



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 1, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 1st meeting resulted in the following actions:

Commissioner Hagan kicked off the 2007 Harvest for Hunger Campaign by encouraging all employees to generously contribute to this worthwhile cause. For additional information regarding this year's campaign, please contact Ms. Rosemarie DeJohn at 216/698-2745.

- 1. Resolution: Supporting health care for all children and urging the U.S. Congress to reauthorize the State Children's Health Insurance 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.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending that public convenience and welfare requires the resurfacing of Gates Mills Boulevard from S.O.M. Center Road to Old Mill Road in the Village of Gates Mills; total estimated construction cost \$1,050,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 6SH & T	Brainard Medical Campus, Ltd.	\$10,000.00

Considered and adopted by unanimous vote.

4. **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) RQ8041	Repair and Resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid	\$4,564,751.90

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

6. **Department of Development, submitting the Grantee/Provider Management Plan to Ohio Department of Development in the amount of \$1,177,671.00 for the Home Weatherization Assistance Program for the period 4/1/2007 – 3/31/2008.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting an amendment to Contract No. CE0400354-02, 03, 04, 05, 06 with City of Lakewood for the Down Payment Assistance Program for the period 5/1/2004 – 12/31/2006 to extend the time period to 12/31/2008 and for additional funds in the amount of \$291,148.88.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Northeast Ohio Regional Sewer District Board of Trustees

Appointing

Mayor Dean DePiero

Term

March 2, 2007 – March 1, 2012

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.**

A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones abstaining. All remaining items were considered and adopted by unanimous vote.

- 10. 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 #10A – 10J.

- 10A. County Engineer, submitting amendments to contracts with various providers for additional funds:**

- 1) (Subsidiary No. 2) No. CE0400830-01 with J.D. Williamson Construction Co., Inc. for rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village in the amount not-to-exceed \$47,584.10. (Resolution No. 070807 – authority to prepare.)**
- 2) (Subsidiary No. 3) No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights in the amount not-to-exceed \$3,324.58. (Resolution No. 070808 – authority to prepare.)**

- 10B. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$11,060.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2007 – 12/31/2007.**

- 10C. Department of Development, submitting an amendment to Contract No. CE0600478-01 with Greater Cleveland Sports Commission for the Dew Action Sports Tour for the period 6/1/2006 – 9/30/2006 to extend the time period to 9/30/2007; no additional funds required.**

- 10D. Department of Development, submitting an amendment to Contract No. CE0600719-01 with URS Corporation-Ohio for a brownfield environmental site assessment of the Consolidated Graphics Expansion Site/City of Cleveland-Cleveland Public Power property, located at 5200 South Marginal Road, Cleveland, for the period 8/17/2006 – 2/13/2007 to extend the time period to 3/22/2007, to change the terms, effective 11/1/2006, and for additional funds in the amount not-to-exceed \$1,200.00.**

10E. Department of Development, submitting contracts with various providers:

- 1) Greater Cleveland Sports Commission in the amount not-to-exceed \$100,000.00 for the NCAA Women's Final Four Basketball Tournament for the period 3/1/2007 – 6/30/2007.**
- 2) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$25,000.00 for a brownfield environmental site assessment of property located at 17877 St. Clair Avenue, Cleveland, for the period 3/1/2007 – 8/28/2007.**
- 3) Katya Chistik in the amount not-to-exceed \$10,000.00 for consultant services for the Regional Energy Development Task Force for the period 1/11/2007 – 3/1/2007.**
- 4) The Cleveland Museum of Art in the amount not-to-exceed \$75,000.00 for the Monet in Normandy exhibition for the period 2/1/2007 – 7/31/2007.**

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

Department of Central Services, submitting an amendment to Contract No. CE05035-03 with North Coast Community Homes, Inc. for lease of space located at 9510 South Granger Road, Garfield Heights, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 6/12/1989 – 6/11/2014 to change the terms, effective 4/1/2007; no additional funds required.

10F. Office of Budget & Management, submitting a contract with Maximus Inc. in the amount not-to-exceed \$18,900.00 for consultant services for preparation of the Indirect Cost Allocation Plan for the period 1/1/2007 – 12/31/2009.

10G. Administrator's Office/Health & Human Services, submitting a contract with Berea Children's Home & Family Services in the amount of \$18,000.00 for Freedom School educational initiatives for youth for the period 3/1/2007 – 8/31/2007.

10H. Department of Children & Family Services, submitting a revenue generating agreement with Adoption Network Cleveland in the amount of \$392,000.00 for the Child-Centered Recruitment Project for the period 1/1/2007 – 12/31/2007.

10I. Department of Children & Family Services, submitting an amendment to Contract No. CE0501075-01 with Beech Brook for a Parent Advocacy Program for the period 10/1/2005 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.

10J. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:

- 1) Neuro Institute of Austin, L.P. dba Texas NeuroRehab Center in the amount not-to-exceed \$1,000.00 for residential services.**

- 2) **Family Guidance Center, Inc. in the amount not-to-exceed \$25,000.00 for psychological services.**

All items, including the additional item, were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

All recommendations were considered and adopted by unanimous vote. After reconsideration later in the meeting, a removal order was rescinded by unanimous vote.

12. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 2/18/2007:

a) **New Classification**

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1053645	Training Officer Manager	14
2)	1011614	Senior Mail Room Supervisor	07

b) **Revise Classification**

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1022314	Security Lieutenant	Upgrade pay range to 10
2)	1053634	Fleet Services Manager	Upgrade pay range to 12 and update functions

c) **Amend the alphabetic and numeric listing of the Classification Plan.**

Considered and adopted by unanimous vote.

13. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to prepare an amendment to an agreement with Northeast Ohio Areawide Coordinating Agency for fiscal agent services for the period 7/1/2005 – 1/31/2007 to extend the time period to 6/30/2007; requesting authority for the County Administrator or Deputy County Administrator to execute said amendment.

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)	N. Farina	\$50.00	Personal Property 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).**

No recommendations were offered for consideration.

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) RQ8155	Paper and Plastic Supplies for Various County Buildings for the period 7/1/2007 – 6/30/2009	Department of Central Services	\$600,000.00

Considered and adopted by unanimous vote.

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

**Department of Development/
Airport Division**

RQ8126	1-Snow Plow Truck	International Truck & Engine Corp. <u>State Contract No. 778515J</u> <u>ORC 125.04(B) and</u> <u>ODOT Contract No. 023-06</u> <u>ORC 5513.01(B)</u>	\$ 164,038.00
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Juvenile Court

RQ7087	Electronic Monitoring Services	G4S Justice Services, Inc. (28-3)	\$ 495,000.00
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Not-to-Exceed Contract
(3/1/2007 – 2/28/2009)

Veterans Service Commission

RQ7832	671 Gross-U.S. Flags	Fayette Flag & Banner Supply (5-4)	\$ 36,717.12
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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, submitting a grant award in the amount of \$562,500.00 from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2008.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, requesting authority to submit various grant applications to Ohio Emergency Management Agency for various FY2007 Grant Programs:**
- a) State Homeland Security**
 - b) Urban Area Security Initiative**
 - c) Law Enforcement Terrorism Prevention**
 - d) Metropolitan Medical Response System**
 - e) Citizen Corps**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs/Emergency Services Division, submitting agreements with various organizations for the purchase of equipment, each valued in the amount not-to-exceed \$108,250.00, in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006:**
- a) Suburban Police Anti-Crime Network**
 - b) Westshore Council of Governments**

Considered and adopted by unanimous vote.

- 22. 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) City of Mayfield Heights**
 - b) City of Olmsted Falls**
 - c) City of Seven Hills**

Considered and adopted by unanimous vote.

- 23. 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 \$841.70, in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 3/1/2007:**
- a) City of Beachwood**
 - b) City of Bedford**
 - c) City of Bedford Heights**

- d) City of Berea
- e) Village of Bratenahl
- f) City of Brecksville
- g) City of Broadview Heights
- h) City of Brooklyn
- i) Chagrin Falls Village
- j) City of Cleveland Heights
- k) City of Euclid
- l) City of Fairview Park
- m) City of Garfield Heights
- n) City of Highland Heights
- o) City of Independence
- p) City of Lakewood
- q) City of Maple Heights
- r) City of Mayfield Heights
- s) Mayfield Village
- t) Village of Moreland Hills
- u) Village of Newburgh Heights
- v) City of North Royalton
- w) City of Parma Heights
- x) City of Richmond Heights
- y) City of Rocky River
- z) City of Seven Hills
- aa) City of Solon
- bb) City of South Euclid
- cc) City of University Heights
- dd) Village of Valley View
- ee) City of Warrensville Heights
- ff) City of Westlake

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for eligible expenses incurred for participation in a regional exercise and training courses in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 3/1/2007:**

\$ Amount Not-to-Exceed

a) City of Bedford	\$ 937.42
b) City of Bedford Heights	\$ 5,784.86
c) City of Berea	\$ 1,239.08
d) City of Brooklyn	\$ 1,495.36
e) Chagrin Falls Village	\$ 729.00
f) City of Fairview Park	\$ 424.19
g) City of Garfield Heights	\$ 6,353.75
h) City of Independence	\$ 3,934.09
i) City of Lakewood	\$ 11,816.37
j) City of Maple Heights	\$ 1,438.36
k) City of Mayfield Heights	\$ 806.48

l) Mayfield Village	\$ 151.74
m) City of Olmsted Falls	\$ 198.71
n) City of Parma	\$ 11,212.45
o) City of Rocky River	\$ 1,334.08
p) City of Warrensville Heights	\$ 5,887.84
q) City of Westlake	\$ 540.00

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Youth Development Center, recommending to amend Resolution No. 063742 dated 8/29/2006, which approved an amendment to Contract No. CE0600582-01 with Dorothy D. Burnett for consultant services for the Pre-Release Program, by changing the time period from 3/1/2006 – 10/15/2006 to 3/1/2006 – 9/15/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 26. Department of Children & Family Services, submitting a contract with Elsass Team Center, Inc. in the amount not-to-exceed \$460,000.00 for residential services for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Walter Collins, representing Minority Truckers and Contractors Association, addressed the Board regarding issues of concern to him as it relates to his company and minority employment opportunities.

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.

Elisa Doss, County employee, addressed the Board regarding issues of concern to her as it relates to her employment with the County.

Ed Hauser, citizen, addressed the Board regarding issues of concern to him as it relates to the Cleveland/Cuyahoga County Port Authority and the Innerbelt Bridge Project.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:49 a.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.