



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**November 2, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 2<sup>nd</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of October 30 – November 3, 2006 as Weatherization Week and October 30, 2006 as Weatherization Day in Cuyahoga County and recognizing providers and staff who serve our most needy residents to conserve energy and ensure safety throughout the year.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, submitting an agreement of cooperation with Cuyahoga Community College District for the Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills.**

Considered and adopted by unanimous vote.

- 3. 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) 27S	A.C. Hein, Jr.	\$125.00

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting a license agreement with City of Cleveland for right-of-entry onto certain City-owned property, Permanent Parcel Nos. 013-35-001 and 013-36-002, in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting an agreement with City of Cleveland in the amount not-to-exceed \$90,000.00 for bridge maintenance inspection services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 6. County Engineer, submitting an agreement with State of Ohio, Office of Information Technology in the amount of \$860,000.00 for the Location Based Response System.**

Considered and adopted by unanimous vote.

- 7. County Engineer, requesting authority to prepare amendments to contracts with various providers:**

- a) No. CE0600121-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 1/20/2006 – 1/20/2008 to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$475,000.00.**
- b) No. CE0501180-01 (Subsidiary No. 2) with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$262,758.33.**

Considered and adopted by unanimous vote.

- 8. County Engineer, submitting Addendum No. 1 to the specifications on RQ6985 for rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights to make technical changes and to change the bid due date from 10/24/2006 to 11/3/2006.**

Considered and adopted by unanimous vote.

- 9. County Engineer, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.**

Considered and adopted by unanimous vote.

- 10. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

- 11. Department of Development/Thompson Hine L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Variable Rate Cultural Facilities Revenue Bonds, Series 2006, in the amount not-to-exceed \$6,300,000.00 for the Maltz Museum of Jewish Heritage Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.**

Commissioner Dimora opened the public hearing for this project at 10:43 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 10:46 a.m. and the item was adopted by unanimous vote.

- 12. Department of Development, recommending to acknowledge receipt of required documents and to approve the creation of the Bainbridge Township-City of Solon Joint Economic Development District, in accordance with Ohio Revised Code Section 715.75 – 715.77.**

Considered and adopted by unanimous vote.

- 13. Department of Development, recommending to establish a fee schedule for issuance of various Development Revenue Bonds, effective 1/1/2007.**

Considered and adopted by unanimous vote.

- 14. Department of Development, submitting an agreement with U.S. Department of Housing and Urban Development in the amount of \$1,190,000.00 for loan guarantee assistance for the Common Bond Program Project; requesting authority for the County Administrator to execute all subsequent documents required in connection with said project.**

Considered and adopted by unanimous vote.

- 15. Department of Development, submitting an agreement with Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$30,000.00 for vacant residential property investigations for the period 11/1/2006 – 10/31/2007.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

- 16. Information Services Center, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$250,000.00 for installation of conduit and fiber optic cable in connection with development of an administrative complex for County government for the period 6/1/2006 – 6/1/2007.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Towpath Trail Tax Increment Financing Advisory Committee

Appointing

Robert Klaiber, Jr.

Considered and adopted by unanimous vote.

- 18. 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.

- 19. 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 #19A – 19H.

- 19A. Department of Development, submitting an amendment to Contract No. CE0501115-01 with City of Maple Heights for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2007 to change the scope of services, effective 7/1/2006, and to make budget line item revisions; no additional funds required.**

- 19B. Department of Development, submitting contracts with various providers:**

- 1) Cleveland State University in the amount not-to-exceed \$20,000.00 for evaluation of the Foreclosure Prevention Program for the period 8/1/2006 – 12/31/2006.**
- 2) National Urban Fellows, Inc. in the amount of \$30,000.00 for an Urban Fellow for the period 9/11/2006 – 5/25/2007.**

