



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 22, 2007

The regular meeting of the Cuyahoga Board of 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 22nd meeting resulted in the following actions:

- 1. Resolution: Urging the Ohio Attorney General and the Ohio General Assembly to investigate and determine how to stop used car dealers from issuing predatory loans.**

Considered and adopted by unanimous vote.

- 2. Resolution: Proclaiming the week of 3/25-31/2007 as Spring Severe Weather Safety Awareness Week in Cuyahoga County and urging participation in preparedness and safety activities.**

Considered and adopted by unanimous vote.

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

- Resolution: Opposing the repeal of the Ohio Estate Tax and supporting the ongoing services provided with said tax revenues.**

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

- 3. County Engineer, recommending to accept the 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 as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

4. County Engineer, recommending:

- a) to amend Resolution No. 914203 dated 10/22/1991, which declared public convenience and welfare for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights, by changing the funding arrangement.**
- b) to rescind Resolution No. 060401 dated 1/26/2006, which approved an agreement of cooperation with City of Middleburg Heights for rehabilitation of Bagley Road from Eastland Road to Pearl Road.**

Considered and adopted by unanimous vote.

5. County Engineer, submitting an agreement of cooperation with City of Parma for reconstruction and widening of Sprague Road from Webster Road to York Road.

Considered and adopted by unanimous vote.

6. County Engineer, submitting plans for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow; 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, April 26, 2007 at 10:30 a.m.; the recommendation was approved, without objection.

7. County Engineer, recommending a payment in the amount of \$4,702.71 to Carney-McNicholas, Inc. for a relocation claim in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.

This item was considered and adopted by majority vote, with Commissioner Hagan abstaining from the vote.

8. **County Engineer, recommending to amend Resolution No. 070402 dated 1/25/2007, which approved the appropriation of property rights in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights, by adding an additional appropriation:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 19T	Unknown Heirs of Hamilton Richardson, et al.	\$355.00

Considered and adopted by unanimous vote.

9. **County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon from \$967,671.63 to \$1,774,684.63.**

Considered and adopted by unanimous vote.

10. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$387,064.00 for the grading, draining, paving and widening of Clague Road from Interstate 480 to Lorain Road in the City of North Olmsted.**

Considered and adopted by unanimous vote.

11. **County Engineer, submitting various addenda 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:**

- a) **No. 2 and to change the bid due date from 3/9/2007 to 3/27/2007.**
- b) **No. 3.**

Considered and adopted by unanimous vote.

12. **County Engineer, recommending to amend Resolution No. 070204 dated 1/8/2007, which made awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects, by adding the time period 4/1/2007 – 5/31/2009.**

Considered and adopted by unanimous vote.

- 13. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0500617-01 with Burton Scot Contractors, LLC, for repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield for additional funds in the amount not-to-exceed \$1,589.29.**

Considered and adopted by unanimous vote.

- 14. Department of Development, recommending an amendment to a loan agreement with Detroit Avenue Realty Co. for a Brownfield Redevelopment Fund Project, located at 18100 and 18110 Detroit Avenue, Lakewood, to change the lender from Ohio Department of Development to Shore Bank, to accept additional collateral and to change other terms; requesting authority for the County Administrator or Director to execute all documents required in connection with said amendment.**

Considered and adopted by unanimous vote.

- 15. Department of Development, recommending an economic development loan in the amount not-to-exceed \$100,000.00 to Think-A-Move Ltd. for expansion and the purchase of equipment, located at 23715 Mercantile Road, Beachwood; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 16. Department of Development, submitting an amendment to Contract No. CE0400935-02 with Manufacturing Advocacy & Growth Network, Inc. fka CAMP, Inc. for the New Product Development and Entrepreneurship Program for the period 1/1/2005 – 6/30/2007 to extend the time period to 6/30/2008, to change the scope of services and the terms, effective 1/1/2007, and for additional funds in the amount not-to-exceed \$1,250,000.00.**

Considered and adopted by unanimous vote.

