



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 15, 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 June 15th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$651,785.15. (Resolution No. 062309 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 2. Department of Development/Airport Division,**
 - a) submitting recommendations of various consultants for Engineering Design Services: Year One Pavement Maintenance Program.**
 - b) requesting authority to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 061011 – authority to seek qualifications.)**
 - c) requesting authority to negotiate a contract with the firm(s) ranked most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the following firms:

- 1. R.W. Armstrong & Associates, Inc.**
- 2. C & S Engineers, Inc.**
- 3. Parsons, Brinkerhoff Quade and Douglas, Inc.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

4. 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.

5. The MetroHealth System, submitting various documents in connection with the sale of certain County-owned property located on Richmond Road in Highland Hills, Ohio; authorizing the execution of all subsequent documents required in connection with said sale:

- a) a purchase agreement with Cuyahoga Community College District in the amount of \$82,384.00.**
- b) a settlement agreement.**
- c) appointment of Escrow Agent: Surety Title Company.**

This item was corrected to read:

The MetroHealth System, submitting various documents in connection with the sale of certain County-owned property located on Richmond Road in Highland Hills, Ohio; authorizing the execution of all subsequent documents required in connection with said sale:

- a) a purchase agreement with Cuyahoga Community College District in the amount of \$82,384.00.
- b) a settlement **statement**.
- c) appointment of Escrow Agent: Surety Title Company.

Considered and adopted by unanimous vote.

6. 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 #6A – 6J.

6A. Department of Development, submitting an amendment to Contract No. CE0500392-01 with Olmsted Township for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 4/1/2007; no additional funds required.

6B. County Auditor, submitting contracts with various providers for lease of office space:

- 1) Kontos Realty in the amount of \$14,997.96, located at 2337 Broadview Road, Cleveland, for the period 6/1/2006 – 5/31/2007.**
- 2) Algis Sirvaitis and Vyto R. Matas, A Partnership, in the amount of \$14,880.00, located at 760 East 185th Street, Cleveland, for the period 7/1/2006 – 6/30/2007.**
- 3) James A. & Judith P. Zaccaro in the amount of \$14,949.96, located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2006 – 5/31/2007.**

6C. Information Services Center, submitting contracts with various providers:

- 1) KRONOS Incorporated in the amount of \$2,397.77 for maintenance on the timekeeping system for the Board of Elections for the period 3/2/2006 – 3/1/2007.**
- 2) Wide Area Media, LLC, in the amount not-to-exceed \$11,500.00 for consultant services on web videos for the period 4/1/2006 – 6/30/2006.**

Item #6C2 was placed under review for consideration at a future meeting.

6D. Department of Central Services, submitting amendments to contracts with various providers:

- 1) No. CE08882-04 with Halle Industrial Park, LLC, for lease of storage space for the period 11/1/1996 – 10/31/2006 to extend the time period to 3/31/2007 and for additional funds in the amount of \$55,945.30.**
- 2) No. CE0500025-01 with Midwest Presort Mailing Services, Inc. for presort mailing services for various County buildings for the period 11/1/2004 – 10/31/2006 to exercise an option to extend the time period to 10/31/2007 and for additional funds in the amount of \$31,000.00.**

6E. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0500460-01 with Cold Harbor Building Company for the standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project – Courthouse Fire Protection System for additional funds in the amount of \$6,602.69.

6F. County Prosecutor, submitting contracts with various providers in connection with the East Cleveland Gang-Free Schools Project:

- 1) City of East Cleveland in the amount not-to-exceed \$77,365.54 for consultant services for targeted enforcement operations for the period 1/1/2006 – 6/30/2006.**

2) Godsson LLC, in the amount of \$15,000.00 for life skills and personal development training for youth for the period 4/1/2006 – 6/30/2006.

6G. Juvenile Court, submitting an amendment to Contract No. CE0600267-01 with NCS Healthcare of Ohio dba NCS Healthcare Eastlake an Omnicare, Inc. Company for pharmacy services for Juvenile Court and Department of Justice Affairs/Youth Development Center for the period 1/1/2006 – 12/31/2006 for additional funds in the amount of \$33,000.00.

6H. Department of Justice Affairs/Emergency Services Division, submitting contracts, each in the amount not-to-exceed \$450.24, for consultant services for a training seminar for the Local Emergency Planning Committee for the period 5/10/2006 – 5/25/2006:

- 1) Paul Baybutt.
- 2) Jack Pounds.

6I. Administrator's Office/Family & Children First Council, submitting a contract with Event Source in the amount not-to-exceed \$3,875.00 for rental of equipment for the Celebration of Fatherhood event for the period 5/1/2006 – 6/30/2006.

6J. Administrator's Office/Office of Early Childhood, submitting a contract with Rebecca S. Wilson in the amount of \$3,000.00 for consultant services in connection with the Adolescent Family Life Care Demonstration Project grant application for the period 4/17/2006 – 5/31/2006.

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

Administrator's Office/Family & Children First Council, submitting a contract with Task Force on Violent Crime Charitable Fund dba Partnership for A Safer Cleveland in the amount not-to-exceed \$11,200.00 for a Youth Public Policy Summit and a Youth Council for the period 5/1/2006 – 10/1/2006.

