



COMMISSIONERS
 Jimmy Dimora
 Timothy F. Hagan
 Peter Lawson Jones

AGENDA ACTIONS

March 24, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 24th 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 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) 1T	Bonne Bell, Inc.	\$ 300.00
b) 10T	M.S. Chambers	\$ 300.00
c) 15S & T	Bay Village Baptist Church	\$ 3,800.00
d) 23T	T.J. & K.L. Zalenski	\$ 350.00
e) 51T	A.J., M.R. & R.L. Zavasnik	\$ 400.00
f) 87T	D.J. Sinea	\$ 450.00
g) 101T	P.J. Moorman fka P.J. Fehlan	\$ 300.00
h) 111T	S.E. Fain	\$ 950.00
i) 133T	D.L. & S.Z. Egan	\$ 450.00

Considered and adopted by unanimous vote.

2. **County Engineer, recommending awards to various property owners 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>Settlement \$ Amount</u>
a) 42WD, S, T & T-1	J.G. Harper aka J. Good Harper	\$ 1,100.00
b) 71WD & T	P.M. & K. Mantey	\$ 2,750.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending an award as settlement for property rights in connection with the 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) 66WD, S & T	T.G. Grabowski	\$ 11,307.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending the appropriation of 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) 31T	I. Saluppo	\$ 300.00
b) 103T	Martin's Properties, LLC, an Ohio Limited Liability Company	\$ 600.00
c) 124T	J. Rich	\$ 650.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending the appropriation of property rights in connection with the 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) 3T	M.A. Strauss	\$ 580.00
b) 73WD & T	K.S. Muntz	\$ 1,166.00
c) 79WD, T & T-1	D.K. Meyers	\$ 3,150.00
d) 81WD, T & T-1	S. & B. Verba & M. Ghaussy	\$ 1,600.00
e) 82WD, T & T-1	Estate of T.A. Diehr	\$ 1,600.00
f) 87WD, T & T-1	K.R. Linz	\$ 3,000.00
g) 94A-WD, T & T-1	K.S. Muntz	\$ 5,750.00

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an LPA agreement with Ohio Department of Transportation for rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ2538	2003 Operations Resurfacing Program: Repair and Resurfacing of Hilliard Avenue/Franklin Boulevard from West 140 th Street to West 117 th Street in the City of Lakewood	Karvo Paving Company	\$1,362,586.50

Considered and adopted by unanimous vote.

8. **Department of Development, recommending to proclaim the month of April as Fair Housing Month and April 28, 2005 as Fair Housing Day in Cuyahoga County.**

Considered and adopted by unanimous vote.

9. **Department of Development, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to donate said equipment to a non-profit agency, in accordance with Code of Federal Regulations 85:32.**

Considered and adopted by unanimous vote.

10. **Department of Development, recommending a loan in the amount of \$300,000.00 to National Church Residences of Holy Trinity, Ohio for a rental housing development project; requesting authority for the Director or the Deputy County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

11. **Department of Development, submitting a loan agreement and a subordination and intercreditor agreement for an economic development loan in the amount of \$200,000.00 to The Erhardt Group, Inc. for the purchase of machinery and equipment located at 26001 Richmond Road, Bedford Heights; requesting authority for the County Administrator to execute all related documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 12. Department of Development, submitting a contract with City of Parma, Ohio in the amount not-to-exceed \$172,030.00 for the Down Payment Assistance Loan Program for the period 3/1/2005 – 12/31/2006.**

Considered and adopted by unanimous vote.

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

- Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for the use of a portion of the County Airport for practice sessions and tournaments for the period 3/25/2005 – 10/31/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Criminal Justice Services Supervisory Board

<u>Reappointing</u>	<u>Term</u>
Donna Congeni-Fitzsimmons	February 16, 2005 – February 15, 2006
Michael Walker	February 16, 2005 – February 15, 2006

Considered and adopted by unanimous vote.

- 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.**

The contracts and contract amendments follow as Items #15A – 15G.

- 15A. County Engineer, submitting amendments to various contracts:**

- 1) No. CE0400293-01 (Subsidiary No. 2) with Terrace Construction Company, Inc. for rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland for a decrease in the amount of (\$85,790.50).**

