



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 12, 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 October 12th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue in the Cities of Cleveland, Cleveland Heights, East Cleveland and South Euclid as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500801-01 with Perk Company, Inc. for resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford for additional funds in the amount not-to-exceed \$225,330.55.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an amendment (Subsidiary No. 5) to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$180,000.00. (Resolution No. 064203 – authority to prepare.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 4. Information Services Center, submitting a contract with Joseph C. Hewitt dba JDC Advertising in the amount not-to-exceed \$100,300.00 for consultant services for an absentee voting media campaign for the period 9/1/2006 – 10/15/2006.**

Considered and adopted by unanimous vote.

- 5. Board of Elections, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ7250 to Global Point Technologies, Inc. in the amount of \$36,600.00 for rental of 600 cellular telephones for use on General Election Day.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 7. 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.

- 8. 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 #8A – 8O.

- 8A. Department of Development, submitting contracts with various providers:**

- 1) Bromley & Associates in the amount not-to-exceed \$7,482.00 for consultant services for evaluation of the Security Deposit Loan Program for the period 10/1/2006 – 1/31/2007.**
- 2) Burgess & Niple Inc. in the amount not-to-exceed \$6,500.00 for a brownfield environmental site assessment of the State Industrial Products Relocation Project property, located at East 33rd Street and Hamilton Avenue, Cleveland, for the period 10/12/2006 – 4/10/2007.**

- 8B. County Planning Commission, submitting a contract with Entrepreneurs for Sustainability in the amount not-to-exceed \$14,500.00 for consultant services for the Waste=Revenue Roundtable Project for the period 9/14/2006 – 4/14/2007.**

- 8C. County Recorder, submitting state contracts with Endicott Microfilm, Inc. for maintenance on 4-Kodak scanners:
- 1) Serial No. 12719523 in the amount of \$818.14 for the period 10/13/2006 – 12/30/2006.
 - 2) Serial No. 12719556 in the amount of \$818.14 for the period 10/13/2006 – 12/30/2006.
 - 3) Serial No. 12719770 in the amount of \$1,035.62 for the period 9/22/2006 – 12/30/2006.
 - 4) Serial No. 12721726 in the amount of 1,014.90 for the period 9/24/2006 – 12/30/2006.
- 8D. County Recorder, submitting a state contract with Endicott Microfilm, Inc. in the amount of \$304.36 for maintenance on 1-Kodak Prostar archive processor for the period 11/15/2006 – 12/30/2006.
- 8E. Information Services Center, submitting a contract with Transaction Data Systems, Inc., sole source, in the amount of \$2,500.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2006 – 11/1/2007.
- 8F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting contracts with various providers for consultant services:
- 1) Cobalt Group, Inc. in the amount of \$10,000.00 for development and implementation of Customized and Incumbent Worker Training Programs for the period 10/2/2006 – 12/31/2006.
 - 2) I-Open Ventures LLC in the amount of \$40,000.00 for a strategic plan for the period 6/29/2006 – 12/31/2006.
- 8G. Department of Central Services, submitting a contract with 2344 Canal Street Property in the amount of \$1,333.28 for lease of storage space located at 2344 Canal Road, Cleveland, for use by the County Engineer for the period 8/1/2006 – 3/31/2007.
- 8H. Department of Central Services, submitting a revenue generating agreement with United States Marshals Service, Northern District of Ohio for a Fuel Purchase/Vehicle Maintenance Program for the period 10/1/2006 – 12/31/2007.
- 8I. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0400135-03 with Corporate Express, Inc. for stockless office supplies for various County agencies for the period 10/1/2003 – 9/30/2006 for additional funds in the amount of \$15,000.00.

- 8J. County Prosecutor, submitting a contract with Jeffrey Paul Oleksiak in the amount of \$9,500.00 for coordinator services in connection with the Northern Ohio Violent Fugitive Task Force grant for the period 9/1/2006 – 2/28/2007.
- 8K. County Sheriff, submitting amendments to contracts with various providers for temporary nursing services for the period 1/1/2005 – 12/31/2006 for additional funds each in the amount of \$40,000.00:
- 1) No. CE0500100-01 with First Choice Medical Staffing of Ohio, Inc.
 - 2) No. CE0500326-01 with Maxim Healthcare Services.
- 8L. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0600198-01 with Cleveland Mediation Center for the Truancy Prevention through Mediation Program for the period 1/1/2006 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds in the amount not-to-exceed \$90,000.00.
- 8M. Department of Children & Family Services, submitting amendments to contracts with various providers; no additional funds required:
- 1) No. CE0501026-01 with Boys' Village, Inc. for sex offender treatment services for the period 8/1/2005 – 6/30/2006 to extend the time period to 12/31/2006.
 - 2) No. CE0600063-01 with Beech Brook for residential services for the period 1/1/2006 – 12/31/2006 to change the scope of services, effective 4/1/2006.
 - 3) No. CE0600096-01 with The Cleveland Christian Home for residential services for the period 1/1/2006 – 12/31/2006 to change the per diem rates, effective 7/1/2006.
- 8N. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600092-01 with Lutheran Metropolitan Ministry for the Volunteer Guardianship Program for the period 1/1/2006 – 12/31/2006 for additional funds in the amount not-to-exceed \$75,000.00.
- 8O. Department of Senior & Adult Services, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$12,291.00 for meeting space and related services for the Conference on Aging for the period 9/1/2006 – 10/13/2006.

