



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

May 25, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:24 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 25<sup>th</sup> meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an amendment to an agreement with the City of Parma for the improvement of Pleasant Valley Road from York Road to State Road in connection with the installation of sanitary sewers.

Considered and adopted by unanimous vote.

2. County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts, Group 8: Shaker Boulevard Culverts Nos. 14 and 15 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) 2X	A.F. Morris	\$1,025.00

Considered and adopted by unanimous vote.

3. County Engineer, submitting plans for repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.

Considered and adopted by unanimous vote.

A recommendation by Clerk of the Board to set the dates of the public hearing for Tuesday June 22, 2004 at 2:30 p.m., was approved without objection.

4. County Engineer, requesting authority to seek proposals from consultant engineering firms for general engineering services.

Considered and adopted by unanimous vote.

5. **County Engineer, submitting a revised policy on Consultant Selection, effective 5/25/2004.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE13580-01 with Perk Company, Inc. for the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount of \$171,739.14.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0300173-01 with Perk Company, Inc. for the 1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140<sup>th</sup> Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland for additional funds in the amount not-to-exceed \$175,624.90. (Resolution No. 041903 - authority to prepare.)**

Considered and adopted by unanimous vote.

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

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0832	Repair and resurfacing of Cook Road from Fitch Road to Columbia Road in the City of Olmsted Falls and Olmsted Township	\$470,000.00

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ0860 to United Survey, Inc. in the amount not-to-exceed \$38,500.00 for repair of the Ridge Road sewer, in the City of Brooklyn, County Sewer District No. 1.**

This item was placed under review, at the request of the department, for consideration at the June 8, 2004 meeting.

10. **Department of Development, recommending:**

- a) **to rescind Resolution No. 032208 dated 5/27/2003 which amended Resolution No. 983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 5/27/2003.**

- b) to amend Resolution No. 983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 5/25/2004.

Considered and adopted by majority vote, with Commissioner McCormack casting a dissenting vote.

11. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-01 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 6/14/2005 for a decrease in the amount of (\$157,694.00).

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

12. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

#### **CUYAHOGA COUNTY HOUSING CONSORTIUM**

<u>Reappointing:</u>	<u>Term:</u>
Harry Conard, Jr.	May 1, 2004 – April 30, 2005
Wendy Grant	May 1, 2004 – April 30, 2005
Kathleen Ruane	May 1, 2004 – April 30, 2005

#### **CUYAHOGA COUNTY COMMUNITY MENTAL HEALTH BOARD**

<u>Appointing:</u>	<u>Term:</u>
Michael Mullin	July 1, 2004 – June 30, 2008

<u>Reappointing:</u>	<u>Term:</u>
Mary Warr	July 1, 2004 – June 30, 2008

#### **CUYAHOGA COUNTY SOLID WASTE DISTRICT PLANNING COMMITTEE**

<u>Appointing:</u>	<u>Term:</u>
Virginia Aveni	January 1, 2004 – December 31, 2006

Considered and adopted by unanimous vote.

13. 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.

- 14. 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 County Administrator to sign various documents approved by the Board.**

The contracts and contract amendments follow as Items #14A-14I.

- 14A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0314023-01 with Anthony Allega Cement Contractors, Inc. for grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View, to make budget line item revisions; no additional funds required.**
- 14B. County Engineer, submitting contracts with various providers in connection with a Memorandum of Understanding for a County-wide Geographic Information System:**
- 1) URS Corporation-Ohio in the amount not-to-exceed \$5,500.00 for consultant services for the period 5/25/2004 – 12/31/2004.**
  - 2) Vorys, Sater, Seymour and Pease LLP, in the amount not-to-exceed \$11,000.00 for legal services for the period 4/1/2004 – 4/1/2005.**
- 14C. Department of Development, submitting contracts:**
- 1) Flats Oxbow Association in the amount not-to-exceed \$21,000.00 for the 4<sup>th</sup> of July Weekend Festival for the period 7/3/2004 – 7/4/2004.**
  - 2) University Circle Inc. in the amount not-to-exceed \$9,000.00 for the Parade the Circle Celebration for the period 5/4/2004 – 6/12/2004.**

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

Department of Development, submitting a contract with African Soul, Inc. in the amount not-to-exceed \$2,600.00 for the Midwest African Dance Conference for the period 5/28/2004 – 5/30/2004.

