



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 3, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 3rd meeting resulted in the following actions:

Mary Jane Neiman, representing the County Commissioners Association of Ohio, presented the following awards to the Board: 2005 National Association for County Community and Economic Development Award of Excellence in Economic Development and the National Association of Counties 2005 Arts and Culture Award.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with City of University Heights for repair and resurfacing of Green Road from Fairmount Boulevard to Cedar Road.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 55U	V.D. Radel	\$3,400.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending the appropriation of property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 56U	J.M. Patton	\$ 8,300.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 74WD & T	J.B. Rote	\$ 200.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting plans for the replacement of Canal Road Culvert No. 1A over Sagamore Creek (Group 4 Culvert) in the Village of Valley View; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, December 1, 2005 at 10:30 a.m.; the recommendation was approved, without objection.

6. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$172,176.99 for rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending awards to various providers each in the amount of \$300,000.00 for general engineering services for various projects: (Resolution No. 052010 – authority to seek proposals.)**

- a) **Burgess & Niple, Ltd.**
- b) **HNTB Ohio, Inc.**

Considered and adopted by unanimous vote.

8. County Engineer, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ4072	Rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland	J.D. Williamson Construction Co., Inc.	\$1,721,769.90

Considered and adopted by unanimous vote.

9. Department of Development, recommending various agreements in connection with the construction of an access roadway in the City of Brooklyn:

- a) with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount of \$18,000.00 for the period 10/27/2005 – 12/31/2006; requesting authority for the County Administrator and the Director to execute said agreement.
- b) an escrow agreement with Chicago Title Company for the deposit of funds and documents; requesting authority for the County Administrator to execute said agreement; requesting authority to pay escrow fees in the amount not-to-exceed \$2,000.00.
- c) an economic development grant agreement with City of Brooklyn in the amount of \$296,533.00 for the period 10/27/2005 – 12/20/2006; requesting authority for the County Administrator to execute said agreement.
- d) a general release and agreement with G.C. Acquisition Corporation; requesting authority for the County Administrator to execute said release and agreement.

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

10. Department of Development, recommending an agreement with Stratum Energy Systems, LLC, in the amount of \$200,000.00 for an economic development loan for the purchase of machinery and equipment located at 1791 East 40th Street, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

11. Department of Development/Airport Division, submitting an amendment (Supplement No. 4) to the master lease agreement with the Federal Aviation Administration for installation of Precision Approach Path Indicator landing lights for Runway 6.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

13. 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.

14. 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 #14A – 14N:

14A. County Engineer, submitting an amendment to Contract No. CE0400886-01 with URS Corporation-Ohio for general engineering services for the period 11/9/2004 – 11/8/2006 for additional funds in the amount not-to-exceed \$97,211.00. (Resolution No. 053402 – authority to prepare.)

14B. Information Services Center, submitting a contract with Transaction Data Systems, Inc., sole source, in the amount of \$2,250.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2005 – 11/1/2006.

14C. Administrator's Office, submitting a contract with Lake Business Products in the amount of \$396.00 for maintenance on 1-facsimile machine for the period 7/20/2005 – 7/20/2006.

14D. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008, to change the scope of services, effective 7/1/2005, and for additional funds in the amount of \$76,177.94.

14E. Common Pleas Court/Corrections Planning Board, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE in the amount not-to-exceed \$18,156.00 for the Safe Street Interface System for the period 11/3/2005 – 8/31/2006.

14F. Juvenile Court, submitting a contract with National Council of Juvenile and Family Court Judges in the amount not-to-exceed \$70,174.00 for consultant services for the Model Court Project for the period 10/1/2005 – 9/30/2006.

14G. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400314-01 with Cuyahoga County Department of Senior & Adult Services for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds in the amount not-to-exceed \$1,945.00.

14H. Administrator's Office/Health & Human Services, submitting a contract with International Services Center in the amount not-to-exceed \$15,000.00 for language services for the period 11/1/2005 – 10/31/2006.

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

14I. Department of Children & Family Services, submitting an amendment to Contract No. CE0400155-01 with Nextel West Corp., dba Nextel Communications for wireless communication services for the period 4/1/2003 – 9/30/2005 to extend the time period to 3/31/2006 and for additional funds in the amount not-to-exceed \$18,000.00.

