



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 27, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance.

The July 27th 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 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)	77WD, WD-1, T & T-1	Zane Realty Management Ltd., an Ohio Limited Liability Company	\$ 9,455.00
b)	79WD, WD-1, T, T-1 & T-2	P.G., Jr. & M.J. Suran and Zane Realty Management Ltd., an Ohio Limited Liability Company	\$18,013.00

Considered and adopted by unanimous vote.

2. **County Engineer, recommending the appropriation of 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>Approved Appraisal (Fair Market Value Estimated)</u>
a)	18S, T & T-1	T.J. Tuckowski & A.M. Wiechowski nka A.M. Tuckowski	\$ 1,200.00

b) **62WD, S, S-1, CH, T & T-1** **WPE, LLC** **\$20,430.00**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,259,970.80 for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting final legislation for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

- a) **final resolution adopting plans; proposing to cooperate; requesting the Director to proceed.**
- b) **contract with State of Ohio.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500878-01 with Vandra Brothers Construction for the repair and resurfacing of St. Clair Avenue (Phase I) from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland for additional funds in the amount not-to-exceed \$336,618.42. (Resolution No. 062806 – authority to prepare.)**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award:**

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ6137	Grading, Draining, Paving and Widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike	Burton Scot Contractors, LLC	\$5,160,899.00

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, requesting authority to negotiate with Adache-Ciuni-Lynn Associates, Inc. for general engineering services for various projects. (Resolution No. 061208 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

8. **Department of Development, submitting a cooperation agreement with City of Independence for participation in the Urban County for the period 1/1/2007–12/31/2008.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. **County Planning Commission, submitting a Memorandum of Understanding among various partners for the Cuyahoga Valley Scenic Railroad Excursion Rail Extension Partnership, effective 7/27/2006.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

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 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 #12A – 12N.

- 12A. **County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0400485-01 with Perk Company, Inc. for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River for additional funds in the amount not-to-exceed \$9,514.30. (Resolution No. 062805 – authority to prepare.)**

- 12B. **County Engineer, submitting contracts with The Brewer-Garrett Company for maintenance on various heating, ventilation and air conditioning systems for the period 9/1/2006 – 8/31/2007:**

- 1) **in the amount of \$7,500.00 located at the Bridge Avenue Garage.**
- 2) **in the amount of \$1,344.00 located at the Fitch Road Yard.**
- 3) **in the amount of \$4,056.00 located at the York Road Yard.**

- 12C. County Engineer/Sanitary Engineering Division, submitting a contract with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$50,000.00 for jet vac grit disposal services at the Southerly Wastewater Treatment Plant for the period 6/1/2006 – 5/25/2008.
- 12D. Department of Development, submitting an amendment to Contract No. CE0500695-01 with Bromley & Associates for analysis of Home Mortgage Disclosure Act data for the period 8/11/2005 – 2/10/2006 to extend the time period to 5/11/2006; no additional funds required.
- 12E. County Recorder, submitting a contract with Endicott Microfilm, Inc. in the amount of \$4,258.99 for maintenance on 2-Kodak scanners for the period 7/18/2006 – 12/30/2006.
- 12F. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,700.00 for maintenance on investment software for the period 9/1/2006 – 8/31/2007.
- 12G. Information Services Center, submitting contracts with various providers:
- 1) American Fundware, Inc. in the amount not-to-exceed \$10,139.00 for consultant services and maintenance on Fundware software for the period 2/1/2006 – 1/31/2007.
 - 2) Network General Corporation in the amount not-to-exceed \$1,500.00 for maintenance on Sniffer Portable LAN software for Juvenile Court for the period 4/20/2006 – 4/19/2007.
 - 3) VertiQ Software L.L.C., sole source, in the amount not-to-exceed \$96,870.00 for a license, implementation and maintenance on CME Case Management software for the County Coroner for the period 7/1/2006 – 6/30/2007.
- 12H. Department of Workforce Development, submitting a contract with Team NEO Foundation in the amount not-to-exceed \$42,500.00 for consultant services for a wage and benefit survey for expansion of the Defense Finance and Accounting Service Cleveland Office for the period 6/16/2006 – 8/31/2006.
- 12I. Department of Central Services, submitting an amendment to Contract No. CE06828-06 with JDS Snowville Center, LLC, for lease of space located at 5147 Chevrolet Boulevard, Parma, for use by the Clerk of Courts for the period 7/1/1992 – 6/30/2006 to extend the time period to 9/30/2006 and for additional funds in the amount of \$5,400.00.
- 12J. Common Pleas Court/Corrections Planning Board, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$32,500.00 for consultant services for the Case Management System Secure Probation Web Query Project for the period 7/1/2006 – 8/31/2006.

