



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

July 27, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:12 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 27th meeting resulted in the following actions:

1. **Resolution: Supporting House Bill 461 – The Home Improvement Registration Legislation.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending to accept the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal Fair Market Value Estimated</u>
a) 152U	W. & L.M. McCullough	\$300.00

Considered and adopted by unanimous vote.

4. 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:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	9WD & T	J.J. & P.R. Wood	\$ 57,500.00
b)	13WD & T	J.A. Dittebrand, Jr.	\$ 70,500.00
c)	24WD & T	E.L. & H.L. Kolenc	\$ 53,500.00
d)	25WD & T	A.V. Lavelle	\$ 45,500.00
e)	28WD & T	R.B. Stasik	\$ 35,400.00
f)	37WD & T	T.G. & K.J. Ebel	\$ 21,750.00
g)	44WD & T	T.K. Shaltens	\$ 38,400.00
h)	48WD & T	L.A. Lorence	\$ 60,300.00
i)	7T	M.A. Csucsai	\$ 770.00
j)	8T	E.C. & B.K. Sykes	\$ 770.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending the appropriation of property rights in connection with the improvement of various culverts, Group 8: Shaker Boulevard Culvert No. 14 over a creek to the Chagrin River in the Village of Hunting Valley:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal Fair Market Value Estimated)</u>
a)	1X	The Gem Land Company and National City Bank, Trustee	\$1,680.00

Considered and adopted by unanimous vote.

6. County Engineer, submitting Addendum #1 to the specifications on RQ1142 for rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village, to make technical changes.

Considered and adopted by unanimous vote.

7. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0926	Repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills	Kenmore Construction Company	\$818,067.50

Considered and adopted by unanimous vote.

8. County Engineer/Sanitary Engineering Division, submitting a resolution confirming and levying revised special assessments for the cost of constructing County Improvement No. 1460, Phase II, a waterline and appurtenances in Sharp Road in Olmsted Township, County Sewer District No. 14.

Considered and adopted by unanimous vote.

9. Department of Development, recommending to establish fees for the application and issuance of Economic Development Loans, Brownfield Redevelopment Fund Loans and the Storefront Renovation Loan Program, effective 7/27/2004.

Considered and adopted by unanimous vote.

10. Department of Development, submitting contracts with Cleveland Housing Network, Inc. for acquisition, renovation and construction of single-family homes in the City of Maple Heights for the period 8/1/2004 – 12/31/2006:

- a) in the amount not-to-exceed \$118,703.79.
- b) in the amount not-to-exceed \$181,296.21.

Considered and adopted by unanimous vote.

11. Department of Development, submitting contracts with Emerald Development and Economic Network, Inc. for development of permanent supportive rental housing for the period 8/1/2004 – 12/31/2006:

- a) in the amount not-to-exceed \$92,042.79.
- b) in the amount not-to-exceed \$407,957.21.

Considered and adopted by unanimous vote.

12. Department of Development/Airport Division, requesting authority for the County Administrator, Director or the Airport Manager to sign grant agreements in connection with various programs:

- a) U.S. Department of Transportation, Federal Aviation Administration for the Airport Improvement Program.

- b) State of Ohio, Department of Transportation for the Airport Grant-in-Aid Program.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 13. Information Services Center, submitting Addendum #2 to the request for proposals on RQ0773 for a County-Wide Disaster Recovery and Business Continuity Plan, to change the proposal due date from 6/28/2004 to 7/28/2004.**

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.**

Considered and adopted by unanimous vote.

- 16. Clerk of the Board, recommending:**

- a) to rescind Resolution No. 911349 dated 3/28/1991 which established fees to be charged to the public by Commissioners' departments for transcripts, photocopies and cassettes.**
- b) to establish fees to be charged to the public by Commissioners' departments for various public records requests, effective 8/1/2004.**

Considered and adopted by unanimous vote.

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

The contracts, contract amendments and revenue generating agreements follow as Items #17A – #17N.

- 17A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400279-01 with The Great Lakes Construction Company for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$38,119.47.**

- 17B. Department of Development, submitting amendments to contracts with various providers for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2004 to extend the time period to 6/30/2005; no additional funds required:**

- 1) No. CE13779-01 with City of Shaker Heights for the Chagrin Boulevard Neighborhood Improvements Project.
- 2) No. CE13781-01 with Village of Newburgh Heights for the East 38th Street Sewer Project.

17C. Department of Development, submitting contracts:

- 1) Great Lakes Theater Festival in the amount not-to-exceed \$20,000.00 for operational support for the period 7/1/2004 – 12/31/2004.
- 2) Greater Cleveland Sports Commission in the amount not-to-exceed \$75,000.00 for operational support for the period 7/1/2004 – 6/30/2005.
- 3) Lutheran Housing Corporation in the amount not-to-exceed \$25,000.00 for the Emergency Furnace Repair Services Program for the period 9/1/2004 – 5/31/2005.

