



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 10, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:18 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 10th meeting resulted in the following actions:

Organizational Meeting

- **Election of the President of the Board of County Commissioners for the year 2005.**

On motion of Commissioner Dimora, seconded by Commissioner Jones, Commissioner Hagan was unanimously elected President of the Board of County Commissioners for the year 2005.

- **Election of the Vice President of the Board of County Commissioners for the year 2005.**

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was unanimously elected Vice President of the Board of County Commissioners for the year 2005.

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to accept the improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting Resolution No. 71-04 adopted by the Board of Trustees of Olmsted Township requesting authority for the County Engineer to prepare plans and specifications for the reconstruction of Oxford Park Lane from Crestwood Drive to Fitch Road.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting plans for the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be set for Thursday, February 10, 2005 at 10:30 a.m.; the recommendation was approved without objection.

4. **County Engineer, submitting an LPA agreement with Ohio Department of Transportation for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 27T	D.S. Rossman	\$ 300.00
b) 75WD & T	J.J. & S.R. Andrassy	\$ 1,050.00
c) 78T	S.J. & S.A. Nock	\$ 1,850.00
d) 91T	J.L. & R. Yuhas	\$ 1,050.00
e) 98WD & T	S.F. & L.K. Garner	\$ 1,025.00
f) 106WD & T	R.H. & I.F. Blanchard	\$ 4,140.00
g) 107T	T.N. & M.F. Medley	\$ 800.00
h) 108T	R.Z. & P.R. Lahr	\$ 300.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the Bradley Woods Wetlands Mitigation Project in connection with the construction of the Crocker-Stearns Road Extension with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	34WD	M.C. Gallagher aka M.A. Gallagher	\$17,160.00

Considered and adopted by unanimous vote.

7. **County Engineer, recommending the appropriation of property rights in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	39WD & T	E.R. Cummings	\$20,800.00

Considered and adopted by unanimous vote.

8. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$759,981.05 for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream.**

Considered and adopted by unanimous vote.

9. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400033-01 with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township for additional funds in the amount not-to-exceed \$118,167.06.**

Considered and adopted by unanimous vote.

10. **County Engineer, submitting specifications and estimate 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) RQ2474	Repair and Resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange	\$6,264,298.60

Considered and adopted by unanimous vote.

11. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

12. **Department of Development/Airport Division/Calfee, Halter & Griswold, LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio Variable Rate Airport Facilities Revenue Bonds, Series 2005, in the amount not-to-exceed \$3,800,000.00 for the Corporate Wings Project.**

Commissioner Hagan opened the public hearing for this project at 2:37 p.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 2:40 p.m. and the item was adopted by unanimous vote.

13. **Department of Development, submitting a First Amendment to a revenue generating lease agreement with Corporate Wings – Cleveland, LLC, for use of property at the County Airport for the period 1/1/2003 – 12/31/2027, effective 1/10/2005, in connection with the issuance and sale of County of Cuyahoga, Ohio Variable Rate Airport Facilities Revenue Bonds.**

This item was corrected to read:

Department of Development/**Airport Division**, submitting a First Amendment to a revenue generating lease agreement with Corporate Wings – Cleveland, LLC, for use of property at the County Airport for the period 1/1/2003 – 12/31/2027, effective 1/10/2005, in connection with the issuance and sale of County of Cuyahoga, Ohio Variable Rate Airport Facilities Revenue Bonds.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Community Partnership for Arts and Culture

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 10, 2005 – January 9, 2006

Convention and Visitors Bureau of Greater Cleveland

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 10, 2005 – January 9, 2006

Greater Cleveland Sports Commission

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 10, 2005 – January 9, 2006

Northeast Ohio Areawide Coordinating Agency Executive Committee

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 10, 2005 – January 9, 2006

World Trade Alliance

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 10, 2005 – January 9, 2006

Criminal Justice Services Supervisory Board

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Chair	January 10, 2005 – January 9, 2006

District One Public Works Integrating Committee

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 10, 2005 – January 9, 2006

Invest in Children

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Co-Chair	January 10, 2005 – January 9, 2006

United Way Services Board of Directors

Appointing

Timothy F. Hagan, Member

Term

January 10, 2005 – January 9, 2006

Cuyahoga County Planning Commission

Appointing

Jimmy Dimora, Chair

Term

January 10, 2005 – January 9, 2006

United Way Full Vision Council

Appointing

Jimmy Dimora, Member

Term

January 10, 2005 – January 9, 2006

Cuyahoga County Public Library Board of Trustees

Appointing

Darlene Evans McCoy

Term

January 1, 2005 – December 31, 2012

Considered and adopted by unanimous vote.

- 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. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2005, in accordance with Ohio Revised Code Section 339.05.**

Considered and adopted by unanimous vote.

