



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

JANUARY 20, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 20th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0400067-01 with Suburban Maintenance & Construction, Inc. for rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights for additional funds in the amount of \$16,204.88.**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ2501	Replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights	\$800,000.00

Considered and adopted by unanimous vote.

3. **Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Revenue Bonds in the amount not-to-exceed \$10,500,000.00 for the University Circle Apartments Project.**

Considered and adopted by unanimous vote.

4. **Department of Development, recommending various actions in connection with the construction of a solid waste transfer facility in the City of Broadview Heights:**
 - a) **submitting a cooperative agreement with Ohio Water Development Authority for an economic development loan to the County in the amount of \$3,250,000.00 for a project under Ohio Revised Code Chapter 165.**

Office of the Clerk of the Board

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- b) recommending an economic development loan to Norton Construction Company dba Norton Environmental in the amount of \$3,250,000.00 for assistance with the financing and construction of a solid water transfer facility; requesting authority for the Director to execute all documents, amendments, subordination agreements and modifications required in connection with said loan.
- c) submitting an agreement with Cuyahoga County Solid Waste District in connection with the financing for the construction and operation of said facility.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. Administrator’s Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Advisory Committee on Persons with Disabilities

<u>Reappointing</u>	<u>Term</u>
Frank Anderson	January 1, 2005 – December 31, 2007
Glenn Dumonthier	January 1, 2005 – December 31, 2007
Eric Johnson	January 1, 2005 – December 31, 2007
Dennis McNulty	January 1, 2005 – December 31, 2007
Lynn Ruffner	January 1, 2005 – December 31, 2007

<u>Appointing</u>	<u>Term</u>
Jean Cox	January 1, 2005 – December 31, 2007
Louise Crume	January 1, 2003 – December 31, 2005 (Unexpired term)
Jacqueline Thompson	January 1, 2004 – December 31, 2006 (Unexpired term)

Board of Mental Retardation and Developmental Disabilities

<u>Reappointing</u>	<u>Term</u>
Darnell Brown	January 28, 2005 – December 27, 2009
David Deming	January 28, 2005 – December 27, 2009
Stan Thomas	January 28, 2005 – December 27, 2009

Cuyahoga County Community Improvement Corporation

<u>Reappointing</u>	<u>Term</u>
Alexandra Turk	January 1, 2005 – December 31, 2005
Lee Trotter	January 1, 2005 – December 31, 2005

Appointing

Paul Oyaski
Dennis Roberts
James Rokakis

Term

January 1, 2005 – December 31, 2005
January 1, 2005 – December 31, 2005
January 1, 2005 – December 31, 2005

Designating

Jay Ross, Alternate

Cuyahoga County Workforce Investment Board

Appointing

Robert Paponetti

Term

January 1, 2005 – December 31, 2007

Western Reserve Area Agency on Aging Advisory Board of Trustees

Appointing

Constance Hill

Term

January 1, 2005 – December 31, 2007

Western Reserve Area Agency on Aging Advisory Committee

Appointing

Annie O'Neill

Term

January 1, 2005 – December 31, 2006

Considered and adopted by unanimous vote.

- 6. 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.

- 7. 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 documents approved by the Board.**

The contracts and contract amendments follow as Items #7A – 7E:

- 7A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400580-01 with The Velotta Co. for the West Side Bridge Deck Sealing Program for a decrease in the amount of (\$18,437.50).**

7B. Department of Central Services, submitting amendments to various contracts:

- 1) No. CE13679-01 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40th Street, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2002 – 8/31/2004 to exercise an option to extend the time period to 8/31/2005 and for additional funds in the amount of \$14,392.68.**
- 2) No. CE0300428-01 with Near West Side Multi Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 –12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$55,402.35.**

7C. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$1,900.00 for maintenance on Program Expenditure Tracking System software for the period 1/1/2005 – 12/31/2005.

7D. Department of Senior & Adult Services, submitting contracts with various providers:

- 1) Robert Walcott in the amount not-to-exceed \$14,900.00 for coordinator services for the BenefitsCheck Up Program for the period 1/10/2005 – 1/9/2006.**
- 2) Stacey A. Saunders in the amount not-to-exceed \$4,500.00 for staff development for the period 1/10/2005 – 2/22/2005.**

7E. Employment & Family Services, submitting a contract with Human Services Associates, Inc. in the amount not-to-exceed \$7,500.00 for consultant services on revenue and expenditure reporting processes for the period 1/1/2005 – 12/31/2005.

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Office of Human Resources, submitting an amendment to Contract No. CE0313963-01, 02 with QualChoice Health Plan, Inc., for employee group medical benefits for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005, to change the scope of services, effective 1/1/2005 and for additional funds in the amount not-to-exceed \$23,522,903.11.

Considered and adopted by unanimous vote.

