



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## **AGENDA ACTIONS**

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**June 20, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:30 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

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

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

**Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 6/20/2006 – 6/21/2006.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

**1. County Engineer, submitting an agreement of cooperation with City of Cleveland for repair and resurfacing of Berea Road from Triskett Road to Detroit Road.**

Considered and adopted by unanimous vote.

**2. County Engineer/Sanitary Engineering Division, submitting an amendment to an agreement with City of Euclid for sewer service outlet privileges in County Sewer District No. 3 to appoint City of Euclid as agent for collection of sewer user charges, effective 6/20/2006, and for settlement of arrearage charges in the amount of \$321,000.00.**

Considered and adopted by unanimous vote.

**3. Department of Development, recommending to amend Resolution No. 060810 dated 2/23/2006, which amended various resolutions which authorized Paul Oyaski, Director, to negotiate with various environmental consultants for brownfield environmental site assessments to change the time period for said site assessments from 9/28/2004 – 6/1/2006 to 9/28/2004 – 11/28/2006.**

Considered and adopted by unanimous vote.

4. **Department of Development, submitting a contract with The Cleveland Orchestra in the amount not-to-exceed \$260,000.00 for the Fourth of July Celebration for the period 6/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

5. **County Planning Commission, submitting Addendum No. 1 to the request for proposals on RQ6055 for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study, to make technical changes.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

7. **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.

8. **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 #8A – 8J.

- 8A. **Department of Development, submitting an amendment to Contract No. CE0500622-01 with St. Clair Superior Development Corporation for Arts and Culture as Economic Development Projects for the period 6/1/2005 – 5/31/2006 to extend the time period to 10/31/2006; no additional funds required.**
- 8B. **Department of Development, submitting a contract with Cleveland Treatment Center for the FLW Outdoors Stren Series Professional Bass Tournament in the amount not-to-exceed \$23,000.00 for the period 6/1/2006 – 9/30/2006.**

- 8C. Department of Workforce Development, submitting an amendment to Contract No. CE0600182-01 with Cobalt Group, Inc. for consultant services for expansion of the Defense Finance and Accounting Service Cleveland Office for the period 2/21/2006 – 6/30/2006 to change the scope of services, effective 2/21/2006, and for additional funds in the amount not-to-exceed \$11,150.00.
- 8D. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:
- 1) with J. Peca on 7/15/2006 in the amount of \$3,175.00.
  - 2) with T. Galvin on 10/21/2006 in the amount of \$3,700.00.
- 8E. Juvenile Court, submitting a contract with Cresco, Ltd. in the amount of \$67,000.00 for consultant services in connection with site evaluation for the proposed Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project for the period 3/1/2005 – 5/31/2005.
- 8F. Administrator's Office/Office of Early Childhood, submitting a contract with Early Childhood Policy Research in the amount not-to-exceed \$43,500.00 for a Universal Pre-Kindergarten Program study for the period 5/1/2006 – 12/31/2006.
- 8G. Department of Children & Family Services, submitting an amendment to Contract No. CE0600051-01 with Ohio Boys Town, Inc. for residential services for the period 1/1/2006 – 12/31/2006 to change the scope of services and per diem rates, effective 3/1/2006; no additional funds required.
- 8H. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2005 – 6/30/2006:
- 1) No. CE0501062-01 with Beacon Agency, Inc. for a decrease in the amount of (\$10,000.00).
  - 2) No. CE0501155-01 with Lutheran Social Services of Central Ohio for a decrease in the amount of (\$12,000.00).
  - 3) No. CE0501058-01 with Northeast Ohio Adoption Services for a decrease in the amount of (\$59,500.00).
  - 4) No. CE0501172-01 with Parenthesis Family Advocates for a decrease in the amount of (\$17,000.00).
  - 5) No. CE0501071-01 with The Bair Foundation for a decrease in the amount of (\$900.00).
  - 6) No. CE0501046-01 with Adopt America Network for a decrease in the amount of (\$7,900.00).

