



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 10, 2005

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

The February 10th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with City of Lakewood for the seal and patch of Lake Road Bridge over the Rocky River.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts - Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2CH & T	T.K. & K.L. Strelau	\$ 300.00

Considered and adopted by unanimous vote.

- 3. 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>Settlement \$ Amount</u>
a) 22S & T	K.A. Datko	\$ 700.00
b) 96WD & T	B.W. & S.B. Forsgren	\$9,880.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award as settlement for 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>Settlement \$ Amount</u>
a) 18WD & T	The Estate of M.M. Schmiermund	\$70,800.00

Considered and adopted by unanimous vote.

5. 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) 31WD & T	W.L. & H.E. Reyes	\$23,300.00

Considered and adopted by unanimous vote.

6. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 9T	Emery Business Park, an Ohio General Partnership	\$850.00

Considered and adopted by unanimous vote.

7. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.

Considered and adopted by unanimous vote.

8. Department of Development, recommending an economic development loan to Cardinal Fastener & Specialty Co., Inc. in the amount of \$120,000.00 for the purchase of machinery and equipment located at 5185 Richmond Road, Bedford Heights; requesting authority for the Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. County Planning Commission, submitting a grant agreement with State of Ohio, Department of Transportation in the amount of \$80,000.00 for senior transportation services for the period 1/1/2005 – 12/31/2005; requesting authority to serve as fiscal agent.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Mary McElrath	January 2, 2005 – January 1, 2009

Cuyahoga Regional Information System Advisory Board

<u>Reappointing</u>	<u>Term</u>
Steven Terry	January 1, 2005 – December 31, 2005

Considered and adopted by unanimous vote.

11. 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.

12. 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 #12A – 12P:

- 12A. Department of Development, submitting an amendment to Contract No. CE0300562-01-04 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 1/1/2004 – 2/28/2005 to extend the time period to 3/31/2005; no additional funds required.
- 12B. Department of Development, submitting contracts with Smalley and Associates, Inc. for consultant services for the period 2/10/2005 – 8/9/2005: (Resolution No. 043604 – authority to negotiate.)
- 1) in the amount not-to-exceed \$30,185.00 for a brownfield environmental site assessment of the Western Reserve Fire Museum, located at 310 Carnegie Avenue, Cleveland.
 - 2) in the amount not-to-exceed \$31,615.00 for a brownfield environmental site assessment of The Ris Paper Building, located at 1030-1050 East 62nd Street, Cleveland.
- 12C. County Recorder, submitting a contract with Eaton Power Quality Corporation fka Powerware in the amount of \$3,730.00 for maintenance on Prestige System software for the period 11/7/2004 – 11/6/2009.
- 12D. County Treasurer, submitting an amendment to Contract No. CE13537-01 with SBC Global Services, Inc. for maintenance on various telephone system equipment for the period 6/9/2002 – 6/8/2004 to extend the time period to 6/8/2005 and for additional funds in the amount of \$5,675.04.

This item was placed under review for consideration at a future meeting.

- 12E. County Treasurer, submitting a contract with Brink's U.S., a Division of Brink's, Incorporated in the amount of \$4,224.00 for armored car services for the period 1/1/2005 – 12/31/2005.
- 12F. Information Services Center, submitting a state contract with IntelliTech Corporation in the amount of \$91,347.65 for software maintenance on the Inmate Management System for the County Sheriff for the period 1/1/2005 – 12/31/2005.
- 12G. Board of Elections, submitting sole source contracts with Election Systems and Software, Inc. for the period 1/1/2005 – 12/31/2005:
- 1) in the amount of \$38,650.50 for maintenance on the Personal Computer Ballot Tabulation System.
 - 2) in the amount of \$21,616.00 for software licenses for various systems.
- 12H. Department of Central Services, submitting a lease with J. Ambrik for use of the County Courthouse on 8/20/2005 for a fee to the County in the amount of \$3,000.00.

12I. Department of Central Services, submitting amendments to Contract No. CE10654-01 with Minolta Corp./Meritech Office Technologies for disposal of existing copiers and furnishing new copiers to various County facilities:

- 1) to change the name from Minolta Corp./Meritech Office Technologies to Konica Minolta Business Solutions USA, Inc. for the period 6/1/1999 – 12/31/2004 to extend the time period to 1/31/2005 and for additional funds in the amount of \$70,000.00.
- 2) for the period 6/1/1999 – 1/31/2005 to extend the time period to 2/28/2005 and for additional funds in the amount of \$70,000.00.

