



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**September 21, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 21<sup>st</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of 9/24-30/2006 as Parents' Week in Cuyahoga County, recognizing and celebrating people raising children.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending that public convenience and welfare requires the installation of climbing systems on Detroit Road Bridge No. 66 over the Rocky River and on Clifton/Westlake Bridge No. 204 over the Rocky River and Yacht Club Drive in the Cities of Lakewood and Rocky River; total estimated construction cost \$398,200.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting agreements of cooperation:**
  - a) City of Beachwood for resurfacing of Shaker Boulevard from Richmond Road to Interstate 271.**
  - b) City of Strongsville for the Boston Road/Interstate 71 Interchange No Build Alternatives Study.**

Considered and adopted by unanimous vote.

4. 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 68WD & T	St. Paul's Evangelical Lutheran Church of Berea, a Corporation	\$8,855.00

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, recommending to reject all bids received on RQ6144 for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14; submitting revised specifications and estimate of cost on RQ7040 in the amount of \$1,600,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ7033	County Improvement No. 3-WPS-2, Replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3	\$763,950.00
b) RQ7035	County Improvement No. 2201, Construction of Storm Sewers in East 38 <sup>th</sup> and East 40 <sup>th</sup> Streets in the Village of Newburgh Heights, County Sewer District No. 22	\$609,515.00
c) RQ7074	County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3	\$550,000.00

Considered and adopted by unanimous vote.

7. **Department of Development/Squire, Sanders & Dempsey, L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$4,000,000.00 for the Wade Chateau Apartments Project; authorizing the execution of an agreement and related matters in connection with said intent to issue.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending to declare various equipment as surplus County property; recommending to donate said equipment to Community Housing Solutions, a non-profit agency, in accordance with Code of Federal Regulations Section 85:32.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

9. **County Planning Commission, requesting authority to submit a grant application to Ohio Department of Transportation in the amount of \$64,000.00 for the Senior Transportation Project for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

10. **Board of Elections, submitting an agreement establishing compensation for election day judges for all elections, commencing with the 2006 General Election.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

12. **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.

13. **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 #13A – 13M.

- 13A. **County Engineer, submitting an amendment to Contract No. CE0500373-01 with Johnson & Colaluca, L.L.C., for legal services for the period 6/1/2005 – 5/31/2006 to extend the time period to 5/31/2007; no additional funds required.**

- 13B. County Engineer/Sanitary Engineering Division, submitting a state contract with Nextel Communications in the amount of \$15,473.00 for wireless telecommunication services for the period 8/1/2006 – 7/31/2007.
- 13C. Department of Development, submitting an amendment to Contract No. CE0600150-01 with Cleveland Mediation Center for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006 to extend the time period to 11/30/2006; no additional funds required.
- 13D. Administrator's Office, submitting a contract with Lake Business Products in the amount of \$416.00 for maintenance on 1-facsimile machine for the period 7/20/2006 – 7/20/2007.
- 13E. County Recorder, submitting a contract with BPI Information Systems in the amount of \$3,500.00 for maintenance on 6-internet servers for the period 9/1/2006 – 8/31/2007.
- 13F. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE06734-01 with Lakeside Place, LLC, for lease of office space located at 323 Lakeside Avenue, Cleveland, for use by the Public Defender for the period 9/1/1992 – 8/31/2006 to extend the time period to 12/15/2006 and for additional funds in the amount of \$30,232.27.
  - 2) No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2006 to extend the time period to 8/31/2007 and for additional funds in the amount of \$69,565.92
  - 3) No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 for additional funds in the amount of \$62,443.71.
  - 4) No. CE0400816-01 with Independence Office & Business Supply Company, Inc. for 14,982 cartons 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2006 for additional funds in the amount of \$75,000.00.
  - 5) No. CE0600390-01 with Stephen J. Sebesta & Associates Inc. for environmental remediation services of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 12/31/2008 to extend the time period to 2/18/2009, to change the scope of services, effective 9/21/2006, and for additional funds in the amount of \$14,526.00.

- 6) No. CE0600510-01 with Euclid Industrial Maintenance and Cleaning Contractors, Inc. for window washing services for various County buildings for the period 5/1/2006 – 4/30/2009 to change the scope of services, effective 5/1/2006, and for additional funds in the amount of \$31,736.00.

13G. Department of Central Services, submitting contracts with various providers:

- 1) Schirmer Elevator Consulting, LLC, in the amount of \$39,636.00 for consultant and project management services for the period 10/1/2006 – 9/30/2007.
- 2) RFC Contracting, Inc. in the amount of \$48,000.00 for consultant and owner's representative services for the Emergency Operations Center for the period 9/1/2006 – 4/30/2007.

13H. County Sheriff, submitting a contract with Smiths Detection Inc. in the amount of \$8,986.00 for maintenance on 2-security x-ray machines for the period 10/25/2006 – 10/24/2007.

13I. Domestic Relations Court, submitting a contract with Court Community Service in the amount not-to-exceed \$7,000.00 for placement services for the period 10/1/2006 – 9/30/2007.

13J. Juvenile Court, submitting an amendment to Contract No. CE0500593-01 with Matthias J. Novak for consultant services for compliance with American Correctional Association standards for the period 8/2/2005 – 10/31/2006 to extend the time period to 12/31/2006 and for additional funds in the amount of \$5,273.00.

13K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600061-01 with Ohio Youth Advocate Program, Inc. for residential services for the period 1/1/2006 – 12/31/2006 for a decrease in the amount of (\$113,000.00).

