



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 24, 2007**

The regular meeting of the Cuyahoga Board of 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 May 24<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, submitting an agreement of cooperation with City of Cleveland Heights for resurfacing of Lee Road from the Cleveland Heights South Corporation Line to Dellwood Road.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an award as settlement for property rights in connection with the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) 1WD	J.A. & S.M. Szakacs	\$1,900.00

Considered and adopted by unanimous vote.

- 3. Department of Development/Keating Muething & Klekamp PLL, recommending the substitution of Fifth Third Securities, Inc. as remarketing agent for County of Cuyahoga, Ohio Variable Rate Demand Industrial Development Revenue Bonds, Series 1995, for the Edge Seal Technologies, Inc. and One Industry Drive, Inc. Project; authorizing and approving related matters.**

Considered and adopted by unanimous vote.

4. **Department of Development, requesting authority to seek proposals from various providers on RQ8789 for fair housing and housing counseling services for the period 7/1/2007 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

5. **Department of Development/Airport Division, submitting a permit with City of Richmond Heights for use of a portion of the County Airport for practice sessions and tournaments for the period 4/16/2007 – 10/31/2007.**

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, submitting a grant agreement with State of Ohio, Department of Transportation in the amount of \$150,720.00 for the Taxiway A Pavement Repairs Project in connection with the FY2007 Ohio Airport Grant Program.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

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 agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board.**

The agreements, contracts and amendments follow as Items #9A – 9N.

- 9A. **County Engineer, submitting amendments to contracts with various providers:**

- 1) **(Subsidiary No. 2) No. CE0500996-01 with Schirmer Construction Co. for rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland for additional funds in the amount of \$269,648.09. (Resolution No. 072008 – authority to prepare.)**

- 2) (Subsidiary No. 2) No. CE0501103-01 with J.D. Williamson Construction Co., Inc. for rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland for a decrease in the amount of (\$121,727.94).
- 9B. Department of Development, submitting an amendment to Contract No. CE0601045-01 with Broadcast Media Ideas, LTD. for consultant services for a video project for the Don't Borrow Trouble Initiative for the period 12/21/2006 – 6/30/2007 for additional funds in the amount not-to-exceed \$14,900.00.
- 9C. Administrator's Office, submitting a contract with National Center for State Courts in the amount not-to-exceed \$10,000.00 for consultant services for the Video Conferencing Project for the Criminal Justice Reform Initiative for the period 3/6/2007 – 3/31/2008.
- 9D. Department of Central Services, submitting an amendment to Contract No. CE0300133-02 with Southgate Business Center, LLC, for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 5/31/2007 to extend the time period to 8/31/2007 and for additional funds in the amount of \$14,374.98.
- 9E. Department of Central Services, submitting a contract with The Brooks & Stafford Co. in the amount of \$468,421.85 for Owner's Protective Architects and Engineers Professional Liability Insurance in connection with development of an administrative complex for County government.
- 9F. County Prosecutor, submitting an amendment to Contract No. CE0500494-02 with Broma Information Technology, LLC, for consultant services for a Case Management and Document Imaging System for the period 6/2/2005 – 6/1/2007 to extend the time period to 12/31/2008; no additional funds required.
- 9G. Juvenile Court, submitting an amendment to Contract No. CE0500084-01 with BI Incorporated for electronic monitoring services for the period 1/1/2005 – 2/28/2007 to extend the time period to 4/30/2007 and for additional funds in the amount of \$65,000.00.
- 9H. Department of Justice Affairs, submitting a contract with Boys and Girls Clubs of Cleveland in the amount not-to-exceed \$24,000.00 for rental of space and related services for the period 5/1/2007 – 4/30/2008.
- 9I. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for various services for the County-wide Geographic Information System (GIS) in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 2/28/2007 to extend the time period to 9/30/2007; no additional funds required:
- 1) Records Management System Project
  - 2) Surveillance Camera Inventory Project
  - 3) Incident Command System software

**9J. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the Community Emergency Response Team Program in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007:**

