



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 30, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 30th meeting resulted in the following actions:

- 1. Resolution: Recognizing December 1, 2006 as World AIDS Day – “Stop AIDS: Keep the Promise” and reaffirming our commitment to strengthen prevention, education and treatment services through the continued efforts of the Cuyahoga HIV Services Planning Council and administration of the Ryan White Title I HIV/AIDS Program.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

- 2. Office of Budget & Management, submitting The MetroHealth System 2007 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of the County funds to the System will be made through the Year 2007 appropriation measure to be approved by the Board of County Commissioners at a future date.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 3. County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ6985	Rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights	Cuyahoga Bridge & Road, Inc.	\$1,227,414.30

Considered and adopted by unanimous vote.

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

Department of Development/Calfee, Halter & Griswold, LLP, submitting a first amendment to Trust Indenture in connection with the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds, 2002 Series A (GNMA Collateralized), in the amount not-to-exceed \$7,500,000.00 for the Livingston Park Apartments Project.

Considered and adopted by unanimous vote.

- 4. Department of Development, in partnership with City of Cleveland, Cleveland-Cuyahoga County Port Authority and First Suburbs Consortium, requesting authority to submit grant applications to U.S. Environmental Protection Agency:
 - a) in the amount not-to-exceed \$3,000,000.00 for the Brownfield Revolving Loan Fund.**
 - b) in the amount not-to-exceed \$200,000.00 for hazardous substances assessment projects.**
 - c) in the amount not-to-exceed \$200,000.00 for petroleum contamination assessment projects.****

Considered and adopted by unanimous vote.

- 5. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$750,000.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Fund Project, located at 2065 Scranton Road, Cleveland.**

Considered and adopted by unanimous vote.

- 6. Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$4,000,000.00 for Section 108 Loan Guarantee Assistance for the Tinkers Creek Commerce Park Project; requesting authority for the County Administrator to execute all subsequent documents required in connection with said grant.**

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending a loan to 7100 Euclid, LLC, in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project, located at 7100 Euclid Avenue, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga Community College Board of Trustees

<u>Appointing</u>	<u>Term</u>
Daniel A. Marcus	January 18, 2007 – January 17, 2012

Cuyahoga Support Enforcement Agency Advisory Board

<u>Reappointing</u>	<u>Term</u>
Jerry King	January 1, 2007 – December 31, 2009
Kathleen McCoy	January 1, 2007 – December 31, 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. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2007, in accordance with Ohio Revised Code Section 339.05.

Considered and adopted by unanimous vote.

11. Administrator's Office, recommending a payment in the amount of \$2,000.00 to Association of Black Psychologists for sponsorship of the Creating a Healthy Village Convention held on 7/26-30/2006.

Considered and adopted by unanimous vote.

12. 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 #12A – 12I:

- 12A. Information Services Center, submitting an amendment to Contract No. CE0500656-02 with ALLTEL Communications, Inc. for cellular telephone services for various County departments for the period 3/1/2005 – 2/28/2008 to change the scope of services, effective 9/1/2006, and for additional funds in the amount not-to-exceed \$72,081.00.**
- 12B. Information Services Center, submitting contracts with various providers:**
- 1) Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$5,362.50 for maintenance on the Blue Coat System for the period 12/1/2006 – 12/31/2007.**
 - 2) Lake Business Products, Inc., state contract, in the amount of \$2,470.00 for maintenance on 2-scanners for the County Sheriff for the period 10/22/2006 – 10/22/2007.**
 - 3) PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$17,604.00 for maintenance on KOMAND Billing System software for the period 11/13/2006 – 11/12/2007.**
 - 4) Periscope Holdings, Inc., sole source, in the amount of \$18,076.50 for maintenance on BuySpeed Purchasing System software for the Office of Procurement & Diversity for the period 12/1/2006 – 11/30/2007.**
- 12C. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:**
- 1) M. Petersen on 7/7/2007 in the amount of \$4,225.00.**
 - 2) E. Stojkoska on 7/21/2007 in the amount of \$3,700.00.**
 - 3) V. Ventura on 8/25/2007 in the amount of \$3,175.00.**
- 12D. Department of Central Services, submitting an amendment to Contract No. CE07828-03 with SG USA LTD c/o RMS Investment Corp. for lease of space located at 20820 Southgate Park Boulevard, Maple Heights, for use by the Clerk of Courts Auto Title Bureau for the period 11/1/1994 – 10/31/2006 to extend the time period to 1/31/2007, to change the terms, effective 11/1/2006, and for additional funds in the amount of \$6,741.93.**
- 12E. Department of Central Services, submitting a contract with Kordalski Architects Inc. in the amount not-to-exceed \$24,000.00 for architectural and engineering design services for Courthouse Square, located at 310 West Lakeside Avenue, Cleveland, for the period 10/1/2006 – 9/30/2007.**
- 12F. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0600184-01 with Ann Marie Przybys Donegan for health care/managed care consultant services for the period 1/1/2006 – 12/31/2006 for additional funds in the amount of \$13,619.20.**

