



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 9, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:25 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 9th meeting resulted in the following actions:

- 1. Resolution: Convening a regular meeting of the Board of County Commissioners, scheduled for Wednesday, April 5, 2006 at 1:30 p.m. at Brecksville Community Center, located at 1 Community Drive, Brecksville, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting an agreement of cooperation with City of Berea for the 2001 Operations Resurfacing Program, Group A: Bagley Road from Lindberg Road to North Rocky River Drive.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 19WD & T	E. Selent & L.A. Powles	\$11,000.00

Considered and adopted by unanimous vote.

4. **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) RQ5181	2001 Operations Resurfacing Program, Group A: Bagley Road from Lindberg Road to North Rocky River Drive in the City of Berea	\$930,000.00

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, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ5320 to Arkinetics, Inc. in the amount not-to-exceed \$22,000.00 for architectural design services for roof repairs at the facility located at 6100 W. Canal Road, Valley View.**

Considered and adopted by unanimous vote.

7. **Department of Development, recommending a rental rehabilitation loan to Famicos Properties, LTD. in the amount not-to-exceed \$300,000.00 for renovation of property located at 1850 Superior Avenue, Cleveland, for a supportive housing project; requesting authority for the Director or Deputy County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

8. **Department of Development, submitting an agreement with Cleveland State University for internship services, in connection with the U.S. Department of Housing and Urban Development Workstudy Program, for the period 1/31/2006 – 8/11/2006.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting a contract with City of Lakewood in the amount not-to-exceed \$200,000.00 for the Homeowner Rehabilitation Loan Program for the period 3/1/2006 – 3/31/2008.**

Considered and adopted by unanimous vote.

10. **Department of Development/Airport Division, requesting authority to seek qualifications from various consultants:**
- a) **for consultant engineering and project coordination services for various capital improvements.**
 - b) **for Engineering Design Services: Year One Pavement Maintenance Program.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. **County Recorder, submitting a contract with Broma Information Technology, LLC, in the amount not-to-exceed \$298,500.00 for consultant services for the LandTrak System for the period 2/1/2006 – 1/31/2007.**

Considered and adopted by unanimous vote.

12. **County Treasurer, recommending to accept various donations:**
- a) **in the amount of \$5,000.00 from National City Bank for the Linked Deposit Loan Program.**
 - b) **in the amount of \$25,000.00 from Ohio Savings Bank for the Mortgage Foreclosure Prevention Program.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga Valley Community Council

<u>Reappointing</u>	<u>Term</u>
John DeMuth	January 1, 2006 – December 31, 2006

District One Public Works Integrating Committee

Designating
Marvin Hayes to serve as alternate for Timothy F. Hagan

Considered and adopted by unanimous vote.

14. **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.

15. **Administrator's Office, submitting a contract with The Normandy Group Government Relations, LLC, in the amount not-to-exceed \$156,000.00 for federal legislative liaison and advisory services for the period 1/18/2006 – 1/17/2007.**

Considered and adopted by unanimous vote.

16. **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 #16A – 16I.

- 16A. **County Engineer, submitting amendments to contracts with various providers:**

- 1) **No. CE0400033-01 with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley, Moreland Hills and Chagrin Falls Township for additional funds in the amount not-to-exceed \$13,165.74. (Resolution No. 060910 – authority to prepare.)**
- 2) **No. CE0500290-01 with Schirmer Construction Co. for replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights for additional funds in the amount not-to-exceed \$27,083.18. (Resolution No. 060911 – authority to prepare.)**

- 16B. **Department of Development, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$249,000.00 for the Primary Lead Prevention Project for the Invest in Children Program for the period 2/16/2006 – 12/31/2006.**

- 16C. **Department of Development, submitting a contract with Tetra Tech EM Inc. in the amount not-to-exceed \$24,992.00 for an environmental site assessment of the Parkwood Plaza property, located at 10532 St. Clair Avenue, Cleveland, for the period 3/9/2006 – 6/1/2006.**

- 16D. **County Recorder, submitting contracts with various providers:**

- 1) **Meritech, Inc. in the amount of \$445.50 for maintenance on 1-Minolta copier for the period 12/30/2005 – 12/30/2006.**
- 2) **Compumart in the amount of \$2,047.50 for maintenance on Net Support Dynamic Network Administration equipment for the period 2/1/2006 – 1/31/2007.**

- 16E. **Information Services Center, submitting an amendment to Contract No. CE0500186-01 with CGI-AMS, Inc. for maintenance on the Document Imaging System for use by Cuyahoga Support Enforcement Agency for the period 4/1/2005 – 3/31/2006 to change the scope of services, effective 1/1/2006, and for additional funds in the amount of \$7,000.00.**

16F. County Prosecutor, submitting contracts with various providers for consultant services for the East Cleveland Gang-Free Schools Project:

- 1) Youngstown State University in the amount of \$50,000.00 for the period 1/1/2006 – 6/30/2006.**
- 2) Foluke Cultural Arts Center, Inc. in the amount of \$20,000.00 for the period 1/1/2006 – 5/31/2006.**

16G. County Sheriff, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount of \$7,000.00 for medical screening services for the period 1/1/2006 – 12/31/2006.

16H. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for the Fatherhood Conference for the period 3/1/2006 – 6/30/2006:

- 1) The Huffman Group in the amount not-to-exceed \$38,000.00.**
- 2) I Am a Dream in the amount not-to-exceed \$25,000.00.**

This item was considered and adopted by majority vote, with Commissioner Hagan casting a dissenting vote.

