



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**August 10, 2006**

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

The August 10<sup>th</sup> meeting resulted in the following actions:

The Board welcomed ten students, Superintendent Jose Delgado and staff from the Department of Justice Affairs/Youth Development Center, who spoke briefly about the activities of the Health and Wellness Summer Camp.

### **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) 13T & 15T	F.E. McCausland	\$3,665.00
b) 85S, S-1, T, T-1 & T-2	Brook Park Post 610, Inc., an Ohio Corporation not-for-profit	\$2,420.00

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) 48WD & T	S. & T. Nativio	\$3,920.00

Considered and adopted by unanimous vote.

3. **County Engineer/Sanitary Engineering Division, requesting authority to prepare a contract with URS Consultants in the amount of \$126,400.00 for consultant engineering services for abandonment of the Echo Hills Waste Water Treatment Plant located in the City of Brecksville, County Sewer District No. 13.**

Considered and adopted by unanimous vote.

4. **Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution authorizing the execution of partial releases to regulatory agreement in connection with the issuance of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds, Series 2001A and 2001B, for the Cleveland New Construction Limited Partnership III Project.**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending to establish the Cuyahoga Regional Energy Development Task Force, effective 8/10/2006.**

Considered and adopted by unanimous vote.

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

**Department of Development, submitting recommendations of persons to serve on the Cuyahoga Regional Energy Development Task Force for the period 8/10/2006 – 8/9/2007:**

- a) **William D. Mason, Chairperson**
- b) **Robert C. Klaiber, Jr.**
- c) **Michael Wager**
- d) **Deborah Sutherland**
- e) **Andrew Watterson**
- f) **Clarence Rogers**
- g) **Louis McMahon**
- h) **David Nash**
- i) **Paul Alsenas**
- j) **Paul Oyaski**
- k) **Richard Stuebi**
- l) **Sarabh Lawate**
- m) **Susan Luria**
- n) **Linda Abraham-Silver**
- o) **Steve Dever**
- p) **Joe Jasper**
- q) **John Mitchell**

Considered and adopted by unanimous vote.

**6. Department of Development,**

- a) recommending to rescind Resolution No. 055006 dated 12/20/2005, which approved a loan to Emerald Alliance Limited Partnership in the amount not-to-exceed \$500,000.00 for a rental housing development project.
- b) recommending a loan in the amount not-to-exceed \$500,000.00 to Emerald Development & Economic Network, Inc. for a rental housing development project.
- c) recommending an agreement among Emerald Development & Economic Network, Inc. and Emerald Alliance Limited Partnership in connection with said loan.
- d) requesting authority for the County Administrator to execute all documents required in connection with said loan and agreement.

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending an economic development loan in the amount not-to-exceed \$200,000.00 to American Spring Wire Corporation for the purchase of machinery and equipment located at 26300 Miles Road, Bedford Heights, in connection with the M.A.D.E. in Cuyahoga County Program; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting a contract with Downtown Cleveland Alliance in the amount not-to-exceed \$150,000.00 for the Cleveland Public Square Improvement Project for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

- 9. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

Corrections Planning Board

<u>Appointing</u>	<u>Term</u>
Paul Jurcisin	1/3/2005 – 1/2/2008 (Unexpired term)
Russell R. Brown III	1/2/2006 – 1/1/2009 (Unexpired term)

Northeast Ohio Fund for our Economic Future

<u>Appointing</u>	<u>Term</u>
Paul Oyaski	7/20/2006 – 7/19/2009

Designating  
Gregory Zucca to serve as alternate for Paul Oyaski

Considered and adopted by unanimous vote.

- 10. 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.

- 11. 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 #11A – 11I.

- 11A. Information Services Center, submitting an amendment to Contract No. CE0600011-01 with Thomas E. O'Toole for consultant services for contract review for the period 1/1/2006 – 12/31/2006 for additional funds in the amount not-to-exceed \$40,000.00.**
- 11B. Information Services Center, submitting a contract with Cross Match Technologies, Inc. in the amount of \$1,080.00 for maintenance on the Cross Match 442 System for the Office of Human Resources for the period 1/28/2006 – 1/28/2007.**
- 11C. Department of Central Services, submitting a contract with Cuyahoga Community College District, a political subdivision of the State of Ohio, in the amount not-to-exceed \$100,000.00 for architectural and design services for the period 8/1/2006 – 7/31/2007, in connection with the lease of space for use by Department of Justice Affairs/Emergency Services Division.**
- 11D. Department of Central Services/County Kennel, submitting amendments to contracts with various providers for veterinary services for the period 11/1/2004 – 10/31/2006 to exercise an option to extend the time period to 10/31/2008 and for additional funds:**
  - 1) No. CE0400857-01 with Lisa A. Mach, D.V.M. in the amount not-to-exceed \$70,000.00.**
  - 2) No. CE0400858-01 with Karen Ganofsky, D.V.M. in the amount not-to-exceed \$38,800.00.**

