



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 17, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 17th meeting resulted in the following actions:

- 1. Resolution: Opposing cuts to the Community Development Block Grant Program and other programs as proposed by President George W. Bush in the 2006 Budget.**

Considered and adopted by unanimous vote.

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

- Resolution: Urging the U.S. Congress to provide adequate budget support for the NASA Glenn Research Center, preserving local jobs and recognizing their contributions to civil aeronautics and its importance for commercial and military applications.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting an agreement of cooperation with City of Mayfield Heights for the repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road.**

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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 11T	T.E. & T.L. Pettit	\$ 500.00
b) 38T	K.A. & E. Lang	\$ 475.00
c) 84T	S. Lawhead	\$ 300.00
d) 86S & T	The Board of Education of the Bay Village City School District	\$ 1,500.00
e) 88T	L.L. & C.E. Bridenbaugh	\$ 350.00
f) 93WD & T	K.A. & C.G. Lindgren	\$ 1,200.00
g) 117T	P.L. Rini	\$ 300.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards to various property owners 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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 21WD & T	G.A. & S.P. Hoehn	\$32,400.00
b) 62B-T	T.J., J. & R.E. Weitzel	\$ 4,425.00
c) 62C-T	J. & S. Christou	\$ 1,755.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	V. R. Sanderson	\$ 630.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending the appropriation of 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) 37WD, S & T	D.L. Drum, nka D.L. Miller & M.A. Vecbastiks	\$ 3,450.00

Considered and adopted by unanimous vote.

7. **County Engineer, submitting the Storm Water Management Plan Annual Report; 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, March 17, 2005 at 10:30 a.m.; the recommendation was approved without objection.

8. **County Engineer, submitting a grant agreement with Ohio & Erie Canal Association in the amount of \$60,000.00 for the Towpath Trail Extension Project for the period 1/16/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

9. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0400415-01 with Karvo Paving Company for repair and resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights for additional funds in the amount of \$394,639.73.**

Considered and adopted by unanimous vote.

10. **County Engineer, recommending awards to various vendors:**

<u>RQ#</u>	<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
a) RQ2285	Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills	Cuyahoga Bridge & Road, Inc.	\$240,012.95

The recommendation of award on RQ2285 was placed under review for consideration at the 2/24/2005 meeting.

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| b) | RQ2289 | Replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville and Replacement of Sprague Road Culvert No. 16 over Strongsville ditch in the City of Olmsted Falls | Fabrizi Trucking & Paving Co., Inc. | \$548,637.50 |
|----|--------|---|-------------------------------------|--------------|

Considered and adopted by unanimous vote unless otherwise noted.

11. Department of Development, submitting urban jobs and enterprise zone agreements:
- a) between City of Bedford Heights and Olympic Steel, Inc.
 - b) between City of Maple Heights and D&W Diesel, Inc.

Considered and adopted by unanimous vote.

12. Department of Development, recommending awards to various municipalities in the total amount of \$1,470,637.00 for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006:

	<u>\$ Amount</u>
a) Bedford	\$ 150,000.00
b) Bedford Heights	\$ 150,000.00
c) Berea	\$ 150,000.00
d) Garfield Heights	\$ 140,000.00
e) Glenwillow	\$ 220,637.00
f) Maple Heights	\$ 150,000.00
g) Olmsted Falls	\$ 30,000.00
h) Olmsted Township	\$ 30,000.00
i) Parma Heights	\$ 150,000.00
j) South Euclid	\$ 150,000.00
k) Warrensville Heights	\$ 150,000.00

Considered and adopted by unanimous vote.

