



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 31, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 31ST meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
 - a) **2002 Operations Resurfacing Program: Clague Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted.**
 - b) **repair and resurfacing of North Main Street from Chagrin Falls Village North Corporation Line to Falls Road in Chagrin Falls Township.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending that public convenience and welfare requires the resurfacing of Granger Road Bridge No. 225 over West Creek in the City of Independence; total estimated construction cost \$880,000.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 6SH & T	T.E. & I. Bunyak	\$510.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards to various property owners 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>Settlement \$ Amount</u>
a)	24A-WD & T	G.V. & C. Upperman	\$40,800.00
b)	29WD & T	W.J. Hockman	\$40,900.00
c)	47WD & T	A.M. & P.L. Richards	\$38,700.00
d)	50WD & T	R.L. & R.M. Ziegan	\$56,800.00
e)	63A-WD & T	W.B. Elliott, Trustee	\$ 4,000.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	51WD	Butternut Ridge Properties, Ltd.	\$21,000.00

Considered and adopted by unanimous vote.

6. 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)	13T & T-1	Westlake Land Company, an Ohio Corporation	\$ 1,450.00
b)	32T	S.A. & D. Hastings	\$ 300.00
c)	59T	R.A. & M.A. Bumblis	\$ 950.00
d)	67T	S.W. Worman	\$ 1,700.00
e)	74WD & T	J.B. Rote	\$ 625.00
f)	80T	A.J. Ross & D.L. Hiller	\$ 1,050.00

Considered and adopted by unanimous vote.

7. **County Engineer, recommending the appropriation of property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5SH, T-1 & T-2	W.E. & M. Gorris	\$24,100.00
b) 6SH & T	Brainard Medical Campus, Ltd.	\$65,100.00
c) 7SH & T	Bahman Guyuron, M.D., Inc.	\$16,200.00

Considered and adopted by unanimous vote.

8. **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) 92WD, T & T-1	A.D. Issa	\$ 3,000.00
b) 65WD, S, X, T & T-1	Kacirek Enterprises Ltd., a Limited Liability Company	\$1,651,100.00

Considered and adopted by unanimous vote.

9. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$777,393.73 for 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.**

Considered and adopted by unanimous vote.

10. **County Engineer, submitting an agreement with City of Cleveland in the amount not-to-exceed \$75,000.00 for bridge maintenance inspection services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

11. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ2575	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	Perk Company, Inc.	\$631,525.00

Considered and adopted by unanimous vote.

12. Department of Development, submitting an urban jobs and enterprise zone agreement between City of North Royalton and Induction Tooling, Inc.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

13. County Recorder, submitting a contract with Broma Information Technology, LLC, in the amount not-to-exceed \$350,000.00 for maintenance and website enhancements on the LandTrak System for the period 2/1/2005 – 1/31/2006.

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

14. Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$106,611.85 for maintenance and support on the SAP System for the Office of Human Resources for the period 1/1/2005 – 12/31/2005.

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

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

The following recommendations were offered for consideration:

Public Defenders Commission

Reappointing

Hedy Adler
Dennis J. Niermann

Term

March 30, 2005 – March 29, 2009
March 30, 2005 – March 29, 2009

The MetroHealth System Board of Trustees

Appointing

Terry Monnally

Term

March 3, 2005 – March 2, 2011

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. Department of Development, submitting a contract with City of Cleveland Heights in the amount not-to-exceed \$60,000.00 for the Council Gardens Renovation Project for the period 4/1/2005 – 12/31/2006.**
- 17B. County Treasurer, submitting a contract with Cummins-Allison Corp. in the amount of \$1,488.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2005 – 4/17/2006.**
- 17C. Information Services Center, submitting a contract with Antek, Inc. in the amount of \$4,500.00 for maintenance on LabDAQ software for Common Pleas Court/Adult Probation Department for the period 1/1/2005 – 12/31/2005.**
- 17D. Department of Central Services, submitting a contract with Calabrese, Racek and Markos, Inc. in the amount of \$15,000.00 for appraisal of property located at 4380 Richmond Road, Highland Hills, Permanent Parcel No. 751-02-008 for the period 4/1/2005 – 5/31/2005.**
- 17E. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0300382-01 with Case Western Reserve University for project management services for the Strategic Planning Project for the Invest in Children Program fka the Early Childhood Initiative for the period 8/1/2003 – 12/31/2004 to extend the time period to 12/31/2005; no additional funds required.**
- 17F. Department of Children & Family Services, submitting an amendment to Contract No. CE0400092-01 with Lincoln Place Residential Campus for Youth for residential services for the period 1/1/2004 – 12/31/2004 to extend the time period to 2/14/2005; no additional funds required.**

17G. Employment & Family Services, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$30,000.00 for consultant services for the Child Care System for the period 2/28/2005 – 2/27/2006.