- 2) No. CE0400604-01 (Subsidiary No. 1) with Karvo Paving Company for repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange for a decrease in the amount of (\$1,919.82).
- 15B. Department of Development, submitting an amendment to Contract No. CE0300343-01 with Village of Oakwood for the FY2003 Municipal Grant Program for the period 4/1/2003 – 10/31/2004 to extend the time period to 10/31/2005; no additional funds required.
- 15C. Department of Development, submitting contracts with various providers:
- 1) Cuyahoga County Planning Commission in the amount not-to-exceed \$18,000.00 for planning and technical assistance for the period 3/1/2005 – 2/28/2006.
 - 2) Flats Oxbow Association in the amount not-to-exceed \$25,000.00 for the 4th of July Waterfront Festival for the period 6/1/2005 – 7/31/2005.
 - 3) Midwest Gospel Sing-Off, LLC, in the amount not-to-exceed \$27,600.00 for the Midwest Gospel Sing-Off for the period 5/1/2005 – 6/30/2005.
- 15D. Information Services Center, submitting contracts with various providers:
- 1) Diversified Software Systems, Inc. in the amount of \$5,670.00 for maintenance on PRO/JCL software for the period 2/11/2005 – 2/10/2006.
 - 2) Storage Technology Corporation, state contract, in the amount of \$59,923.33 for maintenance on the Storage Tek System for the period 2/1/2005 – 1/31/2006.
- 15E. Department of Central Services, submitting a contract with MAXIMUS, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 4/1/2005 – 1/31/2006.
- 15F. Office of Budget & Management, submitting an amendment to Contract No. CE12355-02 with MAXIMUS, Inc. for consultant services for the Indirect Cost Allocation Plan for the period 1/1/2001 – 7/31/2004 to extend the time period to 12/31/2004; no additional funds required.
- 15G. County Coroner, submitting a contract with Mohammad A. Tahir, Ph.D. in the amount not-to-exceed \$34,320.00 for consultant services for the DNA Analysis Laboratory for the period 1/1/2005 – 12/31/2005.

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 Workforce Development, submitting the Workforce Investment Act Closeout Plan to Ohio Department of Job & Family Services for Workforce Investment Area No. 2.

Considered and adopted by unanimous vote.

18. Department of Workforce Development, submitting the Business Plan to the Governor's Workforce Policy Board for the new Workforce Investment Area No. 3, in partnership with the City of Cleveland for the period 7/1/2005 – 6/30/2010.

Considered and adopted by unanimous vote.

19. Department of Central Services/County Architect, recommending to reject all bids received on RQ2476 for mechanical trades for the Cuyahoga County Community Transition Center Project; submitting revised specifications and estimate of cost in the amount of \$90,000.00 on RQ3027; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

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).

No recommendations were offered for consideration.

21. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ2700 for 36-generators and accessories for the Department of Justice Affairs/Emergency Services Division, to make technical changes, to change the estimated cost from \$45,000.00 to \$57,070.00 and to change the bid due date from 3/11/2005 to 3/25/2005.

Considered and adopted by unanimous vote.

22. 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) RQ2906	Graphic Reproduction Services for the period 6/1/2005 – 5/31/2007	Central Services	\$ 50,000.00

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|----|--------|---|------------------|--------------|
| b) | RQ2916 | Pest Control Services
for Various County
Buildings for the period
9/1/2005 – 8/31/2007 | Central Services | \$ 34,600.00 |
| c) | RQ2932 | Floor Mats for Various
County Buildings for the
period 8/1/2005 –
7/31/2007 | Central Services | \$ 88,000.00 |

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, recommending to declare various equipment as surplus County property no longer needed for public use; recommending to trade said equipment in connection with the purchase of new equipment, in accordance with Ohio Revised Code Section 307.12(E):

- a) 4-Flowmeters valued at \$2,000.00 to Marsh-McBirney, Inc. on RQ1924 for the County Engineer.
- b) 1-Backhoe valued at \$7,500.00 to Ohio CAT on RQ2793 for the County Engineer/Sanitary Engineering Division.

This item was corrected to read:

- a) 4-Flowmeters valued at \$2,000.00 to Marsh-McBirney, Inc. on RQ1924 for the County Engineer/Sanitary Engineering Division.
- b) 1-Backhoe valued at \$7,500.00 to Ohio CAT on RQ2793 for the County Engineer.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ2272	Automotive Replacement Parts	Lakefront Automotive Parts, Inc. (17-2)	\$132,000.00
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Not-To-Exceed Contract
(4/1/2005 – 3/31/2007)

RQ2881	Wave Equipment	Secure Tech Systems, Inc. <u>State Contract No. 776846B</u> <u>O.R.C. 125.04(B)</u>	\$ 36,288.30
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<p>RQ2355 Printer Cartridges and Ribbons for Various County Departments <u>Not-to-Exceed Contract</u> (4/1/2005 – 3/31/2007)</p>	<p>Applied Laser Technologies, Inc. (73-9)</p>	<p>\$ 800,000.00</p>
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County Engineer/
Sanitary Engineering Division

<p>RQ1924 4-Flowmeters</p>	<p>Marsh-McBirney, Inc. <u>Sole Source</u> <u>O.R.C. 307.86(B)</u></p>	<p>\$ 23,417.25</p>
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Total	\$25,417.25
Less Trade-In	<u>(\$ 2,000.00)</u>
	\$23,417.25 Net

