



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 20, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 20<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of April 2006 as Celebration of Children Month in Cuyahoga County, in recognition of National Child Abuse Prevention Month.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending that public convenience and welfare requires Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills; total estimated construction cost \$1,092,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an agreement of cooperation with City of Bedford for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road.**

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 83T	A. & A. Zander	\$850.00

Considered and adopted by unanimous vote.

5. 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) RQ5729	Repair and Resurfacing of Nobottom Road from Lewis Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township	\$455,000.00

Considered and adopted by unanimous vote.

6. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</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	Fabrizi Trucking & Paving Co., Inc.	\$6,099,881.45
b) RQ5309	Replacement, Repair and Resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights	Perk Company, Inc.	\$6,670,339.82

Considered and adopted by unanimous vote.

7. **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 RQ5796 to Willham Roofing Co., Inc. in the amount not-to-exceed \$216,550.00 for roof repairs to the facility located in Valley View.**

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting a final settlement agreement and release with Northeast Ohio Regional Sewer District in connection with the Bagley Road Sewer Extension Project.**

Considered and adopted by unanimous vote.

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

**Department of Development, submitting a subordination agreement with Fifth Third Bank in connection with an economic development loan to Stephen G. Wolff, Inc. dba McCarthy, Burgess & Wolff for purchase of property located at 26000 Cannon Road, Bedford Heights.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting an economic development loan in the amount of \$814,500.00 to Great Lakes Towing Company for the purchase of machinery and equipment to be located at 4500 Division Avenue, Cleveland; requesting authority for the County Administrator to execute all subsequent documents required in connection with said loan.**

Considered and adopted by unanimous vote.

10. **Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:**

a) <b>Borrower:</b>	<b>Litt's Hardware and Plumbing, Inc.</b>
<b>Property Address:</b>	<b>6510 Pearl Road Parma Heights, Ohio</b>
<b>Number of Units:</b>	<b>1</b>
<b>Loan Amount:</b>	<b>\$75,000.00</b>
<b>Architectural/Design Review</b>	
<b>District Grant:</b>	<b>\$14,000.00</b>
	<b>(Terms: 4.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)</b>

Considered and adopted by unanimous vote.

11. **Department of Development, requesting authority to prepare a grant application to U.S. Environmental Protection Agency in the amount of \$400,000.00 for the Brownfield Revolving Loan Fund; requesting authority for the Director to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

12. **Department of Development, requesting authority to seek proposals from various consultants on RQ5752 for brownfield environmental services for the period 6/1/2006 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

This item was corrected to read:

Department of Development, requesting authority to seek proposals from various consultants on RQ5752 for brownfield environmental **consultant** services for the period 6/1/2006 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

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

The following recommendations were offered for consideration:

#### District One Public Works Integrating Committee

<u>Reappointing</u>	<u>Term</u>
Robert C. Klaiber, Jr.	May 1, 2006 – April 30, 2009

Designating  
Stanley D. Kosilesky to serve as alternate for Robert C. Klaiber, Jr.

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. 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.

A listing of the contracts, contract amendments and revenue generating agreements follow as Items #15A –15N.

- 15A. Department of Development, submitting amendments to contracts with various providers:

- 1) No. CE0400929-02 with Calfee, Halter & Griswold LLP, for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2005 – 12/31/2005 to extend the time period to 12/31/2006 and for additional funds in the amount of \$20,000.00.
- 2) No. CE0500134-04 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 3/1/2005 – 2/28/2006 to extend the time period to 3/31/2008; no additional funds required.

- 15B. Department of Development, submitting contracts with various providers:

- 1) Cleveland State University in the amount of \$11,425.00 for graduate student internship services for the period 1/25/2006 – 12/17/2006.
- 2) The City of Parma in the amount not-to-exceed \$11,500.00 for administration of the HOME Program for the period 3/1/2006 – 3/31/2007.

- 15C. Information Services Center, submitting an amendment to Contract No. CE0500519-01 with Peerlis, LLC, for consultant services for implementation of On Target software for the period 6/1/2005 – 12/31/2005 to extend the time period to 7/31/2006; no additional funds required.

- 15D. Information Services Center, submitting contracts with various providers:

- 1) SERENA Software, Inc., sole source, in the amount not-to-exceed \$43,080.84 for maintenance on ChangeMan software for the period 3/15/2006 – 3/14/2007.
- 2) Storage Technology Corporation, state contract, in the amount of \$72,877.28 for maintenance on the Storage Tek System for the period 2/1/2006 – 1/31/2007.

- 15E. Office of Human Resources, submitting a contract with Cleveland State University in the amount of \$46,150.00 for the Graduate Student Internship Program for the period 1/14/2006 – 12/17/2006.