16I. 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:

- 1) No. CE0500627-01, 02 with Xcel Healthcare Providers, Inc. for additional funds in the amount not-to-exceed \$30,000.00.**
- 2) No. CE0500630-01 with Harvard Community Services Center for additional funds in the amount not-to-exceed \$3,500.00.**
- 3) No. CE0500648-01 with Future Age, Inc. dba Provide A Ride for a decrease in the amount of (\$76,000.00).**
- 4) No. CE0500664-01, 02 with Menorah Park Center for Senior Living to make budget line item revisions; no additional funds required.**
- 5) No. CE0500681-01, 02 with Absolute Home Health Care Agency, Inc. for additional funds in the amount not-to-exceed \$2,500.00.**
- 6) No. CE0500736-01, 03 with Senior Outreach Services, Inc. to make budget line item revisions; no additional funds required.**
- 7) No. CE0500980-01 with B & B Launch, Inc. Home Instead Senior Care for additional funds in the amount not-to-exceed \$40,000.00.**

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

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. Office of Human Resources, recommending to amend Resolution No. 054448 dated 11/10/2005, which made awards to various providers on RQ3673 for employee group medical and prescription drug account and pharmacy benefit management and Stop Loss Insurance services to change the name of various providers:

- a) from Medical Mutual of Ohio to Medical Mutual Services LLC.
- b) from United HealthCare to United HealthCare Insurance Company.

Considered and adopted by unanimous vote.

19. Department of Central Services, recommending to reject the proposal received on RQ4500 for electric utility services for County-owned facilities for the period 7/1/2006 – 6/30/2009.

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting Addendum No. 3 to the specifications on RQ5073 for construction of the Server Room Project located in the Virgil E. Brown Building to make technical changes and to change the bid due date from 2/24/2006 to 3/10/2006.

Considered and adopted by unanimous vote.

21. Department of Central Services,

- a) submitting recommendations of various firms for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project for the period 1/1/2006 – 1/1/2009.
- b) requesting to rank said firms in order of qualifications for said services. (Resolution No. 054648 – authority to seek proposals.)
- c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

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

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(E).

No recommendations were offered for consideration.

23. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5104 for Work Uniform Rental for the County Engineer, County Engineer/Sanitary Engineering Division and Department of Development/Airport Division, to make technical changes, to change the time period from 4/1/2006 – 3/31/2009 to 6/1/2006 – 5/31/2009 and to change the bid due date from 3/3/2006 to 3/10/2006.**

Considered and adopted by unanimous vote.

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

County Sheriff

**RQ5362 Legal Advertisement of
Delinquent Land Sales**

**The Legal News
Publishing Company
ORC Sections 7.12,
5721.191 & 5722.03**

\$23,003.01

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 \$10,000.00 as settlement in U.S. District Court Case No. 05-CV-1493, John Ware v. Kevin McDonough, et al.**

Considered and adopted by unanimous vote.

27. **Common Pleas Court/Corrections Planning Board, requesting authority to submit grant applications to State of Ohio, Department of Rehabilitation and Correction for the period 7/1/2006 – 6/30/2007:**

- a) **in the amount of \$1,234,935.00 for the Jail Misdemeanor Diversion Program.**
- b) **in the amount of \$2,657,495.00 for the Felony Diversion Program.**

Considered and adopted by unanimous vote.

28. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inglenet Business Solutions, sole source, in the amount of \$112,000.00 for a TIP/Studio Site License for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

29. **Administrator's Office/Health & Human Services, submitting Addendum No. 1 to the request for proposals 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, to make technical changes and to change the proposal due date from 3/8/2006 to 3/10/2006.**

Considered and adopted by unanimous vote.

30. **Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$3,460,138.00 for the Family Child Care Home Regional System for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

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

Department of Children & Family Services, submitting a contract with Bellefaire Jewish Childrens Bureau in the amount not-to-exceed \$5,112,869.00 for residential services for the period 1/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

11:00 A.M. – CONTINUATION OF FIRST HEARING:

Single County Ditch Petition for a proposed improvement in Olmsted Township

Commissioner Hagan recused himself from the hearing. Commissioner Dimora opened the continuation of the first hearing for a proposed improvement in Olmsted Township at 11:17 a.m. by recognizing David Lambert, Chief of the Civil Division, who provided a summary of the hearing to date. Commissioner Dimora then recognized Cindy Pascke, representing HzW Environmental Consultants, who presented a report regarding environmental issues that might affect the improvement, including the existence and protection of any environmentally significant areas. Commissioner Dimora called for public comment for or against the proposed improvement. Patricia Pribisko, Counsel for the Fleck and McGuinness property owners, provided remonstrances. Michael A. Liptak, Ph.D. prepared and presented a *Wetlands and Other Waters Delineation* report, at the request of Ms. Pribisko. Citizens then offered testimony for or against the improvement.

At the conclusion of the testimony, Commissioner Dimora closed the public portion of the hearing at 12:11 p.m. and the Clerk of the Board read into the record the findings and determinations in support of granting the prayer and constructing the improvement. On motion of Commissioner Jones, seconded by Commissioner Dimora, the prayer of the Single County Ditch Petition for a proposed improvement in Olmsted Township was granted by unanimous vote.

David Lambert, Chief of the Civil Division, recommended that this hearing be adjourned to Thursday, July 13, 2006, at which time the County Engineer will present the plans and reports for the proposed improvement and a date will be set for the final hearing.

PUBLIC PRESENTATION/DISCUSSION
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 2:46 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.