



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

November 30, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:31 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 30th meeting resulted in the following actions:

1. **Resolution: Recognizing December 1, 2004 as World AIDS Day and recognizing the need to address the complex issues relating to women and HIV/AIDS; urging increased communication, education, requisite funding and treatment services to stop the spread of HIV/AIDS.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending awards 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)	109T	E. A. & L. D. Tashjian	\$ 350.00
b)	113T	G. A. & N. G. McBride	\$ 400.00
c)	122T	G. A. & M.E. Jarc	\$1,100.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2SH	Ashland Inc., a Kentucky Corporation	\$ 625.00

Considered and adopted by unanimous vote.

4. **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) 41WD & T	D. S. Bennett	\$ 40,800.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**

- a) **reconstruction of Hillside Road from Canal Road to 500 feet west of the Cuyahoga Valley Scenic Railroad tracks including the rehabilitation of Bridge No. 97 over the Cuyahoga River, replacement of Bridge No. 98 over the Ohio and Erie Canals and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View.**
- b) **Operations Resurfacing Program: Hilliard Road/Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0400434-01 with Huffman Equipment Rental & 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 of \$13,113.12.**

Considered and adopted by unanimous vote.

7. **Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ1812 for the Taxiway A2 and A-6 Rehabilitation Project to make technical changes and to change the bid due date from 11/24/2004 to 12/1/2004.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

Alcohol and Drug Addiction Services Board

<u>Appointing</u>	<u>Term</u>
Thomas E. Deegan	January 2, 2001 – January 1, 2005 (unexpired term) January 2, 2005 – January 1, 2009 (full term)

Cuyahoga County Community College Board of Trustees

<u>Reappointing</u>	<u>Term</u>
David Byrnes	January 17, 2005 – January 16, 2010
Nadine Hopwood Feighan	January 17, 2005 – January 16, 2010

Convention and Visitors Bureau of Greater Cleveland

<u>Reappointing</u>	<u>Term</u>
Harlan Diamond	January 1, 2005 – December 31, 2007

Western Reserve Resource Conservation & Development Council

<u>Reappointing</u>	<u>Term</u>
Carol Thaler	January 1, 2005 – December 31, 2008

Western Reserve Area Agency on Aging Board of Trustees

<u>Appointing</u>	<u>Term</u>
Bernice Harel	January 1, 2005 – December 31, 2007
Ellen Rossen	January 1, 2004 – December 31, 2006 (unexpired term)

Western Reserve Area Agency on Aging Advisory Board

<u>Reappointing</u>	<u>Term</u>
Evelyn Bonder	January 1, 2005 – December 31, 2006

Considered and adopted by unanimous vote.

9. **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.

10. 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 #10A – 10K:

- 10A. Department of Development, submitting a contract with YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless men for the period 10/1/2004 – 9/30/2005.
- 10B. Department of Development, submitting amendments to various contracts with City of Cleveland Heights to extend the time period to 12/31/2005; no additional funds required:
 - 1) No. CE11651-01 for the Deferred Loan Program for the period 6/1/2000 – 12/31/2004.
 - 2) No. CE13801-01 for the Homeowner Rehabilitation Loan Program for the period 10/1/2002 – 12/31/2004.
 - 3) No. CE13802-01 for the Homeowner Rehabilitation Loan Program for the period 10/1/2002 – 12/31/2004.
- 10C. Department of Development, submitting amendments to contracts with various municipalities for the Down Payment Assistance Loan Program to extend the time period to 12/31/2005; no additional funds required:
 - 1) No. CE13395-01 with City of Cleveland Heights for the period 4/1/2002 – 12/31/2004 and to change the scope of services.
 - 2) No. CE13538-01 with City of Lakewood for the period 3/1/2002 – 12/31/2004.
- 10D. Department of Development, submitting an amendment to Contract No. CE0300222-01 with City of Fairview Park for the FY2003 Municipal Grant Program for the period 4/1/2003 - 10/31/2004 to extend the time period to 6/30/2005; no additional funds required.
- 10E. County Recorder, submitting a contract with Lake Business Products in the amount of \$1,279.00 for maintenance on 1-Canon micro scanner and auto carrier for the period 7/19/2004 – 7/19/2005.
- 10F. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,855.00 for maintenance on 3-Bell and Howell microfilm reader/printers for the period 10/1/2004 – 9/30/2005.

10G. Information Services Center, submitting state contracts with Compuware Corporation for maintenance on various software:

- 1) in the amount of \$7,144.00 on Network Vantage software for use by the Department of Children & Family Services for the period 8/1/2004 – 7/31/2005.
- 2) in the amount of \$26,442.00 on File-AID software for the period 10/1/2004 – 9/30/2005.

10H. Information Services Center, submitting contracts with various providers:

- 1) Borland Software Corporation in the amount of \$5,000.00 for maintenance on 10 – Dephi 7 Enterprise software licenses for the period 11/1/2004 – 10/31/2005.
- 2) PACE Applied Technology, Inc. sole source, in the amount not-to-exceed \$16,866.00 for maintenance on KOMAND Billing System software for the period 11/13/2004 – 11/12/2005.

