



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 8, 2007

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 February 8th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the repair and resurfacing of Pettibone Road from Bond Road to Richmond Road in the Village of Glenwillow as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to amend Resolution No. 065203 dated 12/14/2006, which made awards to various property owners 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, by deleting the award on Parcel Nos. 59WD & T & 63T to E. Fabrizi in the amount of \$7,215.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting plans for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, March 8, 2007 at 10:30 a.m.; the recommendation was approved, without objection.

4. **County Engineer, recommending a payment in the amount of \$8,230.00 to Meuser Properties, L.L.C., as settlement for property damage in connection with the improvement of Dover Center Road from Center Ridge Road to the Norfolk and Western Railway in the Cities of Bay Village and Westlake.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for 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, to change Section 3: Funding, effective 2/8/2007.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting various agreements with Board of Park Commissioners of the Cleveland Metropolitan Park District in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

- a) **License Agreement for Parcel Nos. 2LIC & LIC-1.**
- b) **Easement Agreement for Highway Purposes for Parcel Nos. 2SH, SH-1, SH-2, SH-3 & SH-4.**
- c) **Easement Agreement for Aerial Rights for Parcel No. 2A.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting specifications and estimate 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) RQ7952	2007 Operations Resurfacing Program: Repair and Resurfacing of Crocker Road from Hilliard Road to Center Ridge Road in the City of Westlake	\$1,455,000.00

Considered and adopted by unanimous vote.

8. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses:

a) for the Year 2006.

b) for the Year 2007.

Considered and adopted by unanimous vote.

9. Department of Development, recommending to amend Resolution No. 060311 dated 1/19/2006, which approved a Brownfield Redevelopment Fund loan to City of Cleveland for the St. Michael Hospital Redevelopment Project, by changing the amount not-to-exceed from \$750,000.00 to \$900,000.00.

Considered and adopted by unanimous vote.

10. Department of Development, recommending an economic development loan in the amount not-to-exceed \$200,000.00 to ValueCare Pharmacy, LLC, for acquisition of equipment to be located at 6611 West Snowville Road, Brecksville; requesting authority for the County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

11. Department of Development,

a) recommending a rental rehabilitation loan in the amount not-to-exceed \$246,109.00 to Cleveland Housing Network Inc. for the Liberty at St. Clair Project, located at East 100th Street and St. Clair Avenue, Cleveland.

b) recommending an agreement among Cleveland Housing Network, Inc., as borrower, and Emerald Alliance L.P. II, as performance obligor, in connection with said loan.

c) requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan and agreement.

Considered and adopted by unanimous vote.

12. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Euclid and The Lincoln Electric Company.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

13. County Treasurer, recommending to accept various donations for the Mortgage Foreclosure Prevention Program:

- a) in the amount of \$17,500.00 from JP Morgan Chase.
- b) in the amount of \$5,000.00 from U.S. Bank.

Considered and adopted by unanimous vote.

14. Information Services Center, submitting a state contract with BPI Information Systems of Ohio, Inc. in the amount not-to-exceed \$451,154.25 for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2007 – 12/31/2009.

Considered and adopted by unanimous vote.

15. Administrator’s Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Greater Cleveland Regional Transit Authority Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Jane L. Campbell	March 7, 2007 – March 6, 2010

MetroHealth System Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Ronald Fountain	March 6, 2007 – March 5, 2013
Donna Rego	March 12, 2007 – March 11, 2013

Considered and adopted by unanimous vote.

16. 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.

17. 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 #17A – 17J.

17A. County Engineer, submitting amendments to contracts with various providers:

- 1) (Subsidiary No. 6) No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma to make budget line item revisions; no additional funds required.**
- 2) (Subsidiary No. 1) No. CE0600589-01 with Specialized Construction Inc. for repair and resurfacing of Nobottom Road from Lewis Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township for a decrease in the amount of (\$9,163.09).**

17B. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$28,900.00 for a brownfield environmental site assessment of property located at 3918 and 3828 East 91st Street and associated parcels, Cleveland, for the period 2/1/2007 – 7/31/2007.

