



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 30, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 30th meeting resulted in the following actions:

1. **Resolution: Declaring it necessary to seek a replacement of an existing 3.9 mill tax levy, for a continuing period of time, for the purpose of the operation of mental retardation and developmental disabilities programs and services and the acquisition, construction, renovation, financing, maintenance and operation of facilities for persons with mental retardation and developmental disabilities, and requesting the County Auditor to certify the total current tax valuation of the County and the dollar amount of revenue that would be generated by that replacement levy.**

Considered and adopted by unanimous vote.

At this time, the Board voted unanimously to move to Executive Session to discuss a matter of land transactions. Following Executive Session, the meeting was reconvened and testimony was heard from City of Cleveland Councilman Matt Zone, in connection with the sale of certain real property known as Whiskey Island. Following Councilman Zone's testimony, the Board took no official action on this matter.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, submitting agreements of cooperation:**
 - a) **Village of North Randall for the replacement of Emery Road Bridge No. 230 over Bear Creek.**
 - b) **City of Solon for the resurfacing of Cochran-Harper Road from Solon Road to the CSX Railroad tracks.**

Considered and adopted by unanimous vote.

3. 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) 2SH	R.H. & B.A. Berg & R.H. Berg, Sr.	\$ 875.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the 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>Settlement \$ Amount</u>
a) 11T	Z. Avshalumova	\$ 600.00
b) 22T	A.H. & N.H. Somers	\$ 8,800.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services for 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 from \$618,777.00 to \$631,377.00.

Considered and adopted by unanimous vote.

6. 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) RQ3671	Rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland	\$1,803,155.18

Considered and adopted by unanimous vote.

7. **County Engineer, submitting a contract with C&S Engineers, Inc. in the amount not-to-exceed \$164,889.12 for engineering services for the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall. (Resolution No. 044511 – authority to negotiate.)**

Considered and adopted by unanimous vote.

8. **Department of Development, requesting authority for Paul Oyaski, Director, to sign and file loans on behalf of the Board for the Storefront Renovation Program:**

- a) **Borrower:** Monica's Flower Shop
Property Address: 4624 Turney Road
Garfield Heights, Ohio
Number of Units: 1
Loan Amount: \$13,800.00
Design Review District Grant: \$ 6,750.00
(Terms: 3.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)
- b) **Borrower:** Rybicki & Son Funeral Home
Property Address: 4640 Turney Road
Garfield Heights, Ohio
Number of Units: 1
Loan Amount: \$33,600.00
Design Review District Grant: \$16,650.00
(Terms: 3.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)
- c) **Borrower:** Peters Market
Property Address: 4617 Turney Road
Garfield Heights, Ohio
Number of Units: 1
Loan Amount: \$24,850.00
Design Review District Grant: \$12,375.00
Architectural and Engineering Grant: \$ 2,000.00
(Terms: 3.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)

- d) **Borrower:** Sophie's Choice Pierogi Co.
Property Address: 4631 Turney Road
Garfield Heights, Ohio
Number of Units: 1
Loan Amount: \$60,000.00
Design Review District Grant: \$18,000.00
Architectural and Engineering Grant: \$ 2,000.00
(Terms: 3.5% fixed rate of interest,
twelve-year loan repayment period –
144 months. Filing and
title search fees included in loan.)

Considered and adopted by unanimous vote.

9. **Department of Development, recommending awards on RQ3294 to various providers in the total amount not-to-exceed \$205,705.00 for fair housing and housing counseling services for the period 7/1/2005 – 6/30/2006: (Resolution No. 051815 – authority to seek proposals.)**

	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Tenants Organization	\$31,500.00
b) Consumer Protection Association	\$20,800.00
c) East Side Organizing Project	\$18,000.00
d) Heights Community Congress	\$51,000.00
e) The Housing Advocates, Inc.	\$24,925.00
f) The Housing Research & Advocacy Center	\$39,800.00

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as he serves as a member of The Housing Research & Advocacy Center Board.

- g) **Lutheran Housing Corporation** **\$19,680.00**

Considered and adopted by unanimous vote, unless otherwise noted.

