



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 12, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 12<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon from \$699,860.02 to \$967,671.63.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ4400 to American International Construction Inc. in the amount of \$258,800.00 for structural repairs at the Bridge Avenue Garage facility.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting amendments to contracts with various providers:**
  - a) No. CE10058-01 with R.E. Warner & Associates, Inc. for consultant engineering services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for additional funds in the amount not-to-exceed \$267,811.61. (Resolution No. 053509 – authority to prepare.)**
  - b) No. CE0500290-01 (Subsidiary No. 1) with Schirmer Construction Co. for replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights for additional funds in the amount not-to-exceed \$146,964.95. (Resolution No. 053904 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a loan to UTS Realty, LLC, in the amount not-to-exceed \$1,000,000.00 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 majority vote, with Commissioner Jones abstaining from the vote.

- 5. Department of Development, submitting an agreement with Danco Metal Products, Inc. in the amount of \$300,000.00 for an economic development loan for the purchase of machinery and equipment located at 24018 Detroit Road, Westlake; requesting authority for the County Administrator to execute all subsequent documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 6. Department of Development/Airport Division, recommending to amend Resolution No. 053221 dated 8/18/2005, which made an award on RQ3356 to KS Associates, Inc. in the amount of \$66,670.00 for professional surveying services, by changing the time period from 7/1/2005 – 10/31/2005 to 10/13/2005 – 2/12/2006.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

- 7. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

### Corrections Planning Board

<u>Reappointing</u>	<u>Term</u>
Regina Daniel	January 7, 2006 – January 6, 2009
Jacqueline Discenza	January 2, 2006 – January 1, 2009
Michael Flanagan	January 2, 2006 – January 1, 2009
Marcia Fudge	January 7, 2006 – January 6, 2009
Robert Tobik	January 7, 2006 – January 6, 2009

Considered and adopted by unanimous vote.

- 8. 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.

- 9. 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 #9A – 9J:

- 9A. County Engineer, submitting an amendment (Subsidiary No. 5) to Contract No. CE0400279-01 with The Great Lakes Construction Co. for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for a decrease in the amount of (\$1,063.28).**
- 9B. Department of Development, submitting contracts with various providers for consultant services for brownfield environmental site assessments for the period 10/12/2005 – 3/31/2006:**
- 1) Tetra Tech EM Inc. in the amount not-to-exceed \$34,830.00 of the Artspaces at Stockyards property located at 7275 Wentworth Avenue, Cleveland.**
  - 2) FBA Holding Company dba Floyd Browne Group in the amount not-to-exceed \$6,000.00 of the RSI Company expansion site located at 12910 Taft Avenue, Cleveland.**
- 9C. Department of Central Services, submitting an amendment to Contract No. CE0500137-03 with Petroleum Traders Corporation for middle distillates for various County facilities for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$20,000.00.**
- 9D. Department of Central Services, submitting a contract with The Architects Incorporated in the amount of \$24,500.00 for architectural design services for the Roof Replacement Project at the County Airport.**
- 9E. County Prosecutor, submitting a contract with Ashley Nichole Pinter in the amount of \$9,850.64 for consultant services in connection with the Northern Ohio Violent Fugitive Task Force Grant Program for the period 8/1/2005 – 5/31/2006.**
- 9F. Juvenile Court, submitting a contract with The Ohio State University, sole source, in the amount not-to-exceed \$10,350.00 for technical support and maintenance on the Global Risk Assessment Device for the period 1/1/2005 – 8/31/2005.**
- 9G. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for the Advancing Performance, Leadership and Uniting Service Teams Employee Enrichment and Training Program for the period 10/13/2005 – 2/28/2006:**

- 1) Advanced Concepts in Personal Development, Ltd., in the amount not-to-exceed \$44,382.00.**

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

- 2) Cleveland State University in the amount not-to-exceed \$45,280.50.**

**9H. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:**

- 1) No. CE0500063-01 with Applewood Centers, Inc. for a decrease in the amount of (\$246,962.00).**
- 2) No. CE0500122-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. to change the scope of services, effective 10/12/2005; no additional funds required.**
- 3) No. CE0500226-01 with Beech Brook to change the scope of services, effective 10/12/2005; no additional funds required.**