13. Department of Development, recommending awards to various municipalities in the total amount of \$350,000.00 for the FY2005 Exterior Maintenance Program for the period 3/1/2005 – 12/31/2005:

	<u>\$ Amount</u>
a) Bay Village	\$ 20,000.00
b) Bedford	\$ 35,000.00
c) Bedford Heights	\$ 20,000.00

d) Brooklyn	\$ 15,000.00
e) Garfield Heights	\$ 20,000.00
f) Highland Hills	\$ 15,000.00
g) Maple Heights	\$ 25,000.00
h) Newburgh Heights	\$ 20,000.00
i) North Olmsted	\$ 20,000.00
j) Oakwood Village	\$ 35,000.00
k) Shaker Heights	\$ 35,000.00
l) South Euclid	\$ 15,000.00
m) Strongsville	\$ 15,000.00
n) University Heights	\$ 15,000.00
o) Warrensville Heights	\$ 35,000.00
p) Woodmere	\$ 10,000.00

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

City of Bedford Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Joan Miano	January 1, 2005 – December 31, 2014
Robert R. Reid	January 1, 2005 – December 31, 2014
Daniel Pocek	January 1, 2005 – December 31, 2014

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. 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 documents approved by the Board.

The contracts and contract amendments follow as Items #16A – 16K:

16A. Department of Development, submitting a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$4,800.00 for a brownfield environmental site assessment of Kinsman Retail Square, located at 9001 Kinsman Avenue, Cleveland for the period 2/7/2005 – 8/6/2005. (Resolution No. 043604 – authority to negotiate.)

- 16B. Information Services Center, submitting an amendment to Contract No. CE0400556-01 with CGI Information Systems & Management Consultants, Inc. for consultant services and maintenance on the Document Imaging System for use by Common Pleas Court for the period 7/1/2004 – 6/30/2005 to change the scope of services, effective 7/1/2004 and for additional funds in the amount of \$15,000.00.
- 16C. Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$80,000.00 for federal legislative liaison and advisory services for the period 1/1/2005 – 12/31/2005.

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

Administrator's Office, submitting a contract with Fleischman and Walsh, LLP in the amount not-to-exceed \$88,000.00 for federal legislative liaison and advisory services for the period 2/18/2005 – 1/17/2006.

- 16D. Department of Central Services/County Architect, submitting 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. (Resolution No. 050660 – authority to prepare.)
- 16E. County Prosecutor, submitting contracts with various providers:
 - 1) American Justice Alliance in the amount not-to-exceed \$30,000.00 for consultant services for the Northern Ohio Elder Protection Training Council Program for the period 10/1/2004 – 9/30/2006.
 - 2) DC Strategic Partners, LLC, in the amount not-to-exceed \$20,000.00 for a community outreach campaign for the Ohio Internet Crimes Against Children Task Force for the period 9/1/2003 – 2/28/2005.
- 16F. Juvenile Court, submitting a contract with Duvin, Cahn & Hutton in the amount not-to-exceed \$25,000.00 for legal services for the period 3/1/2005 – 2/28/2007.
- 16G. Department of Justice Affairs, submitting an amendment to Contract No. CE0300530-01 with Troy Armstrong, Ph.D. for Intensive Aftercare Program training for the period 12/1/2003 – 12/31/2004 to extend the time period to 12/31/2005; no additional funds required.
- 16H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE13829-01 with The University of Chicago on behalf of Chapin Hall for evaluation of the Invest in Children Program fka the Early Childhood Initiative for the period 1/1/2003 – 12/31/2004 to extend the time period to 3/31/2005; no additional funds required.

16I. Department of Children & Family Services, submitting amendments to contracts with various providers for the period 1/1/2004 – 12/31/2005:

- 1) No. CE0400177-02 with Beechbrook for child and family focused services for additional funds in the amount not-to-exceed \$35,000.00.**
- 2) No. CE0400186-01 with Positive Education Program for parent education services for a decrease in the amount of (\$35,000.00).**

16J. Department of Children & Family Services, submitting contracts with various providers for the Title V Truancy Prevention through Mediation Program for the period 10/1/2004 – 6/30/2005:

	<u>\$ Amount Not-to-Exceed</u>
1) Bellaire-Puritas Development Corporation	\$ 6,000.00
2) Cleveland Mediation Center	\$14,536.00
3) Conflict Resolution Center, Inc.	\$10,572.00

16K. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2005 – 12/31/2005:

- 1) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$85,000.00 for treatment services.**
- 2) BHC Windsor Hospital in the amount not-to-exceed \$20,000.00 for residential services.**
- 3) Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$90,000.00 for assessment, support and criminal justice system services.**
- 4) Jacqueline McLemore, Ph.D. dba Brinegar McLemore Consulting in the amount not-to-exceed \$27,600.00 for strategic planning consultant services.**

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

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. Office of Human Resources, recommending an award on RQ1843 to Center for Families and Children for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 12/31/2007. (Resolution No. 043939 – authority to seek proposals.)

This item was corrected to read:

Office of Human Resources, recommending an award on RQ1843 to Center for Families and Children **in the amount not-to-exceed \$219,450.00** for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 12/31/2007. (Resolution No. 043939 – authority to seek proposals.)

Considered and adopted by unanimous vote.

19. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	D.A. Conforte	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending an award:

	<u>RQ#</u>	<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
a)	RQ1911	Courthouse Square Parking Lot Project	EnviroCom Construction, Inc.	\$645,000.00

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

21. 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.

22. 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)	RQ2700	36-Generators and Accessories	Justice Affairs/ Emergency Services Division	\$45,000.00
b)	RQ2766	Interpreting Services for the period 4/1/2005 –3/31/2006	Juvenile Court	\$30,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. **Juvenile Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$629,574.80 for maintenance and support on the Information Management System for the period 1/1/2005 – 1/31/2006.**

Considered and adopted by unanimous vote.

25. **Department of Justice Affairs, submitting an amendment to a grant award from Ohio Department of Youth Services in the amount of \$57,793.00 for administration of the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2004 – 12/31/2004 to extend the time period to 6/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. **Administrator's Office/Health & Human Services, recommending a payment in the amount of \$2,500.00 to Crosby Media Group for sponsorship of Ohio's Black History Month Expo to be held on 2/26/2005.**

Considered and adopted by unanimous vote.

27. **Department of Children & Family Services, submitting an agreement with Adoption Network Cleveland in the amount of \$315,000.00 for the Child Centered Recruitment Project for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

28. **Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:**

	<u>\$ Amount Not-to-Exceed</u>
a) A Child's Waiting Foster Care and Adoption Program, LLC	\$ 33,000.00
b) Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.)	\$ 91,980.00
c) Caring for Kids, Inc.	\$ 492,246.00
d) Children's Community Access Program, Inc.	\$ 807,386.00
e) Cornell Abraxas Group, Inc.	\$ 481,800.00
f) Crossroad Fort Wayne Children's Home	\$ 160,000.00
g) Elsass Team Center, Inc.	\$ 511,000.00

h)	Homes For Kids of Ohio, Inc.	\$ 646,167.00
i)	House of New Hope	\$2,508,897.00
j)	Northeastern Professional Family Services, Inc.	\$ 85,371.00
k)	Ohio Youth Advocate Program, Inc.	\$3,194,071.00
l)	Pressley Ridge Schools	\$2,368,485.00
m)	Specialized Alternatives for Families and Youth of Ohio, Inc.	\$4,226,787.00
n)	The Center for Child and Family Development	\$ 74,526.00
o)	Neuro Institute of Austin, L.P. dba Texas NeuroRehab Center	\$ 226,300.00
p)	ViaQuest Behavioral Health of Ohio, LLC	\$ 547,500.00

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Sabrina Otis, private citizen, requested to address the Board regarding an issue of interest or concern to her in connection with eligibility requirements for assistance from the Prevention, Retention and Contingency Program.

Following that testimony, a motion to move to Executive Session, to discuss matters of personnel and 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 1:30 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.