



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 9, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 9th meeting resulted in the following actions:

Organizational Meeting

- **Election of the President of the Board of County Commissioners for the year 2006.**

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was elected President of the Board of County Commissioners for the year 2006 by unanimous vote.

- **Election of the Vice President of the Board of County Commissioners for the year 2006.**

On motion of Commissioner Hagan, seconded by Commissioner Dimora, Commissioner Jones was elected Vice President of the Board of County Commissioners for the year 2006 by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

1. **Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04 with C&S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 3/1/2006 to extend the time period to 6/15/2006, to change the scope of services, effective 11/10/2005, and for additional funds in the amount of \$100,291.00.**

Considered and adopted by unanimous vote.

2. **Department of Development/Airport Division, submitting Addendum No. 1 to the request for proposals on RQ4716 for consultant engineering and project coordination services for various capital improvements at the County Airport, to make clarifications.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

4. 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.

5. 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 #5A – 5D.

5A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500248-01 with Cuyahoga Bridge & Road, Inc. for replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills for additional funds in the amount not-to-exceed \$26,999.32. (Resolution No. 060101 – authority to prepare.)

5B. Information Services Center, submitting a state contract with Cogent Systems, Inc. in the amount of \$1,600.00 for maintenance on WebCheck Systems software for the County Sheriff's Office for the period 5/1/2005 – 4/30/2006.

5C. Department of Central Services, submitting a lease with L. Bougher for use of the County Courthouse on 10/7/2006 for a fee to the County in the amount of \$3,500.00.

5D. Department of Central Services, submitting an amendment to Contract No. CE0300428-01 with Near West Side Multi Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2005 to extend the time period to 12/31/2006 and for additional funds in the amount of \$55,402.35.

All items were considered and adopted by unanimous vote.

6. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

7. **Department of Central Services, requesting authority to seek qualifications from various consultants for management and information technology services in connection with the development of an administrative complex for County government.**

Considered and adopted by unanimous vote.

8. **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(E).**

No recommendations were offered for consideration.

9. **Office of Budget & Management, submitting an appropriation transfer.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

10. **County Prosecutor, submitting a settlement agreement in the amount of \$38,800.00 in connection with Cuyahoga County Common Pleas Court Case No. 449252, Ruby Davis vs. Cuyahoga County Juvenile Court, Joseph F. Russo, Administrative Judge, et al.**

Considered and adopted by unanimous vote.

11. **Department of Justice Affairs, recommending an award to Youth Development Center in the amount not-to-exceed \$35,200.00 for a Wellness Center in connection with the FY2004 Juvenile Accountability Block Grant Program for the period 10/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

12. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$1,500,000.00 for the Encourage Arrest Policies and Enforcement of Protection Orders Program.**

Considered and adopted by unanimous vote.

13. **Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency, in the amount of \$155,301.00 for the FY2006 Emergency Management Performance Grant Program for the period 10/1/2005 – 9/30/2007.**

Considered and adopted by unanimous vote.

14. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Garfield Heights for the purchase of equipment valued in the amount not-to-exceed \$4,096.00 in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005.**

Considered and adopted by unanimous vote.

10:30 A.M. - CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:30 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Organizational Meeting

- **Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the year 2006.**

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was elected Chair of the Cuyahoga County Solid Waste District for the year 2006 by unanimous vote.

On motion of Commissioner Hagan, seconded by Commissioner Dimora, Commissioner Jones was elected Vice Chair of the Cuyahoga County Solid Waste District for the year 2006 by unanimous vote.

On motion of Commissioner Dimora, seconded by Commissioner Jones, Commissioner Hagan was elected Secretary and the Clerk of the Board and Clerk of the Board pro tem were designated as Assistant Secretaries of the Cuyahoga County Solid Waste District for the year 2006 by unanimous vote.

On motion of Commissioner Hagan, seconded by Commissioner Dimora, County Auditor Frank Russo was designated as Fiscal Officer of the Cuyahoga County Solid Waste District for the year 2006 by unanimous vote.

On motion of Commissioner Dimora, seconded by Commissioner Hagan, County Treasurer James Rokakis was designated as Treasurer of the Cuyahoga County Solid Waste District for the year 2006 by unanimous vote.

- **Submitting personnel requests.**

Considered and adopted by unanimous vote.

- **Requesting authority to seek proposals for consultant and video production services for the Solid Waste Management Plan Update.**

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 10:36 a.m.

PUBLIC PRESENTATION/DISCUSSION
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.