



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**February 9, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 9<sup>th</sup> meeting resulted in the following actions:

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

**Department of Development, recommending to proclaim the week of 2/5-11/2006 as Consumer Protection Week in Cuyahoga County, in recognition of the 8<sup>th</sup> Anniversary of National Consumer Protection Week.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending to accept the repair and resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for the rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland, to change Section 3: Funding, effective 2/9/2006.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 8) to Contract No. CE05433-02 with HNTB Ohio, Inc. fka Howard Needles Tammen & Bergendoff for consultant engineering services in connection with the construction of the Crocker/Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for additional funds in the amount not-to-exceed \$91,720.00.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500617-01 with Burton Scot Contractors, LLC, for the repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield for additional funds in the amount not-to-exceed \$136,981.67. (Resolution No. 060503 – authority to prepare.)**

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ5267	Purchase and Installation of an Emergency Generator System for the Valley View Central Facility	\$120,000.00

Considered and adopted by unanimous vote.

7. **Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$9,000,000.00 for the Riverside Park Apartments Project; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

8. **Department of Development,**

- a) **recommending to rescind Resolution No. 043215 dated 8/31/2004, which approved a revised policy for the Cuyahoga County Down Payment Assistance Loan Program for eligible households and authorized the Director to approve loans up to \$10,000.00 to qualified applicants, effective 2/28/2006.**
- b) **submitting a policy for the Cuyahoga County Down Payment Assistance Loan Program for eligible households; requesting authority for the Director to approve loans in the amount not-to-exceed \$10,000.00 to qualified applicants, effective 3/1/2006.**

Considered and adopted by unanimous vote.

9. Department of Development/Airport Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ4513	Improvement of Runway 6 – 24	Hi-Lite Markings, Inc.	\$99,595.00

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

10. County Auditor, submitting Addendum No. 2 to the request for proposals on RQ4979 for consultant services for a document management system to make technical changes.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga County Planning Commission

<u>Appointing</u>	<u>Term</u>
Edward Kelley	January 1, 2006 – December 31, 2008

Considered and adopted by unanimous vote.

12. 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.

13. 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 #13A – 13J.

13A. County Engineer, submitting a contract with Marymount Hospital dba Center for Corporate Health at Company Health Care in the amount not-to-exceed \$7,000.00 for employee health testing for the period 2/1/2006 – 1/31/2007.

- 13B. Department of Development, submitting an amendment to Contract No. CE0500482-01 with American Medical Foundation, Inc. for the Prescription Assistance and Relief Program for the period 6/1/2005 – 12/31/2005 to extend the time period to 2/28/2006, to change the scope of services, effective 6/1/2005; no additional funds required.
- 13C. Department of Development, submitting a contract with Look Up to Cleveland in the amount not-to-exceed \$30,000.00 for leadership training for high school students for the period 2/1/2006 – 12/31/2006.
- 13D. Department of Central Services, submitting amendments to contracts with various providers to extend the time period to 11/30/2006 and for additional funds:
  - 1) No. CE08382-01 with Golden Gate Shopping Center, LTD., c/o RMS Investment Corporation for lease of space for the Clerk of Courts Auto Title Bureau, located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 – 11/30/2005 in the amount of \$25,200.00.

This item was placed under review for consideration at a future meeting.

- 2) No. CE0300133-01 with Continental Land and Building Company for lease of office space, located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 11/30/2005 in the amount of \$57,499.92.
- 13E. County Prosecutor, submitting an amendment to Contract No. CE0400918-02 with Ssignature Systems, LTD, for consultant services for information services initiatives for the period 7/1/2004 – 6/30/2005 to extend the time period to 12/31/2005 and for additional funds in the amount of \$41,600.00.
- 13F. County Prosecutor, submitting various contracts with Ssignature Systems, LTD:
  - 1) in the amount of \$74,880.00 for consultant services for the case management and document imaging system for the period 10/1/2005 – 9/30/2006.
  - 2) in the amount of \$83,200.00 for consultant services for information services initiatives for the period 1/1/2006 – 12/31/2006.
- 13G. Administrator's Office/Health & Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$52,466.00 for consultant services for community-based research and analysis of health and human services for the period 2/1/2006 – 7/31/2006.
- 13H. Administrator's Office/Family & Children First Council, submitting a contract with Kwa David Whitaker, Ph.D., in the amount not-to-exceed \$3,000.00 for consultant services for the Fatherhood Initiative Steering Committee retreat for the period 1/1/2006 – 1/31/2006.