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

<b>1) City of Bedford</b>	<b>\$ 2,500.00</b>
<b>2) Village of Bentleyville</b>	<b>\$ 2,500.00</b>
<b>3) City of Berea</b>	<b>\$ 2,500.00</b>
<b>4) City of Brook Park</b>	<b>\$ 2,500.00</b>
<b>5) City of Brooklyn</b>	<b>\$ 500.00</b>
<b>6) Village of Brooklyn Heights</b>	<b>\$ 500.00</b>
<b>7) Chagrin Falls Village</b>	<b>\$ 2,500.00</b>
<b>8) City of Cleveland Heights</b>	<b>\$ 2,500.00</b>
<b>9) City of East Cleveland</b>	<b>\$ 2,500.00</b>
<b>10) City of Garfield Heights</b>	<b>\$ 500.00</b>
<b>11) Village of Gates Mills</b>	<b>\$ 500.00</b>
<b>12) Village of Glenwillow</b>	<b>\$ 2,500.00</b>
<b>13) City of Independence</b>	<b>\$ 500.00</b>
<b>14) City of Lakewood</b>	<b>\$ 500.00</b>
<b>15) City of Lyndhurst</b>	<b>\$ 2,500.00</b>
<b>16) City of Maple Heights</b>	<b>\$ 2,500.00</b>
<b>17) City of Mayfield Heights</b>	<b>\$ 2,500.00</b>
<b>18) Village of Moreland Hills</b>	<b>\$ 2,500.00</b>
<b>19) City of North Olmsted</b>	<b>\$ 2,500.00</b>
<b>20) Orange Village</b>	<b>\$ 2,500.00</b>
<b>21) City of Parma</b>	<b>\$ 500.00</b>
<b>22) City of Rocky River</b>	<b>\$ 2,500.00</b>
<b>23) City of Seven Hills</b>	<b>\$ 500.00</b>
<b>24) City of Shaker Heights</b>	<b>\$ 2,500.00</b>
<b>25) City of South Euclid</b>	<b>\$ 2,500.00</b>
<b>26) City of University Heights</b>	<b>\$ 500.00</b>
<b>27) Village of Valley View</b>	<b>\$ 500.00</b>
<b>28) Village of Walton Hills</b>	<b>\$ 2,500.00</b>

**9K. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006 to change the terms, effective 12/1/2006:**

- 1) No. CE0600050-01 with House of New Hope and for a decrease in the amount of (\$23,500.00).**
- 2) No. CE0600411-01 with Keystone Richland Center, LLC dba Foundations for Living and for additional funds in the amount of \$23,500.00.**

This item was corrected to read:

Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006 ~~to change the terms, effective 12/1/2006:~~

- 1) No. CE0600050-01 with House of New Hope and for a decrease in the amount of (\$23,500.00).
- 2) No. CE0600411-01 with Keystone Richland Center, LLC dba Foundations for Living and for additional funds in the amount of \$23,500.00.

**9L. 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. CE0600957-01 with A Child's Waiting Adoption Program, LLC, in the amount of \$10,000.00.**
- 2) **No. CE0601021-01 with Berea Children's Home & Family Services in the amount of \$8,000.00.**

**9M. Department of Children & Family Services, submitting a contract with LHS, Family and Youth Services, Inc. in the amount not-to-exceed \$110,000.00 for placement services for the period 3/1/2007 – 12/31/2007.**

**9N. Employment & Family Services, submitting an amendment to Contract No. CE0600855-01 with The Reserves Network, Inc. for data entry services in connection with the Federal Deficit Reduction Act for the period 10/24/2006 – 4/27/2007 to extend the time period to 4/27/2008; no additional funds required.**

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

**Employment & Family Services, submitting a contract with Cohen & Company, Ltd. in the amount not-to-exceed \$24,000.00 for consultant services for benefits quality assurance for the period 5/21/2007 – 8/31/2007.**

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

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

Considered and adopted by unanimous vote.

