



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

September 14, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:24 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 14<sup>th</sup>, meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending a 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>Settlement \$ Amount</u>
a) 55WD & T	J.K. Bassin	\$45,800.00

Considered and adopted by unanimous vote.

2. 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) 126U	Calvary Lutheran Church of Parma	\$ 300.00

Considered and adopted by unanimous vote.

3. County Engineer, submitting agreements of cooperation with various municipalities:
  - a) City of Berea for the median and road widening on Bagley Road from the Berea West Corporation Line to Daisy Avenue.
  - b) Village of Mayfield for the repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road.

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting plans for improvement of various culverts, Group 7: Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville and Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be scheduled for Tuesday, October 12, 2004 at 2:30 p.m., to which there was no objection.

- 5. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:**
  - a) replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights.**
  - b) grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike.**
  - c) resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Conrail Railroad in the Cities of Maple Heights and Bedford.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be scheduled for Tuesday, October 26, 2004 at 2:30 p.m., to which there was no objection.

- 6. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:**
  - a) replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights.**
  - b) grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights.**
  - c) repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be scheduled for Tuesday, October 19, 2004 at 2:30 p.m., to which there was no objection.

- 7. County Engineer/Sanitary Engineering Division, requesting authority to submit a grant application in the amount of \$225,000.00 to the District One Public Works Integrating Committee for replacement of the Suffolk Estates Pump Station in the Village of Gates Mills.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending a Subordination and Intercreditor Agreement in connection with an economic development loan to Spot 1, LLC, dba LeClair's Custom Cabinetry, Inc. for construction of a building located 21706 Lunn Road, Strongsville; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said agreement.**

Considered and adopted by unanimous vote.

9. **Department of Development, requesting authority to submit an application to the U.S. Department of Housing and Urban Development in the amount of \$4,000,000.00 for a Section 108 Loan Guarantee in connection with a Brownfield Economic Development Initiative grant application; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said application.**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting an urban jobs and enterprise zone agreement between the Village of Walton Hills, Homeworks, Inc. and Pagoda Partners, LLC.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

11. **County Planning Commission, submitting a Memorandum of Understanding with various partners for the Towpath Trail Extension:**

- a) **City of Cleveland**
- b) **Cleveland Metroparks**
- c) **Cuyahoga County Engineer**
- d) **National Park Service**
- e) **Northeast Ohio Areawide Coordinating Agency**
- f) **Ohio Canal Corridor, Inc.**
- g) **Ohio Department of Transportation**

Considered and adopted by unanimous vote.

12. **County Planning Commission, recommending to accept the dedication of land in Olmsted Township for right-of-way widening:**

- a) **for Schady Road.**
- b) **for Sharp Road.**

Considered and adopted by unanimous vote.

13. **Information Services Center, submitting Addendum #4 to the request for proposals on RQ0773 for a County-Wide Disaster Recovery and Business Continuity Plan, to make clarifications and to change the proposal due date from 9/8/2004 to 9/15/2004.**

Considered and adopted by unanimous vote.

- 14. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2004, in accordance with Ohio Revised Code Section 339.05.**

Considered and adopted by unanimous vote.

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

City of Cleveland Heights Tax Incentive Review Council

Appointing:

Robert C. Downey  
Dennis R. Wilcox  
Diana Woodbridge  
Jacek Ghosh

Term:

September 14, 2004 – September 13, 2007  
September 14, 2004 – September 13, 2007  
September 14, 2004 – September 13, 2007  
September 14, 2004 – September 13, 2007

Considered and adopted by unanimous vote.

- 16. 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.

- 17. 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 #17A – 17G.

- 17A. County Engineer, submitting a contract with Greater Cleveland Partnership in the amount not-to-exceed \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2004 – 12/31/2004.**
- 17B. County Engineer/Sanitary Engineering Division, submitting a contract with Nextel West Corp. in the amount of \$8,561.30 for cellular phone services for the period 8/1/2004 – 7/31/2005.**
- 17C. Department of Development, submitting an amendment to Contract No. CE12075-01 with Case Western Reserve University for the Urban Mold and Moisture Program for the period 11/17/1999 – 2/17/2004 to extend the time period to 8/17/2004; no additional funds required.**
- 17D. County Prosecutor, submitting contracts with Ganley Chevrolet, Inc. each in the amount of \$6,000.00 for lease of vehicles for use by Northern Ohio Violent Fugitive Task Force for the period 9/15/2004 – 11/30/2005:**
- 1) 1-2000 Chevrolet Monte Carlo.**
  - 2) 1-2003 Chevrolet Trailblazer.**
  - 3) 1-2004 Chevrolet Monte Carlo.**
  - 4) 1-2004 Pontiac Aztek.**

- 17E. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$11,440.00 for consultant services for emergency preparedness activities for the period 9/15/2004 – 12/31/2004.**
- 17F. 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 \$100,000.00.**
- 17G. Department of Senior & Adult Services, submitting a contract with Cleveland State University in the amount of \$11,401.00 for an Internship Program for the period 8/1/2004 – 8/31/2005.**

All items were considered and adopted by unanimous vote.

- 18. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, submitting a Gift Deed for the donation of property located in Brooklyn, Ohio, Permanent Parcel No. 431-05-005, from J.M. Coyne, R.J. Coyne, J. Lawson, M.P. Hearn-Anderson and R. Anderson for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities; requesting authority for the County Administrator to execute all subsequent documents required in connection with said conveyance.**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, submitting an amendment to Contract No. CE10654-01 with Minolta Corp./Meritech Office Technologies for disposal of existing copiers and furnishing new copiers to various County facilities for the period 6/1/1999 – 8/31/2004 to extend the time period to 10/31/2004 and for additional funds in the amount of \$140,000.00.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting Addendum #1 to the specifications on RQ1232 for the Courthouse Square Parking Lot Project, to make technical changes.**

Considered and adopted by unanimous vote.

- 22. 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.

23. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ1291	Medical Supplies for the period 1/1/2005 – 12/31/2006	County Sheriff	\$230,000.00
b)	RQ1293	X-Ray Services for the period 1/1/2005 – 12/31/2006	County Sheriff	\$230,000.00

Considered and adopted by unanimous vote.

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

County Engineer

RQ1381	2-Attenuators for Main Avenue Bridge No. 193 Replacement Project	Baldwin & Sours, Inc. <u>ODOT Contract #055-05</u> <u>O.R.C. 5513.01</u>	\$ 32,479.00
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Information Services Center

RQ1499	515-Software Licenses and Software	ASAP Software <u>State Contract #533014-2</u> <u>O.R.C.125.04 (B)</u>	\$151,749.45
		User: Juvenile Court	

County Treasurer

RQ1260	Legal Advertisement of Tax Lien Sale	The Plain Dealer <u>O.R.C. 5721.31</u>	\$ 53,062.10
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

26. County Prosecutor, recommending to employ Michael Maloney in the amount not-to-exceed \$7,500.00 for legal services In Re: Eighth District Court of Appeals Case No. 84530, Contempt of Dean Valore (State of Ohio vs. Anthony Ganelli), in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$222,558.28 for the FY2004 State Homeland Security Grant Program – Regional Urban Search and Rescue Equipment for the period 12/1/2003 – 9/30/2005.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 28. Employment & Family Services, requesting authority to seek proposals on RQ1524 for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2005 – 12/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

### **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 6:52 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.