- 12K. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers for consultant services for a training seminar for the Local Emergency Planning Committee for the period 5/10/2006 – 5/25/2006:**
- 1) Donald H. J. Turno in the amount not-to-exceed \$1,285.00.**
 - 2) David Belonger in the amount not-to-exceed \$985.00.**
- 12L. Department of Justice Affairs/Youth Development Center, submitting a contract with Randy's Gospel in the amount not-to-exceed \$23,296.00 for non-denominational religious services for the period 7/1/2006 – 6/30/2007.**
- 12M. Administrator's Office/Health & Human Services, submitting a contract with Lesbian Gay Community Service Center of Greater Cleveland in the amount not-to-exceed \$25,000.00 for the Metro Youth Outreach Program for the period 7/1/2006 – 6/30/2007.**
- 12N. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for consultant and training services for the FASTBaby Program for the period 6/1/2006 – 12/31/2006:**
- 1) Donetta M. Bracey in the amount not-to-exceed \$3,500.00.**
 - 2) FAST National Training and Evaluation Center in the amount not-to-exceed \$8,950.00.**

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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

Department of Workforce Development, submitting a subgrant agreement and Assurances and Certification summary, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, with Ohio Department of Job and Family Services in the amount of \$15,880,054.00 for Workforce Investment Act funds for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

- 14. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:**
- a) Cleveland Institute of Dental-Medical Assistants, Inc.**
 - b) Computer Savvy, Inc.**
 - c) The Computer Workshop, Inc.**

- d) Hamrick School
- e) Hard Hatted Women
- f) JPC Learning Center, Inc.
- g) OIOPT Acquisition Corporation dba Total Technical Institute
- h) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- i) Medicare
- j) Vocational Guidance Services
- k) AMDG, Inc.
- l) Baldwin-Wallace College
- m) The Bridge Foundation
- n) Ultimate Auto Care, Inc.
- o) Towards Employment, Inc.
- p) Insight Into Braille, Inc.
- q) Community Health Partnership, Inc.

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting an agreement with Humane Society of Greater Akron for lease of property located on the west bank of the Flats, Cleveland, for a Charity Festival for the period 7/25/2006 – 7/31/2006.

Considered and adopted by unanimous vote.

16. 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).

Considered and adopted by unanimous vote.

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

Department of Children & Family Services

RQ6233	Adoption Appreciation Event	Kalahari Resort (3-1)	\$ 27,120.00
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Information Services Center

RQ6431	Computer Hardware and Software	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 240,999.80
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User: Department of Justice
Affairs/Emergency
Services Division

RQ6473 Computer Hardware
and Software

ASAP Software
State Contract No. 533014-3
ORC 125.04(B)

\$ 136,008.79

User: Juvenile Court

Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 062667 dated 6/29/2006, which approved cash transfers, by changing:

a) FROM: 52A500 – Airport Dev Land Sale Proceeds JR0602014
DV520130 – Airport Dev Land Sale Proceeds
Transfer Out \$ 285,141.44

TO: 52A501 – FAA Air Traffic Control Contract
DV520239 – FAA Air Traffic Control Contract
Revenue Transfer \$.50

52P609 – Crack Sealing – Runway Fiscal Year 97
DV770735 – Runway Crack Seal '97
Revenue Transfer \$ 10,780.00

52P610 – Airfield Marking Project
DV770743 – Airfield Marking Project
Revenue Transfer \$ 15,400.00

52P612 – Paving – Stage 1 Parking
DV770750 – Paving – Stage 1 Parking
Revenue Transfer \$ 143,045.72

52P613 – Fire Protection – Airport Stage 1
DV770768 – Fire Protection – Airport Stage 1
Revenue Transfer \$ 81,874.66

