



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 15, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 15th meeting resulted in the following actions:

- 1. Resolution: Urging the Social Security Administration to maintain its Cleveland-West Field Office in its current location at 14650 Detroit Avenue in Lakewood, Ohio.**

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.

- 2. Office of Budget & Management, submitting the 2006 Annual Appropriation Measure.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 3. County Engineer, recommending an award as settlement for property rights in connection with the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4T	R.F. Ward	\$300.00

Considered and adopted by unanimous vote.

- 4. County Engineer, requesting authority to submit a grant application to the Northeast Ohio Areawide Coordinating Agency's Transportation for Livable Communities Initiative Program in the amount of \$60,000.00 for the Boston Road Interchange No Build Alternatives Study in the City of Strongsville.**

Considered and adopted by unanimous vote.

5. Department of Development, recommending:

- a) to rescind Resolution No. 053220 dated 8/18/2005, which approved a HOME development subsidy forgivable loan in the amount not-to-exceed \$300,000.00 to Heartland Developers, LLC, for development of the Avalon Station Housing Project and \$50,000.00 for down payment assistance to low-income homebuyers in connection with said project.
- b) a HOME development subsidy forgivable loan to Heartpoint Devco LLC in the amount not-to-exceed \$300,000.00 for development of the Avalon Station Housing Project and \$50,000.00 for down payment assistance to low-income homebuyers in connection with said project; requesting authority for the Deputy County Administrator or the Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

6. Department of Development, submitting the One-Year Action Plan to U.S. Department of Housing and Urban Development for various programs for the period 1/1/2006 – 12/31/2006:

- a) in the amount of \$3,401,000.00 for the Community Development Block Grant Program.
- b) in the amount of \$3,043,000.00 for the HOME Program.
- c) in the amount of \$140,000.00 for the Emergency Shelter Grant Program.

Considered and adopted by unanimous vote.

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

Department of Development, submitting a partial release of mortgage in connection with a housing rehabilitation loan to B. Dotson for property located at 17368 Whitney Road, Strongsville, for a fee to the County in the amount of \$1,000.00.

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. 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 #9A – 9G.

- 9A. Department of Development, submitting an amendment to Contract No. CE0500385-01 with City of Garfield Heights for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 6/30/2007; no additional funds required.
- 9B. Information Services Center, submitting an amendment to Contract No. CE0501047-01 with Transaction Data Systems, Inc., for maintenance on Pharmacy System software for the County Sheriff's Office for the period 11/1/2005 – 11/1/2006, to change the scope of services, effective 11/1/2005, and for additional funds in the amount of \$250.00.
- 9C. Information Services Center, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$20,187.50 for staff development for various County departments for the period 10/16/2005 – 12/31/2005.
- 9D. Department of Central Services, submitting a revenue generating agreement with Council for Economic Opportunities of Greater Cleveland for lease of office space in the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 1/1/2006 – 12/31/2006 for a fee to the County in the amount of \$54,291.87.
- 9E. Department of Justice Affairs/Emergency Services Division, submitting a contract with Haines & Company, Inc. in the amount of \$361.75 for an electronic Criss+Cross Directory for use by the Cuyahoga Emergency Communications System for the period 11/29/2005 – 11/30/2006.
- 9F. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers:
- 1) No. CE0500495-01 with Trinity Cathedral for rental of meeting room space and related services for 3-Partnership Committee meetings for the Invest in Children Program for the period 5/17/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$350.00.
 - 2) No. CE0500732-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Help Me Grow Literacy Project for the period 6/1/2005 – 12/31/2005 to extend the time period to 2/28/2006; no additional funds required.

- 9G. 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 – 6/30/2006 for additional funds in the amount of \$39,768.00.**

All items were considered and adopted by unanimous vote.

- 10. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 12/19/2005 – 12/23/2005.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 12. Department of Central Services, submitting addenda to the specifications on RQ4127 for the Public Defender Office Renovation Project:**

- a) No. 3 to make technical changes and to change the bid due date from 12/2/2005 to 12/16/2005.**
- b) No. 4 to make technical changes.**

Considered and adopted by unanimous vote.

- 13. 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.

