



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 27, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 27th meeting resulted in the following actions:

- 1. Resolution: Proclaiming support for Issue 6, the Cuyahoga Community College District Proposed Tax Levy.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us for the full text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending that public convenience and welfare requires bridge deck waterproofing on Detroit Road Bridge No. 197 over Sperry Creek in the City of Westlake; total estimated construction cost \$20,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an agreement of cooperation with City of Highland Heights for repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road.**

Considered and adopted by unanimous vote.

- 4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 2T & CH	D.M. & P.A. Hrusch	\$2,530.00

Considered and adopted by unanimous vote.

5. **County Engineer/County Auditor, submitting an amendment to Contract No. CE0500650-03 with Michael J. Baker, Jr., Inc. for consultant services for a County-wide Geographic Information System (GIS) and Data Integration Plan to change the scope of services, effective 9/30/2005, and for additional funds in the amount not-to-exceed \$634,050.00.**

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, requesting authority to seek proposals on RQ4568 for consultant services for an Environmental Assessment Study; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

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. **The MetroHealth System,**
 - a) **recommending the sale of certain County-owned property located on Richmond Road in Highland Hills, Ohio in the amount of \$82,384.00 to Cuyahoga Community College.**
 - b) **submitting a quit claim deed for the conveyance of said property.**

Considered and adopted by unanimous vote.

10. **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 #10A – 10K:

- 10A. Department of Development, submitting a revenue generating agreement with Ground Level Solutions, Inc. in the amount not-to-exceed \$1,000.00 for administration of the Columbia Gas of Ohio WarmChoice Program for the period 1/1/2005 – 12/31/2005.
- 10B. Department of Development, submitting contracts with various providers:
- 1) Partners Environmental Consulting, Inc. in the amount of \$6,000.00 for consultant services for a brownfield environmental site assessment of property located at 4224 Monticello Boulevard, 842 South Green Road and 3871 Princeton Street, South Euclid, for the period 10/27/2005 – 3/31/2006.
 - 2) YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2005 – 10/31/2006.
- 10C. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,855.00 for maintenance on 3-Bell and Howell reader/printers for the period 10/1/2005 – 9/30/2006.
- 10D. Information Services Center, submitting contracts with various providers:
- 1) Cuyahoga Community College District in the amount not-to-exceed \$27,000.00 for information technology training services for various County departments for the period 7/13/2005 – 10/15/2005.
 - 2) PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$16,866.00 for maintenance on KOMAND Billing System software for the period 11/13/2005 – 11/12/2006.
 - 3) Vanguard Integrity Professionals, Inc. in the amount of \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2005 – 6/25/2006.
- 10E. Department of Central Services, submitting a lease with M. Felice for use of the County Courthouse on 10/29/2005 for a fee to the County in the amount of \$3,000.00.
- 10F. Office of Procurement & Diversity, submitting 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 for the period 1/1/2005 – 12/31/2005. (Resolution No. 053660 – authority to prepare.)
- 10G. Common Pleas Court/Corrections Planning Board, submitting a contract with Scott Warrick in the amount not-to-exceed \$3,369.00 for staff development for the period 9/23/2005 – 11/4/2005.

10H. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005, to change the per diem rates, effective 7/1/2005; no additional funds required:

- 1) No. CE0500128-01 with A Child's Waiting Foster Care and Adoption Program, LLC.**
- 2) No. CE0500360-01 with Beacon Agency, Inc.**
- 3) No. CE0500075-01 with BHC Belmont Pines Hospital, Inc.**
- 4) No. CE0500127-01 with House of New Hope.**
- 5) No. CE0500080-01 with Inner Peace Homes, Inc.**
- 6) No. CE0500125-01 with Northeastern Professional Family Services, Inc.**
- 7) No. CE0500078-01 with Ohio Boys Town.**
- 8) No. CE0500069-01 with Pathway Caring for Children.**
- 9) No. CE0500364-01 with Positive Education Program.**
- 10) No. CE0500225-01 with The Bair Foundation.**
- 11) No. CE0500067-01 with The Twelve of Ohio, Inc.**

10I. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400155-01 with Nextel West Corp., dba Nextel Communications for wireless communication services for the period 4/1/2003 – 9/30/2004 to extend the time period to 9/30/2005 and for additional funds in the amount not-to-exceed \$36,000.00.**
- 2) No. CE0500071-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 9/1/2005; no additional funds required.**

10J. 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. CE0500215-01 with Catholic Charities Services Corporation dba Parmadale for a decrease in the amount of (\$110,375.00).**
- 2) No. CE0500224-01 with The Cleveland Christian Home, Inc. for a decrease in the amount of (\$100,065.00).**

10K. Department of Children & Family Services, submitting contracts with various providers for residential treatment services:

- 1) Alternative Residential Treatment in the amount not-to-exceed \$70,620.00 for the period 6/2/2005 – 12/31/2005.**

- 2) **New Hope Carolinas, Inc. in the amount not-to-exceed \$100,000.00 for the period 8/1/2005 – 12/31/2005.**

All items were considered and adopted by unanimous vote.

