



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 4, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 4th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to amend Resolution No. 991302 dated 3/30/1999, which declared public convenience and welfare for the construction of a grade separation on Fitch Road over the Conrail Railroad in Olmsted Township, by changing the scope of the project to the construction of a grade separation on Fitch Road over the Conrail Railroad in the City of Olmsted Falls and Olmsted Township.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending that public convenience and welfare requires construction of the Towpath Trail Extension in various stages from Harvard Avenue to Canal Basin Park in the City of Cleveland and Village of Cuyahoga Heights:**
 - a) Stage 1 – from Harvard Avenue to Steelyard Commons; total estimated construction cost \$8,200,000.00.**
 - b) Stage 2 – Steelyard Commons Site.**
 - c) Stage 3 – from Steelyard Commons to Interstate 490 Trailhead; total estimated construction cost \$4,000,000.00.**
 - d) Stage 4 – from Interstate 490 Trailhead to Tremont Trailhead; total estimated construction cost \$5,600,000.00.**
 - e) Stage 5 – from Tremont Trailhead to Canal Basin Park; total estimated construction cost \$19,600,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation in connection with construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting various resolutions proposing to cooperate with the Director of Transportation:**
 - a) installation of climbing systems on Detroit Road Bridge No. 66 over the Rocky River and on Clifton/Westlake Bridge No. 204 over the Rocky River and Yacht Club Drive in the Cities of Lakewood and Rocky River.**
 - b) repair of Lake Road Culvert located approximately 1.73 miles east of Columbia Road in the City of Rocky River.**
 - c) rehabilitation of Pearl Road Bridge No. 118 over Big Creek, Norfolk Southern Railroad and CSX Railroad in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting agreements of cooperation with various municipalities:**
 - a) City of Garfield Heights for rehabilitation of Broadway Road Bridge No. 123 over CSXT Railroad and Norfolk & Western Railroad.**
 - b) City of Rocky River for installation of climbing systems on Detroit Road Bridge No. 66 over the Rocky River and on Clifton/Westlake Bridge No. 204 over the Rocky River and Yacht Club Drive.**
 - c) City of Rocky River for repair of Lake Road Culvert located approximately 1.73 miles east of Columbia Road.**

Considered and adopted by unanimous vote.

- 6. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2007 – 12/31/2007, in accordance with Ohio Revised Code Section 5543.19.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending an award 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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 72WD, S, S-1, S-2, T & T-1	Berea Properties Company, an Ohio General Partnership	\$24,100.00

Considered and adopted by unanimous vote.

8. **County Engineer, recommending an award 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) 46WD, S, S-1 & T	Brookstone Trail Homeowners Association	\$21,875.00

Considered and adopted by unanimous vote.

9. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 60WD & T	D.E. Drellishak, Tr.	\$5,000.00

Considered and adopted by unanimous vote.

10. **County Engineer, submitting specifications and estimates 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) RQ7620	Improvement of Various Culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls	\$ 312,000.00

b) RQ7760	Replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights	\$1,729,947.00
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Considered and adopted by unanimous vote.

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

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, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Industrial Development Revenue Bonds, Series 2007, in the amount not-to-exceed \$6,000,000.00 for the Orlando Baking Company Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 064903 – intent to issue.)

Commissioner Dimora opened the public hearing for this project at 10:35 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 10:36 a.m. and the item was adopted by unanimous vote.

Considered and adopted by unanimous vote.

12. Department of Development, recommending various loans to S&M Ohio, LLC, for acquisition and remediation of property, located at 4582 Willow Parkway, Cuyahoga Heights; requesting authority for the County Administrator to execute all documents required in connection with said loans:

- a) an economic development loan in the amount not-to-exceed \$350,000.00.**
- b) a Brownfield Redevelopment Fund Adjacent Site Expansion Loan in the amount not-to-exceed \$500,000.00.**

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

ADMINISTRATION & FINANCE

13. County Planning Commission, recommending to reject a proposal received on RQ1805 for consultant services for evaluation and assessment of the Work Access and Transportation Program for the period 1/15/2005 – 5/31/2005.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga County Community Mental Health Board

Appointing

Patrick T. Carney

Term

July 1, 2006 – June 30, 2010 (Unexpired term)

Considered and adopted by unanimous vote.

15. 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.

16. 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 #16A – 16T.

16A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600335-01 with Karvo Paving Company for repair and resurfacing of Pettibone Road from Bond Road to Richmond Road in the Village of Glenwillow for a decrease in the amount of (\$63,960.17).