- 14. Office of Procurement & Diversity, recommending an award on RQ3915 to GovDeals for internet auction services for surplus County equipment for the period 1/1/2006 – 12/31/2006. (Resolution No. 053152 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 15. Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 1/1/2006 – 12/31/2006; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, in accordance with Ohio Revised Code Section 307.12(C).**

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:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ4729	Physical, Occupational and Speech Therapy Services for the period 3/1/2006 – 12/31/2007	Senior & Adult Services	\$29,900.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ4328	Printing and Mailing 2006 Homestead Exemption Forms	The Shamrock Companies (7-2)	\$ 27,369.05
		Forms	\$14,419.05
		Postage	\$12,950.00

Department of Children & Family Services

RQ3857	Drug Toxicology Services	Advantage Health Care, Inc. (29-3)	\$1,400,000.00
	<u>Not-To-Exceed Contract</u> (11/1/2005 – 10/31/2007)		

The recommendation of award on RQ3857 was placed under review, for consideration at the 1/5/2006 meeting. The recommendation of award on RQ4328 was 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. County Prosecutor, recommending to employ Kenneth J. Fisher for legal services in the amount not-to-exceed \$15,000.00 in connection with Ohio Supreme Court Case No. 2005-2130, **State ex rel. Judge Nancy Margaret Russo vs. Administrative Judge, Cuyahoga County Common Pleas Court, Judge Richard J. McMonagle.**

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote.

20. **Juvenile Court, requesting authority to negotiate with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 – 12/31/2006. (Resolution No. 050672 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

21. **Juvenile Court, recommending an award on RQ4401 to Premier Office Technologies, Inc. in the amount of \$54,100.00 for a Dictation and Transcription System for the period 12/8/2005 – 12/7/2006. (Resolution No. 053942 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

22. **Department of Justice Affairs, recommending awards to various providers for the Ohio Second Chance Project:**

Contracts

- a) **Catholic Charities Services Corporation dba St. Martin de Porres Family Center in the amount of \$24,000.00 for the period 5/1/2005 – 4/30/2006.**
- b) **Community Assessment and Treatment Services, Inc. in the amount of \$270,000.00 for the period 5/1/2005 – 4/30/2006.**
- c) **Education Development Center, Inc. in the amount of \$227,070.00 for the period 5/1/2005 – 4/30/2006.**
- d) **Community Re-Entry, Inc. in the amount of \$268,465.00 for the period 5/1/2005 – 4/30/2006.**
- e) **The University of Akron in the amount of \$6,200.00 for the period 5/1/2005 – 12/16/2005.**
- f) **Vocational Guidance Services in the amount of \$85,000.00 for the period 5/1/2005 – 4/30/2006.**

Agreements

- g) **Cuyahoga County Common Pleas Court in the amount of \$50,000.00 for the period 5/1/2005 – 4/30/2006.**
- h) **Cuyahoga County Department of Justice Affairs/Treatment Alternatives to Street Crime in the amount of \$474,814.00 for the period 5/1/2005 – 4/30/2006.**

- i) **Cuyahoga County Public Defender in the amount of \$50,000.00 for the period 5/1/2005 – 4/30/2006.**
- j) **Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$20,000.00 for the period 5/1/2005 – 4/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 23. **Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ4967 from various providers for a County-wide Prescription Drug Access Program for the period 3/1/2006 – 2/28/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 24. **Administrator's Office/Health & Human Services, recommending an award on RQ3451 to Center for Families and Children in the amount of \$150,000.00 for Temporary Assistance to Needy Families Work First Services Programs for the period 12/1/2005 – 6/30/2006. (Resolution No. 052171 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 25. **Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$600,000.00 for prenatal services for adolescents for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 26. **Administrator's Office/Office of Early Childhood, requesting authority to seek proposals from various providers on RQ4810 for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 1/1/2006 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 27. **Department of Senior & Adult Services, submitting a grant agreement with Children's Defense Fund in the amount of \$4,127.00 for the Uniting Generations to Support Children in Foster Care Initiative for the period 4/5/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Repair of Warner Road Bridge No. 250
over Mill Creek in the City of Cleveland**

Commissioner Hagan opened the public hearing for this project at 10:33 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 10:35 a.m. and the item was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing the Black Contractors and Employers Association, thanked the Board for their support as it relates to minority contracting opportunities in the City of Cleveland.

**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 1:30 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.

A copy of the tape(s) is/are available for purchase.