**13I. Department of Children & Family Services, submitting amendments to contracts with various providers for community-based wrap-around services for the period 7/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds each in the amount not-to-exceed \$20,000.00:**

- 1) No. CE0400620-01 with East Cleveland Neighborhood Center, Inc.**
- 2) No. CE0400617-01 with East End Neighborhood House.**
- 3) No. CE0400621-01 with Friendly Inn Settlement, Inc.**
- 4) No. CE0400619-01 with Harvard Community Services Center.**
- 5) No. CE0400616-01 with Catholic Charities Services/St. Martin DePorres Family Center.**
- 6) No. CE0400624-01 with Murtis H. Taylor Multi-Service Center.**
- 7) No. CE0400623-01 with Cleveland Urban Minority Alcoholism Drug Abuse Outreach Program.**
- 8) No. CE0400614-01 with University Settlement.**
- 9) No. CE0400618-01 with West Side Community House (Far).**
- 10) No. CE0400613-01 with YMCA of Greater Cleveland.**

**13J. Department of Children & Family Services, submitting a contract with Cuyahoga County Department of Justice Affairs/Witness/Victim Service Center in the amount not-to-exceed \$90,000.00 for assessment, support and criminal justice system services for the period 1/1/2006 – 12/31/2006.**

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

**14. Office of Human Resources, submitting personnel requests.**

A suspension order was considered and the motion was denied; all remaining items were considered and adopted by unanimous vote.

**15. Office of Human Resources, recommending an award on RQ4324 to Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel for the period 1/1/2006 – 1/1/2009. (Resolution No. 053857 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

**16. Office of Human Resources/Labor Relations Division, submitting:**

- a) an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, covering 12 employees in the classification of Emergency Medical Services Communications Operator in the Department of Justice Affairs/Emergency Services Division for the period 1/1/2004 – 12/31/2006, to change Article 34: Insurance, effective 1/1/2006, and Appendix A: Wages, effective 1/1/2005.**

- b) Side Letters of Agreement in connection with said collective bargaining agreement:**
  - 1) for equity increases, effective 1/1/2005.**
  - 2) for Holidays, effective 2005 – 2006.**

Considered and adopted by unanimous vote.

- 17. Department of Workforce Development, recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2006, in accordance with the Workforce Investment Act of 1998:**

- a) Academy of Court Reporting**
- b) American Red Cross**
- c) ATS Institute of Technology**
- d) Beachland Technology Group**
- e) The Brentley Institute, Inc.**
- f) The Bridge Foundation**
- g) Bryant & Stratton College**
- h) Cleveland Industrial Training Center (Borman Enterprises)**
- i) Cleveland Institute of Dental-Medical Assistants**
- j) Cleveland Municipal School District – Adult Education Division**
- k) Cleveland State University – Division of Continuing Education**
- l) Computer Savvy, Inc.**
- m) Computer Workshop, Inc.**
- n) Construction Craft Academy**
- o) Cuyahoga Community College**
- p) Cuyahoga Valley Career Center**
- q) D'Vinci Cosmetology College**
- r) Goodwill Industries of Greater Cleveland and East Central Ohio**
- s) Hamrick Truck Driving**
- t) Hard Hatted Women**
- u) Hondros College**
- v) JPC Learning Center**
- w) Lakeland Community College**
- x) Lorain County Community College**
- y) Meadowmark School of Business Software**
- z) Mr. Magic Auto Detailing Career Training**
- aa) Myers University**
- bb) Ohio Technical College**
- cc) Parma School of Licensed Professional Nursing at Cuyahoga Valley Career Center**
- dd) Polaris Career Center**
- ee) RAN Training Academy**
- ff) RAND IMAGINiT**
- gg) Sanford Brown Institute**
- hh) TechSkills**
- ii) Total Technical Institute**
- jj) Union Construction Industry Partnership**

- kk) Virginia Marti College of Art & Design
- ll) Vocational Guidance Services
- mm) Willoughby-Eastlake School of Practical Nursing

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending to amend Resolution No. 060360 dated 1/19/2006, which authorized negotiations for lease of office space for use by Department of Children & Family Services and Employment & Family Services, to change:
- a) the name of the vendor from Downing Realty Company to Downing Memphis LLC.
  - b) the location from 4100 Fulton Parkway, Cleveland, to 4621 Fulton Parkway, Cleveland.
  - c) the time period from 9/1/2006 – 8/31/2016 to 10/1/2006 – 9/30/2016.

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ5132 for the Public Defender Office Renovation Project to make technical changes.

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting an amendment to Contract No. CE08000-03, 04 with Reserve Apartments, LTD, for lease of office space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007 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 \$992,729.52.