14J. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006:

- 1) No. CE0400188-01 with East Cleveland Neighborhood Center, Inc. for additional funds in the amount not-to-exceed \$20,000.00.**
- 2) No. CE0400190-01 with Goodrich-Gannett Neighborhood Center for a decrease in the amount of (\$20,000.00).**

14K. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2005 – 6/30/2006:

\$ Amount Not-to-Exceed

- | | |
|--|--------------------|
| 1) Adopt America Network | \$13,500.00 |
| 2) Adoption Advocacy, Inc. | \$15,000.00 |
| 3) Alliance Human Services, Inc. | \$65,000.00 |
| 4) Cleveland Christian Home | \$25,000.00 |
| 5) House of New Hope | \$20,000.00 |
| 6) Inner Peace Homes, Inc. | \$20,000.00 |
| 7) Options for Families and Youth | \$40,000.00 |

14L. Department of Children & Family Services, submitting a contract with Great Wolf Resorts, Inc. dba Great Wolf Lodge in the amount not-to-exceed \$14,995.00 for Adoption Appreciation Month activities for the period 11/1/2005 – 12/31/2005.

14M. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500093-01 with Nextel West Corp., dba Nextel Communications, sole source, for wireless telecommunication equipment for the Home Health Aide Monitoring System for the period 2/10/2005 – 2/9/2006, to change the scope of services and to change the terms, effective 10/27/2005, and for a decrease in the amount of (\$749.60).

14N. Department of Senior & Adult Services, submitting a contract with Visiting Nurse Association in the amount not-to-exceed \$600.00 for rental of space for the Aging Town Hall meeting for the period 10/13/2005 – 11/3/2005.

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

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Office of Human Resources, requesting authority to conduct a public hearing on 12/14/2005 for proposed job classification changes for non-bargaining personnel:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1052141	Senior Contract Coordinator	07
2)	1053622	Senior Personnel Officer	08

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1056233	Assessment Specialist Supervisor
2)	1054114	Senior Nurse Coordinator
3)	1054112	Nurse Coordinator

c) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1056331	Clinical Coordinator	update function
2)	1052140	Contract Coordinator	update function
3)	1056121	Contract Compliance Officer	update department to Office of Procurement & Diversity
4)	1054111	Nurse Supervisor	update function, upgrade pay range to 11

d) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1052141	1052142	Assistant Clerk of the Board

- e) **Amend the alphabetic and numeric listing of the Classification Plan.**

Considered and adopted by unanimous vote.

17. Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements, effective 11/8/2005:

- a) **Graphic Communications International Union, Local 546M, covering 4 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 2/1/2003 – 1/31/2006 to change Article 11, Section 1: Holidays.**
- b) **Service Employees International Union covering 170 employees in 16 classifications in the Department of Central Services for the period 1/1/2003 – 12/31/2005 to change the Employee Organization on the Title Page and the Preamble from Local 47 to District 1199, effective 11/3/2005, and to change Article 22, Section 1: Holidays.**
- c) **Teamsters Union, Local 407, covering 279 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2004 – 12/31/2006 to change Article 26, Section 1: Holidays.**
- d) **Teamsters Union, Local 407, covering 25 employees in 3 classifications in Employment & Family Services for the period 7/1/2003 – 6/30/2006 to change Article 15, Section 1: Holidays.**

Considered and adopted by unanimous vote.

18. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, covering 1,573 employees in 80 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2005 – 6/30/2008.

Considered and adopted by unanimous vote.

19. Department of Workforce Development, recommending awards to various providers on RQ3366 for Workforce Investment Act training services for youth with staggered effective dates all ending 8/31/2006: (Resolution No. 052059 – authority to seek proposals.)

	<u>Program</u>	<u>\$ Amount Not-to-Exceed</u>
a)	Catapult Learning, LLC Comprehensive Youth Services	\$ 700,000.00
b)	Cleveland Municipal School District Adult and Continuing Education	\$ 172,500.00
c)	Cleveland Municipal School District Special Education	\$ 354,980.00

d)	Cuyahoga Community College	READY Program	\$ 72,000.00
e)	Cuyahoga Community College	Youth Technology Academy	\$452,640.00
f)	JPC Computer Learning, Inc.	Comprehensive Youth Services	\$141,000.00
g)	Mayfield City Schools	Cuyahoga East Vocational Education Consortium	\$418,000.00

Considered and adopted by unanimous vote.

20. **Department of Central Services, submitting an amendment to Contract No. CP03937-09 with Reserve Apartments, LTD for lease of office space located at 1701 East 12th Street, Cleveland, for use by Department of Senior & Adult Services for the period 2/1/1995 – 9/30/2005 to extend the time period to 9/30/2009, to change the scope of services, effective 1/1/2006, and for additional funds in the amount of \$1,784,542.49.**

Considered and adopted by unanimous vote.

