



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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### August 29, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 29<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of September 2006 as Alcohol and Drug Addiction Recovery Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending an award 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:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Settlement \$ Amount</u></b>
<b>a) 57WD, S, CH &amp; T</b>	<b>KJF Builders, Inc., an Ohio Corporation</b>	<b>\$14,700.00</b>

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0400763-01 with Karvo Paving Company for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue in the Cities of Cleveland, Cleveland Heights, East Cleveland and South Euclid for additional funds in the amount not-to-exceed \$322,502.61.**

Considered and adopted by unanimous vote.

- 4. County Engineer/Sanitary Engineering Division, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ6802 to Fabrizi Trucking & Paving Co., Inc. in the amount not-to-exceed \$180,000.00 for repair of County Improvement No. 810, a trunk sewer in the City of Middleburg Heights, County Sewer District No. 8.**

Considered and adopted by unanimous vote.

- 5. County Engineer/Sanitary Engineering Division, submitting an agreement with City of Olmsted Falls for sanitary sewer service connection and outlet privileges for certain property in County Sewer District No. 14 for a period of 25 years, subject to renewal.**

Considered and adopted by unanimous vote.

- 6. Department of Development/McDonald Hopkins Co., LPA, recommending the substitution of NatCity Investments as remarketing agent in connection with County of Cuyahoga, Ohio Industrial Development Revenue Bonds, Series 2001, for the King Nut Project; requesting authority for the execution of a remarketing agreement.**

Considered and adopted by unanimous vote.

- 7. Department of Development/McDonald Hopkins Co., LPA, requesting 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.)**

Considered and adopted by unanimous vote.

- 8. Department of Development, requesting authority to increase the principal amount of the loan from the Ohio Water Development Authority by \$129,069.00 for the purpose of financing the increase in construction costs of a solid waste transfer station owned by the Norton Construction Company; requesting authority to execute amendments to various loan documents to effect said increase.**

Considered and adopted by unanimous vote.

- 9. Department of Development, recommending an economic development loan in the amount not-to-exceed \$350,000.00 to Deep Three Partners, LLC, for the purchase of a building and property located at 5060 Corbin Drive, Bedford Heights; 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, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for the Brownfield Revolving Loan Fund Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

- 11. Department of Development, requesting authority to submit an application to the Fannie Mae Community Express Program in the amount of \$750,000.00 for the Franklin Lofts Condominium Project in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 12. Department of Development/Airport Division, requesting authority for certain County-owned property, Permanent Parcel No. 662-16-016, to be identified in a grant application to be submitted by the Cuyahoga Soil and Water Conservation District to The Clean Ohio Conservation Fund for proposed improvements to the Euclid Creek Watershed.**

Considered and adopted by unanimous vote.

- 13. Department of Development/Airport Division, submitting a contract with Reynolds, Smith and Hills, Inc., dba RS&H Ohio, Inc. in the amount not-to-exceed \$198,946.00 for consultant engineering and project coordination services for various capital improvements at the County Airport for the period 9/1/2006 – 8/31/2008. (Resolution No. 062006 – authority to negotiate.)**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

- 14. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

- 15. 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.

- 16. 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 #16A – 16J.

**16A. County Engineer, submitting amendments to contracts with various providers:**

- 1) No. CE0500350-01 (Subsidiary No. 2) with Karvo Paving Company for the 2003 Operations Resurfacing Program: repair and resurfacing of Hilliard Avenue/Franklin Boulevard from West 140<sup>th</sup> Street to West 117<sup>th</sup> Street in the City of Lakewood for a decrease in the amount of (\$220,803.89).**
- 2) No. CE0600029-01 (Subsidiary No. 1) with Great Lakes Construction Company for the replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights for additional funds in the amount not-to-exceed \$34,459.45.**

- 16B. Department of Development, submitting a contract with Wendy Park Foundation in the amount not-to-exceed \$2,500.00 for The Burning River Fest for the period 8/1/2006 – 11/30/2006.**

- 16C. Information Services Center, submitting a contract with Peak Technologies, Inc. in the amount of \$1,938.00 for hardware maintenance on 1-sealer and 1-folder for the period 8/1/2006 – 9/30/2006.**

- 16D. 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 extend the time period to 9/30/2006, to change the scope of services, effective 7/1/2006, and for additional funds in the amount of \$19,500.00.**

- 16E. Department of Justice Affairs/Emergency Services Division, submitting contracts with various hospitals for purchase of equipment in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 8/30/2006:**

	<u><b>\$ Amount Not-to-Exceed</b></u>
<b>1) Meridia Health System dba Euclid Hospital</b>	<b>\$35,100.00</b>
<b>2) Meridia Health System dba Meridia Hillcrest Hospital</b>	<b>\$47,200.00</b>
<b>3) Lakewood Hospital Association</b>	<b>\$11,000.00</b>
<b>4) Lutheran Hospital</b>	<b>\$37,000.00</b>
<b>5) Parma Community General Hospital</b>	<b>\$40,771.00</b>
<b>6) University Hospitals of Cleveland dba Rainbow Babies &amp; Children's Hospital</b>	<b>\$29,470.00</b>
<b>7) Southwest General Health Center</b>	<b>\$22,152.00</b>
<b>8) University Hospitals of Cleveland</b>	<b>\$29,550.00</b>

