



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

SEPTEMBER 22, 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 September 22nd meeting resulted in the following actions:

- 1. Resolution: Proposing that Cuyahoga County partner with elected officials of Northeast Ohio counties, municipalities and townships for the purpose of joining the Northeast Ohio Sourcing Office.**

Considered and adopted by unanimous vote.

- 2. Resolution: Supporting passage of S.B. 116 and H.B. 180, the proposed Mental Health Insurance Parity Bills, and urging the Ohio General Assembly to act favorably on this legislation.**

Considered and adopted by unanimous vote.

- 3. Resolution: Adopting the National Incident Management System principles and policies for use in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500265-01 with Perk Company, Inc. for repair and resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange for additional funds in the amount not-to-exceed \$818,460.30.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to amend Resolution No. 051908 dated 5/12/2005, which authorized the County Engineer to negotiate for right-of-way acquisition services in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237, including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights, to change the name of the vendor from O.R. Colan Associates, Inc. to O.R. Colan Associates of Florida, LLC.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a contract with O.R. Colan Associates of Florida, LLC, in the amount not-to-exceed \$312,425.00 for right-of-way acquisition services in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237, including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights. (Resolution No. 051908 – authority to negotiate.)**

Considered and adopted by unanimous vote.

7. **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) RQ4248	Repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights	\$5,129,684.27

Considered and adopted by unanimous vote.

8. **Department of Development, recommending a payment in the amount of \$5,000.00 to American Institute of Architects Cleveland for sponsorship of an economic growth symposium to be held on 9/26-27/2005.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting an agreement with Wodin, Inc. in the amount of \$200,000.00 for an economic development loan for the purchase of machinery and equipment located at 5441 Perkins Road, Bedford Heights; requesting authority for the County Administrator to execute all subsequent documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Cuyahoga County Soldiers and Sailors Monument Board of Trustees

Appointing

Kenneth Callahan

Term

November 6, 2005 – November 5, 2010

Considered and adopted by unanimous vote.

11. 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.

12. 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 #12A – 12R:

12A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0400722-01 with Kenmore Construction Co., Inc. for repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills for additional funds in the amount not-to-exceed \$17,325.61.

12B. Department of Development, submitting amendments to contracts with various municipalities; no additional funds required:

- 1) No. CE13620-01 with City of Maple Heights for the Broadway Avenue Streetscape Phase III and Library Lane Project for the period 1/1/2002 – 6/30/2004 to extend the time period to 11/30/2004.**
- 2) No. CE13779-01 with City of Shaker Heights for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 12/30/2005, to change the scope of services, effective 1/1/2002.**

- 12C. Department of Development, submitting amendments to various contracts with City of Lakewood for the Down Payment Assistance Loan Program, to change the scope of services, effective 7/1/2005; no additional funds required:
- 1) No. CE13538-01 for the period 3/1/2002 – 12/31/2005.
 - 2) No. CE0400354-01 for the period 5/1/2004 – 12/31/2006.
- 12D. Department of Development, submitting an amendment to Contract No. CE0500231-01 with Community Quarterback Foundation for the Proctor & Gamble Ohio Classic for the period 8/1/2005 – 11/30/2005 for additional funds in the amount of \$5,000.00.
- 12E. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$7,200.00 for consultant services for a brownfield environmental site assessment of property located at 3558 Lee Road, Shaker Heights, for the period 9/22/2005 – 3/22/2006.
- 12F. County Recorder, submitting state contracts with Endicott Microfilm, Inc. each in the amount of \$3,780.00 for maintenance on Kodak 6201 scanners for the period 7/17/2005 – 7/16/2006:
- 1) Serial No. 12719490.
 - 2) Serial No. 12719523.
 - 3) Serial No. 12719556.
- 12G. County Recorder, submitting contracts with various providers:
- 1) Endicott Microfilm, Inc., state contract, in the amount of \$5,400.00 for maintenance on 1-Kodak 9620 scanner for the period 7/17/2005 – 7/16/2006.
 - 2) Winchester Systems, Inc. in the amount of \$8,250.60 for hardware and software maintenance on the FlashNas Open San System for the period 8/22/2005 – 8/21/2006.
- 12H. Information Services Center, submitting a state contract with Global Knowledge Network, Inc. in the amount of \$14,084.00 for Voice over Internet Protocol System training for the period 8/16/2005 – 9/23/2005.
- 12I. Department of Workforce Development, submitting an amendment to Contract No. CE0500369-01 with Laura Charles for consultant services for the Work Incentive Grant Program for the period 4/29/2005 – 8/29/2005 to extend the time period to 6/30/2006 and for additional funds in the amount of \$9,749.00.