17D. Department of Development/Airport Division, submitting a contract with O.R. Colan Associates of Florida, LLC, in the amount not-to-exceed \$13,600.00 for property acquisition services for the period 7/28/2004 – 12/31/2004.

17E. County Treasurer, submitting a contract with Bloomberg L.P., sole source, in the amount of \$61,200.00 for financial information services and equipment for the period 6/26/2004 – 6/26/2007.

17F. Information Services Center, submitting a state contract with Information Builders, Inc., in the amount of \$2,126.88 for maintenance and support on WebFOCUS software for use by Common Pleas Court for the period 2/28/2004 – 7/30/2004.

17G. Department of Workforce Development, submitting an amendment to Contract No. CE0300544-01 with Cleveland Municipal School District for youth training programs for the period 7/1/2003 – 6/30/2004 to extend the time period to 8/31/2005; no additional funds required.

17H. Department of Workforce Development, submitting a contract with Cleveland Development Foundation in the amount of \$60,000.00 for fiscal agent services for the 2004 Workforce Summit for the period 6/1/2004 – 6/30/2005.

17I. Department of Central Services, submitting a lease with B. Sobonya for use of the County Courthouse on 5/14/2005 for a fee to the County in the amount of \$3,500.00.

17J. Department of Central Services, submitting amendments to contracts:

- 1) No. CP03730-04 with SG USA LTD., c/o RMS Investment Corporation for lease of office space located at 5398-1/2 Northfield Road, Maple Heights, for use by Employment & Family Services for the period 9/1/1992 – 5/31/2004 to extend the time period to 6/30/2004 and for additional funds in the amount of \$30,765.41.

2) No. CE13126-02 with R. Van Petten, AIA Architect for architectural and engineering design services for the Virgil E. Brown Building office renovation project for additional funds in the amount of \$8,200.00.

3) No. CE0314138-01 (Change Order No. 1) with Reliance Mechanical Corporation for HVAC work for infrastructure repairs at the Youth Development Center for additional funds in the amount of \$4,418.00.

17K. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier, Inc. in the amount of \$3,600.00 for on-line legal research services for the period 8/1/2004 – 7/31/2005.

17L. Department of Justice Affairs, submitting a contract with Daniel J. Flannery, Ph.D. in the amount not-to-exceed \$14,400.00 for the Truancy Review Project for the period 7/1/2004 – 9/30/2004.

17M. Administrator's Office/Family & Children First Council, submitting contracts:

1) Rebecca S. Wilson in the amount of \$2,500.00 for consultant services for the U.S. Department of Health and Human Services Early Learning Opportunities Grant Program for the period 7/12/2004 – 7/31/2004.

2) Steiner/Lesic Communications, LLC, in the amount not-to-exceed \$14,000.00 for public relations services for the Early Childhood Initiative for the period 7/15/2004 – 10/29/2004.

17N. Department of Children & Family Services, submitting a contract with A Child's Waiting Foster Care and Adoption Program, LLC, in the amount not-to-exceed \$22,440.00 for placement services for the period 4/23/2004 – 12/31/2004.

All items were considered and adopted by unanimous vote.

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, covering seven employees in two classifications in the Department of Development/Airport Division for the period 1/1/2001 – 12/31/2003 to change wage rates, effective 1/1/2003.

Considered and adopted by unanimous vote.

20. 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 to view Surplus Items Online Auction at GovDeals.

21. Office of Procurement & Diversity, recommending to amend Resolution No. 042557 dated 6/29/2004 which made awards to various vendors by changing the amount of the award on RQ1094 to ASAP Software for computer software for use by Employment & Family Services from \$32,270.69 to \$32,269.69.

Considered and adopted by unanimous vote.

22. Office of Procurement & Diversity, recommending to reject all bids received 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; submitting revised specifications and estimate of cost on RQ1258 in the amount not-to-exceed \$350,000.00 for the period 11/1/2004 – 10/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

23. 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) RQ1196	Printing, Processing and Mailing Dog License Applications for 2005	County Auditor	\$26,000.00

Considered and adopted by unanimous vote.

24. Office of Procurement & Diversity, submitting Addendum #3 to the specifications on RQ0604 for long distance telephone services for various County agencies for the period 9/1/2004 – 8/31/2008, to make technical changes and to change the bid due date from 7/14/2004 to 7/28/2004.

Considered and adopted by unanimous vote.