12J. Department of Central Services, submitting amendments to various contracts:

- 1) No. CE07781-02 with DDR MDT Great Northern LLC, fka DDRC Great Northern Limited Partnership, for lease of office space located at the Great Northern Shopping Center, North Olmsted, for use by the Clerk of Courts Auto Title Bureau for the period 9/1/1994 – 8/31/2004 to extend the time period to 2/28/2005 and for additional funds in the amount of \$13,050.00.
- 2) No. CE0313990-01 with Lakefront Automotive Parts for automotive replacement parts for the period 2/1/2003 – 1/31/2005 to extend the time period to 2/28/2005; no additional funds required.

12K. Department of Central Services, submitting contracts with various providers:

- 1) The MetroHealth System in the amount not-to-exceed \$20,000.00 for psychological testing services for security officer candidates for the period 1/1/2005 – 12/31/2006.
- 2) Pinnacle Towers, LLC, in the amount of \$14,880.00 for lease of space located in the Terminal Tower, 50 Public Square, Cleveland, for a portable radio system and antenna for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2005 – 12/31/2005.

12L. Probate Court, submitting contracts with various providers:

- 1) Casnet in the amount of \$3,082.56 for maintenance on 3-microfilm reader/printers for the period 1/1/2005 – 12/31/2005.
- 2) Eastman Kodak Company in the amount of \$3,344.00 for maintenance on 2-microfilm cameras for the period 1/1/2005 – 12/31/2005.
- 3) Lake Business Products, Inc. in the amount of \$4,834.00 for maintenance on 4-Canon microfilm reader/printers and 1-Canon microfilm camera for the period 12/1/2004 – 12/1/2005.

- 12M. **Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$18,532.35 for legal services in Domestic Relations Court for the period 1/1/2005 – 12/31/2005.**
- 12N. **Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program:**
- 1) **No. CE0400325-01 with Recovery Resources for the period 3/1/2004 – 2/28/2005 to change the scope of services, effective 3/1/2004 and for additional funds in the amount not-to-exceed \$7,195.00.**
 - 2) **No. CE0400641-01 with Care Alliance for the period 6/1/2004 – 2/28/2005 to change the scope of services, effective 6/1/2004 and for additional funds in the amount not-to-exceed \$21,647.00.**
- 12O. **Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400558-01 with Jennifer McMillen Smith for consultant services for the Ryan White Title II HIV C.A.R.E. Consortium for the period 4/1/2004 – 3/31/2005 for additional funds in the amount not-to-exceed \$525.00.**
- 12P. **Department of Senior & Adult Services, submitting a contract with Nextel West Corp., dba Nextel Communications, sole source, in the amount not-to-exceed \$62,103.98 for wireless telecommunication equipment for the Home Health Aide Monitoring System for the period 2/10/2005 – 2/9/2006.**

All items were considered and adopted by unanimous vote unless otherwise noted.

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

Considered and adopted by unanimous vote.

14. **Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0400255-03 with DLZ Ohio, Inc. for engineering services for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project to change the scope of services to add the Huntington Park Garage Emergency Power System Project and for additional funds in the amount of \$22,398.00.**

Considered and adopted by unanimous vote.

15. **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).**

Considered and adopted by unanimous vote.

16. 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) RQ2639	Ammunition	County Sheriff	\$31,396.40

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting Addendum No. 1 to various specifications for the Department of Central Services, to make technical changes:

- a) on RQ2272 for automotive replacement parts, to change the time period from 2/1/2005 – 1/31/2007 to 4/1/2005 – 3/31/2007 and to change the bid due date from 1/25/2005 to 2/14/2005.
- b) on RQ2355 for printer cartridges and ribbons for use by various County departments for the period 4/1/2005 – 3/31/2007.

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, recommending to reject all bids received on RQ1921 for drug toxicology services for the Department of Children & Family Services for the period 2/1/2005 – 1/31/2007.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending an award:

<u>Information Services Center</u>			
RQ2537	Computer Hardware	Gateway Computer State Contract No. 533265-2 <u>O.R.C. 125.04(B)</u>	\$21,814.00

User: Public Defender

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Coroner, submitting a grant award from State of Ohio, Office of Criminal Justice Services in the amount of \$29,868.00 for the National Forensic Science Project for the period 11/1/2004 – 7/31/2005.

Considered and adopted by unanimous vote.

21. County Sheriff, submitting an amendment to Contract No. CE0313921-01 with Midwest Medical Staffing for medical, psychiatric, dental and pharmacy services for the period 1/1/2003 – 12/31/2004 to exercise an option to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$1,361,984.00.

Considered and adopted by unanimous vote.

