



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 21, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:25 a.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance.

The April 21<sup>st</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending to accept the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting an LPA agreement with Ohio Department of Transportation for the construction of a grade separation on Fitch Road over the Conrail Railroad in Olmsted Township.**

Considered and adopted by unanimous vote.

3. **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:**

	<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Settlement \$ Amount</u></b>
a)	9T & 12T	W.P. & M.H. Weimer	\$ 1,210.00
b)	52WD & T	T.L. Evans aka T. Luiza	\$ 715.00
c)	83T	J.R. & C.F. Visconti	\$ 385.00

Considered and adopted by unanimous vote.

4. **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) 30WD & T	E.J. Turner & M.B. Winters	\$40,400.00

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) 60WD & T	D.E. Drellishak, Trustee	\$13,000.00

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

6. **County Recorder, submitting a contract with Broma Information Technology, LLC, in the amount not-to-exceed \$350,000.00 for consultant services on the LandTrak System for the period 2/1/2005 – 1/31/2006.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

8. **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.

9. 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 #9A – 9J:

**9A. County Engineer, submitting amendments to various contracts:**

- 1) No. CE0300330-01 (Subsidiary No. 3) with Blaze Construction, Inc. for repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights for a decrease in the amount of (\$61,255.49).
- 2) No. CE0400366-01 (Subsidiary No. 1) with Terrace Construction Company, Inc. for the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View for a decrease in the amount of (\$6,457.91).
- 3) No. CE0400722-01 (Subsidiary No. 1) with Kenmore Construction Co., Inc. for repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills for a decrease in the amount of (\$39,505.25).

9B. County Engineer, submitting a contract with Micrographics Technology Services Inc. in the amount of \$2,200.00 for maintenance on 1-Minolta microfilm machine for the period 5/19/2005 – 5/19/2006.

9C. County Recorder, submitting a state contract with International Business Machines Corporation in the amount of \$28,212.24 for hardware maintenance for the LandTrak System for the period 2/1/2005 – 1/31/2006.

**9D. Information Services Center, submitting contracts with various providers:**

- 1) Caliper Corporation in the amount of \$1,485.00 for maintenance on TransCAD Base software for the County Sheriff for the period 4/1/2004 – 3/31/2006.
- 2) Central Business Group in the amount of \$6,757.00 for a document management system for the County Sheriff for the period 12/1/2004 – 2/8/2006.
- 3) Cross Match Technologies, Inc. in the amount of \$1,200.00 for maintenance on the Cross Match 442 System for the Office of Human Resources for the period 1/31/2005 – 1/31/2006.

9E. Department of Justice Affairs, submitting a contract with Compass House, Inc. in the amount not-to-exceed \$7,000.00 for the Second Chance Expungement Project – Rehabilitation and Restitution Program for the period 12/22/2004 – 4/30/2005.

9F. Department of Justice Affairs/Emergency Services Division, submitting contracts with various municipalities for the Community Emergency Response Team Program in connection with the FY2004 Citizen Corps Program for the period 12/1/2003 – 9/30/2005:

\$ Amount Not-to-Exceed

1) City of Garfield Heights	\$ 7,670.00
2) Village of Gates Mills	\$ 2,990.00
3) City of Lakewood	\$12,090.00
4) City of North Royalton	\$ 7,410.00
5) City of Olmsted Falls	\$ 2,600.00
6) City of Parma	\$ 9,750.00
7) City of Pepper Pike	\$ 3,510.00
8) City of Strongsville	\$10,010.00
9) City of University Heights	\$ 2,470.00

9G. Department of Children & Family Services, submitting an amendment to Contract No. CE0400381-01 with Maureen S. Heffernan for consultant services for the Child Specific Adoption Recruitment Program for the period 4/1/2004 – 3/31/2005 to extend the time period to 6/30/2005; no additional funds required.

9H. Department of Children & Family Services, submitting a contract with Goodtime Cruise Line, Inc. in the amount not-to-exceed \$16,500.00 for foster parent appreciation activities for the period 2/9/2005 – 6/4/2005.

9I. Department of Senior & Adult Services, submitting a contract with Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent and Kinship Caregiver Program for the period 4/22/2005 – 4/22/2006.

9J. Employment & Family Services, submitting contracts with various providers:

- 1) Starting Point, Inc. in the amount not-to-exceed \$47,652.00 for child care services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2005 – 12/31/2005.
- 2) Lynne M. Kweder in the amount not-to-exceed \$14,000.00 for consultant services for a strategic plan for the period 4/25/2005 – 12/31/2005.

All items were considered and adopted by unanimous vote.

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 4/21/2005:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1056232	Senior Assessment Specialist	09

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1033111	YDC Security Officer
2)	1033211	Youth Leader Supervisor
3)	1056381	Aftercare Program Coordinator

c) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1033212	Campus Supervisor	update function, upgrade pay range to 06
2)	1056311	Social Program Coordinator	update function
3)	1056211	Social Service Specialist	update function
4)	1014111	Employment & Family Services Supervisor	update function
5)	1061212	Senior Printing Coordinator	update function
6)	1055232	Senior Development Finance Specialist	update experience
7)	1053152	Help Desk Technician Supervisor	update function
8)	1053111	Software Specialist	update physical requirement
9)	1011233	Senior Network Support Technician	update physical requirement
10)	1053131	Systems Analyst	update physical requirement
11)	1053132	Senior Systems Analyst	update physical requirement
12)	1053112	Network Administrator	update physical requirement
13)	1053113	Network Manager	update physical requirement
14)	1053114	Certified Network Engineer	update physical requirement
15)	1053115	Manager Network Engineering	update physical requirement
16)	1053124	IT Project Manager	update physical requirement

**d) Amend the alphabetic and numeric listing of the Classification Plan.**

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.**

Considered and adopted by unanimous vote.