- 14D. Information Services Center, submitting contracts:**
- 1) Broma Information Technology, Inc. in the amount not-to-exceed \$13,500.00 for consultant services for data integration from various systems to the website for the County Auditor and the County Treasurer for the period 5/1/2004 – 6/15/2004.**

This item was placed under review, at the request of the Department.

- 2) Diversified Software Systems, Inc., sole source, in the amount of \$5,670.00 for maintenance on PRO/JCL software for the period 2/11/2004 – 2/10/2005.**
- 3) Tier Technologies, Inc., sole source, in the amount not-to-exceed \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County**

- 14E. Office of Human Resources, submitting an amendment to Contract No. CE0300069-01 with Burns Consulting Associates, Inc. for consultant services for the 2004 Flexcount Program for the period 2/1/2003 – 12/31/2003 to extend the time period to 2/29/2004; no additional funds required.**
- 14F. Department of Central Services, submitting a revenue generating agreement with the Cuyahoga Metropolitan Housing Authority for a Fuel Purchase Pilot Program for the period 6/1/2004 – 10/31/2004.**

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

Department of Central Services, submitting a revenue generating agreement with Tower City Riverview Company for lease of County-owned property located at West Third Street and Central Avenue, Cleveland, for the period 5/27/2004 – 5/31/2007 for a fee to the County in the amount of \$4,500.00 per annum.

- 14G. Juvenile Court, submitting an amendment to Contract No. CE0300085-01 with Duvin, Cahn & Hutton for collective bargaining services for the period 3/1/2003 – 2/28/2005, to change the fee schedule, effective 1/1/2004; no additional funds required.**
- 14H. Administrator's Office/Health & Human Services, submitting a contract with Baker Hostetler, LLP, in the amount not-to-exceed \$60,000.00 for legal services in connection with Ohio Court of Appeals, 8<sup>th</sup> Appellate District Case No. 84305, Board of Commissioners of Cuyahoga County v. the State of Ohio, et al.**
- 14I. Department of Children & Family Services, submitting an amendment to Contract No. CE12614-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$30,000.00.**

All items were considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

- 16. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with AFSCME, Local 1746, covering 1,607 employees in 79 classifications in the Departments of Central Services, Children & Family Services, Senior & Adult Services and Employment & Family Services for the period 7/1/2002 – 6/30/2005 to add 13 employees in the classification of Social Worker 4 in the Departments of Children and Family Services and Senior & Adult Services, effective 5/25/2004.**

Considered and adopted by unanimous vote.

17. **Department of Workforce Development/Employment & Family Services, submitting a Memorandum of Understanding with the Cuyahoga Workforce Investment Board and various partners in connection with the Cuyahoga One-Stop System located at 11699 Brookpark Road, Parma, for the period 7/1/2004 – 6/30/2005:**

**Partners**

- a) **Cleveland Municipal School District**
- b) **Cuyahoga Community College**
- c) **Ohio Rehabilitation Services Commission**
- d) **Ohio Department of Job & Family Services**
- e) **Council for Economic Opportunities in Greater Cleveland**
- f) **Senior Employment Center/Division of Mature Services, Inc.**
- g) **Cuyahoga Metropolitan Housing Authority**
- h) **Del-Jen, Inc. Ohio OA/CTS (Cleveland Job Corps)**

Considered and adopted by unanimous vote.

18. **Department of Central Services, submitting a purchase agreement with the Ohio Turnpike Commission in the amount of \$12,500.00 for the sale of County-owned property, no longer needed for public use, Permanent Parcel No. 3000571, located at the Youth Development Center, Hudson, in accordance with Ohio Revised Code Section 307.10(B).**

Considered and adopted by unanimous vote.

19. **Department of Central Services, recommending an award on RQ0954 to SG USA Ltd., c/o RMS Investment Corporation in the amount of \$2,529,444.00 for lease of space located at 21100 Southgate Park Boulevard, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 10/1/2004 – 9/30/2009. (Resolution No. 033070 – authority to seek proposals.)**

This item was placed under review, for consideration at the June 1, 2004 meeting.

20. **Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0313991-01 with Suburban Maintenance & Construction, Inc. for the Soldiers & Sailors Monument Exterior Masonry Treatment Project for additional funds in the amount of \$8,003.00.**

Considered and adopted by unanimous vote.

