



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 8, 2007**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 8<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Urging Governor Strickland and the Ohio Legislature to remove the statutory \$50 million annual cap on recordation fees allocated to the Ohio Housing Trust Fund.**

This item was amended to read:

**Resolution: Urging the Governor and Legislature to increase funding to develop and preserve affordable housing by increasing the current \$50 million annual allocation of recordation fees to the Ohio Housing Trust Fund to keep pace with inflation.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, submitting an agreement of cooperation with Village of Mayfield for the repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:**
  - a) in the amount of \$1,820,554.00 for railroad construction services 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.**

- b) **in the amount of \$301,213.73 for replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton.**
- c) **in the amount of \$276,072.04 for replacement of Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls.**

Considered and adopted by unanimous vote.

- 4. **County Engineer, submitting Addendum No. 1 to the specifications on RQ7760 for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights, to make technical changes, to change the bid due date from 2/22/2007 to 3/9/2007 and to change the estimate of cost from \$1,729,947.00 to \$1,829,947.00.**

Considered and adopted by unanimous vote.

- 5. **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) RQ8174	Repair and Resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street in the City of Olmsted Falls	\$332,000.00

Considered and adopted by unanimous vote.

- 6. **County Engineer, submitting a collective bargaining agreement with Teamsters Local 436, covering 52 employees in 13 classifications for the period 1/1/2006 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 7. **Department of Development, requesting authority to seek qualifications from various providers for project management services for a feasibility study in connection with the offshore wind research project.**

Considered and adopted by unanimous vote.

- 8. **Department of Development, submitting a contract with Mi-Jack Promotions in the amount not-to-exceed \$200,000.00 for the Grand Prix of Cleveland for the period 3/1/2007 – 8/30/2007.**

Considered and adopted by unanimous vote.

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

**Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>
a) RQ8178	Taxiway A Pavement Repairs Project

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

**10. 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.

**11. 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 #11A – #11E.

**11A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0600029-01 with Great Lakes Construction Company for replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights for additional funds in the amount not-to-exceed \$47,836.94.**

**11B. Department of Development, submitting a contract with Great Lakes Museum of Science, Environment and Technology in the amount not-to-exceed \$100,000.00 for the Baseball As America Exhibit for the period 3/1/2007 – 12/31/2007.**

**11C. County Treasurer, submitting a contract with Brink's U.S., a Division of Brink's Incorporated in the amount of \$4,224.00 for armored car services for the period 1/1/2007 – 12/31/2007.**

**11D. Department of Children & Family Services, submitting an amendment to Contract No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D. dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 1/31/2008 to change the scope of services, effective 1/1/2007, and for additional funds in the amount of \$40,151.43.**

**11E. Department of Children & Family Services, submitting a contract with Marion Psychological Inc. in the amount not-to-exceed \$25,000.00 for psychological services for the period 1/1/2007 – 12/31/2007.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**13. Office of Human Resources, requesting authority to seek proposals from various providers on RQ8162 for consultant services for the Workers' Compensation Program for County employees for the period 6/1/2007 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

This item was placed under review for consideration at the March 15, 2007 meeting.

**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 awards to various vendors:**

**Department of Central Services**

**RQ8194 7-2007 Chevrolet Uplander  
Compact 7-Passenger Vans**

**Bob McDorman Chevrolet, Inc. \$133,437.41  
State Contract No. RS904207  
ORC 125.04(B)**

**Users: Juvenile Court, Department  
of Justice Affairs/Youth  
Development Center and  
Department of Children &  
Family Services**

<b>RQ8195</b>	<b>1-2007 Ford Escape Hybrid Sport Utility/Subcompact</b>	<b>32 Ford Mercury, Inc. <u>State Contract No. RS904207</u> <u>ORC 125.04(B)</u></b>	<b>\$ 25,608.90</b>
		<b>User: Clerk of Courts</b>	
<b>RQ8201</b>	<b>4-2007 GMC Savana Full-Size 15-Passenger Vans</b>	<b>Bob Ross Buick, Inc. <u>State Contract No. RS904207</u> <u>ORC 125.04(B)</u></b>	<b>\$ 83,570.00</b>
		<b>Users: County Sheriff and Juvenile Court</b>	

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**17. Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for the period 7/1/2007 – 6/30/2008:**

- a) in the amount of \$2,657,495.00 for the Felony Diversion Program.**
- b) in the amount of \$1,234,935.00 for the Jail Misdemeanor Diversion Program.**

Considered and adopted by unanimous vote.