16B. Department of Development, submitting a revenue generating agreement with Neighborhood Progress, Inc. in the amount not-to-exceed \$75,000.00 for the Mortgage Foreclosure Prevention Program for the period 7/1/2006 – 6/30/2007.

16C. Department of Development, submitting an amendment to Contract No. CE11653-02 with Euclid Development Corporation for the acquisition of single-family homes for rehabilitation loans to low-income homeowners for the period 6/1/2000 – 12/31/2005 to extend the time period to 10/31/2006 and for additional funds in the amount not-to-exceed \$63,159.92.

16D. Department of Development/Airport Division, submitting a revenue generating agreement with The Jet Associates East/Auto Associates, Inc. for lease of office space located in the Safety Service Building, Area B, Office G, for the period 11/1/2006 – 10/31/2007 for a fee to the County in the amount of \$7,236.00 per annum.

16E. County Planning Commission, submitting an amendment to Contract No. CE0600279-02 with Currere, Inc. for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 2/16/2007 to extend the time period to 3/30/2007, to change the scope of services, effective 11/16/2006, and for additional funds in the amount of \$14,999.00.

- 16F. Information Services Center, submitting an amendment to Contract No. CE0314075-03 with ACC Telecommunications, LLC, nka The Northeast Ohio Division of Time Warner Entertainment Company, L.P. for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for Wide Area Network services for various County departments for the period 4/1/2003 – 9/14/2008 to change the scope of services, effective 9/15/2006, and for additional funds in the amount of \$14,741.00.**
- 16G. Information Services Center, submitting contracts with various providers:**
- 1) Antek HealthWare, LLC, in the amount of \$1,960.00 for maintenance on LabDAQ software for Common Pleas Court/Adult Probation Department for the period 12/21/2006 – 12/21/2007.**
 - 2) Charles H. Brenner in the amount not-to-exceed \$10,610.00 for installation, training and maintenance on DNA-View and PATER software for the County Coroner for the period 9/1/2006 – 8/31/2007.**
 - 3) Utilities Construction Co. in the amount of \$7,640.00 for installation of fiber optic circuits for the Wide Area Network System for the period 12/1/2006 – 2/28/2007.**
- 16H. Administrator's Office, submitting a contract with The Lodge and Conference Center at Geneva State Park in the amount not-to-exceed \$6,235.04 for meeting rooms, lodging and related services for a retreat in connection with the Cuyahoga County Criminal Justice Reform Initiative for the period 11/20/2006 – 1/19/2007.**
- 16I. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE0440866-01 with Cleveland Hearing and Speech Center for sign language interpreting services for the period 8/1/2004 – 5/31/2006 for additional funds in the amount of \$5,685.00.**
- 16J. Department of Central Services, submitting a lease with Museum of Contemporary Art Cleveland for use of the County Courthouse on 4/28/2007 for a fee to the County in the amount of \$3,437.50.**
- 16K. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE0300133-02 with Southgate Business Center, LLC, for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 11/30/2006 to extend the time period to 5/31/2007 and for additional funds in the amount of \$28,749.96.**
 - 2) (Change Order No. 1) No. CE0600488-01 with R.W. Clark Co., Inc. for the Public Defender Office Renovation Project for additional funds in the amount of \$75,335.00.**

- 16L. Department of Central Services, submitting a contract with 2344 Canal Street Property in the amount of \$4,400.00 for lease of storage space located at 2344 Canal Street, Cleveland, for the period 12/1/2006 – 3/31/2007.**
- 16M. Department of Central Services/County Architect, submitting a contract with Denk Associates, Inc. in the amount of \$25,000.00 for mechanical and electrical engineering consultant services for the Cuyahoga County Correction Center Jail I Third Floor Housing Project.**
- 16N. Juvenile Court, submitting an amendment to Contract No. CE0501038-01 with National Council of Juvenile and Family Court Judges for consultant services for the Model Court Project for the period 10/1/2005 – 9/30/2006 to extend the time period to 7/31/2007; no additional funds required.**
- 16O. Department of Justice Affairs, submitting a contract with Rebecca S. Wilson in the amount not-to-exceed \$8,000.00 for grant preparation services for the period 11/15/2006 – 6/30/2007.**
- 16P. Administrator’s Office/Family & Children First Council, submitting amendments to contracts with various providers for the Title V Truancy Prevention through Mediation Program for the period 11/1/2005 – 9/30/2006 to extend the time period to 9/30/2007 and for additional funds:**
- 1) No. CE0501187-02 with Conflict Resolution Center, Inc. in the amount not-to-exceed \$39,950.00.**
 - 2) No. CE0501192-02 with Cleveland Mediation Center in the amount not-to-exceed \$9,213.75.**
 - 3) No. CE0501195-02 with Bellaire Puritas Development Corporation in the amount not-to-exceed \$6,300.00.**
- 16Q. Administrator’s Office/Family & Children First Council, submitting contracts with various providers, each in the amount not-to-exceed \$25,000.00, for consultant services for the period 11/1/2006 – 11/30/2007:**
- 1) Lynne Kweder for planning and activities.**
 - 2) MKM Management Consulting for the Parent Council and related activities.**
- 16R. 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) Beech Brook | \$80,000.00 |
| 2) Children’s Community Access Program, Inc. | \$ 1,000.00 |
| 3) Lutheran Social Services of Central Ohio | \$ 1,000.00 |

