



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**March 15, 2007**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 15<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<b><u>RQ#</u></b>	<b><u>ITEM</u></b>	<b><u>ESTIMATED COST</u></b>
a) RQ8161	<b>Realignment of the Bagley Road/ Stearns Road Intersection and the Resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township</b>	<b>\$1,860,000.00</b>
b) RQ8216	<b>Interim Resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn</b>	<b>\$ 442,000.00</b>

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending awards to various vendors:**

<b><u>RQ#</u></b>	<b><u>ITEM</u></b>	<b><u>VENDOR</u></b>	<b><u>\$ AMOUNT</u></b>
a) RQ7620	<b>Improvement of Various Culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls</b>	<b>Blaze Construction, Inc.</b>	<b>\$276,072.04</b>

b)	<b>RQ7813</b>	<b>Replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton</b>	<b>DiGioia-Suburban Excavating, LLC</b>	<b>\$301,213.73</b>
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This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

**3. County Engineer/Sanitary Engineering Division, submitting easements with various property owners in connection with the construction, maintenance and repair of a sanitary sewer in Lynn Drive, Olmsted Township, County Sewer District No. 14:**

<u>Owner</u>	<u>Permanent Parcel No.</u>
a) J.R. Lindeman	263-01-009
b) G.A. & D.L. Reitler	263-01-010
c) E.D. & P.L. Conner	263-01-008 & 263-01-011

This item was placed under review for consideration at a future meeting.

**4. Department of Development, recommending a payment in the amount of \$2,500.00 to Heights Regional Chamber of Commerce for sponsorship of the Business Expo to be held on 5/3/2007.**

Considered and adopted by unanimous vote.

**5. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to 4600 Euclid, LLC, for a Brownfield Redevelopment Fund Project, located at 4600 Euclid Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

**6. County Planning Commission,**

- a) **submitting a grant agreement with U.S. Department of the Army in the amount of \$195,000.00 for engineering design services for the Cuyahoga River Environmental Restoration Project; requesting authority to serve as fiscal agent.**

- b) requesting authority to negotiate with Cuyahoga River Community Planning Organization for consultant services for said project.**

Considered and adopted by unanimous vote.

- 7. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$135,490.00 for computer software consultant services for the period 1/1/2007 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 8. County Treasurer, recommending to accept a donation in the amount of \$60,000.00 from The Cleveland Foundation for the Mortgage Foreclosure Prevention Program.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga Support Enforcement Agency Advisory Board

<u>Reappointing</u>	<u>Term</u>
Holly Wilgus	January 1, 2007 – December 31, 2009

Cleveland-Cuyahoga County Office of Homeless Services Advisory Board

<u>Reappointing</u>	<u>Term</u>
Donna Hawk	July 15, 2005 – July 14, 2008
Diana Cyganovich	July 15, 2005 – July 14, 2008

Employment & Family Services Community Advisory Board

<u>Appointing</u>	<u>Term</u>
Bob Bonthius	March 15, 2007 – March 14, 2008
Sergio Rios	March 15, 2007 – March 14, 2008
Tim Walters	March 15, 2007 – March 14, 2008
Gail Long	March 15, 2007 – March 14, 2009
Annette Toney	March 15, 2007 – March 14, 2009
Diana King	March 15, 2007 – March 14, 2009
Lolita Williams	March 15, 2007 – March 14, 2010
Tom Mrosko	March 15, 2007 – March 14, 2010
Anne Sowell	March 15, 2007 – March 14, 2010

Considered and adopted by unanimous vote.

- 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, 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 #11A – #11I.

- 11A. Department of Development, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$94,500.00 for the Healthy Homes Program for the period 1/1/2007 – 9/30/2009.**
- 11B. County Planning Commission, submitting an amendment to Contract No. CE0600279-02 with Currere, Inc. for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 3/30/2007 to change the scope of services, effective 2/8/2007, and for additional funds in the amount of \$24,000.00.**
- 11C. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:**
  - 1) D. Adkins on 7/28/2007 in the amount of \$3,700.00.**
  - 2) E. Lemmon on 11/10/2007 in the amount of \$3,962.50.**
- 11D. Department of Central Services, submitting a contract with Parkway, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 3/1/2007 – 2/29/2008.**
- 11E. Common Pleas Court/Corrections Planning Board, submitting a contract with Talbert House in the amount not-to-exceed \$3,000.00 for staff development for the period 2/6/2007 – 2/8/2007.**
- 11F. Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount not-to-exceed \$100,000.00 for community service projects for the period 1/1/2007 – 12/31/2007.**
- 11G. Administrator's Office/Health & Human Services, submitting a contract with Elsie Day in the amount not-to-exceed \$90,575.00 for consultant services for the Cleveland Reentry Strategy for the period 1/1/2007 – 12/31/2007.**

**11H. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$80,000.00 for placement services for the period 1/1/2007 – 12/31/2007.**

**11I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500685-01, 02, 03, 04 with City of Lakewood 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, to change the terms, effective 11/1/2006, and for additional funds in the amount of \$52.18.**

All items were considered and adopted by unanimous vote.