- 17. 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 #17A – 17M:

- 17A. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$62,400.00 for computer software consultant services for the period 1/1/2005 – 12/31/2005.**

- 17B. Office of Human Resources, submitting a contract with Cleveland State University in the amount of \$46,056.00 for the Graduate Student Internship Program for the period 1/18/2005 – 12/17/2005.
- 17C. Department of Workforce Development, submitting a contract with Strumpf Associates in the amount not-to-exceed \$2,035.00 for consultant services in connection with the Youth Council Retreat for the period 1/1/2005 – 1/12/2005.
- 17D. Department of Central Services, submitting revenue generating agreements:
- 1) McCarthy's Ale House aka Mark Garafoli for lease of a County-owned parking lot located at the northwest corner of Elm and Main Streets, Cleveland, Permanent Parcel No. 003-16-030, for the period 1/15/2005 – 6/14/2005 for a fee to the County in the amount of \$1,000.00.
 - 2) United Telephone Credit Union, Inc. for lease of office space located at 1275 Ontario Street, Cleveland, for the period 1/1/2005 – 12/31/2007 for a fee to the County in the amount of \$1,280.00 per annum.
- 17E. Department of Central Services, submitting contracts for lease of space for use by Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2005 – 12/31/2005:
- 1) Fairhill Center for Aging in the amount of \$14,985.00 located at 12200 Fairhill Road, Cleveland.
 - 2) Brooklyn Heights United Church of Christ in the amount of \$3,999.60 located at 2005 W. Schaaf Road, Cleveland.
- 17F. Department of Central Services, submitting a contract with Canal Street Properties in the amount of \$3,000.00 for lease of storage space located at 2344 Canal Road, Cleveland, for use by the Department of Justice Affairs for the period 1/1/2005 – 12/31/2005.
- 17G. Department of Central Services, submitting an amendment to Contract No. CE0300138-01 with Applied Laser Technologies, Inc. for printer cartridges and ribbons for various County agencies for the period 5/1/2003 – 12/31/2004 to extend the time period to 3/31/2005 and for additional funds in the amount not-to-exceed \$70,000.00.
- 17H. Department of Justice Affairs, submitting an amendment to Contract No. CE0400817-02 with Community Assessment and Treatment Services for the Second Chance Expungement Project for the period 1/1/2004 – 4/30/2005 to change the scope of services, effective 10/1/2004 and for additional funds in the amount of \$74,984.00.
- 17I. Department of Justice Affairs/Emergency Services Division, submitting contracts for consultant services:

- 1) Jackelyn Oergel in the amount not-to-exceed \$9,000.00 for Homeland Security grant activities for the period 1/10/2005 – 6/30/2005.
 - 2) Roger Oviatt in the amount not-to-exceed \$14,520.00 for Homeland Security and Urban Area Security Initiative grant activities for the period 1/3/2005 – 6/10/2005.
- 17J. Administrator's Office/Office of Early Childhood, submitting a contract with The Ohio State University on behalf of Ohio State University Extension in the amount not-to-exceed \$54,000.00 for the Help Me Grow Newsletter for the Welcome Home Program for the period 7/1/2004 – 6/30/2005.
- 17K. Department of Children & Family Services, submitting an amendment to Contract No. CE0400141-01 with Northeastern Professional Family Services, Inc. for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$16,040.00.
- 17L. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for the Services to Adult Care Homes Program for the period 1/1/2005 – 12/31/2005.
- 17M. Employment & Family Services, submitting a contract with Advanced Concepts in Personal Development Ltd. in the amount not-to-exceed \$2,120.00 for staff development for the period 1/1/2005 – 6/30/2005.

All items were considered and adopted by unanimous vote.

18. Clerk of the Board, recommending:

- a) to rescind Resolution No. 032602, dated 6/24/2003 and No. 033941 dated 9/23/2003, which changed the time of regular meetings of the Board of County Commissioners.
- b) to amend Resolution No. 749320, dated 12/14/1987, which established new rules and methods for determining the time and place of regular, special and emergency meetings of the Board of County Commissioners, by changing Section 3, to change the time of regular meetings from Tuesday at 2:00 p.m. to Thursday at 10:00 a.m., effective 1/20/2005.

Considered and adopted by unanimous vote. Please visit our website at www.cuyahogacounty.us for a schedule of weekly meetings.

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 20. Department of Central Services, recommending to terminate a revenue generating lease agreement with United Telephone Credit Union for rental of office space in the Chicago Title Building, located at 1275 Ontario Street, Cleveland for the period 12/15/2002 – 12/14/2007, effective 12/15/2002.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting an amendment to Contract No. CE0300095-01 with Euclid 158 Building, c/o Earl Cipriani for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 11/30/2004 to extend the time period to 11/30/2007 and for additional funds in the amount of \$160,416.00.**

Considered and adopted by unanimous vote.

