



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 25, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 25th meeting resulted in the following actions:

- 1. Administrator's Office/Health & Human Services, recommending to proclaim the month of September 2005 as Alcohol and Drug Addiction Recovery Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending that public convenience and welfare requires the improvement of the Wallings Road and State Road intersection in the City of North Royalton; total estimated construction cost \$1,062,607.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$430,391.03. (Resolution No. 053214 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 4. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22.**

Considered and adopted by unanimous vote.

- 5. Department of Development, recommending a payment to Cleveland Neighborhood Development Corporation in the amount of \$1,000.00 as sponsorship of the Ohio Vacant Properties Forum to be held on 10/24-25/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Natural Resources Assistance Council

<u>Designating</u>	<u>Term</u>
Paul Alsenas, representative	October 15, 2005 – October 14, 2008

Northeast Ohio Areawide Coordinating Agency Transportation Advisory Committee

<u>Appointing</u>	<u>Term</u>
Robert Farley	January 1, 2005 – December 31, 2005

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. Administrator's Office, submitting Addendum No. 1 to the request for proposals on RQ3724 for a Living Wage Program study for the period 11/1/2005 – 10/31/2006; to make technical changes.

Considered and adopted by unanimous vote.

9. 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 #9A – 9N:

9A. County Engineer, submitting contracts with various providers:

- 1) Saint Martin de Porres High School Work Study Program in the amount of \$23,000.00 for a Work Study Program for the period 9/1/2005 – 6/30/2006.**
- 2) The Brewer-Garrett Company in the amount of \$14,808.00 for maintenance on the heating, ventilation and air conditioning system located at the Brook Park Road Yard for the period 9/1/2005 – 8/31/2006.**

- 9B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0314044-01 with United Survey, Inc. for rehabilitation of sanitary and storm sewers in various Cuyahoga County communities for a decrease in the amount of (\$13,570.00).**
- 9C. County Engineer/Sanitary Engineering Division, submitting a state contract with Nextel Communications in the amount of \$8,561.30 for cellular phone services for the period 8/1/2005 – 7/31/2006.**
- 9D. Department of Development, submitting a contract with Home Team Marketing in the amount not-to-exceed \$20,000.00 for The Charity Game for the period 9/1/2005 – 11/30/2005.**
- 9E. County Auditor, submitting a contract with Commercial Sound Systems, Inc. in the amount not-to-exceed \$89,700.00 for maintenance on the Vodavi Triad Three System for the period 8/1/2005 – 8/1/2006.**

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

9F. County Treasurer, submitting contracts with various providers:

- 1) Saint Martin de Porres High School Work Study Program in the amount of \$23,000.00 for a Work Study Program for the period 9/1/2005 – 8/31/2006.**
- 2) Public Works, LLC, in the amount not-to-exceed \$25,000.00 for consultant services for development of a Scholarship/Loan Program for the period 8/1/2005 – 1/30/2006. (Resolution No. 052912 – authority to prepare.)**

9G. Information Services Center, submitting an amendment to Contract No. CE0500362-01 with Bowman Systems, L.L.C., for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 1/1/2005, and for additional funds in the amount of \$4,629.33.

9H. Information Services Center, submitting contracts with various providers:

- 1) Gartner Inc. in the amount of \$15,000.00 for research and advisory services for the period 7/1/2005 – 6/30/2006.**
- 2) Professional Business Systems in the amount of \$2,087.30 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2005 – 6/10/2006.**

9I. Department of Central Services, submitting a lease with Bay High School for use of the County Courthouse on 5/20/2006 for a fee to the County in the amount of \$3,000.00.

- 9J. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$85,000.00 for consultant services on the Case Management and Legal Research System for the period 9/1/2005 – 8/31/2006.**
- 9K. Department of Children & Family Services, submitting an amendment to Contract No. CE0500079-01 with New Horizons Youth Center, LLC, 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.**
- 9L. Department of Children & Family Services, submitting a state contract with SBC DataComm, Inc. in the amount of \$49,652.97 for installation of the Symposium Express Automatic Call Distribution System upgrade for the period 7/20/2005 – 7/19/2006.**
- 9M. Department of Senior & Adult Services, submitting a contract with City of Lakewood in the amount not-to-exceed \$250.00 for rental of the Lakewood Woman's Club Pavilion for the BenefitsCheck Up volunteer appreciation program for the period 8/26/2005 – 9/7/2005.**
- 9N. Employment & Family Services, submitting an amendment to Contract No. CE0300106-01 with United Way Services for First Call for Help software maintenance for the period 8/1/2003 – 7/31/2005 to extend the time period to 7/31/2006 and for additional funds in the amount not-to-exceed \$38,000.00.**

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

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

Considered and adopted by unanimous vote.