21. **Department of Central Services, requesting authority to seek qualifications from various consultants for architectural and engineering design services for development of an administrative complex for County government.**

Considered and adopted by unanimous vote.

22. **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.

23. **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.

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

<u>Department of Children & Family Services</u>			
RQ4560	Conference Table and Chairs	Independence Business Supply	\$17,199.56
		<u>State Contract No. 777714C</u>	
		<u>ORC 125.04(B)</u>	

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 26. County Prosecutor, recommending a payment in the amount of \$162,500.00 as settlement in connection with Common Pleas Court Case No. CV 02 472864 RWP, Inc., et al. vs. Fabrizi Trucking & Paving Co., et al.**

Considered and adopted by unanimous vote.

- 27. Juvenile Court, submitting an amendment to a collective bargaining agreement with Service Employees International Union, Local 47, covering 145 employees in 14 classifications for the period 8/12/2003 – 8/11/2006 to change Article 13: Wages, effective 8/12/2004, in accordance with the Fact Finder report.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs, recommending to terminate Contract No. CE0500376-01 with Cuyahoga County Community Mental Health Board for treatment services for the Serious and Violent Offender Reentry Initiative for the period 4/1/2005 – 6/30/2006, effective 10/3/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 29. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$400,000.00 for administration of the Families and Schools Together Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 30. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 12/31/2005, to change the per diem rates, effective 7/1/2005:**

- a) No. CE0500071-01 with Bellefaire Jewish Childrens Bureau; no additional funds required.**
- b) No. CE0500356-01 with BHC Fox Run Hospital; no additional funds required.**
- c) No. CE0500066-01 with Connecting Point; no additional funds required.**
- d) No. CE0500070-01 with Continue Life, Inc.; no additional funds required.**

- e) **No. CE0500083-01 with Diversion Adolescent Foster Care of Ohio, Inc.; no additional funds required.**
- f) **No. CE0500130-01 with Elsass Team Center, Inc.; no additional funds required.**
- g) **No. CE0500129-01 with Homes for Kids of Ohio, Inc.; no additional funds required.**
- h) **No. CE0500081-01 with Hopewell; no additional funds required.**
- i) **No. CE0500254-01 with Lutheran Children & Family Service of Eastern PA; no additional funds required.**
- j) **No. CE0500072-01 with Lutheran Metropolitan Ministry; no additional funds required.**
- k) **No. CE0500115-01 with Neuro Institute of Austin, L.P. dba Texas NeuroRehab Center; no additional funds required.**
- l) **No. CE0500061-01 with Options for Families and Youth; no additional funds required.**
- m) **No. CE0500123-01 with Pressley Ridge Schools; no additional funds required.**
- n) **No. CE0500118-01 with Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.) for additional funds in the amount not-to-exceed \$1,900.00.**
- o) **No. CE0500116-01 with The Center for Child and Family Development for additional funds in the amount not-to-exceed \$1,300.00.**
- p) **No. CE0500077-01 with Christian Children’s Home of Ohio, Inc. for additional funds in the amount not-to-exceed \$89,000.00.**
- q) **No. CE0500216-01 with Northeast Ohio Adoption Services for additional funds in the amount not-to-exceed \$33,000.00.**
- r) **No. CE0500117-01 with ViaQuest Behavioral Health of Ohio, LLC, for additional funds in the amount not-to-exceed \$107,000.00.**

Considered and adopted by unanimous vote.

- 31. Department of Children & Family Services, submitting a contract with Children’s Research Foundation in the amount not-to-exceed \$322,732.00 for an Adoption Pilot Program for the period 7/1/2005– 6/30/2008.**

Considered and adopted by unanimous vote.

