



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 14, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 14th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires:**
 - a) **horizontal and vertical realignment of Avery Road from Chippewa Creek to Royalton Road and the improvement of the Avery Road/Broadview Road intersection in the City of Broadview Heights; total estimated construction cost \$1,400,000.00.**
 - b) **realignment of the Bagley Road/Stearns Road intersection in Olmsted Township; total estimated construction cost \$100,000.00.**
 - c) **resurfacing of Cochran-Harper Road from Solon Road to the CSX Railroad tracks in the City of Solon; total estimated construction cost \$825,000.00.**
 - d) **reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland; total estimated construction cost \$6,900,000.00.**

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) | 24T | W.F. & K.B. Smith | \$ 400.00 |
| b) | 44S & T | B.J. & M.J. Reagan, Co-Trustees of the Reagan Family Trust | \$ 1,125.00 |
| c) | 57T | D.A. Zaremba | \$ 1,300.00 |

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| | | | |
|----|-----------|--|-------------|
| d) | 60T | M.R. & S.R. Falatach | \$ 800.00 |
| e) | 64T | J.F. Noell & L.L. Peterson | \$ 700.00 |
| f) | 65T | B.C. Kranz, Trustee | \$ 1,450.00 |
| g) | 70T | E.Q. Riddell & C.A. Bochmann | \$ 2,200.00 |
| h) | 105WD & T | K. Beicke | \$ 2,900.00 |
| i) | 121T | K.P. MacKenna & J.M. Breckel | \$ 950.00 |
| j) | 128T | Bay Methodist Church, a Corporation | \$ 850.00 |
| k) | 130T | W.T. & J.A. McCabe | \$ 700.00 |

Considered and adopted by unanimous vote.

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the improvement of various culverts – Group 7: Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville:

| | <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|----|-------------------|--|---|
| a) | 1CH & T | H.R. & S.K. Holden | \$ 3,075.00 |
| b) | 2T | The Sterling Point Homeowners Association | \$ 625.00 |

Considered and adopted by unanimous vote.

4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u> |
|----|-------------------|--------------|------------------|
| a) | 239T | E.C. Julian | \$1,450.00 |

Considered and adopted by unanimous vote.

5. County Engineer, submitting LPA agreements with Ohio Department of Transportation:

- a) for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.
- b) for rehabilitation of St. Clair Avenue from East 140th Street to East 200th Street in the City of Cleveland.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. Information Services Center, submitting a state contract with International Business Machines Corporation in the amount of \$130,398.11 for hardware maintenance for various County departments for the period 1/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

The MetroHealth System Board of Trustees

| <u>Reappointing</u> | <u>Term</u> |
|---------------------|-------------------------------|
| Brenda Terrell | March 3, 2005 – March 2, 2011 |

Considered and adopted by unanimous vote.

9. 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.

10. 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 #10A – 10J:

10A. County Engineer, submitting an amendment to Contract No. CE0300173-01 with Perk Company, Inc. for the 1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland for a decrease in the amount of (\$262,287.22).

10B. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$14,700.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2004 – 6/30/2005.

10C. Information Services Center, submitting contracts with various providers:

- 1) Citrix Systems, Inc. in the amount of \$2,751.20 for 20-GoToMyPC software licenses and support for Common Pleas Court for the period 12/1/2004 – 11/30/2005.**
- 2) Resource One Computer Systems, Inc., state contract, in the amount of \$29,820.30 for maintenance on Wide Area Network equipment for various County departments for the period 2/1/2005 – 4/30/2005.**
- 3) SPSS Inc., sole source, in the amount of \$10,323.00 for software maintenance and licenses for the Department of Children & Family Services for the period 4/1/2005 – 4/1/2006.**

10D. Administrator's Office, submitting a contract with Flats Development, Inc. in the amount of \$12.00 for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 6/15/2005 – 9/4/2005.

10E. Department of Central Services, submitting an amendment to Contract No. CE13676-01 with 2344 Canal Street Property for lease of storage space located at 2344 Canal Road, Cleveland, for use by the County Prosecutor for the period 8/1/2002 – 3/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount of \$7,500.00.

10F. Department of Central Services, submitting a state contract with SoundCom Systems in the amount of \$22,500.00 for maintenance on communication equipment at various County locations for the period 4/1/2005 – 12/31/2005.

10G. Department of Justice Affairs, submitting a contract with Bellefaire JCB in the amount not-to-exceed \$97,130.00 for the Domestic Violence Reduction Program for Juvenile Court for the period 2/1/2005 – 6/30/2005.