- 11. Office of Human Resources, recommending to amend the Policies and Procedures Manual to replace Section 2.13, Employment of Relatives, for the County Engineer/Sanitary Engineering Division, effective 8/25/2005.**

Considered and adopted by unanimous vote.

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

- Office of Human Resources, submitting Addendum No. 2 to the request for proposals 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, to change the proposal due date from 8/19/2005 to 8/26/2005.**

Considered and adopted by unanimous vote.

- 12. Department of Workforce Development, submitting amendments to contracts with various providers for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2005 to change the terms, effective 7/1/2005, to extend the time period to 12/31/2005 and for additional funds in the total amount not-to-exceed \$1,307,003.50:**
- a) No. CE0400916-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$165,803.00.**
 - b) No. CE0400902-02 with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$725,200.50.**
 - c) No. CE0400903-01 with Mature Services, Inc. in the amount not-to-exceed \$156,000.00.**
 - d) No. CE0400960-01 with The Spanish American Committee in the amount not-to-exceed \$60,000.00.**
 - e) No. CE0400905-01 with United Labor Agency, Inc. in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, recommending the sale of County-owned property located at 2466 East 79th Street, Cleveland, Permanent Parcel No. 124-09-021; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ4028.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting Subordination, Non-Disturbance and Attornment Agreements with M & T Realty Capital Corporation in connection with various contracts for lease of space located at 1701 East 12th Street, Cleveland:**
- a) No. CP03937-08 for use by Department of Senior & Adult Services for the period 2/1/1995 – 9/30/2005.**
 - b) No. CE08000-01 for use by Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007.**

Considered and adopted by unanimous vote.

- 15. 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.

- 16. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.**

Considered and adopted by unanimous vote.

- 17. Office of Procurement & Diversity, recommending an award:**

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

RQ3829	Secure Wireless Inventory and Pharmaceutical Emergency Response System	Atlantic Management Center, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$267,345.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 19. County Prosecutor, recommending a payment in the amount of \$4,000.00 as settlement in Common Pleas Court Case No. CV 04 547280, Scott Stewart, et al. v. Lawyers Title Insurance Corp., et al.**

Considered and adopted by unanimous vote.

- 20. County Sheriff, submitting a fact finder report covering 590 employees in the classification of Corrections Officer.**

No action was taken on this item.

- 21. Department of Justice Affairs, submitting a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$1,348,663.00 for the Ohio Second Chance Project for the period 5/1/2002 – 4/30/2007.**

Considered and adopted by unanimous vote.

- 22. Department of Justice Affairs,**

- a) submitting a grant agreement with The Cleveland Foundation in the amount of \$25,000.00 for the Summer Youth Enrichment Program for the period 6/1/2005 – 8/31/2005.**

- b) **recommending awards to various providers for the Summer Youth Enrichment Program for the period 6/8/2005 – 8/31/2005:**

Contracts

1) Bellaire-Puritas Development Corporation	\$3,000.00
2) Boys & Girls Clubs of Cleveland (East 59th)	\$3,000.00
3) Boys & Girls Clubs of Cleveland (West 123rd)	\$3,000.00
4) Boys & Girls Clubs of Cleveland (Broadway)	\$3,000.00
5) Boys & Girls Clubs of Cleveland (Trowbridge)	\$3,000.00
6) Catholic Charities Services Corporation dba Fatima Family Center	\$3,000.00
7) Catholic Charities Services Corporation dba St. Martin de Porres Family Center	\$2,998.17
8) City of Lakewood	\$2,999.94
9) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$3,000.00
10) Cuyahoga Metropolitan Housing Authority	\$3,000.00
11) East Cleveland Neighborhood Center, Inc.	\$3,000.00
12) Friendly Inn Settlement, Inc.	\$3,000.00
13) Garfield Heights Community Center	\$3,000.00
14) Goodrich-Gannett Neighborhood Center	\$2,998.30
15) Harvard Community Services Center	\$3,000.00
16) Heights Youth Center	\$3,000.00
17) Lexington-Bell Community Center	\$3,000.00
18) Merrick House	\$3,000.00
19) Merrick House West	\$3,000.00
20) Mt. Olive Missionary Baptist Church	\$3,000.00
21) Mt. Zion Community Development Center	\$3,000.00
22) Peace in The Hood	\$3,000.00
23) The Phillis Wheatley Association	\$3,000.00
24) The Salvation Army	\$3,000.00
25) University Settlement, Inc.	\$3,000.00