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

7. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

8. Office of Human Resources, requesting authority to conduct a public hearing on 7/21/2006 for proposed job classification changes for non-bargaining personnel:

a) **New Classification**

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1053624	Senior Payroll Administrator	13
2)	1022313	Physical Security Specialist	06

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1053643	Senior Training Officer	Upgrade pay range to 10
2)	1053644	Training Officer Supervisor	Upgrade pay range to 12
3)	1042181	Administration Building Project	Update functions Manager
4)	1022123	Investigation Supervisor	Upgrade pay range to 10
5)	1056231	Assessment Specialist	Update functions

c) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1056424	Work and Training Manager
2)	1053653	Employee Relations Specialist 3
3)	1053645	Senior Training Officer Supervisor

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

This item was corrected to read:

Office of Human Resources, requesting authority to conduct a public hearing on 7/21/2006 for proposed job classification changes for non-bargaining personnel:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1053624	Senior Payroll Administrator	13
2)	1022313	Physical Security Specialist	06

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
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c) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1056424	Work and Training Manager
2)	1053653	Employee Relations Specialist-3
2)	1053645	Senior Training Officer Supervisor
3)	1056612	Senior Support Officer Supervisor

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

Considered and adopted by unanimous vote.

9. Office of Human Resources, recommending to terminate Contract No. CE0400565-01 – 24 with Fifth Third Bank for a Corporate Credit Card Program for duty-related travel services for the period 6/30/2004 – 6/29/2007, effective 6/30/2006.

Considered and adopted by unanimous vote.

10. Department of Central Services,

- a) **submitting the 2006 Annual Fee Assessment/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.**
- b) **recommending a payment to State of Ohio UST Fund in the amount of \$6,000.00 for coverage of 10-underground storage tanks for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

11. 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)	D. Lesler	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting a settlement agreement with Equity Residential Properties Management Corporation in the amount of \$100,000.00 in connection with various leases for space located at 1701 East 12th Street, Cleveland, for use by Cuyahoga Support Enforcement Agency, Department of Senior & Adult Services and Employment & Family Services.

Considered and adopted by unanimous vote.

- 13. Department of Central Services, submitting an agreement with Cleveland Electric Illuminating Company for electric utility services for County-owned facilities for the period 7/1/2006 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting Consents of Real Property Owner to Ohio Department of Commerce, Division of Liquor Control for temporary permits for use by Cuyahoga County Agricultural Society:**

- a) for the period 8/7/2006 – 8/11/2006.**
- b) for the period 8/12/2006 – 8/13/2006.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting a contract with The Savron Group, LLC, in the amount of \$477,310.20 for lease of office space located at 12100 Snow Road, Parma, for use by Clerk of Courts Auto Title Bureau, Satellite Office No. 4 for the period 8/15/2006 – 8/14/2011. (Resolution No. 062065 – authority to negotiate.)**

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).**

Considered and adopted by unanimous vote.

- 17. 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)	RQ6173	Court Reporting Services for the period 8/1/2006 – 7/31/2007	Juvenile Court	\$100,000.00
b)	RQ6233	Adoption Appreciation Event	Children & Family Services	\$ 30,000.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ6036	2-Servers and Software	Smart Solutions <u>State Contract No. 533268-2</u> <u>ORC 125.04(B)</u>	\$30,530.52
		User: County Engineer/Sanitary Engineering Division	
RQ6045	Computer Hardware and Software	Dell Marketing <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$26,382.00
		User: Department of Workforce Development	
RQ6048	Software Upgrade	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$42,789.12
		User: Employment & Family Services	
RQ6145	Various Software, Training and Maintenance	Alert Technologies Corp. <u>State Contract No. 533158-0</u> <u>ORC 125.04(B)</u>	\$36,775.00
		User: Department of Justice Affairs/Emergency Services Division	
RQ6193	Computer Hardware and Software	Dell Marketing <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$17,133.00
		User: Cuyahoga Support Enforcement Agency	

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 20. Department of Justice Affairs/Emergency Services Division, recommending to amend Resolution No. 061969 dated 5/11/2006, which approved a revised Cuyahoga County 9-1-1 Plan, to change the effective date from 5/11/2006 to 5/10/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$6,504.92 from The Cleveland Foundation for the Summer Internship Program for the period 6/5/2006 – 8/18/2006.**

Considered and adopted by unanimous vote.

- 22. Department of Senior & Adult Services, submitting an agreement among Cuyahoga County Community Mental Health Board, Benjamin Rose, Lutheran Metropolitan Ministry on behalf of Adult Guardianship Services, Mental Health Services, Inc. and Recovery Resources for Project Assist: Senior Integrated Behavioral Health System in the amount not-to-exceed \$56,118.00 for the period 9/9/2005 – 9/29/2006.**

Considered and adopted by unanimous vote.

- 23. Employment & Family Services, submitting amendments to contracts with various providers to exercise an option to extend the time period to 10/31/2007, to change the scope of services, effective 5/3/2006 and for additional funds:**
 - a) No. CE0500669-01 with New Life Community for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2006 in the amount not-to-exceed \$169,630.80.**
 - b) No. CE0600204-01 with Catholic Charities Services Corporation for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 12/31/2006 in the amount not-to-exceed \$798,313.06.**

Considered and adopted by unanimous vote.

24. Employment & Family Services, recommending awards to various providers on RQ5316 for Safety Net Services for the period 7/1/2006 - 6/30/2007: (Resolution No. 060865 – authority to seek proposals.)

	<u>\$ Amount</u>
a) Berea Children’s Home and Family Services	\$550,000.00
b) Merrick House Settlement and Day Nursery	\$ 85,021.00
c) Murtis H. Taylor Multi-Service Center	\$144,910.00

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner, advocate, addressed the Board regarding her concerns in connection with electronic voting equipment.

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 12:55 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.