



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 15, 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 September 15th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, submitting an agreement of cooperation with Village of Glenwillow for repair and resurfacing of Pettibone Road from Bond Road to Richmond Road.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting plans for the realignment of the Bagley Road/Stearns Road intersection in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be set for Wednesday, October 12, 2005 at 10:30 a.m.; the recommendation was approved without objection.

3. **County Engineer/Sanitary Engineering Division, recommending to accept the construction of County Improvement No. 349B, a sanitary sewer in Richmond Road, in Richmond Heights, County Sewer District No. 3, as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

5. **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.

6. **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 #6A – 6M:

- 6A. **County Engineer/Sanitary Engineering Division, submitting a contract with The Brewer-Garrett Company in the amount of \$14,688.00 for maintenance on the heating, ventilation and air conditioning system located at 6100 West Canal Road, Valley View, for the period 9/1/2005 – 8/31/2006.**
- 6B. **Department of Development, submitting a contract with The National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$60,000.00 for consultant services for housing and economic development opportunities for the period 9/1/2005 – 8/31/2006.**

This item was corrected to read:

Department of Development, submitting a contract with The National Council for Community Development, Inc. in the amount not-to-exceed \$60,000.00 for consultant services for housing and economic development opportunities for the period 9/1/2005 – 8/31/2006.

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

Department of Development, submitting a contract with EMI Network in the amount of \$10,900.00 for a County profile in the December issue of *Forbes Magazine* for the period 9/8/2005 – 12/12/2005.

Considered and adopted by majority vote, with Commissioner Hagan casting a dissenting vote.

- 6C. **County Recorder, submitting a contract with White Sands Technology, Inc. in the amount of \$2,100.00 for maintenance on Pro Active DBA Visual Space Management Edition software and 2-servers for the period 10/29/2005 – 10/28/2006.**
- 6D. **Information Services Center, submitting contracts with various providers:**
 - 1) **BPI Information Systems of Ohio, Inc., state contract, in the amount not-to-exceed \$13,134.00 for maintenance on Hewlett Packard computer hardware for various County agencies for the period 8/1/2005 – 11/30/2005.**

- 2) Compuware Corporation, state contract, in the amount of \$525.00 for maintenance and support on Uniface Development Suite software for Domestic Relations Court for the period 10/1/2005 – 9/30/2006.
 - 3) Compuware Corporation, state contract, in the amount of \$26,442.00 for maintenance on File-AID software for the period 10/1/2005 – 9/30/2006.
 - 4) Lake Business Products, Inc., state contract, in the amount of \$2,352.00 for maintenance on 2-Canon scanners for the County Sheriff for the period 10/22/2005 – 10/22/2006.
 - 5) Pitney Bowes Corporation fka Standard Register Company in the amount of \$342.36 for maintenance on 1-separator for the period 4/9/2005 – 4/8/2006.
 - 6) Total ID Solutions, Inc. in the amount of \$2,540.00 for maintenance on the Carry Concealed Weapon ID System for the County Sheriff for the period 7/1/2005 – 6/30/2006.
- 6E. Department of Central Services, submitting leases for use of the County Courthouse:
- 1) D. Hreno on 10/8/2005 for a fee to the County in the amount of \$3,750.00.
 - 2) K. Schley on 6/10/2006 for a fee to the County in the amount of \$3,500.00.
- 6F. Department of Central Services, submitting an amendment to Contract No. CE0300070-01, 02 with Imagepro, Ltd. for maintenance and supplies for copy equipment for the period 6/2/2003 – 6/1/2008 for additional funds in the amount of \$49,500.00.
- 6G. County Prosecutor, submitting a contract with Saint Martin DePorres High School Work Study Program in the amount of \$23,000.00 for a Work Study Program for the period 8/1/2005 – 7/31/2006.
- 6H. 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 \$60,000.00.
- 6I. Department of Justice Affairs/Emergency Services Division, submitting contracts with various municipalities for eligible expenses incurred for participation in the Weapons of Mass Destruction Awareness training course in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005:

\$ Amount Not-to-Exceed

- | | | |
|----|-------------------|-------------|
| 1) | City of Beachwood | \$ 5,280.00 |
| 2) | City of Bedford | \$ 1,056.00 |

3)	City of Bedford Heights	\$ 1,056.00
4)	City of Brooklyn	\$ 5,280.00
5)	Village of Brooklyn Heights	\$ 792.00
6)	City of Mayfield Heights	\$ 3,168.00
7)	City of Solon	\$ 1,056.00
8)	City of South Euclid	\$ 1,320.00

