



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**July 28, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 28<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of August 2005 as Child Support Awareness Month: "Child Support = A Brighter Today and Tomorrow".**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending that public convenience and welfare requires:**
  - a) structural steel repairs for Lake Road Bridge No. 204 over the Rocky River in the Cities of Lakewood and Rocky River; total estimated construction cost \$522,500.00.**
  - b) a study for the improvement of the Snow Road and Engle Road intersection in the City of Brook Park; total estimated cost \$70,000.00.**
  - c) repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland; total estimated construction cost \$200,000.00.**
  - d) repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road in the Cities of Highland Heights, Richmond Heights and the Village of Mayfield; total estimated construction cost \$2,300,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an agreement of cooperation with City of Brooklyn for reconstruction of Ridge Road from Interstate 480 to Memphis Road.**

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 35T	Bank of America, N.A., Successor Trustee of the S. Corriveau Trust	\$550.00

Considered and adopted by unanimous vote.

5. 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) 18S, CH & T	M.W. Hamlin, Trustee	\$16,652.00
b) 21S, CH & T	C. Hamlin, E. & L. Gruca	\$18,528.00
c) 14SH-1, SH-2, U-1, U-2, U-3, U-4, T-1, T-2 & T-3	Wimbledon Land Company, an Ohio Corporation	\$99,700.00
d) 33SH & T	Kingdom at Locust Grove, Inc. nka Wimbledon Land Company	\$43,100.00

Considered and adopted by unanimous vote.

6. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 47S, X, T & T-1	J.R. Jacobson	\$450.00

Considered and adopted by unanimous vote.

7. **County Engineer, recommending payments to various property owners as settlement for property damage in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	140	J. & L.M. McEvoy	\$ 500.00
b)	171	L.J. Diehl	\$ 1,000.00

Considered and adopted by unanimous vote.

8. **County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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 from \$405,825.00 to \$419,025.00.**

Considered and adopted by unanimous vote.

9. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500350-01 with Karvo Paving Company for the 2003 Operations Resurfacing Program: repair and resurfacing of Hilliard Avenue/Franklin Boulevard from West 140<sup>th</sup> Street to West 117<sup>th</sup> Street in the City of Lakewood for additional funds in the amount not-to-exceed \$467,343.00.**

Considered and adopted by unanimous vote.

10. **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)	RQ3944	Repair and Resurfacing of St. Clair Avenue (Phase I) from East 140 <sup>th</sup> Street to the Cleveland East Corporation Line in the City of Cleveland	\$6,338,288.15

Considered and adopted by unanimous vote.

11. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.**

Considered and adopted by unanimous vote.

12. Department of Development, recommending a loan to City of Cleveland in the amount not-to-exceed \$450,000.00 for a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

13. Department of Development, submitting a Cooperative Agreement with City of Pepper Pike for participation in the Urban County for Federal Fiscal Years 2006 – 2008.

Considered and adopted by unanimous vote.

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

**Department of Development, recommending a payment to Downtown Cleveland Partnership in the amount of \$25,000.00 for support of the Cleveland Defense Industry Alliance.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

14. County Treasurer, recommending eligible institutions as public depositories of active funds of Cuyahoga County for the period 8/24/2005 – 8/23/2009, in accordance with the Uniform Depository Act of Ohio:

	<u>\$ Amount Not-to-Exceed</u>
a) Charter One Bank, N.A.	\$100,000,000.00
b) First Merit Bank, N.A.	\$200,000,000.00
c) Fifth Third Bank	\$600,000,000.00
d) Huntington National Bank	\$600,000,000.00
e) JP Morgan Chase Bank, N.A.	\$600,000,000.00
f) KeyBank National Association	\$600,000,000.00
g) National City Bank	\$600,000,000.00
h) Sky Bank	\$ 50,000,000.00
i) U.S. Bank	\$600,000,000.00

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga County Local Emergency Planning Committee

<u>Appointing</u>	<u>Term</u>
Steven Terry	August 15, 2005 – August 14, 2007
Thomas Ford	August 15, 2005 – August 14, 2007

