



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 21, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 21st meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in the City of North Olmsted and Olmsted Township as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$119,871.00 for consultant engineering services for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$119,871.00 for consultant engineering services for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow. (Resolution No. 044510 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 4. 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)	RQ3826	Repair and Resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township	\$50,000.00

Considered and adopted by unanimous vote.

- 5. County Engineer/County Auditor, recommending an award on RQ2903 to Michael Baker, Jr. in the amount not-to-exceed \$725,000.00 for consultant services for a County-wide Geographic Information System (GIS) and Data Integration Plan. (Resolution No. 051008 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 6. Department of Development, recommending to proclaim the week of 7/17-23/2005 as Lead Poisoning Awareness Week in Cuyahoga County and recognizing the efforts of public and private partners to protect children from this serious environmental health hazard.**

Considered and adopted by unanimous vote.

- 7. Department of Development/Peck, Shaffer & Williams, L.L.P., requesting a resolution expressing the conditional intention to issue County of Cuyahoga, Ohio Housing Revenue Bonds in the amount not-to-exceed \$10,000,000.00 for the Gates Mills Villa Project; and authorizing the execution of a Notice of Intent and an agreement with Gates Mills Investors, LLC.**

Considered and adopted by unanimous vote.

- 8. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount of \$750,000.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Project in the City of Cleveland; requesting authority for the Deputy County Administrator or the Director to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

- 9. Department of Development, recommending payments for sponsorship of the Ohio Chapter meeting held on 6/21/2005:**
- a) National Brownfield Association in the amount of \$1,000.00.**
 - b) ImageNet of Cleveland in the amount of \$520.50.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 10. County Recorder, recommending to terminate Contract No. CE0500098-01 with Eaton Power Quality Corporation fka Powerware for maintenance on Prestige System software for the period 11/7/2004 – 11/6/2009, effective 11/7/2004.**

Considered and adopted by unanimous vote.

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

County Treasurer, requesting authority to prepare a contract with Public Works, LLC, in the amount not-to-exceed \$50,000.00 for consultant services for development of a Scholarship/Loan Program for the period 8/1/2005 – 1/31/2006.

Considered and adopted by unanimous vote.

11. Information Services Center, submitting a contract with Oracle Corporation, sole source, in the amount not-to-exceed \$201,476.45 for maintenance on Oracle software for various County departments for the period 6/1/2005 – 5/31/2006.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga County Emergency Services Advisory Board

Appointing:

Steven Terry

Term:

January 1, 2005 – December 31, 2006

Designating

Martin Murphy to serve as alternate

City of Lakewood Tax Incentive Review Council

Appointing:

Kathleen Laino

A.J. Magner

Matthew Swingos

Term:

January 1, 2005 – December 31, 2007

January 1, 2005 – December 31, 2007

January 1, 2005 – December 31, 2007

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. 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 14A – 14J:

- 14A. Department of Development, submitting an amendment to Contract No. CE0500359-01 with Greater Cleveland Media Development Corporation for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$35,000.00.**
- 14B. Department of Development, submitting contracts with various providers for brownfield environmental site assessments:**
- 1) Environmental Design Group, Inc. in the amount not-to-exceed \$27,468.00 of the former Cleveland Asphalt Plant property located at West 3rd Street, Cleveland, for the period 7/21/2005 – 1/17/2006.**
 - 2) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$4,200.00 of the Center Street Condominiums property located at 1101 Center Street, Cleveland, for the period 7/14/2005 – 1/10/2006.**
 - 3) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$4,200.00 of the Kinsman Square Plaza property located at East 93rd Street, Cleveland, for the period 7/14/2005 – 1/10/2006.**
 - 4) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$18,064.00 of the St. James AME Church Multi-Purpose Center property located at Cedar Avenue and East 83rd Street, Cleveland, for the period 7/21/2005 – 1/17/2006.**
 - 5) Tetra Tech EM Inc. in the amount not-to-exceed \$3,652.00 of the Puritas-Oatey Wetlands property located at 14221 Puritas Avenue, Cleveland, for the period 7/14/2005 – 1/10/2006.**
- 14C. Administrator's Office, submitting a contract with The Partnership for a Safer Cleveland in the amount not-to-exceed \$50,000.00 for a warrant reduction pilot project for the period 7/1/2005 – 12/31/2005.**
- 14D. Department of Central Services, submitting an amendment to Contract No. CE07781-01 with DDR MDT Great Northern, LLC, for lease of office space located at the Great Northern Shopping Center, North Olmsted, for use by the Clerk of Courts Auto Title Bureau for the period 9/1/1994 – 2/28/2005 to extend the time period to 12/31/2005 and for additional funds in the amount of \$22,656.20.**
- 14E. County Prosecutor, submitting a contract with Bridges Mentoring Center for Youth Development in the amount of \$11,500.00 for the East Cleveland Gang Free Schools Project for the period 6/20/2005 – 8/1/2005.**
- 14F. Juvenile Court, submitting a contract with Matthias J. Novak in the amount not-to-exceed \$37,278.00 for consultant services for compliance with American Correctional Association standards for the period 8/2/2005 – 10/31/2006.**

