



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 7, 2005

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

The April 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to amend Resolution No. 050902 dated 3/3/2005, which made 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, by deleting the award on Parcel No. 129T to M.A. Johns in the amount of \$300.00.**

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>Approved Appraisal (Fair Market Value Estimated)</u>
a)	19S & T	F. & M.M. Drenkhan, Jr.	\$2,450.00
b)	62WD & T	C.J. & J.M. Harter	\$2,000.00
c)	82WD & T	R.V. Oblinger, Trustee for the R.V. Oblinger Trust	\$ 625.00
d)	110T	G.C. Myatt	\$1,350.00
e)	118T	D.M. Sinatra & J.E. Giancaterino	\$ 300.00
f)	129T	R.A. Eckart	\$ 300.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending awards to various property owners 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) 8SH	T.J. & S.S. Weiss	\$ 375.00
b) 9SH & T	B. Matthews	\$ 765.00

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) 1T	Estate of E.K. Rosul	\$ 1,850.00
b) 4T	A.G. & V.B. Sessin	\$ 1,770.00
c) 54WD, S & T	D.P. & N. Scheef	\$57,000.00
d) 72WD & T	R.D. & S.L. Corwin	\$ 3,530.00

Considered and adopted by unanimous vote.

5. 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) 8T	Lorain County Savings & Trust Company, nka First Merit Bank N.A.	\$ 1,150.00
b) 28T	F.W. & K.R. Fanter	\$ 350.00
c) 95WD & T	E.D. & P.A. Edlund	\$ 2,200.00

Considered and adopted by unanimous vote.

6. **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) 56WD, S & T	The Viviani Family Limited Partnership, an Ohio Limited Partnership, and SRC Mentor, LLC, an Ohio Limited Liability Company	\$201,400.00

Considered and adopted by unanimous vote.

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

County Engineer, submitting Addendum No. 1 to the specifications on RQ2913 for repair of Wilson Mills Road Slide Area West of Chagrin River Road, including the resurfacing of Wilson Mills Road from the Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield to make technical changes and to change the estimate of cost from \$2,300,000.00 to \$2,292,500.00.

Considered and adopted by unanimous vote.

7. **Department of Development/Airport Division, submitting an amendment to a revenue generating concession lease agreement with Robemil, Inc. dba Milano's Restaurant for operation of a restaurant facility at the County Airport for the period 9/1/2003 – 8/31/2008, to change Article 4: Uses and Privileges, Section 4.2: Fixtures and Equipment, effective 4/7/2005.**

Considered and adopted by unanimous vote.

8. **Department of Development/Airport Division, submitting a consent to assignment of a revenue generating concession lease agreement for operation of a restaurant facility at the County Airport for the period 9/1/2003 – 8/31/2008 from Robemil, Inc. dba Milano's Restaurant to Fani, LLC, effective 4/7/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

City of Highland Heights Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Vince Adamus	January 1, 2005 – December 31, 2007
Pat Divoky	January 1, 2005 – December 31, 2007
Robert Mastrangelo	January 1, 2005 – December 31, 2007

City of Broadview Heights Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Stan Sczurek	March 2, 2005 – March 1, 2008
John Sims	March 2, 2005 – March 1, 2008
Audrey Sopko	March 2, 2005 – March 1, 2008

Cuyahoga Humane Animal Control Advisory Board

<u>Reappointing</u>	<u>Term</u>
Kimberly Gray	January 1, 2005 – December 31, 2007

Considered and adopted by unanimous vote.

- 10. 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.

- 11. 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 #11A – 11L:

- 11A. Department of Development, submitting an amendment to Contract No. CE0400697-01 with Western Reserve Historical Society for the Two Centuries of Presidential Memorabilia exhibit for the period 9/1/2004 – 3/31/2005 to extend the time period to 5/31/2005; no additional funds required.**

- 11B. Department of Development, submitting contracts with Community Quarterback Foundation:**

- 1) in the amount not-to-exceed \$30,000.00 for the Black College All-Star Basketball Game for the period 4/1/2005 – 6/30/2005.**

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote.

- 2) in the amount not-to-exceed \$50,000.00 for the Proctor & Gamble Ohio Classic for the period 8/1/2005 – 11/30/2005.
- 11C. County Recorder, submitting state contracts with International Business Machines Corporation for various services on the LandTrak System:
- 1) in the amount of \$5,587.50 for a software license and maintenance for the period 2/1/2005 – 1/31/2006.
 - 2) in the amount of \$1,297.07 for technical support for the period 4/15/2005 – 12/31/2005.
- 11D. Department of Workforce Development, submitting a contract with A Better Way Institute in the amount not-to-exceed \$7,000.00 for consultant services for youth training activities for the period 4/8/2005 – 6/30/2005.
- 11E. Department of Central Services, submitting an amendment to Contract No. CE0400036-02 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 – 10/31/2004 to exercise an option to extend the time period to 10/31/2005 and for additional funds in the amount of \$14,400.00.
- 11F. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400568-01 with Quality Health Care Consultants, Inc. for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds in the amount not-to-exceed \$10,000.00.
- 11G. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Lighted School House Pilot Program for the period 3/14/2005 – 6/30/2005:
- 1) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program in the amount not-to-exceed \$100,000.00.
 - 2) Urban League of Greater Cleveland in the amount not-to-exceed \$40,192.00.
- 11H. Administrator's Office/Family & Children First Council, submitting contracts with various providers each in the amount not-to-exceed \$10,000.00 for the Fatherhood Initiative for the period 3/17/2005 – 6/30/2005:
- 1) Murtis H. Taylor Multi-Service Center
 - 2) University Settlement

11I. Administrator's Office/Office of Early Childhood, submitting contracts with various providers each in the amount not-to-exceed \$14,999.00 for early literacy activities for the period 4/1/2005 – 2/28/2006:

- 1) Heights Parent Center**
- 2) Cuyahoga County Public Library**
- 3) Shaker Family Center**

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote.