- 7) No. CE0501045-01 with Alliance Human Services, Inc. for a decrease in the amount of (\$39,500.00).
- 8) No. CE0501068-01 with Applewood Centers, Inc. for a decrease in the amount of (\$4,900.00).
- 9) No. CE0501161-01 with Beech Brook for a decrease in the amount of (\$36,051.00).
- 10) No. CE0501069-01 with Bellefaire Jewish Children's Bureau for a decrease in the amount of (\$80,100.00).
- 11) No. CE0501149-01 with Berea Children's Home for a decrease in the amount of (\$20,500.00).
- 12) No. CE0501061-01 with Caring for Kids, Inc. for a decrease in the amount of (\$3,000.00).
- 13) No. CE0501181-01 with Catholic Charities Services Corporation for a decrease in the amount of (\$7,200.00).
- 14) No. CE0501060-01 with Children's Community Access Program, Inc. for a decrease in the amount of (\$15,000.00).
- 15) No. CE0501154-01 with Christian Children's Home of Ohio for a decrease in the amount of (\$23,800.00).
- 16) No. CE0501042-01 with Cleveland Christian Home for a decrease in the amount of (\$13,200.00).
- 17) No. CE0501059-01 with Diversion Adolescent Foster Care of Ohio, Inc. for a decrease in the amount of (\$20,000.00).
- 18) No. CE0501043-01 with House of New Hope for a decrease in the amount of (\$20,000.00).
- 19) No. CE0501040-01 with Inner Peace Homes, Inc. for a decrease in the amount of (\$16,900.00).
- 20) No. CE0501162-01 with Lutheran Children's Aid & Family Services for a decrease in the amount of (\$12,000.00).
- 21) No. CE0501041-01 with Options for Families and Youth for additional funds in the amount of \$3,100.00.
- 22) No. CE0501057-01 with Pathway Caring for Children for a decrease in the amount of (\$17,000.00).

- 23) No. CE0501072-01 with Spaulding for Children for a decrease in the amount of (\$1,000.00).
- 24) No. CE0501055-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for additional funds in the amount of \$2,000.00.
- 25) No. CE0501156-01 with Youth Services Network for a decrease in the amount of (\$14,500.00).

**8I. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for a decrease:**

- 1) No. CE0501175-01 with ACTION, Inc. for the period 7/1/2005 – 6/30/2006 in the amount of (\$12,000.00).
- 2) No. CE0600142-01 with Family & Children Services, Inc. for the period 11/1/2005 – 6/30/2006 in the amount of (\$3,500.00).
- 3) No. CE0501056-01 with Rejoice, Inc. for the period 7/1/2005 – 6/30/2006 in the amount of (\$5,000.00).

**8J. Department of Children & Family Services, submitting contracts with various providers, each in the amount not-to-exceed \$14,995.00, for a media campaign for recruitment of adoptive and foster families for the period 5/1/2006 – 6/30/2006:**

- 1) Fox 8 WJW TV.
- 2) Radio One, Cleveland.

All items were considered and adopted by unanimous vote.

**9. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**10. Office of Human Resources, submitting various contracts with Fifth Third Bank for a Corporate Credit Card Program for duty-related travel for use by various departments for the period 7/1/2006 – 6/29/2007:**

- a) in the amount not-to-exceed \$38,600.00.
- b) in the amount not-to-exceed \$67,500.00.
- c) in the amount not-to-exceed \$9,500.00.
- d) in the amount not-to-exceed \$157,500.00.

Considered and adopted by unanimous vote.

11. **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.

12. **Office of Procurement & Diversity, recommending to reject all bids received on RQ5690 for dish washing soap for the County Sheriff for the period 7/1/2006 – 6/30/2007; submitting revised specifications and estimate of cost on RQ6253 for the period 9/1/2006 – 8/31/2007; requesting authority for the Director to readvertise for bids.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

14. **Department of Children & Family Services, submitting an agreement with Cuyahoga County Information Services Center in the amount not-to-exceed \$10,350.00 for videography services for recruitment of adoptive and foster families for the period 6/20/2006 – 6/30/2006.**

Considered and adopted by unanimous vote.

15. **Department of Children & Family Services, submitting an amendment to Contract No. CE0400223-02 with United Way Services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2004 – 12/31/2006 for additional funds in the amount of \$452,818.00.**

Considered and adopted by unanimous vote.

16. **Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$248,905.00 for preventive placement services for the period 1/1/2006 – 12/31/2006.**

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.