour to \$11.00/hour effective January 1, 2017. Student Workers that return in subsequent years shall receive the same rate increase that was approved by the Board for all employees in that year.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2016-172) be adopted:

BE IT RESOLVED to approve Winter/Spring 2017 tuition for the following employees and amounts approved at the December 5, 2016 meeting of the Tuition Assistance Review Committee:

Yvonne P. Clark, Administrative Specialist, AB	\$ 313.62+book
Wallace Chambers, Deputy Director, Ph.D.	\$ 177.00
Anna Florenki, PHN, MSN-Family Nurse Practitioner	\$4,000.00
Elle Heeg-Miller, PHN, MSN	\$4,000.00
Samantha Smith, Data Analyst, MS Data Analytics	\$4,000.00

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-173) be adopted:

BE IT RESOLVED to honor Brenda Marshall for over 24 years of dedicated public health service in the community including 10 years of dedicated service to the Cuyahoga County Board of Health.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-174) be adopted:

BE IT RESOLVED to approve the 2017 Operating Budget as submitted.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

BOARD ORDERS, RULES, FEES OR REGULATIONS

FIRST READING:

RESOLUTION (2016-175) First Reading to amend the Cuyahoga County Board of Health's Temporary Park Camp License fee from \$75.00 to \$130.00 (ref. enclosed).

SECOND READING:

RESOLUTION (2016-156) Second Reading to approve the application of Rosby Resource Recycling, Inc. for exemption pursuant to ORC 3714.04 (First Reading-November 23, 2016).

THIRD READING:

RESOLUTION (2016-132) Third Reading to enact the Construction and Demolition Debris Processing Facility Regulations (First Reading-September 28, 2016, Second Reading-October 26, 2016, Third Reading-November 23, 2016 - Tabled).

RESOLUTION (2016-145) Third Reading to amend the Cuyahoga County Board of Health's Food Protection Program Fees pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 9, 2017 (ref. enclosed) (First Reading-October 26, 2016, Second-Reading-November 23, 2016, Third Reading-December 21, 2016).

It was moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-145) be adopted:

BE IT RESOLVED to amend the Cuyahoga County Board of Health's Food Protection Program Fees

pursuant to the Ohio Revised Code Sections 3717.25 and 3717.45 effective January 9, 2017 (ref. enclosed).

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

It was moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2016-176) be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

- Schedule A Appropriation Measures.
- Schedule B Cash Transfers.
- Schedule C Routine Personnel Actions.
- Schedule D Employee Training and Travel Expenses.
- Schedule E Approval of Vouchers. (Available upon request)
- Schedule F CRC Report and Other Contracts.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

Health Commissioner's Report – N/A.

Public and Staff Comments (three minute maximum) – N/A.

Miscellaneous Business -

Thereupon, it was also moved by Dr. Hall, seconded by Mr. Wang, that the following RESOLUTION (2016-156A) be adopted:

BE IT RESOLVED to approve Rosby Resource Recycling, Inc.'s Operating License for calendar year 2017 for its Construction, Debris and Demolition Landfill with the same conditions as their operating license for calendar year 2016.

The Secretary called the roll:

Ayes: Ms. Moss, Dr. Hall, Mr. Wang; Mr. Gatt abstained due to community involvement.

Thereupon, it was also moved by Mr. Gatt, seconded by Mr. Wang, that the following RESOLUTION (2016-177) be adopted:

BE IT RESOLVED to approve the application of an Across-the-Board 2017 salary increase of 2% for employees except ONA bargaining unit employees, contract employees, intermittent employees and student appointments, and the Health Commissioner effective January 8, 2017.

The increases for 2017 shall be applied as follows:

- 1) Employees whose salary is between the minimum and midpoint of their pay grade, shall receive a 2% increase onto their base salary;
- 2) Employees whose salary is between the midpoint and maximum of their pay grade, shall receive a 1% increase onto their base salary and a 1% increase as a one-time lump sum payment that does not alter their base pay;
- 3) Employees whose salary is above the maximum of their pay grade, shall receive a 2% increase as a one-time lump sum payment that does not alter their base pay;

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

Thereupon, it was moved by Mr. Gatt, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 11:55 a.m.

The Secretary called the roll:

Ayes: Ms. Moss, Mr. Gatt, Dr. Hall, Mr. Wang.

SCHEDULE A
APPROPRIATION MEASURES

1. Establish Budgets

- A. Establish a budget for the 2017 Creating Healthy Communities (CHC) grant in the amount of \$125,000.00 (ref. enclosed).
- B. Establish a budget for the 2017 Dental Sealant grant in the amount of \$29,594.00 (ref. enclosed).
- C. Establish a budget in the 2016/2017 Water Pollution Control Loan Fund in the amount of \$300,000.00 (ref. enclosed).
- D. Establish a budget for the 2015/2016 Active Monitoring/Direct Active Monitoring Phase II award in the amount of \$6,812.61 (ref. enclosed).

2. Budget Revisions

- A. Budget Revision in the 2016/2017 Racial and Ethnic Approaches to Community Health (REACH) grant to redistribute \$3,534.00 (ref. enclosed).
- B. Budget revision in the 2016 Child Fatality Review (CFR) grant to redistribute \$651.12 (ref. enclosed).
- C. Budget revision in the 2016/2017 Ryan White Part A Program grant to redistribute \$26,423.19 (ref. enclosed).
- D. Budget revision in the 2015/2016 Food Defense grant to redistribute \$1,617.16 (ref. enclosed).
- E. Budget revision in the 2016 Mill Creek grant to decrease the budget by \$15,918.94 (ref. enclosed).
- F. Budget revision in the 2012/2016 Seneca Golf Course grant to decrease the budget by \$1,770.80 (ref. enclosed).
- G. Budget revision in the FY2014 Urban Area Security Initiative (UASI) grant to decrease the budget by \$10,587.50 (ref. enclosed).
- H. Budget revision in the 2016 Injury Prevention grant to redistribute \$25.28 (ref. enclosed).

SCHEDULE B
CASH TRANSFERS

1. Operating Transfers

- A. Operating transfer from the General Revenue Fund to the 2015/2018 Lead Hazard Control grant in the amount of \$10,310.00 (ref. enclosed).
- B. Operating transfer from the General Revenue Fund to the 2016/2017 Public Health Emergency Preparedness (PHEP) grant in the amount of \$22,834.21 (ref. enclosed).
- C. Operating transfer from the General Revenue Fund to the 2015/2017 USDA Farm to School grant in the amount of \$2,015.00 (ref. enclosed).

2. Residual Equity Transfers

None

SCHEDULE C
ROUTINE PERSONNEL ACTIONS

Unless otherwise specifically indicated, said appointments shall be effective as of the beginning of the next pay period following completion and satisfaction of any post offer requirements and signature as determined by the Director of Organizational Development.

Appointments(s):

- A. Zachary Levar, Grant Coordinator, \$41,149.00 annually, effective January 9, 2017.
- B. Robert Brand, Watershed Program Manager, \$53,968.00 annually.

Step(s):

- A. Carol Bostic, PHN 3, from Step X \$55,965.00 to Step X \$56,530.50 annually, effective January 30, 2017.
- B. Cynthia Miller, PHN 2, from Step X \$53,800.50 to Step X \$54,346.50 annually, effective January 30, 2017.
- C. Gayle Podoba, PHN 3, from Step X \$57,096.00 to Step X \$57,661.50 annually, effective January 23, 2017.
- D. Sharon Senick, PHN 3, Step X, lump sum payment of \$795.00 effective January 23, 2017.

SCHEDULE D
EMPLOYEE TRAINING AND TRAVEL EXPENSES

Administration

- a. Terry Allan to preparedness meetings and provide testimony at legislative hearings and committee meetings for 2017 - various locations.
- b. Terry Allan to Association of Health Commissioners (AOHC) meetings for 2017 - various locations.
- c. Terry Allan to National Association of County and City Health Officials (NACCHO) meetings for 2017 - various locations.

Environmental Public Health

- a. Authorization to pay routine out-of-county district travel expenses in the same manner as in district policy for 2017 to ODH Offices – Summit, Geauga, and Portage Counties, City of North Ridgeville, and Ohio EPA office – Twinsburg.
- b. Vince Caraffi and staff to the Ohio Injury Prevention Partnership meetings 2017 – various locations in Ohio.
- c. Vince Caraffi and Allisyn Leppla to Ohio Injury Prevention grant training meetings 2017 – Mahoning and Trumbull County.
- d. Suzanne Krippel (Vice President) and staff to OEHA Board and Committee activities for 2017 – various locations in Ohio.
- e. Environmental Public Health staff to Northeast Food Safety Round Table meetings for 2017 – various locations in Northeast Ohio.
- f. Environmental Public Health staff to Water Quality (Beaches, Stormwater, Sewage Treatment, and Watershed) program related meetings and field activities for communities for 2017 – various locations in Northeast Ohio.
- g. Nate McConoughey (Director) and staff to Ohio Onsite Wastewater Association's (OOWA) Board meetings for 2017 – various locations in Ohio.
- h. Gerry Scott and staff to ODH for Body Art Program meetings for 2017 – various locations in Ohio.
- i. Gerry Scott and staff to ODH for Swimming Pool rule review committee meetings for 2017 – various locations in Ohio.
- j. Megan Conklin and staff to ODH for Private Water system meetings for 2017 – Columbus.
- k. Joe Lynch (Treasurer) and staff to Ohio Mosquito Control Association's Board meetings for

2017 – various locations in Ohio.

- l. Environmental Public Health staff to related Smoke Free Ohio Enforcement related activities for 2017 – various locations in Northeast Ohio.
- m. Dane Tussel and staff to Materials Management/Solid Waste Program activities and meetings for 2017 – various locations in Ohio.
- n. Rick Novickis to Northeast Ohio Environmental Health Directors Group meetings 2017 – various locations in Northeast Ohio.
- o. Megan Conklin and Domenica McClintock to Safe Routes to School program related meetings and trainings for 2017 – various locations in Ohio.
- p. Paul DeSario, Rick Melendez, and staff to training seminars by Ohio Department of Health and Ohio Department of Agriculture for 2017 – various locations in Ohio.
- q. Environmental Public Health staff to Retail Food Safety Advisory Council meetings for 2017 – various locations in Ohio.
- r. Heather Grisez, Michelle Healey, Sarah Kevany, Nate McConoughey, Domenica McClintock, and Rebecca Sara to Ohio Onsite Wastewater Annual Conference January 10 -12, 2017 – Mount Sterling – registration fee \$245.00 each.
- s. La 'Keisha James and Stephanie McConoughney to the 2017 National Lead and Healthy Housing Conference March 27 – 30, 2017 – Indianapolis, IN – registration fee \$165.00 each.

Epidemiology, Surveillance & Informatics

- a. Richard Stacklin to Ohio Infant Mortality Collaborative meetings from January 1, 2017 through December 31, 2017 – Columbus.
- b. Becky Gawelek to Ohio Partners for Cancer Control (OPCC) meetings from January 1, 2017 through December 31, 2017 – Columbus.

Prevention and Wellness

- a. Claire Boettler to monthly OPHA Executive Board & Governing Council meetings from January 1, 2017 through December 31, 2017 – Columbus.
- b. Alison Patrick to 2017 Quarry Hill Orchards visits for the USDA Farm to School grant – Berlin Heights, OH.
- c. Alison Patrick to Collective Impact Learning Collaborative January 9-12, 2017- Denver, CO.
- d. Alison Patrick to the Ohio Produce Growers and Marketers Association (OPGMA) conference January 17-18, 2017 – Sandusky.

- e. Gloria Agosto-Davis and Erin Lark to Teen Wellness Initiative Curriculum Training April 24-April 29, 2017 – Oakland, CA – registration fee \$2,500.00 each.

*Professional education under ONA contract.

SCHEDULE F
CRC REPORT AND OTHER CONTRACTS

A. CRC Report

1. December 6, 2016 Meeting (ref. enclosed):

No Exchange of funds

CRC 2016-110: Amendments – SRTS Extensions – change in end date of contract

FY2015 SRTS East Cleveland Grant (Resolution 2014-150)

FY2016 SRTS East Cleveland Grant (Resolution 2015-136)

FY2016 SRTS South Euclid – Lyndhurst Grant (Resolution 2015-137)

CRC 2016-111: MOU – Consortium of Eastern Ohio Master of Public Health

Tabled Items

CRC 2016-106: Lead Removal Abatement Project

13601 and 13603 Milan Ave.

East Cleveland, Ohio 44112

RFP# 2016-06

No Action at this time

Contract Authorizations (Lead and/or Household Sewage Program)

CRC 2016-112: BDL General Contracting - \$13,850.00

CRC 2016-113: American Builders and Applicators - \$17,075.00

CRC 2016-114: Green Home Solutions - \$22,900.00

CRC 2016-115: BDL General Contracting - \$8,935.00

Contract Approvals

CRC 2016-116: Contract – East Cleveland Police Department - \$5,181.81

CRC 2016-117: Contract – Premier Protective Services, Inc. - \$14.89/hour

B. Other Contracts

None

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Terry Allan, Secretary

Ms. Debbie L. Moss, President

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH
 STATEMENT OF RECEIPTS, DISBURSEMENTS,
 AND CHANGES IN FUND BALANCES - ALL FUND TYPES
 YEAR TO DATE AS OF DECEMBER 31, 2016

	GOV'T FUND TYPES		TRUST AGENCY FUND TYPE	TRUST AGENCY FUND TYPE	TOTALS
	GENERAL	GRANTS	EMPLOYEE BENEFITS	LEAD ABATEMENT	MEMORANDUM ONLY
RECEIPTS:					
City, Village & Township Contracts	\$3,351,049	\$0	\$0	\$0	\$3,351,049
Licenses, Permits & Fees	3,464,228	0	0	0	3,464,228
School Health Services	170,001	0	0	0	170,001
Charges for Services	1,324,571	0	0	0	1,324,571
State Subsidy	248,167	0	0	0	248,167
Private Grants/Contracts/MAC	560,588	11,437,878	0	0	11,998,467
Other Receipts	9,160	69,792	325,886	47,130	451,968
TOTAL RECEIPTS	\$9,127,763	\$11,507,670	\$325,886	\$47,130	\$21,008,449
DISBURSEMENTS:					
Salaries & Fringes	\$7,542,159	\$4,060,792	\$333,967	\$20,930	\$11,957,848
License Remittance to State	470,969	0	0	0	470,969
Supplies	270,312	110,033	0	0	380,345
Utilities	63,469	0	0	0	63,469
Travel & Expenses	100,514	89,816	0	0	190,329
Printing	26,687	55,665	0	0	82,352
Postage	28,613	6,936	0	0	35,549
Telephone/Message Service	98,864	4,937	0	0	103,801
Insurance Premiums	55,786	0	0	0	55,786
Equipment Maintenance & Repair	22,932	1,326	0	0	24,258
Building/Ground Maintenance & Repair	77,864	0	0	0	77,864
Professional Services	128,897	59,234	0	0	188,131
Contractual Services	103,659	6,906,368	0	0	7,010,027
Tuition Reimbursement	17,053	0	0	0	17,053
Lab Testing	45,899	14,201	0	0	60,100
Other Expenses	98,407	240,152	0	0	338,559
Construction & Improvement	0	0	0	0	0
ADP Development	86,019	26,697	0	0	112,716
Transfer Out	51,069	0	0	0	51,069
Auditors & Treasurers Fees	21,812	0	0	0	21,812
Furniture, Fixtures & Equipment	66,001	20,563	0	0	86,564
TOTAL DISBURSEMENTS	\$9,376,984	\$11,596,721	\$333,967	\$20,930	\$21,328,603
EXCESS OF RECEIPTS OVER/UNDER DISBURSEMENTS	(249,221)	(89,051)	(8,082)	26,200	(320,154)
BEGINNING FUND BALANCE JANUARY 1, 2016	8,083,660	(815,446)	51,339	0	7,319,553
ENDING FUND BALANCE DECEMBER 31, 2016	\$7,834,439	(\$904,496)	\$43,257	\$26,200	\$6,999,400

**CUYAHOGA COUNTY BOARD OF HEALTH
THREE YEAR COMPARISON OF GENERAL FUND
CASH BALANCES (IN THOUSANDS)**

**COUNTY FISCAL OFFICE
END OF THE MONTH CASH BALANCE**

MONTH	2014	2015	2016
JANUARY	6,530	7,843	7,593
FEBRUARY	7,528	7,894	8,043
MARCH	7,779	8,644	8,302
APRIL	9,160	9,604	9,342
MAY	8,707	9,170	9,011
JUNE	8,799	9,057	9,095
JULY	8,382	9,044	8,019
AUGUST	7,818	7,918	8,899
SEPTEMBER	8,257	9,815	8,987
OCTOBER	8,986	9,102	8,197
NOVEMBER	8,316	8,666	8,005
DECEMBER	8,377	8,083	8,031

RESERVES TO COVER OPERATING COSTS	
Capital Improvements	\$2,471,428.57
Special Revenue Funds (Grants) Negative Balances	\$750,000.00
Eligible Retirements	\$150,000.00
Three Months Operating	\$3,225,000.00
Total Reserves	\$6,596,428.57

RESERVE FOR CAPITAL IMPROVEMENTS SUMMARY					
<u>Description</u>	<u>Purchase Date</u>	<u>Estimated Life</u>	<u>Estimated Cost</u>	<u>Annual Allotment for Reserve</u>	<u>Total Reserve To Date</u>
HVAC System	12/2003	15-20	\$850,000.00	\$56,666.67	\$680,000.00
Roofing	12/2003	15-20	\$200,000.00	\$13,333.33	\$160,000.00
Parking Lot	12/2003	10	\$100,000.00	\$0.00	\$100,000.00
Generator	09/2007	20	\$200,000.00	\$10,000.00	\$80,000.00
Conf. Room Media	12/2003	7-8	\$150,000.00	\$0.00	\$150,000.00
Restroom Fixtures	12/2003	10-15	\$40,000.00	\$0.00	\$40,000.00
Vehicles	various	7-10	\$60,000.00	\$2,857.14	\$51,428.57
Office Equipment	various	5	\$160,000.00	varies	\$70,000.00
Interior Maintenance	12/2003	7-10	\$250,000.00	\$0.00	\$250,000.00
Furniture	12/2003	20	\$650,000.00	\$32,500.00	\$390,000.00
HR & Accounting Systems	N/A	N/A	\$500,000.00		\$500,000.00
TOTAL					\$2,471,428.57
<i>Estimated Costs are exclusive of labor costs</i>					

CCBH GENERAL REVENUE FUND BUDGET COMPARISON FOR THE PERIOD ENDING DECEMBER 31, 2016

	YTD - 2015	YTD - 2016	ORIGINAL 2016 BUDGET	CURRENT 2016 BUDGET	PERCENTAGE OF BUDGET
REVENUES:					
CASH CARRY-OVER	\$8,377,286.00	\$8,083,659.91	\$1,243,802.00	\$1,117,255.00	724%
CITY, VILLAGE & TWP. CONTRACTS	3,351,048.64	3,351,048.64	3,351,047.00	3,351,047.00	100%
STATE SUBSIDY	229,122.62	248,166.99	220,000.00	220,000.00	113%
LICENSES, PERMITS & FEES	3,369,475.65	3,464,227.99	3,301,155.00	3,301,155.00	105%
FOOD PROTECTION	43,941.80	78,255.00	40,000.00	54,000.00	145%
GENERAL ENVIRONMENTAL SERVICES	164,026.57	188,683.83	176,600.00	176,600.00	107%
SUSTAINABLE ENVIRONMENTS	346,464.73	367,607.38	332,500.00	345,356.00	106%
SCHOOL HEALTH	182,751.88	170,000.77	167,722.00	168,882.00	101%
VACCINE PREVENTABLE	331,061.81	242,519.25	315,000.00	199,925.00	121%
FAMILY HEALTH	537,724.09	443,390.00	425,000.00	425,205.00	104%
CHILD CARE	121.75	0.00	0.00	0.00	NA
HEALTH SYSTEMS DEVELOPMENT	23,118.00	2,500.00	30,000.00	0.00	NA
BEHAVIOR HEALTH	0.00	0.00	0.00	0.00	NA
EPIDEMIOLOGY	4,830.93	1,615.17	0.00	0.00	NA
PRIVATE GRANTS/CONTRACTS/MAC	623,170.55	560,588.40	555,625.00	555,625.00	101%
MISC. & REFUNDS	27,635.37	9,159.89	0.00	500.00	1832%
TOTAL REVENUES	\$9,234,494.39	\$9,127,763.31	\$8,914,649.00	\$8,798,295.00	104%

EXPENDITURES:

SALARIES	\$5,877,259.54	\$5,686,047.82	\$6,002,054.00	\$5,864,995.00	97%
FRINGE BENEFITS	1,755,296.10	1,856,110.82	2,084,072.00	2,017,734.00	92%
OFFICE/XEROX/COMPUTER SUPPLIES	33,752.47	24,009.01	36,628.00	32,869.00	73%
CHEMICAL SUPPLIES	22,618.36	17,130.75	23,300.00	23,300.00	74%
HOUSEKEEPING SUPPLIES	7,452.80	9,078.82	9,000.00	9,000.00	101%
MEDICAL SUPPLIES	182,072.42	204,845.43	185,200.00	205,000.00	100%
MISCELLANEOUS SUPPLIES	8,122.40	11,075.52	14,000.00	11,920.00	93%
AUTOMOTIVE MAINT/SUPPLIES	1,705.29	1,582.76	4,500.00	4,500.00	35%
BUILDING SUPPLIES	2,357.83	2,590.00	3,000.00	3,000.00	86%
PROF & TECH SERVICES	205,279.92	128,896.72	165,580.00	151,675.00	85%
CONTRACTUAL SERVICES	90,368.72	103,659.21	133,084.00	123,771.00	84%
TUITION REIMBURSEMENT	18,786.98	17,052.96	42,000.00	18,000.00	95%
POSTAGE	30,192.94	28,613.07	32,500.00	30,345.00	94%
TELEPHONE/MESSAGE SERVICE	94,040.24	98,864.35	109,707.00	108,210.00	91%
TRANSPORTATION & TRAVEL	120,564.97	100,513.71	143,350.00	130,564.00	77%
INSURANCE PREMIUMS	55,842.00	55,786.00	59,000.00	57,000.00	98%
UTILITIES	75,123.40	63,468.57	81,000.00	81,000.00	78%
BUILDING/GROUNDS MAINTENANCE	114,656.88	77,864.32	130,000.00	130,000.00	60%
EQUIPMENT MAINTENANCE	24,859.23	22,931.78	33,050.00	33,308.00	69%
LAB TESTING	62,037.71	45,898.91	67,450.00	67,200.00	68%
OTHER EXPENSES	4,782.31	3,058.30	6,700.00	6,424.00	48%
PUBLICATIONS	11,971.30	22,916.67	12,000.00	24,250.00	95%
PRINTING	22,431.98	26,687.04	40,000.00	34,557.00	77%
PROFESSIONAL DUES	17,473.60	16,786.69	19,900.00	19,900.00	84%
MISC CHGS & OBLIGATIONS	13,683.57	40,971.98	31,090.00	43,525.00	94%
LICENSE REMITTANCE	413,922.24	470,969.24	396,810.00	396,810.00	119%
ADVERTISING	30,734.99	14,673.55	27,550.00	15,071.00	97%
TRANSFER OUT	120,181.09	51,068.95	47,564.00	54,459.00	94%
AUDITOR FEES	27,818.50	21,812.00	29,000.00	29,000.00	75%
CONSTRUCTION & IMPROVEMENT	0.00	0.00	0.00	0.00	N/A
ADP DEVELOPMENT	74,491.15	86,019.01	69,062.00	111,339.00	77%
EQUIPMENT & FURNITURE	36,973.10	66,000.52	120,300.00	76,824.00	86%
TOTAL EXPENDITURES	\$9,556,854.03	\$9,376,984.48	\$10,158,451.00	\$9,915,550.00	95%

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CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH
SUMMARY REPORT
ALL SPECIAL REVENUE - ACTIVE GRANT FUNDS
PROJECT TO DATE TOTALS AS OF DECEMBER 31, 2016

ENVIRONMENTAL	GRANT BUDGET	AMOUNT RECEIVED	BALANCE OUTSTANDING	AMOUNT EXPENDED	BALANCE REMAINING
12/17 FDA STANDARDS	300,300.00	274,499.94	26,300.06	289,652.33	11,147.67
15/16 FDA FOOD DEFENSE	95,000.00	65,429.99	29,669.01	89,457.88	5,641.12
16/17 CARESOURCE	135,000.00	50,000.00	85,000.00	5,000.00	130,000.00
16/18 COMMUNITY DEVELOPMENT BLOCK GRANT	75,000.00	0.00	75,000.00	0.00	75,000.00
15/18 HUD LEAD HAZARD CONTROL	3,325,475.49	497,587.82	2,827,887.67	609,661.88	2,715,813.61
2016 INJURY PREVENTION	95,000.00	142,724.22	52,255.78	144,747.19	50,282.81
2016 MILL CREEK	14,084.06	19,320.53	(5,239.47)	14,051.06	0.00
2016 ODH BATHING BEACHES	31,486.00	31,486.00	0.00	31,486.00	0.00
2016 OEPA MOSQUITO CONTROL	22,800.00	24,800.00	0.00	24,800.00	0.00
14/17 SAFE ROUTES TO SCHOOL (E CLEVELAND)	29,000.00	25,751.60	3,248.40	26,751.60	3,248.40
15/17 SAFE ROUTES TO SCHOOL (E CLEVELAND)	13,000.00	7,393.58	5,606.42	7,399.14	5,606.86
16/17 SAFE ROUTES TO SCHOOL (E CLEVELAND)	15,000.00	0.00	15,000.00	1,623.33	13,376.67
15/17 SAFE ROUTES TO SCHOOL (S EUCLID)	15,000.00	10,959.32	4,040.68	10,970.87	4,029.13
16/17 SAFE ROUTES TO SCHOOL (S EUCLID)	15,000.00	0.00	15,000.00	1,644.63	13,355.37
15/17 SAFE ROUTES TO SCHOOL & HEAL	200,000.00	200,000.00	0.00	67,327.82	132,672.18
15/16 SENECA GOLF COURSE	2,405.20	2,405.20	0.00	2,405.20	0.00
16/17 WATER POLLUTION CONTROL LOAN FUND	300,000.00	0.00	300,000.00	0.00	300,000.00
GRANT TOTALS	20,042,065.50	8,660,631.42	11,381,434.08	10,222,583.07	9,819,482.43

Note: All grants highlighted will be ended by December 31st.

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH
SUMMARY REPORT
ALL SPECIAL REVENUE - ACTIVE GRANT FUNDS
PROJECT TO DATE TOTALS AS OF DECEMBER 31, 2016

	GRANT BUDGET	AMOUNT RECEIVED	BALANCE OUTSTANDING	AMOUNT EXPENDED	BALANCE REMAINING
ESI	15/16 ACTIVE MONITORING/DIRECT MONITORING	6,812.61	0.00	6,812.61	0.00
	16/17 CITY READINESS INITIATIVE	109,009.00	0.00	109,009.00	39,147.56
	15/16 EMERGENCY EBOLA SUPPLEMENT	491,184.00	497,995.61	(6,811.61)	388,849.31
	15/16 FY11 UASR	9,412.50	9,412.50	0.00	9,412.50
	16/17 PHEP	695,137.00	154,110.08	541,026.92	290,130.73
PREVENTION & WELLNESS	16/17 BREAST & CERVICAL CANCER	665,414.00	94,927.22	570,486.78	140,753.78
	15/16 GEHS	1,281,639.90	1,281,639.90	0.00	1,281,639.90
	2016 CHILD FATALITY REVIEW	125,000.00	0.00	125,000.00	121,440.99
	2016 CREATING HEALTHY COMMUNITIES	125,000.00	123,162.93	1,837.07	115,327.64
	2017 CREATING HEALTHY COMMUNITIES	125,000.00	0.00	125,000.00	0.00
	2016 DENTAL SEALANTS	55,269.60	50,228.54	5,041.06	45,240.91
	16/17 USDA FARM TO SCHOOL	125,000.00	2,015.00	122,985.00	51,078.36
	2017 DENTAL SEALANT	29,594.00	0.00	29,594.00	0.00
	14/16 HEALTHY CHILDREN HEALTHY WEIGHT	150,000.00	150,000.00	0.00	125,327.25
	12/16 HIP/C	327,000.00	327,000.00	0.00	316,330.96
	2016 IMMUNIZATION ACTION PLAN	361,775.00	216,493.75	145,281.25	245,296.77
	16/17 MATERNAL & CHILDREN HEALTH	571,701.57	0.00	571,701.57	92,043.82
	16/17 NEWBORN HOME VISITING	914,124.00	312,432.92	601,691.08	450,601.39
	16/17 PREVENT PREMATURE FATHERHOOD	70,000.00	17,744.90	52,255.10	32,669.68
	16/17 PREP	174,000.00	43,500.00	130,500.00	54,599.15
	15/16 REACH	997,349.00	997,349.00	0.00	997,349.00
	16/17 REACH	997,349.00	0.00	997,349.00	66,090.16
	16/17 REPRODUCTIVE HEALTH & WELLNESS	122,182.23	88,486.06	33,696.17	78,639.12
	16/17 RYAN WHITE	4,679,630.00	1,774,376.11	2,905,253.89	2,613,882.16
	2016 STARTING POINT	182,487.00	182,487.00	0.00	182,102.30
	15/16 TEEN WELLNESS INITIATIVE	903,884.34	564,349.48	339,534.86	903,884.34
	16/17 TEEN WELLNESS INITIATIVE	960,964.00	420,562.22	540,401.78	254,766.36

NOTES TO THE FINANCIALS

For the Period Ending December 31, 2016 the percentage of budget met for revenues and expenditures should be 100%.

Explanations for significant favorable and unfavorable revenue and expenditure variances are listed below.

REVENUE

City, Village & Twp. Contract – (100%) Revenue has been received as budgeted.

State Subsidy- (113%) Revenues are \$28K over budget. We received \$13K more than anticipated, and additional \$15K for PHAB Accreditation.

Licenses, Permits & Fees – (105%) Revenues are \$163K over budget.

Food Protection – (145%) Revenues are \$24K over budget because of rule changes that required additional training for restaurant workers that led to a larger number of attendees at our seminars than anticipated.

General Environmental Services – (107%) Revenues are \$12K over budget.

Sustainable Environments – (106%) Revenues are \$22K over budget.

School Health - (101%) Revenue has been received as budgeted.

Vaccine Preventable – (121%) Revenues are \$43K over budget.

Family Health – (104%) Revenues are \$18K over budget. We received additional reimbursement for BCMH that was not anticipated.

Health Systems Development – (N/A) No revenue budgeted and \$2,500 received.

Epidemiology – (N/A) No revenue budgeted and \$1,615 received.

Private Grants/Contracts – (101%) Revenues are \$5K over budget.

Misc. & Refunds – (1832%) Revenues are \$9K over budget due to the receipt of miscellaneous revenues that were not anticipated.

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NOTES TO THE FINANCIALS CONT'D.

EXPENDITURES

Salaries – (97%) Expenditures are \$179K under budget due to various grants picking up additional salaries.

Fringe Benefits – (92%) Expenditures are \$162K under budget due to various grants picking up additional salaries. Also, there were no Workers Compensation charges this year and \$52K was budgeted.

Office/Xerox/Computer Supplies – (73%) Expenditures are \$9K under budget.

Chemical Supplies – (74%) Expenditures are \$6K under budget.

Housekeeping Supplies – (101%) Expenditures have been spent as budgeted.

Medical Supplies – (100%) Expenditures have been spent as budgeted.

Miscellaneous Supplies – (93%) Expenditures are \$1K under budget.

Automotive Maintenance/Supplies – (35%) Expenditures are \$3K under budget.

Building Supplies – (86%) Expenditures have been spent as budgeted (Minimally down by \$410).

Professional & Technical Services – (85%) Expenditures are \$23K under budget. (See attached summary).

Contractual Services – (84%) Expenditures are \$20K under budget. (See attached summary).

Tuition Reimbursement – (95%) Expenditures are \$1K under budget.

Postage – (94%) Expenditures are \$2K under budget.

Telephone/Message Service – (91%) Expenditures are \$9K under budget.

Transportation & Travel – (77%) Expenditures are \$30K under budget.

Insurance Premiums – (98%) Expenditures are \$1K under budget.

Utilities – (78%) Expenditures are \$18K under budget.

Building/Grounds Maintenance – (60%) Expenditures are \$52K under budget.

Equipment Maintenance – (69%) Expenditures are \$10K under budget.

Lab Testing – (68%) Expenditures are \$21K under budget.

Other Expenses – (48%) Expenditures are \$3K under budget.

Publications – (95%) Expenditures are \$1K under budget.

Printing – (77%) Expenditures are \$8K under budget.

Professional Dues – (84%) Expenditures are \$3K under budget.

Miscellaneous Charges & Obligations – (94%) Expenditures are \$3K under budget.

License Remittance – (119%) Expenditures are \$74K over budget because of additional revenue received for Licenses, Permits and Fees.

Advertising – (97%) Expenditures have been spent as budgeted.

Transfer Out – (94%) Expenditures are \$3K under budget.

Auditor Fees – (75%) Expenditures are \$7K under budget.

ADP Development – (77%) Expenditures are \$25K under budget.

Equipment & Furniture – (86%) Expenditures are \$11K under budget.

PROFESSIONAL & TECHNICAL SERVICES SUMMARY

			EXPENDITURES THROUGH DECEMBER 2016						
	Vendors	Budget	0260 Non-Contracts	0262 Consultants	0264 Other	0265 Medical	Subtotal	Remaining Balance	Percentage of Budget
Administration	Wells Fargo Insurance	20,000.00		20,000.00			20,000.00	0.00	100.00%
	Employee Benefits- EBI	5,800.00		4,912.00			4,912.00	888.00	84.69%
	CWRU	14,600.00				7,154.25	7,154.25	7,445.75	49.00%
	Language Line Services	5,000.00					0.00	5,000.00	0.00%
	Treasurer, State of Ohio-/Background Checks	2,000.00	2,393.00				2,393.00	(393.00)	119.65%
	Metro Cleveland Security	10,000.00			10,100.00		10,100.00	(100.00)	101.00%
	Center for Families & Children- Ease At Work	0.00	6,400.00				6,400.00	(6,400.00)	N/A
	Heidi Gullet	1,400.00				1,400.00	1,400.00	0.00	N/A
	Ceridian Benefits	0.00	167.61				167.61	(167.61)	N/A
	Michael A Dolan	0.00			750.00		750.00	(750.00)	N/A
	Van Auken Akins Architec	20,000.00	19,976.74				19,976.74	23.26	99.88%
	Wage Works Inc	0.00			125.00		125.00	(125.00)	N/A
	Unidentified Vendors	5,000.00	0.00				0.00	5,000.00	N/A
EPH	Language Line	1,500.00	453.08				453.08	1,046.92	30.21%
	AJ Phoenix Inc- Rabies Specimen	0.00	10.00				10.00	(10.00)	N/A
	Consultant for Solid Waste Plan Review)	3,500.00					0.00	3,500.00	0.00%
	Rabies Specimen	250.00					0.00	250.00	0.00%
	Charles Kusman (Pool Educational Instructor)	1,250.00					0.00	1,250.00	0.00%
	Phil Bartosh, Apiary Inspector (2 year contract)	3,500.00	1,750.00		1,750.00		3,500.00	0.00	100.00%
	Traci Gallagher Bonvenuto, Plumbing Inspectors	2,000.00			2,000.00		2,000.00	0.00	100.00%
	Robert Delorenzo, Plumbing Inspectors	3,000.00			1,350.00		1,350.00	1,650.00	45.00%
	Time MCDonough, Plumbing Inspectors	5,000.00			4,210.00		4,210.00	790.00	84.20%
	Middleburg Heights- Animal Decapitation	0.00	100.00				100.00	(100.00)	N/A
	Northeast Ohio Aquatic	0.00	900.00				900.00	(900.00)	N/A
	Steven C Sisks	0.00	325.00				325.00	(325.00)	N/A
P & W	Language Line- 458612-458364-458018	1,872.00	1,857.99				1,857.99	14.01	99.25%
	Area Temps (458356/0260)	27,010.00	24,829.70				24,829.70	2,180.30	91.93%
	Gateway Shredding	90.00					0.00	90.00	0.00%
	Stericycle (458356/0265)	940.00				1,131.06	1,131.06	(191.06)	120.33%
	Dr. King- CWRU (458356/0265)	17,807.00				14,445.00	14,445.00	3,362.00	81.12%
	Unidentified Vendors	0.00	17.26				17.26	(17.26)	N/A
ESI	PNC Bank	0.00	194.67				194.67	(194.67)	N/A
	Unidentified Vendors	156.00	38.46		155.90		194.36	(38.36)	124.59%
TOTALS		151,675.00	59,413.51	24,912.00	20,440.90	24,130.31	128,896.72	22,778.28	84.98%

CONTRACTUAL SERVICES SUMMARY

			EXPENDITURES THROUGH DECEMBER 2016			
	Vendors	Budget	0278 Contractual Service	Subtotal	Remaining Balance	Percentage of Budget
Admin.	Zed Digital/Closerlook	7,000.00	1,850.00	1,850.00	5,150.00	26.43%
	Richardson Consulting	31,500.00	36,270.00	36,270.00	(4,770.00)	115.14%
	Center for Families & Children	2,610.00	0.00	0.00	2,610.00	0.00%
	NWGS	7,200.00	5,690.00	5,690.00	1,510.00	79.03%
	Unidentified Vendors	9,690.00	0.00	0.00	9,690.00	0.00%
P & W	Cleveland Clinic Foundation- Ryan White Refund	1,222.00	1,221.40	1,221.40	0.60	99.95%
	Alyssa Wagner-458356	40.00	37.50	37.50	2.50	93.75%
ESI	Zed Digital/Closerlook	64,509.00	58,489.00	58,489.00	6,020.00	90.67%
	AT & T	0.00	101.31	101.31	(101.31)	N/A
TOTALS		123,771.00	103,659.21	103,659.21	20,111.79	83.75%

CUYAHOGA COUNTY
 BOARD OF HEALTH
 YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

Resolution No. 2017-1

**Cuyahoga County Board of Health Resolution to Grant a Variance
 from Ohio Administrative Code Section 3701-29-06 (G)(3)(b) for the
 Installation of a Sewage Treatment System to Service a Four Bedroom
 Residence at 4800 Chagrin River Road in Moreland Hills, Ohio
 (PPN# 913-12-002)**

WHEREAS: The Cuyahoga County Board of Health is committed to improving the water quality in Cuyahoga County and protecting the health of the residents within its jurisdiction, and

WHEREAS: Section 3709.21 of the Ohio Revised Code allows boards of health to make orders and regulations that are necessary for its own government and for public health, and

WHEREAS: Section 3701-29-22(A) of the Ohio Administrative Code allows a board of health to grant a variance that is not contrary to the public interest, where a person shows that because of practical difficulties or other special conditions their strict application will cause unusual and unnecessary hardship, and

WHEREAS: Section 3701-29-06 (G)(3)(b) of the Ohio Administrative Code states “A STS soil absorption component shall be at least fifty feet from any surface water impoundment, lake, river, wetland, perennial stream, and road cut-banks or stream cut banks.”, and

WHEREAS: Steven Miller, the builder for the prospective buyers of the property at 4800 Chagrin River Road in Moreland Hills, Ohio, has submitted a variance application and has proposed installing a sewage treatment system within the isolation area of the road cut bank along Chagrin River Road due to extenuating circumstances,

NOW THEREFORE BE IT RESOLVED by the BOARD of the Cuyahoga County District Board of Health, Ohio:

SECTION 1 That the requested Variance to Ohio Administrative Code Section 3701-29-06 (G)(3)(b) as it relates to the sewage treatment system to service a four bedroom residence at 4800 Chagrin River Road in Moreland Hills, Ohio be granted thus

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

allowing for the installation of a sewage treatment system within the required fifty foot isolation distance from the road cut bank.

SECTION 2 This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: _____ after _____ reading. Vote: Yeas ____ Nays ____

Approved: _____

Debbie L. Moss, President

Attested by:

Terrence M. Allan, RS, MPH
Health Commissioner
Secretary to Board

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

To: Debbie L. Moss
President – Cuyahoga County Board of Health

From: Nate McConoughey, RS
Program Manager

Date: January 10, 2017

RE: Variance Request for the Proposed Sewage Treatment System (STS) Installation at 4800 Chagrin River Road in Moreland Hills.

The Cuyahoga County Board of Health received a variance request from Steven Miller, the builder for the prospective buyers of the vacant property located at 4800 Chagrin River Road in Moreland Hills, requesting a variance from the requirements in Ohio Administrative Code Section 3701-29-06(G)(3)(b), which requires that a soil absorption component of a sewage treatment system (STS) maintain a minimum isolation distance of fifty (50) feet from a road cut bank.

All the soil that is suitable for the installation of a soil absorption system is located on the Eastern side of the property, West of the road cut bank. The topography is such that effluent moving through the soil should travel away from the bank minimizing the chance that seepage from the bank will occur. In order to maintain adequate isolation from the foundation of a house, the soil absorption system must be located near or within in the fifty foot isolation distance to the road cut bank. The design engineer has assured our agency that no portion of the soil absorption system will be installed closer than twenty-five (25) feet of the road-cut bank and the excavation of the foundation for the new home. The design engineer has also stated that there is little potential for seepage due to the soil being of such good quality. The drip distribution assurance party has also reviewed the plans and has given their approval for the system design.

After reviewing the proposed sewage treatment system design and all pertinent documents, I recommend this Sewage Treatment System Variance Request for a proposed four bedroom residence at 4800 Chagrin River Road in Moreland Hills be APPROVED by the Board of Health. Please feel free to contact me at (216)201-2000 x-1239 or Domenica McClintock, Supervisor of Water Quality Programming, at x-1223 with any questions or for any additional information. Thank you very much for your time and consideration.

5550 Venture Drive ♦ Parma, Ohio 44130


Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY BOARD OF HEALTH

▪ 5550 Venture Drive ▪ Parma, Ohio 44130 ▪ Phone: 216-201-2020 ▪ Fax: 216-676-1317 ▪ www.ccbh.net

Sewage Treatment System Variance Request

Property Information		
Property Address: 4800 Chagrin River Rd	Municipality: Macedon Hills	Zip Code: 44022
Permanent Parcel Number: 91312002	Sub-lot Number: —	Water Supply (city, well, cistern): city
Date Parcel was Created: 1/1/92	Lot Dimensions: 175 x 523 - 2.04 acres	Square Footage: 88,872
Property Owner Name: Korey & Corey Phillips		Phone Number: 204-4582
Property Owner Address: 132 Main St. Apt. 227	Municipality: Westlake	Zip Code: 44145
Developer Name (if applicable):		Phone Number:
Variance Request Fee: \$ 500.00		Make Checks Payable To: <u>Cuyahoga County Board of Health</u>
Please Indicate the Section of OAC 3701-29 or CCBH Sewage Treatment System Rules the Variance Request is for. 3701-29-0616(3)(b)		
Please use the space below to describe the reasons for the variance request. Additional Pages can be attached as needed. Due to the unusual topo of the lot. In order to ensure house placement wanted by the homeowner.		
By signing below I certify that to the best of my knowledge all the information provided with this application is factual.		
Applicant's Signature: 		Date: 12/6/16
Notes Regarding Variance Submittal:		
SVD.		

