



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**June 22, 2004**

**The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.**

**The June 22<sup>nd</sup> meeting resulted in the following actions:**

- 1. Resolution: Supporting the application of the Cuyahoga County Soldiers' and Sailors' Monument Commission for the Save America Treasures Grant Program.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending awards as settlement for property rights in connection with construction of 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:**

	<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a)	5T	E.F. & M.A. Dudek	\$ 1,655.00
b)	14WD & T	D.D. Davila	\$48,100.00
c)	27WD & T	J.M. & L.K Gudin	\$40,500.00

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an agreement of cooperation with the City of Parma for the resurfacing of Snow Road from Ridge Road to Broadview Road.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,372,816.00 for repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange.**

Considered and adopted by unanimous vote.

- 5. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE13579-01 with Perk Company, Inc. for replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights for additional funds in the amount of \$326,590.82.**

Considered and adopted by unanimous vote.

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

County Engineer, submitting Addendum #1 to the specifications on RQ0926 for repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills, to make technical changes.

Considered and adopted by unanimous vote.

- 6. County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0751	Repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange	Karvo Paving Company	\$1,372,816.00

Considered and adopted by unanimous vote.

- 7. County Engineer/Sanitary Engineering Division, recommending a payment in the amount of \$11,350.00 to Tomlinson Industries as settlement for site restoration work located at 13700 Broadway Avenue, Garfield Heights.**

Considered and adopted by unanimous vote.

- 8. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

- 9. Department of Development/Airport Division, submitting a permit with Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/10/2004 – 7/31/2004.**

Considered and adopted by unanimous vote.

- 10. Department of Development/Airport Division, submitting a grant award from the Federal Aviation Administration in the amount of \$300,000.00 for the FY2004 Airport Improvement Program.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

- 11. County Recorder, recommending to terminate leases with various title agencies for rental of space in the County Administration Building for the period 7/1/2003 – 6/30/2005:**

- a) Prospect Title Agency, effective 3/1/2004.**
- b) Foundation Title, Inc., effective 6/1/2004.**
- c) Chicago Title Insurance Company, effective 7/1/2004.**

Considered and adopted by unanimous vote.

- 12. County Treasurer/County Auditor, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$557,025.00 for maintenance on MVP-Tax software for the period 5/1/2004 – 4/30/2006.**

This item was placed under review, at the request of the department, for consideration at a future meeting.

- 13. Information Services Center, submitting Addendum #1 to various requests for proposals, to make clarifications:**

- a) on RQ0771 for an Intrusion Detection System.**
- b) on RQ0773 for a County-Wide Disaster Recovery and Business Continuity Plan.**

Considered and adopted by unanimous vote.

- 14. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

- 15. 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.**

All recommendations were considered and adopted by unanimous vote.

- 16. 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 #16A – 16K.

- 16A. Department of Development, submitting an amendment to Contract No. CE0314113-01 with Lutheran Housing Corporation for homebuyer and foreclosure counseling services for the period 5/1/2003 – 7/31/2004 to extend the time period to 8/31/2004; no additional funds required.**
- 16B. Department of Development, submitting contracts:**
- 1) Champ Car World Series Cleveland, LLC, in the amount not-to-exceed \$96,000.00 for the Champ Car Grand Prix of Cleveland for the period 7/1/2004 – 7/3/2004.**
  - 2) Downtown Cleveland Partnership in the amount not-to-exceed \$20,000.00 for the 2004 Winterfest for the period 11/27/2004 – 12/11/2004.**
  - 3) Lutheran Housing Corporation in the amount not-to-exceed \$43,200.00 for home weatherization inspection services for the period 4/1/2004 – 3/31/2005.**
  - 4) OIH, Inc. in the amount of \$34,942.50 for lawn beautification services for seniors and disabled persons for the period 6/15/2004 – 11/15/2004.**
- 16C. Information Services Center, submitting contracts:**
- 1) Peak Technologies, Inc., sole source, in the amount of \$14,337.12 for maintenance on 2-imprint detachers for the period 6/1/2004 – 5/31/2005.**
  - 2) Digital Records Management, Inc. state contract, in the amount not-to-exceed \$9,846.00 for implementation of an electronic document imaging system for the County Sheriff for the period 7/1/2004 – 6/30/2005.**
- 16D. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE13732-01 with Deaf Services of Cleveland, Inc. for sign language interpreting services for the period 6/1/2002 – 5/31/2004 to extend the time period to 7/31/2004 and for additional funds in the amount of \$27,000.00.**