- 11E. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier, Inc. in the amount of \$4,308.00 for on-line legal research services for the period 8/1/2006 – 7/31/2007.
- 11F. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds:
- 1) No. CE0400314-01 with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$431.07.
  - 2) No. CE0400318-01 with Community Health Partners in the amount not-to-exceed \$215.28.
  - 3) No. CE0400326-01 with The Free Clinic of Greater Cleveland in the amount not-to-exceed \$16,974.07.
- 11G. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$28,500.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007.
  - 2) Community Assessment and Treatment Services, Inc. in the amount of \$100,000.00 for residential and outpatient services for male and female offenders for the period 8/1/2006 – 7/31/2007.
- 11H. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers for the Celebration of Fatherhood event for the period 5/1/2006 – 6/30/2006 for additional funds:
- 1) No. CE0600461-01 with Aramark for food service in the amount of \$5,000.00.
  - 2) No. CE0600463-01 with Cleveland Metroparks Zoo for admission tickets and use of space in the amount of \$1,500.00.
- 11I. Department of Children & Family Services, submitting an amendment to Contract No. CE0400180-01 with Bridgeway, Inc. for child and family focused services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Central Services, 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) RQ6480	Bleacher Construction and Midway Improvements Project at the Cuyahoga County Fairgrounds located in Berea	\$1,090,000.00

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5449	Elevator Modernization Phase III Project	EnviroCom Construction, Inc.	\$1,348,000.00

Considered and adopted by unanimous vote.

15. Department of Central Services/County Architect, 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) RQ6631	Cuyahoga County Coroner Office Building Facade Repair and Restoration Project	\$170,000.00

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.

Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

17. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5800 for Security Officer Uniforms for the Department of Central Services for the period 10/1/2006 – 9/30/2009 to change the bid due date from 7/21/2006 to 8/11/2006.

Considered and adopted by unanimous vote.

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

Administrator's Office/  
Office of Homeless Services

RQ6527 Office Furniture	S. Rose Company <u>State Contract No. 776714AN</u> <u>Item Nos. 1-3</u>	\$ 19,318.66
	<u>State Contract No. 777714E</u> <u>Item Nos. 4-38</u> <u>ORC 125.04(B)</u>	

Department of Workforce Development

RQ6649 Office Furniture	Kent Office Supply <u>State Contract No. 777714C</u> <u>ORC 125.04(B)</u>	\$ 17,988.20
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Juvenile Court

RQ6173 Court Reporting Services	Mizanin Reporting Services, Inc. (6-2)	\$ 100,000.00
	<u>Not-To-Exceed Contract</u> (8/1/2006 – 7/31/2007)	

County Sheriff

RQ6019 Deputy Uniforms	Standard Law Enforcement Supply Company (6-2)	\$ 50,000.00
	<u>Not-To-Exceed Contract</u> (9/1/2006 – 8/31/2007)	

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. Department of Justice Affairs, recommending to amend Resolution No. 054872 dated 12/8/2005, which made awards to various providers for the Community Collaborative for Employment Services for Youth Offenders Project with staggered effective dates all ending 6/30/2006, to change the name of a provider from Cuyahoga Community College to Cuyahoga Community College District.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs, submitting an amendment to an agreement with Information Services Center for the Strengthening Communities-Youth System of Care Management Information System Project for the period 1/1/2005 – 3/31/2006 to extend the time period to 3/30/2007 and for additional funds in the amount of \$90,000.00.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2006 – 12/31/2006:

Direct Users

- a) Chagrin Falls Police Department
- b) East Cleveland Police Department

Indirect Users – Law Enforcement

- c) Bentleyville Police Department through Chagrin Falls Police Department
- d) Hunting Valley Police Department through Chagrin Falls Police Department
- e) Moreland Hills Police Department through Chagrin Falls Police Department
- f) Orange Village Police Department through Chagrin Falls Police Department
- g) South Russell Police Department through Chagrin Falls Police Department
- h) Woodmere Police Department through Chagrin Falls Police Department

Indirect Users – Criminal Justice

- i) Bedford Municipal Court through Chagrin Falls Police Department
- j) Orange Village Prosecutor's Office through Chagrin Falls Police Department
- k) Chagrin Falls Law Director through Chagrin Falls Police Department
- l) East Cleveland Law Director through East Cleveland Municipal Court

Considered and adopted by unanimous vote.

23. Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted communities in Cuyahoga County commencing on 7/27/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs with staggered effective dates all ending 6/30/2006 to extend the time period to 6/30/2007 and for additional funds:

- a) No. CE0501171-01 with Vocational Guidance Services to change the scope of services, effective 7/1/2006, in the amount of \$215,351.67.



- b) No. CE0501178-01 with Cuyahoga County Juvenile Court in the amount of \$104,833.00.
- c) No. CE0600146-01 with Bridgeway Incorporated in the amount of \$176,007.35.
- d) No. CE0600042-01 with Berea Children's Home and Family Services in the amount of \$62,168.00.
- e) No. CE0600007-01 with Merrick House Settlement and Day Nursery in the amount of \$99,351.00.
- f) No. CE0600035-01 with Catholic Charities Services Corporation in the amount of \$69,500.00.
- g) No. CE0600203-01 with Beech Brook in the amount of \$24,842.00.
- h) No. CE0600351-01 with Mental Health Services, Inc. in the amount of \$192,500.00.

