



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 11, 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 May 11th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of May 2006 as Mental Health and Recovery Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending awards to various property owners 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)	87S & T	S. Downie	\$2,700.00
b)	88WD & T	All-Seasons Paper Company	\$4,900.00

Considered and adopted by unanimous vote.

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

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 124T	J. Rich	\$200.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4WD & T	Heinen's, Inc., an Ohio Corporation	\$2,120.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending a payment in the amount of \$1,816.60 to Ohio Department of Health for a Radioactive Materials License for 2006.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5423	Repair and Resurfacing of West 130 th Street from Boston Road to Royalton Road in the Cities of North Royalton and Strongsville	Specialized Construction, Inc.	\$1,582,464.50

Considered and adopted by unanimous vote.

7. **Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2006, in the amount not-to-exceed \$9,000,000.00 for the Riverside Park Homes Project; authorizing the execution of various documents required in connection with said issuance.**

Commissioner Dimora opened the public hearing for this project at 10:36 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 10:38 a.m. and the item was adopted by unanimous vote.

8. **Department of Development, recommending a payment in the amount of \$3,500.00 to University Circle Incorporated for sponsorship of the Parade the Circle Celebration to be held on 6/10/2006.**

Considered and adopted by unanimous vote.

9. **Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to Acme Realty, LLC, dba Handl-It, Inc. for a Brownfield Redevelopment Fund Project located at 170 East 131st Street, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

10. **Department of Development, recommending an economic development loan in the amount of \$56,000.00 to Stucco, Inc. for the purchase of property located at 16330 York Road, North Royalton; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

11. **Department of Development, submitting a contract with I-Open Ventures LLC in the amount not-to-exceed \$110,000.00 for consultant services for economic development initiatives for the period 2/1/2006 – 9/30/2006.**

This item was placed under review.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

13. **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.

14. **Administrator's Office, recommending a payment in the amount of \$2,500.00 to United Black Fund of Greater Cleveland, Inc. for sponsorship of the Silver Anniversary Gala held on 4/22/2006.**

Considered and adopted by unanimous vote.

15. **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 #15A – 15J.

- 15A. **County Engineer, submitting a contract with Micrographics Technology Services Inc. in the amount of \$2,200.00 for maintenance on 1-Minolta microfilm machine for the period 5/19/2006 – 5/19/2007.**
- 15B. **County Auditor, submitting a contract with Paragon Consulting Inc. in the amount not-to-exceed \$14,999.00 for consultant services for the Bond and Note Debt Tracking System for the period 3/2/2006 – 3/1/2007.**
- 15C. **County Treasurer, submitting amendments to contracts with various providers:**
 - 1) **No. CE0314097-01 with VADAR[®] Systems, Inc. for licensing and maintenance on tax lien management software for the period 4/1/2003 – 3/31/2006 to extend the time period to 3/31/2007 and for additional funds in the amount of \$55,000.00.**
 - 2) **No. CE0500757-01 with Public Works, LLC, for consultant services for development of a Scholarship/Loan Program for the period 8/1/2005 – 1/30/2006 to extend the time period to 9/30/2006, to change the scope of services, effective 1/31/2006, and for additional funds in the amount not-to-exceed \$25,000.00.**
- 15D. **Information Services Center, submitting contracts with various providers:**
 - 1) **Cogent Systems, Inc., state contract, in the amount of \$1,600.00 for maintenance on WebCheck software for the County Sheriff for the period 5/1/2006 – 4/30/2007.**

- 2) Mutare Software, sole source, in the amount of \$16,500.00 for maintenance on Foster Parent Class Registration software for the Department of Children & Family Services for the period 1/1/2006 – 12/31/2006.
- 3) Total ID Solutions, Inc. in the amount of \$2,540.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2006 – 6/30/2007.

15E. Department of Central Services, submitting contracts with various providers for lease of office space for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 5/1/2006 – 4/30/2007:

- 1) Tri-City Senior Center in the amount of \$7,063.35, located at 16699 Bagley Road, Middleburg Heights.
- 2) Zion Pentecostal Church of Christ in the amount of \$7,632.90, located at 14102 Harvard Avenue, Cleveland.

