



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 7, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:24 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 29T & 39T	M.J. & K.A. Grudzien	\$ 700.00
b) 50T	J.P. & C.E. Schultis	\$ 300.00
c) 61WD & T	P.C. Armada, Trustee of the Philip C. Armada Trust	\$ 1,825.00
d) 68WD & T	P.J. Poorman	\$ 1,225.00
e) 72WD & T	G.H. Sterle	\$ 1,575.00
f) 100T	L.J. and/or A.M. Peeples, Grantors and/or Trustees of the Peeples Family Revocable Living Trust	\$ 400.00
g) 120T	M.L. & E.M. Moore	\$ 300.00

Considered and adopted by unanimous vote.

2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 6T	S.L. & M.E. Fisher	\$ 1,000.00
b) 17WD & T	B.J. Morgan	\$28,900.00
c) 43WD & T	J.E. & F.K. Hurley	\$76,000.00

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$130,152.00 for consultant engineering services for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting plans for the repair and resurfacing of St. Clair Avenue Phase I, from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be set for Monday, January 10, 2005 at 2:30 p.m.; the recommendation was approved without objection.

- 5. County Engineer, submitting a contract with Michael Benza & Associates, Inc. in the amount not-to-exceed \$130,152.00 for consultant engineering services for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma. (Resolution No. 042105 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 6. Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$4,500,000.00 for the Clifton Plaza Apartments Project; authorizing the execution of related documents required in connection with the issuance of said bonds.**

Commissioner Jones opened the public hearing for this project at 2:32 p.m. by recognizing Reneé Richard, Esq., Bond Counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:33 p.m. and the item was adopted by unanimous vote.

7. **Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Refunding Revenue Bonds, Series 2005, in the amount of \$7,000,000.00 for the East Side Neighborhood Homes Project; authorizing the execution of related documents required in connection with the issuance of said bonds.**

Commissioner Jones opened the public hearing for this project at 2:34 p.m. by recognizing Reneé Richard, Esq., Bond Counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:35 p.m. and the item was adopted by unanimous vote.

8. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Garfield Heights and Audiopack Technologies, Inc./Noom Enterprises, LLC.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting an urban jobs and enterprise zone agreement between the Village of Cuyahoga Heights and Charter Manufacturing Company, Inc.**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting an application to the Fannie Mae Municipal Express Program in the amount of \$2,500,000.00 for a 3-year term loan for the District Park Condominium Project.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

Convention and Visitors Bureau of Greater Cleveland

<u>Reappointing</u>	<u>Term</u>
Thomas Mulready	January 1, 2005 – December 31, 2006

Cuyahoga County Community Mental Health Board

<u>Appointing</u>	<u>Term</u>
Barbara Saltzman	July 1, 2001 – June 30, 2005

Cuyahoga County Advisory Council on Senior & Adult Services

<u>Appointing</u>	<u>Term</u>
Donna Barrett	November 3, 2004 – November 2, 2007

<u>Reappointing</u>	<u>Term</u>
Sue Biagianti	November 3, 2004 – November 2, 2007
Belle Likover	November 3, 2004 – November 2, 2007
Rocco Oliverio	November 3, 2004 – November 2, 2007
Mary Schwendeman	November 3, 2004 – November 2, 2007
Margaret Smedley	November 3, 2004 – November 2, 2007
Eleanor Steigman	November 3, 2004 – November 2, 2007
Samuel Watts	November 3, 2004 – November 2, 2007

Considered and adopted by unanimous vote.

- 12. 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.

- 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 – 13F:

- 13A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400434-01 with Huffman Equipment Rental and Contracting, Inc. for improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville for additional funds in the amount not-to-exceed \$13,113.12. (Resolution No. 044707 - authority to prepare.)**
- 13B. County Recorder, submitting a contract with Eastman Kodak Company in the amount of \$4,900.00 for maintenance on 1-KDS Doc Archive Writer for the period 10/1/2004 – 9/30/2005.**
- 13C. Information Services Center, submitting a contract with David Lea in the amount not-to-exceed \$20,200.00 for consultant services for the Personal Property Tax System for the period 11/1/2004 – 12/31/2004.**
- 13D. Department of Central Services, submitting a contract with Canal Street Properties in the amount of \$13,200.00 for lease of storage space located at 2344 Canal Street, Cleveland, for the period 12/1/2004 – 11/30/2005.**

13E. Administrator's Office/Family & Children First Council, submitting a contract with Community Endeavors Foundation Inc. in the amount not-to-exceed \$10,000.00 for consultant services for the Fatherhood Initiative for the period 12/1/2004 – 6/30/2005.

13F. Employment & Family Services, submitting amendments to contracts with City of Cleveland to extend the time period to 6/30/2005:

1) No. CE0400388-01 for two staff for the One-Stop Career Center for the period 12/1/2003 – 11/30/2004; no additional funds required.

2) No. CE0400389-01 for operational support for the One-Stop Career Center for the period 7/1/2003 – 6/30/2004 and for additional funds in the amount not-to-exceed \$8,559.10.