- 15F. Department of Central Services, submitting a lease with P. Gallagher for use of the County Courthouse on 12/9/2006 for a fee to the County in the amount of \$3,700.00.
- 15G. Department of Central Services, submitting an amendment to Contract No. CE0400816-01 with Independence Office & Business Supply Company, Inc. for 14,982 cartons 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2006, to increase the cost per carton, effective 4/10/2006; no additional funds required.
- 15H. County Sheriff, submitting a contract with Dan O'Shea, CPA, in the amount not-to-exceed \$6,700.00 for financial review of the Inmate Commissary Fund for the period 1/1/2006 – 12/31/2006.
- 15I. Common Pleas Court/Corrections Planning Board, submitting a contract with Henschen and Associates, Inc. in the amount not-to-exceed \$6,373.00 for software consultant services for the period 3/1/2006 – 12/31/2006.
- 15J. Department of Justice Affairs, submitting a contract with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$50,000.00 for the Serious and Violent Offender Reentry Initiative for the period 12/1/2005 – 6/30/2006.
- 15K. Department of Justice Affairs/Youth Development Center, submitting a contract with Boys & Girls Clubs of Cleveland in the amount not-to-exceed \$6,000.00 for consultant services for the period 3/1/2006 – 3/31/2006.
- 15L. Department of Children & Family Services, submitting an amendment to Contract No. CE0500608-01 with Keystone Continuum, LLC, dba Natchez Trace Youth Academy for residential treatment services for the period 5/25/2005 – 12/31/2005, to change the rates, effective 7/1/2005; no additional funds required.
- 15M. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006 for a decrease:
- 1) No. CE0600045-01 with Beacon Agency, Inc. in the amount of (\$98,000.00).
  - 2) No. CE0600056-01 with Caring for Kids, Inc. in the amount of (\$223,644.00).
  - 3) No. CE0600048-01 with Community Teaching Homes, Inc. in the amount of (\$42,234.00).
  - 4) No. CE0600091-01 with Diversion Adolescent Foster Care of Ohio, Inc. to change the scope of services, effective 3/1/2006, and for a decrease in the amount of (\$104,000.00).
  - 5) No. CE0600058-01 with Elsass Team Center, Inc. in the amount of (\$131,596.00).
  - 6) No. CE0600050-01 with House of New Hope in the amount of (\$646,546.00).
  - 7) No. CE0600097-01 with Lutheran Metropolitan Ministry in the amount of (\$106,758.00).
  - 8) No. CE0600123-01 with Neuro Institute of Austin, L.P., dba Texas NeuroRehab Center in the amount of (\$232,089.00).

- 9) No. CE0600057-01 with Northeastern Professional Family Services, Inc. in the amount of (\$21,980.00).
- 10) No. CE0600122-01 with Pathway Caring for Children in the amount of (\$240,000.00).
- 11) No. CE0600096-01 with The Cleveland Christian Home in the amount of (\$974,975.00).

15N. Department of Senior & Adult Services, submitting contracts with various providers:

- 1) Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent Kinship Program for the period 4/24/2006 – 4/23/2007.
- 2) ProviderGateway, Inc., state contract, in the amount not-to-exceed \$27,200.00 for maintenance on the Long Term Care System for the period 2/1/2006 – 1/31/2007.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 6/25/2005:

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
4)	1056122	Senior Contract Compliance Officer	9

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1053151	Help Desk Technician	update location and functions
2)	1053104	Manager Database Administration	update functions
3)	1056551	Drug Counselor 1	update functions and qualifications
4)	1056552	Drug Counselor 2	update functions and qualifications
5)	1056553	Drug Counselor 3	update functions and qualifications
6)	1056611	Support Officer Supervisor	upgrade to range 11
7)	1011214	Information Processor Supervisor	upgrade to range 8
8)	1056613	Principal Support Officer Supervisor	update functions, upgrade to range 13

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|-----|---------|------------------------------------|------------------|
| 9)  | 1056121 | Contract Compliance Officer        | update functions |
| 10) | 1021311 | Building Rehabilitation Specialist | update functions |

c) **Amend Classification Number**

- |    | <u>From</u> | <u>To</u> | <u>Title</u>                |
|----|-------------|-----------|-----------------------------|
| 1) | 053115      | 1053116   | Manager Network Engineering |

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

Considered and adopted by unanimous vote.

**18. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:**

- |    | <u>Name</u> | <u>\$ Amount</u> | <u>Type</u>    |
|----|-------------|------------------|----------------|
| a) | A. Ginter   | \$250.00         | Vehicle Damage |

Considered and adopted by unanimous vote.

**19. Department of Central Services, submitting a location agreement with Columbia Pictures Industries, Inc. for use of the Ameritrust Complex for production of a motion picture for the period 4/10/2006 – 5/5/2006.**

Considered and adopted by unanimous vote.

**20. Department of Central Services, submitting a contract with Stephen J. Sebesta & Associates, Inc. in the amount not-to-exceed \$481,138.00 for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 12/31/2008. (Resolution No. 060964 – authority to negotiate.)**

Considered and adopted by unanimous vote.

**21. Department of Central Services/County Architect, requesting authority to prepare amendments (Change Order No. 2) to various contracts for the Cuyahoga County Courthouse Code Violations Project for additional funds:**

- a) **No. CE0400255-01, 02 with DLZ Ohio, Inc. for engineering services for standpipes, fire alarm and emergency lighting in the amount of \$9,905.03.**
- b) **No. CE0500640-01 with EnviroCom Construction, Inc. for electrical trades for the emergency electrical system in the amount of \$17,794.00.**

Considered and adopted by unanimous vote.



