



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

September 21, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:22 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 21<sup>st</sup> 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 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>Approved Appraisal Fair Market Value Estimated)</u>
a)	10WD & T	M.F. Galik	\$35,500.00
b)	11WD & T	K. Beyer & P. Beyer nka P.B. Urbanek	\$50,500.00
c)	12WD & T	T.J. & D.A. Kennedy	\$45,600.00
d)	33WD & T	F.P. & J. Stachnik	\$38,400.00
e)	36WD & T	R.J. Holda	\$31,500.00
f)	40WD & T	M. Berardinis	\$50,400.00
g)	42WD & T	E. & S.J. Woodworth	\$40,400.00
h)	51WD & T	D.J. & K.R. Maclver	\$45,400.00

Considered and adopted by unanimous vote.

2. County Engineer, recommending an award 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)	32WD & T	Q.P. Holda	\$50,725.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 216A WD & T	M. Magpoc	\$20,594.00

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0400293-01 with Terrace Construction Company, Inc. for rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland for additional funds in the amount of \$73,842.50.**

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, recommending to reject all bids received on RQ0933 for construction of County Improvement No. 2200, combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue, in the Village of Newburgh Heights, County Sewer District No. 22; submitting revised specifications and estimate of cost on RQ1627 in the amount of \$350,840.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division,**

- a) **recommending to rescind Resolution No. 032506 dated 6/17/2003 which approved a loan agreement application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency through the Ohio EPA, in the amount of \$250,000.00 to construct storm and sanitary sewer improvements in the Village of Newburgh Heights.**
- b) **requesting authority to submit a loan application and financing agreement to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency through the Ohio EPA, in the amount of \$368,382.00 for construction of County Improvement No. 2200, combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue, in the Village of Newburgh Heights, County Sewer District No. 22; requesting authority for Robert C. Klaiber, Jr., County Engineer, to execute all documents required in connection with said loan application and financing agreement.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

8. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Parma, Cleveland Voice Solutions, LLC, dba OnlyOne and Parma Commerce Associates, LLC.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon, Ambina Properties, LLC, and KW Lang Mechanical, Inc.**

Considered and adopted by unanimous vote.

10. **Department of Development/Airport Division, submitting a permit with U.S. Aviation Museum for use of a portion of the County Airport for an Air Show for the period 10/1/2004 – 10/3/2004.**

Considered and adopted by unanimous vote.

11. **Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

**RQ#**

**ITEM**

a) **RQ1609**

**Installation of Taxiway Lighting**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

12. **Information Services Center, submitting an amendment to Contract No. CE0314075-02 with ACC Telecommunications, LLC, for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for wide area network services for various County departments for the period 4/1/2003 – 9/14/2008 to change the scope of services and for additional funds in the amount not-to-exceed \$139,200.00.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

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.**

Considered and adopted by unanimous vote.

15. 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.

A listing of the contracts and contract amendments follow as Items #15A – 15K.

- 15A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0300295-01 with Burton Scot Contractors, LLC, for repair and resurfacing of North Main Street from Chagrin Falls Village North Corporation Line to Falls Road in Chagrin Falls Township, to make budget line item revisions; no additional funds required.
- 15B. County Engineer, submitting contracts:
- 1) AA Blueprint Company, Inc., state contract, in the amount not-to-exceed \$34,000.00 for maintenance on the OCE Multifunction System for the period 9/1/2004 – 6/30/2006.
  - 2) The Brewer-Garrett Company in the amount of \$14,512.00 for maintenance on the heating, ventilation and air conditioning system located at the Brookpark Road Yard for the period 9/1/2004 – 8/31/2005.
- 15C. Information Services Center, submitting an amendment to Contract No. CE0300275-01 with Resource One Computer Systems, Inc. for maintenance on Wide Area Network equipment at various County agencies for the period 8/1/2003 – 7/31/2004 to extend the time period to 10/31/2004 and for additional funds in the amount not-to-exceed \$43,546.29.
- 15D. Administrator's Office, submitting a contract with Lake Business Products in the amount of \$377.00 for maintenance on 1-facsimile machine for the period 7/20/2004 – 7/20/2005.
- 15E. Department of Central Services, submitting an amendment to Contract No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 - 8/31/2004 to extend the time period to 8/31/2005 and for additional funds in the amount of \$69,565.92.
- 15F. County Prosecutor, submitting an amendment to Contract No. CE0300400-02 with Advanced Concepts in Personal Development, LTD., for life skills services for the period 10/13/2003 – 2/16/2004 to extend the time period to 6/30/2005; no additional funds required.
- 15G. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland State University in the amount of \$1,805.00 for rental of space and related services for the Early Childhood Initiative for the period 8/26/2004 – 9/27/2004.

15H. Department of Children & Family Services, submitting amendments to contracts with various providers for the Title V Truancy Prevention through Mediation Program with staggered effective dates all ending 6/30/2004 to extend the time period to 9/30/2004; no additional funds required:

- 1) No. CE0300481-01 with Cleveland Mediation Center.
- 2) No. CE0300484-01 with Conflict Resolution Center, Inc.
- 3) No. CE0400150-01 with Bellaire-Puritas Development Corporation.

15I. Department of Children & Family Services, submitting amendments to various contracts to change the name of the provider from Children's Aid Society to Applewood Centers, Inc., effective 7/1/2004; no additional funds required:

- 1) No. CE0400124-02 for placement services for the period 1/1/2004 – 12/31/2004.
- 2) No. CE0400176-02 for child and family focused services for the period 1/1/2004 – 12/31/2005.

