



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

AUGUST 17, 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 August 17th meeting resulted in the following actions:

1. County Administrator, submitting:

- a) **a resolution declaring it necessary to replace and reduce by 0.1 mills an existing 3.0 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years.**

Considered and adopted by unanimous vote.

- b) **County Auditor's certificate attesting to the County's assessed valuation and the dollar amount of revenue that would be generated from the reduced replacement levy.**

The Board accepted the certificate.

- c) **to the electors of Cuyahoga County the question of the replacement and reduction by 0.1 mills of an existing 3.0 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years on the November 7, 2006 ballot.**

Considered and adopted by unanimous vote.

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

Supporting the recommendation of the Cuyahoga County Election Review Advisory Commission and the Cuyahoga County Board of Elections to appoint Cleveland State University, Center of Election Integrity, as the public monitor for election activities in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us for the full text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. Department of Development/McDonald Hopkins Co., LPA, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Variable Rate Industrial Development Revenue Bonds, Series 2006, in the amount not-to-exceed \$3,400,000.00 for the Kanan Enterprises Inc. dba King Nut Company Project; authorizing the execution of various agreements required in connection with said issuance. (Resolution No. 062710 – intent to issue.)**

This item was changed to a public hearing only and corrected to read as follows:

Department of Development/McDonald Hopkins Co., LPA, requesting a public hearing **for** the issuance and sale of County of Cuyahoga, Ohio Variable Rate Industrial Development Revenue Bonds, Series 2006, in the amount not-to-exceed \$3,400,000.00 for the Kanan Enterprises Inc. dba King Nut Company Project. (Resolution No. 062710 – intent to issue.)

Commissioner Dimora opened the public hearing for this project at 10:45 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 10:48 a.m. No official action was taken.

- 3. Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$8,000,000.00 for the Parkview Apartments Project; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

4. **Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$11,500,000.00 for the Boulevard and Neal Terrace Apartments Projects; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

Additional items, not on the printed agenda, were offered for consideration:

- Department of Development, recommending to establish the Emergency Job Retention Loan Program, effective 8/17/2006.**

Considered and adopted by unanimous vote.

- Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to Myers University for the Emergency Job Retention Loan Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. **Information Services Center, submitting a state contract with International Business Machines Corporation in the amount of \$2,309,923.00 for software maintenance for the period 1/1/2006 – 12/31/2010.**

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 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 #8A-8L:

- 8A. County Engineer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$24,000.00 for a Work Study Program for the period 9/1/2006 – 6/30/2007.**
- 8B. County Engineer/Sanitary Engineering Division, submitting a contract with The Brewer-Garrett Company in the amount of \$14,688.00 for maintenance on the heating, ventilation and air conditioning system located at 6100 West Canal Road, Valley View, for the period 9/1/2006 – 8/31/2007.**
- 8C. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$29,761.00 for a brownfield environmental site assessment of the Riverside Landings/Scranton Road Marina property, located at 2033 and 2065 Scranton Road, Cleveland, for the period 8/17/2006 – 2/13/2007.**
- 8D. County Treasurer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$24,000.00 for a Work Study Program for the period 9/1/2006 – 8/31/2007.**
- 8E. Information Services Center, submitting contracts with various providers:**
- 1) CourtSmart Digital Systems, Inc., sole source, in the amount not-to-exceed \$45,420.00 for maintenance on the Audio and Video Digital Recording System for Juvenile Court for the period 6/1/2006 – 5/31/2007.**
 - 2) Group 1 Software, Inc. in the amount of \$8,664.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2006 – 6/30/2007.**
 - 3) Resource One Computer Systems, Inc., state contract, in the amount not-to-exceed \$16,371.07 for maintenance on Wide Area Network equipment for various County departments for the period 7/1/2006 – 6/30/2007.**
- 8F. Clerk of the Board, submitting a state contract with E-merging Technologies Group, Inc. in the amount not-to-exceed \$58,000.00 for consultant services for a workflow and process evaluation for the period 8/21/2006 – 10/27/2006.**

8G. Department of Central Services, submitting contracts with various consultants, each in the amount of \$24,750.00, for design materials for the period 8/24/2006 – 8/25/2006 in connection with a request for qualifications for architectural and engineering design services for development of an administrative complex for County government:

- 1) Davis Brody Bond, LLP**
- 2) Richard Fleischman + Partners Architects, Inc.**
- 3) Gensler**
- 4) Robert P. Madison International, Inc.**
- 5) Perkins + Will**
- 6) Westlake Reed Leskosky**

This item was corrected to read:

Department of Central Services, submitting contracts with various consultants, each in the amount of \$24,750.00, for design materials for the period 8/24/2006 – 8/25/2006 in connection with a request for qualifications for architectural and engineering design services for development of an administrative complex for County government:

- 1) Davis Brody Bond, LLP
- 2) Richard Fleischman + Partners Architects, Inc.
- 3) Gensler **Architectural, Design & Planning, P.C.**
- 4) Robert P. Madison International, Inc.
- 5) Perkins + Will
- 6) Westlake Reed Leskosky

8H. County Prosecutor, submitting contracts with various providers:

- 1) Jeffrey Paul Oleksiak in the amount of \$12,054.75 for coordinator services in connection with the Northern Ohio Violent Fugitive Task Force grant for the period 6/1/2006 – 8/31/2006.**
- 2) Saint Martin de Porres High School Work Study Program in the amount of \$24,000.00 for a Work Study Program for the period 8/1/2006 – 7/31/2007.**

8I. Department of Justice Affairs, submitting an amendment to Contract No. CE0300500-04, 08, 09, 10, 12 with Handel Information Technologies, Inc. for a computer program for client services for the period 11/17/2003 – 3/31/2006 to extend the time period to 3/30/2007 and for additional funds in the amount of \$24,000.00.