10H. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers for a Cluster Wraparound Program for families and youth for the period 4/15/2004 – 12/31/2004 to extend the time period to 1/31/2006; no additional funds required:

- 1) No. CE0400488-01 with YMCA of Greater Cleveland (Euclid Family Branch)**
- 2) No. CE0400489-01 with Murtis H. Taylor Multi-Service Center**
- 3) No. CE0400490-01 with Harvard Community Services Center**
- 4) No. CE0400491-01 with St. Martin De Porres Family Center**
- 5) No. CE0400492-01 with West Side Community House**
- 6) No. CE0400493-01 with East Cleveland Neighborhood Center, Inc.**
- 7) No. CE0400494-01 with Friendly Inn Settlement, Inc.**
- 8) No. CE0400495-01 with University Settlement, Inc.**
- 9) No. CE0400496-01 with East End Neighborhood House**
- 10) No. CE0400505-01 with Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program**

- 10I. Department of Children & Family Services, submitting an amendment to Contract No. CE0400336-01 with Victor Groza for adoption consultant services for the period 4/1/2004 – 3/31/2005 to extend the time period to 12/31/2005; no additional funds required.**
- 10J. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0400889-01 with John Murphy & Associates for consultant services for a 5-Year Strategic Plan for the period 10/15/2004 – 1/15/2005 to extend the time period to 5/31/2005 and for additional funds in the amount not-to-exceed \$7,650.00.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 12. Office of Human Resources, submitting an amendment to Contract No. CE0314043-01, 02 with Medical Health Insuring Corporation of Ohio dba Medical Mutual of Ohio for employee group medical benefits for the period 1/1/2003 – 12/31/2004 to exercise an option to extend the time period to 12/31/2005, to add Medical Mutual Services, LLC, as a third-party administrator and to change the scope of services, effective 1/1/2005 and for additional funds in the amount of \$9,842,310.00.**

This item was placed under review for consideration at the 4/21/2005 meeting.

- 13. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ3243 to Industrial First, Inc. in the amount of \$43,000.00 for roof repairs at the County Airport.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, recommending to reject the bid received on RQ2580 for the sale of County-owned property located in the City of Cleveland, Permanent Parcel Nos. 122-25-001, 002, 015 and 122-15-037 and 038.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting an amendment to Contract No. CE10654-02 with Konica Minolta Business Solutions USA, Inc. for disposal of existing copiers and furnishing new copiers to various County facilities for the period 6/1/1999 – 2/28/2005 to extend the time period to 4/30/2005 and for additional funds in the amount of \$120,000.00.**

Considered and adopted by unanimous vote.

16. Department of Central Services/County Architect, recommending to reject all bids received on RQ2476 for general trades for the Cuyahoga County Community Transition Center Project; submitting revised specifications and estimate of cost on RQ3245 in the amount of \$240,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

17. Department of Central Services/County Architect, submitting specifications and estimate of cost on RQ3133 for the emergency electrical system for the Cuyahoga County Courthouse Code Violations Project; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

| <u>ITEM</u> | <u>ESTIMATED COST</u> |
|----------------------|-----------------------|
| a) Electrical Trades | \$550,000.00 |

Considered and adopted by unanimous vote.

18. Department of Central Services/County Architect, recommending awards:

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|------------|--|------------------------------|------------------|
| a) RQ2600 | Standpipes, Fire Alarm and Emergency Lighting for the Cuyahoga County Courthouse Code Violations Project – Courthouse Fire Protection System | Cold Harbor Building Company | \$389,000.00 |
| b) RQ2528 | County Courthouse Code Violations Project, Emergency Means of Egress – Combined Trades (General & Electrical) | R.W. Clark Co., Inc. | \$773,000.00 |

The recommendation of award on RQ2528 was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

Considered and adopted by unanimous vote unless otherwise noted.

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).

No recommendations were offered for consideration.

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

County Auditor

| | | | |
|---------------|---|---|--------------------|
| RQ2286 | Legal Advertisement Delinquent Personal Property Tax | The Plain Dealer <u>O.R.C. 5719.04</u> | \$41,631.80 |
|---------------|---|---|--------------------|

County Engineer/

Sanitary Engineering Division

| | | | |
|---------------|---|---|--------------------|
| RQ3113 | 4-Ford Taurus 5-Passenger Sedans | 32 Ford-Mercury, Inc. <u>State Contract No. OP908505</u> <u>O.R.C. 125.04(B)</u> | \$59,868.00 |
|---------------|---|---|--------------------|

Considered and adopted by unanimous vote.

