



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

June 23, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:30 a.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance.

The June 23rd meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the reconstruction of Riverview Road Culvert No. 5 at Vaughn Road in the City of Brecksville; total estimated construction cost \$177,000.00.

Considered and adopted by unanimous vote.

2. 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) 13SH	D.C. Negray	\$ 650.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending an award as settlement for 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) 8SH & T	J.D. Nelson	\$16,350.00

Considered and adopted by unanimous vote.

4. **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)	9SH & T	Georgetown Lyndhurst Company, aka Georgetown of Lyndhurst Condominiums Unit Owners' Association	\$ 39,700.00
b)	18S, CH & T	M.W. Hamlin, Trustee	\$ 12,837.00

This recommendation was withdrawn from consideration.

c)	20SH, S, CH & T	N. & S.G. Ross	\$ 24,675.00
d)	28SH	N.R. & Y.M. Geraci	\$ 19,950.00

Considered and adopted by unanimous vote, unless otherwise noted.

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)	58WD & T 59WD & T	BP Exploration & Oil, Inc., an Ohio Corporation	\$ 145,200.00
b)	96WD & T	K.M. Kadar	\$ 2,882.00

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to enter into an agreement with Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2005 – 2006 winter season, in accordance with Ohio Revised Code Section 5513.01(B).**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ3621	Rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland	\$1,296,134.30

Considered and adopted by unanimous vote.

8. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3349	Repair of Wilson Mills Road Slide Area West of Chagrin River Road, including the Resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield	Burton Scot Contractors, LLC	\$1,824,944.15

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, requesting authority to submit a loan application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency in the amount of \$253,837.50 for replacement of the Suffolk Estates Pump Station located in the Village of Gates Mills, County Sewer District No. 3; requesting authority for Robert Klaiber, Jr., County Engineer, to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

10. **Department of Development/Squire, Sanders & Dempsey, LLP, submitting a resolution authorizing the execution and delivery of a First Supplemental Indenture to the Trust Indentures securing the County's outstanding Multifamily Housing Revenue Bonds issued in connection with the West Tech Apartments Project.**

This item was corrected to read:

Department of Development/Squire, Sanders & Dempsey, LLP, submitting a resolution authorizing the execution and delivery of Supplemental Indentures to the Trust Indentures securing the County's outstanding Multifamily Housing Revenue Bonds issued in connection with the West Tech Apartments Project.

Considered and adopted by unanimous vote.

**11. Department of Development/Squire, Sanders & Dempsey, LLP, submitting a resolution authorizing the execution and delivery of a First Supplemental Indenture to the Trust Indenture securing the County's outstanding Mortgage Revenue Refunding Bonds issued in connection with the Harbor Court Congregate Care Facility Project.**

Considered and adopted by unanimous vote.

**12. Department of Development, submitting a Memorandum of Understanding with Cuyahoga County Board of Health in connection with the 2005 grant application to U.S. Department of Housing and Urban Development for the Lead Hazard Reduction Demonstration Grant Program.**

Considered and adopted by unanimous vote.

**13. Department of Development, submitting an amended and restated agreement among the Cities of Cleveland Heights, Euclid, Lakewood and Parma for participation in the Cuyahoga Housing Consortium for the period 10/1/2005 – 9/30/2008.**

Considered and adopted by unanimous vote.

**14. Department of Development, recommending a payment in the amount of \$110,000.00 to 200 Egbert Road, LLC, for a Pollution Legal Liability Select Environmental Insurance Policy in connection with the Tinker's Creek Brownfield Redevelopment Project for the period 6/10/2005 – 6/10/2015.**

Considered and adopted by unanimous vote.

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

**Department of Development, submitting a contract with Champ Car World Series Cleveland, LLC, in the amount not-to-exceed \$200,000.00 for the Champ Car Grand Prix of Cleveland for the period 6/1/2005 – 8/31/2005.**

Considered and adopted by unanimous vote.