9) University Hospitals Health System, Inc. Group Return dba UHHS Bedford Medical Center	\$21,100.00
10) Fairview Hospital	\$15,000.00
11) Meridia Health System dba Huron Hospital	\$48,400.00
12) Marymount Hospital, Inc.	\$ 6,000.00
13) Department of Emergency Medicine, The MetroHealth Medical Center	\$ 6,000.00
14) University Hospitals Health System, Richmond Heights Hospital	\$43,000.00
15) St. John Westshore Hospital	\$48,050.00

**16F. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0600582-01 with Dorothy D. Burnett for consultant services for the Pre-Release Program for the period 3/1/2006 – 10/15/2006 for additional funds in the amount not-to-exceed \$980.00.**

**16G. Administrator's Office/Health & Human Services, submitting a contract with Elsie Day in the amount not-to-exceed \$52,000.00 for consultant services for the Cleveland Reentry Strategy for the period 5/1/2006 – 12/31/2006.**

**16H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500830-01 with Case Western Reserve University for evaluation of the Invest in Children Program for the period 7/1/2005 – 6/30/2006 to extend the time period to 9/30/2006; no additional funds required.**

**16I. Department of Senior & Adult Services, submitting amendments to contracts with various providers for respite care services for the period 11/1/2005 – 10/31/2007:**

**1) No. CE0501087-01 with Berea Children's Home and Family Services for additional funds in the amount not-to-exceed \$40,000.00.**

**2) No. CE0501102-01 with The Twelve of Ohio, Inc. for additional funds in the amount not-to-exceed \$35,000.00.**

**16J. Department of Senior & Adult Services, submitting a contract with Sammy's Myers University Club, Inc. in the amount not-to-exceed \$8,584.50 for the Grandparent/Kinship Program Resource Fair for the period 6/13/2006 – 9/27/2006.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

18. 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) T. Carr	\$500.00	Vehicle Damage

Considered and adopted by unanimous vote.

19. 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.

20. 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) RQ6721	X-ray Services for the period 1/1/2007 – 12/31/2009	County Sheriff	\$303,000.00
b) RQ6722	Temporary Nursing Services for the period 1/1/2007 – 12/31/2009	County Sheriff	\$227,250.00

Considered and adopted by unanimous vote.

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

**Department of Central Services**

RQ6807	Office Furniture	Business Interior & Equipment, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 332,571.02
RQ6810	Office Furniture	Business Interior & Equipment, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 19,346.40

**Information Services Center**

**RQ6755 Computer Hardware Smart Solutions, Inc. \$ 39,860.06**  
**State Contract No. 533268-2**  
**ORC 125.04(B)**

**User: Juvenile Court**

**RQ6758 Computer Software Novell \$ 184,283.50**  
**State Contract No. 533370-4**  
**ORC 125.04(B)**

**User: Various County Departments**

**RQ6768 Computer Hardware Smart Solutions, Inc. \$ 91,601.44**  
**State Contract No. 533268-2**  
**ORC 125.04(B)**

**User: Juvenile Court**

**Department of Justice Affairs/  
Emergency Services Division**

**RQ6710 100 Pairs-Boots \$ 28,123.00**  
**for Regional Urban**  
**Search and Rescue**  
**Teams**  
**Fisher Scientific Company LLC**  
**State Contract No. 777662A**  
**ORC 125.04(B)**

**County Sheriff**

**RQ6250 Correction Officer \$ 75,000.00**  
**Uniforms**  
**Standard Law Enforcement**  
**Supply Company**  
**(21-2)**  
**Not-To-Exceed Contract**  
**(9/1/2006 – 8/31/2007)**

**RQ6253 Dishwashing Soap Aetna Services, Inc. \$ 22,990.00**  
**Contract**  
**(9/1/2006 – 8/31/2007)**  
**(31-2)**

An additional award, not on the printed agenda, was offered for consideration.