21. **Department of Central Services/County Architect, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending awards to various vendors for the Cuyahoga County Corrections Center Jail I First Floor Project:**

- a) **RQ0934 to Soehnen Piping Company in the amount of \$22,200.00 for plumbing work.**

- b) RQ0935 to Reliance Mechanical, LLC, in the amount of \$45,800.00 for HVAC work.

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, recommending awards to various vendors:

Department of Central Services

RQ0902	1-Ford Explorer Utility Vehicle	Springfield Ford State Contract #OT909004 ORC 125.04 (B)	\$21,899.25
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User: Department of Justice Affairs/  
Emergency Services Division

Department of Justice Affairs/Emergency Services Division

RQ0839	Personal Protective Equipment Kits, Level C	Defense Technology Corporation of America State Contract #OT905603 ORC 125.04 (B)	\$23,439.57
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

25. County Coroner, recommending:

- a) to amend Resolution No. 041577 dated 4/20/2004 which declared an emergency and made an award on RQ0694 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services, by changing the time period from 4/8/2004 – 5/31/2004 to 4/8/2004 – 5/14/2004.

- b) **to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ0906 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services for the period 5/15/2004 – 6/30/2004.**

Considered and adopted by unanimous vote.

- 26. County Prosecutor, recommending a payment in the amount not-to-exceed \$75,000.00 to Thomas Sammon for legal services as special prosecutor appointed in connection with the Grand Jury Investigation of Frank Gruttadauria, in accordance with Ohio Revised Code Section 2941.63.**

A recommendation to ensure that this payment was made from settlement proceeds was made by Commissioner Jones. Following discussion on the matter, a motion was made by Commissioner McCormack, seconded by Commissioner Dimora and adopted by unanimous vote, to amend this item as follows:

County Prosecutor, recommending a payment **from the proceeds of forfeitures received in connection with Criminal Case No. 442640, State of Ohio vs. Frank D. Gruttadauria, et. al.**, in the amount not-to-exceed \$75,000.00 to Thomas Sammon for legal services as special prosecutor appointed in connection with the **aforementioned case**, in accordance with Ohio Revised Code Section 2941.63.

The amended item was considered and adopted by unanimous vote.

- 27. Juvenile Court, submitting an agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible costs related to the placement of adjudicated children in foster care facilities for SFY2004 and SFY2005.**

Considered and adopted by unanimous vote.

- 28. Juvenile Court, submitting an amendment to a grant agreement and funding application with Ohio Department of Youth Services for community-based services for incarcerated youth for the period 7/1/2003 – 6/30/2004, to make budget line item revisions and to change the amount from \$7,424,659.53 to \$7,425,771.21.**

Considered and adopted by unanimous vote.

- 29. Juvenile Court, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 118 employees in 9 classifications at the Detention Center for the period 1/1/2004 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs, submitting an amendment to a grant award from the Ohio Department of Youth Services in the amount of \$1,042,451.00 for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2003 – 6/30/2004 to extend the time period to 9/30/2004.**

Considered and adopted by unanimous vote.



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

Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted communities in Cuyahoga County commencing 5/17/2004.

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

**31. Administrator's Office/Health & Human Services, submitting the Professional Education Program/ Tuition Reimbursement Policy for eligible employees of the Department of Children & Family Services, Department of Senior & Adult Services and Employment & Family Services, effective 5/26/2004.**

Considered and adopted by unanimous vote.

**32. Administrator's Office/Health & Human Services, submitting a contract with United Way Services in the amount of \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 3/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

**33. Cuyahoga Support Enforcement Agency, submitting an agreement with KeyBank for deposit of public funds for the period 5/1/2004 – 4/30/2006.**

Considered and adopted by unanimous vote.

### **11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District Meeting was convened at 12:07 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

#### **Agenda**

- **Requesting authority to seek proposals for removal, transportation and recycling of scrap tires.**

Considered and adopted by unanimous vote.

- **Submitting a contract with GT Environmental, Inc. in the amount not-to-exceed \$241,799.00 for consultant services for preparation of the Cuyahoga County Solid Waste District Solid Waste Management Plan Update for the period 5/25/2004 – 4/30/2007.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 12:12 p.m.

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

With no further business to be brought before the Board, the meeting was adjourned at 12:19 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 at a fee of \$5.00 per tape.**