52P614 – County Airport – Light Poles Project
DV770776 – County Airport – Light Poles Project
Revenue Transfer \$ 7,881.28

52P615 – County Airport – Ecological Study
DV770784 – County Airport – Ecological study
Revenue Transfer \$ 21,135.00

52P616 – County Airport - Lighting Sign and Replacement
DV770792 - County Airport - Lighting Sign and Replacement
Revenue Transfer \$ 5,094.28

to

FROM: 52A500 – Airport Dev Land Sale Proceeds JR0602014
DV520130 – Airport Dev Land Sale Proceeds
Transfer Out \$ 285,141.44

TO: 52A501 – FAA Air Traffic Control Contract
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DV770768 – Fire Protection – Airport Stage 1
Revenue Transfer \$ 81,874.66

52P614 – County Airport – Light Poles Project
DV770776 – County Airport – Light Poles Project
Revenue Transfer \$ 7,811.28

52P615 – County Airport – Ecological Study
DV770784 – County Airport – Ecological study
Revenue Transfer \$ 21,135.00

52P616 – County Airport - Lighting Sign and Replacement
DV770792 - County Airport - Lighting Sign and Replacement
Revenue Transfer \$ 5,094.28

b) FROM: 29A387 - Health & Human Services Levy 3.0 JT0610040
Transfer Out \$ 3,459,565.50

29A389 - Health & Human Services Levy 4.9
SU513242 – Mental Health Subsidy
Transfer Out \$ 3,459,565.50

TO: 20A317 – Mental Health
MH431056 – BH-Administrative Oper Budget
Revenue Transfer \$ 6,919,125.00

to

**FROM: 29A387 - Health & Human Services Levy 3.0 JT0610040
SU513010 – Mental Health Subsidy 3.0
Transfer Out \$ 3,459,562.50**

**29A389 - Health & Human Services Levy 4.9
SU513242 – Mental Health Subsidy
Transfer Out \$ 3,459,562.50**

**TO: 20A317 – Mental Health
MH431056 – BH-Administrative Oper Budget
Revenue Transfer \$ 6,919,125.00**

Considered and adopted by unanimous vote.

- 19. Office of Budget & Management, submitting additional appropriations and appropriation transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 20. County Prosecutor, recommending a payment in the total amount of \$180,000.00 as settlement in U.S. District Court Case No. 01:95CV0684, Joseph Popovich v. Cuyahoga County Court of Common Pleas, Domestic Relations Division.**

Considered and adopted by unanimous vote.

- 21. County Prosecutor, recommending a payment in the amount of \$25,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. CV-04-511851, Fallon M. Skelnik v. Cuyahoga County Department of Health and Human Services, Cuyahoga County Department of Children & Family Services, et al.**

Considered and adopted by unanimous vote.

- 22. County Sheriff, submitting a contract with Ohio Department of Mental Health, Office of Support Services in the amount not-to-exceed \$2,925,000.00 for pharmaceutical supplies for the period 7/1/2006 – 6/30/2009.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs, submitting a grant award from U.S. Department of Labor in the amount of \$1,000,000.00 for the Community Collaborative for Employment Services for Youth Offenders Project for the period 7/1/2006 – 9/30/2007; requesting authority for Martin Murphy or Felicia Harrison to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

24. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with Westshore Council of Governments for the purchase of equipment valued in the amount not-to-exceed \$290,512.10 in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. **Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$2,744,873.00 for legal services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

26. **Department of Senior & Adult Services, recommending a payment in the amount of \$850.00 to Northeast Shores Development Corporation for sponsorship of the Senior Forum at the East 185th Street Festival to be held on 8/3/2006 – 8/6/2006.**

Considered and adopted by unanimous vote.

27. **Employment & Family Services, recommending a payment in the amount of \$500.00 to Holiday Inn Lakeside for rental of space and related services for a staff recognition event to be held on 7/28/2006.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing the Black Contractors Employers Association, updated the Board regarding the Association's apprenticeship training program and addressed the Board regarding his concerns relating to minority contracting opportunities in the City of Cleveland and Cuyahoga County.

Ed Hauser, private citizen, addressed the Board regarding his concerns relating to a proposed Cleveland/Cuyahoga County Port Authority relocation study.

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 2:07 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.