21. Office of Budget & Management, recommending to amend Resolution No. 044850 dated 12/7/2004, which approved cash transfers by deleting:

**FROM: 21A512 – Corrections Planning Board
CO744110 – Domestic Violence 04
Transfer Out \$9,736.26**

**TO: 21A269 – Cuyahoga County Department of Justice Affairs
JA748665 – Batterers Intervention Program 03 – 04
Revenue Transfer \$9,736.26**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Prosecutor, recommending a payment in the amount of \$8,500.00 as settlement in Common Pleas Court Case No. CV 04 528505 Dwight Freeman v. Gerald T. McFaul, Cuyahoga County Sheriff, et al.

Considered and adopted by unanimous vote.

24. County Prosecutor, recommending a payment in the amount of \$125,000.00 as settlement in U.S. District Court Case No. 1:02 CV 00257 Mitchel Periandri, Gino Periandri, Angelo Periandri, Marco Periandri, Sheila Periandri and Renee Seese v. Cuyahoga County Sheriff's Department Deputies Anthony Quirino and David Schilling.

Considered and adopted by unanimous vote.

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

Department of Justice Affairs, submitting:

- a) **a grant application to State of Ohio/Bureau of Justice Assistance in the amount of \$1,179,988.00 for the Byrne Justice Assistance Grant Program for the period 10/1/2004 – 9/30/2008.**
- b) **a Memorandum of Understanding among the Cities of Cleveland, East Cleveland, Euclid, Lakewood, Parma, Warrensville Heights and the Criminal Justice Services Agency for the Byrne Justice Assistance Grant Program for the period 7/1/2005 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 25. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with IngleNet Business Solutions, sole source, in the amount of \$114,425.00 for software licenses for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 26. **Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities each in the amount not-to-exceed \$2,240.48 for personal protective equipment in connection with the FY2001 State Domestic Preparedness Grant Program for the period 4/1/2002 – 6/30/2005:**

- a) **Bay Village**
- b) **Beachwood**
- c) **Bedford**
- d) **Bedford Heights**
- e) **Bentleyville**
- f) **Berea**
- g) **Bratenahl**
- h) **Brecksville**
- i) **Broadview Heights**
- j) **Brooklyn**
- k) **Brooklyn Heights**
- l) **Brook Park**
- m) **Chagrin Falls**
- n) **Cleveland Heights**
- o) **Cuyahoga Heights**
- p) **East Cleveland**
- q) **Euclid**
- r) **Fairview Park**
- s) **Garfield Heights**
- t) **Gates Mills**
- u) **Glenwillow**
- v) **Highland Heights**
- w) **Highland Hills**

- x) **Hunting Valley**
- y) **Independence**
- z) **Lakewood**
- aa) **Lyndhurst**
- bb) **Maple Heights**
- cc) **Mayfield Village**
- dd) **Mayfield Heights**
- ee) **Middleburg Heights**
- ff) **Moreland Hills**
- gg) **Newburgh Heights**
- hh) **North Randall**
- ii) **North Royalton**
- jj) **Oakwood**
- kk) **Olmsted Falls**
- ll) **Orange**
- mm) **Parma**
- nn) **Parma Heights**
- oo) **Pepper Pike**
- pp) **Richmond Heights**
- qq) **Rocky River**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities each in the amount not-to-exceed \$2,240.48 for personal protective equipment in connection with the FY2002 State Domestic Preparedness Grant Program for the period 10/1/2002 – 9/30/2005:**

- a) **Seven Hills**
- b) **Shaker Heights**
- c) **Solon**
- d) **South Euclid**
- e) **Strongsville**
- f) **University Heights**
- g) **Valley View**
- h) **Walton Hills**
- i) **Warrensville Heights**
- j) **Westlake**
- k) **Woodmere**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$19,884.26 for personal protective equipment in connection with the FY2001 and FY2002 State Domestic Preparedness Grant Programs for the period 4/1/2002 – 6/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 29. Department of Children & Family Services, recommending to proclaim the month of May 2005 as Foster Parent Month in Cuyahoga County.**

This item was withdrawn and will be offered for consideration at the 5/5/2005 meeting.

- 30. Department of Children & Family Services, recommending an award on RQ2045 to Berea Children's Home in the amount not-to-exceed \$600,000.00 for Independent Living/Life Skills Training services for the period 3/1/2005 – 2/28/2007. (Resolution No. 044854 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 31. Department of Children & Family Services, submitting a contract with Children's Comprehensive Services of Ohio in the amount not-to-exceed \$200,000.00 for residential services for the period 1/1/2005 – 12/31/2005.**

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 10:50 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with Schottenstein Zox & Dunn Co., L.P.A., in the amount not-to-exceed \$20,000.00 for legislative liaison and advisory services for the period 3/1/2005 – 6/30/2005.**

This item was corrected to read:

- 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.**

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 11:07 a.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation 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 4:35 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.