- 4) The Lakewood Foundation**

11J. Department of Children & Family Services, submitting amendments to contracts:

- 1) No. CE0400180-01 with Bridgeway, Inc. for family focused services for the period 1/1/2004 – 12/31/2005 for additional funds in the amount not-to-exceed \$60,000.00.**
- 2) No. CE0400874-01 with Marion Psychological, Inc. for psychological services for the period 10/1/2004 – 3/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$35,700.00.**

11K. Department of Children & Family Services, submitting a contract with Lutheran Children & Family Service of Eastern PA in the amount not-to-exceed \$6,413.00 for placement services for the period 2/18/2005 – 12/31/2005.

11L. Department of Senior & Adult Services, submitting contracts with various providers for the period 4/1/2005 – 3/31/2006:

- 1) Lesbian/Gay Community Service Center of Greater Cleveland in the amount not-to-exceed \$11,125.35 for congregate meals.**
- 2) Vocational Guidance Services in the amount not-to-exceed \$14,213.34 for transportation services.**

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Workforce Development, submitting a contract with WECO Fund, Inc. in the amount not-to-exceed \$335,500.00 for the Building HOPE Program for the period 2/21/2005 – 6/30/2005.

Considered and adopted by unanimous vote.

14. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ2476	Cuyahoga County Community Transition Center Project - General Trades	Dunlop & Johnston, Inc.	\$229,890.00

This item was withdrawn from consideration.

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).

No recommendations were offered for consideration.

16. Office of Procurement & Diversity, recommending to reject all bids received on RQ2365 for pharmaceutical supplies for the County Sheriff for the period 3/1/2005 – 2/29/2008.

Considered and adopted by unanimous vote.

17. 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) RQ3089	Telephone Book Collection and Recycling Services for the period 6/1/2005 – 8/15/2005	Solid Waste District	\$40,000.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ3035	25-Dell Optiplex Personal Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04(B)</u>	\$ 25,799.50
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User: Common Pleas Court/
Adult Probation Department

RQ3039	125-Dell Optiplex Personal Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04(B)</u>	\$128,997.50
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User: Common Pleas Court

Department of Justice Affairs/
Emergency Services Division

RQ3016	Miscellaneous Urban, Search and Rescue Equipment	MSC <u>State Contract No. 777511A</u> <u>O.R.C. 125.04(B)</u>	\$ 31,555.32
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. County Prosecutor, recommending a payment in the amount of \$900.00 as settlement in connection with Cleveland Municipal Court Case No. 04 CVI 28021, Melinda Cammerata v. City of Cleveland, et al.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs/Emergency Services Division, submitting agreements with City of Cleveland:

- a) in the amount not-to-exceed \$2,240.48 for the purchase of equipment in connection with the FY2001 State Domestic Preparedness Program for the period 4/1/2002 – 6/30/2005.
- b) in the amount not-to-exceed \$5,199,374.00 for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 11/30/2005.

- c) **in the amount not-to-exceed \$1,592,699.00 for the FY2004 State Homeland Security Grant Program for the period 12/1/2003 - 9/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. **Department of Children & Family Services, recommending to proclaim the month of April 2005 as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.**

Considered and adopted by unanimous vote.

- 23. **Department of Children & Family Services, submitting an agreement with The Supreme Court of Ohio in the amount of \$7,800.00 for sponsorship of the 2005 Judicial Infant, Toddler and Adolescents Conference held on 2/16/2005.**

Considered and adopted by unanimous vote.

- 24. **Department of Children & Family Services, submitting a contract with Boy's Village, Inc. in the amount not-to-exceed \$1,202,766.00 for residential services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 25. **Department of Senior & Adult Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending awards to Merrick House West dba Merrick House for the period 4/1/2005 – 3/31/2006:**
 - a) **on RQ3072 for adult day services in the amount not-to-exceed \$42,910.91.**
 - b) **on RQ3073 for transportation services in the amount not-to-exceed \$19,735.87.**

Considered and adopted by unanimous vote.

- 26. **Department of Senior & Adult Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending awards to Vocational Guidance Services for the period 4/1/2005 – 3/31/2006:**
 - a) **on RQ3072 for adult day services in the amount not-to-exceed \$38,985.97.**
 - b) **on RQ3074 for adult development services in the amount not-to-exceed \$26,938.30.**

Considered and adopted by unanimous vote.

27. **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, to change the name on an award from United Way Services/First Call for Help to United Way Services and to change the time period on said award from 1/1/2005 – 6/30/2005 to 3/1/2005 – 6/30/2005.**

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 10:40 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting an agreement with City of Shaker Heights for recycling of newspaper, mixed paper and cardboard for the period 8/1/2004 – 8/2/2009.**

Considered and adopted by unanimous vote.

- **Submitting a contract with Schottenstein Zox & Dunn Co., L.P.A., in the amount not-to-exceed \$30,000.00 for legislative liaison and advisory services for the period 4/7/2005 – 9/30/2005.**

This item was placed under review for consideration at the 4/14/2005 meeting.

- **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 10:50 a.m.

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 2:15 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.