



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**February 1, 2007**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 11:49 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 1<sup>st</sup> meeting resulted in the following actions:

- 1. Resolution: Urging the U.S. Congress to reauthorize the Food Stamp Program and the Food Stamp Cash Out Demonstration Program in Cuyahoga County.**

Considered and adopted by unanimous vote.

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

- Resolution: Urging the Ohio General Assembly to require all board or commission members who receive compensation to file annual financial disclosure statements with the Ohio Ethics Commission.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, submitting an agreement of cooperation with City of Olmsted Falls for repair and resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street.**

Considered and adopted by unanimous vote.

- 3. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.**

Considered and adopted by unanimous vote.

4. **Department of Development, submitting a contract with City of Cleveland Heights in the amount not-to-exceed \$376,944.00 for the Home Investments Partnerships Program/BluStone Project, located at 3505 Mayfield Road, Cleveland Heights, for the period 7/1/2006 – 6/30/2009.**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending awards to various municipalities, in the total amount of \$1,108,627.00, for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008:**

	<u>\$ Amount</u>
a) Bedford	\$150,000.00
b) Bedford Heights	\$150,000.00
c) Berea	\$150,000.00
d) Brooklyn	\$104,127.00
e) Maple Heights	\$150,000.00
f) Newburgh Heights	\$136,000.00
g) Parma Heights	\$150,000.00
h) University Heights	\$118,500.00

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

6. **Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$106,611.85 for maintenance on the SAP System for the Office of Human Resources for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

7. **Administrator's Office, recommending appointments to boards.**

#### District One Public Works Integrating Committee

<u>Designating</u>	<u>Term</u>
Marvin Hayes to serve as alternate for Timothy F. Hagan	January 10, 2007 – January 9, 2008

#### Cuyahoga County Planning Commission

<u>Reappointing</u>	<u>Term</u>
Mayor Kenneth Patton	January 1, 2007 – December 31, 2009
Mayor Robert Blomquist	January 1, 2007 – December 31, 2009

Cuyahoga County Solid Waste Policy Committee

Appointing

Mayor Kenneth Patton

January 1, 2007 – December 31, 2009

Mayor Robert Blomquist

January 1, 2007 – December 31, 2009

Reappointing

Virginia Aveni

January 1, 2007 – December 31, 2009

Considered and adopted by unanimous vote.

- 8. 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.

- 9. 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 #9A – 9G.

- 9A. Department of Development, submitting an amendment to Contract No. CE0500386-01 with City of South Euclid for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 10/31/2007; no additional funds required.**

- 9B. County Recorder, submitting contracts with various providers:**

- 1) Global 360, Inc., sole source, in the amount of \$47,000.00 for maintenance on Imaging Server software and 1-12" optical disk jukebox for AIX for the period 1/1/2007 – 12/31/2007.**
- 2) CDB Consultancy, LLC, in the amount of \$31,800.00 for consultant services for the eRecording Project for the period 2/5/2007 – 7/31/2007.**

- 9C. Information Services Center, submitting contracts with various providers:**

- 1) BI Incorporated, sole source, in the amount of \$13,845.00 for maintenance on the Home Detention System for the County Sheriff for the period 1/1/2007 – 12/31/2007.**
- 2) Jonathan Shick in the amount not-to-exceed \$14,900.00 for consultant services for video productions for the period 1/1/2007 – 6/30/2007.**

- 9D. Board of Elections, submitting a contract with NEC Unified Solutions, Inc., sole source, in the amount of \$35,384.75 for maintenance on the NEC 2400 IPX Telephone System for the period 1/1/2007 – 12/31/2007.**
- 9E. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann Marie Przybys Donegan, R.N. in the amount not-to-exceed \$65,000.00 for health care/managed care consultant services for the period 1/1/2007 – 12/31/2007.**
- 9F. Probate Court, submitting contracts with various providers for maintenance:**
- 1) Casnet in the amount of \$3,334.08 on 3-reader printers and 3-roll film carriers for the period 1/1/2007 – 12/31/2007.**
  - 2) Eastman Kodak Company in the amount of \$3,576.00 on 2-microfilm cameras for the period 1/1/2007 – 12/31/2007.**
  - 3) Lake Business Products in the amount of \$5,387.00 on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2006 – 12/1/2007.**
- 9G. Administrator's Office/Health & Human Services, submitting contracts with various providers:**
- 1) Cleveland Eastside Ecumenical Consortium in the amount of \$56,702.50 for Project I.M.P.A.C.T. and SOS Youth Mentoring Programs for the period 2/1/2007 – 7/31/2007.**
  - 2) Cleveland Marathon Charities in the amount of \$50,000.00 for administrative support and related activities for the period 2/1/2007 – 12/31/2007.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 11. Department of Central Services, recommending a Modified and Restated Submerged Land Lease with State of Ohio, Department of Natural Resources in connection with the purchase of certain real property known as Whiskey Island in the City of Cleveland to change the terms, effective 9/1/2006; requesting authority for the County Administrator to execute all documents required in connection with said lease.**

