



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 23, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:27 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 23rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
 - a) **replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills.**
 - b) **replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville.**
 - c) **replacement of Sprague Road Culvert No. 16 over Strongsville Ditch in the City of Olmsted Falls.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending that public convenience and welfare requires structural steel repairs on West 49th Street/Herman Avenue Bridge No. 194 over the West Shoreway in the City of Cleveland; total estimated construction cost \$15,700.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearings:**
 - a) **grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township.**
 - b) **repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearings be set for Thursday, March 23, 2006 at 10:30 a.m.; the recommendation was approved, without objection.

4. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	8WD & T	J.R. & R. Johnston	\$ 600.00
b)	7WD & T	R.D. & D.N. Donaldson	\$ 1,000.00
c)	9WD	M.M. Pauls	\$ 300.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	9SH & T	Georgetown Lyndhurst Company aka Georgetown of Lyndhurst Condominiums Unit Owners' Association	\$15,300.00

Considered and adopted by unanimous vote.

6. **County Engineer, 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) RQ5292	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	\$7,176,513.38

Considered and adopted by unanimous vote.

7. **Department of Development, recommending to amend Resolution No. 052408 dated 6/16/2005, which amended Resolution No. 043604 dated 9/28/2004, which authorized the Director to negotiate with various environmental consultants for brownfield environmental site assessments to change the time period from 9/28/2004 – 3/31/2006 to 9/28/2004 – 6/1/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **Information Services Center, recommending an award on RQ0773 to CGI-AMS, Inc. in the amount not-to-exceed \$217,000.00 for Phases I and II for a County-wide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 7/15/2006. (Resolution No. 041811 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga Support Enforcement Agency Advisory Board

<u>Appointing</u>	<u>Term</u>
Ron Woodford	January 1, 2006 – December 31, 2008

Considered and adopted by unanimous vote.

10. **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.

11. **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 #11A – 11M.

- 11A. **Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$9,800.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2006 – 12/31/2006.**
- 11B. **Department of Development, submitting a contract with FBA Holding Company dba Floyd Browne Group in the amount not-to-exceed \$11,968.00 for a brownfield environmental site assessment of the Old Brooklyn Center property, located at 4294 Pearl Road, Cleveland, for the period 2/16/2006 – 3/31/2006.**
- 11C. **County Auditor, submitting a contract with Bryan P. Senseman in the amount of \$4,500.00 for consultant services on Settlement System software for the period 3/1/2006 – 2/28/2009.**
- 11D. **Information Services Center, submitting contracts with various providers:**
 - 1) **Maxtrend LLC, in the amount not-to-exceed \$14,700.00 for consultant services on Oracle software for the period 1/3/2006 – 12/31/2006.**
 - 2) **Pagetec, Inc., sole source, in the amount of \$28,800.00 for maintenance on Pagetec software for the County Auditor for the period 1/1/2006 – 12/31/2006.**
 - 3) **Thomas E. O'Toole in the amount not-to-exceed \$50,000.00 for consultant services for contract review for the period 1/1/2006 – 12/31/2006.**
- 11E. **Department of Central Services, submitting a lease with R. Reyzman for use of the County Courthouse on 3/18/2006 for a fee to the County in the amount of \$5,000.00.**
- 11F. **Department of Central Services, submitting a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for architectural review of Americans with Disabilities Act accessibility for various County buildings for the period 3/1/2006 – 2/28/2007.**

This item was placed under review for consideration at the March 9, 2006 meeting.

11G. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann Marie Przybys Donegan, R.N., in the amount not-to-exceed \$55,000.00 for health care/managed care consultant services for the period 1/1/2006 – 12/31/2006.

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

Department of Justice Affairs, submitting a contract with Partnership for a Safer Cleveland in the amount not-to-exceed \$25,000.00 for the Curfew Violation Reduction Program for the period 3/1/2006 – 4/1/2006.

11H. Administrator's Office/Health & Human Services, submitting a contract with The Cleveland Eastside Ecumenical Consortium in the amount of \$45,000.00 for the Project I.M.P.A.C.T. and SOS Youth Mentoring Programs for the period 2/1/2006 – 6/30/2006.

11I. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount not-to-exceed \$14,950.00 for consultant services for development of a System of Care for the period 2/1/2006 – 12/31/2006.

11J. Department of Children & Family Services, submitting an amendment to Contract No. CE0500079-01 with New Horizon Youth Center, LLC, for residential services for the period 1/1/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$12,500.00.

11K. Department of Senior & Adult Services, submitting amendments to contracts with various providers for community-based services for the period 4/1/2004 – 3/31/2006:

1) No. CE0400535-03 with Friendly Inn Settlement, Inc. for a decrease in the amount of (\$20,000.00).

2) No. CE0400530-02 with Catholic Charities Services Corporation dba St. Martin dePorres Family Center for additional funds in the amount not-to-exceed \$20,000.00.

11L. Employment & Family Services, submitting an amendment to Contract No. CE0400388-01 with City of Cleveland for two staff for the One-Stop Career Center for the period 12/1/2003 – 12/31/2005 to extend the time period to 6/30/2006 and for additional funds in the amount not-to-exceed \$20,789.00.