- 15. Department of Development/Airport Division, requesting authority to seek proposals on RQ3633 for an Airport Lease Analysis/Market Rate Study for the period 9/1/2005 – 12/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

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

The following recommendations were offered for consideration:

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Appointing:</u>	<u>Term:</u>
Darlene Darby Baldwin	July 1, 2005 – June 30, 2009

Cleveland – Cuyahoga County Convention Facility Authority

<u>Reappointing:</u>	<u>Term:</u>
Peter Bastulli	June 1, 2005 – May 31, 2008

Considered and adopted by unanimous vote.

- 17. 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.

- 18. 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 #18A – 18P:

- 18A. Department of Development, submitting contracts with various providers:**

- 1) Champ Car World Series Cleveland, LLC, in the amount not-to-exceed \$100,000.00 for the Champ Car Grand Prix of Cleveland for the period 6/1/2005 – 8/31/2005.**

This recommendation was withdrawn from consideration.

- 2) Tetra Tech EM, Inc. in the amount not-to-exceed \$12,978.40 for a brownfield environmental site assessment of property located at 3070 Berea Road, Cleveland, for the period 6/16/2005 – 12/13/2005.
- 3) Environmental Design Group, Inc. in the amount of \$3,000.00 for a brownfield environmental site assessment of property located at West 3<sup>rd</sup> Street, Cleveland, Permanent Parcel No. 008-23-003, for the period 6/23/2005 – 12/20/2005.

**18B. Information Services Center, submitting contracts with various providers:**

- 1) Group 1 Software, Inc., sole source, in the amount of \$7,852.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2005 – 6/30/2006.
- 2) Hewlett-Packard Company, state contract, in the amount of \$5,447.28 for maintenance on the VAX/VMS system for the County Coroner for the period 2/1/2005 – 1/31/2006.

**18C. 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 – 12/31/2005, to change the scope of services, effective 5/19/2005; no additional funds required.**

**18D. Department of Central Services, submitting an amendment to Contract No. CE0400882-01 with Cleveland State University for consultant services for review of the internal service fund rate structure for the period 11/1/2004 – 3/30/2005 to extend the time period to 9/30/2005; no additional funds required.**

**18E. Juvenile Court, submitting an amendment to Contract No. CE0400737-01 with Mizanin Reporting Service, Inc. for court reporting services for the period 8/1/2004 – 7/31/2005 for additional funds in the amount of \$16,383.30.**

**18F. County Sheriff, submitting an amendment to Contract No. CE0500100-01 with First Choice Medical Staffing of Ohio, Inc. for temporary nursing services for the period 1/1/2005 – 12/31/2006 for additional funds in the amount of \$40,000.00.**

**18G. County Sheriff, submitting a contract with Dan O'Shea, CPA, in the amount not-to-exceed \$9,100.00 for financial review of the Inmate Commissary Fund for the period 1/1/2005 – 12/31/2005.**

**18H. Department of Justice Affairs, submitting a contract with Community Re-entry, Inc. in the amount not-to-exceed \$12,000.00 for electronic monitoring services for youth for the period 1/1/2005 – 6/30/2005.**

- 18I. Department of Justice Affairs/Emergency Services Division, submitting a contract with American Red Cross, Greater Cleveland Chapter in the amount not-to-exceed \$30,000.00 for the Urban Area Security Initiative, Program Two for the period 7/1/2003 – 6/30/2005.
- 18J. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0500029-01 with Citizens of Cuyahoga County–Ombudsman Program for ombudsman services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 6/23/2005 and for additional funds in the amount of \$17,109.18.
- 18K. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS, Inc. in the amount of \$2,575.00 for software maintenance on the Quarterly Information Consolidation System for the period 7/1/2005 – 6/30/2006.
- 18L. Administrator's Office/Family & Children First Council, submitting a contract with The Huffman Group, LLC, in the amount of \$20,900.00 for services in connection with the Fatherhood Conference for the period 5/1/2005 – 6/30/2005.
- 18M. Administrator's Office/Office of Early Childhood, submitting a contract with Kate Bryant in the amount not-to-exceed \$14,980.00 for consultant services for a prenatal service delivery model for the period 6/1/2005 – 12/31/2005.
- 18N. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$99,250.00 for management and maintenance of the Community Women's Shelter located at 2219 Payne Avenue, Cleveland, for the period 1/1/2005 – 12/31/2005.
- 18O. Department of Senior & Adult Services, submitting a contract with Retired and Senior Volunteer Program of Greater Cleveland, Inc., sole source, in the amount not-to-exceed \$20,000.00 for volunteer services for the period 7/1/2005 – 6/30/2006.
- 18P. Employment & Family Services, submitting a contract with MAP Software, Inc., sole source, in the amount of \$27,805.00 for maintenance on SansWrite Enterprise Edition software for the period 6/1/2005 – 5/31/2006.