Considered and adopted by unanimous vote.

**12. Department of Central Services, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7284	Juvenile Court Heating, Ventilation and Air Conditioning Replacement Project	Reliance Mechanical, LLC	\$128,960.00

Considered and adopted by unanimous vote.

**13. Department of Central Services/County Kennel, recommending to accept a donation in the amount of \$10,000.00 from R. Wykoff for medical treatment of sick or injured dogs in Cuyahoga County.**

Considered and adopted by unanimous vote.

**14. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

**15. Office of Procurement & Diversity, recommending to amend Resolution No. 062752 dated 7/5/2006, which approved the Cuyahoga County Procurement Card Program Policies and Procedures and authorized users, by deleting Otilio Morales, Building Superintendent, and by adding Gary Wolf, Carpenter Foreman.**

Considered and adopted by unanimous vote.

**16. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ6903	Automotive Replacement Parts for the County Garage for the period 4/1/2007 – 3/31/2010	Department of Central Services	\$198,000.00

Considered and adopted by unanimous vote.

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

**Department of Central Services**

<b>RQ7951</b>	<b>Rebuild and Upgrade the Heating, Ventilation and Air Conditioning System located at the County Courthouse</b>	<b>Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u></b>	<b>\$1,861,176.94</b>
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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/Youth Development Center, submitting an amendment to Contract No. CE0600562-01 with Compass Group USA, Inc. dba Canteen Correctional Service Division for food service operations for the period 3/1/2006 – 2/28/2007 to exercise an option to extend the time period to 2/28/2008 and for additional funds in the amount not-to-exceed \$485,042.50.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**20. Administrator's Office/Health & Human Services, recommending an award on RQ5473 to University Settlement, Inc. in the amount not-to-exceed \$63,330.00 for Temporary Assistance to Needy Families Programs for the period 2/1/2007 – 6/30/2007. (Resolution No. 061177 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

**21. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$10,000.00 from RPM International, Inc. for operational support of the Invest in Children Program for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

**22. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:**

**\$ Amount Not-to-Exceed**

a) Adriel School Inc.	\$ 15,000.00
b) The Center for Child and Family Development	\$ 130,000.00
c) Diversion Adolescent Foster Care of Ohio, Inc.	\$ 179,000.00
d) Inner Peace Homes, Inc.	\$ 50,000.00
e) ViaQuest Behavioral Health of Ohio, LLC	\$ 500,000.00
f) Children's Community Access Program, Inc.	\$ 875,000.00
g) Christian Children's Home of Ohio, Inc.	\$ 800,000.00
h) The Cleveland Christian Home	\$4,000,000.00
i) In Focus of Cleveland, Inc.	\$ 470,000.00
j) Northeast Ohio Adoption Services	\$ 40,000.00
k) Ohio Youth Advocate Program, Inc.	\$1,600,000.00
l) Options for Families and Youth	\$1,450,000.00
m) Parenthesis Family Advocates	\$ 350,000.00
n) The Bair Foundation	\$ 380,000.00

Considered and adopted by unanimous vote.

**23. Department of Children & Family Services, submitting a contract with The Lesbian, Gay, Bisexual and Transgender Community Center of Greater Cleveland in the amount not-to-exceed \$311,000.00 for an outreach program for homeless youth for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

**24. Employment & Family Services, recommending an award on RQ6791 to Synovate in the amount not-to-exceed \$78,203.15 for customer satisfaction tracking surveys for the period 1/1/2007 – 12/31/2007. (Resolution No. 063774 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities and project labor agreements.

**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel and land transactions 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 2:55 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.