- 6J. **Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0300482-01 with International Services Center for language services for the period 11/1/2003 – 10/31/2005 for additional funds in the amount not-to-exceed \$8,000.00.**
- 6K. **Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0500282-01 with The Urban League of Greater Cleveland for the Lighted School House Pilot Program for the period 3/14/2005 – 6/30/2005 to extend the time period to 8/31/2005 and for additional funds in the amount not-to-exceed \$30,220.00.**
- 6L. **Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) **No. CE0500122-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for residential services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 3/1/2005; no additional funds required.**
 - 2) **No. CE0500550-01 with Office of the Cuyahoga County Prosecuting Attorney for legal services for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$60,000.00.**
- 6M. **Employment & Family Services, submitting an amendment to Contract No. CE0300380-03 with Mutare Software for maintenance on caseworker and message desk software for the period 9/1/2003 – 8/31/2005 to extend the time period to 8/31/2006 and for additional funds in the amount of \$4,350.00.**

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

7. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

8. Department of Central Services, submitting an agreement between Ohio City Near West Development Corporation and City of Cleveland for sublease of certain County-owned property, Permanent Parcel Nos. 003-31-002, 003-31-003 and 003-31-028, for use as a public park for the period 9/15/2005 – 3/12/2051.

Considered and adopted by unanimous vote.

9. Department of Central Services, submitting:

- a) **an amendment to Contract No. CE0500314-01 with Flats Development, Inc. for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 6/15/2005 – 9/4/2005 to extend the time period to 9/19/2005 and for additional funds in the amount of \$2.00.**
- b) **an agreement with Art on Wheels, Inc. for lease of said property for a Charity Festival for the period 9/13/2005 – 9/19/2005.**

Considered and adopted by unanimous vote.

- 10. Department of Central Services, submitting an amendment to Contract No. CE0500565-02 with SG USA LTD., c/o RMS Investment Corporation for lease of space located at 5398½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 – 5/31/2010, to change the scope of services, effective 6/1/2005 and for additional funds in the amount of \$699,400.80.**

Considered and adopted by unanimous vote.

- 11. Department of Central Services, 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) RQ4127	Public Defender Office Renovation Project	\$2,190,535.00

Considered and adopted by unanimous vote.

- 12. 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.

- 13. Office of Procurement & Diversity, requesting authority to prepare a contract with Mason-Tillman Associates, Ltd. in the amount not-to-exceed \$20,000.00 for consultant services in connection with a County economic disparity study to determine the impact and participation rate of minority and women business enterprises in County contracting opportunities.**

Considered and adopted by unanimous vote.

14. 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) RQ4181	Residential Facilities for the Work Release Program for the period 1/1/2006 – 12/31/2007	Common Pleas Court/Corrections Planning Board	\$1,224,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ3548	Janitorial and Maintenance Supplies for Various County Buildings	Emerald Supply, Inc. Chemicals	\$130,000.00
	<u>Not-To-Exceed Contract</u> (9/1/2005 – 8/31/2007)	Graham Enterprises, Inc. dba Aries Distribution Miscellaneous Items (15-6)	\$100,000.00

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

RQ3717	4-Bomb Team Response Vehicles	NABCO, Inc. (6-1)	\$433,000.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$200,000.00 for legal services in connection with site acquisition for an administrative complex for County government, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

18. **County Prosecutor, recommending a payment in the amount of \$375,000.00 as settlement in Cuyahoga County Common Pleas Case No. CV 03 504131, Suzanne Scardino, Administrator for the Estate of Charles Haske v. Cuyahoga County Board of Commissioners and the Cuyahoga County Engineer's Office.**

Considered and adopted by unanimous vote.

19. **County Prosecutor, recommending a payment in the amount of \$10,000.00 as settlement in U.S. District Court Case No. 05 CV 0181, Joseph Kumar v. Gerald T. McFaul, et al.**

Considered and adopted by unanimous vote.

20. **Department of Justice Affairs, submitting an amendment to an agreement with Information Services Center for the Strengthening Communities-Youth System of Care Management Information System for the period 1/1/2005 – 3/31/2005 to extend the time period to 3/31/2006 and for additional funds in the amount of \$90,000.00.**

Considered and adopted by unanimous vote.

21. **Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$44,975.00 in connection with the FY2005 State Homeland Security Program for Ops Center software for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

22. **Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services, Health Resources Administration in the amount of \$4,158,854.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007.**

Considered and adopted by unanimous vote.

23. **Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$396,800.00 from U.S. Department of Education, Office of Innovation and Improvement for the Improvement of Education Program for the period 8/2/2005 – 7/14/2006.**

Considered and adopted by unanimous vote.

24. **Department of Senior & Adult Services, submitting a grant award in the amount of \$3,000.00 from Saint Ann Foundation for various department initiatives.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

John Pace addressed the Board regarding the Ohio Classic and thanked the Commissioners for their support of this event.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 10:50 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.