- 16S. Department of Senior & Adult Services, submitting a contract with Susan Castano in the amount not-to-exceed \$5,660.00 for consultant services for staff development for the period 11/22/2006 – 2/13/2007.**
- 16T. Employment & Family Services, submitting amendments to contracts with various providers to extend the time period to 12/31/2007:**
- 1) No. CE0400023-01 with Cuyahoga County Department of Senior & Adult Services for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2006; no additional funds required.**
 - 2) No. CE0500020-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes for the period 1/1/2005 – 12/31/2006 and for additional funds in the amount not-to-exceed \$7,500.00.**
 - 3) No. CE0600153-01 with Berea Children’s Home and Family Services for employability assessment services for Ohio Works First participants for the period 1/1/2006 – 12/31/2006 and for additional funds in the amount not-to-exceed \$21,632.00.**

All items were considered and adopted by unanimous vote.

- 17. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 18. Office of Human Resources, requesting authority to conduct a public hearing on 2/9/2007 for proposed job classification changes for non-bargaining personnel.**

Considered and adopted by unanimous vote.

- 19. Office of Human Resources, recommending to amend Resolution No. 064058 dated 9/21/2006, which made an award on RQ5444 for a Voluntary Benefits Enrollment Program for County employees, by changing the name of the provider from Univers Workplace Benefits fka Custom Benefit Programs, Inc. to Custom Benefits dba Univers Workplace Benefits and by changing the time period from 10/1/2006 – 9/30/2007 to 9/27/2006 – 9/26/2007.**

Considered and adopted by unanimous vote.

- 20. 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 for the period 7/1/2005 – 6/30/2008, by changing the name of a provider from Mr. Magic Auto Detailing Career Training to Mr. Magic Carnegie, Inc. dba Mr. Magic Auto Detailing Career Training and by adding various providers:**
- a) Associated Builders & Contractors, Inc.**
 - b) ERBN, Inc. dba Brown Aveda Institute**
 - c) Cisoria Academy of Cosmetology, LLC**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting an estoppel certificate to Mutual Investment Properties, LLC, in connection with Contract No. CE0600382-01 for tenant improvements and lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services for the period 10/1/2006 – 9/30/2016.**

Considered and adopted by unanimous vote.

- 22. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0600612-01 with Seitz Builders, Inc. for the Bleacher Construction and Midway Improvements Project at the Cuyahoga County Fairgrounds located in Berea to change the scope of services, effective 11/21/2006, and for additional funds in the amount of \$440,000.00. (Resolution No. 065225 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 23. Department of Central Services/County Kennel, recommending:**
- a) a payment in the amount of \$2,490.00 to Animal Protective League for legal services in connection with prosecution of animal cruelty cases, in accordance with Ohio Revised Code Section 2931.18.**
 - b) to establish a fee schedule for prosecution of animal cruelty cases, effective 11/1/2006, in accordance with Ohio Revised Code Section 2931.18.**

Considered and adopted by unanimous vote.

- 24. 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.

25. **Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.**

Considered and adopted by unanimous vote.

26. **Office of Procurement & Diversity, recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority for the Director to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).**

Considered and adopted by unanimous vote.

27. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ7422 for beverage and food service operations at the Justice Center Galleria for the period 4/1/2007 – 3/31/2012, to change the bid due date from 12/22/2006 to 1/5/2007 and to make clarifications.**

Considered and adopted by unanimous vote.