15F. Department of Justice Affairs/Emergency Services Division, submitting amendments to contracts with various hospitals for purchase and distribution of equipment in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005 to extend the time period to 3/15/2006; no additional funds required:

- 1) No. CE0500816-01 with Southwest General Health Center.
- 2) No. CE0500797-01 with University Hospitals of Cleveland dba Rainbow Babies & Children's Hospital.
- 3) No. CE0500821-01 with University Hospitals of Cleveland.
- 4) No. CE0500823-01 with Lutheran Hospital.
- 5) No. CE0500817-01 with Fairview Hospital.
- 6) No. CE0500819-01 with Parma Community General Hospital.
- 7) No. CE0500822-01 with Meridia Health System dba Euclid Hospital.
- 8) No. CE0500818-01 with Meridia Hillcrest Hospital.
- 9) No. CE0500796-01 with Department of Emergency Medicine, The MetroHealth Medical Center.
- 10) No. CE0500826-01 with Lakewood Hospital Association.
- 11) No. CE0500824-01 with Marymount Hospital, Inc.
- 12) No. CE0500820-01 with Huron Hospital.

15G. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland Mediation Center in the amount not-to-exceed \$36,000.00 for Title V Truancy Prevention through Mediation Program services for Watterson-Lake Elementary School for the period 5/1/2006 – 9/30/2006.

- 15H. Department of Children & Family Services, submitting an amendment to Contract No. CE0600047-01 with Children's Community Access Program, Inc. for residential services for the period 1/1/2006 – 12/31/2006, to change the scope of services, effective 4/1/2006; no additional funds required.
- 15I. Employment & Family Services, submitting an amendment to Contract No. CE0500526-02 with MAP Software, Inc. for maintenance on SansWrite Enterprise Edition software for the period 6/1/2005 – 5/31/2006 to extend the time period to 5/31/2007 and for additional funds in the amount not-to-exceed \$14,988.00.
- 15J. Employment & Family Services, submitting a contract with Advanced Concepts in Personal Development, Ltd. in the amount not-to-exceed \$10,000.00 for staff development for the period 4/24/2006 – 8/31/2006.

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/Labor Relations Division, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 180 employees in 16 classifications in the Department of Central Services for the period 1/1/2006 – 12/31/2008.

Considered and adopted by unanimous vote.

- 18. Office of Human Resources/Labor Relations Division, submitting:
 - a) a collective bargaining agreement with International Brotherhood of Teamsters, Local 244, covering 11 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2005 – 12/31/2007.
 - b) a side letter of agreement in connection with said collective bargaining agreement for equity increases, effective 7/10/2005 and 7/9/2006.

Considered and adopted by unanimous vote.

- 19. Department of Central Services, recommending to amend various resolutions:
 - a) No. 061156 dated 3/16/2006, which authorized payment of a claim from the County's Self-Insurance Fund to Cleveland Law Library Association for property damage, to change the amount from \$783.05 to \$651.52.

- b) No. 061160 dated 3/16/2006, which authorized the negotiation of a lease for office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 5 for the period 6/15/2006 – 6/14/2011, to change the name of the vendor from Developers Diversified Realty Corporation to DDR MDT Great Northern LLC.

Considered and adopted by unanimous vote.

- 20. Department of Central Services, requesting authority to seek Project Approach Statements, Phase II of the Request for Qualifications for architectural and design services for development of an administrative complex for County government. (Resolution No. 054360 – authority to seek qualifications.)

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting addenda to the Request for Project Approach Statements, Phase II of the Request for Qualifications for architectural and design services for development of an administrative complex for County government:
 - a) No. 1 to make technical changes and to change the statement due date from 5/9/2006 to 5/16/2006.
 - b) No. 2 to make clarifications.

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 awards to various vendors:

<u>County Auditor</u>			
RQ4807	Legal Advertisement	The Plain Dealer	\$ 45,129.57
	Delinquent Personal	<u>ORC 5721.03 and 5721.06</u>	
	Property Tax List		

<u>Employment & Family Services</u>		\$1,800,000.00
RQ5319	Transportation Services Americab, Inc. (11-4)	

Not-to-Exceed-Contract
(5/1/2006 – 4/30/2009)

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

<u>Information Services Center</u>		
RQ5868	Computer Hardware and Software	Dell Marketing L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>
		\$ 49,154.85

User: Common Pleas Court

<u>Department of Justice Affairs/ Youth Development Center</u>		
RQ5275	Clothing Items	ATD-American Company
		\$ 2,178.00
		Bob Barker Company
		\$ 3,860.54
		Pro Corr Outfitters (Division of Jaland Inc.)
		\$ 3,060.01
		Pyramid Enterprise Supplies
		\$ 3,903.27
		Murray & Company (22-10)
		\$ 977.00

Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

25. County Prosecutor, recommending to amend Resolution No. 021656 dated 4/23/2002, which authorized the employment of John Larson for legal services in connection with proposed tap-in fees in Olmsted Township, County Sewer District No. 14, in accordance with Ohio Revised Code Section 305.14, to change the amount not-to-exceed from \$12,500.00 to \$25,000.00.