The applicant for a Request for Variance must:

- 1) Complete the application form
- 2) Pay the required fee upon filing
- 3) Provide a total of eight (8) copies of the application and all supporting evidence and documentation supporting the request for variance.

Ohio law grants authority to the Board of Health to review and grant variances as follows:

(A) The board of health may grant a variance from the requirements of rules 3701-29-01 to 3701-29-21 of the Administrative Code (Ohio Sanitary Code) as will not be contrary to the public interest, where a person shows that because of practical difficulties or other special conditions their strict application will cause unusual and unnecessary hardship. However, no variance shall be granted that will defeat the spirit and general intent of said rules, or be otherwise contrary to the public interest.

In making the application for a variance, the applicant shall keep in mind the above statutory authority. The applicant shall provide with this application an explanation of the facts and/or circumstances that meet the criteria set forth in the law listed above. In order for the Board to have a full understanding of the application, it is recommended that the applicant provide the following information in support the application:

- (a) an explanation of the particular rule or rules from which the applicant seeks relief;
- (b) such other drawings or plats that will show the subject of the request for variance such as location of property boundaries; location of right of way; location of foundation wall of the building, dwelling or other structure; location of the subject of the notice;
- (c) copies of any photographs or other documents in support of the application.

Upon filing, the submitted application and supporting documents will be reviewed for completeness and compliance with Board Rules and all pertinent state and local rules and regulations. If incomplete, the applicant will be notified. If the request for variance and supporting documents are received in the offices of the Board of Health at least two (2) weeks prior to the next regularly scheduled meeting of the Board, the Board may seek to schedule the hearing at that next Board meeting. Otherwise, the Board will set the matter for hearing at a later meeting. Notice of the hearing will be provided by regular mail to the applicant at the address provided in the application.

The hearing will be conducted by the Board in the Board room used for the regular meetings of the Cuyahoga County Board of Health unless another location is specified in advance by the Board. The hearing will be open to the public. The applicant may appear with or without counsel, may present witnesses and exhibits in support of the variance and may cross examine witnesses who present testimony against the applicant. Failure of the applicant to appear at a hearing scheduled on the applicant's request may result in denial of the application. The applicant may request one extension of time or re-scheduling of the hearing but must submit a request in writing to the Board more than seven (7) days prior to the date of the hearing.



January 3, 2017

S17-0001-W.L.1

Ms. Kathleen R. Bender, P.E.
KRB Engineering, Inc.
330 Downing Drive
Chardon, OH 44024

RE: 4800 Chagrin River Road
Moreland Hills, Cuyahoga County, Ohio


Dear Ms. Bender:

The above-mentioned project has been reviewed by our office and meets the minimum concurrence as required with the Technical Standards set forth by the Ohio Department of Health. Please note the following:

- Soil Analysis: Site specific soil information must be generated by an individual experienced in acquiring soil data for the use of onsite system design.
- Qualified Designers: It is the responsibility of the designer to verify all site-specific data including but not limited to soils, soil limitations, landscape positioning, system siting, site conditions, and site management. The system designers have been trained and qualified to perform detailed site-specific designs utilizing this technology and the specific equipment that is governed by the StreamKey Inc. concurrence with the ODH Technical Standards. It is the responsibility of the designer to provide technical compliance with the Technical Standards.
- System Supplier: The system supplier has reviewed the design and has verified that the appropriate protocol has been followed to provide the adequate assurances for this project. During the review process the Supplier has provided comments to the designer to bring the proposed design into compliance with the required assurances.
- Qualified Installers: Only installers qualified through the system suppliers training process may purchase and install the equipment.
- Operation & Monitoring: The system Owner shall be held fully responsible for the operation of the system. The system shall have a current Operation and Monitoring contract with an authorized service provider for the lifetime of the system. Only authorized service organizations are certified to provide such services.

Please feel free to call me at the office if you have any questions or require any additional information regarding this project. Please keep our office informed of your progress with the review and permitting process.

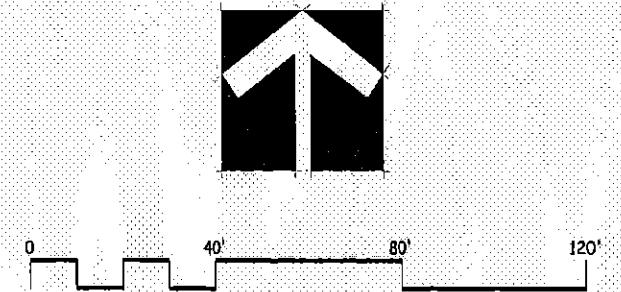
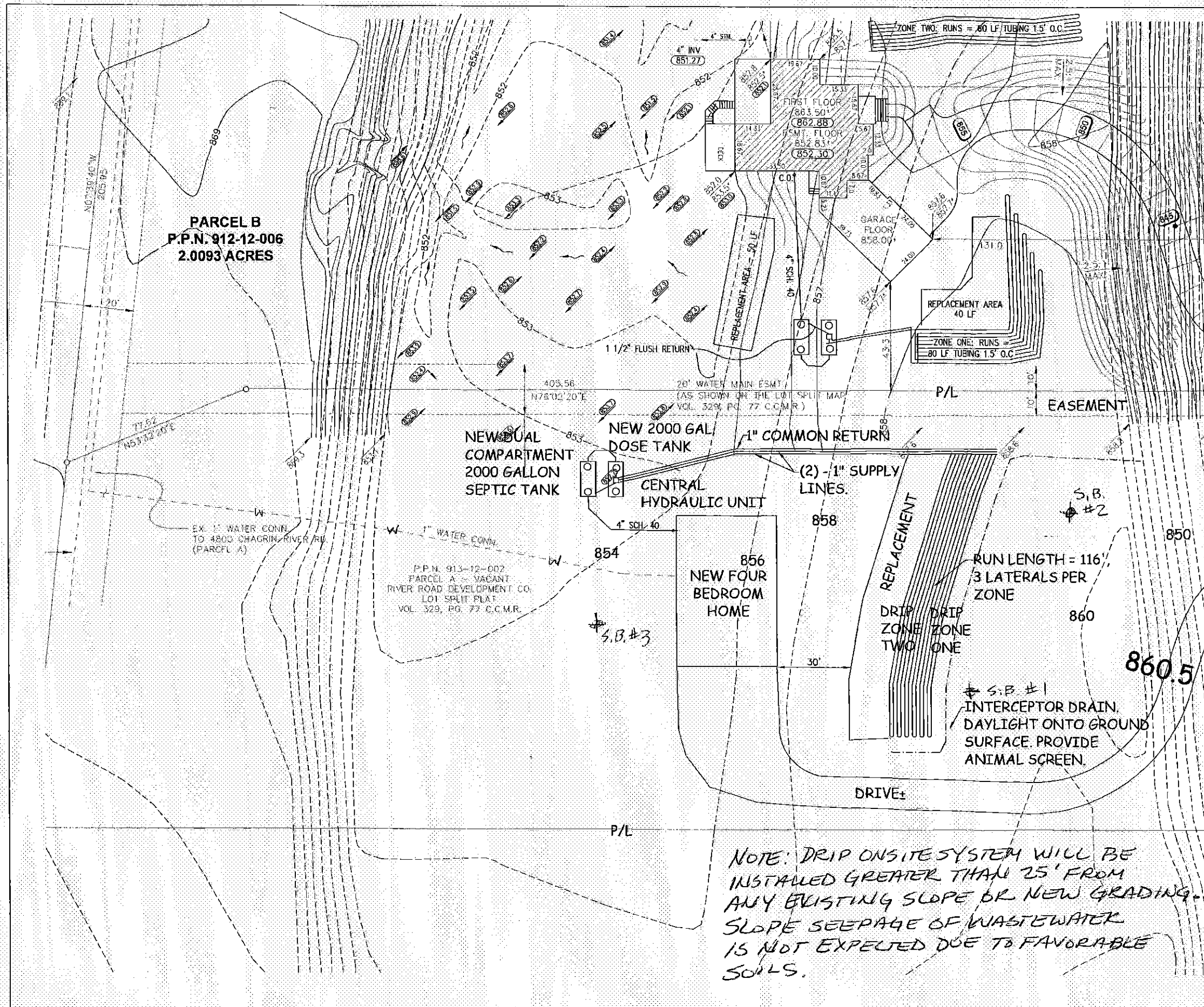
Respectfully submitted,
STREAMKEY INC.


Ronald K. McAdams, P.E.

C: Ms. Heather Grisez, R.S., Cuyahoga County Health Department
File

513.792.1221 phone
513.792.1223 fax
888.395.1221 toll free
10515 Reading Road
Cincinnati, OH 45241

www.streamkey.com



GENERAL NOTES & REFERENCES:

BOUNDARY LINES SHOWN ARE FOR INFORMATIONAL PURPOSES ONLY, AND DOES NOT REPRESENT AN ACTUAL BOUNDARY SURVEY. CONTOUR INFORMATION OBTAINED FROM CUYAHOGA COUNTY GIS.



REV. 11/5/17 - KRB

KRB Engineering, Inc.
Professional Civil Engineering

Phone: (440) 286-7150
Email: krbengineering@roadrunner.com

WASTEWATER TREATMENT SITE PLAN

New Four Bedroom Home
4800 Chagrin River Road
Moreland Hills, Cuyahoga County
December 2016

SHT. 1/7

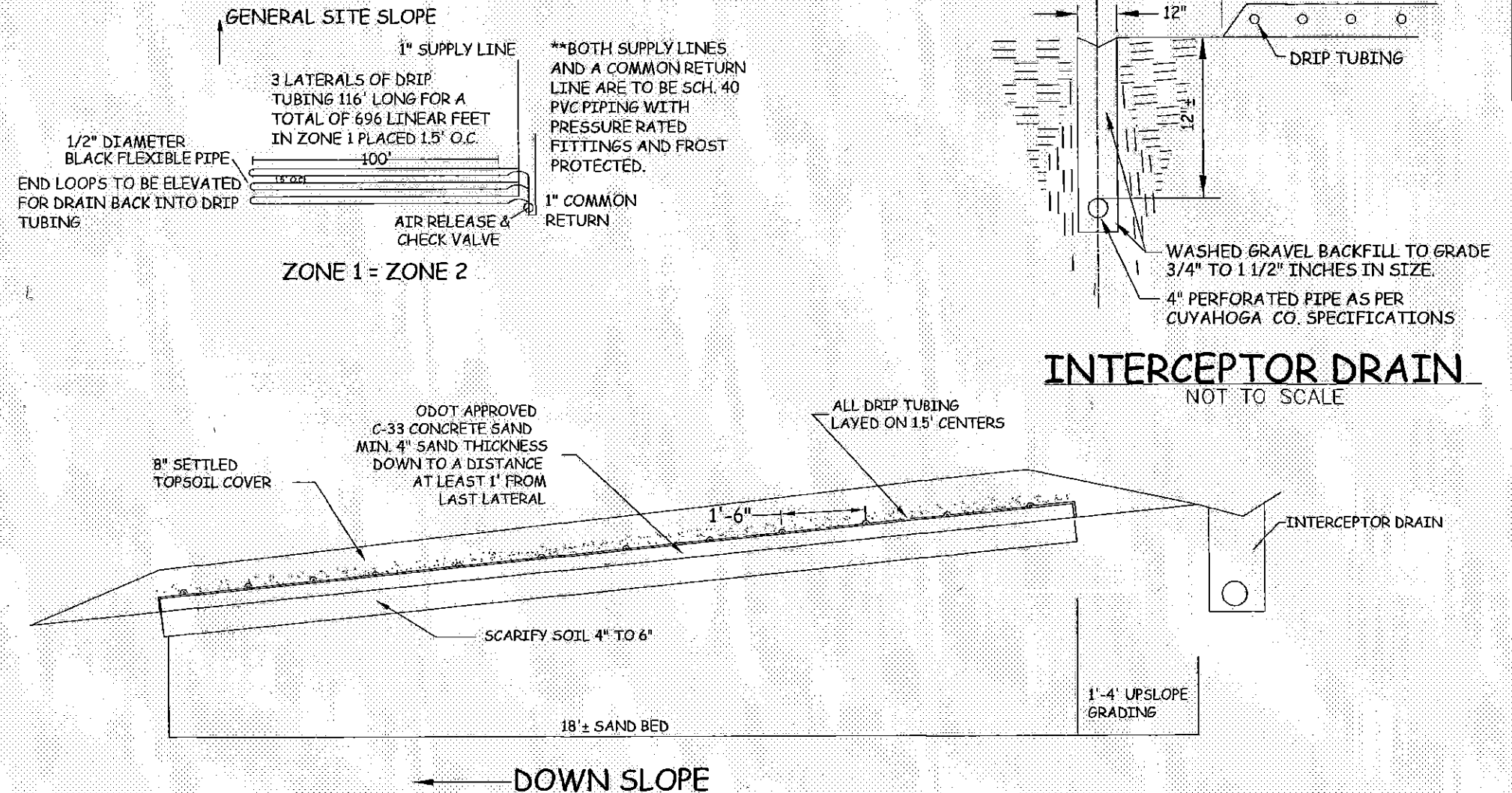
SANITARY CONSTRUCTION NOTES:

1. ALL GRAVITY SEWER LINES SHALL BE SCH. 40 PVC, 1/8"/FT. MIN., 1/4"/FT. MAX. SLOPE (Or As Shown On Plans)
2. ALL PRESSURE PIPE SHALL BE SCH. 40 AND SHALL CONFORM TO ASTM D-2241 WITH JOINTS CONFORMING TO ASTM D-3139 OR AS SPECIFIED BY THE MANUFACTURER.
3. THESE DRAWINGS WERE PREPARED IN ACCORDANCE WITH CUYAHOGA COUNTY HEALTH DISTRICT REGULATIONS AND THE OHIO DEPARTMENT OF HEALTH REGULATIONS.
4. INSTALLER IS TO FIELD VERIFY GRADES AND CONSULT THE ENGINEER IN THE CASE OF DISCREPANCY.
5. ALL DISTURBED AREAS SHALL BE GRADED AND SEEDED UPON COMPLETION.
6. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL DEWATERING, SHEETING AND SHORING FOR EXCAVATION.
7. TANKS SHALL BE FILLED WITH WATER IMMEDIATELY AFTER INSTALLATION TO PREVENT "FLOATING".
8. FORCEMAIN TO BE LAID GREATER THAN 3'-0" DEEP TO PREVENT FREEZING.
9. CONTRACTOR SHALL NOT DRIVE ACROSS REPLACEMENT AREA TO CONSTRUCT DRIP ZONES..

① INSTALLATION:

AREAS DESIGNATED FOR INSTALLATION AND REPLACEMENT SHALL BE UNDISTURBED AND BE PROTECTED FROM DAMAGE OR DISTURBANCE. ANY DAMAGE OR DISTURBANCE MAY RESULT IN THE INVALIDATION OF THE DESIGN PLAN. IF DISTURBANCE OR DAMAGE HAS OCCURED, INSTALLATION SHALL NOT PROCEED AND THE REGISTERED INSTALLER SHALL CONTACT THE OWNER, THE DESIGNER, THE DRIP DISTRIBUTION RESPONSIBLE PARTY AND THE BOARD OF HEALTH. INSTALLATION OF THE SUBSURFACE DRIP TUBING OR PREPARATION OF THE SOIL INFILTRATION INTERFACE SHALL NOT PROCEED WHEN THERE IS A RISK OF SMEARING OR COMPACTION.

INSTALLER SHALL CONTACT DESIGN ENGINEER A MIN. OF 72 HOURS PRIOR TO START OF CONSTRUCTION. INSTALLER SHALL CONTACT DESIGN ENGINEER IN THE EVENT THAT ANY PORTION OF THE SYSTEM IS CHANGED DUE TO SITE CONDITIONS. DESIGN ENGINEER SHALL APPROVE OF ANY CHANGES. IN THE EVENT THAT CHANGES ARE MADE WITHOUT CONSULTATION WITH THE DESIGNER, THE INSTALLER SHALL TAKE FULL RESPONSIBILITY FOR THE SYSTEM.



2 START - UP:

THE INSTALLER SHALL SCHEDULE A START UP WHERE THE INSTALLER, EQUIPMENT SUPPLIER, HEALTH DEPARTMENT, AND DESIGN ENGINEER ARE ALL PRESENT. THE TANKS SHALL BE FULL OF WATER SO THAT PUMP TESTS CAN BE PERFORMED. THE START UP SHALL INCLUDE PUMP CYCLING TESTS FOR FLOW MEASUREMENT. INSTALLER TO PROVIDE AS - CONSTRUCTED RECORD TO HEALTH DEPARTMENT AS REQUIRED.

③ MAINTENANCE PERIOD:

THE SYSTEM INSTALLER SHALL BE REQUIRED TO PROVIDE SYSTEM INSPECTION AND MAINTENANCE FOR A PERIOD OF 12 MONTHS FROM START-UP. IN THE EVENT THAT THE SYSTEM DOES NOT OPERATE PROPERLY, THE INSTALLER SHALL CONTACT THE HEALTH DEPARTMENT AND SYSTEM DESIGNER FOR A FIELD VISIT TO DETERMINE CORRECTIVE ACTIONS.

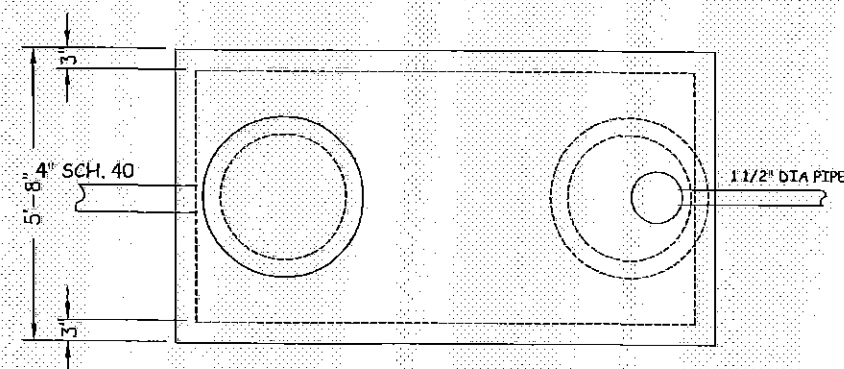
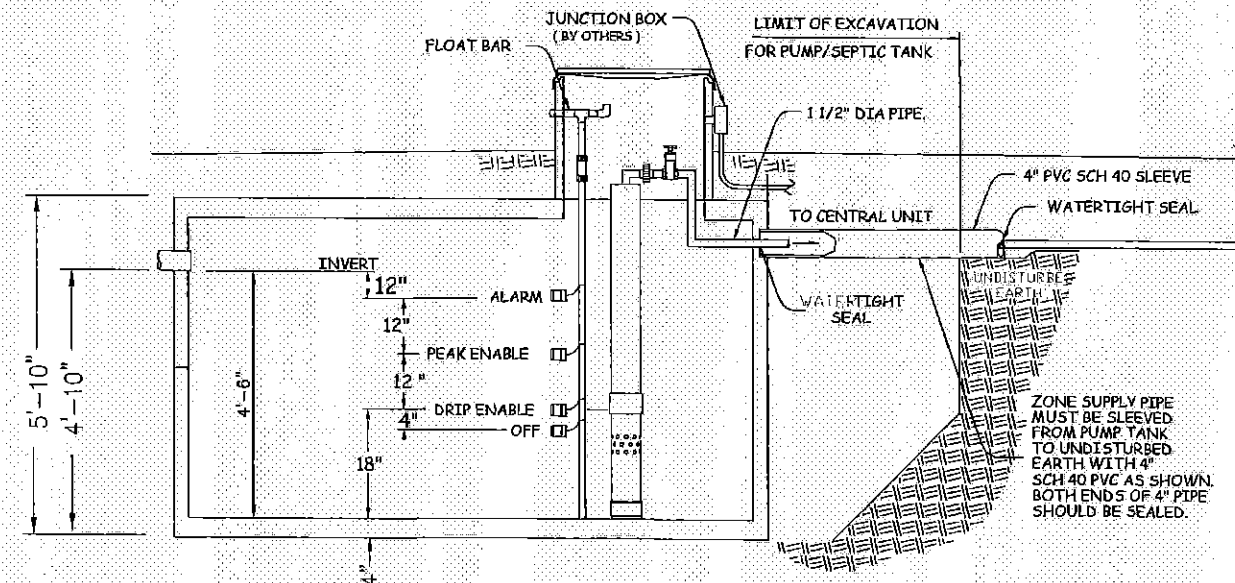
KRB Engineering, Inc.
Professional Civil Engineering