13L. Department of Children & Family Services, submitting a contract with St. Martin de Porres High School Work Study Program in the amount of \$48,000.00 for a Work Study Program for the period 9/1/2006 – 8/31/2007.

13M. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500643-01, 02 with Jennings Center for Older Adults for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to make budget line item revisions; no additional funds required.

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

**Information Services Center, submitting a state contract with Broadcast Media Ideas, Ltd. in the amount not-to-exceed \$77,177.21 for purchase and installation of a video distribution system for the period 8/1/2006 – 9/30/2006.**

All items, including the additional item, were considered and adopted by unanimous vote.

14. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 9/25/2006 – 10/2/2006.

Considered and adopted by unanimous vote.

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Office of Human Resources, requesting authority to conduct a public hearing on 10/27/2006 for proposed job classification changes for non-bargaining personnel.

Considered and adopted by unanimous vote.

17. Office of Human Resources, recommending an award on RQ5444 to Univers Workplace Benefits fka Custom Benefit Programs, Inc. for a Voluntary Benefits Enrollment Program for County employees for the period 10/1/2006 – 9/30/2007. (Resolution No. 061153 – authority to seek proposals.)

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote.

18. 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.

19. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0400135-01 with Corporate Express, Inc. for stockless office supplies for various County agencies for the period 10/1/2003 – 9/30/2006 for additional funds in the amount of \$185,000.00.

Considered and adopted by unanimous vote.

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) RQ6825	Runway Deicing Fluid for the period 11/1/2006 – 10/31/2007	Development/ Airport Division	\$ 150,000.00

b)	RQ6916	Reader Services for the period 1/1/2007 – 12/31/2007	Cuyahoga Support Enforcement Agency	\$ 30,000.00
c)	RQ6917	Forms Handling Equipment	Information Services Center	\$ 173,528.00

Considered and adopted by unanimous vote.

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

**Department of Central Services**

RQ5352	Coffee and Food Service Operation at the Justice Center Galleria	DLAJ, Inc. (16-6)	Revenue Generating
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**Contract**  
(11/1/2006 – 10/31/2011)

This item was placed under review for consideration at the September 28, 2006 meeting.

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

RQ6909	Radio Control Station	Motorola <u>State Contract</u> <u>No. 573077-0</u> <u>ORC 125.04(B)</u>	\$ 76,225.50
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**Juvenile Court**

RQ6171	Transcription Services	Mizanin Reporting Services, Inc. (4-1)	\$ 170,000.00
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**Not-To-Exceed Contract**  
(11/1/2006 – 10/31/2009)

RQ6175	Translation and Interpreting Services	International Language Bank, Inc. (23-1)	\$ 30,000.00
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**Not-To-Exceed Contract**  
(9/1/2006 – 8/31/2007)

Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

## JUSTICE SERVICES

23. Juvenile Court, submitting a grant agreement with Ohio Office of Criminal Justice Services in the amount of \$50,000.00 for the Juvenile Safe Surrender Project for the period 5/15/2006 – 5/14/2007; requesting authority for Kenneth Lusnia, Court Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting grant awards:

- a) U.S. Department of Justice/Bureau of Justice Assistance in the amount of \$653,982.00 for the Byrne Justice Assistance Grant Program for the period 10/1/2005 – 9/30/2009; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
- b) State Justice Institute in the amount of \$205,000.00 for the Justice System Reform Initiative for the period 8/18/2006 – 8/18/2007.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, recommending awards to various providers for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2006 – 6/30/2007:

	<u>\$ Amount</u>
a) Education Development Center, Inc.	\$18,600.00
b) Catapult Learning, LLC	\$75,000.00
c) Meadowmark School of Business Software, Inc.	\$10,353.00
d) David's Challenge, Inc.	\$16,500.00

Considered and adopted by unanimous vote.

## HUMAN SERVICES

26. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services, Health Resources Administration in the amount of \$4,360,787.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008.

Considered and adopted by unanimous vote.



27. **Administrator's Office/Health & Human Services, submitting a contract with The Empowerment Center of Greater Cleveland in the amount of \$120,791.00 for Project B.R.E.A.D. for the period 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

28. **Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$8,200.00 for employment assessment services for the Support Officer 1 position for the period 9/21/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

**11:00 A.M. – CONTINUATION OF HEARING IN CONNECTION WITH  
A SINGLE COUNTY DITCH PETITION FOR A PROPOSED  
IMPROVEMENT IN OLMSTED TOWNSHIP**  
**Submitting Reports, Schedules, Plans and other documents  
for Improvement of a Drainage Ditch in Olmsted Township;  
requesting the date be set for the Final Hearing.**

Commissioner Hagan recused himself from the hearing. Commissioner Dimora opened the hearing for a proposed improvement in Olmsted Township at 11:07 a.m. by recognizing Robert C. Klaiber, Jr., County Engineer. Mr. Klaiber then introduced Matthew Wahl, representing HNTB Ohio, Inc., who spoke to the proposed improvement and assessments. Commissioner Dimora called for public comment for and against the proposed improvement. Patricia Pribisko, legal counsel for the Fleck and McGuinness families, presented remonstrances by owners opposed to the proposed improvement to the Board. Citizens who wished to provide testimony were sworn in by David Lambert, Chief of the Civil Division, and then presented their testimony.

Upon conclusion of the testimony, a motion to continue the hearing to October 16, 2006 at 11:00 a.m. in the Commissioners' Chambers was made and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of 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 2:45 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.