<u>Reappointing</u>	<u>Term</u>
Reginald Brown	August 15, 2005 – August 14, 2007
Wentworth Clapham, Jr.	August 15, 2005 – August 14, 2007
Richard Connelly	August 15, 2005 – August 14, 2007
Alan Finkelstein	August 15, 2005 – August 14, 2007
Robert Gahr	August 15, 2005 – August 14, 2007
Stuart Greenberg	August 15, 2005 – August 14, 2007
Randy Helmick	August 15, 2005 – August 14, 2007
Barbara Hermes	August 15, 2005 – August 14, 2007
Kenneth Johnson	August 15, 2005 – August 14, 2007
John Jurcsisn	August 15, 2005 – August 14, 2007
Dennis Kancler	August 15, 2005 – August 14, 2007
Sheldon Lustig	August 15, 2005 – August 14, 2007
Herbert Mausser	August 15, 2005 – August 14, 2007
Anthony Passalacqua	August 15, 2005 – August 14, 2007
Robert Patton	August 15, 2005 – August 14, 2007
Mary Jane Pavlick	August 15, 2005 – August 14, 2007
Kathy Royle	August 15, 2005 – August 14, 2007
Mark Scott	August 15, 2005 – August 14, 2007
David Simon	August 15, 2005 – August 14, 2007
Bryan Sloan	August 15, 2005 – August 14, 2007
Randy Solganik	August 15, 2005 – August 14, 2007

Considered and adopted by unanimous vote.

**16. 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.

**17. Administrator's Office, requesting authority to seek proposals on RQ3724 from various providers for a Living Wage Program study for the period 11/1/2005 – 10/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

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 – 18J.

- 18A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0300280-01 with ME Companies, Inc. for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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 for additional funds in the amount not-to-exceed \$13,200.00. (Resolution No. 052307 – authority to prepare.)
- 18B. County Engineer, submitting contracts with Sievers Security, Inc. for monitoring of security, fire and heating, ventilation and air conditioning alarm systems at various locations:
  - 1) in the amount of \$3,884.40 at the Brookpark Road Yard for the period 8/9/2005 – 8/8/2008.
  - 2) in the amount of \$7,693.20 at the Fitch Road, Miles Road and York Road Yards for the period 10/5/2005 – 10/4/2008.
- 18C. Department of Central Services, submitting amendments to contracts with various providers:
  - 1) No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2005 to extend the time period to 8/31/2006 and for additional funds in the amount of \$69,565.92.
  - 2) No. CE11683-01 with Rocky River City School District Board of Education for lease of space at the Beach Early Childhood Center located at 1101 Morrows Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2000 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds in the amount of \$33,500.80.
- 18D. Department of Central Services, submitting contracts with various providers:
  - 1) Eighty-Seven, LLC, dba Macedonia Property Management in the amount of \$14,982.00 for lease of space located at 87-C Northfield Road, Bedford Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2005 – 6/30/2006.

2) **Integrated Precision Systems, Inc., state contract, in the amount not-to-exceed \$37,500.00 for materials for operation of the Galaxy Access Control System for the period 6/15/2005 – 11/30/2006.**

**18E. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier Inc. in the amount of \$3,900.00 for on-line legal research services for the period 8/1/2005 – 7/31/2006.**

**18F. Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount not-to-exceed \$100,000.00 for community service projects for the period 1/1/2005 – 7/31/2005.**

**18G. Department of Justice Affairs/Youth Development Center, submitting a contract with Randy's Gospel in the amount not-to-exceed \$20,800.00 for non-denominational religious services for the period 7/1/2005 – 6/30/2006.**

**18H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400801-01 with The Justice Management Institute for consultant services for a study of the felony case processing system for the period 10/5/2004 – 5/31/2005 to extend the time period to 6/15/2005; no additional funds required.**

**18I. Department of Children & Family Services, submitting an amendment to Contract No. CE0500124-01 with Ohio Youth Advocate Program, Inc. for residential services for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 1/1/2005; no additional funds required.**

**18J. Department of Senior & Adult Services, submitting contracts with various providers for BenefitsCheck Up Program volunteers for the period 7/29/2005 – 12/31/2005:**

**1) Sarah Franklin in the amount not-to-exceed \$200.00.**

**2) David Pitman in the amount not-to-exceed \$450.00.**

All items were considered and adopted by unanimous vote.