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to prepare an amendment to an agreement with Northeast Ohio Areawide Coordinating Agency for fiscal agent services for the period 7/1/2005 – 10/28/2005 to change the terms, effective 10/28/2005, and to extend the time period to 1/31/2007; requesting authority for the County Administrator or Deputy County Administrator to execute said amendment.

Considered and adopted by unanimous vote.

11. 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) L. Deane	\$382.29	Vehicle Damage

Considered and adopted by unanimous vote.

12. 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).

No recommendations were offered for consideration

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

Department of Justice Affairs/
Emergency Services Division

RQ7089	Decontamination Equipment	W.W. Grainger, Inc. <u>State Contract No. 774511A</u> <u>ORC 125.04(B)</u>	\$41,415.30
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County Sheriff

RQ7062	Legal Advertisement of Delinquent Land Sales	The Legal News Publishing Company <u>ORC 7.12, 5721.191 and 5722.03</u>	\$17,104.50
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

15. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$7,000.00 for the FY2006 Citizen Corps Program for the period 7/1/2006 – 12/31/2007.

Considered and adopted by unanimous vote.

16. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for eligible expenses incurred for participation in courses in connection with the FY2005 Urban Area Security Initiative Grant Program:
 - a) City of Brooklyn in the amount of \$3,460.00 for Disaster Technical Search Specialist training for the period 7/16/2006 – 7/22/2006.
 - b) City of North Royalton in the amount of \$3,900.00 for Disaster Technical Search Specialist training for the period 7/16/2006 – 7/22/2006.
 - c) City of Parma Heights in the amount of \$2,694.00 for Disaster Technical Search Specialist training for the period 7/16/2006 – 7/22/2006.
 - d) City of Lyndhurst in the amount of \$8,057.24 for Disaster Logistics Specialist training and Disaster Technical Search Specialist training for the period 7/9/2006 – 7/22/2006.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Mentor in the amount of \$3,360.00 for eligible expenses incurred for participation in Structural Collapse Operations training in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

18. Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey, L.L.P., requesting the issuance and sale of County of Cuyahoga, Ohio Healthcare Facilities Revenue Bonds, Series 2006, in the amount not-to-exceed \$5,000,000.00 for the Visiting Nurse Association Healthcare Partners of Ohio Project.

Considered and adopted by unanimous vote.

19. Administrator's Office/Office of Early Childhood, submitting Memoranda of Understanding with various providers for Early Learning Initiative Programs for the period 7/1/2006 – 6/30/2007:

- a) Allemas Childcare and Enrichment Center
- b) Berea Children's Home and Family Services
- c) Catholic Charities Services Corporation
- d) Children's Initiative Learning Academy, Inc.
- e) Childtime Childcare, Inc.
- f) Community Action Wayne/Medina County
- g) Council for Economic Opportunities in Greater Cleveland
- h) Early Steps Learning Center, LLC
- i) First Fruits Childcare Center
- j) Greater Cleveland Neighborhood Centers Association
- k) Horizon Activities Center
- l) Just Like Us Enrichment Center
- m) Laparade Early Learning and Training Center
- n) Malachi D.D.L.S., Inc.
- o) Richmond Heights Academy for Early Learning, Inc.
- p) Roger Intergenerational Day Care
- q) West Side Ecumenical Ministry
- r) YWCA of Greater Cleveland

Considered and adopted by unanimous vote.

20. Department of Children & Family Services, submitting a contract with BHC Fox Run Hospital, Inc. in the amount not-to-exceed \$114,599.00 for residential services for the period 1/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

21. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$25,058.00 for the Home Energy Assistance Program for the period 9/1/2006 – 4/30/2007.

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 11:48 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting an amendment to an agreement with Board of County Commissioners of Cuyahoga County in connection with the financing for the construction and operation of a solid waste transfer facility in the City of Broadview Heights, to change the terms, effective 10/12/2006.**

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 11:49 a.m.

PUBLIC PRESENTATION/DISCUSSION

The Board welcomed representatives of The Cleveland Amateur Golden Gloves, who presented information regarding the First Annual Brown and Orange Turnpike Boxing Classic to be held on Saturday, November 18, 2006 at 7:00 p.m. at Cleveland Browns Stadium. For ticket information, contact the Golden Gloves office at (216) 662-7445 or the Cleveland Browns Stadium ticket office at (440) 824-6284.

Ed Hauser, representing Friends of Whiskey Island, presented the Board with letters of support from citizens regarding various issues in connection with Whiskey Island.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

A motion to move to Executive Session, to discuss matters of land transactions and 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 1:26 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.