County Engineer

<p>RQ2793 1-Caterpillar 430D Backhoe Loader</p>	<p>Ohio CAT <u>State Contract No. 778515H</u> <u>O.R.C. 125.04(B)</u></p>	<p>\$ 72,589.00</p>
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Total	\$80,089.00
Less Trade-In	<u>(\$ 7,500.00)</u>
	\$72,589.00 Net

Information Services Center

<p>RQ2925 Windows Software Upgrade</p>	<p>ASAP Software <u>State Contract No. 533014-2</u> <u>O.R.C. 125.04(B)</u></p>	<p>\$ 91,758.85</p>
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User: Department of Children & Family Services

County Sheriff

<p>RQ2639 Ammunition</p>	<p>Matre Ammunition (11-3)</p>	<p>\$ 23,065.80</p>
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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

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

County Prosecutor, recommending to employ Reminger & Reminger Co., LPA, in the amount not-to-exceed \$60,000.00 in connection with Common Pleas Court Case No. 450833, John K. O'Toole, Administrator for the Estate of Sydney Sawyer, et al. vs. William Denihan, Executive Director of the Department of Children & Family Services, et al. in accordance with Ohio Revised Code Section 305.14

Considered and adopted by unanimous vote.

26. County Prosecutor, recommending an award on RQ2291 to CGI Inc., in the amount of \$3,000,000.00 for a Case Management and Document Imaging System. (Resolution No. 044964 – authority to seek proposals.)

This item was placed under review for consideration at the 3/31/2005 meeting.

27. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ2659 for a Human Resources Management System, to make technical changes, to change the time period from 5/1/2005 – 4/30/2006 to 8/1/2005 – 7/31/2006 and to change the proposal due date from 3/18/2005 to 4/22/2005.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, submitting a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$200,000.00 for the Greater Cleveland Drug Court Program for the period 10/1/2005 – 9/30/2007.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs, submitting a grant application to Alcohol & Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for outpatient substance abuse treatment services for youth for the period 7/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs/Witness/Victim Service Center, recommending to proclaim the week of April 10 - 16, 2005 as Crime Victims' Rights Week in Cuyahoga County.

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. Administrator's Office/Health & Human Services,

- a) submitting a grant award in the amount of \$3,464,211.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006.
- b) recommending awards to various providers on RQ2507 in the total amount not-to-exceed \$2,943,089.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006: (Resolution No. 050274 – authority to seek proposals.)

\$ Amount Not-to-Exceed

1) AIDS Task Force of Greater Cleveland	\$ 470,000.00
2) Alcohol and Drug Addiction Services Board of Cuyahoga County	\$ 65,000.00
3) Camp Sunrise	\$ 40,000.00
4) Care Alliance	\$ 15,000.00
5) Cleveland Clinic Foundation	\$ 51,750.00
6) Community Health Partners Regional Medical Center	\$ 127,500.00
7) Cuyahoga County Community Mental Health Board	\$ 15,000.00
8) Cuyahoga County Department of Senior & Adult Services	\$ 147,500.00
9) Free Clinic of Greater Cleveland	\$ 256,000.00
10) Hospice of the Western Reserve, Inc.	\$ 15,000.00
11) Lake County General Health District	\$ 33,273.00
12) Lesbian Gay Community Service Center of Greater Cleveland	\$ 5,250.00
13) MetroHealth Medical Center	\$ 838,500.00
14) Ohio AIDS Coalition	\$ 13,727.00
15) Ohio Department of Health	\$ 300,000.00
16) Proyecto Luz	\$ 123,000.00
17) Recovery Resources	\$ 8,500.00
18) University Hospitals of Cleveland	\$ 418,089.00

Considered and adopted by unanimous vote.

32. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$75,000.00 from The Hershey Foundation for the Invest in Children Program for the period 1/1/2005 – 12/31/2007.

Considered and adopted by unanimous vote.

- 33. Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Education, Office of Innovation and Improvement in the amount of \$396,800.00 for the Improvement of Education Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 34. Administrator's Office/Office of Early Childhood, submitting a federal appropriations application to the Senate Appropriations Subcommittee on Labor–Health and Human Services–Education in the amount of \$1,500,000.00 for FFY2006 for a universal pre-kindergarten model for the Invest in Children Program.**

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 11:02 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting an amendment to Contract No. CE0400595-01 with Liberty Tire Services of Ohio, LLC, for collection and disposal of scrap automotive tires for the period 8/1/2004 – 12/31/2004 to exercise an option to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$15,000.00.**

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 Cuyahoga County Solid Waste District, the meeting was adjourned at 11:05 a.m.

PUBLIC PRESENTATION/DISCUSSION

Various private citizens requested an opportunity to address the Board on matters of interest or concern to them:

Sabrina Otis, private citizen: pediatric dentistry.

Montigo Bradley, Juvenile Court Probation Officer and member of Local 47: collective bargaining agreement negotiations.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, pending litigation and land transactions, was made and adopted by majority vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 4:40 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.