



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, AUGUST 2, 2007 • 10:00 A.M.

1. Resolution: Proclaiming the month of August 2007 as Child Support Awareness Month in Cuyahoga County: "Child Support...an essential building block for a child's success".

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Parma for repair and resurfacing of Sprague Road from York Road to Ridge Road.
3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

| <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|---------------------|---|
| a) 20T | D.F. & D.M. Gareau | \$ 500.00 |
| b) 21T | G. Laisy | \$ 1,210.00 |
| c) 40T | Hall Brothers, Inc. | \$ 1,315.00 |
| d) 41T | G.L. Kriegmont | \$ 2,115.00 |
| e) 72T | R. & M. Guy | \$ 300.00 |

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View:

| <u>Parcel No.</u> | <u>Owner</u> | <u>Settlement \$ Amount</u> |
|-------------------|--|-----------------------------|
| a) 1WD | Thornburg Station Retail, Ltd., an Ohio Limited Partnership | \$ 5,000.00 |
| b) 2A & T | Canal Road Properties, Ltd., an Ohio Limited Liability Company | \$ 5,500.00 |

5. County Engineer, recommending a payment in the amount of \$1,000.00 to Ledge Properties Ltd. as settlement for property damage in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.
6. County Engineer, submitting plans for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike; requesting the Clerk of the Board to set the date and advertise the public hearing.
7. County Engineer, requesting authority to use National City Bank credit cards for work-related expenses for use by the County Engineer/Sanitary Engineering Division for the period 8/1/2007 – 12/31/2007, in accordance with Ohio Revised Code Section 301.27.
8. Department of Development, submitting recommendations of persons to serve on the Cuyahoga Regional Energy Development Task Force nka Great Lakes Energy Development Task Force for the period 8/10/2007 – 8/9/2008.

ADMINISTRATION & FINANCE

9. County Treasurer, recommending to accept a donation in the amount of \$30,000.00 from Neighborhood Progress, Inc. for the Mortgage Foreclosure Prevention Program.
10. Veterans Service Commission, recommending to fix the compensation of Daniel T. Weist, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2007 – 12/31/2011, in accordance with Ohio Revised Code Section 5901.04.
11. Information Services Center, submitting Addendum No. 2 to the request for proposals on RQ8800 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies, to make clarifications.
12. Information Services Center, requesting authority to seek proposals from various providers on RQ9321 for an Inmate Phone System for the County Sheriff for the period 12/1/2007 – 11/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
13. Administrator's Office, recommending appointments to boards.
14. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.
15. Administrator's Office, recommending to appoint Frank P. Miller, III, M.D., as Interim County Coroner for the period 8/2/2007 – 9/8/2007.

16. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments is attached as Items #16A – 16L.)
17. Office of Human Resources, submitting personnel requests.
18. Office of Human Resources, recommending to amend Resolution No. 072570 dated 6/5/2007, which made an award on RQ7990 in the amount of \$903,600.00 for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 – 8/31/2010, by changing the name of the provider from Key Bank to Key Bank National Association.
19. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2007 – 12/31/2009.
20. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2007 and for additional funds:
 - a) to exercise an option to extend the time period to 12/31/2007:
 - 1) No. CE0600356-01 with Towards Employment in the amount not-to-exceed \$36,000.00.
 - b) to exercise an option to extend the time period to 6/30/2008:
 - 2) No. CE0600346-01 with Mature Services, Inc. in the amount not-to-exceed \$298,773.00.
 - 3) No. CE0600352-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$40,000.00.
 - 4) No. CE0600353-01 with The Spanish American Committee in the amount not-to-exceed \$130,000.00.
 - 5) No. CE0600354-01 with United Labor Agency, Inc. in the amount not-to-exceed \$471,000.00.
 - 6) No. CE0600358-02 with CGI Technologies and Solutions, Inc. fka CGI-AMS, Inc. in the amount not-to-exceed \$1,382,033.00.
 - 7) No. CE0600366-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$372,400.00.