Phone: (440) 286 - 7150
Email: krbengineering@roadrunner.com

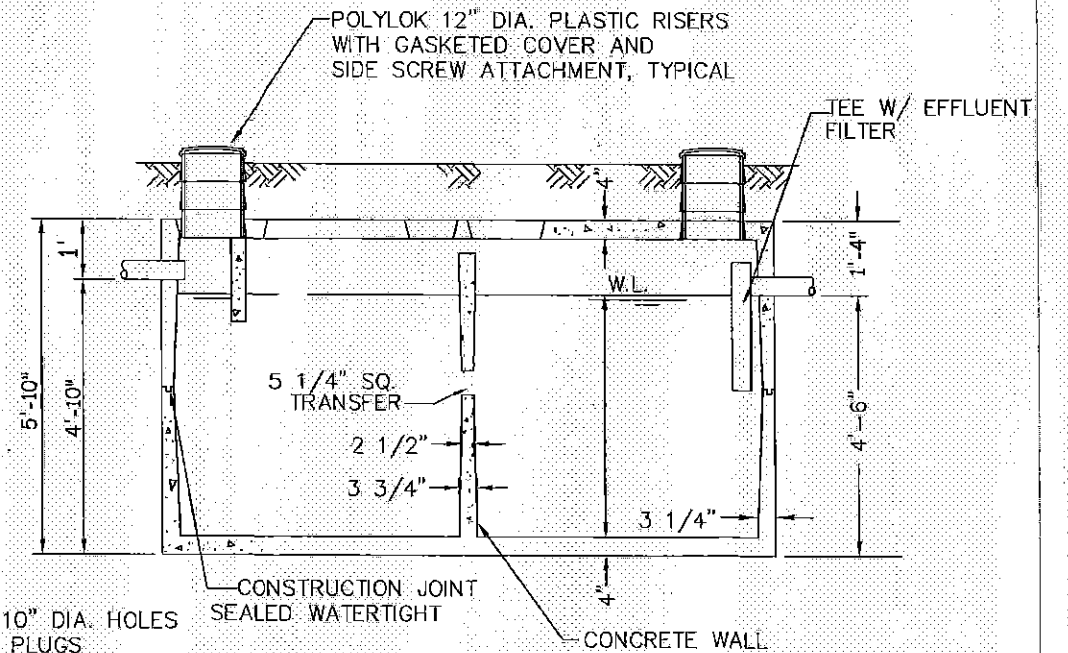
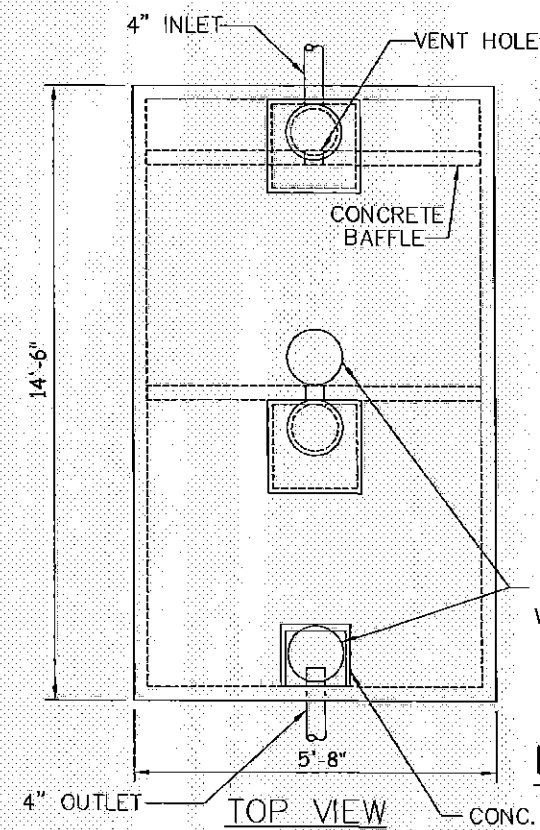
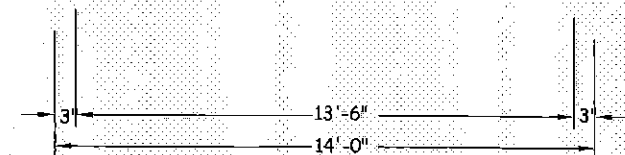
WASTEWATER TREATMENT NOTES

New Four Bedroom Home
4800 Chagrin River Road
Moreland Hills, Cuyahoga County
December 2016

SHT. 2/7



**2000 GALLON
DRIP DOSE TANK DETAIL**
NTS

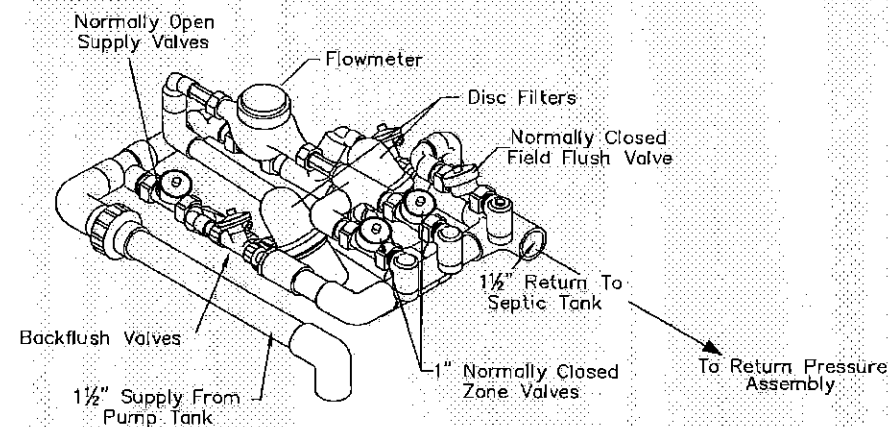


SECTION VIEW

**DUAL COMPARTMENT 2000 GALLON SEPTIC TANK
OR APPROVED EQUAL**

NOTES:

1. REINFORCED PRECAST CONCRETE SHALL HAVE A COMPRESSIVE STRENGTH OF 5000 PSI @ 28 DAYS.
2. 'POLYLOK' SEALS SHALL BE PROVIDED FOR INLET AND OUTLET CONNECTIONS. SEALS CAN BE USED FOR EITHER 3" OR 4" DIA. PIPE.



**AMERICAN MFG. COMPANY
TWO-FILTER - 15 GPM
HYDRAULIC UNIT**

KRB Engineering, Inc.
Professional Civil Engineering

Phone: (440) 286 - 7150
Email: krebengineering@roadrunner.com

**WASTEWATER TREATMENT
DETAILS**

**New Four Bedroom Home
4800 Chagrin River Road
Moreland Hills, Cuyahoga County**

December 2016

SHT. 3/7

GENERAL DRIP DISPOSAL NOTES

- 1) ALL INSTALLATION AND CONSTRUCTION TECHNIQUES SHALL CONFORM TO COUNTY CODES AND OHIO DEPT. OF HEALTH REGULATIONS AND THE PERMIT FOR THE SITE.
- 2) THE INSTALLATION OF THIS SYSTEM SHALL BE IN ACCORDANCE WITH SPECIFICATIONS AND PROCEDURES AS SUPPLIED BY THE MANUFACTURER OF THE EQUIPMENT.
- 3) ALL PVC PIPE AND FITTINGS SHALL BE PVC SCH 40 TYPE 1 RATED FOR PRESSURE APPLICATIONS. ALL GLUED JOINTS SHALL BE CLEANED AND PRIMED WITH PURPLE (DYED) PVC PRIMER PRIOR TO BEING GLUED.
- 4) ALL CUTTING OF PVC PIPE, FLEXIBLE PVC AND DRIPPER TUBING SHALL BE ACCOMPLISHED WITH PIPE CUTTERS APPROVED BY MANUFACTURER. NO SAWING OF PVC, FLEXIBLE PVC OR DRIPPER TUBING ALLOWED.
- 5) ALL PVC PIPE, FLEXIBLE PVC AND DRIPPER TUBING IN THE WORK AREA SHALL HAVE THE ENDS COVERED WITH DUCT TAPE TO PREVENT CONSTRUCTION DEBRIS FROM ENTERING THE PIPE. PRIOR TO GLUING ALL JOINTS SHALL BE INSPECTED FOR AND CLEARED OF ANY CONSTRUCTION DEBRIS.
- 6) NO WET WEATHER INSTALLATION IS PERMITTED.
- 7) NO ACTIVITY ON DRAIN FIELD AREA OTHER THAN MINIMUM REQUIRED TO INSTALL SYSTEM. DO NOT PARK EQUIPMENT, DRIVE LARGE EQUIPMENT OVER, OR STORE MATERIALS ON DRAIN FIELD SITE.
- 8) HORIZONTAL SPACING BETWEEN DRIPPER LINES AND THE INSTALLATION DEPTH SHALL BE AS SPECIFIED.
- 9) IF TREES ARE TO BE REMOVED FROM SITE, CUT STUMPS FLUSH WITH GROUND. REMOVE WITH LOW GROUND PRESSURE EQUIPMENT.
- 10) GRAVEL BASE UNDER CENTRAL CONTROL UNIT IS TO BE DRAINED VIA 2" PVC PIPE, SCREENED AT INLET AND OUTLET, DISCHARGE TO BE AT GRADE DOWN SLOPE (TO ENSURE DRAINAGE OF SURFACE WATER FROM UNIT.)
- 11) THE CONTRACTOR SHALL BE CERTIFIED TO INSTALL THIS TYPE OF SYSTEM BY THE MANUFACTURER AND SHALL HOLD A PRE CONSTRUCTION MEETING WITH THE INDIVIDUALS RESPONSIBLE FOR SOIL EVALUATION, PERMITTING AND INSPECTIONS PRIOR TO SITE WORK BEGINNING TO INSURE PROTECTION OF THE SITE CONDITIONS AND TO ENSURE THE SYSTEM IS INSTALLED ACCORDING TO DESIGN.
- 12) IF SITE CONDITIONS ARE DETERMINED TO REQUIRE THE INSTALLATION OF THE SYSTEM TO DEVIATE FROM THESE PLANS, ALL SITE WORK SHALL STOP IMMEDIATELY AND THE DESIGNER SHALL BE NOTIFIED. ANY ONGOING WORK SHALL BE AT THE SOLE RESPONSIBILITY OF THE CONTRACTOR.
- 13) DRAIN FIELD SUPPLY AND RETURN LINES TO BE INSTALLED AT 3'-0" DEPTH TO PREVENT FREEZING.
- 14) ELECTRICAL WORK AND EQUIPMENT SHALL CONFORM TO THE LATEST EDITION OF THE NATIONAL ELECTRIC CODE. ELECTRIC WORK TO BE INSPECTED AND APPROVED BY LOCAL BUILDING DEPARTMENT.
- 15) OPERATION AND MAINTENANCE MANUAL TO BE PROVIDED AT JOB COMPLETION.
- 16) PRIOR TO STARTUP OF THE DRIP DISPOSAL SYSTEM THE AIR RELEASE VALVES SHALL BE REMOVED AND EACH ZONE IN THE SYSTEM SHALL BE FLUSHED AS FOLLOWS:
 - a) USING AN APPROPRIATE LENGTH OF FLEXIBLE PVC PIPE W/ A MALE FITTING ATTACHED TO THE AIR RELEASE CONNECTION TO DIRECT THE FLUSHING AWAY FROM THE CONSTRUCTION AREA, b) FLUSH THE ZONE WITH A VOLUME OF WATER (CLEAN WATER TO BE PROVIDED BY CONTRACTOR) EQUAL TO 1.5 TIMES THE VOLUME OF THE PIPES FROM THE CENTRAL UNIT TO THE AIR RELEASE VALVE, c) REPEAT THIS PROCEDURE FOR EACH ZONE (THE FLUSHING SYSTEM IS ACCOMPLISHED BY MANUAL OVERRIDE OF THE CONTROL PANEL BY THE MANUFACTURER OR ENGINEER.)

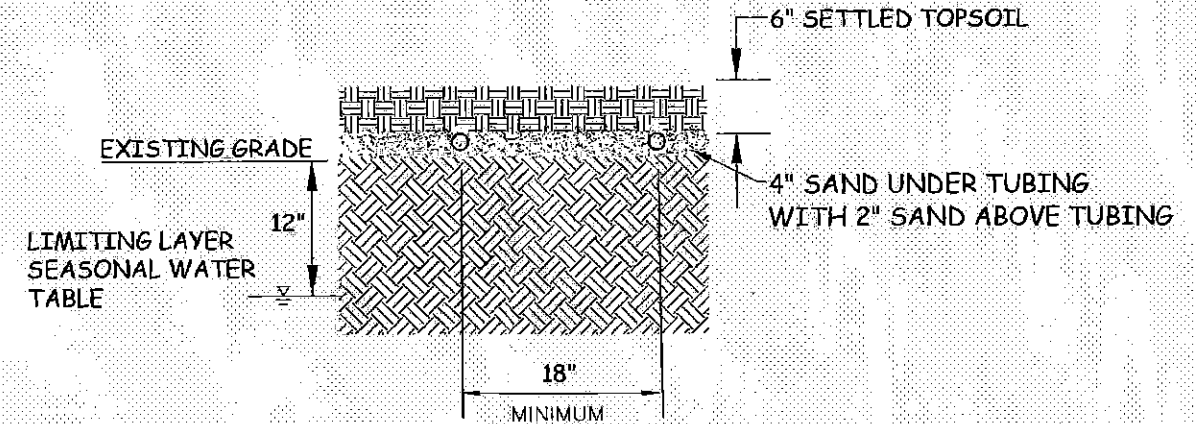
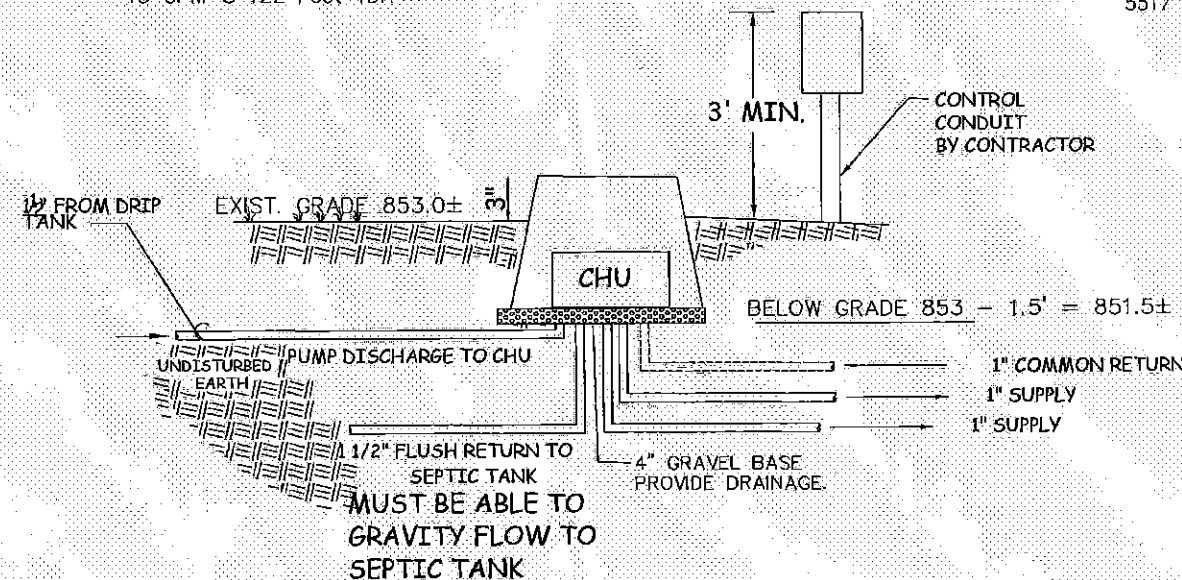
DRIP DISPOSAL MATERIAL SPECIFICATIONS

- 1) **DISC FILTERS:** DISC FILTERS SHALL BE AN OBLIQUE FILTER, ENTIRELY OF PLASTIC, WITH TWO $\frac{3}{4}$ " MALE END CONNECTIONS TO NPT SCHEDULE 40 PRESSURE PVC. THE FILTER ELEMENTS SHALL CONSIST OF GROOVED RINGS, MOUNTED ON A SPINE FORMING A CYLINDRICAL FILTER BODY. THE RINGS ARE TO BE KEPT TOGETHER BY A SPRING SEATED AT THE BOTTOM OF THE FILTER COVER. THE OUT-IN FILTER SHALL BE OF THE SCREW IN TYPE WITH NITRILIC RUBBER O-RING SEAL. THE BODY MATERIALS SHALL BE POLYESTER, THE SPINE AND RINGS SHALL BE POLYPROPYLENE, AND THE SPRING SHALL BE STAINLESS STEEL. THE NOMINAL FILTRATION CAPACITY OF THE FILTER SHALL BE 115 MICRONS.

- 2) **DRIPPER TUBING:** THE DRIPPER TUBING SHALL BE NETAFIM BIOLINE PRESSURE COMPENSATING DRIPPERLINE FOR WASTEWATER. THE TUBING SHALL BE NOMINAL 0.61 GALLONS PER HOUR (± 5 % FLOW RATE FROM 7 TO 60 PSI). THE TUBING SHALL FUNCTION AS A TURBULENT FLOW EMITTER BETWEEN 0 AND 7 PSI, ENSURING THAT THE NOMINAL DESIGN FLOW IS NOT TO EXCEED AT SYSTEM STARTUP. THE TUBING SHALL BE POLYETHYLENE 120 PSI RATING. TUBING END CONNECTIONS AND SPLICE CONNECTIONS SHALL BE MANUFACTURED SPECIFICALLY FOR THE TUBING AND FOR CONNECTION TO STANDARD SCHEDULE 40 NPT ADAPTERS.
- 3) **AUTOMATIC CONTROL VALVES:** THE AUTOMATIC CONTROL VALVE SHALL BE SOLENOID ACTIVATED DIAPHRAGM VALVES BY BERMAD. THE BODY AND COVER SHALL BE REINFORCED NYLON. THE METAL PARTS SHALL BE STAINLESS STEEL. THE DIAPHRAGM SHALL BE NYLON-FABRIC REINFORCED POLYISOPRENE. THE SEALS SHALL BE BUNA-N. THESE VALVES SHALL OPERATE ELECTRICALLY USING HYDRAULIC PRESSURE TO OPEN AND TO CLOSE.
- 4) **RETURN PRESSURE ASSEMBLY FOR ZONE RETURN CONTROL VALVE:** THE AUTOMATIC ZONE RETURN VALVE SHALL, IN THE EVENT THE DRIP ZONES ARE OVER 10 FEET IN VERTICAL ELEVATION ABOVE THE HYDRAULIC UNIT, HAVE INSTALLED A "RETURN PRESSURE ASSEMBLY". THE ASSEMBLY IS TO BE USED TO PREVENT THE LINE FROM DRAINING AFTER OR DURING EACH DOSE. SEE STANDARD

DRIP SYSTEM DESIGN PARAMETERS:

- PEAK DAILY DOSE = 480 Gallons
- AVERAGE DAILY DOSE = 60 % OF 480 Gal. = 288 Gallons
- EACH ZONE SHALL BE DOSED 4 TIMES PER DAY AT AVERAGE FLOW AND 6.6 TIMES PER DAY AT PEAK FLOW.
- DOSE VOLUME = $32 \pm$ Gallon/Dose
- DOSE DURATION = 9 Min./Dose
- FIELD FLUSH FLOW RATE = $6 \frac{9}{10}$ Gal./Min
- DOSE FREQUENCY @ AVERAGE FLOW = 158 Min.
- DOSE FREQUENCY @ PEAK FLOW = 95 Min.
- DRIP FIELD SHALL BE FLUSHED EVERY 25 DOSES
- DRIP FIELD DOSING PUMPS SHALL BE CLARUS 5031-0005
- 15 GPM $\frac{1}{2}$ H.P. OR EQUAL AND SHALL BE ABLE TO PUMP
- 15 GPM @ 122 Feet TDH



TYPICAL DRIPLINE INSTALLATION DETAIL

NOT TO SCALE

NOTES:

1. SEED AND MULCH DISTURBED AREAS WITH OWNERS' PREFERRED BRAND UPON COMPLETION.
2. DRIP TUBING SHALL FOLLOW CONTOURS AND SHALL BE A MINIMUM OF 15' O.C.
3. DRIP TUBING SHALL BE 0.57" I.D. AND SHALL BE RATED AT 0.57 GPH PER EMITTER.
4. SCARIFY GROUND A DEPTH OF 4"-6". CONTRACTOR TO TAKE CARE TO NOT COMPACT EXISTING SOIL.
5. SAND TO BE CLEAN COARSE O.D.O.T. APPROVED CONCRETE SAND (ASTM C-33).

DRIP IRRIGATION DETAILS ARE THE PROPERTY OF AMERICAN MANUFACTURING CO., AND IT OR THE TECHNOLOGY CONTAINED HEREIN MAY NOT BE REPRODUCED NOR USED EXCEPT AS ORIGINALLY INTENDED WITHOUT THE EXPRESSED CONSENT OF AMERICAN MANUFACTURING CO.

AMERICAN MANUFACTURING CO.

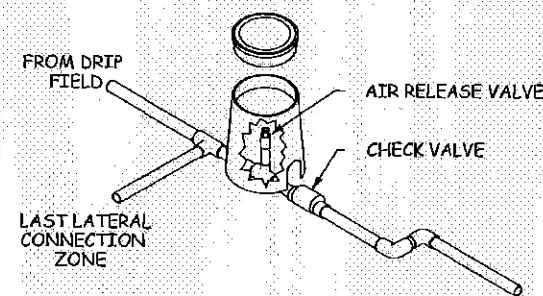
5517 WELLINGTON RD. GAINESVILLE VA 20155; 703-754-0077

REV. 1/5/19 PER STREAM KEY, - KRB
KRB Engineering, Inc.
 Professional Civil Engineering
 Phone: (440) 286-7150
 Email: krbengineering@roadrunner.com

WASTEWATER TREATMENT NOTES & DETAILS

New Four Bedroom Home
 4800 Chagrin River Road
 Moreland Hills, Cuyahoga County
 December 2016

SHT. 4/7



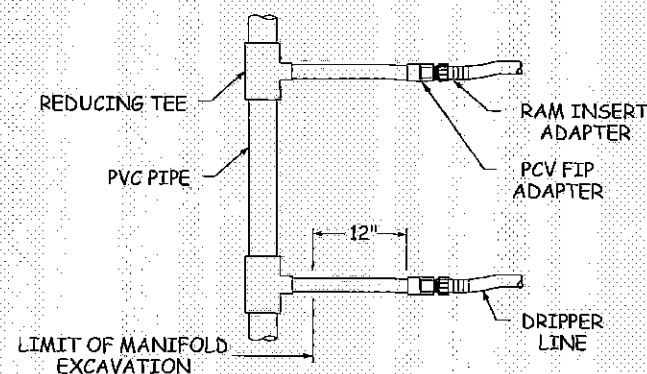
NOTE:

- 1) THE AIR RELEASE VALVE SHALL BE PLACED AT THE HIGHEST POINT ON THE RETURN LINE OF EACH ONE.
- 2) EACH ZONE TO HAVE THE SAME VALVE BOX SETUP AND THEREAFTER CONNECTED.

