



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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November 23, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:15 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 23<sup>rd</sup> meeting resulted in the following actions:

1. **Resolution: Proclaiming the month of November 2004 as Alzheimer's Disease Awareness Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

### INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer/County Auditor, recommending to establish the Geographic Information System (GIS) Committee, effective 11/23/2004.**

Considered and adopted by unanimous vote.

3. **County Engineer/County Auditor, submitting an agreement with City of Cleveland and Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,618,807.19 for development of a joint Geographic Information System (GIS) Electronic Base Map for the period 11/23/2004 – 5/31/2015.**

Considered and adopted by unanimous vote.

4. **County Engineer/County Auditor, requesting authority to seek proposals on RQ2127 for development of a County-wide Geographic Information System (GIS) and Data Integration Plan; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to rescind Resolution No. 044204 dated 10/28/2004, which approved the plans, set the date and advertised the public hearing for the Fitch Road/Bagley Road Sidewalk Implementation Project: Phase I in Olmsted Township.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a Real Estate agreement with Ohio Department of Transportation for right of way acquisition in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$827,738.00 for engineering services for the construction of a grade separation on Fitch Road over the Conrail Railroad in Olmsted Township. (Resolution No. 040804 – authority to negotiate.)**

Considered and adopted by unanimous vote.

8. **Department of Development, submitting various documents to U.S. Department of Housing and Urban Development:**
  - a) **the Consolidated Plan for the period 1/1/2005 - 12/31/2009.**
  - b) **the Action Plan for the period 1/1/2005 – 12/31/2005:**
    - 1) **in the amount of \$3,800,000.00 for the Community Development Block Grant Program.**
    - 2) **in the amount of \$2,900,000.00 for the HOME Program.**
    - 3) **in the amount of \$140,000.00 for the Emergency Shelter Grant Program.**

Considered and adopted by unanimous vote.

9. **Department of Development/Airport Division, requesting authority to negotiate a contract in the amount of \$776,800.00, plus transaction costs, for the purchase and conveyance of property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016.**

This item was placed under review for consideration at a future meeting.

#### **ADMINISTRATION & FINANCE**

10. **Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

11. **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.**

Considered and adopted by unanimous vote.

- 12. Clerk of the Board, recommending a change in boundary for the City of Parma and the City of Parma Heights, effective 1/1/2005, in accordance with Ohio Revised Code Section 709.37.**

Considered and adopted by unanimous vote.

- 13. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follow as Items #13A – 13E:

- 13A. County Engineer/Sanitary Engineering Division, submitting a contract with Personnel Selection Services, Incorporated in the amount not-to-exceed \$5,900.00 for consultant services for an employee promotional examination process for the position of Leadman for the period 8/10/2004 – 9/31/2004.**
- 13B. Information Services Center, submitting an amendment to Contract No. CE0400044-01 with Kieltech Solutions, Corporation for consultant services for the mainframe system for the period 11/1/2003 – 10/31/2004 to extend the time period to 5/31/2005; no additional funds required.**
- 13C. Information Services Center, submitting a contract with Computer Associates International, Inc. in the amount of \$6,624.00 for maintenance on DYNAM/TLMS software for the period 10/24/2004 – 10/23/2005.**
- 13D. Department of Central Services, submitting an amendment to Contract No. CE07828-03 with SG USA LTD c/o RMS Investment Corp. for lease of space located at 20820 Southgate Park Boulevard, Maple Heights, for use by the Clerk of Courts Auto Title Bureau for the period 11/1/1994 – 10/31/2004 to extend the time period to 10/31/2005 and for additional funds in the amount of \$25,521.12.**
- 13E. Common Pleas Court, submitting an amendment to Contract No. CE0400673-01 with Helene Love, Esquire for foreclosure consultant services for the period 8/16/2004 – 12/31/2004 to extend the time period to 2/28/2005; no additional funds required.**

All items were considered and adopted by unanimous vote.

- 14. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

15. **Department of Workforce Development, submitting an application to Ohio Department of Job & Family Services, in partnership with the City of Cleveland, for designation of Cuyahoga County as a single Workforce Investment Area, effective 7/1/2005.**

Considered and adopted by unanimous vote.

16. **Department of Workforce Development, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2004 – 6/30/2005:**
  - a) **Academy of Court Reporting**
  - b) **American Red Cross, Greater Cleveland Chapter**
  - c) **ATS Institute of Technology**
  - d) **Beachland Technology Group**
  - e) **Brentley Institute, Inc.**
  - f) **The Bridge Foundation**
  - g) **Center for Employment Training – Cleveland**
  - h) **Cleveland Industrial Training Center**
  - i) **Cleveland Institute of Dental – Medical Assistants, Inc.**
  - j) **Computer Savvy, Inc.**
  - k) **Computer Workshop, Inc.**
  - l) **Construction Craft Academy fka National Academy for Construction Crafts of Macedonia Ohio**
  - m) **Cuyahoga Valley Career Center**
  - n) **Goodwill Industries Employment Training**
  - o) **Hamrick Truck Driving School**
  - p) **Hard Hatted Women**
  - q) **Hondros College**
  - r) **JAcademy, Corp.**
  - s) **JPC Learning Center, Inc.**
  - t) **Lakeland Community College**
  - u) **Lorain County Community College**
  - v) **Meadowmark School of Business Software**
  - w) **Mr. Magic Auto Detailing Career Training**
  - x) **Myers University**
  - y) **Ohio Technical College**
  - z) **Parma School of Practical Nursing at Cuyahoga Valley Career Center**
  - aa) **Polaris Career Center**
  - bb) **RAN Training Academy**
  - cc) **Sanford Brown Institute**
  - dd) **TechSkills**
  - ee) **Tiffin University**
  - ff) **Total Technical Institute**

- gg) Union Construction Industry Partnership
- hh) Vocational Guidance Services (VGS)
- ii) Westside Industrial Retention & Expansion Network
- jj) Willoughby-Eastlake School of Practical Nursing

Considered and adopted by unanimous vote.

