



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 28, 2005

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

The April 28th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires:**
 - a) repair and resurfacing of Dunham Road from Tinkers Creek Road to the Walton Hills South Corporation Line in the Village of Walton Hills; total estimated construction cost \$967,570.00.**
 - b) interim resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; total estimated construction cost \$335,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the 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)	62D-T	Chambers Real Properties, LLC	\$4,100.00
b)	76T	T.N. & S.J. Sigman	\$1,685.00
c)	84WD, T & T-1	M. Sauter	\$2,375.00

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting a contract with Quality Control Inspection, Inc. in the amount not-to-exceed \$250,000.00 for construction inspection services for the period 5/15/2005 – 12/31/2006. (Resolution No. 050508 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 4. County Engineer, recommending a payment to Ohio Department of Health in the amount of \$1,816.60 for a Radioactive Materials License for 2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 5. Information Services Center, submitting a state contract with International Business Machines Corporation in the amount of \$537,617.00 for software maintenance for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Senior Transportation Connection of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Susan Axelrod	May 4, 2005 – May 3, 2008
Timothy F. Hagan	May 4, 2005 – May 3, 2008
Sister Joseph Marie Zenda	May 4, 2005 – May 3, 2008

Considered and adopted by unanimous vote.

- 7. 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.

- 8. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.**

The contracts, contract amendments and revenue generating agreements follow as Items #8A – 8F:

- 8A. Department of Development, submitting an amendment to a revenue generating agreement with City of East Cleveland for lead hazard remediation for the period 1/1/2002 – 12/31/2004 to extend the time period to 9/30/2007; no additional funds required.**

- 8B. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount of \$90,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2005 – 12/31/2005.**
- 8C. Information Services Center, submitting a contract with Bowman Systems, L.L.C., sole source, in the amount not-to-exceed \$11,278.00 for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2005 – 12/31/2005.**
- 8D. Department of Central Services, submitting a lease with N. Marenoski for use of the County Courthouse on 10/1/2005 for a fee to the County in the amount of \$4,000.00.**
- 8E. Department of Central Services, submitting an amendment to Contract No. CP03937-08 with Equity Residential Properties Management Corp. for lease of space located at 1701 East 12th Street, Cleveland, for use by the Department of Senior & Adult Services for the period 2/1/1995 – 3/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount of \$99,165.00.**
- 8F. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Fatherhood Initiative:
 - 1) Greater Cleveland Neighborhood Centers Association in the amount not-to-exceed \$24,000.00 for fiscal agent services for the period 4/5/2005 – 6/30/2005.**
 - 2) National Practitioners Network for Fathers and Families in the amount not-to-exceed \$8,500.00 for staff development for the period 4/15/2005 – 6/30/2005.****

All items were considered and adopted by unanimous vote.

- 9. Clerk of the Board, recommending to rescind Resolution No. 014940 dated 12/18/2001 which approved travel policies and procedures for County employees; submitting a revised policy for travel, staff development, and elected officials' and County memberships, effective May 1, 2005.**

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/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Service Employees International Union, Local 47, covering 176 employees in 17 classifications for the Department of Central Services for the period 1/1/2003 – 12/31/2005, to change Appendix B: Wages and Article 31: Insurance, Section 1, effective 1/1/2005.**

Considered and adopted by unanimous vote.

- 12. Department of Central Services, submitting a bond in the amount of \$25,000.00 as surety for Timothy F. Hagan, County Commissioner.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, submitting a license agreement with City of Cleveland/Department of Public Safety for access to a portion of City-owned property located at St. Clair Avenue, Cleveland, for installation of 2-emergency generators.**

Considered and adopted by unanimous vote.

- 14. 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.

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

- a) **1-Altec Model CP16A cold planer, 1-Gehl 48" pallet forks, 1-Altec post hole digger and 1-48" bucket for Gehl loader valued at \$3,100.00 on RQ3223.**
- b) **1-1992 Cronkite tandem axle 5-ton trailer, Model 2600A, valued at \$1,200.00 on RQ3224.**

Considered and adopted by unanimous vote.

- 16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ2884 for janitorial and maintenance supplies for various County buildings for the period 6/1/2005 – 5/31/2007 for the Department of Central Services to make technical changes and to change the bid due date from 4/15/2005 to 4/29/2005.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs

RQ3118	Cabling Materials	Anixter, Inc. <u>State Contract No. 533012-0</u> <u>O.R.C. 125.04(B)</u>	\$ 16,990.00
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RQ3141	Installation of Cabling	Esquire Data Corporation <u>State Contract No. 533044-0</u> <u>O.R.C. 125.04(B)</u>	\$ 51,505.00
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**Department of Justice Affairs/
Emergency Services Division**

RQ3229	15-Night Observation Devices	SPA Simrad <u>Sole Source</u> <u>O.R.C. 307.86(B)</u>	\$ 169,800.00
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RQ3235	1-Narrow Band Radio System	Vasu Communications <u>State Contract No. 573068-0</u> <u>O.R.C. 125.04(B)</u>	\$ 23,032.90
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County Treasurer

RQ2614	Legal Advertisement Sale of Tax Certificates	Plain Dealer <u>O.R.C. 5721.31(C)</u>	\$ 20,597.20
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Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 045062 dated 12/21/2004, which approved cash transfers by deleting:

FROM: 20A635 – Title IV-E Juvenile Court
JC517318 – Title IV-E Juvenile Court
Transfer Out \$152,502.64

TO: 01A001 – General Fund
JC372052 – Juvenile Court Judges
Revenue Transfer \$152,502.64

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. 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.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Office of Early Childhood, submitting an agreement with Cuyahoga County Board of Mental Retardation & Developmental Disabilities and Help Me Grow of Cuyahoga County in the amount not-to-exceed \$364,124.32 for administrative and fiscal agent services for the Invest In Children Program for the period 2/1/2005 – 2/28/2006.**

Considered and adopted by unanimous vote.

- 22. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$6,499,536.00 for the FY2004 Continuum of Care for Homeless Assistance Programs/Shelter Plus Care Program for the period 4/10/2005 – 4/9/2006.**

Considered and adopted by unanimous vote.

- 23. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:**
 - a) Beacon Agency, Inc. in the amount not-to-exceed \$500,000.00.**
 - b) BHC Fox Run Hospital in the amount not-to-exceed \$111,263.00.**

Considered and adopted by unanimous vote.

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

Peter Griesinger, representing the Ohio Environmental Council, requested to address the Board regarding the management and maintenance of Whiskey Island.

Following Mr. Griesinger's testimony, a motion to move to Executive Session, to discuss matters of pending litigation, 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 1:30 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.