11M. Employment & Family Services, submitting a state contract with CGI-AMS, Inc. in the amount not-to-exceed \$88,372.00 for software licenses, maintenance and an upgrade for the case records management system for the period 2/1/2006 – 5/31/2006.

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, requesting authority to conduct a public hearing on 3/31/2006 for proposed job classification changes for non-bargaining personnel:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1042183	Administration Building Project Administrator	19
2)	1042181	Administration Building Project Manager	16
3)	1053115	Senior Certified Network Engineer	14

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1053151	Help Desk Technician	update location and function
2)	1053104	Manager Database Administration	update function
3)	1056551	Drug Counselor 1	update function and qualifications
4)	1056552	Drug Counselor 2	update function and qualifications
5)	1056553	Drug Counselor 3	update function and qualifications

c) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	053116	1053116	Manager Network Engineering

d) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting Addendum No. 2 to the specifications on RQ5073 for construction of the Server Room Project located in the Virgil E. Brown Building, to make technical changes.

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting addenda to the specifications on RQ5132 for the Public Defender Office Renovation Project, to make technical changes:

- a) No. 2.
- b) No. 3.

Considered and adopted by unanimous vote.

16. 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.

17. 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.

18. 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)	RQ5140	1-Offset Printing Press and Maintenance	Central Services	\$ 420,000.00
b)	RQ5275	Clothing Items	Justice Affairs/ Youth Development Center	\$ 27,500.00
c)	RQ5282	1,000 Cases – Clear, High Density Waste Bags	County Sheriff	\$ 23,500.00
d)	RQ5285	Window Washing Services for Various County Buildings for the period 5/1/2006 – 4/30/2009	Central Services	\$ 408,000.00
e)	RQ5319	Transportation Services for the period 5/1/2006 – 4/30/2009	Employment & Family Services	\$1,800,000.00

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending an award:

County Coroner,
County Sheriff and
Juvenile Court

RQ5010	Biomedical Waste Removal	Clean Source BioRecovery (22-2)	\$58,250.00
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Not-To-Exceed Contract
(3/1/2006 – 2/28/2008)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. Department of Justice Affairs, submitting grant agreements with Ohio Department of Public Safety for various projects for the period 1/1/2006 – 12/31/2006; requesting authority to serve as fiscal agent in connection with said grants:

- a) in the amount of \$42,768.00 for Project I.M.P.A.C.T.
- b) in the amount of \$29,281.00 for Domestic Violence Victims Services.

Considered and adopted by unanimous vote.

HUMAN SERVICES

22. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$112,500.00 for child fatality review services for the period 1/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

23. Administrator's Office/Family & Children First Council, submitting various grant awards from Ohio Department of Youth Services for the Truancy Prevention through Mediation Program; requesting authority for Lisa Bottoms to sign all fiscal and programmatic reports required in connection with said grants:

- a) in the amount of \$7,683.00 for the period 2/1/2006 – 9/30/2006.

b) in the amount of \$62,340.00 for the period 10/1/2005 – 9/30/2006.

Considered and adopted by unanimous vote.

24. Administrator's Office/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$187,351.00 for the Supportive Housing Program, to change the grantee from Cuyahoga County Office of Homeless Services to Cuyahoga Metropolitan Housing Authority, effective 2/23/2006.

Considered and adopted by unanimous vote.

25. Administrator's Office/Office of Homeless Services, submitting contracts with Salvation Army of Greater Cleveland for services for homeless persons:

a) in the amount not-to-exceed \$265,549.00 for supportive services for the period 8/1/2005 – 7/31/2006.

b) in the amount not-to-exceed \$527,499.00 for the Transitional Housing Program for the period 10/1/2005 – 9/30/2006.

Considered and adopted by unanimous vote.

26. Department of Children & Family Services, submitting an amendment to Contract No. CE0500064-01 with Berea Children's Home for residential services for the period 1/1/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$140,000.00.

Considered and adopted by unanimous vote.

27. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$2,000,000.00 for employment services and operation of the Work Experience Program for the period 1/1/2006 – 6/30/2006.

Considered and adopted by unanimous vote.

28. Employment & Family Services, requesting authority to seek proposals from various providers on RQ5316 for Safety Net Services for the period 7/1/2006 – 6/30/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

Replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights

Commissioner Dimora 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 Dimora then called for public comment and, hearing none, the public hearing was closed at 10:36 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting a grant application to Ohio Department of Natural Resources in the amount of \$350,000.00 for a scrap tire remanufacturing project.**

Considered and adopted by unanimous vote.

- **Submitting a contract with Board of Health of the Cuyahoga County General Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- **Submitting a contract with Broadcast Media Ideas, Ltd. in the amount not-to-exceed \$14,500.00 for video production services for the period 2/23/2006 – 5/31/2006. (Resolution No. 060109-G – authority to seek proposals.)**

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 11:12 a.m.

PUBLIC PRESENTATION/DISCUSSION

Maurice Rhodes, private citizen, addressed the Board regarding issues of concern to him.

Adele Eisner, advocate, provided an update to the Board regarding the cost and testing of electronic voting machines.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and 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 4:03 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.