**19C. Information Services Center, submitting contracts with various providers:**

- 1) Digital Records Management, Inc., state contract, in the amount of \$1,200.00 for maintenance on the Virtual Vault System for the County Sheriff for the period 9/1/2006 – 9/1/2007.**
- 2) Texcel, Inc. in the amount not-to-exceed \$12,000.00 for consultant services for design and implementation of an Automatic Call Distribution System for use by the County Treasurer and Veterans Service Commission for the period 10/1/2006 – 11/15/2006.**
- 3) CGI – AMS, Inc., state contract, in the amount of \$81,287.90 for maintenance on AMS Advantage BRASS software for the Office of Budget & Management for the period 8/1/2006 – 7/31/2007.**

**19D. Department of Central Services, submitting an amendment to Contract No. CE0300328-01 with Stonebridge Center, LLC, for lease of office space located at 2019 Center Street, Cleveland, for use by the County Engineer for the period 8/1/2003 – 7/31/2013 for additional funds in the amount of \$28,758.58.**

**19E. Common Pleas Court/Corrections Planning Board, submitting a contract with The Carey Group in the amount not-to-exceed \$7,705.00 for staff development for the period 9/11/2006 – 9/15/2006.**

**19F. Department of Justice Affairs/Emergency Services Division, submitting a contract with Michael S. Kalstrom in the amount not-to-exceed \$14,900.00 for consultant services for various Local Emergency Planning Committee/Cuyahoga County Emergency Services Advisory Board Task Group Projects for the period 11/1/2006 – 4/1/2007.**

**19G. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers:**

- 1) No. CE0600219-01 with Youth Opportunities Unlimited for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2007 to make budget line item revisions; no additional funds required.**
- 2) No. CE0600674-01 with AIDS Taskforce of Greater Cleveland for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007 for additional funds in the amount not-to-exceed \$7,000.00.**

**19H. Department of Children & Family Services, submitting amendments to contracts with various providers:**

- 1) No. CE0400897-01 with Catholic Charities Services Corporation dba Fatima Family Center for shared family care services for the period 11/1/2004 – 10/31/2006 to extend the time period to 10/31/2007 and for additional funds in the amount of \$32,500.00.**

- 2) **No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 10/31/2007 to change the scope of services, effective 10/1/2006; no additional funds required.**

All items were considered and adopted by unanimous vote.

**20. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

21. **Department of Workforce Development, recommending to amend Resolution No. 064152 dated 9/28/2006, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by changing the name of a provider from Remington College to Remington College – BCL, Inc. and by adding the provider Solomon Enterprises LTD dba Lake Erie Barber College.**

Considered and adopted by unanimous vote.

22. **Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ7205 to Gene Ptacek & Son Fire Equipment Company, Inc. in the amount of \$21,645.00 for purchase and installation of a Kiddie Kitchen Hood Fire Suppression System located at the Jail II facility.**

Considered and adopted by unanimous vote.

23. **Department of Central Services, recommending to close various County buildings on holidays in 2007.**

Considered and adopted by unanimous vote.

24. **Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund, each in the amount of \$500.00, for vehicle damage:**

- a) **Collins**
- b) **E. Wilks**

Considered and adopted by unanimous vote.

25. **Department of Central Services, recommending to cancel RQ7051, specifications and estimate of cost for asbestos and other hazardous materials abatement of the Prospect/Huron Buildings in connection with development of an administrative complex for County government.**

Considered and adopted by unanimous vote.

26. Department of Central Services, submitting a contract with Ozanne Construction Company, Inc. in the amount not-to-exceed \$4,355,444.00 for construction management services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project. (Resolution No. 061247 – authority to negotiate.)

Considered and adopted by unanimous vote.

27. 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.