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

<u>County Coroner</u>			
RQ0815	Body Transportation Services	Advance Ambulance,LLC (13-2)	\$1,068,000.00
	<u>Contract</u>		
	(8/1/2004 – 7/31/2006)		

Information Services Center

RQ1153 Computer Hardware Dell Marketing, L.P. \$ 31,632.38
State Contract #533195-3
O.R.C. 125.04 (B)

User: Department of Central Services

RQ1272 Cisco Switches Texcel, Inc. \$2,385,940.00
State Contract #533110-3
O.R.C. 125.04 (B)

User: Various County Departments

RQ1274 Maintenance on Cisco Switch Texcel, Inc. \$ 144,088.00
State Contract #533110-3
O.R.C. 125.04 (B)

User: Various County Departments

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

RQ1150 981- National Oceanic and Atmospheric Administration Weather Radios Midland Radio Corp. \$ 24,986.07
State Contract #573051-0
O.R.C. 125.04 (B)

Juvenile Court

RQ0981 Court Reporting Services Mizanin Reporting Service, Inc. \$ 100,000.00
(5-2)

Not-To-Exceed Contract
8/1/2004–7/31/2005

County Recorder

RQ1143 Microfilm Equipment and Supplies Endicott Microfilm, Inc. \$ 26,052.60
State Contract #533384-1
O.R.C. 125.04 (B)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

27. County Prosecutor, recommending to terminate Contract No. CE0300398-01 with City of East Cleveland for a gang officer for the Gang-Free Schools and Communities Project for the period 10/1/2003 – 9/30/2004, effective 10/1/2003.

Considered and adopted by unanimous vote.

- 28. Juvenile Court, submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$658,648.75 for maintenance and support of the Information Management System for the period 1/1/2004 – 1/31/2005.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs, submitting a grant award in the amount of \$231,284.00 from the Ohio Office of Criminal Justice Services for the Substance Abuse Therapy Program at the Youth Development Center for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 042275 dated 6/8/2004 which made awards to various providers on RQ0611 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program by changing the time period on various awards from 3/1/2004 – 2/28/2005 to 6/1/2004 – 2/28/2005:**

- a) Alcohol and Drug Addiction Services Board of Cuyahoga County.
- b) Camp Sunrise.
- c) Care Alliance.
- d) Ohio Department of Health.

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$545,377.00 for early childhood mental health services for the period 6/1/2004 – 5/31/2005.**

Considered and adopted by unanimous vote.

- 32. Administrator's Office/Family & Children First Council, submitting a grant application to U.S. Department of Health and Human Services in the amount of \$1,000,000.00 for the Early Learning Opportunities Grant Program.**

Considered and adopted by unanimous vote.

- 33. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$360,000.00 for permanency planning services for the period 2/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

34. **Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ1239 for emergency shelter and supportive services to homeless persons for the period 9/1/2004 – 8/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

35. **Employment & Family Services, submitting an amendment to Contract No. CE13377-02 with Cuyahoga County Community Mental Health Board for mental health services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2002 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$195,050.00.**

Considered and adopted by unanimous vote.

2:30 p.m. - PUBLIC HEARINGS:

Repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in the City of North Olmsted and Olmsted Township

Commissioner Jones opened the public hearing for this project at 2:43 p.m. by recognizing Tricia Maassel, 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 2:45 p.m. and the item was adopted by unanimous vote.

Grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall

Commissioner Jones opened the public hearing for this project at 2:47 p.m. by recognizing Tricia Maassel, 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 2:48 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 convened at 3:40 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting a contract with Liberty Tire Services of Ohio, LLC, in the amount not-to-exceed \$45,000.00 for collection and disposal of scrap automotive tires for the period 8/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- **Submitting a contract with Tucker Ellis and West, L.L.P., in the amount not-to-exceed \$25,000.00 for legal services.**

Considered and adopted by unanimous vote.

- **Submitting agreements with various municipalities for recycling of newspaper, mixed paper and cardboard for the period 8/1/2004 – 8/2/2009:**
 - a) **City of Bay Village**
 - b) **City of Berea**
 - c) **Village of Brooklyn Heights**
 - d) **City of Brook Park**
 - e) **City of Cleveland Heights**
 - f) **City of Fairview Park**
 - g) **City of Lakewood**
 - h) **City of Lyndhurst**
 - i) **Village of Moreland Hills**
 - j) **City of North Royalton**
 - k) **City of Pepper Pike**
 - l) **City of Richmond Heights**
 - m) **City of South Euclid**
 - n) **City of University Heights**

Considered and adopted by unanimous vote.

- **Submitting an agreement with Caraustar Industries, Inc. for newspaper, mixed paper and cardboard recycling services in connection with the Cuyahoga County Solid Waste District Paper Marketing Cooperative for the period 8/1/2004 – 8/1/2009.**

Considered and adopted by unanimous vote.

- **Submitting a grant application to Ohio Department of Natural Resources in the amount of \$141,500.00 for Community Recycling and Litter Prevention Programs for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- **Recommending the expenditure of Solid Waste District Special Funds for the purchase of meals and non-alcoholic beverages and other amenities for meetings and events sponsored by the Board of Cuyahoga County Commissioners of the Solid Waste District for proper public purposes.**

Considered and adopted by unanimous vote.

- **Submitting travel requests.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:55 p.m.

PUBLIC PRESENTATION/DISCUSSION

Defense Finance and Administrative Center Update

Fredrick N. Nance, of the Greater Cleveland Partnership, is the chair of the task force leading the campaign to keep current and expanded defense-related jobs and activities in Cuyahoga County. Mr. Nance presented an update to the Commission on the program and process underway to achieve that goal.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss a personnel matter, pending litigation 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 7:02 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.