15J. Department of Children & Family Services, submitting a contract with Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$40,500.00 for the Batterer's Intervention Program for the period 7/1/2004 – 6/30/2005.

15K. Department of Senior & Adult Services, submitting contracts with various providers for rental of space and related services for the Grandparent and Other Kinship Caregiver Resource Fair:

- 1) Cleveland State University in the amount of \$2,339.00 for the period 8/4/2004 – 9/30/2004.
- 2) Aramark in the amount of \$4,154.00 for the period 7/30/2004 – 9/30/2004.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) Monika's Durken Florist, Inc.	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending an award on RQ0065 to Ameripark, Inc. in the amount of \$303,589.44 for parking spaces for use by the Department of Children & Family Services for the period 10/1/2004 – 9/30/2009. (Resolution No. 035174 – authority to seek proposals.)

Considered and adopted by unanimous vote.

19. 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) RQ1565	Pharmacy Services for the period 1/1/2005 – 12/31/2005	Juvenile Court and Justice Affairs/Youth Development Center	\$133,000.00

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).

There were no recommendations for internet auction offered for consideration.

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.

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

**Information Services Center**

RQ1341	Computer Hardware/Software	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>O.R.C.125.04 (B)</u>	\$ 673,705.44
		User: Office of Human Resources, County Auditor and County Treasurer	
RQ1509	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$ 21,634.20
		User: Juvenile Court	
RQ1582	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04 (B)</u>	\$ 33,037.20
		User: Board of Elections	

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

23. County Prosecutor, recommending to employ Niki Schwartz in the amount not-to-exceed \$15,000.00 for legal services In Re: Ohio Supreme Court Affidavit of Disqualification No. 04AP081 (State of Ohio vs. Biswanath Halder), in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, recommending to amend Resolution No. 0429101 dated 8/11/2004, which made awards to various providers in the total amount not-to-exceed \$1,047,502.99 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2004 – 12/31/2004:

a) by changing the total amount of the awards from \$1,047,502.99 to \$1,299,468.00.

b) by changing the amount of the awards to the following providers:

	<u>Contracts</u>	<u>Project</u>	<u>From \$ Amount</u>	<u>To \$ Amount</u>
1)	City of Bedford	SEAL Task Force	\$ 26,048.00	\$ 76,548.00
2)	Cory United Methodist Church	PACT	\$ 32,535.00	\$ 76,535.00
3)	East Cleveland Neighborhood Center	T.R.A.C.K. (Truancy Reduction Alliance to Contact Kids)	\$ 46,000.00	\$ 90,000.00
4)	Goodrich-Gannett Neighborhood Center	Teens Connecting With and For the Community	\$ 31,777.92	\$ 45,904.00

**Agreements**

5)	County Coroner's	Psychological Counseling	\$ 47,477.00	\$ 91,477.00
6)	Community Mental Health Board	Mental Health Liaison	\$ 45,720.07	\$ 101,059.00

- c) **by changing the name of the providers on various awards:**
  - 1) **from Police Athletic League to Cleveland Police Athletic League.**
  - 2) **from St. Clair Superior Neighborhood Development to St. Clair Superior Development Corporation.**
  - 3) **from Westshore Council of Governments to Westshore Council of Governments, Westshore Enforcement Bureau.**

Considered and adopted by unanimous vote.

**25. Department of Justice Affairs, recommending to amend Resolution No. 0429102 dated 8/11/2004, which made awards to various providers in the total amount of \$293,342.68 for the Byrne Memorial Law Enforcement Assistance Program for the period 6/1/2004 – 12/31/2004, by changing the name of the providers on various awards:**

- a) **from Brooklyn Heights Police Department to Brooklyn Heights Village.**
- b) **from Cleveland Municipal Court to City of Cleveland-Cleveland Municipal Court.**

Considered and adopted by unanimous vote.

**26. Department of Justice Affairs, submitting a contract with Towards Employment in the amount not-to-exceed \$290,000.00 for the NetWorks 4 Success Program for the period 8/1/2004 – 7/31/2005.**

Considered and adopted by unanimous vote.

**27. Department of Justice Affairs/Emergency Services Division, submitting Version 16 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.**

Considered and adopted by unanimous vote.

**28. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement in the amount of \$49,500.00 with Ohio Emergency Management Agency for the FY2003 State Homeland Security Grant Program Part I – Training Funds for the period 4/1/2003 – 3/31/2005.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

**29. Administrator's Office/Health & Human Services, submitting an agreement with Department of Justice Affairs in the amount of \$290,000.00 for the NetWorks 4 Success Program for the period 8/1/2004 – 7/31/2005.**

Considered and adopted by unanimous vote.



**30. Administrator's Office/Family & Children First Council, submitting the Early Childhood Initiative Strategic Plan for the period 1/1/2005 – 12/31/2009.**

Considered and adopted by unanimous vote.

**31. Administrator's Office/Family & Children First Council, submitting an agreement with Information Services Center in the amount not-to-exceed \$84,500.00 for the Strengthening Communities Youth Project for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

**32. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0300184-01, 05 with Starting Point for a Family Child Care Home Regional System 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 \$1,348,609.38.**

Considered and adopted by unanimous vote.

**33. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$150,000.00.**

Considered and adopted by unanimous vote.

**3:35 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 3:35 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Submitting a grant application to Ohio Department of Natural Resources in the amount of \$63,754.00 for a 2005 Market Development Program for I. Schumman & Co.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District the meeting was adjourned at 3:38 p.m.

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

A motion to move to Executive Session to discuss a personnel matter and a land transaction, 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 5:23 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.