8J. Department of Justice Affairs, submitting contracts with various providers for the period 1/1/2006 – 12/31/2006:

- 1) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$29,281.00 for domestic violence victim services.**

2) Cleveland Eastside Ecumenical Consortium in the amount not-to-exceed \$42,768.00 for Project I.M.P.A.C.T.

8K. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a state contract with Strey Consulting, Inc. dba idSoftware, Inc. in the amount not-to-exceed \$55,000.00 for installation of the ID Citation module for the period 8/7/2006 – 9/30/2006.

8L. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program:

1) Cleveland State University in the amount not-to-exceed \$2,500.00 for the period 6/15/2006 – 7/15/2006.

2) Constance Brown in the amount not-to-exceed \$900.00 for the period 5/1/2006 – 10/11/2006.

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

Administrator's Office, submitting a contract with LNE Group in the amount not-to-exceed \$44,000.00 for consultant services for the 2006 general election for the period 9/1/2006 – 11/17/2006.

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Department of Central Services, submitting an amendment to Contract No. CE08780-01, 02 with Lakeside Place, LLC, for lease of space located at 323 Lakeside Avenue West, Cleveland, for use by County Planning Commission for the period 8/1/1996 – 7/31/2006 to exercise an option to extend the time period to 7/31/2011, to change the terms, effective 8/1/2006, and for additional funds in the amount of \$739,199.76.

Considered and adopted by unanimous vote.

11. Department of Central Services, requesting authority to seek proposals on RQ6672 for lease of warehouse and storage space for various County departments for the period 4/1/2007 – 3/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

12. **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.

13. **Office of Procurement & Diversity, recommending to rescind Resolution No. 061460 dated 4/5/2006, which made an award on RQ5491 to Valley Ford Truck Sales, Inc. in the amount of \$26,143.50 for 1-Ford Escape Utility Vehicle for use by Clerk of Courts for the Department of Central Services.**

Considered and adopted by unanimous vote.

14. **Office of Procurement & Diversity, recommending to amend resolutions which made awards to various vendors:**

- a) **No. 062930 dated 7/20/2006, by deleting the award on RQ5841 to Johnson Controls, Inc. in the amount of \$138,985.00 for a computer hardware and software upgrade for domestic water pumps for the Department of Central Services.**
- b) **No. 063051 dated 7/27/2006, by changing the amount of the award on RQ6233 to Kalahari Resort for an adoption appreciation event for the Department of Children & Family Services from \$27,100.00 to \$30,000.00.**

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ6010	Stockless Office Supplies for Various County Departments	Corporate Express, Inc. (10-2)	\$776,874.00
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**Not-To-Exceed Contract
(10/1/2006 – 9/30/2007)**

RQ6628	Carpet Tile	Legacy Commercial Flooring <u>State Contract No. 777721H</u> <u>ORC 125.04(B)</u>	\$107,277.96
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. Department of Justice Affairs, submitting amendments to contracts with various providers for the Strengthening Communities-Youth Project with staggered effective dates all ending 3/31/2006 to extend the time period to 3/30/2007 and for additional funds:
- a) No. CE0400252-02 with Kent State University Institute for the Study and Prevention of Violence in the amount of \$75,000.00.
 - b) No. CE0300536-01 with Cuyahoga County Office of the Public Defender in the amount of \$113,300.00.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for eligible expenses incurred for participation in the 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 Ashtabula	\$6,720.00
b) City of Avon	\$3,360.00
c) City of Brecksville	\$5,040.00
d) Village of Brooklyn Heights	\$1,680.00
e) Village of Cuyahoga Heights	\$1,680.00
f) City of Independence	\$1,680.00
g) City of Lorain	\$1,680.00
h) City of Lyndhurst	\$7,760.00
i) City of Shaker Heights	\$3,360.00
j) Sheffield Village	\$1,680.00
k) City of Strongsville	\$4,200.00
l) City of Warrensville Heights	\$1,680.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds:
- a) No. CE0600118-01 with Cleveland Christian Home in the amount of \$267,157.00.

- b) **No. CE0600205-01 with Goodrich-Gannett Neighborhood Center in the amount of \$76,662.00.**
- c) **No. CE0600219-01 with Youth Opportunities Unlimited in the amount of \$298,773.00.**

Considered and adopted by unanimous vote.

- 20. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 21. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:**
 - a) **No. CE0600125-01 with Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.) for additional funds in the amount of \$120,000.00.**
 - b) **No. CE0600130-01 with Alternative Residential Treatment, LTD. for additional funds in the amount of \$35,000.00.**
 - c) **No. CE0600053-01 with Northeast Ohio Adoption Services for a decrease in the amount of (\$40,000.00).**
 - d) **No. CE0600126-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for a decrease in the amount of (\$70,000.00).**
 - e) **No. CE0600096-01 with The Cleveland Christian Home for a decrease in the amount of (\$80,000.00).**

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 11:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting contracts with various providers for the period 6/9/2006 – 6/30/2008:**
 - a) **The Broadview Group, LLC, in the amount not-to-exceed \$75,000.00 for a carpet recycling applied technology research project.**

b) Kurtz Bros., Inc. in the amount not-to-exceed \$250,000.00 for a construction and demolition debris recycling program.

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 11:14 a.m.

PUBLIC PRESENTATION/DISCUSSION

Maurice Rhoades, citizen, addressed the Board regarding issues of concern to him.

Adele Eisner, representative for Northeast Ohio Black Box Voting, addressed the Board regarding issues of concern to her in connection with electronic voting machines and absentee ballots.

Norman Edwards, representative of Black Contractors Employer Association, addressed the Board regarding issues of concern to him in connection with local government Project Labor Agreements.

**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 2:03 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.