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

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

20. Department of Workforce Development, submitting a grant agreement and Assurances and Certification Summary, in partnership with the City of Cleveland, with Ohio Department of Job & Family Services in the amount of \$15,905,232.00 for Workforce Investment Act Funds for the period 7/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

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

Department of Workforce Development, in partnership with the City of Cleveland, recommending an agreement with Northeast Ohio Areawide Coordinating Agency for fiscal agent services in connection with the newly designated Workforce Investment area for the period 7/1/2005 – 9/30/2005; requesting authority for the County Administrator of Deputy County Administrator to execute said agreement.

Considered and adopted by unanimous vote.

21. Department of Workforce Development, submitting an amendment to Contract No. CE0400902-01 with CGI Information Systems and Management Consultants, Inc. for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2005 for additional funds in the amount not-to-exceed \$185,626.00.

Considered and adopted by unanimous vote.

22. Department of Central Services, submitting a contract with Honeywell International Inc. dba Honeywell Building Solutions, sole source, in the amount of \$425,515.20 for maintenance on the Jail II Life Safety and Security System for the period 5/1/2005 – 4/30/2010.

Considered and adopted by unanimous vote.

23. 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.

24. 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) RQ3518	Interpreter and Translator Services for the period 9/1/2005 – 8/31/2007	Children & Family Services	\$300,000.00



b)	RQ3627	Waste Paper Disposal Services for Various County Departments for the period 10/1/2005 – 9/30/2008	Central Services	Revenue Generating
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Considered and adopted by unanimous vote.

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

**Department of Central Services/  
County Architect**

RQ3551	Fire Alarm/Life Safety System	SimplexGrinnell <u>State Contract No. 777631B</u> <u>ORC 125.04(B)</u>	\$ 246,350.00
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RQ3555	Furniture	Herman Miller Workplace Resource <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 27,655.50
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**Department of Justice Affairs/  
Emergency Services Division**

RQ3436	Bomb Suit	Med-Eng Systems, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 17,079.00
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RQ3612	Portable Radios	Motorola <u>ORC 125.04(C)</u>	\$1,760,868.00
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RQ3613	Portable Radios	Motorola <u>ORC 125.04(C)</u>	\$ 216,667.00
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**County Sheriff**

RQ3198	Deputy Uniforms  <u>Not-To-Exceed Contract</u> <u>(7/1/2005 – 6/30/2006)</u>	Standard Law Enforcement Supply Company (9-3)	\$ 50,000.00
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The recommendation of award on this requisition was placed under review for consideration at the 6/30/2005 meeting.

**County Treasurer**

RQ3227	Legal Advertisement of Tax Lien Sale	The Plain Dealer <u>ORC Section 5721.31</u>	\$ 150,787.00
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Considered and adopted by unanimous vote, unless otherwise noted.

- 26. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

### **JUSTICE AFFAIRS**

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

**Department of Justice Affairs, submitting a grant application to State of Ohio, Office of the Attorney General in the amount of \$64,241.00 for Victims of Crime Act funds for the Children Who Witness Violence Program for the period 10/1/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$7,385,100.00 for the Urban Area Security Initiative for the period 10/1/2004 – 9/30/2006; requesting authority to serve as fiscal agent; requesting authority for Martin Murphy, Assistant Director, to execute all subsequent documents required in connection with said grant.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 28. Administrator's Office/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for the Continuum of Care for Homeless Assistance Services/Shelter Plus Care Program in the amount of \$1,796,460.00, to change the project from Sponsor-Based Rental Assistance to Tenant-Based Rental Assistance and to change the time period from 6/16/2004 – 5/31/2009 to 6/16/2004 – 6/15/2009.**

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Office of Homeless Services, submitting grant agreements with U.S. Department of Housing and Urban Development for the Continuum of Care for Homeless Assistance Services/Shelter Plus Care Program:**
- a) in the amount of \$174,731.00 for supportive services for the period 2/1/2005 – 1/31/2006.**
  - b) in the amount of \$317,109.00 for supportive services for the period 5/1/2005 – 4/30/2006.**

- c) in the amount of \$2,196,600.00 for rental assistance for the period 6/1/2005 – 9/30/2010.

