



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 17, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 9:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 17th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **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)	3T	The Metal Equipment Company	\$ 300.00
b)	25T	R.F. Albright & M.K. Collins	\$ 350.00
c)	55T	V.D. Radel	\$ 1,225.00
d)	58T	D.C. & A.I. Helbig	\$ 300.00
e)	77S, T & T-1	S.L. & R.A. Bracy	\$ 1,200.00
f)	116T	R.J. Gomola	\$ 300.00
g)	123T	R.H. & K.A. Majewski	\$ 400.00
h)	132T	K. & J. Visocky O'Grady	\$ 2,450.00
i)	134T	P.H. & B.A. Dailey, Co-Trustees	\$ 300.00

Considered and adopted by unanimous vote.

2. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
 - a) **East Side Bridge Deck Sealing Program.**
 - b) **rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights.**

Considered and adopted by unanimous vote.

3. **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) RQ2913	Repair of Wilson Mills Road Slide Area West of Chagrin River Road, including the resurfacing of Wilson Mills Road from the Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield	\$2,300,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

5. **Department of Development, submitting an agreement with Cuyahoga County Board of Health in connection with a grant application to U.S. Department of Housing and Urban Development in the amount of \$2,194,250.00 for a Lead Hazard Remediation Program for the period 10/1/2004 – 9/30/2007.**

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, submitting a permit with City of Richmond Heights for use of a portion of the County Airport for golf practice sessions and tournaments for the period 3/25/2005 – 10/31/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. **County Auditor, submitting a contract with Deloitte & Touche, LLP, in the amount of \$3,443,320.00 for audit services for the period 1/1/2005 – 12/31/2009.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Arts and Culture as Economic Development Grant Review Board

<u>Reappointing</u>	<u>Term</u>
April Berry	February 1, 2005 – January 31, 2008
Charles Lawrence	February 1, 2005 – January 31, 2008

<u>Designating</u>	<u>Term</u>
Thomas Schorgl, Chair and non-voting member	January 1, 2005 – December 31, 2005

<u>Appointing</u>	<u>Term</u>
Abner Cope	February 1, 2005 – January 31, 2008
David Desimone	February 1, 2005 – January 31, 2008
Sandra Mathias, Ph.D	February 1, 2005 – January 31, 2008

Cuyahoga County Housing Consortium

<u>Reappointing</u>	<u>Term</u>
Harry Conard, Jr.	May 1, 2005 – April 30, 2006
Wendy Grant	May 1, 2005 – April 30, 2006
Kathy Ruane	May 1, 2005 – April 30, 2006

City of Mayfield Heights Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Arthur Baker	March 1, 2005 – February 28, 2006
Jeffrey Likeover	March 1, 2005 – February 28, 2006
Joseph Newman	March 1, 2005 – February 28, 2006

City of Garfield Heights Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Maria Antenucci	March 1, 2005 – February 28, 2010
Thomas Longo	March 1, 2005 – February 28, 2010
Margaret Sikon	March 1, 2005 – February 28, 2010

City of Berea Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Joseph Biddlecombe	March 1, 2005 – February 28, 2009
R. James Brown	March 1, 2005 – February 28, 2009
Dana Kavander	March 1, 2005 – February 28, 2009

City of Strongsville Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Donald C. Batke	March 1, 2005 – February 28, 2009
William J. Harr	March 1, 2005 – February 28, 2009
Thomas P. Perciak	March 1, 2005 – February 28, 2009

Considered and adopted by unanimous vote.

- 9. 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.

10. 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 #10A – 10I:

- 10A. Department of Development, submitting a contract with Court Community Service, Inc. in the amount not-to-exceed \$40,000.00 for litter control services in improvement target areas for the period 3/1/2005 – 3/30/2006.
- 10B. County Recorder, submitting a state contract with Hewlett-Packard Company in the amount of \$16,536.00 for maintenance on 3-optical jukeboxes for the period 2/1/2005 – 1/31/2006.
- 10C. County Coroner, submitting a contract with Mohammad A. Tahir, Ph.D. in the amount not-to-exceed \$34,320.00 for consultant services for the DNA Analysis Laboratory for the period 1/1/2005 – 12/31/2005.

This item was placed under review for consideration at the 3/24/2005 meeting.