- 12J. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE06828-05 with Mentor Square Management, LLC, for lease of space located at 5147 Chevrolet Boulevard, Parma, for use by Clerk of Courts for the period 7/1/1992 – 6/30/2006, to assign interest to JDS Snowville Center, LLC, effective 7/1/2005; no additional funds required.**
 - 2) No. CE13679-01 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40th Street, Cleveland, for use by Department of Children & Family Services for the period 9/1/2002 – 8/31/2005 to extend the time period to 8/31/2006 and for additional funds in the amount of \$15,112.23.**
- 12K. County Prosecutor, submitting a contract with Justice Solutions Group in the amount not-to-exceed \$50,000.00 for expert witness services in connection with the proposed Cuyahoga County Juvenile Justice Center and Intervention Center Project for the period 5/26/2005 – 5/26/2007.**
- 12L. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program:**
- 1) No. CE0400321-01 with Lake County General Health District for the period 3/1/2004 – 2/28/2005 for additional funds in the amount not-to-exceed \$2,219.00.**
 - 2) No. CE0400644-01 with Camp Sunrise for the period 6/1/2004 – 2/28/2005 for additional funds in the amount not-to-exceed \$28,054.00.**
- 12M. Administrator's Office/Health & Human Services, submitting a contract with Adriane G. Bennett in the amount not-to-exceed \$1,500.00 for consultant services for the Ryan White Title II Consortium for the period 8/15/2005 – 3/31/2006.**
- 12N. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various hospitals for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the period 7/1/2004 – 6/30/2005 for additional funds:**
- 1) No. CE0400712-01 with Marymount Hospital in the amount not-to-exceed \$5,000.00.**
 - 2) No. CE0400713-01 with Lakewood Hospital in the amount not-to-exceed \$4,000.00.**
 - 3) No. CE0400715-01 with Fairview Hospital in the amount not-to-exceed \$7,000.00.**

- 12O. **Administrator's Office/Family & Children First Council, submitting a contract with Strength In Partners, Incorporated in the amount not-to-exceed \$45,500.00 for implementation of the Service Coordination Plan for the period 9/1/2005 – 9/1/2006.**
- 12P. **Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) **No. CE0400201-01 with International Language Bank for translation and interpreter services for the period 1/1/2004 – 6/30/2005 to extend the time period to 9/30/2005 and for additional funds in the amount not-to-exceed \$25,000.00.**
 - 2) **No. CE0500070-01 with Continue Life, Inc. for residential services for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 9/22/2005; no additional funds required.**
- 12Q. **Department of Senior & Adult Services, submitting a contract with Ray Guarendi in the amount not-to-exceed \$940.00 for professional speaker services for the Grandparent/Kinship Caregiver Resource Fair for the period 8/22/2005 – 9/28/2005.**
- 12R. **Employment & Family Services, submitting amendments to contracts with various providers for refugee social services for the period 7/1/2003 – 6/30/2005 to extend the time period to 6/30/2006, to make budget line item revisions and for additional funds:**
- 1) **No. CE0300435-01 with Jewish Family Service Association of Cleveland in the amount of \$32,318.75.**
 - 2) **No. CE0300436-01 with International Services Center in the amount of \$99,051.24.**

All items were considered and adopted by unanimous vote.

13. **Clerk of the Board, recommending to set the date, time and place for a view and the date, time and place for a first hearing in connection with a Single County Ditch Petition for a proposed improvement in Olmsted Township.**

The Clerk of the Board made the following recommendations:

- A) To commence the view at a Special Meeting of the Board of County Commissioners to be held on Thursday, November 17, 2005 at 2:00 p.m. at Woodgate Farms Community Center, 27575 Watkin, Olmsted Township.
- B) To set the first hearing for Thursday, January 19, 2006 at 11:00 a.m. in the Commissioners' Chamber, 1219 Ontario Street, Room 451, Cleveland.

Considered and adopted by unanimous vote.

- 14. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 9/26/2005 – 9/30/2005.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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

Office of Human Resources, submitting an amendment to Contract No. CE0400565-01 – 24 with Fifth Third Bank for a Corporate Credit Card Program for duty-related travel services for the period 6/30/2004 – 6/29/2007 to change the scope of services, effective 1/1/2005, and for a decrease in the amount of (\$1,300,000.00).

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting revised rates for lease and use of the County Courthouse, effective 10/1/2005.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ3879 for construction of the Server Room Project located in the Virgil E. Brown Building, to make technical changes and to change the estimated cost from \$330,000.00 to \$350,000.00.**

Considered and adopted by unanimous vote.