- 17. Department of Development, submitting contracts with various providers:**
- a) City of Cleveland Heights in the amount not-to-exceed \$279,630.00 for the Homeowner Rehabilitation Loan Program for the period 3/1/2007 – 3/31/2009.**
 - b) Ingenuity, The Cleveland Festival of Art and Technology in the amount not-to-exceed \$135,000.00 for the Ingenuity, Cleveland Festival of Art and Technology for the period 3/1/2007 – 8/31/2007.**

- c) **North Coast CHDO Homes, Inc. in the amount not-to-exceed \$300,000.00 for acquisition and renovation of housing for rental to developmentally disabled persons for the period 2/1/2007 – 2/28/2009.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 18. Administrator's Office, recommending to amend Resolution No. 052402 dated 6/16/2005, which established the Cuyahoga Arts and Culture, by changing the composition of the Board of Trustees and by establishing the terms of office and conditions of membership of the Board of Trustees, in accordance with Ohio Revised Code Sections 3381.04 and 3381.05.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Board of Revision – Tax Foreclosure Board

Appointing

James A. Marniella

Cuyahoga County Advisory Council on Senior and Adult Services

Appointing

Candace Carmichael

Carolyn Neal

Susan Goodwin

Joyce Able Schroth

David Mordarski

Term

January 1, 2007 – December 31, 2009

January 1, 2007 – December 31, 2009

January 1, 2007 – December 31, 2009

January 1, 2007 – December 31, 2009

January 1, 2007 – December 31, 2009

Western Reserve Area Agency on Aging Board of Trustees

Reappointing

Ellen Markell

Term

January 1, 2007 – December 31, 2009

Appointing

Ed McKinney

Term

January 1, 2007 – December 31, 2009

Western Reserve Area Agency on Aging Five County Advisory Council

<u>Reappointing</u>	<u>Term</u>
Annie O'Neill	January 1, 2007 – December 31, 2008

<u>Appointing</u>	<u>Term</u>
Joann Neal	January 1, 2007 – December 31, 2008

Cuyahoga Arts and Culture Board of Trustees

<u>Appointing</u>	<u>Term</u>
Steven Minter	April 1, 2007 – March 31, 2008
Santina Protopapa	April 1, 2007 – March 31, 2009
David Bergholz	April 1, 2007 – March 31, 2010

Considered and adopted by unanimous vote.

- 20. 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.

- 21. 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 #21A – 21I.

21A. Department of Development, submitting contracts with various providers:

- 1) American Art Pottery Association in the amount not-to-exceed \$2,500.00 for the American Art Pottery Association Convention for the period 3/1/2007 – 7/31/2007.**
- 2) Flats Oxbow Association in the amount not-to-exceed \$30,000.00 for the 4th of July Waterfront Festival for the period 3/1/2007 – 9/30/2007.**

21B. Information Services Center, submitting contracts with various providers:

- 1) Dana Green in the amount not-to-exceed \$23,500.00 for consultant services for Web design and maintenance for the period 2/12/2007 – 12/31/2007.**
- 2) Eastman Kodak Company in the amount of \$24,308.00 for maintenance on 5-DS DOC scanners and 2-archive writers for the Clerk of Courts for the period 2/1/2007 – 1/31/2008.**

3) Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on Hummingbird software for the Office of Human Resources for the period 1/1/2007 – 12/31/2007.

21C. Department of Central Services, submitting an amendment to Contract No. CE07781-02 with DDR MDT Great Northern, LLC, for lease of office space located at the Great Northern Shopping Center, North Olmsted, for use by the Clerk of Courts Auto Title Bureau for the period 9/1/1994 – 12/31/2005 to extend the time period to 6/30/2007 and for additional funds in the amount of \$48,937.50.

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

21D. Department of Central Services, submitting a contract with Westgate Plaza Limited in the amount of \$17,705.25 for lease of office space located at 20325 Center Ridge Road, Rocky River, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 2/1/2007 – 1/31/2008.

21E. Common Pleas Court, submitting a contract with Scott Warrick in the amount not-to-exceed \$5,000.00 for staff development for the period 11/13/2006 – 11/28/2006.

21F. Administrator's Office/Office of Early Childhood, submitting a contract with Marriott Cleveland Downtown at Key Center in the amount not-to-exceed \$32,480.00 for rental of meeting space and related services for the Early Childhood Policy Summit for the Invest in Children Program for the period 6/6/2007 – 6/8/2007.

21G. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:

1) Hattie Larlham Community Services in the amount not-to-exceed \$78,000.00 for residential services.

2) Willie S. Williams, Ph.D., Inc. in the amount not-to-exceed \$25,000.00 for psychological services.

21H. Employment & Family Services, submitting amendments to contracts with various providers for refugee resettlement services for the period 7/1/2006 – 6/30/2007:

1) No. CE0600732-01 with The International Services Center for additional funds in the amount of \$20,140.00.

