



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 8, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 8th meeting resulted in the following actions:

Organizational Meeting

- **Election of the President of the Board of County Commissioners for the year 2007.**

On motion of Commissioner Jones, seconded by Commissioner Dimora, Commissioner Hagan was elected President of the Board of County Commissioners for the year 2007 by unanimous vote.

- **Election of the Vice President of the Board of County Commissioners for the year 2007.**

On motion of Commissioner Hagan, seconded by Commissioner Dimora, Commissioner Jones was elected Vice President of the Board of County Commissioners for the year 2007 by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, submitting a contract with DLZ Ohio, Inc. in the amount of \$582,814.00 for consultant engineering services for 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 for the period 1/8/2007 – 12/24/2007. (Resolution No. 062108 – authority to negotiate.)**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects: (Resolution No. 064610 – authority to seek proposals.)**

- a) **Euthenics, Inc.**
- b) **Michael Baker Jr., Inc.**

Considered and adopted by unanimous vote.

- 3. Department of Development, recommending a loan to 1020 Bolivar, LLC, in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project, located at 1020 Bolivar Avenue, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a guaranty of a letter of credit on behalf of Myers University in the amount not-to-exceed \$500,000.00 for emergency job retention; requesting authority for the County Administrator or Director to execute all documents required in connection with said guaranty.**

Considered and adopted by majority vote, with Commissioner Dimora casting a dissenting vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 6. 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.

- 7. 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 #7A – 7D.

- 7A. County Auditor, submitting an amendment to Contract No. CE0600523-01 with James A. & Judith P. Zaccaro for lease of office space located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2006 – 5/31/2007 to assign the interest to Zeeshan Ashraf, effective 11/1/2006; no additional funds required.**
- 7B. 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) Adoption Advocacy, Inc. | \$ 15,000.00 |
| 2) Lutheran Children's Aid & Family Services | \$ 1,000.00 |

- 7C. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500663-01, 02, 03, 04 with Shalom Adult Health Center, LLC, for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to extend the time period to 12/31/2007, to make budget line item revisions, and to change the terms, effective 11/1/2006; no additional funds required.**
- 7D. Employment & Family Services, submitting an amendment to Contract No. CE0400019-01 with Positive Education Program 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 to extend the time period to 12/31/2007 and for additional funds in the amount of \$4,000.00.**

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Workforce Development, in partnership with City of Cleveland, as designated local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:

- a) **Associated Builders & Contractors, Inc.**
- b) **Cisoria Academy of Cosmetology, LLC**
- c) **ERBN, Inc. dba Brown Aveda Institute**
- d) **Mr. Magic Carnegie, Inc. dba Mr. Magic Auto Detailing Career Training**
- e) **Notre Dame College**
- f) **Vogue Beauty Academy by Emily Matthews**

Considered and adopted by unanimous vote.

10. 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.

JUSTICE SERVICES

11. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$14,462.81 for the FY2006 STOP Violence Against Women Act Program for the period 1/1/2007 – 12/31/2007; requesting authority for Steven J. Terry, Director, or Felicia E. Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said grant agreement.

Considered and adopted by unanimous vote.

HUMAN SERVICES

12. Employment & Family Services, requesting authority to seek proposals from various providers for various activities for Ohio Works First Cash Recipients for the period 7/1/2007 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:

- a) RQ7799 for employment and training activities.**
- b) RQ7801 for a Work Experience Program.**
- c) RQ7803 for employment and training activities for two-parent households.**

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 10:35 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Organizational Meeting

- **Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the year 2007.**

On motion of Commissioner Hagan, and without objection, Commissioner Dimora was nominated to serve as Chair of the Cuyahoga County Solid Waste District for the year 2007.

On motion of Commissioner Hagan, and without objection, Commissioner Jones was nominated to serve as Vice Chair of the Cuyahoga County Solid Waste District for the year 2007.

On motion of Commissioner Jones, and without objection, Commissioner Hagan was nominated to serve as Secretary and the Clerk of the Board and Clerk of the Board pro tem were designated as Assistant Secretaries of the Cuyahoga County Solid Waste District for the year 2007.

On motion of Commissioner Dimora, and without objection, County Auditor Frank Russo was designated as Fiscal Officer and County Treasurer James Rokakis was designated as Treasurer of the Cuyahoga County Solid Waste District for the year 2007.

All nominations were adopted by unanimous vote.

- **Submitting personnel requests.**

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 10:39 a.m.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing Black Contractors Employer Association, and various citizens addressed the Board regarding issues of concern to them as it relates to minority contracting opportunities on local construction projects and project labor agreements.

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 1:05 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.