- 14G. Department of Justice Affairs/Emergency Services Division, submitting a contract with Jackelyn M. Oergel in the amount not-to-exceed \$14,400.00 for consultant services for Homeland Security grant activities for the period 7/8/2005 – 11/30/2005.**
- 14H. Administrator’s Office/Family & Children First Council, submitting a contract with Barbara Curran in the amount not-to-exceed \$10,000.00 for software training and support services for the period 7/1/2005 – 7/31/2006.**
- 14I. Administrator’s Office/Office of Homeless Services, submitting a contract with Care Alliance in the amount not-to-exceed \$58,235.00 for maintenance of the proposed Health Clinic site located at 1530 St. Clair Avenue, Cleveland, for the period 7/1/2004 – 12/31/2005.**
- 14J. Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) Contract No. CE0400479-01 with Family Matchmakers, Inc. for adoption services for the period 4/1/2004 – 3/31/2005 to extend the time period to 6/30/2005; no additional funds required.**
 - 2) Contract No. CE0400874-01 with Marion Psychological, Inc. for psychological services for the period 10/1/2004 – 6/30/2005 to extend the time period to 9/30/2005 and for additional funds in the amount not-to-exceed \$35,700.00.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 16. Office of Human Resources/Labor Relations Division, submitting collective bargaining agreements for the period 1/1/2005 – 12/31/2007:**
- a) Ohio Patrolmen’s Benevolent Association covering 145 employees in the classification of Security Officer in the Department of Central Services.**
 - b) AFSCME, Local 3366, covering 55 employees in 6 classifications in the Department of Justice Affairs/Youth Development Center.**

Considered and adopted by unanimous vote.

17. **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.

18. **Office of Procurement & Diversity, submitting specifications and estimate 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) RQ3717	4-Bomb Team Response Vehicles	Justice Affairs/Emergency Services Division	\$425,000.00

Considered and adopted by unanimous vote.

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

County Engineer /
Sanitary Engineering Division
RQ3777 Carpeting

Legacy Commercial
Flooring Ltd.
State Contract No. 77721-I
ORC 125.04(B) \$ 45,774.03

Information Services Center
RQ3709 Computer Hardware

Blue Technologies
ORC 125.04(C) \$ 58,130.00

RQ3712 Computer Software

User: County Prosecutor

ASAP Software
State Contract No. 533014-3
ORC 125.04(B) \$ 25,386.60

User: County Prosecutor

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 21. County Prosecutor, recommending a payment in the amount of \$4,000.00 as settlement in U.S. District Court Case No. 1:03 CV 0568, Clarence Bogan, III vs. Michael S. Shaffer, et al.**

Considered and adopted by unanimous vote.

- 22. County Prosecutor, recommending a payment in the amount of \$15,300.00 as settlement in Court of Common Pleas Case No. CV-04-528364, Christopher Deibel, et al. v. City of Rocky River, et al.**

Considered and adopted by unanimous vote.

- 23. Juvenile Court, submitting a contract with Cuyahoga County Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$400,008.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2005 – 1/31/2006.**

Considered and adopted by unanimous vote.

- 24. Juvenile Court, requesting authority to seek proposals on RQ3773 from various providers for a Juvenile Court Case Management System; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs, submitting an application to Ohio Department of Alcohol and Drug Addiction Services for certification of various programs for the period 6/1/2005 – 5/31/2008:**
- a) Division of Treatment Services.**
 - b) Treatment Alternatives to Street Crime.**
 - c) Youth Development Center.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 26. Administrator's Office/Health & Human Services, recommending a payment to HealthSpace Cleveland in the amount of \$20,000.00 for sponsorship of the Healthy 50 event to be held on 11/17/2005.**

Considered and adopted by unanimous vote.

- 27. Department of Children & Family Services, submitting a contract with Keystone Continuum, LLC, dba Natchez Trace Youth Academy in the amount not-to-exceed \$132,600.00 for residential treatment services for the period 5/25/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 28. Department of Senior & Adult Services, submitting a contract with United Way Services, sole source, 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, at the request of the department, for consideration at the July 28, 2005 meeting.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:47 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 City of Cleveland, Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- **Submitting an amendment to Contract No. CE0400430-02 with GT Environmental, Inc. for consultant services for preparation of the Cuyahoga County Solid Waste Management Plan Update for the period 5/25/2004 – 4/30/2007, to change the scope of services, effective 7/21/2005 and for additional funds in the amount of \$80,000.00.**

Considered and adopted by unanimous vote.

- **Submitting an amendment to Contract No. CE0400596-01 with Tucker Ellis and West, LLP, for legal services to change the terms of the contract; no additional funds required.**

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 11:50 a.m.

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

The meeting was called to order at 11:54 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan, Peter Lawson Jones and County Treasurer James Rokakis were in attendance. The meeting resulted in the following actions:

I. Organizational Matters

- **Approval of Minutes from 04/21/2005 meeting.**

Considered and adopted by unanimous vote.

- **Investment Policy Revisions**

Considered and adopted by unanimous vote.

II. Portfolio Review

Terry Maltarich, representative of the County Treasurer, presented the Portfolio Review.

III. Investment Discussion

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

IV. Other Business

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 12:25 p.m. without objection.

PUBLIC PRESENTATION/DISCUSSION

Dorothy Roberts, a Kirkland and Ellis Professor, Northwestern University Law School, provided a brief overview of Child Welfare and Disproportionality.

Mayor Michael Ciaravino, City of Maple Heights, requested to address the Board regarding his concern for the human service programs in his municipality.

Ed Hauser, representing the Friends of Whiskey Island, requested to address the Board regarding Whiskey Island.

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 3:23 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.