- 10D. County Prosecutor, submitting a contract with Samson's Boxing Gym, Inc., dba Old School Boxing Club in the amount of \$37,680.50 for the Old School Boxing Club Program for the period 1/1/2005 – 12/31/2005.
- 10E. Department of Justice Affairs/Youth Services Division, submitting contracts with various providers for the period 1/1/2005 – 12/31/2005:
 - 1) Pediatric Partners of Cleveland, Inc. in the amount not-to-exceed \$75,000.00 for medical services.
 - 2) Joseph E. Russell, DDS, in the amount not-to-exceed \$24,000.00 for dental services.
- 10F. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the period 2/14/2005 – 6/30/2005:
 - 1) May Dugan Center in the amount not-to-exceed \$5,000.00 for activities in connection with the Fatherhood Initiative.
 - 2) Domestic Violence Center in the amount not-to-exceed \$5,250.00 for mentor training services.
- 10G. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2004 – 6/30/2005 for additional funds:
 - 1) No. CE0400783-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$25,000.00.
 - 2) No. CE0400835-01 with Beech Brook in the amount not-to-exceed \$26,000.00.

10H. Department of Children & Family Services, submitting a contract with The MetroHealth System in the amount not-to-exceed \$40,000.00 for medical services for the period 10/18/2004 – 10/17/2005.

10I. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc. in the amount of \$3,996.00 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2005 – 3/31/2006.

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

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4309, covering 158 employees in 5 classifications in Common Pleas Court for the period 2/1/2004 – 1/31/2007, to change Article 11: Wages and Appendix A: Inclusions, effective 2/1/2005.

Considered and adopted by unanimous vote.

13. Department of Central Services, requesting authority to negotiate a contract with The Osborn Engineering Company for engineering design services for the Elevator Modernization Phase III Project. (Resolution No. 050177 – authority to seek qualifications.)

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting a contract with 310 Management, LLC, in the amount of \$600,000.00 for property management services of 310 Lakeside Avenue, Cleveland for the period 1/1/2005 – 12/31/2006.

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

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).

No recommendations were offered for consideration.

16. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending to declare 58 courtroom benches as surplus County property no longer needed for public use; recommending to sell said benches to various non-profit organizations for a fee in the amount of \$1.00 per lot, in accordance with Ohio Revised Code Section 307.12 (B)(1):

- a) Bethel Church of Christ Bible Way – 1-lot of 32 benches.
- b) Messiah Ministries – 1-lot of 26 benches.

Considered and adopted by unanimous vote.

18. 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) RQ2887	Paper and Plastic Supplies for Various County Buildings for the period 7/1/2005 – 6/30/2007	Central Services	\$390,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ2870	Security and Fire Life Safety System Upgrade	Johnson Controls, Inc. <u>State Contract No. 775846C</u> <u>O.R.C. 125.04(B)</u>	\$496,904.00
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Court of Common Pleas

RQ2891	Office Furniture	S. Rose Company <u>State Contract No. 776714AN</u> <u>O.R.C. 125.04(B)</u>	\$ 18,869.20
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County Engineer

RQ2871	1-Ford Explorer Utility Vehicle	Courtesy Auto World <u>State Contract No. OP909105</u> <u>O.R.C. 125.04(B)</u>	\$ 24,951.69
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Considered and adopted by unanimous vote.

20. Office of Budget & Management/Calfee, Halter and Griswold, LLP, requesting the issuance and sale of County of Cuyahoga advance refunding bonds in the amount not-to-exceed \$15,000,000.00, to be called General Obligation (Limited Tax) Refunding Bonds, Series 2005, for the purpose of refunding a portion of County of Cuyahoga, Ohio Various Purpose Improvement Bonds, Series 1995; authorizing the execution and delivery of all documents required in connection with said issuance and sale.

Considered and adopted by unanimous vote.

21. **Office of Budget & Management/Calfee, Halter and Griswold, LLP, requesting the issuance and sale of County of Cuyahoga advance refunding bonds in the amount not-to-exceed \$70,000,000.00, to be called General Obligation (Limited Tax) Refunding Bonds, Series 2005, for the purpose of refunding a portion of County of Cuyahoga, Ohio Capital Improvement Bonds, Series 2000; authorizing the execution and delivery of all documents required in connection with said issuance and sale.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. **County Prosecutor, recommending an award on RQ2291 to CGI Inc., in the amount of \$3,000,000.00 for a Case Management and Document Imaging System. (Resolution No. 044964 – authority to seek proposals.)**

This item was placed under review for consideration at the 3/24/2005 meeting.

