



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 20, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 20th meeting resulted in the following actions:

In furtherance of the Board's support of arts and culture in Cuyahoga County, Commissioner Jones kicked off the *T.G.I.F. A Midday Arts Appetizer* program, a series of lunchtime concerts, presentations and performances by world-class artists of Cuyahoga County, by encouraging all employees to attend.

INFRASTRUCTURE & DEVELOPMENT

1. **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) 1WD, WD-1 & T	Berea Children's Home, an Ohio Not-for-profit-corporation aka The Berea Children's Home, an Ohio Not-for-profit-corporation	\$ 5,175.00
b) 36T	Berea Children's Home, an Ohio Not-for-profit-corporation aka The Berea Children's Home, an Ohio Not-for-profit-corporation	\$ 1,500.00
c) 54WD & T	M. Schuller and A. & E. Mausser	\$ 3,975.00

d)	56WD, S, CH & T	M. Schuller and A. & E. Mausser	\$ 1,275.00
e)	58WD, S, S-1, T & T-1	Gerard Properties, Ltd., an Ohio Limited Liability Company	\$11,450.00
f)	66WD & T	First Eastland Group, a General Partnership	\$ 3,850.00

Considered and adopted by unanimous vote.

2. **Department of Development, recommending a Brownfield Redevelopment Fund loan in the amount not-to-exceed \$1,000,000.00 to 5250 Tradex Parkway, LLC, for the Warwick Products Company Project; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

3. **Department of Development, submitting an agreement with Cuyahoga County Board of Health for the Fall Prevention and Home Safety for Seniors Project for the period 8/1/2006 – 7/31/2007.**

Considered and adopted by unanimous vote.

4. **Department of Development, submitting a Memorandum of Understanding among various philanthropic organizations for operation of the Northeast Ohio Fund for Our Economic Future for the period 7/20/2006 – 7/19/2009.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. **Board of Elections, recommending to reject all proposals received on RQ3496 for a Financial Management System.**

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. Administrator's Office, submitting a contract with Francis Bremson in the amount not-to-exceed \$148,000.00 for consultant services for the Cuyahoga County Criminal Justice Reform Initiative for the period 7/10/2006 – 7/10/2007.**

This item was corrected to read:

Administrator's Office, submitting a contract with Francis Bremson in the amount not-to-exceed \$141,000.00 for consultant services for the Cuyahoga County Criminal Justice Reform Initiative for the period 7/24/2006 – 7/24/2007.

Considered and adopted by unanimous vote.

- 9. 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 #9A – 9G.

- 9A. Department of Development, submitting contracts with HzW Environmental Consultants, LLC, for various brownfield environmental site assessments:**
- 1) in the amount not-to-exceed \$2,500.00 of the Superior Weld and Fabricating Co. property, located at 15002 Woodworth Road, East Cleveland, for the period 7/17/2006 – 12/14/2006.**
 - 2) in the amount not-to-exceed \$41,500.00 of property located at 22221 St. Clair Avenue, Euclid, for the period 7/20/2006 – 1/16/2007.**
- 9B. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04 with C&S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 6/15/2006 to extend the time period to 12/29/2006; no additional funds required.**
- 9C. County Auditor, submitting a contract with Burges & Burges Strategists, Inc. in the amount not-to-exceed \$37,000.00 for consultant services for the reappraisal process for the period 6/1/2006 – 1/31/2007.**
- 9D. Information Services Center, submitting a contract with Wilbur Smith Associates Inc. Ohio in the amount not-to-exceed \$7,000.00 for consultant services for development of a fiber optic network system for the period 6/1/2006 – 12/31/2006.**

- 9E. Department of Justice Affairs/Youth Development Center, submitting a contract with FundaMENDEL Consultants Ltd. in the amount not-to-exceed \$23,500.00 for consultant services for the Pre-Release Program for the period 4/1/2006 – 9/30/2006.
- 9F. 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 \$50,000.00 for consultant services for the 13-18 Child-Well Being Plan for the period 6/1/2006 – 9/30/2006.
- 9G. Department of Children & Family Services, submitting amendments to contracts with Beech Brook for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required:
- 1) No. CE0400177-01 for child and family focused services.
 - 2) No. CE0400192-02 for parent education services.

All items were considered and adopted by unanimous vote.

10. Department of Workforce Development, recommending to amend Resolution No. 060646 dated 2/9/2006, which established a list of certified providers for occupational skills training services for the Individual Training Account System, to change the time period from 7/1/2005 – 6/30/2006 to 7/1/2005 – 6/30/2008, to delete the provider Parma School of Licensed Professional Nursing at Cuyahoga Valley Career Center, effective 6/30/2006, and to add various providers:
- a) AMDG, Inc.
 - b) Baldwin-Wallace College
 - c) Community Health Partnership, Inc.
 - d) Gregory Church, Inc. dba Euclid Beauty College
 - e) S.J.D. & Associates dba Inner State Beauty School
 - f) Insight Into Braille, Inc.
 - g) Linking Employment, Abilities & Potential
 - h) Medicare
 - i) National Institute of Massotherapy
 - j) TDDS Technical Institute
 - k) Towards Employment, Inc.
 - l) Ultimate Auto Care, Inc.
 - m) Vatterott College
 - n) Vogue Beauty Academy by Emily Matthews
 - o) Wire-Net
 - p) Catholic Charities Services Corporation
 - q) Computer Quest LTD dba Quest Career College
 - r) ITT Technical Institute
 - s) Lincoln Welding School
 - t) Meridia Huron School of Nursing
 - u) Micronetohio Inc.