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

**Department of Central Services**

<b>RQ5800</b>	<b>Security Officer Uniforms</b>	<b>Standard Law Enforcement Supply Co. (14-2)</b>	<b>\$240,000.00</b>
	<b><u>(Not-to-Exceed Contract)</u> 10/1/2006 – 9/30/2009</b>		
<b>RQ7240</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714H</u> <u>ORC 125.04(B)</u></b>	<b>\$ 55,660.67</b>
		<b>User: Employment &amp; Family Services/Westshore Neighborhood Family Services Center</b>	
<b>RQ7255</b>	<b>Office Furniture</b>	<b>Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u></b>	<b>\$466,429.26</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	

<b>RQ7265</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u></b>	<b>\$130,240.44</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7267</b>	<b>Office Furniture</b>	<b>Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u></b>	<b>\$241,145.00</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7269</b>	<b>Office Furniture</b>	<b>Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u></b>	<b>\$ 50,066.94</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7270</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u></b>	<b>\$ 19,057.00</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7271</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u></b>	<b>\$ 90,927.72</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	



<b>RQ7274</b>	<b>Office Furniture</b>	<b>Business Interiors and Environments, Inc.</b> <u><b>State Contract No. 776714AX</b></u> <u><b>ORC 125.04(B)</b></u>	<b>\$ 43,786.05</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7275</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc.</b> <b>dba APG Office Furnishings</b> <u><b>State Contract No. 776714AX</b></u> <u><b>ORC 125.04(B)</b></u>	<b>\$ 72,949.32</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7277</b>	<b>Office Furniture Task Lighting</b>	<b>Business Interiors and Environments, Inc.</b> <u><b>State Contract No. 776714AX</b></u> <u><b>ORC 125.04(B)</b></u>	<b>\$ 26,177.58</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Services Center</b>	
<b>RQ7278</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc.</b> <b>dba APG Office Furnishings</b> <u><b>State Contract No. 776714AX</b></u> <u><b>ORC 125.04(B)</b></u>	<b>\$143,138.24</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	
<b>RQ7279</b>	<b>Office Furniture</b>	<b>Alexander Patterson Group, Inc.</b> <b>dba APG Office Furnishings</b> <u><b>State Contract No. 776714AX</b></u> <u><b>ORC 125.04(B)</b></u>	<b>\$ 49,282.00</b>
		<b>User: Employment &amp; Family Services/Old Brooklyn Neighborhood Family Services Center</b>	

**Information Services Center**  
**RQ7192 Computer Hardware**

**Great Northern  
Consulting Services  
State Contract No. 533350-2  
ORC 125.04(B)** **\$ 52,292.80**

**User: Office of Human Resources**

**County Recorder**  
**RQ7262 Computer Hardware**

**Endicott Microfilm, Inc.  
State Contract No. 533384-1  
ORC 125.04(B)** **\$ 87,000.00**

Considered and adopted by unanimous vote.

- 29. Office of Budget & Management, recommending to amend Resolution No. 064263 dated 10/5/2006, which approved appropriation transfers, by deleting:**

**FROM: 26A651 - \$7.50 Road and Bridge Registration Tax BA0600574  
CE417477 - \$7.50 License Tax Fund  
Capital Improvements  
Other Expenses \$167,959.54**

**TO: 26A651 - \$7.50 Road and Bridge Registration Tax BA0600574  
CE417477 - \$7.50 License Tax Fund  
Capital Improvements  
Capital Outlays \$167,959.54**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 31. County Prosecutor, recommending to employ Kenneth J. Fisher, Esq. in the amount not-to-exceed \$20,000.00 for legal services in connection with the sale of property located at 4380 Richmond Road, Highland Hills, in accordance with Ohio Revised Code Section 305.14.**

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote, as Mr. Fisher has provided service to the local Democratic Party, of which Commissioner Dimora is Chair.

- 32. Common Pleas Court/Corrections Planning Board, submitting an amendment to an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2005 – 6/30/2007 for additional funds in the amount of \$25,000.00.**

Considered and adopted by unanimous vote.

- 33. Department of Justice Affairs, submitting a grant award from Ohio Department of Youth Services in the amount of \$20,000.00 for administration of the 2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 9/30/2007; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 34. Department of Justice Affairs, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$319,903.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 35. Department of Justice Affairs, recommending an award to Mt. Zion Community Development Corporation in the amount not-to-exceed \$3,618.00 for the Summer Youth Enrichment Program for the period 6/1/2006 – 8/31/2006.**

Considered and adopted by unanimous vote.