17C. Information Services Center, submitting amendments to various revenue generating agreements with AT&T Ohio fka SBC Ohio for the period 11/1/1999 – 10/31/2006 to extend the time period to 4/30/2007 and to change the terms, effective 10/31/2006:

- 1) inmate pay telephone services.**
- 2) public pay telephone services.**

17D. Information Services Center, submitting contracts with various providers:

- 1) Mutare Software, sole source, in the amount of \$16,500.00 for maintenance on Foster Parent Class Registration software for the Department of Children & Family Services for the period 1/1/2007 – 12/31/2007.**
- 2) Thomas O'Toole in the amount not-to-exceed \$90,000.00 for consultant services for contract review for the period 1/1/2007 – 12/31/2007.**

Item #17D2 was placed under review for consideration at the February 15, 2007 meeting.

17E. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600356-01 with Towards Employment for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.

- 17F. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds:**
- 1) No. CE0600954-01 with Caring for Kids, Inc. in the amount of \$30,000.00.**
 - 2) No. CE0601019-01 with Adopt America Network in the amount of \$30,000.00.**
 - 3) No. CE0601020-01 with Bellefaire JCB in the amount of \$40,000.00.**
- 17G. Department of Children & Family Services, submitting a contract with Marc Glassman, Inc. in the amount not-to-exceed \$14,000.00 for prescription medication services for children for the period 1/1/2007 – 12/31/2007.**
- 17H. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600323-01 with Compuware Corporation for software maintenance on the Home Health Aide Monitoring System for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007; no additional funds required.**
- 17I. Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven in the amount not-to-exceed \$24,264.00 for the Medicaid Benefits Seminar for the period 1/18/2007 – 5/18/2007.**
- 17J. Employment & Family Services, submitting an amendment to Contract No. CE0600012-01 with MetroHealth System for medical examinations for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007, to change the terms, effective 1/1/2007, and for additional funds in the amount of \$4,860.00.**

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

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Office of Human Resources, requesting authority to seek proposals from various providers on RQ7990 for a Corporate Credit Card Program for duty-related travel services for the period 6/30/2007 – 6/29/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

20. **Office of Human Resources, submitting amendments to various contracts with Kaiser Foundation Health Plan of Ohio for employee group medical benefits for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007, to change the terms, effective 1/1/2007, and for additional funds:**
- a) **No. CE0600419-01 in the amount not-to-exceed \$12,738,536.16.**
 - b) **No. CE0600420-01 in the amount not-to-exceed \$1,752,620.40.**

Considered and adopted by unanimous vote.

21. **Department of Central Services, submitting a contract with Beckman Renaissance, LLC, in the amount of \$650,000.00 for the purchase and conveyance of property located at 9110-9204 Folsom Avenue, Cleveland, Permanent Parcel Nos. 126-07-025 – 029, 126-07-060 – 067 and 126-07-075, in connection with the Cuyahoga County Juvenile Justice Center Project; requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.**

Considered and adopted by unanimous vote.

22. **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 Gov.Deals.

23. **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)	RQ7975	Bottled Water for the period 4/1/2007 – 3/31/2010	Various County Departments	\$240,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 25. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$50,000.00 from Ohio Office of Criminal Justice Services for the Cuyahoga Regional Terrorism Early Warning Initiative for the period 1/1/2007 – 12/31/2007; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Emergency Services Division, submitting a revised Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, effective 2/8/2007.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Brecksville in the amount of \$5.00 for lease of space on an antenna tower, located at 4450 Oakes Road, Brecksville, for the Cuyahoga Emergency Communications System for the period 2/8/2007 – 2/7/2012.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 28. Administrator's Office/Family & Children First Council, submitting a contract with Task Force on Violent Crime Charitable Fund dba Partnership for a Safer Cleveland in the amount not-to-exceed \$150,000.00 for consultant services for youth development programs for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

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

	<u>\$ Amount Not-to-Exceed</u>
a) Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.)	\$ 200,000.00
b) Catholic Charities Services Corporation (Parmadale)	\$ 6,300,000.00
c) Cornell Abraxas Group, Inc.	\$ 260,000.00
d) Syntaxis Youth Homes, Inc.	\$ 79,656.00
e) Caring for Kids, Inc.	\$ 100,000.00
f) Lutheran Children & Family Service of Eastern PA	\$ 8,000.00

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 10:55 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Requesting authority to submit a grant application to Ohio Department of Natural Resources in the amount of \$176,000.00 for a glass recycling expansion program for Potters Industries Inc. in connection with the FY2007 Recycling Market Development Program.**

Considered and adopted by unanimous vote.

- **Submitting a contract with City of Cleveland, Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- **Submitting travel 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 10:57 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION **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 12:15 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.