All items were considered and adopted by unanimous vote.

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. 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.

20. Office of Procurement & Diversity, submitting specifications and estimate 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)	RQ3033	Drug Toxicology Services for the period 5/1/2005 – 4/31/2007	Children & Family Services	\$1,400,000.00

This item was corrected to read:

Office of Procurement & Diversity, submitting specifications and estimate 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)	RQ3033	Drug Toxicology Services for the period 6/1/2005 – 5/31/2007	Children & Family Services	\$1,400,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 22. County Prosecutor, requesting authority to negotiate with CGI, Inc. for a Case Management and Document Imaging System. (Resolution No. 044964 – authority to seek proposals.)**

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

- 23. County Sheriff, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, covering 80 employees in 7 classifications for the period 1/1/2003 – 12/31/2005 to change Wages, effective 1/1/2005.**

Considered and adopted by unanimous vote.

- 24. County Sheriff, submitting a grant application to U.S. Department of Justice/Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Engineer's Office in the amount not-to-exceed \$400,000.00 for the County-wide Geographic Information System (GIS) for the period 12/1/2003 – 11/30/2005.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Emergency Services Division, submitting applications to the Federal Communications Commission for renewal of radio station licenses:**
- a) for the period 4/29/2005 – 4/28/2015.**
 - b) for the period 5/31/2005 – 5/30/2015.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 27. Administrator's Office/Health & Human Services, recommending to proclaim the month of April 2005 as Sexual Assault Awareness Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

28. **Department of Children & Family Services, recommending an award on RQ2264 to Cleveland Clinic Children's Hospital for Rehabilitation in the amount not-to-exceed \$600,000.00 for case management services for the period 4/1/2005 – 3/31/2006. (Resolution No. 045074 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

29. **Employment & Family Services, recommending to amend Resolution No. 050460 dated 1/27/2005 which made awards to various providers on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients by changing the time period from 1/1/2005 – 6/30/2005 to 2/1/2005 – 6/30/2005 and by changing the amount of the award to Department of Workforce Development from \$1,000,000.00 to \$998,690.00.**

Considered and adopted by unanimous vote.

30. **Employment & Family Services, recommending to amend Resolution No. 050684 dated 2/10/2005 which made awards to various providers on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients by changing the time period on the following awards:**

- a) **The Empowerment Center of Greater Cleveland in the amount not-to-exceed \$212,387.00 from 1/1/2005 – 6/30/2005 to 2/1/2005 – 6/30/2005.**
- b) **United Way Services/First Call for Help in the amount not-to-exceed \$77,500.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**

This item was corrected to read:

Employment & Family Services, recommending to amend Resolution No. 050684 dated 2/10/2005 which made awards to various providers on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients by changing the time period on the **award to The Empowerment Center of Greater Cleveland from 1/1/2005 – 6/30/2005 to 2/1/2005 – 6/30/2005 and by changing the amount not-to-exceed from \$212,387.00 to \$212,386.00.**

Considered and adopted by unanimous vote.

31. **Employment & Family Services, recommending to amend Resolution No. 050967 dated 3/3/2005 which made awards to various providers on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients by changing the time period on the following awards:**

- a) **City of Cleveland, Department of Aging in the amount not-to-exceed \$186,954.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**
- b) **Passages, Inc., in the amount not-to-exceed \$121,521.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**

- c) **Family & Children First Council in the amount not-to-exceed \$237,000.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**
- d) **A Cultural Exchange in the amount not-to-exceed \$100,000.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**
- e) **Center for Families & Children in the amount not-to-exceed \$40,654.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**
- f) **Consumer Protection Association in the amount not-to-exceed \$78,152.00 from 1/1/2005 – 6/30/2005 to 2/1/2005 – 6/30/2005.**
- g) **Towards Employment in the amount not-to-exceed \$300,000.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**
- h) **Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$95,156.00 from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and 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 5:05 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.