Agreement

26) Youth Development Center	\$6,000.00
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Considered and adopted by unanimous vote.

23. **Department of Justice Affairs, submitting an agreement with Court of Common Pleas, Juvenile Division in the amount of \$200,000.00 for treatment, diversion and supervision programs for Ohio Works First and Prevention, Retention and Contingency-eligible youth and their families for the period 1/1/2005 – 6/30/2005.**

Considered and adopted by unanimous vote.

24. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2005 – 12/31/2005:**

Direct Users

- a) **Chagrin Falls Police Department**
- b) **East Cleveland Police Department**
- c) **Mayfield Village Police Department**
- d) **Parma Police Department**
- e) **U.S. Federal Bureau of Investigation**

Indirect Users – Law Enforcement

- f) **Bentleyville Police Department through Chagrin Falls Police Department**
- g) **Hunting Valley Police Department through Chagrin Falls Police Department**
- h) **Moreland Hills Police Department through Chagrin Falls Police Department**
- i) **Orange Village Police Department through Chagrin Falls Police Department**
- j) **South Russell Police Department through Chagrin Falls Police Department**
- k) **Woodmere Police Department through Chagrin Falls Police Department**

Indirect Users – Criminal Justice

- l) **Lyndhurst Municipal Court through Mayfield Village Police Department**
- m) **Parma Law Department through Parma Police Department**

Non-CRIS User – Mobile Data Terminal Only

- n) **Seville Police Department**

Indirect Users – Criminal Justice

- o) **Bedford Municipal Court through Chagrin Falls Police Department**
- p) **Chagrin Falls Law Director through Chagrin Falls Police Department**
- q) **Orange Village Prosecutor's Office through Chagrin Falls Police Department**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Emergency Services Division, submitting Addenda to the request for proposals on RQ3701 for a County-wide 800 MHz Project-25 Digital Trunked Radio System:

- a) **No. 1 to make technical changes and clarifications.**
- b) **No. 2 to change the proposal due date from 8/19/2005 to 8/26/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 25. Administrator's Office/Health & Human Services, recommending a payment to Heal America Employment for Youth in the amount of \$11,550.00 for summer youth employment services.**

Considered and adopted by unanimous vote.

- 26. Administrator's Office/Office of Early Childhood, submitting contracts with Starting Point for administration of various programs for the Invest in Children Program:**
- a) in the amount not-to-exceed \$150,001.00 for the Early Care and Education Center Capacity Expansion Program for the period 4/1/2005 – 12/31/2005.**
 - b) in the amount not-to-exceed \$1,849,065.34 for the Family Child Care Home Regional System for the period 7/1/2005 – 12/31/2005.**
 - c) in the amount not-to-exceed \$540,652.32 for the Special Needs Child Care System for the period 7/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 27. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$187,351.00 for the Supportive Housing Program for the period 1/4/2005 – 1/3/2006.**

Considered and adopted by unanimous vote.

- 28. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals on RQ4056 for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 29. Department of Children & Family Services, submitting grant agreements with Ohio Department of Job and Family Services for training services for the period 7/1/2005 – 6/30/2007:**
- a) in the amount of \$805,594.00 for employees and foster parents.**
 - b) in the amount of \$523,914.00 for foster caregivers.**

Considered and adopted by unanimous vote.

- 30. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System to change the time period from 1/1/2004 – 12/31/2005 to 1/1/2004 – 10/30/2005 and for additional funds in the amount not-to-exceed \$190,000.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

John Hairston, Vice-President, NASA Glenn Research Center, addressed the Board and presented a commemorative resolution for the role the Commissioners played after the Columbia disaster in 2003.

Sabrina Otis, private citizen, requested to address the Board on her concerns as it relates to the County's hiring practices.

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel 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 3:08 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.