**18. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2006 – 6/30/2007 for additional awards:**

- a) in the amount of \$115,040.00 for the Felony Diversion Program.**
- b) in the amount of \$111,048.00 for the Jail Misdemeanor Diversion Program.**

Considered and adopted by unanimous vote.

**19. Department of Justice Affairs, recommending to dissolve the Criminal Justice Services Supervisory Board and Bylaws; re-establishing the Criminal Justice Services Governing Board and approving Bylaws for said Board, effective 3/8/2007, in accordance with Ohio Revised Code Sections 5502.64 and 5502.65.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$200,000.00 for the FY2007 Drug Court Discretionary Grant Program for the period 9/1/2007 – 8/31/2009.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

- 21. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, submitting a First Amendment to First Supplemental Trust Indenture in connection with the issuance and sale of County of Cuyahoga, Ohio Continuing Care Facilities Variable Rate Demand Revenue Refunding Bonds, Series 1999, in the amount of \$36,530,000.00 for The Renaissance Project.**

Considered and adopted by unanimous vote.

- 22. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$499,999.00 for prenatal and post-partum services for adolescents for the period 4/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 23. Cuyahoga Support Enforcement Agency, submitting an amendment to an agreement with Cuyahoga Automatic Data Processing Board for data processing services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$50,000.00.**

Considered and adopted by unanimous vote.

- 24. Department of Children & Family Services, recommending various awards to Cleveland Clinic Children's Hospital for Rehabilitation for the period 1/1/2007 – 12/31/2008:**
- a) on RQ7103 in the amount of \$1,280,600.00 for case management services. (Resolution No. 064437 – authority to seek proposals.)**
  - b) on RQ7158 in the amount of \$100,000.00 for birth parent medical case management services. (Resolution No. 064438 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 25. Department of Children & Family Services, submitting an amendment to an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities for fiscal agent services for the period 5/5/2006 – 12/29/2006 to extend the time period to 1/31/2007; no additional funds required.**

Considered and adopted by unanimous vote.

- 26. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$186,551.00 for pilot youth services projects for Temporary Assistance to Needy Families Program participants for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

**10:30 A.M. – HEARING OF OBJECTIONS:**

**Resurfacing of Snow Road from Ridge Road  
to Broadview Road in the City of Parma**

Commissioner Hagan opened the public hearing for this project at 10:34 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:36 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

**11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**Agenda**

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 construction and demolition debris recycling program for Kurtz Bros., Inc. in connection with the FY2007 Recycling Market Development Grant Program.**

Considered and adopted by unanimous vote.

- **Submitting a contract with Board of Health of the Cuyahoga County General Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- **Submitting an amendment to Contract No. CE0400430-01 with GT Environmental, Inc. for consultant services for preparation of the Cuyahoga County Solid Waste District Solid Waste Management Plan Update for the period 5/25/2004 – 4/30/2007 to extend the time period to 10/30/2007, to change the scope of services, effective 3/8/2007, and for additional funds in the amount of \$60,000.00.**

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 10:59 a.m., without objection.

### **PUBLIC PRESENTATION/DISCUSSION**

Sabrina Otis, citizen, addressed the Board regarding issues of concern to her as it relates to the Cuyahoga Metropolitan Housing Authority and the County's Ombudsman services.

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

A motion to move to Executive Session, to discuss matters of 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 1:35 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.