- 36. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for the County-wide Geographic Information System (GIS) for the period 12/1/2003 – 4/15/2006 for additional funds in the amount of \$27,731.36.**

Considered and adopted by unanimous vote.

- 37. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Engineer's Office in the amount not-to-exceed \$1,029,000.00 for various services for the County-wide Geographic Information System (GIS) in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 2/28/2007:**

- a) Records Management System Project**
- b) Surveillance Camera Inventory Project**
- c) Incident Command System software**

Considered and adopted by unanimous vote.

38. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Engineer's Office in the amount of \$2,561,645.60 for the Location Based Response System and Modernization of the Cuyahoga Emergency Communications System Projects for the period 11/16/2006 – 11/15/2008.

Considered and adopted by unanimous vote.

### HUMAN SERVICES

39. Administrator's Office/Health & Human Services, recommending awards on RQ5473 to various providers for Temporary Assistance to Needy Families Programs, with staggered effective dates all ending 6/30/2007: (Resolution No. 061177 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) North Coast Health Ministry	\$ 60,711.00
b) The Cleveland Foundation	\$489,000.00
c) Asian Services in Action, Inc.	\$200,000.00
d) Department of Workforce Development	\$400,000.00
e) Dress for Success Cleveland	\$200,000.00
f) City of Cleveland, Department of Public Health	\$854,525.00
g) Murtis H. Taylor Multi-Service Center	\$186,657.00
h) Department of Development	\$400,000.00

Considered and adopted by unanimous vote.

40. Administrator's Office/Office of Early Childhood, submitting contracts with various hospitals and a nursing agency for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2006 – 6/30/2007:

\$ Amount Not-to-Exceed

a) Fairview Hospital	\$ 135,415.00
b) Health Design Plus Inc.	\$ 10,331.00
c) Hillcrest Hospital	\$ 91,364.00
d) Huron Hospital	\$ 56,918.00
e) Lakewood Hospital	\$ 43,516.00
f) Marymount Hospital	\$ 41,073.00
g) The MetroHealth Medical Center	\$183,600.00
h) Parma Community General Hospital	\$ 23,869.00
i) Southwest General Health Center	\$ 43,625.00
j) UHHS/CSAHS – Cuyahoga, Inc., dba St. John West Shore Hospital	\$ 21,845.00
k) University Hospitals of Cleveland dba MacDonald Women's Hospital	\$ 75,600.00

Considered and adopted by unanimous vote.

**41. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for the Invest in Children Program:**

- a) Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$1,000,000.00 for the Early Childhood Mental Health Services Program for the period 6/1/2006 – 5/31/2007.**
- b) Educational Service Center of Cuyahoga County in the amount not-to-exceed \$7,625,825.00 for fiscal and administrative services for the Help Me Grow Programs for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

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

The meeting was called to order at 11:13 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 8/10/2006 Meeting**

Considered and adopted by unanimous vote, as amended.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Quarterly Meeting Dates for 2007**

Accepted without objection. The Investment Advisory Committee will meet on the following dates in 2007: 1/18, 4/19, 7/19 and 10/18.

- **Investment Compliance Review**

Stephen Orcutt, representing Deloitte & Touche LLP, provided the Investment Compliance Review.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, 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 11:52 a.m.

## **PUBLIC PRESENTATION/DISCUSSION**

Maurice Rhoades, citizen, addressed the Board regarding issues of concern to him.

Following public comment, a motion to recess the regular meeting of the Board of County Commissions to 1:30 p.m. was made, seconded and the meeting was recessed.

Following the recess, the meeting was reconvened at 2:05 p.m. Commissioner Timothy F. Hagan and Commissioner Jimmy Dimora were in attendance.

## **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of pending litigation, was made and adopted by unanimous vote, of the members present.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 3:54 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.