- 16E. Department of Workforce Development, submitting a contract with Feighan & Associates in the amount not-to-exceed \$3,000.00 for consultant services for website enhancements for the period 6/23/2004 – 7/31/2004.**
- 16F. Department of Central Services, submitting an amendment to Contract No. CE11561-01 with URS Corporation for a Roof Asset Management Program for the period 7/1/2000 – 12/31/2007, to change the scope of services effective 6/1/2004; no additional funds required.**
- 16G. Administrator’s Office/Family & Children First Council, submitting an amendment to Contract No. CE0300358-01 with North Coast Center for the Families and Schools Together Program for the period 9/15/2003 – 6/30/2004, to change the scope of services; no additional funds required.**
- 16H. Administrator’s Office/Family & Children First Council, submitting contracts with various providers each in the amount not-to-exceed \$30,000.00 for a Cluster Wraparound Program for families and youth for the period 4/15/2004 – 12/31/2004:**
- 1) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program**
  - 2) East Cleveland Neighborhood Center, Inc.**
  - 3) East End Neighborhood House**
  - 4) Friendly Inn Settlement, Inc.**
  - 5) Harvard Community Services Center**
  - 6) Murtis H. Taylor Multi-Service Center**
  - 7) St. Martin de Porres Family Center**
  - 8) University Settlement, Inc.**
  - 9) West Side Community House**
  - 10) YMCA of Greater Cleveland (Euclid Family Branch)**
- 16I. Administrator’s Office/Family & Children First Council, submitting a contract with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$50,000.00 for consultant services for the Family to Family Collaboratives for the period 5/15/2004 – 6/30/2005.**
- 16J. Cuyahoga Support Enforcement Agency, submitting a contract with Maximus, Inc. in the amount of \$1,875.00 for maintenance on the Quarterly Information Consolidation System software for the period 7/1/2004 – 6/30/2005.**
- 16K. Employment & Family Services, submitting a contract with Mark H. Neuwirth dba Quincy Bay Systems in the amount of \$12,800.00 for an upgrade and maintenance on Magic Help software for the period 7/1/2004 – 10/1/2004.**

All items were considered and adopted by unanimous vote.

**17. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 18. Office of Human Resources, recommending to amend Resolution No. 041241 dated 3/23/2004 which amended Resolution No. 040167 dated 1/6/2004 which made an award on RQ0271 to Fifth Third Bank for a Corporate Credit Card Program for duty-related travel services by changing the time period from 2/1/2004 – 1/31/2007 to 6/30/2004 – 6/29/2007.**

Considered and adopted by unanimous vote.

- 19. Department of Workforce Development, recommending to amend Resolution No. 042149 dated 6/1/2004, which amended Resolution No. 034365, dated 10/28/2003, which established a list of providers for occupational skills training services for the Individual Training Account system, in accordance with the Workforce Investment Act of 1998, by adding the National Academy for Construction Crafts of Macedonia Ohio.**

Considered and adopted by unanimous vote.

- 20. Department of Workforce Development, submitting a subgrant agreement and certification summary with the Ohio Department of Job & Family Services for the period 7/1/2004 – 6/30/2005:**

- a) in the amount of \$1,997,318.00 for adults.**
- b) in the amount of \$1,784,041.00 for dislocated workers.**
- c) in the amount of \$2,045,685.00 for youth.**

Considered and adopted by unanimous vote.

- 21. Department of Workforce Development, submitting an amendment to Contract No. CE0300427-02 with Mayfield Schools dba Cuyahoga East Vocational Education Consortium for youth training programs for the period 7/1/2003 – 6/30/2004 to extend the time period to 8/31/2005 and for additional funds in the amount not-to-exceed \$475,000.00.**

Considered and adopted by unanimous vote.

- 22. Department of Central Services, submitting an amendment to Contract No. CE0300489-01 (Change Order No. 1) with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$103,107.00. (Resolution No. 042363 - authority to prepare.)**

Considered and adopted by unanimous vote.

- 23. 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.cuyahoga.oh.us/opd/services/disposal.htm](http://www.cuyahoga.oh.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

- 24. 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) RQ0981	Court Reporting Services for the period 8/1/2004 – 7/31/2005	Juvenile Court	\$100,000.00

Considered and adopted by unanimous vote.