This item was corrected to read:

Department of Central Services, submitting an amendment to Contract No. CE08000-03, 04 with Reserve Apartments, LTD, for lease of office space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007 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 ~~\$992,729.52~~ \$991,729.82.

Considered and adopted by unanimous vote.

21. 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.

22. Office of Procurement & Diversity, recommending a payment in the amount of \$2,500.00 to Hispanic Business Association/Hispanic Chamber of Commerce for Ohio for sponsorship of the Ohio Business Women's Conference & Expo to be held on 2/16-17/2006.

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ4988 for bottled and/or bottle-less water systems for various County departments for the period 4/1/2006 – 3/31/2007 to make technical changes.

Considered and adopted by unanimous vote.

24. 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) RQ5198	834 Gross – U.S. Flags	Veterans Service Commission	\$50,440.00

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/  
Emergency Services Division

RQ5156	Multi-Agency Radio Communications System Radios	Motorola <u>ORC 125.04(C)</u>	\$64,660.15
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Information Services Center

RQ4562	Computer Hardware	Alltel <u>Sole Source ORC 307.86(B)</u>	\$73,700.62
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User: Department of Justice Affairs/  
Cuyahoga Regional Information System

RQ5114	Computer Hardware	Dell Marketing L.P. <u>State Contract No. 533195-3 ORC 125.04(B)</u>	\$39,917.82
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User: County Treasurer

Considered and adopted by unanimous vote.



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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

27. Common Pleas Court, recommending an award on RQ4549 to LexisNexis, a division of Reed Elsevier Inc., in the amount of \$252,528.00 for electronic legal research services for the period 3/1/2006 – 2/28/2009. (Resolution No. 054252 – authority to seek proposals.)

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, submitting a grant application to Department of Justice, Office of Violence Against Women in the amount of \$350,000.00 for the Domestic Violence Transitional Housing Assistance Program for the period 9/1/2006 – 8/31/2009.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005:

**Valued in the \$ Amount Not-to-Exceed**

a) City of Bedford Heights	\$2,048.00
b) City of Solon	\$6,144.00
c) City of Berea	\$2,048.00
d) City of Brooklyn	\$2,048.00
e) Village of Brooklyn Heights	\$2,048.00
f) Village of Cuyahoga Heights	\$2,048.00
g) City of Lyndhurst	\$2,048.00
h) Olmsted Township	\$2,048.00
i) City of Parma Heights	\$2,048.00
j) City of Pepper Pike	\$2,048.00
k) City of Rocky River	\$2,048.00
l) City of Seven Hills	\$2,048.00
m) City of South Euclid	\$2,048.00
n) City of University Heights	\$2,048.00
o) City of Shaker Heights	\$4,096.00
p) City of Cleveland Heights	\$4,096.00
q) City of Strongsville	\$8,192.00

Considered and adopted by unanimous vote.

## HUMAN SERVICES

30. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ5204 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services 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.

31. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 1/1/2006 – 6/30/2006: (Resolution No. 052171 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Alcohol and Drug Addiction Services Board of Cuyahoga County	\$ 400,000.00
b) Community Mental Health Board	\$1,232,773.00
c) West Side Ecumenical Ministry	\$ 207,000.00

Considered and adopted by unanimous vote.

32. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$1,794,111.00 for administrative and fiscal agent services for the Invest in Children Program for the period 1/1/2006 – 6/30/2006.

Considered and adopted by unanimous vote.

33. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:

	<u>\$ Amount Not-to-Exceed</u>
a) Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.)	\$ 95,000.00
b) Inner Peace Homes, Inc.	\$ 71,788.00
c) Neuro Institute of Austin, L.P. dba Texas NeuroRehab Center	\$ 233,089.00
d) Pathway Caring for Children	\$ 780,000.00
e) Alliance Human Services, Inc.	\$4,600,000.00
f) Alternative Residential Treatment, LTD	\$ 42,000.00

**g) Bellefaire Jewish Childrens Bureau \$5,933,199.00**

This item was placed under review for consideration at the February 16, 2006 meeting.

**h) Berea Children's Home \$4,960,408.00**  
**i) Connecting Point, Inc. \$ 63,911.00**  
**j) Specialized Alternatives for Families and Youth of Ohio, Inc. \$4,226,787.00**

Considered and adopted by unanimous vote, unless otherwise noted.

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

**Resolution: Supporting the planning and development of a Community-based Correctional Facility to be located at 4801 Chester Avenue in the City of Cleveland.**

This item was placed under review.

### **10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 11:42 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

#### **Agenda**

- **Submitting travel requests.**

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 11:43 a.m.

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

A motion to move to Executive Session, to discuss matters of 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 2:00 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.