28. **Office of Procurement & Diversity, recommending an award:**

Department of Central Services

RQ6840	Incandescent and Fluorescent Lamps for Various County Buildings	H. Leff Electric Corporation (13-6)	\$325,000.00
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**Not-to-Exceed Contract
(1/1/2007 – 12/31/2009)**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

29. **Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$157,334.83, for the FY2004 Byrne Memorial Law Enforcement Assistance Program for the period 10/1/2006 – 12/31/2006; requesting authority for Korean C. Stevenson, Manager, to execute all financial and programmatic reports in connection with said awards:**

	<u>\$ Amount Not-to-Exceed</u>
a) Hispanic Youth Center/Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$13,334.00
b) Cleveland Rape Crisis Center	\$13,334.00
c) Peace In The Hood	\$13,334.00
d) Lutheran Metropolitan Ministry	\$13,334.00
e) Goodrich-Gannett Neighborhood Center	\$13,334.00

f) Cleveland Municipal Court	\$13,333.00
g) Prestigious Living, Inc.	\$13,334.00
h) Golden Ciphers	\$13,334.00
i) City of Brooklyn	\$10,661.83
j) Cuyahoga County Coroner's Office	\$13,334.00
k) Cuyahoga County Coroner's Office	\$13,334.00
l) Community Re-Entry	\$13,334.00

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$417,000.00, for the Child Abuse and Neglect Prevention Program for the period 7/1/2006 – 6/30/2007; requesting authority for Korean C. Stevenson, Manager, to execute all financial and programmatic reports in connection with said awards:**

	<u>\$ Amount Not-to-Exceed</u>
a) Beech Brook	\$52,000.00
b) Bellflower Center for Prevention of Child Abuse	\$40,000.00
c) Cleveland Rape Crisis Center	\$52,000.00
d) Goodrich-Gannett Neighborhood Center	\$10,000.00
e) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$40,000.00
f) Lakewood Foundation	\$52,000.00
g) Northern Ohio Recovery Association	\$32,000.00
h) Providence House	\$52,000.00
i) Recovery Resources	\$52,000.00
j) West Side Ecumenical Ministry	\$35,000.00

Considered and adopted by unanimous vote.

- 31. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$692,706.48, for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2007:**

	<u>\$ Amount Not-to-Exceed</u>
a) Community Assessment and Treatment Services, Inc.	\$ 20,000.00
b) Community Re-entry, Inc.	\$200,000.00
c) Cuyahoga County Department of Justice Affairs	\$178,084.48
d) Cuyahoga County Public Defender	\$ 50,000.00
e) Education Development Center, Inc.	\$220,622.00
f) St. Martin de Porres High School Work Study Program	\$ 24,000.00

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs/Emergency Services Division, requesting authority to submit an agreement with SBC/AT&T for implementation of Phases I and II Wireless 9-1-1 service for the Cuyahoga Emergency Communications System.**

Considered and adopted by unanimous vote.

- 33. Department of Justice Affairs/Emergency Services Division, submitting agreements with various providers for implementation of Phases I and II Wireless 9-1-1 service for the Cuyahoga Emergency Communications System:**

- a) **ALLTEL Communications, Inc.**
- b) **T-Mobile USA, Inc.**

Considered and adopted by unanimous vote.

- 34. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$459,534.94 for the Violence Against Women Act Grant Program for the period 1/1/2007 – 2/29/2008; requesting authority for Janet Kronenberg, Manager, or Felicia Harrison, Business Services Manager, to execute all financial and programmatic reports in connection with said grant agreement.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 35. Administrator's Office/Health & Human Services, submitting an amendment to a grant award from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006 to extend the time period to 2/28/2007 and for an additional award in the amount of \$42,195.00.**

This item was corrected to read:

Administrator's Office/Health & Human Services, submitting an amendment to a grant award from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period **3/1/2006 – 2/28/2007** ~~to extend the time period to 2/28/2007 and~~ for an additional award in the amount of \$42,195.00.

Considered and adopted by unanimous vote.

- 36. Administrator's Office/Family & Children First Council, submitting a grant award from Ohio Family and Children First Council in the amount of \$7,500.00 for the Child Well Being Program for the period 11/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARINGS OF OBJECTIONS:

**Replacement of Rockside Road Bridge No. 218
over the Ohio Canal in the Village of Valley View**

Commissioner Dimora opened the public hearing for this project at 11:17 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 11:20 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

**Rehabilitation of Bennett Road Bridge No. 50
over the east branch of the Rocky River in the
City of North Royalton**

Commissioner Dimora opened the public hearing for this project at 11:21 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 11:23 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel 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 3:03 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.