- 22. 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(C).**

No recommendations were offered for consideration.

- 23. Office of Procurement & Diversity, recommending to amend Resolution No. 042992 dated 8/11/2004, which made awards to various vendors, by deleting the award on RQ1213 to Best Equipment Company in the amount of \$237,932.90 for 1-Combination Sewer & Basin Cleaner Mounted on a Tandem Axle Cab & Chassis for the County Engineer/Sanitary Engineering Division.**

Considered and adopted by unanimous vote.

- 24. Office of Procurement & Diversity, recommending to declare 1-Skid Steer as surplus County property no longer needed for public use; recommending to trade said equipment valued at \$5,000.00 in connection with the award on RQ2186 to West Shore New Holland, Inc. for the purchase of new equipment for the County Engineer, in accordance with Ohio Revised Code Section 307.12(E).**

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ1612	Photocopy Equipment with Network Printing for Various County Facilities	Lake Business Products, Inc. (33-3)	\$3,750,000.00
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Not-To-Exceed Contract
(3/1/2005 – 2/28/2010)

The recommendation of award on RQ1612 was placed under review for consideration at the 1/20/2005 meeting.

County Engineer

RQ2186	New Holland Model CS180 Skid Loader plus Miscellaneous Equipment	West Shore New Holland, Inc. <u>State Contract No. 7775150</u> <u>O.R.C. 125.04(B)</u>	\$ 45,805.31
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Total	\$50,805.31
Less Trade-In	<u>(\$ 5,000.00)</u>
	\$45,805.31 Net

Juvenile Court

RQ2458	Digital Recording System	CourtSmart Digital Systems <u>State Contract No. 778066A</u> <u>O.R.C. 125.04(B)</u>	\$ 295,216.00
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Considered and adopted by unanimous vote unless otherwise noted.

26. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers for 2004.

Considered and adopted by unanimous vote.

27. Office of Budget & Management, submitting additional appropriations for 2005.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

28. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$294,000.00 for the Greater Cleveland Drug Court Program for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$128,640.00 for consultant services for an Electronic Protection Order application for the period 1/3/2005 – 6/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ2507 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Office of Early Childhood, submitting grant agreements with various organizations for the Invest in Children Program for the period 1/1/2005 – 12/31/2007:**
- a) The Sherwick Fund in the amount of \$75,000.00.**
 - b) The Treu-Mart Fund in the amount of \$300,000.00.**

Considered and adopted by unanimous vote.

- 32. Department of Children & Family Services, submitting Addendum No. 1 to the request for proposals on RQ2045 for Independent Living/Life Skills Training services for the period 3/1/2005 – 2/28/2007, to make technical changes.**

Considered and adopted by unanimous vote.

- 33. Department of Senior & Adult Services, submitting a grant agreement with Cuyahoga Community College in the amount of \$1,000.00 for the OPTIONS for Elders Program.**

Considered and adopted by unanimous vote.

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

Employment & Family Services, recommending an award on RQ1716 to The Enterprise Foundation in the amount not-to-exceed \$200,000.00 for Earned Income Tax Credit Program services for the period 1/1/2005 – 6/30/2006. (Resolution No. 043840 – authority to seek proposals.)

Considered and adopted by unanimous vote.

2:30 P.M. - HEARING OF OBJECTIONS:

**Repair and Resurfacing of St. Clair Avenue
Phase I, from East 140th Street to the Cleveland
East Corporation Line in the City of Cleveland**

Commissioner Hagan opened the public hearing for this project at 2:32 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 2:35 p.m. and the item was adopted by unanimous vote.

3:00 P.M. - CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 3:41 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Organizational Meeting

- **Election of Officers and designation of Fiscal Officer and Treasurer for the year 2005.**

On motion of Commissioner Hagan and without objection, Commissioner Dimora was nominated to serve as Chair of the Cuyahoga County Solid Waste District for the year 2005.

On motion of Commissioner Hagan and without objection, Commissioner Jones was nominated to serve as Vice Chair of the Cuyahoga County Solid Waste District for the year 2005.

On motion of Commissioner Dimora and without objection, Commissioner Hagan was nominated to serve as Secretary of the Cuyahoga County Solid Waste District for the year 2005.

On motion of Commissioner Dimora and without objection, County Auditor Frank Russo was designated as Fiscal Officer and County Treasurer James Rokakis was designated as Treasurer of the Cuyahoga County Solid Waste District for the year 2005.

All nominations were adopted by unanimous vote.

- **Submitting personnel requests.**

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 3:44 p.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss a land transaction, 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 5:25 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.