AIR RELEASE & CHECK VALVE DETAIL

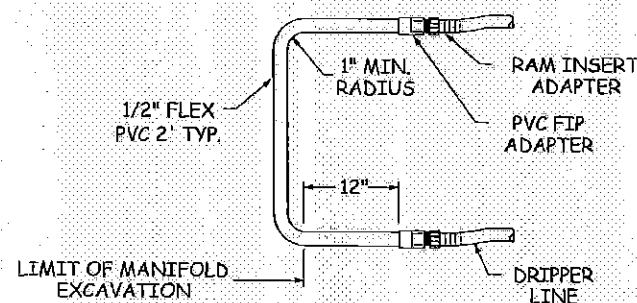
NOT TO SCALE

CONTRACTOR TO VERIFY INVERT AT HOME



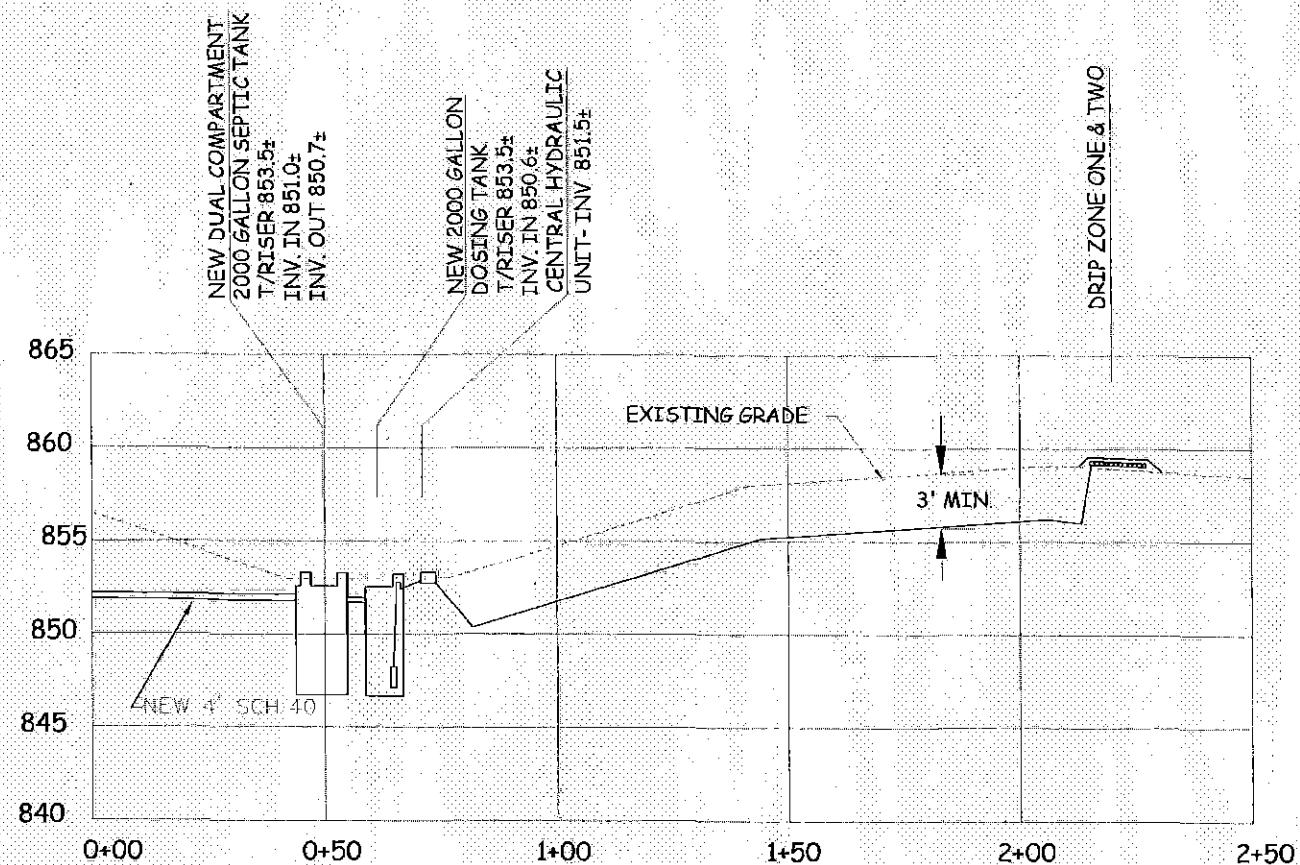
TYPICAL MANIFOLD CONNECTION

NOT TO SCALE

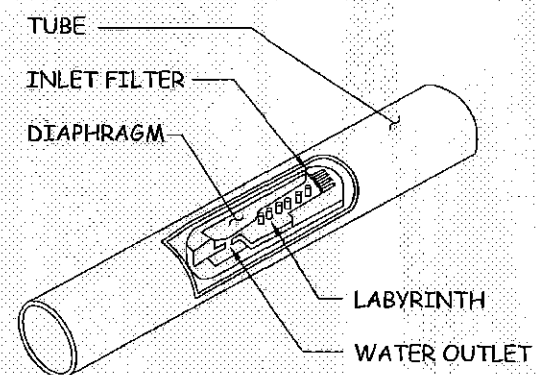


TYPICAL DRIP LOOP CONNECTION

NOT TO SCALE



HYDRAULIC PROFILE
HORIZ: 1" = 40', VERT: 1" = 10'



NETAFIM PRESSURE COMPENSATION DRIPPERLINE

NOTES:

- EMITTER SHALL BE SELF FLUSHING
- EMITTER INLET SHALL BE 0.26" FROM WALL OF DRIPPERLINE
- EACH EMITTER SHALL CONTAIN A FILTER
- EACH EMITTER SHALL HAVE A MECHANICAL BARRIER TO PREVENT ROOT INTRUSION.
- EACH EMITTER SHALL PROVIDE 0.61 GPH FLOW RATE AT LINK PRESSURES BETWEEN 7 AND 60 PSI.

KRB Engineering, Inc.
Professional Civil Engineering

Phone: (440) 286 - 7150
Email: krebengineering@roadrunner.com

WASTEWATER TREATMENT DRIP DISTRIBUTION DETAILS

New Four Bedroom Home
4800 Chagrin River Road
Moreland Hills, Cuyahoga County

December 2016

SHT. 5/7



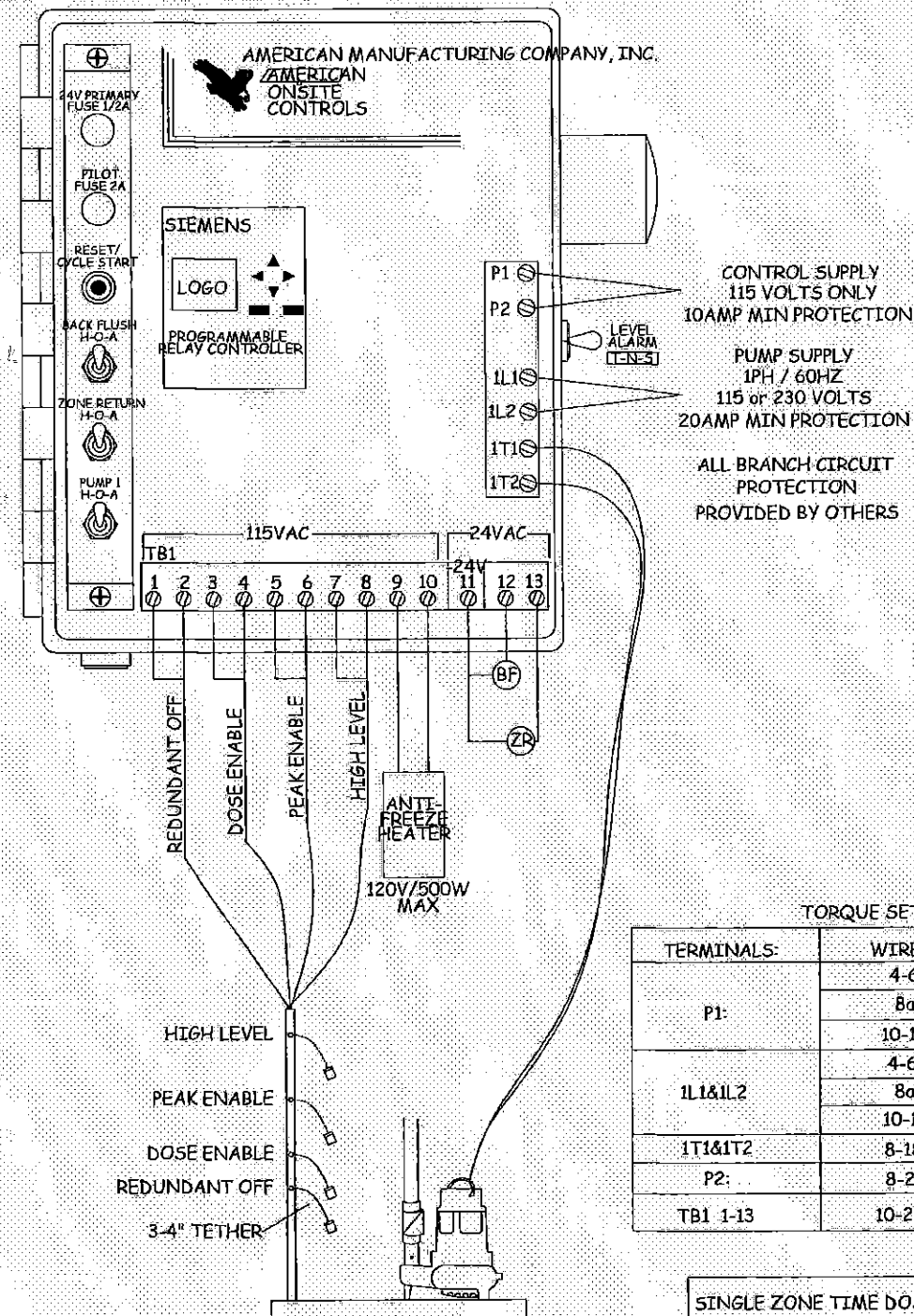
AMERICAN ONSITE CONTROLS

AMERICAN MANUFACTURING COMPANY INC.

P.O. BOX 97 ELKWOOD, VA 22718

(800) 345-3132

www.americanonsite.com



NOTES:

1. PLEASE REVIEW ALL PAGES AND INSERTS IN THIS MANUAL BEFORE ATTEMPTING TO INSTALL ANY CONTROL EQUIPMENT.
2. PEAK FLOAT MUST BE A WIDE ANGLE DIFFERENTIAL FLOAT.
3. DASHED LINES MAY REPRESENT OPTIONAL EQUIPMENT.
4. TIME DOSING IS CONTROLLED BY A SIEMENS LOGO! SEE ADDITIONAL MANUAL FOR PROGRAMMING INSTRUCTIONS.
5. BF=BACKFLUSH, AND ZR=ZONE RETURN
6. REFER TO BACKPLATE LAYOUT ON PAGE FOR REQUIRED TORQUE SETTINGS FOR EACH COMPONENT.

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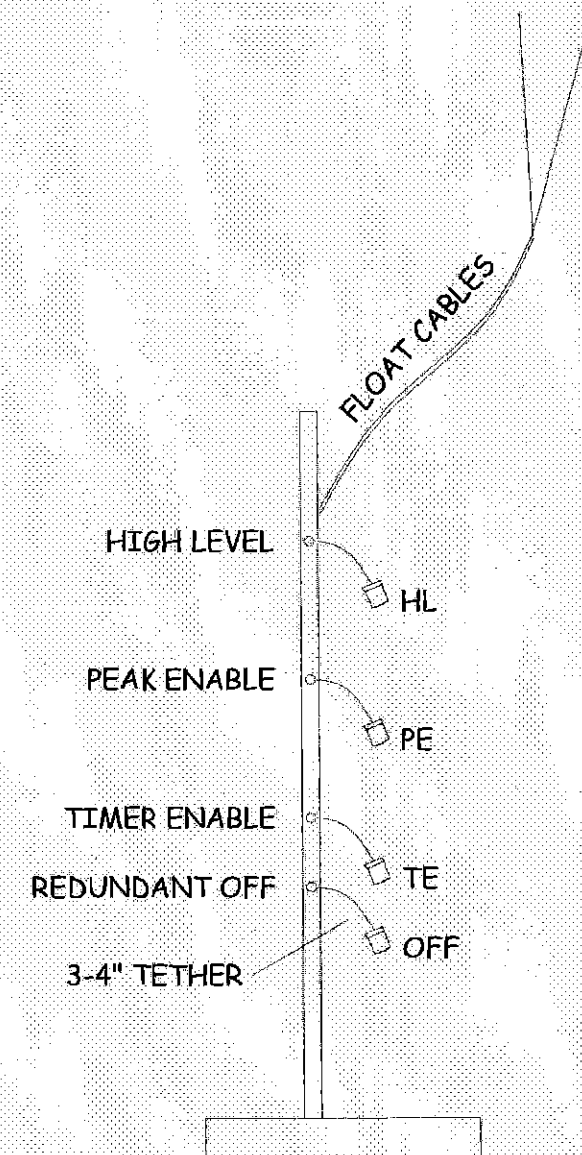


TORQUE SETTINGS:

TERMINALS:	WIRE SIZE:	TORQUE:
P1:	4-6awg	27 in-lbs
	8awg	25 in-lbs
	10-14awg	20 in-lbs
1L1&1L2	4-6awg	27 in-lbs
	8awg	25 in-lbs
	10-14awg	20 in-lbs
1T1&1T2	8-18awg	22 in-lbs
P2:	8-22awg	18-20 in-lbs
TB1 1-13	10-22awg	7-8 in-lbs

SINGLE ZONE TIME DOSING "QUALITY MONITORING"
INSTALLATION GUIDE FOR "DPO" SERIES TIME DOSE "QM" CONTROL
1 PHASE OPTIONS A,J,L

MODEL#:	DPO11-SAB124-AJL	
DWG#:	X9114	REVISION E
DATE:	04/19/12	DRAWN BY: SPC
FILE PATH:	S:/DATA/CONTROLS/AUTOCAD2000LT/X&L/TNINE/X9114.dwg	PAGE



REV 11/5/17 PER STEPHEN - KCB
KRB Engineering, Inc.
Professional Civil Engineering

Phone: (440) 286 - 7150
Email: krbengineering@roadrunner.com

WASTEWATER TREATMENT CONTROL PANEL

New Four Bedroom Home
4800 Chagrin River Road
Moreland Hills, Cuyahoga County
December 2016

SHT. 6/7

AMERICAN MANUFACTURING COMPANY

SEPTIC DRIP CALCULATION SHEET

Job Name: New Four Bedroom Home Location: 4800 Chagrin River Road, Moreland Hills
Project No.: KRB Engineering, Inc. Date: 12/30/2016 REV 1/5/17

1 480 GALLONS PER DAY
2 4 NO. OF BEDROOMS
3 116 FT. (Length) 18 FT. (Width) AREA FOR DISPOSAL LAYER 2088 FT²
4 2 ZONES
5 1392 TOTAL DRIPPER LINE PROVIDED (Zone 1 + Zone 2)
6 2000 SEPTIC TANK SIZE (gallons)
7 2000 DOSING TANK SIZE (gallons)
8 44 GALLONS PER INCH IN DOSING TANK (Provided From Manufacturer)

9 ZONE ONE

10 1044 TOTAL ABSORPTION AREA (FT²)
11 696 LINEAR FEET OF DRIP TUBING (Total Tubing for Zone 1)
12 232 LONGEST LATERAL LENGTH (FT) 31.668 Minimum Dose Volume (Gal/Dose)
13 3.54 DOSING FLOW RATE (GPM) (Length of tubing / 2) x (0.61 Gal/Hr) / (60 Min/Hr.)
14 3 NO. RETURN FIELD FLUSH CONNECTIONS (#/zone)
15 4.60 FIELD FLUSH FLOW RATE (GPM) (1.6 gpm/Connection) x (no. of field flush connections)
16 8.34 TOTAL FLOW REQUIRED (GPM) (Dosing flow rate + Field flushing flow rate)

17 ZONE TWO

18 1044 TOTAL ABSORPTION AREA (FT²)
19 696 LINEAR FEET OF DRIP TUBING (Total Tubing for Zone 1)
20 232 LONGEST LATERAL LENGTH (FT) 31.668 Minimum Dose Volume (Gal/Dose)
21 3.54 DOSING FLOW RATE (GPM) (Length of tubing / 2) x (0.61 Gal/Hr) / (60 Min/Hr.)
22 3 NO. RETURN FIELD FLUSH CONNECTIONS (#/zone)
23 4.60 FIELD FLUSH FLOW RATE (GPM) (1.6 gpm/Connection) x (no. of field flush connections)
24 8.34 TOTAL FLOW REQUIRED (GPM) (Dosing flow rate + Field flushing flow rate)

25 9 MAXIMUM DESIGN TOTAL FLUSHING FLOW (GPM)
26 7 FEET OF HEAD LOSS FROM HYDRAULIC UNIT (TDH) (Based Chart 2A)

27 HYDRAULIC UNIT SUPPLY LINE

28 1.5" PIPE DIAMETER (Inches) (From pump to Hydraulic Unit)
29 15 LENGTH SUPPLY PIPE (FT) (From pump to Hydraulic Unit)
30 4 FEET OF STATIC LIFT (From pump to Hydraulic Unit)
31 6 TOTAL FEET HEAD LOSS IN LINE (Dynamic Head Loss + #30)

32 FORCE MAIN SUPPLY LINE PIPE SIZE & LENGTH:

33 1" ZONE 1 SIZE 160 ZONE 1 LENGTH 8 FT. HEAD LOSS
34 1" ZONE 2 SIZE 160 ZONE 2 LENGTH 8 FT. HEAD LOSS
(Friction losses through supply piping at the specific size, distance and flow, as listed above)

35 RETURN FLUSH LINE SIZE & RETURN:

36 1" ZONE 1 SIZE 160 ZONE 1 LENGTH 3 FT. HEAD LOSS
37 1" ZONE 2 SIZE 160 ZONE 2 LENGTH 3 FT. HEAD LOSS
(Friction losses through return piping at the specific size, distance and flow, as listed above)

38 STATIC HEAD:

39 9 FEET OF TOTAL STATIC HEAD LOSS (Vertical Lift)
(From the base of the Hydraulic Unit to the highest run of dripper tubing)

40 TOTAL PRESSURE LOSS (Add Items 26, 31, 33/34, 36/37, 39 + Flushing):

41 56 ZONE 1 HEAD LOSS, INCLUDES 23 FEET FLUSHING (Chart 3A)
42 56 ZONE 2 HEAD LOSS, INCLUDES 23 FEET FLUSHING (Chart 3A)
(Total head loss includes friction from pump to HU, through HU, supply piping, return piping, Chart 2A, and Chart 3A)

43 PUMP SIZING:

44 56 MAXIMUM TOTAL PRESSURE LOSS (Highest 41 or 42)
45 121 DISC FILTER BACKFLUSH (#31 + 115ft. @ 15 GPM)
46 15 GPM @ 121 FEET 115 VOLTS 1 PHASE 0.5 HP

47 TIMED DOSING PER ZONE:


48 ZONE ONE:
49 3.54 Dosing GPM 8.95 Min/Dose 31.668 Gallons Per Dose (Minimum Fill Ratio 3.5)
50 4.5 Ave. Cycles 7.6 Peak Cycles (Run Frequencies)
51 ZONE TWO:
52 3.54 Dosing GPM 8.95 Min/Dose 31.668 Gallons Per Dose (Minimum Fill Ratio 3.5)
53 4.5 Ave. Cycles 7.6 Peak Cycles (Run Frequencies)

54 AVERAGE DOSING REST TIMES: 150 Minutes

55 PEAK DOSING REST TIMES: 95 Minutes

56 LANDSCAPE LINEAR LOADING RATE: 4.1 GPD/LF AS PROVIDED AS GIVEN FROM SITE
4.3 GPD/LF EVALUATION OR DESIGNER

57 SOIL LOADING RATE: 0.23 GPD/Sq. Ft. 0.60 GPD/Sq. Ft.

Title: <u>CALCULATION SHEET</u>	
<u>New Four Bedroom Home</u> <u>4800 Chagrin River Road</u> <u>Moreland Hills, Cuyahoga County</u>	
DR. BY: <u>KRB</u>	Engineered by:
CK. BY: <u>RM</u>	
DATE:	StreamKey
SCALE: <u>None</u>	Professional Plumbing & Wastewater Solutions
	10515 Reading Road, Cincinnati, Ohio 45241
SHEET NO. <u>FILE</u>	513-792-1221 phone / 513-792-1223 fax

KRB Engineering, Inc.
Professional Civil Engineering

Phone: (440) 286-7150
Email: krebengineering@roadrunner.com

WASTEWATER TREATMENT CALCULATIONS

New Four Bedroom Home
4800 Chagrin River Road
Moreland Hills, Cuyahoga County
December 2016

SHT. 7/7

CUYAHOGA COUNTY
.....
B O A R D O F H E A L T H
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

COMPLIANCE WITH TITLE II
AMERICANS WITH DISABILITIES ACT OF 1990

This official notice will serve to call your attention to Resolution (2009-209) which approved the policy to comply with Title II of the Americans with Disabilities Act (ADA) of 1990.

The policy guarantees that this Health Department will make no distinction on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title II of the ADA.

The policy further guarantees that this Health Department will make reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of our programs, services and activities.

Debbie L. Moss, Esq.
President of Board

Terrence M. Allan, RS, MPH
Health Commissioner
Secretary of Board

Date

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

COMPLIANCE WITH TITLE VI AND VII CIVIL RIGHTS ACT OF 1964

This official notice will serve to call your attention to the Statement signed on February 24, 1965 by the Health Commissioner of Cuyahoga County and the President of the Board of Health.