22. Juvenile Court, requesting authority to seek proposals from various providers on RQ2659 for a Human Resources Management System for the period 5/1/2005 – 4/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting a grant application to Office of Justice Programs/Violence Against Women Grants Office in the amount of \$350,000.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 8/1/2005 – 7/31/2007.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs,

- a) **submitting a grant award in the amount of \$257,391.00 from Ohio Department of Youth Services for the Juvenile Accountability Block Grant Program for the period 1/1/2005 – 6/30/2006; requesting authority for Korean Stevenson, Manager, or Felicia Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said grant.**
- b) **recommending awards to various providers in the total amount of \$285,990.22 for the Juvenile Accountability Block Grant Program for the period 1/1/2005 – 12/31/2005:**

	<u>Contracts</u>	<u>Program</u>	<u>\$ Amount</u>
1)	Task Force on Violent Crime dba Partnership for A Safer Cleveland	Juvenile Accountability and Advocacy Training 3	\$22,222.22
2)	YMCA of Greater Cleveland	YMCA Teen Court	\$22,222.22
3)	Conflict Resolution Center of the West Shore, Inc.	Juvenile Diversion Mediation Project	\$22,222.22
4)	East Cleveland Neighborhood Center, Inc.	East Cleveland Diversion Program	\$11,111.11
5)	Murtis H. Taylor Multi-Service Center	Cleveland Customer Service Academy	\$22,222.22
6)	University Settlement, Inc.	Anger Management	\$17,718.89
7)	Youth Opportunities Unlimited	JUMP 4 Life	\$22,222.22
8)	City of Cleveland	Community Diversion Program	\$92,628.00

Agreements

9)	Department of Justice Affairs/Treatment Services Division	Intensive Aftercare Support for Female Adjudicants	\$27,023.96
10)	Cuyahoga County Public Defender	Juvenile Drug Court Public Defenders	\$ 9,788.00
11)	Department of Justice Affairs/Criminal Justice Services Agency	Administration-Juvenile Crime Coalition	\$16,609.16

Considered and adopted by unanimous vote.

25. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$303,547.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 6/30/2006; requesting authority for Korean Stevenson, Manager, or Felicia Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said grant.
- b) recommending awards to various providers in the total amount of \$220,372.97 for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 12/31/2005:

	<u>Contracts</u>	<u>Program</u>	<u>\$ Amount</u>
1)	Friendly Inn Settlement, Inc.	Central Collaborative to Serve Juvenile Justice Status Offenders	\$97,520.87

2)	Catholic Charities Services Corporation dba Fatima Family Center	Building Bridges	\$37,500.00
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Agreements

3)	Cuyahoga County Family & Children First Council	Implementation of Juvenile Justice Comprehensive Strategy	\$64,388.77
4)	Department of Justice Affairs/Treatment Services Division	Intensive Aftercare Support for Low-Risk Adjudicants	\$20,963.33

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio State Emergency Response Commission for the Hazardous Materials Emergency Preparedness Program for the period 10/1/2004 – 9/30/2005:
- a) in the amount of \$20,301.00 for planning.
 - b) in the amount of \$2,000.00 for training.

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. Cuyahoga Support Enforcement Agency, submitting the Professional Education Program/Tuition Reimbursement Policy for eligible employees, effective 2/10/2005.

Considered and adopted by unanimous vote.

29. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$265,000.00.

Considered and adopted by unanimous vote.

30. **Employment & Family Services, submitting the Title XX County Profile to the Ohio Department of Job and Family Services for the period 7/1/2005 – 6/30/2007.**

Considered and adopted by unanimous vote.

31. **Employment & Family Services, submitting an agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$125,000.00 for 2-health and nutrition specialists for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

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

Employment & Family Services, recommending awards on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005: (Resolution No. 044974 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Dress for Success Cleveland	\$ 150,000.00
b) Northeast Ohio Coalition for the Homeless	\$ 25,000.00
c) The Empowerment Center of Greater Cleveland	\$ 212,387.00
d) Urban League of Greater Cleveland	\$ 100,000.00
e) Towards Employment, Inc.	\$ 125,000.00
f) United Way Services/First Call for Help	\$ 77,500.00

Considered and adopted by unanimous vote.

10:30 A.M. - HEARING OF OBJECTIONS:

**Installation of sidewalks on certain portions
of Bagley Road and Fitch Road in Olmsted
Township**

Commissioner Hagan opened the public hearing for this project at 10:32 a.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 10:35 a.m. and the item was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A presentation was made by Earl Pike, Executive Director, AIDS Task Force of Greater Cleveland, regarding the overall picture of HIV/AIDS in our community in light of possible budget cuts in the Ryan White HIV/AIDS Program at the State level.

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 3:55 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.