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).

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, recommending to declare 1-Caterpillar Backhoe/Loader as surplus County property no longer needed for public use; recommending to trade said equipment valued in the amount of \$78,000.00 to Ohio Cat/The Cat Rental Store in connection with the purchase of 1-Caterpillar Backhoe/Loader on RQ5734 for the County Engineer, in accordance with Ohio Revised Code Section 307.12(H).

Considered and adopted by unanimous vote.

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

**Cuyahoga Support Enforcement Agency**

RQ5663	Office Furniture	Independence Business Supply <u>State Contract No. 777714C</u> <u>ORC 125.04(B)</u>	\$41,201.75
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**County Engineer**

RQ5104	Work Uniform Rental	Domestic Linen Supply & Laundry Co., Inc. (19-3)	\$71,994.00
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Contract  
(6/1/2006 – 5/31/2009)

User: County Engineer, County  
Engineer/Sanitary  
Engineering Division and  
Department of Development/  
Airport Division

RQ5437	1-Cab and Chassis with Snow Plow, Spreader and Dump Body	International Truck & Engine Corporation <u>ORC 5513.01(B)</u>	\$98,667.00
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RQ5734	1-Caterpillar Model 430E Backhoe/Loader	Ohio Cat/The Cat Rental Store <u>State Contract No. 778515</u> <u>ORC 125.04(B)</u>	\$ 5,294.00
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1-Caterpillar Model 430E	\$83,294.00
Less Trade-In	- (\$78,000.00)

**County Engineer/  
Sanitary Engineering Division**

<b>RQ5730</b>	<b>1-Cab and Chassis with Dump Body International Model 7400 SFA</b>	<b>International Truck &amp; Engine Corporation <u>ORC 5513.01(B)</u></b>	<b>\$75,339.00</b>
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**Information Services Center**

<b>RQ5625</b>	<b>36-Laptop Computers</b>	<b>Dell Marketing L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u></b>	<b>\$50,040.00</b>
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**User: Department of Children &  
Family Services**

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. Department of Justice Affairs/Emergency Services Division, requesting authority for Melissa Rodrigo, Justice Affairs Manager, to execute all documents required in connection with the Hurricane Katrina Public Assistance Program.**

Considered and adopted by unanimous vote.

- 27. 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**

<b>a) City of Bedford</b>	<b>\$ 676.56</b>
<b>b) City of Brecksville</b>	<b>\$ 1,080.03</b>
<b>c) City of Brooklyn</b>	<b>\$ 531.20</b>
<b>d) City of Euclid</b>	<b>\$ 676.56</b>
<b>e) Village of Woodmere</b>	<b>\$ 2,048.00</b>

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006:

Valued in the \$ Amount Not-to-Exceed

a) City of Bedford	\$ 2,193.16
b) City of Brecksville	\$ 2,423.78
c) City of Brooklyn	\$ 862.69
d) City of Euclid	\$ 1,323.93

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

29. Administrator's Office/Health & Human Services, recommending awards to 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: (Resolution No. 060660 – authority to seek proposals.)

	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$ 395,127.00
b) Camp Sunrise	\$ 36,976.00
c) The Cleveland Clinic Foundation	\$ 37,401.00
d) Community Health Partners	\$ 196,313.00
e) Cuyahoga County Department of Senior & Adult Services	\$ 102,600.00
f) The Free Medical Clinic of Greater Cleveland	\$ 217,502.00
g) Hospice of the Western Reserve, Inc.	\$ 15,000.00
h) Lake County General Health District	\$ 46,084.00
i) MetroHealth Medical Center	\$ 969,743.00
j) Proyecto Luz	\$ 107,339.00
k) University Hospitals of Cleveland	\$ 377,795.00

Considered and adopted by unanimous vote.

30. Administrator's Office/Family & Children First Council, submitting an amendment to a grant award in the amount of \$1,000,000.00 from U.S. Department of Health & Human Services/Administration for Children and Families for the Early Learning Opportunities Project for the period 9/30/2004 – 2/28/2006 to extend the time period to 5/28/2006.

Considered and adopted by unanimous vote.

31. **Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$106,500.00 for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

32. **Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$215,113.00 for residential services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

33. **Department of Children & Family Services, recommending awards to various providers on RQ4651 for stabilization services for the period 4/1/2006 – 3/31/2007: (Resolution No. 054666 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) <b>Beech Brook</b>	<b>\$ 300,000.00</b>
b) <b>Berea Children's Home and Family Services</b>	<b>\$ 300,000.00</b>
c) <b>Catholic Charities Services Corporation</b>	<b>\$ 200,000.00</b>

Considered and adopted by unanimous vote.

34. **Department of Senior & Adult Services, recommending a payment in the amount of \$950.00 for sponsorship of the Consortium Against Adult Abuse Conference to be held on 6/15/2006.**

Considered and adopted by unanimous vote.

**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 1:00 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.