21. Department of Central Services, recommending an award:

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|------------|--|---------------------------------|------------------|
| a) RQ8260 | Ameritrust Tower Interior Asbestos Abatement Project in connection with Development of an Administrative Complex for County Government | Precision Environmental Company | \$7,440,000.00 |

22. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

| <u>Name</u> | <u>\$ Amount</u> | <u>Type</u> |
|-----------------------------------|------------------|----------------|
| a) Budget Rent a Car System, Inc. | \$441.20 | Vehicle Damage |

23. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

| <u>RQ#</u> | <u>ITEM</u> | <u>ESTIMATED COST</u> |
|------------|---|-----------------------|
| a) RQ9322 | Construction of Gate No. 5 Restroom at the Cuyahoga County Fairgrounds located in Berea | \$355,000.00 |

24. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

25. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

26. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

27. County Prosecutor, recommending a payment in the amount of \$13,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. CV-06-584572, Robert Soltesz v. Belinda Johnson.

28. Department of Justice Affairs,

- a) submitting a Memorandum of Understanding among various municipalities in connection with the Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2010.
- b) recommending awards to the various municipalities for said program:

| | <u>\$ Amount</u> |
|-----------------------------|------------------|
| 1) City of Cleveland | \$ 442,664.00 |
| 2) City of Euclid | \$ 26,037.00 |
| 3) City of Garfield Heights | \$ 16,581.00 |
| 4) City of Lakewood | \$ 15,346.00 |
| 5) City of Parma | \$ 20,000.00 |

29. Department of Justice Affairs/Emergency Services Division, submitting various grant applications:

- a) State of Ohio/Office of Criminal Justice Services in the amount of \$100,000.00 for development and implementation of a Crime and Terrorism Awareness and Prevention Program in connection with the FY2007 Justice Assistance Grant Program for the period 1/1/2008 – 12/31/2008.
- b) U.S. Department of Justice, Office of Justice Programs in the amount of \$1,000,000.00 for enhancement of electronic information-sharing capabilities in connection with the FY2007 Byrne Memorial Discretionary Grant Program for the period 1/1/2008 – 12/31/2008.

30. Department of Justice Affairs/Emergency Services Division, submitting the Cuyahoga County Evacuation and Sheltering Annex of the Cuyahoga Major Emergency Incident Management System, effective 7/1/2007.

HUMAN SERVICES

31. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The Cleveland Foundation in the amount of \$7,500.00 for the Early Childhood Policy Summit for the period 6/1/2007 – 6/30/2007.

11:00 A.M. – CONTINUATION OF FINAL HEARING:

Single County Ditch Petition for a proposed improvement in Olmsted Township

PUBLIC PRESENTATION/DISCUSSION

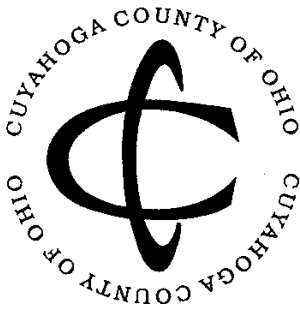
Presentation by Debbie Kline, Coordinator, Cleveland Jobs with Justice and members of the Living Wage Task Force regarding the status of the Cuyahoga County Living Wage Campaign.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #16

August 2, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an agreement with City of Cleveland in the amount not-to-exceed \$115,000.00 for bridge maintenance inspection services for the period 1/1/2007 – 12/31/2007.
- B. Department of Development, submitting an amendment to Contract No. CE0500484-03 with City of Cleveland Heights for the lead hazard remediation program, for the period 4/1/2005 – 9/30/2007, to make budget line item revisions and for additional funds in the amount of \$70,000.00.
- C. Department of Development, submitting a contract with Cleveland State University in the amount of \$7,429.00 for a graduate student intern for the period 5/15/2007 – 12/28/2007.