10. **Department of Development, submitting contracts with various providers:**

- a) **Cleveland Housing Network, Inc. in the amount not-to-exceed \$300,000.00 for acquisition, renovation and construction of single-family homes in the City of Maple Heights for the period 7/1/2005 – 12/31/2007.**
- b) **North Coast CHDO Homes, Inc. in the amount not-to-exceed \$200,000.00 for acquisition and renovation of housing for rental to developmentally disabled persons for the period 7/1/2005 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 11. Department of Development/Airport Division, submitting a permit with Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/16/2005 – 7/31/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Workforce Investment Board

<u>Appointing</u>	<u>Term</u>
Paul Oyaski	July 1, 2005 – June 30, 2008
Amy Clark	July 1, 2005 – June 30, 2008
Mike Benz	July 1, 2005 – June 30, 2008
John Carter	July 1, 2005 – June 30, 2008
Elving Otero	July 1, 2005 – June 30, 2008
John Ryan	July 1, 2005 – June 30, 2008
Mike Summers	July 1, 2005 – June 30, 2007
Henry Ortiz	July 1, 2005 – June 30, 2007
Anne Marie Donegan	July 1, 2005 – June 30, 2007
Jeanne Sydenstricker	July 1, 2005 – June 30, 2007
Danny Williams	July 1, 2005 – June 30, 2007
Donald Murphy	July 1, 2005 – June 30, 2007
Stephanie Turner	July 1, 2005 – June 30, 2007
Mick Latkovich	July 1, 2005 – June 30, 2006
Kathy Augustine	July 1, 2005 – June 30, 2006
George Faulkner, Sr.	July 1, 2005 – June 30, 2006
Ed Phillips	July 1, 2005 – June 30, 2006

Considered and adopted by unanimous vote.

- 13. 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.

- 14. Administrator's Office, recommending a payment to Cuyahoga County Engineer in the amount of \$289,464.52 in connection with the repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View.**

This item was withdrawn from consideration.

15. 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 #15A – 15G:

- 15A. Information Services Center, submitting contracts with Eastman Kodak Company for maintenance:

- 1) in the amount of \$6,165.00 on 3-DS DOC scanners for the Department of Children & Family Services for the period 10/1/2005 – 9/30/2006.
- 2) in the amount of \$8,085.00 on 2-DS DOC scanners and 1-archive writer for the Clerk of Courts for the period 2/1/2005 – 1/31/2006.

- 15B. Department of Workforce Development, submitting contracts with various providers for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 2/21/2005 – 6/30/2005:

\$ Amount Not-to-Exceed

- | | |
|--|-------------|
| 1) Goodwill Industries of Greater Cleveland, Inc. | \$55,500.00 |
| 2) City of Cleveland/Division of Workforce Development | \$50,000.00 |
| 3) Lutheran Metropolitan Ministries | \$27,000.00 |

- 15C. Court of Appeals, submitting an amendment to Contract No. CE0400221-01 with InfoPro Consulting Services for consultant services on case management and legal research software for the period 3/1/2004 – 2/28/2005 to extend the time period to 8/31/2005; no additional funds required.

- 15D. Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for child support services for the period 1/1/2005 – 12/31/2005:

- 1) No. CE0500200-01 with Cuyahoga County Prosecuting Attorney's Office for a decrease in the amount of (\$237.60).
- 2) No. CE0500201-01 with County Treasurer for a decrease in the amount of (\$433.38).
- 3) No. CE0500204-01 with Court of Common Pleas/Division of Domestic Relations for additional funds in the amount of \$74,135.00.
- 4) No. CE0500228-01 with Court of Common Pleas/Division of Juvenile Court for additional funds in the amount of \$6,199.80.

15E. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2004 – 6/30/2005:

- 1) No. CE0400785-01 with Pathway Caring for Children for additional funds in the amount not-to-exceed \$9,000.00.**
- 2) No. CE0400826-01 with Rejoice, Inc. for additional funds in the amount not-to-exceed \$3,000.00.**
- 3) No. CE0400794-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for a decrease in the amount of (\$38,000.00).**

15F. Department of Children & Family Services, submitting amendments to contracts with various providers for community-based wrap-around services for the period 7/1/2004 – 6/30/2005 to extend the time period to 12/31/2005 and for additional funds each in the amount of \$40,000.00:

- 1) No. CE0400620-01 with East Cleveland Neighborhood Center.**
- 2) No. CE0400617-01 with East End Neighborhood House.**
- 3) No. CE0400621-01 with Friendly Inn Settlement, Inc.**
- 4) No. CE0400619-01 with Harvard Community Services Center.**
- 5) No. CE0400616-01 with Catholic Charities Services/St. Martin DePorres Family Center.**
- 6) No. CE0400624-01 with Murtis H. Taylor Multi-Service Center.**
- 7) No. CE0400623-01 with Cleveland Urban Minority Alcoholism Drug Abuse Outreach Program.**
- 8) No. CE0400614-01 with University Settlement.**
- 9) No. CE0400618-01 with West Side Community House (Far).**
- 10) No. CE0400613-01 with YMCA of Greater Cleveland.**

15G. Department of Senior & Adult Services, submitting contracts with various providers:

- 1) Cleveland State University in the amount of \$7,761.00 for rental of space and catering services for the Grandparent and other Kinship Caregiver Resource Fair for the period 6/2/2005 – 9/28/2005.**
- 2) Dyserv, Inc. in the amount not-to-exceed \$336.00 for electronic Medicaid billing services for the period 4/1/2005 – 3/31/2006.**