10I. Department of Central Services, submitting an amendment to Contract No. CE0300133-01 with Continental Land and Building Company for lease of space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 11/30/2004 to extend the time period to 11/30/2005 and for additional funds in the amount of \$57,499.92.

- 1) in the amount of \$83,200.00 for information services initiatives for the period 7/1/2004 – 6/30/2005.
- 2) in the amount of \$74,880.00 for the case management and document imaging system for the period 10/1/2004 – 9/30/2005.

10J. Department of Justice Affairs/Emergency Services Division, submitting amendments to contracts with various municipalities for the FY2003 FEMA Community Emergency Response Team Grant Program for the period 9/15/2003 – 8/13/2004 to extend the time period to 12/31/2004; no additional funds required:

- 1) No. CE0400516-01 with Village of Brooklyn Heights.
- 2) No. CE0400517-01 with Village of Valley View.
- 3) No. CE0400518-01 with City of Seven Hills.
- 4) No. CE0400519-01 with City of Independence.

10K. Employment & Family Services, submitting contracts with various providers:

- 1) Vital Resources, Inc. in the amount not-to-exceed \$14,880.00 for maintenance and support on Work Employment Program software for the period 11/15/2004 – 2/25/2005.**
- 2) Mutare Inc. in the amount of \$6,600.00 for maintenance on the Day Care Voucher phone system and voicemail software for the period 12/1/2004 – 11/30/2005.**

All items were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 12. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ1843 for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 12/31/2007, to make technical changes and to change the proposal due date from 11/29/2004 to 12/1/2004.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ2025 to Warren Roofing and Insulating Company in the amount of \$59,000.00 for roof repairs at the Metzenbaum Children's Center.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ1784 to Gateway Electric, Inc. in the amount of \$42,006.00 for the purchase and installation of an emergency generator for the Board of Elections.**

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).**

There were no recommendations offered for consideration.

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

County Engineer

RQ2073	Surveying Equipment	Trimble Navigation LTD. <u>State Contract No. 775667A</u> <u>O.R.C. 125.04(B)</u>	\$ 62,878.50
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Department of Justice Affairs/
Emergency Services Division

RQ2176	Mark 1 Kits	Bound Tree Medical <u>Sole Source 307.86(B)</u>	\$ 33,288.45
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Juvenile Court and Department of
Justice Affairs/Youth Development
Center

RQ1565	Pharmacy Services	Neighborcare Pharmacy Services, Inc. dba NeighborCare – Broadview Heights (7-2)	\$133,000.00
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Not-to-Exceed Contract
(1/1/2005 – 12/31/2005)

Juvenile Court

RQ1374	Electronic Monitoring Services	BI Incorporated (20-3)	\$495,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2006)

Considered and adopted by unanimous vote.

17. 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, recommending to employ Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$10,000.00 for legal services in connection with the environmental assessment of the Youth Intervention Center Project, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

- 18. County Sheriff, submitting a grant agreement with State of Ohio/Office of Criminal Justice Services in the amount of \$39,547.74 for Project Safe Neighborhoods for the period 10/1/2004 – 8/31/2006.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs, submitting agreements with City of Cleveland for the TEAM Approach to Violence Against Women Program for the period 1/1/2004 – 12/31/2004:**
- a) in the amount of \$157,168.65 with the Department of Public Safety.**
 - b) in the amount of \$79,820.00 with the Law Department.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FEMA FY2003 Community Emergency Response Team Grant Program in the amount of \$45,630.00 for the period 9/15/2003 – 8/13/2004 to extend the time period to 12/31/2004.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Health Care Facilities Variable Rate Demand Refunding Revenue Bonds, Series 2004, in the amount not-to-exceed \$11,000,000.00 for the Jennings Center for Older Adults 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 3:28 p.m. by recognizing Gigi Benjamin, Esq., a representative of Calfee, Halter & Griswold, LLP, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 3:29 p.m. and the item was adopted by unanimous vote.

22. **Administrator's Office/Family & Children First Council, submitting grant applications to various organizations for the Early Childhood Initiative for the period 1/1/2005 – 12/31/2007:**

	<u>\$ Amount</u>
a) The Cleveland Foundation	\$2,500,000.00
b) The George Gund Foundation	\$1,250,000.00
c) Mt. Sinai Health Care Foundation	\$ 450,000.00
d) United Way Services	\$ 300,000.00
e) Raymond John Wean Foundation	\$ 300,000.00
f) St. Luke's Foundation	\$ 450,000.00
g) The Sherwick Fund	\$ 100,000.00
h) The Billie Howland Steffee Family Fund	\$ 100,000.00
i) Eaton Corporation	\$ 75,000.00
j) RPM, Inc.	\$ 75,000.00
k) The Treu-Mart Fund	\$ 100,000.00
l) The Hershey Foundation	\$ 75,000.00

Considered and adopted by unanimous vote.

23. **Administrator's Office/Family & Children First Council, submitting a grant award from U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,500,000.00 for Project Tapestry for the period 10/1/2004 – 9/30/2005.**

Considered and adopted by unanimous vote.

24. **Administrator's Office/Family & Children First Council, submitting an agreement with Department of Children & Family Services in the amount of \$35,023.00 for the Title V Truancy Prevention through Mediation Program for the period 10/1/2004 – 9/30/2005.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 5:21 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.