- 32. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to make budget line item revisions and to change the terms, effective 7/1/2005:**
- a) No. CE0500632-01, 02 with A.C. Health Care Services, Inc. dba Primary Nursing Care; no additional funds required.**
 - b) No. CE0500628-01, 02 with A-1 Health Care, Inc. for additional funds in the amount not-to-exceed \$306,905.46.**
 - c) No. CE0500642-01 with A-1 Med Tran, Inc. for additional funds in the amount not-to-exceed \$138,987.70.**
 - d) No. CE0500681-01, 02 with Absolute Home Health Care Agency, Inc. for additional funds in the amount not-to-exceed \$200,858.84.**
 - e) No. CE0500631-01 with A New Day Adult Day Care Center for additional funds in the amount not-to-exceed \$23,912.92.**
 - f) No. CE0500683-01, 02 with Arcadia Health Services, Inc. dba Arcadia Health Care for additional funds in the amount not-to-exceed \$343,564.10.**
 - g) No. CE0500665-01, 02, 03, 04 with Benjamin Rose Institute for additional funds in the amount not-to-exceed \$69,550.18.**
 - h) No. CE0500649-01, 02 with Blossom 24Hour We Care Center, Inc. for additional funds in the amount not-to-exceed \$34,333.44.**
 - i) No. CE0500800-01, 02 with Caretenders of Cleveland, Inc. dba Almost Family-Medlink for additional funds in the amount not-to-exceed \$68,021.62.**
 - j) No. CE0500666-01, 02 with Eliza Bryant Village for additional funds in the amount not-to-exceed \$79,527.96.**
 - k) No. CE0500682-01, 02 with The Eliza Jennings Services Corp. dba Acacia Place for additional funds in the amount not-to-exceed \$60,710.24.**
 - l) No. CE0500680-01, 02 with First Choice Home Health, Inc. for additional funds in the amount not-to-exceed \$33,220.64.**
 - m) No. CE0500648-01 with Future Age, Inc. dba Provide a Ride for additional funds in the amount not-to-exceed \$556,525.80.**
 - n) No. CE0500667-01 with Golden Age Centers of Greater Cleveland, Inc. for additional funds in the amount not-to-exceed \$122,505.56.**
 - o) No. CE0500629-01, 02 with Goodrich-Gannett Neighborhood Center for additional funds in the amount not-to-exceed \$30,442.78.**

- p) No. CE0500630-01 with Harvard Community Services Center; no additional funds required.**
- q) No. CE0500647-01, 02 with Heritage Health Care Services, Inc. for additional funds in the amount not-to-exceed \$57,823.88.**
- r) No. CE0500679-01, 02 with Home Care Relief Inc. for additional funds in the amount not-to-exceed \$323,907.02.**
- s) No. CE0500687-01, 02, 03 with Jewish Family Service Association of Cleveland for additional funds in the amount not-to-exceed \$210,363.12.**
- t) No. CE0500643-01, 02 with Jennings Center for Older Adults for additional funds in the amount not-to-exceed \$12,839.26.**
- u) No. CE0500685-01, 02, 03, 04 with City of Lakewood for additional funds in the amount not-to-exceed \$42,555.18.**
- v) No. CE0500686-01, 02 with Maxim Healthcare Services, Inc. for additional funds in the amount not-to-exceed \$99,821.02.**
- w) No. CE0500664-01, 02, 03, 04 with Menorah Park Center for Senior Living for additional funds in the amount not-to-exceed \$172,169.42.**
- x) No. CE0500645-01 with Merrick House for additional funds in the amount not-to-exceed \$17,463.28.**
- y) No. CE0500633-01, 02 with Qualcare Staffing, Inc.; no additional funds required.**
- z) No. CE0500736-01, 02, 03 with Senior Outreach Services, Inc. for additional funds in the amount not-to-exceed \$114,121.86.**
- aa) No. CE0500663-01, 02, 03, 04 with Shalom Adult Health Center, LLC, for additional funds in the amount not-to-exceed \$122,286.74.**
- bb) No. CE0500644-01, 02 with Trusted Home Healthcare, LLC, for additional funds in the amount not-to-exceed \$164,930.70.**
- cc) No. CE0500646-01 with Valued Relationships, Inc. dba VRI/My Alarm for additional funds in the amount not-to-exceed \$140,398.92.**
- dd) No. CE0500627-01, 02 with Xcel Healthcare Providers, Inc. for additional funds in the amount not-to-exceed \$72,132.92.**
- ee) No. CE0500641-01 with John Carter Exterminating Co., Inc. to change the name to Carter Exterminating Co., dba John Carter Exterminating Co., Inc. and for additional funds in the amount not-to-exceed \$10,000.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION / DISCUSSION

The Board of County Commissioners recognized Doug Smith, Executive Director, Alliance of Child Caring Service Providers, for his years of public service on the occasion of his retirement.

Norman Edwards, independent contractor, updated the Board on his concerns as it relates to minority contracting opportunities in the City of Cleveland.

Victoria Lovegren, Ph.D. and Adele Eisner, advocate, addressed the Board regarding electronic voting machines and the purchase of additional equipment the Commissioners are being asked to authorize for the Board of Elections.

Albert Riesch, representing Victims of Child Abuse Laws, addressed the Board regarding complaints his organization received from a Cuyahoga County citizen.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 4:25 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.