Considered and adopted by unanimous vote.

- 30. Administrator’s Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$321,000.00 for emergency shelter services for disabled homeless men at 1701 Payne Avenue, Cleveland, for the period 4/1/2005 – 3/31/2006.

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, recommending awards on RQ2820 to various providers in the total amount not-to-exceed \$2,911,316.20 for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007. (Resolution No. 051080 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) A New Day Adult Care Center	\$ 2,000.00
b) A-1 Health Care, Inc.	\$ 125,277.10
c) A-1 Med Tran, Inc.	\$ 6,087.68
d) Absolute Home Health Care Agency, Inc.	\$ 270,847.08
e) AC Health Care Services Inc. dba Primary Nursing Care	\$ 77,480.96
f) Arcadia Health Care Services, Inc. dba Arcadia Health Care	\$ 103,717.12
g) B & B Launch, Inc. Home Instead Senior Care	\$ 52,725.00
h) Benjamin Rose Institute	\$ 130,995.60
i) Blossom 24 Hour We Care Center, Inc.	\$ 80,154.84
j) Caretenders of Ohio dba Almost Family-Medlink	\$ 36,753.40
k) City of Lakewood	\$ 16,140.46
l) Eliza Bryant Village	\$ 9,940.10
m) First Choice Home Health Inc.	\$ 80,136.54
n) Future Age, Inc. dba Provide-A-Ride	\$ 167,008.00
o) Golden Age Centers of Greater Cleveland, Inc.	\$ 91,045.50
p) Goodrich Gannett Neighborhood Center	\$ 58,011.76
q) Harvard Community Services Center	\$ 32,824.80
r) Heritage Health Care Services, Inc.	\$ 80,123.44
s) Home Care Relief Inc.	\$ 507,821.60
t) Jennings Center for Older Adults	\$ 7,152.00
u) Jewish Family Services Association of Cleveland	\$ 257,432.00
v) John Carter Exterminating Co., Inc.	\$ 10,000.00
w) Maxim Healthcare Services, Inc.	\$ 72,224.40
x) Menorah Park Center for Senior Living	\$ 83,469.40
y) Merrick House	\$ 3,584.00
z) Qualcare Staffing, Inc.	\$ 80,135.00
aa) Senior Outreach Services, Inc.	\$ 74,100.60
bb) Shalom Adult Health Center, LLC	\$ 62,902.72
cc) The Eliza Jennings Services Corp. dba Acacia Place	\$ 15,784.00

dd) Trusted Home Healthcare, LLC	\$ 80,119.52
ee) Valued Relationships Inc. dba VRI/My Alarm	\$ 150,136.58
ff) Xcel Healthcare Providers, Inc.	\$ 85,185.00

Considered and adopted by unanimous vote.

- 32. Employment & Family Services, submitting an amendment to Contract No. CE0400640-01 with Early Childhood Options of University Circle, Inc. for child care drop-in services at Neighborhood Family Service Centers for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds in the amount of \$380,227.68.**

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**

Ralph Horwitz, Dean of Case Medical School, made a presentation on the West Quad Project, the development of the former Mt. Sinai Hospital into a Research and Innovation Campus.

Maurice Rhodes, private citizen, requested to address the Board regarding issues of concern to him.

Sabrina Otis, private citizen, requested to address the Board regarding Section 8 housing and a proposal for residents to participate in a good neighbor course.

Ed Hauser, private citizen, requested to address the Board regarding Whiskey Island.

**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

With no further business to be brought before the Board, the meeting was adjourned at 11:54 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 at a fee of \$5.00 per tape.