**19. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**20. Department of Workforce Development, submitting an amendment to a grant agreement with State of Ohio, Department of Job and Family Services in the amount of \$225,806.00 for operational support of the One-Stop System for the period 1/1/2004 – 6/30/2005 to extend the time period to 9/30/2005.**

Considered and adopted by unanimous vote.

21. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

22. Office of Procurement & Diversity, recommending to reject all bids received on RQ3033 for drug toxicology services for the Department of Children & Family Services for the period 6/1/2005 – 5/31/2007.

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, submitting Addendum No. 3 to the specifications on RQ2280 for supply and service air filters to various County buildings for the Department of Central Services for the period 9/1/2005 – 8/31/2007, to make technical changes and to change the bid due date from 7/13/2005 to 7/29/2005.

Considered and adopted by unanimous vote.

24. 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) RQ3890	GWAVA Enterprise Licenses and WASP Technical Support	Information Services Center	\$ 63,043.20

Considered and adopted by unanimous vote.

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

**Information Services Center**

RQ3481	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u>	\$ 34,170.00
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User: Clerk of Courts

RQ3482	Computer Software	ASAP <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 49,815.12
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User: Clerk of Courts



RQ3483	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 165,889.42
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User: Clerk of Courts

RQ3762	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 17,504.84
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User: County Coroner

RQ3837	Master License Agreement for Various Software and Maintenance	Novell, Inc. <u>State Contract No. 533370-3</u> <u>ORC 125.04(B)</u>	\$ 159,315.50
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User: Various County Departments

Department of Justice Affairs/  
Emergency Services Division

RQ3891	Police Equipment	Drellishak & Drellishak dba ProTech Security Sales <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 96,347.55
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RQ3977	1-Ford Excursion	Valley Ford Truck Sales, Inc. <u>State Contract No. OP909105</u> <u>ORC 125.04(B)</u>	\$ 30,818.50
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Juvenile Court

RQ3441	Court Reporting Services	Mizannin Reporting Service, Inc. (13-3)	\$ 100,000.00
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Not-To-Exceed Contract  
(8/1/2005 – 7/31/2006)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

## **JUSTICE SERVICES**

- 27. County Sheriff, submitting a grant award in the amount of \$2,347.00 from U.S. Community Capacity Development Office for the Detroit Shoreway Weed and Seed Program.**

Considered and adopted by unanimous vote.

- 28. County Sheriff, submitting a contract with Ohio Department of Mental Health, Office of Support Services in the amount not-to-exceed \$150,000.00 for pharmaceutical supplies for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$20,000.00 for the FY2005 Citizen Corps Program for the period 7/15/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

- 30. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount of \$1,056,658.00 for the Help Me Grow Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Office of Early Childhood, submitting agreements for the Invest in Children Program:**

- a) Employment & Family Services in the amount not-to-exceed \$231,250.00 for the Healthy Start/Child Care Assistance Outreach and Enrollment Project for the period 7/1/2005 – 6/30/2006.**
- b) Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$700,000.00 for the Early Childhood Mental Health Program for the period 6/1/2005 – 5/31/2006.**

Considered and adopted by unanimous vote.

- 32. 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.**

Considered and adopted by unanimous vote.

- 33. Department of Senior & Adult Services, requesting authority to seek proposals on RQ3840 from various providers for a Client Information Management System for the period 12/1/2005 – 11/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 34. Employment & Family Services, recommending revised reimbursement rates for child care services, effective 7/1/2005, in accordance with Ohio Administrative Code 5101:2-16.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Mayor Lydia Champlin, Village of Chagrin Falls; Mayor Charles DeGross, Village of Moreland Hills; Mayor Kevin Patton, City of Solon and County Engineer Robert Klaiber, Jr. were invited to address the Board regarding the issue of replacement of a bridge in the Village of Bentleyville.

### **COMMISSIONERS' ROUNDTABLE**

#### **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of 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 2:00 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.