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 17. Office of Human Resources, requesting authority to seek proposals from various providers on RQ3673 for employee group medical and prescription drug account, pharmacy benefit management and Stop Loss Insurance services for the period 1/1/2006 – 12/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

This item was corrected to read:

Office of Human Resources,

- a) submitting the determination that the cost to procure various group healthcare benefits for County employees and their dependents, including medical and prescription drug administration, would be increased rather than decreased through the competitive bidding process as determined by Benefits Resource Group, a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price, in accordance with Ohio Revised Code 307.86(F)(1).**
- b) requesting authority to seek proposals from various providers on RQ3673 for employee group medical and prescription drug account, pharmacy benefit management and Stop Loss Insurance services for the period 1/1/2006 – 12/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ3565 to Reliance Mechanical, LLC, in the amount of \$19,250.00 for purchase and installation of 2-hot water exchangers for the County Courthouse.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, recommending to accept a donation of various office furniture from Arcadis FPS.**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio/Clean Ohio Council in the amount of \$3,000,000.00 for environmental remediation and redevelopment for the proposed Youth Intervention Center Project to extend the time period of said grant to 1/8/2006.**

Considered and adopted by unanimous vote.

21. Department of Central Services, submitting an amendment to Contract No. CE0400816-01 with Independence Office & Business Supply Company, Inc. for 14,982 cartons 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2005, to exercise an option to extend the time period to 8/31/2006 and for additional funds in the amount not-to-exceed \$300,000.00.

Considered and adopted by unanimous vote.

22. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ3277 for lease of office space for use by the Department of Children & Family Services and Employment & Family Services for the period 1/1/2006 – 12/31/2015, to make technical changes and to change the proposal due date from 7/6/2005 to 7/19/2005.

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).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

24. Office of Procurement & Diversity, requesting authority to continue the Small Business Enterprise Program for the period 7/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

25. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ3265 for correction officer uniforms for the County Sheriff's Office for the period 9/1/2005 – 8/31/2006, to make technical changes.

Considered and adopted by unanimous vote.

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

**Department of Justice Affairs/
Emergency Services Division**

RQ3616	Level C Personal Protective Equipment Kits for Cuyahoga Metropolitan Housing Authority Police Department	Defense Technology Corporation of America <u>State Contract No. OT905603</u> <u>ORC 125.04(B)</u>	\$26,483.67
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Juvenile Court

RQ3196 Translation and Interpreting Services International Language Bank (23-3) \$30,000.00

Not-to-Exceed Contract
(7/1/2005 – 6/30/2006)

County Sheriff

RQ3198 Deputy Uniforms Standard Law Enforcement Supply Company (9-3) \$50,000.00

Not-to-Exceed Contract
(7/1/2005 – 6/30/2006)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

28. Common Pleas Court/Corrections Planning Board, submitting agreements with various providers for the period 7/1/2005 – 6/30/2007:

- a) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$209,410.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project.
- b) Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$64,800.00 for the Offender with Mental Retardation Program.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals from various providers on RQ3701 for a County-wide 800 MHZ Project-25 Digital Trunked Radio System; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs/Witness/Victim Service Center, submitting agreements with City of Cleveland for the TEAM Approach to Violence Against Women Program for the period 1/1/2005 – 12/31/2005:
- a) in the amount of \$144,452.00 with the Department of Public Safety.
 - b) in the amount of \$144,436.00 with the Law Department.

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount of \$200,000.00 for data processing services for the period 7/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

32. Department of Children & Family Services, recommending to amend Resolution No. 051563 dated 4/14/2005, which made 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, to change the time period from 3/1/2005 – 2/28/2007 to 5/1/2005 – 4/30/2007.

Considered and adopted by unanimous vote.

33. Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$2,500,000.00 for legal services for the period 1/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

34. Department of Senior & Adult Services, submitting a contract with United Way Services in the amount not-to-exceed \$344,513.86 for First Call for Help information and referral services for the period 6/17/2005 – 3/31/2006.

This item was placed under review for consideration at a future meeting.

35. Employment & Family Services, submitting amendments to contracts with various providers for safety net services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2003 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds:
- a) No. CE0300441-01 with Berea Children's Home & Family Services in the amount of \$239,090.00.

- b) **No. CE0300442-01 with Catholic Charities Services in the amount of \$16,990.00.**
- c) **No. CE0300368-01 with Merrick House in the amount of \$155,412.00.**
- d) **No. CE0300367-01 with Murtis H. Taylor Multi-Service Center in the amount of \$140,970.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Sabrina Otis, private citizen, requested to address the Board on her concerns as it relates to the coordination of child support services between Cuyahoga County and Montgomery County.

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 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.