The Statement guarantees that this Health Department will make no distinction on the ground of race, national origin, handicap, color, political affiliation, age, sex and/or religion (where applicable) in providing to individuals any service, financial assistance and/or benefit under any program covered by the Statement. The guarantee against discrimination extends also to all personnel assigned to provide such services.

The Statement prohibiting these discriminatory practices under Title VI and VII covers only programs which are in any part federally funded. However, such discriminatory practices are also prohibited in all other programs conducted by this Health Department, including its administration.

Attention of recipients of services of the Health Department is directed to their right to file a complaint alleging discriminatory practices or acts with the Ohio Department of Health or with the Department of Health and Human Services.

Debbie L. Moss, Esq.
President of Board

Terrence M. Allan, RS, MPH
Health Commissioner
Secretary of Board

Date

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

RESOLUTION 2017-9

A RESOLUTION AUTHORIZING, THE HEALTH COMMISSIONER TO ENTER AND EXECUTE AN AGREEMENT WITH CUYAHOGA COUNTY AS “CERTIFYING OFFICER” PERTAINING TO FUNDING AWARDED TO THE CUYAHOGA COUNTY BOARD OF HEALTH BY THE OFFICE OF EARLY CHILDHOOD

WHEREAS, the Board of Health (the Board) provides leadership on public health and safety efforts for children and families throughout Cuyahoga County; and

WHEREAS, the Board collaborates with departments of Cuyahoga County Office of Health & Human Services including the Office of Early Childhood and other public and private child and family serving systems to collect and analyze the data pertaining to the incidences and distribution of disease and mortality involving children and infants throughout the community; and

WHEREAS, the Board provides leadership and staffing and other services to the Child Fatality Review Committee; and

WHEREAS, the Board and Cuyahoga County work together and with other providers to inform and educate the public about community health and safety of infants and children; and

WHEREAS, the Board and Cuyahoga County desire to enter an agreement for collaboration on this important community health issue.

NOW, THEREFORE, BE IT RESOLVED BY THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH, OF CUYAHOGA COUNTY, OHIO:

Section 1: That the Health Commissioner is hereby authorized to enter and execute a contract with the Office of Early Childhood for an amount not to exceed \$122,000 for services provided ending December 31, 2017, said contract to be in substantially the same form as on file in the office of the CCBH Board Secretary for participation and providing services to and for the Child Fatality Review Committee.

Section 2: This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an orderly meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed this _____ day of January, 2017.

First Reading: _____ Second Reading: _____ Third Reading: _____

Vote Moss ___ yea ___ nay

Gatt ___ yea ___ nay

Hall ___ yea ___ nay

Wang ___ yea ___ nay

Debbie L. Moss, President

Date

Attest: _____
Terry Allan, Secretary to Board

Date

2017-9

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

JOB DESCRIPTION

TITLE	Student Environmental Worker – Vector Control	PAY GRADE	N/A
JOB CODE	INT03	SALARY	\$11 Per Hour
JOB CATEGORY	Sanitarian	FLSA	Nonexempt
REPORTS TO	Reports to Sanitarian Supervisor	POSITION TYPE	Part-Time, Non-Bargaining Unit

This description is intended to indicate the kinds of tasks and levels of work difficulty required of this title. This description is not intended to limit or in any way modify the rights of management to assign, direct, and control the work of employees under supervision. The listing duties and responsibilities shall not be held to exclude other duties assigned that are of similar kind or level of difficulty.

POSITION SUMMARY:

Under immediate supervision, uses various types of equipment to apply mosquito larvacides to control mosquito populations. Maintains records of larvacide application and work activities. Educates community on disease control and activities. Participates in special environmental projects as directed.

ESSENTIAL DUTIES:

- Apply mosquito larvacides with various types of equipment to control mosquito populations as necessary at various field sites and in response to residential complaints (using CCBH vehicle).
- Prepare and maintain CCBH equipment and vehicles for daily operation.
- Maintain accurate records of mosquito larvacide application and daily work activities.
- Collect, sort and maintain accurate records on mosquito collections for data input. Prepare mosquitoes for shipment to laboratory.
- Communicate effectively with the community to educate citizens on program goals, disease control and appropriate mosquito control activities.
- Represent the Board of Health in a professional manner when dealing with community officials and the general public.
- Performs other duties as assigned.

LEVEL OF SUPERVISION:

No supervision responsibilities.

MINIMUM QUALIFICATIONS:

- Active major in biological sciences or other related discipline.
- Active, full-time enrollment at an accredited college/university with at least a 2.5 G.P.A.
- Valid State of Ohio driver's license and insurance at the time of appointment.
- Basic computer skills and knowledge of fundamental software (i.e. Microsoft Office), email, and use of other basic office equipment.
- Good customer service, verbal and written communication skills. Good interpersonal relationship skills including cultural sensitivity & competence.
- Regular attendance and punctuality.
- Interest in public health.
- Ability to serve as a member of a team.

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

WORKING CONDITIONS:

- Performance of duties requires exertion of frequent physical effort including lifting, carrying, pushing, pulling, stooping, kneeling, crouching, reaching, handling, grasping, repetitive motions, and feeling. Frequently involves ability to handle objects and materials of moderate weight (up to 50 pounds).
- Performance of primary duties requires frequent exposure to adverse environmental conditions including extreme temperatures, moisture, and other adverse atmospheric conditions.

The qualifications listed above are intended to represent the education, experience, skill and ability levels typically needed to successfully perform the essential duties contained in this job description. Cuyahoga County Board of Health (CCBH) is an equal opportunity employer and does not discriminate against individuals regardless of race, sex, sexual orientation, religion, national origin, age, gender identity or expression, ancestry, familial status, military status or disability in its programs, activities, and employment policies. CCBH fully supports the hiring and employment of individuals with physical or mental disabilities who meet the job qualifications, so long as the individuals are able to perform the essential duties of the position with or without reasonable accommodation.

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

JOB DESCRIPTION

TITLE	Student Environmental Worker – Water Quality	PAY GRADE	N/A
JOB CODE	INT04	SALARY	\$11 Per Hour
JOB CATEGORY	Sanitarian	FLSA	Nonexempt
REPORTS TO	Reports to Sanitarian Supervisor	POSITION TYPE	Part-Time, Non-Bargaining Unit

This description is intended to indicate the kinds of tasks and levels of work difficulty required of this title. This description is not intended to limit or in any way modify the rights of management to assign, direct, and control the work of employees under supervision. The listing duties and responsibilities shall not be held to exclude other duties assigned that are of similar kind or level of difficulty.

POSITION SUMMARY:

Under immediate supervision, assists in the evaluation of the water quality within the watersheds of Lake Erie by collecting and preparing bathing beach, storm water, and other water samples for analysis. Utilizes proper techniques to ensure water sample viability. Maintains records of water quality sampling and work activities. Participates in special environmental projects as directed.

ESSENTIAL DUTIES:

- Collects and prepares storm water quality samples from a variety of environments throughout the watersheds of the health district.
- Collect and prepare water quality samples from bathing beaches.
- Utilize proper techniques to collect water quality samples and maintain their viability during delivery to a laboratory or other analysis site.
- Maintain accurate records of water quality sampling and daily work activities.
- Communicate effectively with appropriate parties regarding water quality sample collection, analysis and interpretation of results.
- Represent the Board of Health in a professional manner when dealing with community officials and the general public.
- Performs other duties as assigned.

LEVEL OF SUPERVISION:

No supervision responsibilities.

MINIMUM QUALIFICATIONS:

- Active major in biological sciences or other related discipline.
- Active, full-time enrollment at an accredited college/university with at least a 2.5 G.P.A.
- Valid State of Ohio driver's license and insurance at the time of appointment. Automobile access required.
- Basic computer skills and knowledge of fundamental software (i.e. Microsoft Office), email, and use of other basic office equipment.
- Good customer service, verbal and written communication skills. Good interpersonal relationship skills including cultural sensitivity & competence.
- Regular attendance and punctuality.
- Interest in public health.

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

- Ability to serve as a member of a team.

WORKING CONDITIONS:

- Performance of duties requires exertion of frequent physical effort including lifting, carrying, pushing, pulling, stooping, kneeling, crouching, reaching, handling, grasping, repetitive motions, and feeling. Frequently involves ability to handle objects and materials of moderate weight (up to 50 pounds).
- Performance of primary duties requires frequent exposure to adverse environmental conditions including extreme temperatures, moisture, and other adverse atmospheric conditions.

The qualifications listed above are intended to represent the education, experience, skill and ability levels typically needed to successfully perform the essential duties contained in this job description. Cuyahoga County Board of Health (CCBH) is an equal opportunity employer and does not discriminate against individuals regardless of race, sex, sexual orientation, religion, national origin, age, gender identity or expression, ancestry, familial status, military status or disability in its programs, activities, and employment policies. CCBH fully supports the hiring and employment of individuals with physical or mental disabilities who meet the job qualifications, so long as the individuals are able to perform the essential duties of the position with or without reasonable accommodation.

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

January 25, 2017

TO: John Adomaites, General Accounting

FROM: Shelley Sima, Fiscal Assistant

RE: 2017 Budget Establishment

The following budget establishment to the 2017 budget were approved by the Board of Health (Resolution 2017-13) on January 25, 2017:

BE IT RESOLVED that the Cuyahoga County Board of Health to establish the 2017 Injury Prevention budget.

SUB-FUND 21N-567

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
REVENUE:						
BH705210	50-084		Other Intergovernmental	195,000.00	0.00	195,000.00
TOTAL				195,000.00		195,000.00
EXPENDITURES:						
BH705210	10-010		Personnel	71,220.83	0.00	71,220.83
BH705210	10-015		Personal Benefits	29,694.26	0.00	29,694.26
BH705210	20-026		Contracts & Professional Svc.	85,032.66	0.00	85,032.66
BH705210	20-060		Other Operating	9,052.25	0.00	9,052.25
TOTAL				195,000.00		195,000.00

Terrence M. Allan, Health Commissioner

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

January 25, 2017

TO: John Adomaites, General Accounting
FROM: Shelley Sima, Fiscal Assistant
RE: 2017 Amended Budget

The following budget amendments to the 2017 budget were approved by the Board of Health (Resolution 2017-13) on January 25, 2017:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2016/2017 Teen Wellness Initiative budget.

Purpose: To increase budget to accept carryover funds from 2016.

SUB-FUND 21N-260

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
REVENUE:						
BH705079	50-084		Other Intergovernmental	960,964.00	57,079.66	1,018,043.66
TOTAL					57,079.66	
EXPENDITURES:						
BH705079	10-010		Personnel	130,060.00	12,494.00	142,554.00
BH705079	10-015		Personal Benefits	44,537.40	4,319.48	48,856.88
BH705079	20-022		Commodities	4,910.00	2,075.18	6,985.18
BH705079	20-026		Contracts & Professional Svc.	615,153.00	11,250.00	626,403.00
BH705079	20-060		Other Operating	166,303.60	26,941.00	193,244.60
TOTAL					57,079.66	

Terrence M. Allan, Health Commissioner

5550 Venture Drive ♦ Parma, Ohio 44130
Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net
Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

January 25, 2017

TO: John Adomaites, General Accounting
 FROM: Shelley Sima, Fiscal Assistant
 RE: 2017 Amended Budget

The following budget amendments to the 2017 budget were approved by the Board of Health (Resolution 2017-13) on January 25, 2017:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2016/2017 Immunization Action Plan budget.

Purpose: To increase budget to accept additional funding to support extension of grant period till 03/31/17.

SUB-FUND 21N-364

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
REVENUE:						
BH704957	50-084		Other Intergovernmental	361,775.00	94,062.00	455,837.00
TOTAL					94,062.00	
EXPENDITURES:						
BH704957	10-010		Personnel	151,224.08	29,957.17	181,181.25
BH704957	10-015		Personal Benefits	61,537.63	13,611.73	75,149.36
BH704957	20-022		Commodities	4,972.23	(305.24)	4,666.99
BH704957	20-026		Contracts & Professional Svc.	120,815.39	46,040.46	166,855.85
BH704957	20-060		Other Operating	23,225.67	4,757.88	27,983.55
TOTAL					94,062.00	

Terrence M. Allan, Health Commissioner

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 Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

January 25, 2017

TO: John Adomaites, General Accounting
 FROM: Shelley Sima, Fiscal Assistant
 RE: 2017 Amended Budget

The following budget amendments to the 2017 budget were approved by the Board of Health (Resolution 2017-13) on January 25, 2017:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2016 Dental Sealant budget.

Purpose: To increase budget to accept additional program income.

SUB-FUND 21N-342

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
REVENUE:						
BH704981	50-083		Charges for Services	21,890.00	3,850.00	25,740.00
TOTAL					3,850.00	
EXPENDITURES:						
BH704981	10-010		Personnel	24,177.87	3,371.67	27,549.54
BH704981	10-015		Personal Benefits	5,648.55	490.33	6,138.88
BH704981	20-022		Commodities	22,409.18	(12.00)	22,397.18
TOTAL					3,850.00	

Terrence M. Allan, Health Commissioner

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 Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

January 25, 2017

TO: John Adomaite, General Accounting

FROM: Shelley Sima, Fiscal Assistant

RE: 2017 Amended Budget

The following budget amendments to the 2017 budget were approved by the Board of Health (Resolution 2017-13) on January 25, 2017:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2016/2017 Ryan White budget.

Purpose: To properly close out grant.

SUB-FUND 21N-607

Index Code	Char-Obj	Sub-Obj	Description	Current Appropriation	Revision	Revised Appropriation
FROM:						
BH704981	10-010		Personnel	305,500.61	(2,258.40)	303,242.21
BH704981	10-015		Personal Benefits	123,729.79	(3,499.52)	120,230.27
TOTAL					(5,757.92)	
TO:						
BH704981	20-026		Contracts & Professional Svc.	4,186,447.74	5,757.92	4,192,205.66
TOTAL					5,757.92	

Terrence M. Allan, Health Commissioner

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

January 25, 2017

TO: John Adomaites, General Accounting
FROM: Shelley Sima, Fiscal Assistant
RE: 2017 Amended Budget

The following budget amendments to the 2017 budget were approved by the Board of Health (Resolution 2017-13) on January 25, 2017:

BE IT RESOLVED that the Cuyahoga County Board of Health to revise the 2016 Mill Creek Watershed budget.

Purpose: To increase budget due to decreasing the budget too much last month.

SUB-FUND 21N-611

Index Code	Char-Obj	Sub-Obj	Description	Original Appropriation	Revision	Revised Appropriation
REVENUE:						
BH704924	50-084		Other Intergovernmental	14,081.06	5,239.47	19,320.53
TOTAL					5,239.47	
EXPENDITURES:						
BH704924	10-010		Personnel	20,215.45	3,485.70	23,701.15
BH704924	10-015		Personal Benefits	9,784.55	1,753.77	11,538.32
TOTAL					5,239.47	

Terrence M. Allan, Health Commissioner

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

01/19/2017

Voucher Listing

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For Date Range: 01/01/2017 - 01/31/2017

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	01/12/2017	HOTT ASSOCIATES INC	BH456061	0361		\$3,810.00	CLEANING/MAINT 12/16
BH -	01/12/2017	HOTT ASSOCIATES INC	BH456061	0231		\$40.01	MAINT SUPPLIES
BH -	01/12/2017	ILLUMINATING CO	BH456061	0341		\$3,417.05	ELECTRIC SERV 11/12-12/13/16
BH -	01/12/2017	PREMIER PROTECTIVE SERVICES	BH456061	0260		\$29.78	SECURITY SERV 1/6/17
BH -	01/12/2017	VAN AUKEN AKINS ARCHITECTS LLC	BH456061	0273		\$1,050.00	SPACE PLANNING PROJECT
BH -	01/12/2017	ZSCAPE LLC	BH456061	0361		\$1,275.00	SNOW REMOVAL 12/16
BH -	01/12/2017	ZSCAPE LLC	BH456061	0361		\$575.00	SNOW REMOVAL 1/17
BH -	01/12/2017	ZSCAPE LLC	BH456061	0361		\$625.00	SNOW REMOVAL 1/17
BH -	01/12/2017	WHITE, MELVIN	BH705111	0262		\$750.00	PPF SERV 10/28/16
BH -	01/12/2017	AT & T MOBILITY NATL ACCOUNTS	BH456061	0710		\$4,272.61	MANAGED INTERNET SERV 11/19-
BH -	01/12/2017	AIDS TASKFORCE OF GREATER	BH704908	0278		\$7,980.98	RYAN WHITE SERV 11/16
BH -	01/12/2017	CLEVELAND CLINIC FOUNDATION	BH704908	0278		\$38,699.2	RYAN WHITE SERV 9-11/16
BH -	01/12/2017	COLLABORATIVE RESEARCH LLC	BH704908	0278		\$7,409.00	RYAN WHITE SERV 12/16
BH -	01/12/2017	FAR WEST CENTER	BH704908	0278		\$69.96	RYAN WHITE SERV 12/16
BH -	01/12/2017	HONEYBAKED HAM	BH704908	0226		\$165.00	RYAN WHITE MTG 1/11/17
BH -	01/12/2017	LORAIN COUNTY GENERAL HEALTH	BH704908	0278		\$1,119.78	RYAN WHITE SERV 11/16
BH -	01/12/2017	MERCY REGIONAL MEDICAL CTR	BH704908	0278		\$20,735.0	RYAN WHITE SERV 11/16
BH -	01/12/2017	METROHEALTH MEDICAL CENTER	BH704908	0278		\$396,250.	RYAN WHITE SERV 9-11/16
BH -	01/12/2017	NEAR WEST SIDE MULTI SERVICE	BH704908	0278		\$1,766.20	RYAN WHITE SERV 12/16
BH -	01/12/2017	NEAR WEST SIDE MULTI SERVICE	BH704908	0278		\$1,080.15	RYAN WHITE SERV 11/16
BH -	01/12/2017	PROMESA CONSULTING GROUP INC	BH704908	0278		\$5,940.98	RYAN WHITE SERV 11/16
BH -	01/12/2017	RECOVERY RESOURCES	BH704908	0278		\$16,472.3	RYAN WHITE SERV 7-11/16
BH -	01/12/2017	SIGNATURE HEALTH	BH704908	0278		\$12,211.4	RYAN WHITE SERV 10-11/16
BH -	01/12/2017	SILVER CREEK STRATEGIES LLC	BH704908	0278		\$475.30	RYAN WHITE SERV 11/16
BH -	01/12/2017	TECH-LOGIX SYSTEMS LLC	BH704908	0278		\$3,510.00	RYAN WHITE SERV 12/16
BH -	01/17/2017	ALLENBEY CONSTRUCTION CO LLC	BH704916	0238		\$8,090.00	3903 REDFERN PRMA
BH -	01/17/2017	AMERICAN SOLUTIONS FOR BUSINESS	BH456004	0654		\$630.00	MEASURING SPOONS
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH456004	0154		\$72.00	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH457028	0154		\$86.40	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH457259	0154		\$62.40	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH457275	0154		\$14.40	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH457713	0154		\$62.40	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH458018	0154		\$38.40	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH458356	0154		\$62.40	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH458364	0154		\$72.00	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH458372	0154		\$28.80	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH458612	0154		\$28.80	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH459024	0154		\$22.44	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH459032	0154		\$28.80	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH459172	0154		\$19.20	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH459180	0154		\$24.00	LIFE 2/17
BH -	01/17/2017	ASSURANT EMPLOYEE BENEFITS	BH460139	0154		\$67.20	LIFE 2/17
BH -	01/17/2017	AT&T	BH456004	0287		\$114.82	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH457028	0287		\$93.95	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH457259	0287		\$93.95	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH457713	0287		\$73.07	TELEPHONE SERV 1/17

Voucher Listing

For Date Range: 01/01/2017 - 01/31/2017

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	01/17/2017	AT&T	BH457275	0287		\$31.32	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH458018	0287		\$20.88	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH458356	0287		\$114.83	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH458364	0287		\$86.64	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH458372	0287		\$73.07	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH458612	0287		\$62.63	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH459024	0287		\$41.76	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH459032	0287		\$52.19	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH459172	0287		\$41.76	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH459180	0287		\$41.76	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH460139	0287		\$101.26	TELEPHONE SERV 1/17
BH -	01/17/2017	AT&T	BH456004	0287		\$169.30	ANALOG 1/17
BH -	01/17/2017	AT&T	BH457275	0287		\$117.65	ANALOG 1/17
BH -	01/17/2017	AT&T	BH458612	0287		\$174.18	ANALOG 1/17
BH -	01/17/2017	AT&T	BH460139	0287		\$117.55	ANALOG 1/17
BH -	01/17/2017	AT&T	BH458356	0287		\$77.25	ANALOG 1/17
BH -	01/17/2017	AT&T	BH458612	0287		\$117.49	ANALOG 1/17
BH -	01/17/2017	AT&T	BH459024	0287		\$63.13	ANALOG 1/17
BH -	01/17/2017	BDL GENERAL CONTRACTING	BH704916	0238		\$4,755.00	24200 GLENBROOK EUCL
BH -	01/17/2017	BDL GENERAL CONTRACTING	BH502179	0238		\$775.00	24200 GLENBROOK EUCL TV
BH -	01/17/2017	BDL GENERAL CONTRACTING	BH704916	0238		\$3,525.00	4142 SHADYWOOD WARH
BH -	01/17/2017	BONNIE SPEED	BH456004	0287		\$150.00	DELIVERY SERV/AUD 1/1-1/8/17
BH -	01/17/2017	BONNIE SPEED	BH456004	0287		\$210.45	DELIVERY SERV.AUD 1/9-1/15/17
BH -	01/17/2017	C B MULLINS CONSTRUCTION CO INC	BH704916	0238		\$13,600.0	1438 E 134 ECLE
BH -	01/17/2017	C B MULLINS CONSTRUCTION CO INC	BH704973	0238		\$1,600.00	1438 E 134 ECLE
BH -	01/17/2017	COLUMBIA GAS OF OHIO	BH456061	0343		\$704.00	GAS SERV 12/5/16-1/6/17
BH -	01/17/2017	CONNEXIN SOFTWARE INC	BH458356	0710		\$1,145.00	CLINIC SOFTWARE
BH -	01/17/2017	COX COMMUNICATIONS	BH456004	0630		\$90.69	CABLE SERV 1/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH456004	0152		\$16,145.6	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH457028	0152		\$20,640.5	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH457259	0152		\$15,865.4	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH457275	0152		\$3,180.39	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH457713	0152		\$12,462.1	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH458018	0152		\$4,243.06	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH458356	0152		\$9,878.41	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH458364	0152		\$11,775.1	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH458372	0152		\$4,890.97	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH458612	0152		\$4,790.96	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH459024	0152		\$2,966.73	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH459032	0152		\$7,358.73	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH459172	0152		\$4,525.96	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH459180	0152		\$5,311.48	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH460139	0152		\$16,587.6	HEALTH 2/17
BH -	01/17/2017	CUYAHOGA COUNTY	BH502005	0152		\$19,896.3	HEALTH 2/17 TV 04694
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH456004	0152		\$797.49	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH457028	0152		\$947.88	DENTAL 2/17