17. Department of Central Services/County Kennel, recommending to accept a donation from Best Friends Network, No More Homeless Pets Campaign in the amount of \$5,000.00 for medical treatment of sick or injured dogs in Cuyahoga County.

Considered and adopted by unanimous vote.

18. 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(C).

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

19. Office of Procurement & Diversity, recommending to amend Resolution No. 043335 dated 9/7/2004, which made an award on RQ1460 to Arcadia c/o Business Interiors and Equipment, Inc. for furniture for use by the Department of Central Services, by changing the amount of the award from \$45,192.46 to \$38,453.18.

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ2067	714 Gross U.S. Flags	Veterans Service Commission	\$50,000.00

This item was placed under review for consideration at a future meeting.

21. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ1714 for cellular telephone services for various County departments for the period 3/1/2005 – 2/28/2008 for the Department of Central Services, to make technical changes and to change the bid due date from 12/8/2004 to 12/22/2004.

Considered and adopted by unanimous vote.

22. Office of Procurement & Diversity, recommending awards to various vendors:

**Information Services Center**

RQ2185	Equipment & Training for CISCO Based Voice over IP (VoIP) Phone System	Texcel, Inc. <b><u>State Contract No. 533110-3</u></b> <b><u>O.R.C. 125.04(B)</u></b>	\$330,450.80
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User: Information Services  
Center and Department of  
Central Services

**Juvenile Court**

RQ1374	Electronic Monitoring Services	BI Incorporated (20-3)	\$495,000.00
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**Not-To-Exceed Contract**  
**(1/1/2005 – 12/31/2006)**

The recommendation of award on RQ1374 was placed under review for consideration at the 11/30/2004 meeting.

Considered and adopted by unanimous vote unless otherwise noted.

23. Office of Budget & Management, submitting the MetroHealth System 2005 Budget in accordance with Ohio Revised Code Section 339.06(B), with the understanding that any allocation of the County funds to the System will be made through the Year 2005 appropriation to be approved by the Board of County Commissioners at a future date.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

25. Department of Justice Affairs, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$100,000.00 for the Stella Maris Inc. Habitat Hope Program for the period 10/1/2004 – 9/30/2005.

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs, submitting a contract with Education Development Center, Inc. in the amount not-to-exceed \$224,218.00 for a research study in connection with the Second Chance Expungement Project for the period 5/1/2004 – 4/30/2005.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting amendments to grant agreements with Ohio Emergency Management Agency for the FY2003 State Homeland Security Grant Program, to extend the time period to 12/31/2004:**
- a) Part I in the amount of \$25,000.00 for planning and administration for the period 5/27/2003 – 9/30/2004.**
  - b) Part I in the amount of \$541,050.00 for equipment for the period 5/27/2003 – 9/30/2004.**
  - c) Part II in the amount of \$100,966.00 for planning and administration for the period 6/27/2003 – 10/30/2004.**
  - d) Part II in the amount of \$3,014,320.00 for equipment for the period 6/27/2003 – 10/30/2004.**
  - e) Equipment Funds – USAR in the amount of \$148,017.76 for the period 5/27/2003 – 9/30/2004.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Cleveland in the amount not-to-exceed \$150,000.00 for purchase of equipment in connection with the FY2002 State Domestic Preparedness Program for the period 10/1/2002 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Emergency Services Division, submitting agreements with City of Cleveland for purchase of equipment in connection with the FY2003 State Homeland Security Grant Program:**
- a) Part I in the amount not-to-exceed \$120,000.00 for the period 5/27/2003 – 9/30/2005.**
  - b) Part II in the amount not-to-exceed \$1,089,511.00 for the period 6/27/2003 – 9/30/2005.**

Considered and adopted by unanimous vote.

**2:30 P.M. - HEARING OF OBJECTIONS:**

**Replacement of West 130<sup>th</sup> Street Bridge No. 64  
over a branch of Big Creek in the City of Cleveland**

Commissioner Jones opened the public hearing for this project at 4:12 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 4:14 p.m. and the item was adopted by unanimous vote.

**3:00 P.M. - CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 4:57 p.m. Commissioners Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Submitting an agreement with Ashland County Solid Waste Management District, Ashtabula County Solid Waste Management District, Erie County Solid Waste Management District, Hancock County Solid Waste Management District, Lake County Solid Waste Management District, Mahoning County Solid Waste Management District, Ottawa, Sandusky and Seneca Joint Solid Waste District and Stark, Tuscarawas, Wayne Joint Solid Waste Management District for the joint use of solid waste facilities located within their respective solid waste management districts.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned without objection at 5:00 p.m.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of land transactions and a personnel matter, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 7:42 p.m.

An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the tape(s) is/are available for purchase.