- 13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Graphic Communications International Union, Local 546M, covering 4 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 2/1/2003 – 1/31/2006, to change Appendix A: Wages and Article 13 and Appendix B: Insurance, effective 2/1/2005.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a contract with 310 Management, LLC, in the amount of \$250,000.00 for property management services of 310 Lakeside Avenue, Cleveland, for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 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).**

Considered and adopted by unanimous vote.

- 16. Office of Procurement & Diversity, recommending to reject the bid received on RQ2766 for interpreting services for Juvenile Court for the period 4/1/2005 – 3/31/2006; submitting revised specifications and estimate of cost on RQ3196 for translation and interpreting services in the amount of \$30,000.00 for the period 7/1/2005 – 6/30/2006; requesting authority for the Director to readvertise for bids.**

Considered and adopted by unanimous vote.

17. 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)	RQ3164	Custodial Uniforms for the period 8/1/2005 – 7/31/2007	Central Services	\$ 170,000.00
b)	RQ3198	Deputy Uniforms for the period 7/1/2005 – 6/30/2006	County Sheriff	\$ 50,000.00

Considered and adopted by unanimous vote.

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

Clerk of Courts

RQ3296	Microfilming Services	Ohio Industries for the Handicapped <u>O.R.C. 4115.31 – 4115.35</u>	\$ 139,851.78
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Department of Justice Affairs/  
Emergency Services Division

RQ2700	42-Generators and Accessories	Hertz Equipment Rental Corp. (34-6)	\$ 41,174.57
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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 to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., L.P.A., in the amount not-to-exceed \$15,000.00 for legal services in connection with the Affidavit of Disqualification of Judge Timothy McCormick.

Considered and adopted by unanimous vote.

21. **Common Pleas Court/Corrections Planning Board, submitting a contract with Court Community Service, sole source, in the amount not-to-exceed \$511,980.00 for placement and supervision of adult offenders performing community work service for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

22. **Department of Justice Affairs, recommending awards to various providers in the total amount not-to-exceed \$417,000.00 for the Child Abuse and Neglect Prevention Program for the period 7/1/2005 – 6/30/2006; requesting authority for Korean Stevenson, Manager, or Felicia Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said program:**

	<u><b>\$ Amount Not-to-Exceed</b></u>
a) Beech Brook	\$52,000.00
b) Bellflower Center for Prevention of Child Abuse	\$40,000.00
c) Cleveland Rape Crisis Center	\$52,000.00
d) Goodrich-Gannett Neighborhood Center	\$10,000.00
e) Hispanic Urban Minority Alcoholism & Drug Abuse Outreach Program, Inc.	\$40,000.00
f) Lakewood Foundation	\$52,000.00
g) Northern Ohio Recovery Association	\$32,000.00
h) Providence House, Inc.	\$52,000.00
i) Recovery Resources	\$52,000.00
j) West Side Ecumenical Ministry	\$35,000.00

Considered and adopted by unanimous vote.

23. **Department of Justice Affairs, submitting a grant application to The Cleveland Foundation in the amount of \$232,660.00 for the Family Justice Center – One Stop Shop Concept Strategic Plan for the period 7/1/2005 – 11/1/2006.**

This item was placed under review for consideration at the 4/28/2005 meeting.

24. **Department of Justice Affairs, recommending to reject the proposal received on RQ2320 for consultant services for a HIPAA Compliance Assessment.**

Considered and adopted by unanimous vote.



25. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE09814-05 with Velocita Wireless, LP, fka Cingular Interactive, LP, for wireless communication services for users of the CRIS mobile data network for the period 1/15/1998 – 1/14/2005 to exercise an option to renew the time period to 1/14/2007 and for additional funds in the amount not-to-exceed \$140,000.00.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

26. **Administrator's Office/Office of Early Childhood, submitting a grant agreement with Sisters of Charity Foundation of Cleveland in the amount of \$30,000.00 for the Invest in Children Program for the period 4/15/2005 – 4/15/2006.**

Considered and adopted by unanimous vote.

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

**Juvenile Court, submitting a contract with Cresco, Ltd. in the amount not-to-exceed \$67,000.00 for consultant services for site evaluation for the proposed Cuyahoga County Juvenile Justice Center and Intervention Center Project.**

Considered and the motion was denied by unanimous vote. Commissioner Dimora entered correspondence from Councilwoman Patricia Britt, City of Cleveland, Ward 6, to Administrative Court Judge Joseph Russo into the record, supporting the proposed site of E. 93<sup>rd</sup> Street and Quincy Avenue.

## **11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING**

The meeting was called to order at 11:23 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones and County Treasurer James Rokakis were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 1/20/2005 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:40 a.m. without objection.

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

With no further business to be brought before the Board, the meeting was adjourned at 11:45 a.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.