ADMINISTRATION & FINANCE

- D. County Treasurer, submitting a contract with Aperta, Inc. in the amount of \$4,964.40 for maintenance on the Visual Remittance, Payment Application, Visual Proof and Transit Application software for the period 4/26/2007 – 4/25/2008.
- E. Department of Central Services, submitting various agreements for use of the County Courthouse for a fee to the County:
 - 1) R. Anderson in the amount of \$3,700.00 on 4/5/2008.
 - 2) B. Petel in the amount of \$3,700.00 on 4/26/2008.
 - 3) Chagrin Falls High School in the amount of \$2,650.00 on 5/17/2008.

JUSTICE SERVICES

- F. Juvenile Court, submitting an amendment to Contract No. CE0600808-01 with Mizanin Reporting Service, Inc. for court reporting services for the period 8/1/2006 – 7/31/2007 to extend the time period to 8/31/2007; no additional funds required.

- G. Department of Justice Affairs, submitting a contract with Sharon K. Hawkins in the amount not-to-exceed \$10,000.00 for research services for the Justice System Reform Initiative for the period 6/15/2007 – 12/15/2007.
- H. Department of Justice Affairs/Youth Development Center, submitting contracts with:
 - 1) Brian R. Bagby in the amount not-to-exceed \$2,000.00 for consultant services for the Youth Development Summer Academy for the period 6/1/2007 – 8/1/2007.
 - 2) Jonathan C. Holmes in the amount not-to-exceed \$3,150.00 for consultant services for the Youth Development Summer Academy for the period 6/1/2007 – 8/30/2007.
 - 3) Marion Psychological Inc. in the amount not-to-exceed \$70,000.00 for consultant services for psychological evaluations for the period 8/1/2007 – 7/31/2008.
 - 4) Randy's Gospel in the amount not-to-exceed \$23,296.00 for consultant services for non-denominational religious services for the period 7/1/2007 – 6/30/2008.

HUMAN SERVICES

- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0601065-01 with Lutheran Social Services of Central Ohio for adoption services for the period 7/1/2006 – 6/30/2007 and for additional funds in the amount of \$10,500.00.
- J. Department of Children & Family Services, submitting a contract with ENA, Inc. dba NECCO in the amount not-to-exceed \$5,000.00 for placement services for the period 5/10/2007 – 12/31/2007.
- K. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0501147-01 with CGI Technologies and Solutions Inc. fka CGI-AMS, Inc. for the design, development and implementation of a Client Information Management System for the period 12/8/2005 – 7/31/2007 to extend the time period to 2/28/2008 and to change the terms, effective 1/23/2007; no additional funds required.
- L. Employment & Family Services, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$9,520.00 for applicant testing services for the period 7/23/2007 – 7/22/2008.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|--|--|---|--|
| <u>THURSDAY, AUGUST 2nd</u> 10:00 a.m. | Regular Meeting | Thurs. July 12 | Fri. July 13 |
| <u>11:00 a.m.</u> | <u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township | | |
| <u>TUESDAY, AUGUST 7th</u> 10:00 a.m. | Regular Meeting | Thurs. July 19 | Fri. July 20 |
| 10:30 a.m | <u>HEARING OF OBJECTIONS</u> Improvement of the Whiskey Island Marina Access Road in the City of Cleveland | | |
| <u>THURSDAY, AUGUST 9th</u> 10:00 a.m. | ***CANCELLED*** | | |
| <u>THURSDAY, AUGUST 16th</u> 2:00 p.m. | Regular Meeting | Thurs. July 26 | Fri. July 27 |
| <u>THURSDAY, AUGUST 23rd</u> 10:00 a.m. | Regular Meeting | Thurs. Aug. 2 | Fri. Aug. 3 |
| <u>THURSDAY, AUGUST 30th</u> 10:00 a.m. | Regular Meeting | Thurs. Aug. 9 | Fri. Aug. 10 |
| <u>THURSDAY, SEPTEMBER 6th</u> 10:00 a.m. | Regular Meeting | Thurs. Aug. 16 | Fri. Aug. 17 |
| <u>THURSDAY, SEPTEMBER 13th</u> 10:00 a.m. | Regular Meeting | Thurs. Aug. 23 | Fri. Aug. 24 |

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.