2) No. CE0600836-01 with Cleveland Municipal School District-Office of Adult and Continuing Education to change the scope of services, effective 3/1/2007, and for additional funds in the amount of \$14,698.80.

21I. Employment & Family Services, submitting a state contract with Open Storage Solutions, Inc. in the amount of \$2,100.00 for maintenance on 2-tape drives for the period 4/12/2007 – 4/11/2008.

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

22. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

23. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 5/8/2007, in accordance with Ohio Revised Code Section 3501.28.

Considered and adopted by unanimous vote.

24. Office of Human Resources, requesting authority to conduct a public hearing on 4/27/2007 for proposed job classification changes for non-bargaining personnel.

Considered and adopted by unanimous vote.

25. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ7990 for a Corporate Credit Card Program for duty-related travel services for the period 6/30/2007 – 6/29/2010, to make clarifications and to change the proposal due date from 3/16/2007 to 3/23/2007.

Considered and adopted by unanimous vote.

26. 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 – 5/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

27. Office of Human Resources/Labor Relations Division, submitting:

- a) **an amendment to a collective bargaining agreement with International Union of Operating Engineers, Local 18S, covering 4 employees in 2 classifications in the Department of Central Services for the period 11/1/2004 – 10/31/2007, to change Article 25: Insurance, effective 7/1/2007.**
- b) **a side letter of agreement in connection with said collective bargaining agreement for equity increases, effective 11/1/2006.**

Considered and adopted by unanimous vote.

28. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:

- a) American Red Cross
- b) Beachland Technology Group
- c) Blossom 24 Hours We Care Center, Inc.
- d) Computer Quest Ltd.
- e) Construction Craft Academy
- f) Kidz World Staffing and Training, Inc.
- g) Meridia Health System dba Huron School of Nursing
- h) New Horizons Computer Learning Center
- i) Ohio Technical College
- j) Resourceful Homecare Services, Inc.
- k) West Side Ecumenical Ministry

Considered and adopted by unanimous vote.

29. Department of Central Services, requesting authority to negotiate with various providers for lease of warehouse and storage space for use by various County departments for the period 4/1/2007 – 3/31/2012: (Resolution No. 063450 – authority to seek proposals.)

- a) 2344 Canal Street Property for Type 2.
- b) Halle Industrial Park, LLC, for Type 1.

Considered and adopted by unanimous vote.

30. Department of Central Services, 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) RQ8260	Ameritrust Tower Interior Asbestos Abatement Project in connection with development of an administrative complex for County government	\$9,100,000.00

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

- 31. 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.

- 32. 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) RQ8339	Printer Cartridges and Ribbons for Various County Departments for the period 6/1/2007 – 5/31/2009	Department of Central Services	\$850,000.00

Considered and adopted by unanimous vote.

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

County Coroner

RQ8228	Microscopy Workstation	B & B Microscopes, Ltd. <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 33,947.60
--------	------------------------	---	--------------

County Engineer

RQ8088	2-Ford F-250 Full-Size Pickup Trucks	Mike Bass Ford <u>State Contract No. RS904407</u> <u>ORC 125.04(B)</u>	\$ 34,402.82
RQ8097	3-Ford F-350 Full-Size Pickup Trucks	Mike Bass Ford <u>State Contract No. RS904407</u> <u>ORC 125.04(B)</u>	\$ 106,499.73
RQ8101	1-Ford F-350 Full-Size Pickup Truck	32 Ford-Mercury, Inc. <u>State Contract No. RS904407</u> <u>ORC 125.04(B)</u>	\$ 31,181.06

**County Engineer/
Sanitary Engineering Division**

RQ8096 4-Ford F-250 Full-Size Pickup Trucks **Mike Bass Ford** **\$ 69,337.64**
State Contract No. RS904407
ORC 125.04(B)

Information Services Center

RQ8125 Computer Hardware **Dell Marketing, LLP** **\$ 32,986.10**
State Contract No. 533195-3
ORC 125.04(B)
User: Public Defender

RQ8258 13-Personal Computers and 11-Notebook Computers **Gateway Business** **\$ 35,829.00**
State Contract No. 533265-3
ORC 125.04(B)
User: County Engineer

Office of Procurement & Diversity

RQ7975 Bottled Water for Various County Departments **The Distillata Company** **\$ 146,500.00**
(7-2)