**Administrator's Office/  
Health & Human Services**

**RQ6935 Office Furniture S. Rose Company \$ 22,241.16**  
**State Contract No. 777714E**  
**State Contract No. 776714A**  
**ORC 125.04(B)**

All recommendations, including the additional award, were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 23. Department of Justice Affairs, submitting grant awards from Ohio Department of Youth Services for the period 8/1/2006 – 7/31/2007; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grants:**

- a) in the amount of \$24,208.00 for the Pilot Program Evaluation Project.**
- b) in the amount of \$100,000.00 for the Pilot Residential Treatment for Girls Project.**

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs, submitting an amendment to Contract No. CE0314032-01, 02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Strengthening Communities-Youth Project for the period 9/1/2002 – 3/31/2006 to extend the time period to 3/30/2007 and for additional funds in the amount of \$500,680.00.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs, requesting authority to negotiate with various providers for the Residential Treatment Female Step-Down Initiative for the period 9/1/2006 – 8/31/2007: (Resolution No. 062367 – authority to seek proposals.)**

- a) Bellefaire JCB**
- b) Lutheran Metropolitan Ministry/Westhaven**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Emergency Services Division, submitting amendments to various agreements with City of Cleveland:**

- a) for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 5/31/2006, to change the scope of services and terms, effective 5/30/2006.**
- b) for administration, training and purchase of equipment in connection with the FY2005 Urban Area Security Initiative for the period 10/1/2004 – 9/30/2006 for additional funds in the amount not-to-exceed \$158,201.65.**

Considered and adopted by unanimous vote.



- 27. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for the County-wide Geographic Information System for the period 12/1/2003 – 4/15/2006 for additional funds in the amount of \$322,277.73.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting various agreements:**
- a) Chagrin/Southeast Council of Governments in the amount not-to-exceed \$80,000.00 for the purchase of equipment in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 9/30/2006.**
  - b) City of North Olmsted in the amount not-to-exceed \$5,560.00 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.**
  - c) Cuyahoga County Engineer's Office in the amount not-to-exceed \$250,000.00 for the County-wide Geographic Information System in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Central Services in the amount not-to-exceed \$1,152.50 for the Copier Machine Services Project in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 5/1/2006 – 9/30/2006.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 30. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600120-01 with Boys & Girls Club of Cleveland 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 in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Health & Human Services, submitting a contract with West Side Community House in the amount of \$150,000.00 for operational support of various social service programs for the period 8/1/2006 – 7/31/2007.**

Considered and adopted by unanimous vote.

- 32. Administrator's Office/Office of Early Childhood, submitting a contract with Ohio State University Extension, Cuyahoga County in the amount not-to-exceed \$108,514.00 for production and distribution of various newsletters for the Help Me Grow Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 33. Department of Children & Family Services, recommending awards to various providers on RQ5666 for parenting services for the period 9/1/2006 – 8/31/2008: (Resolution No. 061565 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) Beech Brook	\$ 165,000.00
b) Bellflower Center for Prevention of Child Abuse	\$ 100,000.00
c) Berea Children's Home and Family Services	\$ 115,000.00
d) Catholic Charities Services Corporation	\$ 100,000.00
e) Goodrich-Gannett Neighborhood Center	\$ 80,000.00
f) Harvard Community Services Center	\$ 85,000.00
g) May Dugan Center	\$ 80,000.00
h) Providence House	\$ 75,000.00
i) The MetroHealth System	\$ 200,000.00

Considered and adopted by unanimous vote.

- 34. Department of Children & Family Services, recommending awards to various providers on RQ5668 for child and family focused services for the period 9/1/2006 – 8/31/2008: (Resolution No. 061566 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) Applewood Centers, Inc.	\$ 450,000.00
b) Beech Brook	\$ 450,000.00
c) Bellefaire Jewish Children's Bureau	\$ 150,000.00
d) Berea Children's Home and Family Services	\$ 350,000.00
e) Bridgeway, Inc.	\$ 350,000.00
f) Catholic Charities Services Corporation dba Parmadale	\$ 350,000.00
g) Cleveland Christian Home	\$ 300,000.00
h) North East Ohio Health Services	\$ 200,000.00
i) Mental Health Services for Homeless Persons, Inc.	\$ 250,000.00

j) Recovery Resources	\$ 250,000.00
k) Specialized Alternatives for Families and Youth of Ohio, Inc.	\$ 200,000.00
l) West Side Ecumenical Ministry	\$ 200,000.00

Considered and adopted by unanimous vote.

- 35. Employment & Family Services, submitting a resolution of intent to add the human service functions of Family & Children First Council and Invest in Children under the supervision of the County Department of Job and Family Services, effective 1/1/2007.**

Considered and adopted by unanimous vote.

- 36. Employment & Family Services, requesting authority to seek proposals from various providers on RQ6791 for customer satisfaction tracking surveys for the period 1/1/2007 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

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 11:50 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 travel 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 11:51 a.m.

**PUBLIC PRESENTATION/DISCUSSION**

Sari Feldman, Executive Director, Cuyahoga County Public Library, presented the Board with Kindergarten Readiness Packets; approximately 20,000 were distributed to kindergarten students in Cuyahoga County.

Rosemarie DeJohn, Office of Human Resources, and representatives of various Charity Federations addressed the Board regarding the County’s 2006 Charity Choice Campaign.

Ed Hauser, representing Friends of Whiskey Island, addressed the Board regarding a variety of concerns in connection with Whiskey Island. Mr. Hauser also expressed his concerns relating to a proposed Cleveland/Cuyahoga County Port Authority relocation study.

**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 12:51 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.