24. **Department of Justice Affairs, submitting a grant award from Cleveland Municipal Court in the amount of \$18,000.00 for the Greater Cleveland Drug Court Program for the period 10/1/2004 – 9/30/2007.**

Considered and adopted by unanimous vote.

25. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2005 – 12/31/2005:**

Direct Users

- a) **Avon Police Department**
- b) **Avon Lake Police Department**
- c) **Bedford Police Department**
- d) **Brecksville Police Department**
- e) **Broadview Heights Police Department**
- f) **Cleveland Heights Police Department**
- g) **Cuyahoga County Adult Probation**
- h) **Cuyahoga County Department of Children & Family Services**
- i) **Cuyahoga County Prosecutor's Office**
- j) **Cuyahoga County Sheriff's Office**
- k) **Euclid Police Department**
- l) **High Intensity Drug Trafficking**
- m) **Independence Police Department**
- n) **Lakewood Police Department**

- o) Lyndhurst Police Department
- p) Medina County Adult Probation
- q) North Olmsted Police Department
- r) Ohio State Highway Patrol
- s) Regional Transit Authority Police Department
- t) Westlake Police Department

Additional Users

- a) Cuyahoga County Adult Probation – Marion
- b) Euclid Municipal Court
- c) Lakewood Municipal Court

Indirect Users – Criminal Justice

- a) Avon Lake Municipal Court through Avon Lake Police Department
- b) Avon Lake Prosecutor's Office through Avon Lake Police Department
- c) Bedford Law Director through Bedford Police Department
- d) Bedford Municipal Court through Bedford Police Department
- e) Brecksville Mayor's Court through Brecksville Police Department
- f) Brecksville Prosecutor's Office through Brecksville Police Department
- g) Broadview Heights Mayor's Court through Broadview Heights Police Department
- h) Euclid Probation Department through Euclid Municipal Court
- i) Euclid Prosecutor's Office through Euclid Police Department and Euclid Municipal Court
- j) Garfield Heights Municipal Court through Brecksville Police Department and Independence Police Department
- k) Independence Mayor's Court through Independence Police Department
- l) Lakewood Law Department through Lakewood Police Department
- m) Lakewood Probation Department through Lakewood Municipal Court
- n) Lyndhurst Municipal Court through Lyndhurst Police Department
- o) Medina County Common Pleas Court through Medina County Probation
- p) North Olmsted Prosecutor's Office through North Olmsted Police Department
- q) Rocky River Municipal Court through North Olmsted Police Department and Westlake Police Department
- r) Rocky River Probation Department through Westlake Police Department
- s) Westlake Prosecutor's Office through Westlake Police Department

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 26. Administrator's Office/Office of Early Childhood, submitting contracts with various providers:
 - a) Starting Point in the amount not-to-exceed \$241,102.00 for training courses for the Invest in Children Program for the period 1/1/2005 – 2/28/2006.

- b) **Positive Education Program for the Day Care Plus Program in the amount not-to-exceed \$478,000.00 for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 27. **Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2005 – 12/31/2005:**

- a) **Court of Common Pleas/Division of Domestic Relations in the amount of \$1,739,573.00.**
- b) **Court of Common Pleas/Division of Juvenile Court in the amount of \$1,822,812.00.**
- c) **Cuyahoga County Prosecuting Attorney's Office in the amount of \$1,712,647.20.**
- d) **County Treasurer in the amount of \$25,997.40.**

Considered and adopted by unanimous vote.

- 28. **Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$234,816.00 for preventative placement services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 29. **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) The Bair Foundation	\$ 678,187.00
b) Beech Brook	\$3,821,366.00
c) The Cleveland Christian Home, Inc.	\$5,134,075.00
d) Pennsylvania Clinical Schools	\$ 113,150.00

Considered and adopted by unanimous vote.

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

**Storm Water Management Plan
Annual Report**

Commissioner Hagan opened the public hearing for this annual report at 10:53 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the report. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:55 a.m. and the item, authorizing the County Engineer to submit the 2004 Storm Water Management Plan Annual Report to the Ohio Environmental Protection Agency, was 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 10:56 a.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.