- v) New Horizons Computer Learning Center
- w) Notre Dame College
- x) Property Builders, Inc.
- y) Remington College
- z) The Urgan League of Greater Cleveland

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).

Considered and adopted by unanimous vote.

12. Office of Procurement & Diversity, submitting specifications and estimate 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)	RQ6175	Translation and Interpreting Services for the period 9/1/2006 – 8/31/2007	Juvenile Court	\$30,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ5805	20# Virgin White Bond Paper for Various County Departments	Joshen Paper & Packaging (15-2)	\$360,000.00
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Not-To-Exceed Contract
(9/1/2006 – 8/31/2007)

RQ5841	Hardware and Software Upgrades	Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u>	\$138,985.00
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County Coroner

RQ5784	Body Transportation Services	Advance Ambulance LLC (13-2)	\$941,250.00
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Contract
(8/1/2006 – 7/31/2008)

County Engineer

RQ6456	1-Cab and Chassis	International Truck & Engine Corp. <u>ORC 5513.01(B)</u>	\$ 98,747.00
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Information Services Center

RQ6408	Computer Hardware and Software	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 26,543.70
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User: County Treasurer

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 15. County Sheriff, submitting a collective bargaining agreement with United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, covering 22 employees in the classification of Nurse 1 for the period 6/1/2006 – 4/30/2009.**

The Board took no action on this item; therefore, the collective bargaining agreement will be deemed approved in 30 days, in accordance with Ohio Revised Code Section 4117.10.

- 16. Department of Justice Affairs, submitting a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$522,868.00 for the Second Chance Project for the period 5/1/2002 – 4/30/2007.**

Considered and adopted by unanimous vote.

- 17. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with City of Cleveland for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 4/30/2006 to extend the time period to 5/31/2006; no additional funds required.**

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Information Services Center in the amount not-to-exceed \$80,000.00 for the Homeland Security Technology Strategy Project in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for eligible expenses incurred for participation in Regional Urban Search and Rescue Structural Collapse Operations training in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006:

	<u>\$ Amount</u>
a) City of South Euclid	\$4,200.00
b) City of Brooklyn	\$4,200.00
c) City of Parma	\$4,200.00
d) City of Cleveland Heights	\$8,400.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

20. Administrator's Office/Health & Human Services, submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,800,000.00 for the Building HOPE Program for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

21. Administrator's Office/Office of Homeless Services, submitting contracts with Emerald Development & Economic Network, Inc. for the Continuum of Care for Homeless Assistance/Shelter Plus Care Program:

- a) in the amount not-to-exceed \$466,440.00 for the period 7/1/2006 – 6/30/2011.
- b) in the amount not-to-exceed \$8,369,424.00 for the period 4/10/2006 – 4/9/2007.

Considered and adopted by unanimous vote.

22. **Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$380,000.00 for emergency shelter services for disabled men at 1701 Payne Avenue for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

23. **Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount not-to-exceed \$150,000.00 for data processing services for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

24. **Department of Senior & Adult Services, recommending to amend Resolution No. 061178 dated 3/16/2006, which made awards to various providers on RQ4752 for the Community Social Services Program for the period 4/1/2006 – 12/31/2008, to change the name of a provider under the Congregate Meals Program from Westside House to West Side Community House.**

Considered and adopted by unanimous vote.

25. **Department of Senior & Adult Services, submitting an agreement with Cleveland Metroparks Zoo in the amount of \$100.00 for rental of space for a workshop for the Grandparent Kinship Program for the period 7/21/2006 – 7/31/2006.**

Considered and adopted by unanimous vote.

26. **Department of Senior & Adult Services, submitting a Memorandum of Understanding with Western Reserve Area Agency on Aging for coordination of services for the OPTIONS for Elders and PASSPORT Programs, effective 1/1/2006.**

Considered and adopted by unanimous vote.

27. **Employment & Family Services, recommending awards to various providers on RQ5265 for refugee resettlement services for the period 7/1/2006 – 6/30/2007: (Resolution No. 060760 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) Cleveland Municipal School District – Office of Adult and Continuing Education	\$150,000.00
b) International Services Center	\$126,358.00

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 10:42 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting an amendment to Contract No. CE0400595-01 with Liberty Tire Services of Ohio, LLC, for scrap tire collection and recycling services for the period 8/1/2004 – 12/31/2005 to exercise an option to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$10,000.00.**

Considered and adopted by unanimous vote.

- **Submitting a personnel request.**

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 10:46 a.m.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner and Keith Newman, advocates, addressed the Board regarding their concerns in connection with electronic voting machines and difficulties encountered during the May 2, 2006 primary election. They requested the Board's consideration to establish a citizen oversight committee.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel 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 2:25 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.