- 25. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0663 for rubbish removal services for various County buildings for the Department of Central Services for the period 8/1/2004 – 7/31/2006, to make clarifications and to change the bid due date from 6/17/2004 to 6/23/2004.**

Considered and adopted by unanimous vote.

- 26. Office of Procurement & Diversity, recommending to amend Resolution No. 041155 dated 3/16/2004 which made an award to Allstar Laundry Services, Inc. for laundry services for Juvenile Court for the period 4/1/2004 - 3/31/2005, by changing the amount of the award from \$28,200.00 to \$40,000.00.**

Considered and adopted by unanimous vote.

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

**Information Services Center**

<b>RQ0977 Computer Hardware</b>	<b>Texcel, Inc. <u>State Contract #533110-3</u> <u>O.R.C. 125.04 (B)</u></b>	<b>\$145,702.86</b>
	<b>User: Probate Court</b>	

**Information Services Center**

<b>RQ1019 Computer Hardware</b>	<b>Smart Solutions <u>State Contract #533268-1</u> <u>O.R.C. 125.04 (B)</u></b>	<b>\$16,255.00</b>
	<b>User: Clerk of Courts</b>	

**Information Services Center**

<b>RQ1069 Computer Hardware</b>	<b>Dell Marketing L.P. <u>State Contract #533195-3</u> <u>O.R.C. 125.04 (B)</u></b>	<b>\$28,247.10</b>
	<b>User: County Treasurer</b>	

**Probate Court**

<b>RQ0913 Network Servers</b>	<b>Maximus Justice Solutions <u>State Contract #533268-1</u> <u>O.R.C. 125.04 (B)</u></b>	<b>\$138,037.51</b>
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**29. County Coroner, recommending:**

- a) to amend Resolution No. 042064 dated 5/25/2004 which declared an emergency and made an award on RQ0906 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services, by changing the time period from 5/15/2004 – 6/30/2004 to 5/15/2004 – 6/23/2004.
- b) to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ1136 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services for the period 6/24/2004 – 7/31/2004.

Considered and adopted by unanimous vote.



- 30. Department of Justice Affairs/Cuyahoga Regional Information System, recommending an award on RQ57 to Resource One Computer Systems, Inc. in the amount not-to-exceed \$1,398,936.71 for Wide Area Network services for the period 6/1/2004 – 8/31/2007. (Resolution No. 034615 - authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 31. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$63,500.00 for the FY2004 Citizen Corps Program for the period 12/1/2003 – 9/30/2005.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

- 32. Employment & Family Services, submitting amendments to contracts with various providers for Safety Net Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004 to exercise an option to extend the time period to 6/30/2005 and for additional funds in the total amount of \$450,024.77:**

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
a)	CE0300441-01	Berea Children's Home & Family Services	\$178,500.00
b)	CE0300442-01	Catholic Charities Services	\$122,400.00
c)	CE0300369-01	Garfield Heights Community Center	\$37,500.00
d)	CE0300368-01	Merrick House	\$37,154.77
e)	CE0300367-01	Murtis H. Taylor Multi-Service Center	\$74,470.00

Considered and adopted by unanimous vote.

- 33. Employment & Family Services, submitting amendments to contracts with various providers for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004 to exercise an option to extend the time period to 6/30/2005 and for additional funds in the total amount not-to-exceed \$1,410,500.00:**

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
a)	CE0300298-01	Antioch Development Corporation	\$118,300.00
b)	CE0300306-01	Catholic Charities Services Corporation	\$254,800.00
c)	CE0300304-01	New Life Community	\$91,000.00
d)	CE0300297-01	Spanish American Committee	\$364,000.00
e)	CE0300301-01	Towards Employment	\$309,400.00
f)	CE0300300-01	West Side Ecumenical Ministry	\$273,000.00

Considered and adopted by unanimous vote.

**2:30 p.m. -**

**PUBLIC HEARING:**

**Relocation and establishment of Brainard Road from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike**

Commissioner Jones opened the public hearing for this project at 2:32 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly about the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:35 p.m. The report of the County Engineer was read into the record and his recommendation to approve and accept the Plat and Survey M-4976 in connection with this project was adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**

Maurice Rhodes addressed the Board of County Commissioners expressing his concerns on a variety of personal matters.

**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel and land transactions, 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 6:17 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 at a fee of \$5.00 per tape**