12G. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various Neighborhood Collaboratives for out-of-school time services 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, each in the amount not-to-exceed \$35,000.00:

- 1) No. CE0600188-01 with Catholic Charities Services Corporation dba Fatima Family Center.
- 2) No. CE0600196-01 with Catholic Charities Services Corporation dba St. Martin dePorres Family Center.
- 3) No. CE0600191-01 with Cleveland Mediation Center.
- 4) No. CE0600190-01 with East Cleveland Neighborhood Center.
- 5) No. CE0600178-01 with East End Neighborhood House.
- 6) No. CE0600187-01 with Friendly Inn Settlement, Inc.
- 7) No. CE0600177-01 with Harvard Community Service Center.
- 8) No. CE0600185-01 with Murtis H. Taylor Multi-Service Center.
- 9) No. CE0600199-01 with University Settlement, Inc.
- 10) No. CE0600197-01 with YMCA of Greater Cleveland on behalf of YMCA Euclid Family Branch.

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

12H. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007:

\$ Amount Not-to-Exceed

- | | |
|--|--------------|
| 1) Alliance Human Services, Inc. | \$ 30,000.00 |
| 2) Catholic Charities Services Corporation | \$ 14,000.00 |
| 3) Christian Children's Home of Ohio, Inc. | \$ 9,000.00 |
| 4) Ohio Youth Advocate Program | \$ 33,000.00 |
| 5) Pathway Caring for Children | \$ 1,000.00 |
| 6) Rejoice! Inc. | \$ 21,000.00 |
| 7) Specialized Alternatives for Families and Youth of Ohio, Inc. | \$ 51,000.00 |

12I. Employment & Family Services, submitting an amendment to Contract No. CE0500471-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 1/1/2005 – 6/30/2007 to change the terms, effective 7/1/2006; no additional funds required.

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) D. McDaniel	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

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(E).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

16. Office of Procurement & Diversity, recommending to reject all bids received on RQ6717 for medical supplies for the County Sheriff for the period 1/1/2007 – 12/31/2009; submitting revised specifications on RQ7454 for the period 3/1/2007 – 2/28/2010; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

Information Services Center

RQ7309	Computer Hardware	Texcel, Inc.	\$21,754.36
		<u>State Contract No. 533110-3</u>	
		<u>ORC 125.04(B)</u>	

User: Board of Elections

RQ7449	50-Computer Printers	Florida Micro	\$20,800.50
		<u>ORC 125.04(C)</u>	

User: Common Pleas Court

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 19. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$20,500.60 for the Partnership for Success-Juvenile Justice Work Connection/AmeriCorps Program for the period 10/1/2006 – 3/31/2008.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment, each valued in the amount not-to-exceed \$2,680.88, in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006:**
- a) Village of North Randall**
 - b) City of Parma**
 - c) City of Richmond Heights**
 - d) City of University Heights**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 11/1/2006 – 9/29/2007:**

	<u>\$ Amount Not-to-Exceed</u>
a) Greater Cleveland Neighborhood Centers Association	\$120,374.84
b) West Side Ecumenical Ministry	\$ 48,535.00
c) Near West Side Multi-Service Center aka May Dugan Multi-Service Center	\$ 27,333.00
d) United Way of Greater Cleveland	\$ 28,417.71

Considered and adopted by unanimous vote.

- 22. Department of Senior & Adult Services, recommending to terminate Contract No. CE0600245-01 with Bobbie J. Miller for volunteer services for the BenefitsCheck Up Program for the period 1/1/2006 – 12/31/2006, effective 11/1/2006.**

Considered and adopted by unanimous vote.

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

Agenda

The Cuyahoga County Solid Waste District meeting was called to order at 12:03 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

- **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 12:05 p.m.

PUBLIC PRESENTATION/DISCUSSION

The Board of County Commissioners recognized Penelope M. Hughes, Clerk of the Board, for her years of public service on the occasion of her retirement.

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities on local construction projects and the Project Labor Agreement.

Adele Eisner, advocate, addressed the Board regarding issues of concern to her as it relates to electronic voting machines.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, 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 1:17 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.