- 11. Office of Human Resources, recommending an award on RQ8162 to CPM Risk Management Services, Inc. in the amount not-to-exceed \$279,050.12 for consultant services for the Workers' Compensation Program for County employees for the period 6/1/2007 – 5/31/2010. (Resolution No. 071276 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 12. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to seek proposals from various providers on RQ8808 for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ8314 for the Marion Building Improvements Project, to make technical changes and to change the bid due date from 5/11/2007 to 5/25/2007.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a contract with Harvey G. Oppmann and 944 Prospect Avenue, LLC, in the amount not-to-exceed \$5,145,000.00 for the purchase and conveyance of property, located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Cleveland, Permanent Parcel Nos. 101-36-045 – 046 and 101-36-050, in connection with development of an administrative complex for County government; requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.**

This item was placed under review for consideration at the May 29, 2007 meeting.

- 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).**

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.

16. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8467 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2007 – 8/31/2010, to make technical changes and to change the bid due date from 5/25/2007 to 5/30/2007.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

18. **County Prosecutor, recommending the appropriation of property rights in connection with development of an administrative complex for County government:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) 101-36-026	National City Bank, Trustee (4/18 interest); Marietta Louise Smith (undivided 1/18 interest); Nancy Marshall (undivided 1/18 interest); Amy H. Hanks (undivided 1/18 interest); Nicholas F. Hanks (undivided 1/18 interest); and Nicholas F. Hanks, Trustee of Raymond J. Hanks Trust (undivided 1/18 interest)	\$192,490.00

Considered and adopted by unanimous vote.

19. **County Prosecutor, recommending a payment in the amount of \$10,200.00 as settlement in U.S. District Court Case No. 1:05 CV 1708, John Rieman vs. Frank Russo, et al.**

Considered and adopted by unanimous vote.

20. **Juvenile Court, submitting a grant award in the amount of \$25,493.00 from Ohio Department of Youth Services for the Juvenile Detention Center Mental Health Service Enhancement Project for the period 5/1/2007 – 4/30/2008; requesting authority for Ken Lusnia, Court Administrator, to sign all fiscal and programmatic reports in connection with said grant.**

Considered and adopted by unanimous vote.

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

**Department of Justice Affairs, submitting a grant application to U.S. Department of Labor in the amount of \$400,000.00 for the Community Collaborative for Employment Services for Youth Offenders Project for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

**21. Department of Justice Affairs, submitting a grant application to State of Ohio/Office of the Attorney General in the amount of \$74,168.00 for the Children Who Witness Violence Program for the period 10/1/2007 – 9/30/2008.**

Considered and adopted by unanimous vote.

**22. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to State of Ohio/Office of the Attorney General in the amount of \$184,721.00 for the Felony Coordinator and Juvenile Court Advocacy Programs for the period 10/1/2007 – 9/30/2008.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

**23. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending awards to various vendors for various Roof Replacement Projects located in Cleveland:**

<b><u>RQ#</u></b>	<b><u>ITEM</u></b>	<b><u>VENDOR</u></b>	<b><u>\$ AMOUNT</u></b>
a) RQ8483	Michael A. Donzella Administration Building, 1275 Lakeside Avenue	Warren Roofing & Insulating Co.	\$542,100.00
b) RQ8485	Euclid Adult Activities Center, 1490 East 191 <sup>st</sup> Street	Industrial Energy Systems, Inc.	\$616,835.00

The Board approved, by unanimous vote, the award on RQ8483, rejected all bids received on RQ8485 and authorized the Office of Procurement & Diversity to readvertise for bids on RQ8987.



- 24. Department of Children & Family Services, submitting a grant award in the amount not-to-exceed \$133,130.00 from The Annie E. Casey Foundation for the Family to Family Initiative for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 25. Department of Senior & Adult Services, recommending a payment in the amount of \$1,500.00 to Retired Senior Volunteer Program for sponsorship of the Leadership Tribute to be held on 6/24/2007.**

Considered and adopted by unanimous vote.

**11:00 A.M. – CONTINUATION OF FINAL HEARING:**  
**Single County Ditch Petition for a proposed  
improvement in Olmsted Township**

**Continuation of final hearing has been rescheduled for 11:00 a.m. on June 5, 2007.**

**PUBLIC PRESENTATION/DISCUSSION**  
**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 12:00 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.