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 Central Services, recommending to close various County Buildings on legal holidays in 2005 in accordance with Ohio Revised Code Sections 1.14 and 325.19.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting contracts with North Coast Community Homes, Inc. each in the amount of \$1,223,220.00 for lease of space for use by Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 11/1/2004 – 10/31/2029:

a) located at 9401 Memphis Avenue, Brooklyn.

b) located at 1905 Green Road, Cleveland.

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting an amendment to Contract No. CE10654-01 with Minolta Corp./Meritech Office Technologies for disposal of existing copiers and furnishing new copiers to various County facilities for the period 6/1/1999 – 10/31/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$140,000.00.

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).

There were no recommendations offered for consideration.

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

County Sheriff

RQ1291	Medical Supplies	Pharmed Corporation (15-2)	\$230,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2006)

RQ1293	X-Ray Services	Steel Valley Diversified, Inc. dba Steel Valley Portable X-Ray Services (9-2)	\$230,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2006)

**Department of Justice Affairs/
Emergency Services Division**

RQ2216	Various Urban Search and Rescue Equipment	MSC Industrial Supply <u>State Contract No. 777511A</u> <u>O.R.C. 125.04(B)</u>	\$ 21,496.79
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RQ2223	Various Urban Search and Rescue Equipment	MSC Industrial Supply <u>State Contract No. 777511A</u> <u>O.R.C. 125.04(B)</u>	\$ 19,062.95
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RQ2227	15-Multi-Agency Radio Communications System Radios	Northrup Grumman Mission Systems <u>State Contract No. 573066-0</u> <u>O.R.C. 125.04(B)</u>	\$ 89,403.97
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Cuyahoga Support Enforcement Agency

RQ1584	Reader Services	Cleveland Society for the Blind dba Cleveland Sight Center (6-1)	\$ 30,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2005)

Information Services Center
RQ2183 Computer Software

CGI-AMS, Inc. **\$ 66,500.00**
State Contract No. 533272-2
State Contract No. 533919-1
O.R.C. 125.04(B)

User: County Prosecutor

RQ2213 Computer Hardware

Winchester Systems **\$ 49,701.00**
State Contract No. 533565-0
O.R.C. 125.04(B)

User: County Prosecutor

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

An additional item, not on the printed agenda, was offered for consideration:

County Prosecutor, submitting an escrow agreement with Whiskey Island Partners Limited Partnership, the State of Ohio and Chicago Title Insurance Company in connection with the acquisition of certain real property known as Whiskey Island in the City of Cleveland; requesting authority for the County Administrator to execute said escrow agreement.

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

21. Department of Justice Affairs, recommending the distribution of funds collected in the year 2005 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	79%	\$ 238,115.48
b) East Side Catholic Center and Shelter	13%	\$ 39,183.56
c) West Side Catholic Center	8%	\$ 24,112.96

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. Administrator's Office/Health & Human Services/Jones Day, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio, Revenue Bonds, Series 2004A and B, in the amount not-to-exceed \$430,000,000.00 for the Cleveland Clinic Health System Obligated Group; authorizing the execution of related documents required in connection with the issuance of said bonds.**

Commissioner Jones opened the public hearing for this project at 4:42 p.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment. Ms. Deborah Nebel, a representative of Universal Health Care Action Network of Ohio, requested to testify. Following that testimony, and hearing none further, the public hearing was closed at 4:57 p.m. and the item was adopted by unanimous vote.

- 23. Administrator's Office/Health & Human Services, submitting an amendment to an agreement with Family & Children First Council for operational support of the Early Childhood Initiative for the period 7/1/2003 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$2,768,647.38.**

Considered and adopted by unanimous vote.

- 24. Department of Children & Family Services, requesting authority to seek proposals on RQ2045 for Independent Living/Life Skills Training services for the period 3/1/2005 – 2/28/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 25. Department of Children & Family Services, submitting amendments to various contracts with Beech Brook:**
- a) No. CE0400256-01 for residential services for the period 1/1/2004 – 12/31/2004 for a decrease in the amount of (\$225,000,00).**
 - b) No. CE0400551-01 for permanency planning services for the period 2/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$225,000.00.**

Considered and adopted by unanimous vote.

- 26. Department of Senior & Adult Services/Office of Homeless Services, recommending awards on RQ1239 to various providers in the total amount not-to-exceed \$127,118.00 for emergency shelter and supportive services to homeless persons for the period 9/1/2004 – 8/31/2005: (Resolution No. 042875 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

a) Care Alliance Health Center	\$12,333.00
b) Cleveland Housing Network, Inc.	\$16,338.00
c) Cleveland Mediation Center	\$20,387.00
d) Interfaith Hospitality Network of Greater Cleveland	\$10,000.00
e) New Life Community	\$22,560.00
f) Volunteers of America	\$22,290.00
g) West Side Catholic Center	\$23,210.00

Considered and 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 5:05 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Submitting a grant agreement with Ohio Department of Natural Resources in the amount of \$138,698.00 for Community Recycling and Litter Prevention Programs for the period 1/1/2005 – 12/31/2005.**

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 5:07 p.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss 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 6:30 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.