- 18. 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.

- 19. Office of Procurement & Diversity, recommending to declare various equipment as surplus County property no longer needed for public use; requesting authority for the County Engineer to sell said property to political subdivisions of the State of Ohio, in accordance with Ohio Revised Code Section 307.12(D).**

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, requesting authority to seek proposals from various providers on RQ4284 for procurement card services for the period 1/1/2006 – 12/31/2006; requesting authority for the Director to advertise for proposals.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ3627	Waste Paper Disposal Services for Various County Departments	Northcoast Inc. Recycling Specialists (7-1)	Revenue Generating
	(10/1/2005 – 9/30/2008)		

Information Services Center

RQ4148	Computer Hardware and Software	Dell Marketing <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u> User: Cuyahoga Support Enforcement Agency	\$41,300.00
RQ4152	Computer Hardware and Software	Promark Technology Company <u>State Contract No. 533372-1</u> <u>ORC 125.04(B)</u> User: Employment & Family Services	\$21,758.00
RQ4155	Computer Hardware	Gateway <u>State Contract No. 533265-2</u> <u>ORC 125.04(B)</u> User: County Engineer	\$28,998.68
RQ4158	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u> User: Juvenile Court	\$16,650.00
RQ4159	Computer Hardware and Workstations	Hewlett Packard <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u> User: County Engineer	\$18,840.00

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

RQ4308	Mobile Command Center	LDV, Inc. <u>State Contract No. 776233E</u> <u>ORC 125.04(B)</u>	\$390,991.00
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County Treasurer

RQ4122	Printing and Mailing Last Half 2005 and First Half 2006 Easy Pay Coupons and Automatic Clearing House Letters	Mid-West Presort Mailing Services (6-2) Mailers \$11,805.28 Postage \$24,000.00	\$35,805.28
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Considered and adopted by unanimous vote.

- 22. Office of Budget & Management, submitting an agreement with RBC Dain Rauscher, Inc. for financial advisory services in connection with the issuance of Series 2005 Refunding Bonds and the Comprehensive Financial Plan for the period 3/21/2005 – 9/30/2005.**

Considered and adopted by unanimous vote.

- 23. Office of Budget & Management, submitting an agreement with U.S. Bank for escrow trustee services in connection with collection of County excise taxes for various sports facilities.**

This item was placed under review for consideration at the October 6, 2005 meeting.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 25. Juvenile Court, submitting a grant agreement and funding application with Ohio Department of Youth Services in the amount of \$4,593,945.02 for community-based services for youth for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs,**

- a) submitting a grant agreement with U.S. Department of Justice, Office of Justice Programs in the amount of \$1,179,988.00 for the Byrne Justice Assistance Grant Program for the period 10/1/2004 – 9/30/2008.**

- b) recommending awards to various providers in connection with said program for the period 9/1/2005 – 6/30/2008:

Contracts

1) City of Cleveland	\$ 435,994.00
2) City of East Cleveland	\$ 70,000.00
3) City of Euclid	\$ 30,000.00
4) City of Lakewood, Ohio	\$ 30,000.00
5) City of Parma	\$ 30,000.00
6) City of Warrensville Heights	\$ 30,000.00
7) Friendly Inn Settlement, Inc.	\$ 100,000.00
8) Lutheran Metropolitan Ministry	\$ 20,000.00
9) Mount Sinai Ministries	\$ 60,000.00

Agreements

10) Youth Development Center	\$ 52,500.00
11) County Coroner's Office	\$ 20,000.00

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Emergency Services Division, submitting Version 17 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency, Office of Domestic Preparedness for the FY2004 Citizen Corps Program for the period 12/1/2003 – 9/30/2005, to extend the time period to 11/18/2005 and for an additional award in the amount of \$5,000.00.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ3701 to Motorola, Inc. in the amount not-to-exceed \$1,893,021.00 for a County-wide 800 MHZ Project-25 Digital Trunked Radio System. (Resolution No. 052666 – authority to seek proposals.)

This item was placed under review for consideration at the September 29, 2005 meeting.

HUMAN SERVICES

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

Administrator's Office/Health & Human Services, recommending a payment to Cuyahoga Community College in the amount of \$6,000.00 for the Grandparents Raising Grandchildren Service-Learning Project.

Considered and adopted by unanimous vote.

30. Administrator's Office/Office of Early Childhood, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities and Help Me Grow of Cuyahoga County in the amount of \$2,266,868.00 for administrative and fiscal agent services for the Invest in Children Program for the period 7/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

31. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 9/1/2005 – 4/30/2006.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, 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 2:30 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.