Considered and adopted by unanimous vote.

26. County Prosecutor, recommending to amend Resolution No. 061372 dated 3/30/2006, which authorized a payment as settlement in connection with Cuyahoga County Common Pleas Court Case No. 555213, Christopher A. Schaeffer, et al. v. Jamie A. Bonnette, et al., to change the amount of the payment from \$2,500.00 to \$5,000.00.

Considered and adopted by unanimous vote.

27. County Prosecutor, recommending to employ the law firm of Squire, Sanders & Dempsey, L.L.P., in the amount not-to-exceed \$30,000.00 for legal services in connection with the Aging in Place Program for the County Treasurer, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, submitting a grant application to State of Ohio, Office of the Attorney General in the amount of \$66,715.00 for the Children Who Witness Violence Program for the period 10/1/2006 – 9/30/2007.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration for the Strengthening Communities-Youth Project for the period 3/31/2006 – 3/30/2007.
- b) recommending awards to various providers in connection with said project for the period 4/1/2006 – 3/30/2007:

	<u>\$ Amount</u>
1) Cuyahoga County Public Defender	\$ 113,300.00
2) Handel Information Technologies, Inc.	\$ 28,000.00
3) Kent State University Institute for the Study and Prevention of Violence	\$ 75,000.00
4) Alcohol and Drug Addiction Services Board of Cuyahoga County	\$ 400,680.00
5) Cuyahoga County Information Services Center	\$ 90,000.00
6) Cuyahoga County Criminal Justice Services Agency	\$ 67,020.00

This item was corrected to read:

Department of Justice Affairs, submitting a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration for the Strengthening Communities-Youth Project for the period 3/31/2006 – 3/30/2007.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs/Emergency Services Division, submitting a revised Cuyahoga County 9-1-1 Plan, effective 5/11/2006.

Considered and adopted by unanimous vote.

31. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Chagrin/Southeast Council of Governments for the purchase of equipment valued in the amount not-to-exceed \$17,622.43 in connection with the FY2003 State Homeland Security Grant Program, Part I, for the period 7/29/2003 – 11/30/2005.

Considered and adopted by unanimous vote.

32. 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:

- a) **City of Bedford Heights valued in the amount not-to-exceed \$531.20 for the period 7/29/2003 – 11/30/2005.**
- b) **City of Independence valued in the amount not-to-exceed \$342.15 for the period 6/27/2003 – 3/31/2006.**
- c) **Village of Chagrin Falls valued in the amount not-to-exceed \$290.72 for the period 6/27/2003 – 3/31/2006.**

Considered and adopted by unanimous vote.

33. 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 Heights** \$ 1,590.44
- b) **City of Independence** \$ 2,193.16

- | | |
|-----------------------------|-------------|
| c) City of Lyndhurst | \$61,995.40 |
| d) Village of Chagrin Falls | \$ 1,962.54 |

Considered and adopted by unanimous vote.

- 34. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to State of Ohio/Office of the Attorney General in the amount of \$167,031.00 for the Felony Coordinator and Juvenile Court Advocacy Programs for the period 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 35. Administrator's Office/Office of Early Childhood, submitting a grant agreement in the amount of \$30,000.00 from Sisters of Charity Foundation of Cleveland for the Invest in Children Program for the period 4/15/2006 – 4/15/2007.**

Considered and adopted by unanimous vote.

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

Department of Children & Family Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ6080 to American Aviation Management Solutions, LLC, in the amount of \$20,410.00 for transportation services for a residential placement.

Considered and adopted by unanimous vote.

- 36. Department of Children & Family Services, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$410,000.00 for Medicaid billing services for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 37. Department of Children & Family Services, submitting a contract with Keystone Richland Center, LLC, dba Foundations for Living in the amount not-to-exceed \$225,570.00 for residential services for the period 1/1/2006 – 12/31/2006.**

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 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 agreement with Ohio Department of Natural Resources in the amount of \$250,000.00 for a scrap tire remanufacturing project.**

This item was corrected to read:

Submitting a grant agreement with Ohio Department of Natural Resources in the amount of \$250,000.00 for a scrap tire remanufacturing project; **requesting authority for Patrick J. Holland, Executive Director, to execute all documents required in connection with said grant.**

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 Rhoades, citizen, addressed the Board to express his concerns regarding housing in the City of Cleveland.

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 5:45 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.