Voucher Listing

For Date Range: 01/01/2017 - 01/31/2017

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH457259	0152		\$728.70	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH457275	0152		\$157.98	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH457713	0152		\$611.52	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH458018	0152		\$265.22	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH458356	0152		\$486.40	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH458364	0152		\$652.32	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH458372	0152		\$247.17	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH458612	0152		\$178.38	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH459024	0152		\$226.77	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH459032	0152		\$364.35	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH459172	0152		\$226.77	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH459180	0152		\$275.16	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH460139	0152		\$797.48	DENTAL 2/17
BH -	01/17/2017	DELTA DENTAL PLAN OF OHIO INC	BH502005	0152		\$793.41	DENTAL 2/17 TV 04695
BH -	01/17/2017	DISTILLATA CO	BH458356	0630		\$8.00	BOTTLED WATER
BH -	01/17/2017	CITY OF CLEVELAND	BH456061	0344		\$66.35	WATER 12/2/16-1/4/17
BH -	01/17/2017	FIDELITY SECURITY LIFE	BH502005	0154		\$1,060.33	VISION 1/17 TV 04696
BH -	01/17/2017	FEDEX	BH456004	0283		\$69.72	SHIPPING FEE/TECH LOGIX
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH456004	0287		\$54.14	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH457028	0287		\$7.77	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH457259	0287		\$6.58	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH457713	0287		\$10.48	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH457275	0287		\$5.35	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH458018	0287		\$0.80	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH458356	0287		\$6.06	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH458364	0287		\$7.69	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH458372	0287		\$4.58	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH458612	0287		\$18.64	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH459024	0287		\$52.22	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH459180	0287		\$4.46	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH459032	0287		\$24.61	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH459172	0287		\$19.31	LONG DIST 11/26-12/25/16
BH -	01/17/2017	FIRST COMMUNICATIONS LLC	BH460139	0287		\$57.22	LONG DIST 11/26-12/25/16
BH -	01/17/2017	GREEN HOME SOLUTIONS LLC	BH704916	0238		\$4,950.00	5504 BRADLEY PRMA
BH -	01/17/2017	GREEN HOME SOLUTIONS LLC	BH704916	0238		\$11,005.0	7614 CHESTERFIELD PRMA
BH -	01/17/2017	GREEN HOME SOLUTIONS LLC	BH704916	0238		\$9,450.00	1589 COUTANT LKWD
BH -	01/17/2017	HAINES & CO INC	BH456004	0614		\$431.50	LEASE/CRISS CROSS DIRECTORY
BH -	01/17/2017	MAE CONSTRUCTION LLC	BH704916	0238		\$6,815.00	13310 CHRISTINE GARH
BH -	01/17/2017	MAE CONSTRUCTION LLC	BH502179	0238		\$500.00	13310 CHRISTINE GARH TV 04697
BH -	01/17/2017	MCM HOME SERVICES	BH704916	0238		\$5,750.00	15102 CLIFTON LKWD
BH -	01/17/2017	MERITECH INC	BH456004	0362		\$280.26	COPIER MAINT 11/30-12/29/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH458018	0362		\$20.26	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH458364	0362		\$20.27	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH458372	0362		\$23.86	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH458612	0362		\$47.79	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH458356	0362		\$20.26	COPIER MAINT 11/13-12/12/16

Voucher Listing

For Date Range: 01/01/2017 - 01/31/2017

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH459024	0362		\$22.49	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH459032	0362		\$24.22	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH459172	0362		\$29.13	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	OHIO BUSINESS MACHINES	BH459180	0362		\$29.25	COPIER MAINT 11/13-12/12/16
BH -	01/17/2017	STERICYCLE INC	BH458356	0265		\$97.00	MEDICAL WASTE DISP 12/16
BH -	01/17/2017	TREASURER, STATE OF OHIO	BH456004	0260		\$46.00	BACKGROUND CHECK
BH -	01/17/2017	VERIZON WIRELESS	BH456004	0287		\$310.76	CELL HONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH457028	0287		\$1,082.88	CELL HONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH457259	0287		\$651.72	CELL HONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH457275	0287		\$120.32	CELL HONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH457713	0287		\$711.88	CELL PHONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH458018	0287		\$400.96	CELL PHONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH458356	0287		\$110.28	CELL PHONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH458364	0287		\$400.96	CELL PHONES 12/24/16-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH459172	0287		\$150.36	CELL PHONES 12/24-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH459180	0287		\$120.32	CELL PHONES 12/24-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH460139	0287		\$370.99	CELL PHONES 12/24-1/23/17
BH -	01/17/2017	VERIZON WIRELESS	BH704999	0287		\$80.30	CELL PHONES 12/24-1/23/17
BH -	01/17/2017	WASTE MGMT OF OHIO INC	BH456061	0361		\$477.24	WASTE DISP/RECYCLING 1/17
BH -	01/17/2017	WELLS FARGO INS SERV USA INC	BH456004	0262		\$5,500.00	CONSULTING FEE
BH -	01/18/2017	ALPHA OFFICE PRODUCTS INC	BH456004	0201		\$293.81	SUPPLIES/CARTRIDGES
BH -	01/18/2017	ALPHA OFFICE PRODUCTS INC	BH456004	0289		\$296.04	SUPPLIES/CARTRIDGES
BH -	01/18/2017	BEECH BROOK	BH705079	0278		\$28,711.2	TPP SERV 11/16
BH -	01/18/2017	BEECH BROOK	BH705079	0278		\$22,819.7	TPP SERV 12/16
BH -	01/18/2017	CASE WESTERN RESERVE	BH705079	0278		\$8,712.41	TPP SERV 11/16
BH -	01/18/2017	CASE WESTERN RESERVE	BH705079	0278		\$6,184.46	TPP SERV 12/16
BH -	01/18/2017	COPY CATS PRINTING LLC	BH458018	0614		\$250.27	DENTAL SEALANT PACKETS
BH -	01/18/2017	CUYAHOGA COUNTY PLANNING	BH704965	0278		\$8,666.36	CHC SERV 12/16
BH -	01/18/2017	CRESTLINE CO INC	BH705079	0654		\$5,179.28	PENS
BH -	01/18/2017	FAIRMOUNT GROUP LLC	BH705079	0654		\$12,506.2	TPP SERV 11/16
BH -	01/18/2017	FAIRMOUNT GROUP LLC	BH705079	0654		\$8,886.97	TPP SERV 12/16
BH -	01/18/2017	FAMILY PLANNING SERV OF LORAIN	BH704908	0278		\$2,405.98	RYAN WHITE SERV 11-12/16
BH -	01/18/2017	NASH, JERROLD	BH705111	0262		\$750.00	PPF EVENTS 12/7-12/14/16
BH -	01/18/2017	OHIO STATE UNIVERSITY	BH704932	0278		\$1,811.73	USDA SERV 10-12/16
BH -	01/18/2017	PANERA BREAD	BH705079	0226		\$49.56	TPP MTG 1/4/17
BH -	01/18/2017	POSSESS THE LAND DEVELOPMENT	BH704965	0278		\$1,006.00	CHC SERV 12/16
BH -	01/18/2017	PREMIER PROTECTIVE SERVICES	BH456061	0260		\$96.79	BLDG SERV 1/7-1/13/17
BH -	01/18/2017	REGIONAL TRANSIT AUTHORITY	BH704908	0630		\$6,887.50	CLIENT BUS PASSES/RYAN WHITE
BH -	01/18/2017	SOS SPEEDY OFFICE SUPPLY	BH456061	0224		\$1,479.20	HOUSEKEEPING SUPPLIES
BH -	01/18/2017	SPEEDWAY SUPERAMERICA LLC	BH459180	0630		\$1.60	GIFT CARDS/RYAN WHITE
BH -	01/18/2017	SPEEDWAY SUPERAMERICA LLC	BH704908	0630		\$1,501.90	GIFT CARDS/RYAN WHITE
BH -	01/18/2017	CUYAHOGA COUNTY TREASURER	BH457713	0650		\$1,255.38	C & DD FEES 11/16
BH -	01/18/2017	CUYAHOGA COUNTY MEDICAL	BH704940	0278		\$4,500.00	INJ PREV SERV 2016
BH -	01/18/2017	DELORENZO, ROBERT D	BH457713	0264		\$430.00	PLUMBING 12/16
BH -	01/18/2017	GOLEMBIEWSKI, MELANIE	BH704940	0278		\$3,000.00	INJ PREV SERV 2016
BH -	01/18/2017	MEDTOX LABORATORIES	BH457713	0609		\$39.78	LAB FEES 12/16

Voucher Listing

For Date Range: 01/01/2017 - 01/31/2017

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
BH -	01/18/2017	MEDTOX LABORATORIES	BH704916	0609		\$122.40	LAB FEES 12/16
BH -	01/18/2017	METROHEALTH MEDICAL CENTER	BH704940	0278		\$10,292.3	INJ PREV SERV 10/12/16
BH -	01/18/2017	NEORS	BH457259	0609		\$4,799.00	LAB FEES 12/16-1/17
BH -	01/18/2017	RECOVERY RESOURCES	BH704940	0278		\$10,000.0	INJ PREV SERV 2016
BH -	01/18/2017	CITY OF SOLON	BH457713	0650		\$1,028.88	C & DD FEES 11/16
BH -	01/18/2017	SOUTH EUCLID-LYNTHURST CITY	BH704817	0278		\$3,363.64	SRTS BIKE PATROL
BH -	01/18/2017	TREASURER, STATE OF OHIO-ODH	BH457259	0650		\$450.00	SEWAGE CERT 12/16
BH -	01/18/2017	TREASURER, STATE OF OHIO-ODH	BH457259	0650		\$550.00	SEWAGE CERT 11/16
BH -	01/18/2017	TREASURER, STATE OF OHIO-ODH	BH457259	0650		\$276.00	PRIVATE WATER CERT 10-12/16
BH -	01/18/2017	TREASURER, STATE OF OHIO-ODH	BH457713	0650		\$160.00	POOL CERT 10-12/16
BH -	01/18/2017	TREASURER, STATE OF OHIO-ODH	BH457028	0650		\$1,748.00	FSO CERT 10-12/16
BH -	01/18/2017	TREASURER, STATE OF OHIO	BH457028	0650		\$700.00	RFE CERT 10-12/16
BH -	01/18/2017	TREASURER, STATE OF OHIO	BH457713	0650		\$22,178.4	C & DD FEES 11/16
BH -	01/18/2017	TRUMBULL CTY COMBINED	BH704940	0278		\$5,283.63	INJ PREV SERV 10-12/16
BH -	01/18/2017	VILLAGE OF BROOKLYN HTS	BH457713	0650		\$532.77	C & DD FEES 11/16
BH -	01/18/2017	VILLAGE OF VALLEY VIEW	BH457713	0650		\$112.20	C & DD FEES 11/16
BH -	01/18/2017	COMFORT CONTROL SYSTEMS INC	BH456061	0361		\$1,045.00	HVAC PM SERV 1-3/17
BH -	01/18/2017	PNC BANK, NATL ASSN	BH456004	0630		\$21.07	FIN
BH -	01/18/2017	PNC BANK, NATL ASSN	BH456004	0710		\$150.00	FIN
BH -	01/18/2017	PNC BANK, NATL ASSN	BH457713	0710		\$20.00	FIN
BH -	01/18/2017	PNC BANK, NATL ASSN	BH460139	0630		\$445.12	FIN
BH -	01/18/2017	PNC BANK, NATL ASSN	BH704957	0654		\$200.92	FACEBOOK/IAP
HE -	01/12/2017	KOLENZ, MELISSA A	BH704908	0305		\$162.28	RYAN WHITE MTG 12/7-12/8/16
HE -	01/12/2017	RODRIGO, MELISSA A	BH704908	0305		\$48.33	RYAN WHITE MTG 11/29-11/30/16
HE -	01/13/2017	ALLAN, TERRY	BH456004	0305		\$136.08	OPHA 12/12/16
HE -	01/13/2017	ALLAN, TERRY	BH456004	0305		\$120.91	AOHC 1/6/17
HE -	01/13/2017	BIEDENBACH, SARA	BH705020	0305		\$12.00	PARKING 12/6/16
HE -	01/13/2017	BURKE, REBECCA A	BH456004	0226		\$24.36	DIVERSITY COMMITTEE 12/21/16
HE -	01/13/2017	CLARK, YVONNE P	BH456004	0305		\$141.48	FINGERPRINT SYS TRAINING
HE -	01/13/2017	COLLINS, SUSAN	BH705020	0305		\$12.00	PARKING 12/6/16
HE -	01/13/2017	GEISS, AMY L	BH705004	0305		\$3.25	PARKING 12/7/16
HE -	01/13/2017	HEIN, DEEDRA	BH705020	0305		\$13.00	PARKING 12/6/16
HE -	01/13/2017	HORVATH, DEBORAH W	BH705020	0305		\$10.00	PARKING 12/6/16
HE -	01/13/2017	NEWMAN, ANGELA M	BH459032	0305		\$18.00	PARKING 12/5-12/6/16
HE -	01/13/2017	RODGERS, MICHELLE	BH705004	0305		\$12.00	PARKING 12/6/16
HE -	01/13/2017	SHAW, NICHELLE	BH459172	0305		\$12.00	PARKING 12/6/16
HE -	01/13/2017	VENTO, CHRISTINE C	BH458018	0305		\$3.62	SCHOOL TRAVEL 12/2/16
HE -	01/17/2017	ARMSTRONG, JAMES M	BH457028	0305		\$83.97	MILEAGE 12/16
HE -	01/17/2017	ATHEY, BRIAN	BH457028	0305		\$43.20	MILEAGE 12/16
HE -	01/17/2017	BARTOSH, ANNIE	BH457028	0305		\$124.47	MILEAGE 12/16
HE -	01/17/2017	DESARIO, PAUL	BH457028	0305		\$63.83	MILEAGE 12/16
HE -	01/17/2017	HAEHN, CRAIG	BH457028	0305		\$174.74	MILEAGE 12/16
HE -	01/17/2017	HANCHAR, TARA V	BH457028	0305		\$42.93	MILEAGE 12/16
HE -	01/17/2017	HENDERSON, ANGELA	BH457028	0305		\$85.46	MILEAGE 12/16
HE -	01/17/2017	JARDINE, MICHELLE	BH457028	0305		\$5.02	MILEAGE 12/16
HE -	01/17/2017	JOHNSON, MATTHEW	BH457028	0305		\$134.87	MILEAGE 12/16

Voucher Listing

For Date Range: 01/01/2017 - 01/31/2017

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	01/17/2017	KRIPPEL, SUZANNE	BH457028	0305		\$147.93	MILEAGE 12/16
HE -	01/17/2017	LEE, LAVONE	BH457028	0305		\$77.76	MILEAGE 12/16
HE -	01/17/2017	MELLENDEZ, RICK	BH457028	0305		\$41.58	MILEAGE 12/16
HE -	01/17/2017	RUSH, CARMEN	BH457028	0305		\$49.95	MILEAGE 12/16
HE -	01/17/2017	SARA, REBECCA	BH457028	0305		\$97.36	MILEAGE 12/16
HE -	01/17/2017	WORTHEM, ASHLEY	BH457028	0305		\$103.31	MILEAGE 12/16
HE -	01/17/2017	BARSA, THOMAS J	BH457713	0305		\$51.62	MILEAGE 12/16
HE -	01/17/2017	CARAFFI, VINCE	BH457713	0305		\$22.65	MILEAGE 12/16
HE -	01/17/2017	FINK JR, THOMAS A	BH457713	0305		\$54.00	MILEAGE 12/16
HE -	01/17/2017	GRISEZ, BARRY	BH457713	0305		\$34.02	MILEAGE 12/16
HE -	01/17/2017	HANCHAR, JEFF	BH457713	0305		\$34.16	MILEAGE 12/16
HE -	01/17/2017	HITCHCOCK, TIMOTHY J	BH457713	0305		\$121.88	MILEAGE 12/16
HE -	01/17/2017	LEPPLA, ALLISYN	BH457713	0305		\$31.86	MILEAGE 12/16
HE -	01/17/2017	LYNCH, JOE	BH457713	0305		\$97.39	MILEAGE 12/16
HE -	01/17/2017	MCCONOUGHIEY, STEPHANIE	BH457713	0305		\$41.85	MILEAGE 12/16
HE -	01/17/2017	ROMANO, DENISE	BH457713	0305		\$51.84	MILEAGE 12/16
HE -	01/17/2017	SCOTT, GERALD	BH457713	0305		\$115.56	MILEAGE 12/16
HE -	01/17/2017	TUSSEL, DANE	BH457713	0305		\$54.27	MILEAGE 12/16
HE -	01/17/2017	ZELE, SCOTT	BH457713	0305		\$18.41	MILEAGE 12/16
HE -	01/17/2017	NOVICKIS, RICK	BH457275	0305		\$10.80	MILEAGE 12/16
HE -	01/17/2017	GRISEZ, HEATHER	BH457259	0305		\$171.45	MILEAGE 12/16
HE -	01/17/2017	HEALEY, MICHELLE	BH457259	0305		\$207.69	MILEAGE 12/16
HE -	01/17/2017	KEVANY, SARAH	BH457259	0305		\$280.42	MILEAGE 12/16
HE -	01/17/2017	MCCLINTOCK, DOMENICA	BH457259	0305		\$11.42	MILEAGE 12/16
HE -	01/17/2017	MCCONOUGHIEY, NATHAN	BH457259	0305		\$317.63	MILEAGE 12/16
HE -	01/17/2017	SEKERAK, MICHAEL	BH457259	0305		\$139.91	MILEAGE 12/16
HE -	01/17/2017	SYMANSKI, MEGAN E	BH457259	0305		\$173.29	MILEAGE 12/16
HE -	01/17/2017	TRAVERS, LAURA	BH457259	0305		\$189.81	MILEAGE 12/16
HE -	01/17/2017	ARMSTRONG, JAMES M	BH704916	0305		\$2.16	MILEAGE 12/16
HE -	01/17/2017	BARSA, THOMAS J	BH704916	0305		\$5.40	MILEAGE 12/16
HE -	01/17/2017	FINK JR, THOMAS A	BH704916	0305		\$42.12	MILEAGE 12/16
HE -	01/17/2017	HANCHAR, JEFF	BH704916	0305		\$100.04	MILEAGE 12/16
HE -	01/17/2017	JAMES, LA'KEISHA	BH704916	0305		\$75.60	MILEAGE 12/16
HE -	01/17/2017	MCCONOUGHIEY, STEPHANIE	BH704916	0305		\$55.62	MILEAGE 12/16
HE -	01/17/2017	ROMANO, DENISE	BH704916	0305		\$24.30	MILEAGE 12/16
HE -	01/17/2017	SCHOCH, KATHLEEN	BH704916	0305		\$101.20	MILEAGE 12/16
HE -	01/17/2017	SOBOLEWSKI, JOHN	BH704916	0305		\$12.96	MILEAGE 12/16
HE -	01/17/2017	ZELE, SCOTT	BH704916	0305		\$19.33	MILEAGE 12/16
HE -	01/17/2017	MCCLINTOCK, DOMENICA	BH705145	0305		\$11.96	MILEAGE 12/16
HE -	01/17/2017	MCCLINTOCK, DOMENICA	BH704999	0305		\$16.47	MILEAGE 12/16
HE -	01/17/2017	BUSDIECKER, DEBORAH	BH458018	0305		\$44.44	MILEAGE 12/16
HE -	01/17/2017	POREMBA, MARY	BH458018	0305		\$16.69	MILEAGE 12/16
HE -	01/17/2017	REDDY, BARBARA J	BH458018	0305		\$17.82	MILEAGE 12/16
HE -	01/17/2017	RODGERS, MICHELLE	BH458018	0305		\$32.33	MILEAGE 12/16
HE -	01/17/2017	SKOCZEN, JENNIFER D	BH458018	0305		\$1.27	MILEAGE 12/16
HE -	01/17/2017	BARROW, DEBORAH E	BH458356	0305		\$47.40	MILEAGE 12/16