11. Clerk of the Board, recommending:

- a) **to rescind Resolution No. 053748 dated 9/22/2005, which 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.**
- b) **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, December 1, 2005 at 2:00 p.m. at Woodgate Farms Community Center, 27575 Watkin, Olmsted Township.
- b) To set the first hearing for Thursday, January 26, 2006 at 11:00 a.m. in the Commissioners' Chamber, 1219 Ontario Street, Room 451, Cleveland.

Considered and adopted by majority vote, with Commissioner Hagan abstaining from the vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements for the Department of Central Services for the period 7/1/2003 – 6/30/2006, to change Article 24: Insurance and Article 31: Wages, with various effective dates:

- a) **Cleveland Building and Construction Trades Council covering 84 employees in 16 classifications.**
- b) **Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America covering 9 employees in 2 classifications.**

This item was placed under review, at the request of the department, for consideration at a future meeting.

14. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ4538 to Thyssenkrupp Elevator Corporation in the amount of \$30,479.00 for repair of the main elevator at Juvenile Court.

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).

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.

16. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ4517	Food Service Operations for the period 1/1/2006 – 12/31/2007	Justice Affairs/ Youth Development Center	\$1,190,000.00
b) RQ4518	Armed Guard and Armored Truck Services for the period 1/1/2006 – 12/31/2008	Various County Locations	\$ 105,000.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ3890	Computer Software	Smart Solutions, Inc. (18-1)	\$ 60,082.08
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Juvenile Court

RQ4299	Microfilming Service	CASNET <u>State Contract No. 777364-A</u> <u>ORC 125.04(B)</u>	\$ 200,000.00
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Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 053864 dated 9/29/2005, which approved additional appropriations, by deleting:

61A607	Centralized Custodial Services	
	CT577445 - Buildings and Grounds - Information Technology	
	Other Expenses	\$ (57,677.00)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. Common Pleas Court, requesting authority to seek proposals on RQ4549 for electronic legal research services for the period 1/1/2006 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the 2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 6/30/2007.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$295,952.00 from Ohio Department of Youth Services for the 2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 6/30/2007; requesting authority for Korean C. Stevenson, Criminal Justice Services Agency Manager, to execute all financial and programmatic reports required in connection with said grant.
- b) recommending awards to various providers for the 2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 9/30/2006:

	<u>Contracts</u>	<u>\$ Amount</u>
1)	Beech Brook	\$49,992.35
2)	Friendly Inn Settlement, Inc.	\$79,401.00

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|----|--|--------------------|
| 3) | Cleveland Urban Minority Alcoholism
and Drug Abuse Outreach Program | \$99,538.08 |
| 4) | Youth Opportunities Unlimited | \$46,044.62 |

Considered and adopted by unanimous vote.

HUMAN SERVICES

23. **Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds:**
- a) **No. CE0400170-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$110,375.00.**
 - b) **No. CE0400171-01 with Cleveland Christian Home in the amount not-to-exceed \$100,065.00.**

Considered and adopted by unanimous vote.

24. **Employment & Family Services, submitting an amendment to Contract No. CE0400431-01 with Vocational Guidance Services for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 4/1/2004 – 9/30/2005 to extend the time period to 3/31/2007 and for additional funds in the amount of \$1,604,798.44.**

Considered and adopted by unanimous vote.

25. **Employment & Family Services, submitting Addendum No. 1 to the request for proposals on RQ4354 for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 12/31/2006 to make technical changes.**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Replacement of Warrensville Center Road
Bridge No. 205 over the Norfolk Southern
Railroad in the City of Warrensville Heights**

Commissioner Hagan opened the public hearing for this project at 10:31 a.m. by recognizing Tricia Maassel, 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.

PUBLIC PRESENTATION/DISCUSSION

Alternative Innerbelt Bridge Conceptual Presentation, County Planning Commission

Director Paul Alsenas gave a presentation to the Board addressing the alternative innerbelt bridge concept proposed by the County Planning Commission. Chris Ronayne, Chief of Staff to Mayor Jane Campbell, City of Cleveland, expressed the City's support for this concept.

Norman Edwards and George Edwards, independent contractors, addressed the Board regarding their concerns relating to minority contracting opportunities in the City of Cleveland.

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.