**12. Clerk of the Board, requesting authority for the County Administrator to perform various administrative functions on behalf of the Board of County Commissioners, in accordance with Ohio Revised Code Section 305.30, effective 4/1/2007.**

Considered and adopted by unanimous vote.

**13. Clerk of the Board, submitting a state contract with E-merging Technologies Group, Inc. in the amount not-to-exceed \$135,000.00 for consultant services for development of an Automated Agenda Management System for the period 3/19/2007 – 7/13/2007.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**15. Department of Workforce Development, recommending to amend Resolution No. 064152 dated 9/28/2006, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by adding various providers:**

- a) Beachland Technology Group**
- b) Blossom 24 Hours We Care Center, Inc.**
- c) Computer Quest Ltd.**
- d) Kidz World Staffing and Training, Inc.**
- e) Resourceful Homecare Services, Inc.**
- f) West Side Ecumenical Ministry**

Considered and adopted by unanimous vote.

16. 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) A. Blanton	\$118.25	Vehicle Damage

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting an amendment to a license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 – 4/30/2008 to change the scope for services, effective 3/15/2007.

Considered and adopted by unanimous vote.

18. 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.

19. Office of Procurement & Diversity, recommending an award:

**County Auditor**

RQ7421 Legal Advertisement Delinquent Personal Property Tax List	The Plain Dealer <u>ORC 5719.04</u>	\$44,827.29
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

21. Department of Justice Affairs, submitting a grant application to U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of \$361,500.00 for the FY2007 Targeted Capacity Expansion Grant for Jail Diversion Program.

This item was corrected to read:

Department of Justice Affairs, submitting a grant application to U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of ~~\$361,500.00~~ **\$1,084,500.00** for the ~~FY2007~~ Targeted Capacity Expansion Grant for Jail Diversion Program **for the Cuyahoga County Community Support Initiative for the period 7/1/2007 – 6/30/2010.**

Considered and adopted by unanimous vote.

**22. Department of Justice Affairs, recommending to amend a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration for the Strengthening Communities-Youth Project for the period 3/31/2006 – 3/30/2007 to extend the time period to 12/30/2007.**

Considered and adopted by unanimous vote.

**23. Department of Justice Affairs,**

- a) **submitting a grant award in the amount of \$208,701.00 from Ohio Department of Youth Services for the FY2006 Juvenile Accountability Block Grant Program for the period 1/1/2007 – 6/30/2008; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports in connection with said grant.**
- b) **recommending awards to various providers in connection with said program for the period 1/1/2007 – 12/31/2007:**

<u>Contracts</u>	<u>\$ Amount</u>
1) City of Cleveland	\$61,607.00
2) Conflict Resolution Center of the West Shore, Inc.	\$20,000.00
3) East Cleveland Neighborhood Center	\$10,000.00
4) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$11,000.00
5) Murtis H. Taylor Multi-Service Center	\$28,000.00
6) Northern Ohio Recovery Association, Inc.	\$11,000.00
7) YMCA of Greater Cleveland	\$22,562.00
8) Youth Opportunities Unlimited	\$ 9,000.00
 <u>Agreements</u>	
9) Cuyahoga County Department of Justice Affairs/ Division of Treatment Services	\$11,000.00
10) Cuyahoga County Department of Justice Affairs/ Criminal Justice Services Agency	\$21,285.54

Considered and adopted by unanimous vote.

**24. Department of Justice Affairs,**

- a) **submitting a grant award in the amount of \$295,952.00 from Ohio Department of Youth Services for the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 3/31/2008; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports in connection with said grant.**
- b) **recommending awards to various providers in connection with said program for the period 1/1/2007 – 12/31/2007:**

	<u><b>\$ Amount</b></u>
1) <b>Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program</b>	<b>\$99,538.07</b>
2) <b>Youth Opportunities Unlimited</b>	<b>\$46,044.62</b>
3) <b>Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program</b>	<b>\$49,091.00</b>
4) <b>Jewish Family Service Association</b>	<b>\$38,359.43</b>
5) <b>Berea Children’s Home &amp; Family Services</b>	<b>\$46,524.23</b>

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

- 25. **Administrator’s Office/Office of Early Childhood, requesting authority to submit a grant application to The George Gund Foundation in the amount of \$22,500.00 for a children’s museum feasibility study.**

Considered and adopted by unanimous vote.

- 26. **Administrator’s Office/Office of Early Childhood, requesting authority to submit grant applications to various organizations for support of the Early Childhood Policy Summit for the Invest in Children Program:**

	<u><b>\$ Amount</b></u>
a) <b>The Eva L. and Joseph M. Bruening Foundation</b>	<b>\$ 5,000.00</b>
b) <b>The Cleveland Foundation</b>	<b>\$10,000.00</b>
c) <b>The George Gund Foundation</b>	<b>\$ 5,000.00</b>
d) <b>Mt. Sinai Health Care Foundation</b>	<b>\$ 5,000.00</b>
e) <b>United Way of Greater Cleveland</b>	<b>\$ 5,000.00</b>

Considered and adopted by unanimous vote.



**10:30 A.M. – CUYAHOGA ARTS AND CULTURE MEETING**

This item was withdrawn from consideration.

**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 1:55 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.