10. **Department of Workforce Development, submitting an amendment to Contract No. CE0300409-02 with Catapult Learning, LLC, for youth training programs for the period 7/1/2003 – 8/31/2005 for additional funds in the amount not-to-exceed \$434,101.00.**

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

11. **Department of Central Services, requesting authority to proceed with a building plan and financing for construction of the Cuyahoga County Juvenile Justice Center Project, fka the Youth Intervention Center Project, to be located at East 93rd Street and Quincy Avenue in the City of Cleveland.**

Testimony was heard from proponents and opponents to the project. The item was then considered and adopted by unanimous vote.

12. **Department of Central Services, submitting an agreement with Cuyahoga Metropolitan Housing Authority for a Fuel Purchase Program for the period 11/1/2004 – 10/31/2007.**

Considered and adopted by unanimous vote.

13. **Department of Central Services, submitting an amendment to Contract 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 – 11/30/2004 to extend the time period to 5/31/2005 and for additional funds in the amount of \$184,592.46.**

Considered and adopted by unanimous vote.

14. **Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ2528 for the County Courthouse Code Violations Project, emergency means of egress; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>ITEM</u>	<u>BASE BID</u>	<u>ALTERNATES</u>	
a) General Trades	\$670,000.00	G1	\$25,000.00
b) Electrical Trades	\$230,000.00		
c) Combined Trades (General & Electrical)	\$900,000.00	C1	\$25,000.00

Considered and adopted by unanimous vote.

15. **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).**

No recommendations were offered for consideration.

16. Office of Procurement & Diversity, submitting addenda to the specifications on RQ2164 for 6 million sheets - 20# laser printer paper for use by Information Services Center for the period 2/15/2005 – 1/31/2006:
- a) No. 1 to make technical changes and to change the bid due date from 1/4/2005 to 1/19/2005.
 - b) No. 2 to change the bid due date from 1/19/2005 to 1/21/2005.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ1612	Photocopy Equipment with Network Printing for Various County Facilities	Lake Business Products, Inc. (33-3)	\$3,750,000.00
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Not-To-Exceed Contract
(3/1/2005 – 2/28/2010)

The recommendation of award on RQ1612 was placed under review for consideration at the 1/27/2005 meeting.

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

RQ2512	Personal Protective Equipment Kits	Defense Technology Corporation of America <u>State Contract OT905603</u> <u>O.R.C. 125.04(B)</u>	\$ 20,395.47
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Considered and adopted by unanimous vote unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$105,660.07 for the Serious and Violent Offender Reentry Initiative for the period 7/1/2004 – 6/30/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

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

Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County-Ombudsman Program in the amount not-to-exceed \$209,052.00 for ombudsman services for the period 1/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

20. Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$112,500.00 for child fatality review services for the period 1/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

21. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The George Gund Foundation in the amount of \$1,000,000.00 for the Invest in Children Program for the period 1/1/2005 – 12/31/2007.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Homeless Services, submitting contracts with The Salvation Army of Greater Cleveland for services for homeless persons:

- a) in the amount not-to-exceed \$265,549.00 for supportive services for the period 8/1/2004 – 7/31/2005.**
- b) in the amount not-to-exceed \$527,499.00 for the Transitional Housing Program for the period 10/1/2004 – 9/30/2005.**

Considered and adopted by unanimous vote.

23. Department of Children & Family Services, requesting authority to seek proposals on RQ2467 for case management services for the period 5/1/2005 – 4/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, submitting an amendment to Contract No. CE0400078-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$120,000.00.

Considered and adopted by unanimous vote.

25. **Employment & Family Services, recommending to accept a donation from Jerry Springer in the amount of \$1,500.00 for a holiday party for children and kinship caregivers held on 12/18/2004.**

Considered and adopted by unanimous vote.

26. **Employment & Family Services, submitting an amendment to Contract No. CE13458-02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for alcohol and drug addiction services for Ohio Works First participants for the period 1/1/2002 – 12/31/2004 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$334,923.00.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting an agreement with the Board of County Commissioners of Cuyahoga County in connection with the financing for the construction and operation of a solid waste transfer facility in the City of Broadview Heights.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:08 a.m.

11:00 A.M. - INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 10/19/2004 Meeting**

Considered and adopted by unanimous vote.

- **Composition of Investment Advisory Committee**

On motion of Commissioner Hagan and without objection, the current composition of the Investment Advisory Committee will remain unchanged.

- **Election of Officers for 2005**

On motion of Commissioner Jones, seconded by Commissioner Hagan and without objection, Commissioner Dimora was nominated to serve as Chair of the Investment Advisory Committee for the year 2005.

- **2005 Meeting Schedule**

On motion of County Treasurer James Rokakis and without objection, the Investment Advisory Committee will continue to meet quarterly, with dates to be determined.

- **Changes to Investment Policy**

No changes were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:28 a.m. without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and personnel, 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 3:00 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.