**9I. Department of Children & Family Services, submitting a contract with Punderson Manor Resort and Conference Center in the amount of \$1,108.60 for training services for various support group co-facilitators for the period 10/21/2005 – 10/22/2005.**

**9J. Department of Senior & Adult Services, submitting contracts with various providers:**

- 1) Cuyahoga Community College District in the amount of \$46,328.00 for staff development for the period 7/28/2005 – 6/30/2006.**
- 2) Monika K. Moss, MKM Management Consulting in the amount not-to-exceed \$1,600.00 for consultant services for the Community Office on Aging Strategic Plan retreat for the period 10/13/2005 – 12/31/2005.**

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. Department of Central Services, submitting Addendum No. 2 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 bid due date from 9/23/2005 to 10/13/2005.**

Considered and adopted by unanimous vote.

- 12. Department of Central Services, requesting authority to seek qualifications from various consultants for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, requesting authority to seek proposals from various providers on RQ4379 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 2 for the period 9/1/2006 – 8/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 14. 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.

- 15. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12(A)(1).**

Considered and adopted by unanimous vote.

- 16. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:**

	<b><u>RQ#</u></b>	<b><u>ITEM</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>ESTIMATED COST</u></b>
a)	<b>RQ4276</b>	<b>Washed Limestone for the period 1/1/2006 – 12/31/2007</b>	<b>County Engineer/ Sanitary Engineering Division</b>	<b>\$40,050.00</b>

Considered and adopted by unanimous vote.

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

**County Auditor**

<b>RQ3833</b>	<b>Printing, Processing and Mailing Dog License Applications for 2006</b>	<b>Mid-West Presort Mailing Services (6-2)</b>	<b>\$14,090.00</b>
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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. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 10/1/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

**20. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant agreement with Ohio Attorney General's Office/Victims of Crime Act Fund in the amount of \$163,768.00 for the Felony Coordinator Program and Juvenile Court Advocacy Program for the period 10/1/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**21. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Department of Youth Services in the amount of \$35,023.00 for the Truancy Prevention through Mediation Program for the period 10/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

**22. Department of Children & Family Services, recommending to increase the per diem rate schedule for foster care providers, effective 7/1/2005:**

**a) Children ages 0 to 11 years**

	<u>From/per diem</u>	<u>To/per diem</u>
1) Level I	\$18.95	\$19.52
2) Level II	\$20.03	\$20.63
3) Level III	\$21.11	\$21.74

**b) Children ages 12 years and older**

	<u>From/per diem</u>	<u>To/per diem</u>
1) Level I	\$20.00	\$20.60
2) Level II	\$21.13	\$21.76
3) Level III	\$22.27	\$22.94

Considered and adopted by unanimous vote.

**23. Department of Children & Family Services, submitting an amendment to Contract No. CE0400176-01 with Applewood Centers, Inc. for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006, to change the scope of services, effective 10/12/2005, and for additional funds in the amount not-to-exceed \$246,962.00.**

Considered and adopted by unanimous vote.

**24. Department of Children & Family Services, submitting a contract with Mount Sinai Ministries, One Church One Child in the amount not-to-exceed \$135,000.00 for adoption services for the period 11/1/2005 – 10/31/2006.**

Considered and adopted by unanimous vote.

**25. Department of Children & Family Services, recommending an award on RQ3470 to Marion Psychological, Inc. in the amount of \$175,000.00 for psychological services for the period 10/1/2005 – 9/30/2006. (Resolution No. 052268 – authority to seek proposals.)**

This item was placed under review at the request of the department.

- 26. Employment & Family Services, submitting an amendment to Contract No. CE0400360-01 with Cleveland Municipal School District 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, effective 7/1/2005, and for additional funds in the amount of \$101,142.28.**

Considered and adopted by unanimous vote.

**10:30 A.M. – HEARING OF OBJECTIONS:**

**Realignment of the Bagley Road/Stearns  
Road intersection in Olmsted Township**

Commissioner Hagan opened the public hearing for this project at 10:30 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:33 a.m. and the item was adopted by unanimous vote.

**11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 10:50 a.m., without objection. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

- **Submitting an agreement with City of Solon for recycling of newspaper, mixed paper and cardboard for the period 8/1/2004 – 8/2/2009.**

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 10:51 a.m.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, 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 2:35 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.