Voucher Listing

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Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	01/17/2017	FLORENCKI, ANNA P	BH458356	0305		\$3.52	MILEAGE 12/16
HE -	01/17/2017	HEEG, ELLE	BH458356	0305		\$0.48	MILEAGE 12/16
HE -	01/17/2017	HEFFRON, ANDREW	BH458356	0305		\$14.42	MILEAGE 12/16
HE -	01/17/2017	PEREZ, ANGELA	BH458356	0305		\$8.80	MILEAGE 12/16
HE -	01/17/2017	SENICK, SHARON	BH458356	0305		\$98.28	MILEAGE 12/16
HE -	01/17/2017	SMITH, ERIKA	BH458356	0305		\$17.50	MILEAGE 12/16
HE -	01/17/2017	WALTMAN, ANTOINETTE A	BH458356	0305		\$0.26	MILEAGE 12/16
HE -	01/17/2017	HALKO, MARTHA	BH458612	0305		\$5.94	MILEAGE 12/16
HE -	01/17/2017	VINCE, APRIL	BH458372	0305		\$1.40	MILEAGE 12/16
HE -	01/17/2017	BOSTIC, CAROL	BH458364	0305		\$15.14	MILEAGE 12/16
HE -	01/17/2017	GORDON, JOY	BH458364	0305		\$7.78	MILEAGE 12/16
HE -	01/17/2017	HORVATH, DEBORAH W	BH458364	0305		\$5.18	MILEAGE 12/16
HE -	01/17/2017	MILLER, CYNTHIA	BH458364	0305		\$7.18	MILEAGE 12/16
HE -	01/17/2017	WEISKITTEL, JANET L	BH458364	0305		\$9.59	MILEAGE 12/16
HE -	01/17/2017	ZIGANTI, BONNIE K	BH458364	0305		\$31.91	MILEAGE 12/16
HE -	01/17/2017	NEWMAN, ANGELA M	BH459032	0305		\$7.24	MILEAGE 12/16
HE -	01/17/2017	PATRICK, ALISON	BH459032	0305		\$21.60	MILEAGE 12/16
HE -	01/17/2017	VERBOFSKY, CAMILLE E	BH459032	0305		\$8.48	MILEAGE 12/16
HE -	01/17/2017	SHAW, NICHELLE	BH459172	0305		\$20.52	MILEAGE 12/16
HE -	01/17/2017	SIKES, ROGER	BH459172	0305		\$39.26	MILEAGE 12/16
HE -	01/17/2017	STAHLHEBER, ANN	BH459172	0305		\$23.76	MILEAGE 12/16
HE -	01/17/2017	POREMB, MARY	BH704981	0305		\$6.42	MILEAGE 12/16
HE -	01/17/2017	SKOCZEN, JENNIFER D	BH704981	0305		\$33.02	MILEAGE 12/16
HE -	01/17/2017	HEEG, ELLE	BH705038	0305		\$12.58	MILEAGE 12/16
HE -	01/17/2017	WALTMAN, ANTOINETTE A	BH704957	0305		\$6.75	MILEAGE 12/16
HE -	01/17/2017	VINCE, APRIL	BH705129	0305		\$36.40	MILEAGE 12/16
HE -	01/17/2017	COLE, MAURICE	BH705111	0305		\$34.02	MILEAGE 12/16
HE -	01/17/2017	AGOSTO, GLORIA I	BH705079	0305		\$60.10	MILEAGE 12/16
HE -	01/17/2017	LARK, ERIN	BH705079	0305		\$130.03	MILEAGE 12/16
HE -	01/17/2017	CONSIDINE, LORENE	BH705053	0305		\$36.72	MILEAGE 12/16
HE -	01/17/2017	NEWMAN, ANGELA M	BH705053	0305		\$23.76	MILEAGE 12/16
HE -	01/17/2017	NEWMAN, ANGELA M	BH705160	0305		\$19.76	MILEAGE 12/16
HE -	01/17/2017	PATRICK, ALISON	BH704213	0305		\$26.46	MILEAGE 12/16
HE -	01/17/2017	VERBOFSKY, CAMILLE E	BH704213	0305		\$96.17	MILEAGE 12/16
HE -	01/17/2017	BENKO, MICHELE	BH705152	0305		\$48.60	MILEAGE 12/16
HE -	01/17/2017	SHAW, NICHELLE	BH705152	0305		\$8.10	MILEAGE 12/16
HE -	01/17/2017	GALICKI, HOLLY J	BH705004	0305		\$153.47	MILEAGE 12/16
HE -	01/17/2017	GEISS, AMY L	BH705004	0305		\$106.92	MILEAGE 12/16
HE -	01/17/2017	RODGERS, MICHELLE	BH705004	0305		\$94.89	MILEAGE 12/16
HE -	01/17/2017	BAKER, MONICA	BH705020	0305		\$11.23	MILEAGE 12/16
HE -	01/17/2017	BIEDENBACH, SARA	BH705020	0305		\$32.12	MILEAGE 12/16
HE -	01/17/2017	COLLINS, SUSAN	BH705020	0305		\$227.88	MILEAGE 12/16
HE -	01/17/2017	HEIN, DEEDRA	BH705020	0305		\$218.27	MILEAGE 12/16
HE -	01/17/2017	HENDERSON, MONICA	BH705020	0305		\$95.63	MILEAGE 12/16
HE -	01/17/2017	HORVATH, DEBORAH W	BH705020	0305		\$7.56	MILEAGE 12/16
HE -	01/17/2017	LEWIS, JACQUELINE A	BH705020	0305		\$194.02	MILEAGE 12/16

Document	Date	Payee Name	Index	Sub Object	Project	Amount	Description
HE -	01/17/2017	VIERHELLER, ELLEN	BH705020	0305		\$93.58	MILEAGE 12/16
HE -	01/17/2017	BURNETT, KATE	BH704908	0305		\$4.86	MILEAGE 12/16
HE -	01/17/2017	RODRIGO, MELISSA A	BH704908	0305		\$17.55	MILEAGE 12/16
HE -	01/18/2017	GEISS, AMY L	BH705004	0305		\$11.50	PARKING 12/13-12/21/16
HE -	01/18/2017	KOLENZ, MELISSA A	BH704908	0305		\$139.10	OCPG 1/11/17
HE -	01/18/2017	PATRICK, ALISON	BH704213	0305		\$245.96	CITY MATCH 1/3/17
HM -	01/18/2017	R SHINDLER, LARRY	BH457259	0610		\$225.00	REFUND/POINT OF SALE
Total:						986261.3	

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

MINUTES – December 20, 2016

Meeting called to order by Claire Boettler, Chair of the CRC at 1:37 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 20, 2016.

Roll Call: The following members were present: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Public Comments – N/A.

APPROVAL OF CONSENT AGENDA: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – December 6, 2016.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2016-118 Environmental Public Health Services submitting an amendment to the following contract (CRC 2016-73) under the Lead Hazard Control grant to extend the end of the contract period from December 16, 2016 to May 15, 2017. Amount to be paid to BDL General Contractors to remain the same.

CRC 2016-119 Environmental Public Health Services submitting an amendment to the following contract (CRC 2016-59) under the Lead Hazard Control grant to extend the end of the contract period from December 3, 2016 to March 3, 2017. Amount to be paid to Green Home Solutions to remain the same.

CRC 2016-120 Administration Services submitting an addendum to the contract with HealthSource Chiropractic to extend the end of the contract period from December 31, 2016 to December 31, 2017 to provide chair massages for CCBH employees. No exchange of funds.

It was moved by Chris Kippes, seconded by Rick Novickis, that the consent agenda, including the minutes of the December 6, 2016 Regular CRC, meeting be approved:

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

CRC 2016-106 Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

No action taken on CRC 2016-106 at this time.

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08

CRC 2016-122 Ryan White Part A Program – Administrative Services
RFP #2016-09

It was moved by Judy Wirsching, seconded by Rick Novickis, to table the opening of sealed bids for CRC 2016-121 and CRC 2016-122 and proceed with the agenda.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Bid/Quote Openings < \$25,000.00

Lead program Bid Opening presented by: Stephanie McConoughey

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It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2016-123) for 1654-56 Grace Ave., Lakewood, Ohio 44107 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$9,495.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Rick Novickis, seconded by Claire Boettler that the following quote (CRC 2016-124) for 17449 Woodford Ave., Lakewood, Ohio 44107 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$13,335.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Chris Kippes, seconded by Rick Novickis that the following quote (CRC 2016-125) for 14829 Lisa Dr., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$2,600.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Rick Novickis, seconded by Claire Boettler that the following quote (CRC 2016-126) for 20490 Miller Ave. (Up & Down), Euclid, Ohio 44119 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$9,524.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000

It was moved by Chris Kippes, seconded by Judy Wirsching that the contract (CRC 2016-127) with contract with Dr. David Knight, D.D.S. under the Dental Sealant grant from January 1, 2017 through December 31, 2017 in the amount of \$65.00 be approved.

Presented by: Debbie Busdiecker

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Purpose: Dr. Knight is the supervising dentist who serves as the advisor and resource for the CCBH Dental Sealant staff.

Funding Source: 100% reimbursable through the 2017 Dental Sealant grant.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Chris Kippes, seconded by Claire Boettler that the following contracts (CRC 2016-128) under the Racial and Ethnic Approaches to Community Health (REACH) grant:

Presented by: Nichelle Shaw

Cleveland Clinic Foundation	9/30/16 – 9/29/17	\$ 3,000.00
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Purpose: To implement and evidence-based hypertension best practice and provide data from the electronic medical record related to best practice quality.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

Conceptual Geniuses	9/30/16 – 9/29/17	\$21,030.00
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Purpose: To create public health messaging connecting policy/system level activities to program/community level activities.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

Neighborhood Leadership Institute	9/30/16 – 9/29/17	\$24,010.00
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Purpose: To provide technical assistance support and community fellows by facilitating meetings.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

The Ohio State University	9/30/16 – 9/29/17	\$ 5,000.00
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Purpose: To provide a Market Manager training on the Produce Prescriptions for Hypertension program.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

Tremont West Development Corporation	9/30/16 – 9/29/17	\$ 5,000.00
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Purpose: To serve as a consultant for the Health Food retail project.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Rick Novickis, seconded by Judy Wirsching that the addendum (CRC 2016-129) to the contract with Richardson Compensation Consulting, LLC (Resolution 2015-150 & 2016-87) to extend the end of the contract period from December 31, 2016 to December 31, 2017 and increase the amount to be paid to Richardson Compensation Consulting, LLC from \$88,000.00 to \$95,020.00 be approved.

Presented by: Najeebah Shine

Purpose: To conduct a compression and internal equity analysis and provide other compensation services as needed.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Claire Boettler that the service agreement (CRC 2016-130) with Comfort Control Systems (CCS) for HVAC preventative maintenance services from January 1, 2017 through December 31, 2018 in the amount of \$8,360.00 be approved.

Presented by: Rebecca Burke

Purpose: To provide HVAC preventative maintenance services at CCBH's facility on a quarterly basis at an annual rate of \$4,180.00 and to provide ancillary services at a rate of \$85.00/hour.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000

None

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Contract Rescissions

None

Other Business

CRC 2016-121 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) for the Ryan White Part A Program – Direct Services RFP# 2016-08 (ref. enclosed):

Aids Taskforce of Greater Cleveland	12/16/16 @ 10:14 am	\$ 197,356.00
AIDS Healthcare Foundation	12/16/16 @ 10:14 am	
	12/19/16 @ 8:34 am	\$ 86,904.00
Circle Health Services	12/16/16 @ 2:11 pm	\$ 200,685.27
Cleveland Clinic	12/19/16 @ 8:32 am	\$ 258,087.00
Cleveland Dental Institute, LLC	12/19/16 @ 10:47 am	\$ 117,000.00
Department of Senior and Adult Services	12/16/16 @ 11:39 am	\$ 75,000.00
Family Planning Services of Lorain County	12/19/16 @ 9:48 am	\$ 19,163.00
Far West Center	12/19/16 @ 9:01 am	\$ 33,700.00
Lorain UMADAOP	12/19/16 @ 9:25 am	\$ 53,606.00
Mercy Regional Medical Center	12/19/16 @ 8:45 am	\$ 244,623.00
Metro Health	12/16/16 @ 3:44 pm	\$1,872,874.00
Near West Side Multi-Service Corporation	12/19/16 @ 10:51 am	\$ 75,656.00
Nueva Luz	12/19/16 @ 8:28 am	\$ 611,945.00
Orca House	12/19/16 @ 8:53 am	\$ 48,481.00
Signature Health	12/16/16 @ 1:25 pm	\$ 177,702.50
University Hospitals of Cleveland	12/16/16 @ 3:44 pm	\$1,143,144.00

The bids listed above were provided to the program staff for completion of the evaluation process.

CRC 2016-122 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) for the Ryan White Part A Program – Administrative Services RFP# 2016-09 (ref. enclosed):

Promesa Consulting Group	12/16/16 3:00 pm	\$ 74,130.00
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The bids listed above were provided to the program staff for completion of the evaluation process.

Public Comment – N/A.

Thereupon, it was moved by Judy Wirsching, seconded by Rick Novickis, that the following Motion be adopted:

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BE IT RESOLVED that the meeting be adjourned at 2:31 p.m.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching



Committee Chair



Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Paw Moo & Muein
Address: 1654-56 Grace Ave.
City, State, Zip: Lakewood, OH 44107
CRC No: CRC 2016-123

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE
Allenbey Construction	\$11,865.00
American Builders	\$11,820.00
BDL General Contracting	\$9,495.00
CB Mullins	\$11,400.00
Green Home Solutions	\$12,180.00
MCM Homeservices	\$10,470.00
Paragon CMS	\$10,945.00
Trademark Industries	\$13,225.00

ESTIMATE: \$13,317.50

Recommended award: BDL General Contracting

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Ariella Payne
Address: 17449 Woodford Ave.
City, State, Zip: Lakewood, Ohio 44107
CRC No: CRC 2016-124

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE
Allenbey	\$13,980.00
American Bulders	\$15,075.00
BDL General Contracting	\$13,335.00
CB Mullins	\$15,625.00
Green Home Solutions	\$14,630.00
MCM Homeservices	\$17,155.00
Paragon CMS	\$15,018.00
Trademark Industries	\$16,050.00

ESTIMATE: \$14,705.00

Recommended award: BDL General Contracting

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Mary Gail Speight
Address: 14829 Lisa Dr.
City, State, Zip: Maple Heights, Ohio 44137
CRC No: CRC 2016-125

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE
Allenbey Construction	\$2,950.00
American Builders	\$3,100.00
BDL General Contracting	\$2,600.00
CB Mullins	\$2,800.00
Green Home Solutions	\$3,280.00
MAE Construction	\$3,315.00
MCM Homeservices	\$3,475.00
Paragon CMS	\$2,915.00

ESTIMATE: \$3,675.00

Recommended award: BDL General Contracting

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Smith & Dickson
Address: 20490 Miller Ave, Up & Dn
City,State, Zip: Euclid, Ohio 44119
CRC No: CRC 2016-126

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE
Allenbey Construcion	\$11,140.00
American Builders	\$9,825.00
CB Mullins	\$11,160.00
Green Home Solutions	\$13,300.00
MCM Homeservices	\$10,820.00
Paragon CMS	\$9,524.00
Trademark Industries	\$11,625.00

ESTIMATE:

Recommended award: Paragon CMS

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

RFP RESULTS

Program: Ryan White Part A Services
Title: Ryan White Part A - Direct Services
RFP No: 2016-08
CRC No: CRC 2016-121

The following quotes were opened on:

December 20, 2016

Opened by: Shelley Sima

Logged in by: Becki Burke

NAME OF CONTRACTOR	RECEIVED	QUOTE
Aids Taskforce of Greater Cleveland	12/16/16 @ 10:14 am	\$197,356.00
AIDS Healthcare Foundation	12/16/16 @ 10:14 am & 12/19/16 @ 8:34am	\$86,904.00
Circle Health Services	12/16/16 @ 2:11 pm	\$200,685.27
Cleveland Clinic	12/19/16 @ 8:32 am	\$258,087.00
Cleveland Dental Institute, LLC	12/19/16 @ 10:47 am	\$117,000.00
Department of Senior and Adult Services	12/16/16 @ 11:39 am	\$75,000.00
Family Planning Services of Lorain County	12/19/16 @ 9:48 am	\$19,163.00
Far West Center	12/19/16 @ 9:01 am	\$33,700.00
Lorain UMADAOP	12/19/16 @ 9:25 am	\$53,606.00
Mercy Regional Medical Center	12/19/16 @ 8:45 am	\$244,623.00
Metro Health	12/16/16 @ 3:44 pm	\$1,872,874.00
Near West Side Multi-Service Corporation	12/19/16 @ 10:51 am	\$75,656.00
Nueva Luz	12/19/16 @ 8:28 am	\$611,945.00
Orca House	12/19/16 @ 8:53 am	\$48,481.00
Signature Health	12/16/16 @ 1:25 pm	\$177,702.50
University Hospitals of Cleveland	12/16/16 @ 3:44 pm	\$1,143,144.00

Recommended award:

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

RFP RESULTS

Program: Ryan White Part A Services
Title: Ryan White Part A - Administrative Services
RFP No: 2016-09
CRC No: CRC 2016-122

The following quotes were opened on:

December 20, 2016

Opened by: Shelley Sima

Logged in by: Becki Burke

NAME OF CONTRACTOR	RECEIVED	QUOTE
Promesa Consulting Group	12/16/16 3:00 pm	\$74,130.00

Recommended award:

CUYAHOGA COUNTY
BOARD OF HEALTH
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CONTRACT REVIEW COMMITTEE

MINUTES – January 3, 2017

Meeting called to order by Claire Boettler, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 3, 2017.

Roll Call: The following members were present: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching

Public Comments – N/A.

APPROVAL OF CONSENT AGENDA: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – December 20, 2016.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2017-1 Environmental Public Health submitting an amendment to the following contract (CRC 2016-71) under the Lead Hazard Control grant to extend the end of the contract period from January 7, 2017 to February 8, 2017. Amount to be paid to MAE Construction to remain the same.

It was moved by Judy Wirsching, seconded by Rick Novickis, that the consent agenda, including the minutes of the December 20, 2016 Regular CRC, meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

CRC 2016-106 Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

No action taken on CRC 2016-106 at this time.

CRC 2016-121 Ryan White Part A Program – Direct Services

RFP# 2016-08

No action taken on CRC 2016-121 at this time.

CRC 2016-122 Ryan White Part A Program – Administrative Services

RFP #2016-09

No action taken on CRC 2016-122 at this time.

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

Lead program Bid Opening presented by: Stephanie McConoughey

It was moved by Rick Novickis, seconded by Judy Wirsching that the following quote (CRC 2017-2) for lead laboratory services be accepted as the lowest and best, and a contract be awarded to Accurate Analytical Testing, LLC in the amount of \$10,925.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000

None

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Revenue Generating Agreements up to \$25,000

None

Contract Rescissions

None

Other Business

Public Comment – N/A.

Thereupon, it was moved by Judy Wirsching, seconded by Martha Halko, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 2:08 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching



Committee Chair



Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Program: HUD Lead Hazard Control Grant
Title: Lead Laboratory Services
CRC No: CRC 2017-2

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE
Accurate Analytical Testing	\$10,925.00
IATL	\$28,317.50
Professional Service Industry	\$16,665.00
QuanTEM	\$23,700.00
SanAir	\$20,125.00
Schneider Laboratories	\$12,325.00

Recommended award: Accurate Analytical Testing, LLC

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – January 17, 2017

Meeting called to order by Claire Boettler, Chair of the CRC at 1:33 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 17, 2017.

Roll Call: The following members were present: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Public Comments – N/A.

APPROVAL OF CONSENT AGENDA: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – January 3, 2017.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None

It was moved by Claire Boettler, seconded by Judy Wirsching, that the consent agenda, including the minutes of the January 3, 2017 Regular CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Rick Novickis and Judy Wirsching; Chris Kippes abstained due to being absent from the January 3, 2017 meeting.

CONTRACTS AND AWARDS:

Tabled Items

CRC 2016-106 Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

No action taken on CRC 2016-106 at this time.

CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08

No action taken on CRC 2016-121 at this time.

CRC 2016-122 Ryan White Part A Program – Administrative Services
RFP #2016-09

No action taken on CRC 2016-122 at this time.

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

Bid/Quote Openings $<$ \$25,000.00

Lead program Bid Opening presented by: Stephanie McConoughey

It was moved by Chris Kippes, seconded by Rick Novickis that the following quote (CRC 2017-3) for 20690 Centuryway Rd., Maple Hts., Ohio 44137 be accepted as the lowest and best, and a contract be awarded to MAE Construction, LLC in the amount of \$5,905.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000

It was moved by Judy Wirsching, seconded by Rick Novickis that the amendment (CRC 2017-4) to the contract with MAE Construction (CRC 2016-71, CRC 2017-1) under the Lead Hazard Control grant to increase the amount to be paid to MAE Construction from \$14,500.00 to \$14,880.00 be approved.

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Presented by: Stephanie McConoughey

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Claire Boettler, seconded by Terry Allan that the amendment (CRC 2017-5) the contract with BDL General Contracting (CRC 2016-94) under the Lead Hazard Control grant to increase the amount paid to BDL General Contracting from \$6,065.00 to \$6,372.50 be approved.

Presented by: Stephanie McConoughey

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Claire Boettler, seconded by Chris Kippes that the contract (CRC 2017-6) with South Euclid Lyndhurst City Schools under the Safe Routes to School (SRTS) grant from September 1, 2016 through August 31, 2017 in the amount of \$10,181.81 be approved.

Presented by: Marlene Skovenski

Purpose: To support bike patrol activities in the school district during the 2016-2017 school year.

Funding Source: 100% reimbursable through FY2017 SRTS grant

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000

None

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Contract Rescissions

None

Other Business

Public Comment – N/A.

Thereupon, it was moved by Judy Wirsching, seconded by Chris Kippes, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:42 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Committee Chair

Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Antwanette Hayes
Address: 20690 Centuryway Rd.
City,State, Zip: Maple Hts., OH 44137
CRC No: CRC 2017-3

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE
Allenbey Construction Co	\$6,590
American Builders & Applicators	\$6,175
CB Mullins Construction Inc	\$6,630
Green Home Solutions	\$7,905
MAE Construction LLC	\$5,905
MCM Homeservices	\$7,230

ESTIMATE: \$8,030.00

Recommended award: MAE Construction