Considered and adopted by unanimous vote.

**25. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs with staggered effective dates all ending 6/30/2006 to extend the time period to 6/30/2007 and for additional funds:**

- a) No. CE0501125-01 with Passages, Inc. to change the scope of services, effective 4/1/2007, in the amount of \$103,000.00.
- b) No. CE0501126-01 with Greater Cleveland Neighborhood Centers Association in the amount of \$67,000.00.
- c) No. CE0501127-01 with Urban League of Greater Cleveland in the amount of \$190,000.00.
- d) No. CE0501128-01 with Mary A. Malloy in the amount of \$40,000.00.
- e) No. CE0501129-01 with Joseph C. Hewitt in the amount of \$120,000.00.
- f) No. CE0501130-01 with Proyecto Luz in the amount of \$54,000.00.
- g) No. CE0501131-01 with Justice Affairs Office of Mediation in the amount of \$54,000.00.
- h) No. CE0501132-01 with South Pointe Hospital in the amount of \$75,000.00.
- i) No. CE0501133-01 with Andrews Training and Communications in the amount of \$25,000.00.

- j) No. CE0600068-01 with Center for Families and Children in the amount of \$112,000.00.
- k) No. CE0600157-01 with Center for Families and Children in the amount of \$160,000.00.

Considered and adopted by unanimous vote.

26. Administrator's Office/Health & Human Services, submitting a contract with Ohio Department of Health in the amount not-to-exceed \$250,000.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 6/1/2006 – 2/28/2007.

Considered and adopted by unanimous vote.

27. Administrator's Office/Health & Human Services, recommending awards on RQ5473 to various providers for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007: (Resolution No. 061177 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Henkels & McCoy, Inc.	\$ 251,406.46
b) Near West Side/May Dugan Multi-Service Center	\$ 64,000.00
c) Lakewood Community Recreation and Education Department	\$ 244,071.00
d) Cuyahoga County Board of Health	\$ 194,029.54
e) Merrick House Settlement and Day Nursery	\$ 53,090.00
f) Cleveland Scholarship Program, Inc.	\$ 100,000.00
g) Cleveland Scholarship Program, Inc.	\$ 141,000.00
h) University Circle, Inc.	\$ 40,000.00
i) Bellaire Puritas Development Corporation	\$ 94,000.00
j) Friendly Inn Settlement, Inc.	\$ 264,509.00
k) West Side United Church of Christ	\$ 153,651.00
l) Vocational Guidance Services	\$ 336,546.00
m) Center for Families and Children	\$ 300,000.00
n) Project LEARN	\$ 185,367.00
o) Towards Employment	\$ 300,000.00

Considered and adopted by unanimous vote.

28. Administrator's Office/Office of Early Childhood, submitting a contract with City of Cleveland Department of Public Health in the amount not-to-exceed \$742,599.00 for the MomsFirst Program for the period 8/1/2006 – 12/31/2007.

Considered and adopted by unanimous vote.

29. **Administrator's Office/Office of Homeless Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2006 to extend the time period to 6/30/2007 and for additional funds:**
- a) **No. CE0501148-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$70,000.00.**
  - b) **No. CE0501111-01 with Cleveland Housing Network in the amount not-to-exceed \$112,000.00.**
  - c) **No. CE0501109-01 with Cleveland Mediation Center in the amount not-to-exceed \$400,000.00.**
  - d) **No. CE0501117-01 with Cleveland Tenants Organization in the amount not-to-exceed \$50,000.00.**
  - e) **No. CE0501112-01 with Council for Economic Opportunities in Greater Cleveland in the amount not-to-exceed \$70,000.00.**
  - f) **No. CE0501113-01 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$298,000.00.**

Considered and adopted by unanimous vote.

30. **Department of Senior & Adult Services, recommending a payment in the amount of \$10,000.00 to Case Western Reserve University for sponsorship of the Reflecting on 100 Years of Alzheimer's – The Global Impact on Quality of Lives Conference to be held on 11/6-7/2006.**

Considered and adopted by unanimous vote.

### **10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 11:52 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

The Board congratulated Director Patrick Holland on receiving the Solid Waste Professional of the Year award from the Buckeye Chapter of the Solid Waste Association of North America.

#### **Agenda**

- **Submitting a contract with GroundScape Technologies, LLC, in the amount not-to-exceed \$250,000.00 for a 2006 scrap tire remanufacturing project for the period 6/30/2006 – 6/30/2008.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

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 11:54 a.m.

### **11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING**

The Investment Advisory Committee meeting was called to order at 11:58 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 4/18/2006 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

David Calvert, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 12:28 p.m. by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Ed Hauser, representing Friends of Whiskey Island, addressed the Board regarding a variety of concerns in connection with Whiskey Island. Mr. Hauser also expressed 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 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 4:50 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.