Contract
(4/1/2007 – 3/31/2010)

County Sheriff

RQ7888 Ammunition **Vance Outdoors, Inc.** **\$ 28,917.30**
(12-3)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

35. Department of Justice Affairs/Emergency Services Division, submitting amendments to agreements with various Councils of Governments for the purchase of equipment for the period 10/1/2004 – 9/30/2006 to extend the time period to 2/15/2007 and for additional funds, each in the amount not-to-exceed \$56,070.97:

- a) Chagrin/Southeast in connection with the FY2005 Urban Area Security Initiative Grant Program.**

- b) **Southwest in connection with the FY2005 Urban Area Security Initiative Hazmat Vehicle Project.**
- c) **Westshore in connection with the FY2005 Urban Area Security Initiative Hazmat Vehicle Project.**

Considered and adopted by unanimous vote.

36. 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 Bay Village**
- b) **Village of Highland Hills**
- c) **City of North Olmsted**
- d) **City of Olmsted Falls**
- e) **City of Strongsville**
- f) **Village of Walton Hills**

Considered and adopted by unanimous vote.

37. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities and a County department 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:

	<u>\$ Amount Not-to-Exceed</u>
a) City of Bay Village	\$ 2,650.48
b) City of Beachwood	\$ 6,579.65
c) City of Brecksville	\$ 5,008.40
d) City of Brook Park	\$ 5,562.17
e) Village of Highland Hills	\$ 1,189.18
f) City of Solon	\$ 24,925.21
g) Cuyahoga County Sheriff's Office	\$ 8,560.20

Considered and adopted by unanimous vote.

- 38. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Fire Chiefs' Association in the amount not-to-exceed \$6,600.00 for the Urban Search and Rescue Satellite Phone Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007.**

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

HUMAN SERVICES

- 39. Administrator's Office/Health & Human Services/Buckley King, submitting Assignment and Assumption of Base Lease and Lease and an Assignment and Assumption of Remarketing Agreement in connection with Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 1999, for the transfer of certain bond financed property from West Side Deutscher Frauen Verein dba Altenheim to Altenheim Properties, Inc.; authorizing and approving related matters.**

Considered and adopted by unanimous vote.

- 40. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600898-01 with Cleveland Municipal School District for the After School Enrichment Program for the period 9/1/2006 – 6/30/2007 to make budget line item revisions, to change the scope of services, effective 3/1/2007, and for additional funds in the amount not-to-exceed \$2,434,398.73.**

Considered and adopted by unanimous vote.

- 41. Administrator's Office/Family & Children First Council, submitting a Memorandum of Understanding with Department of Children & Family Services for fiscal and administrative services for the Truancy Prevention through Mediation Program for the period 3/1/2007 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 42. Administrator's Office/Family & Children First Council, submitting an agreement with Department of Children & Family Services in the amount of \$100,000.00 for fiscal and administrative services for the Truancy Prevention through Mediation Program for the period 3/1/2007 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 43. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600942-01, 02, 04 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Programs for the Invest in Children Program for the period 7/1/2006 – 6/30/2007 to make budget line item revisions and for additional funds in the amount not-to-exceed \$1,003,936.00.**

Considered and adopted by unanimous vote.

- 44. Department of Children & Family Services, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$15,600.00 for consultant services for the Statewide Automated Child Welfare Information System for the period 1/22/2007 – 12/31/2007.**

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

- 45. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$248,905.00 for preventive placement services for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 46. Employment & Family Services, recommending to amend Resolution No. 0645106 dated 10/23/2006, which authorized the Director to seek proposals from various providers on RQ7292 for a Transitional Jobs Program, by changing the time period from 4/1/2007 – 6/30/2008 to 4/1/2007 – 9/30/2008.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Jerry Drockton, citizen, addressed the Board regarding issues of concern to him as it relates to the Cuyahoga Support Enforcement Agency.

Norman Edwards, representing Black Contractors Employer Association; Terach Yisrael; Roland Muhammad and Ken Bender, citizens, addressed the Board regarding issues of concern to them as it relates to minority contracting opportunities on local construction projects and project labor agreements.

Perry Robertson, citizen, addressed the Board regarding issues of concern to him as it relates to the County's Hispanic Business Expansion and Attraction Pilot Program and minority contracting opportunities.

Maurice Rhoades, citizen, addressed the Board regarding various issues of concern to him.

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 3:45 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.