



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 12, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 12th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 8WD & T	J.R. & R. Johnston	\$ 395.00

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting a preliminary term sheet with Ohio Department of Transportation, State Infrastructure Bank for a loan in the amount of \$648,000.00 in connection with the repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid.**

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to Riverside Residential Associates, LLC, for a Brownfield Redevelopment Fund Project, located at 2033 and 2035 Scranton Road, 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.

- 5. Department of Development, recommending an economic development loan in the amount of \$200,000.00 to CIPAR, Inc. for the acquisition of machinery, equipment, furniture and fixtures to be located at 23400 Commerce Park Boulevard, 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.

- 6. Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development for the Home Weatherization Assistance Program for the period 4/1/2006 – 3/31/2007 to extend the time period to 7/31/2007.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Employment & Family Services Community Advisory Board

<u>Appointing</u>	<u>Term</u>
Tom A. F. Mendelsohn	March 15, 2007 – March 14, 2010

Considered and adopted by unanimous vote.

- 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 – 9U.

- 9A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for additional funds in the amount not-to-exceed \$469,488.39. (Resolution No. 071407 – authority to prepare.)**
- 9B. Department of Development, submitting an agreement with Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$30,000.00 for brownfield environmental site assessments of various properties located on the Flats East Bank, Cleveland, for the period 4/1/2006 – 4/1/2009.**
- 9C. Department of Development, submitting contracts with various providers:**
- 1) Downtown Cleveland Alliance in the amount not-to-exceed \$25,000.00 for Winterfest 2007 for the period 4/1/2007 – 2/28/2008.**
 - 2) Knights of Columbus Ohio State Council in the amount not-to-exceed \$2,500.00 for the State Convention for the period 4/1/2007 – 8/31/2007.**
 - 3) Wine Festivals, LLC, in the amount not-to-exceed \$5,150.00 for the Cleveland Wine Festival for the period 4/1/2007 – 9/30/2007.**
- 9D. County Recorder, submitting contracts with various providers:**
- 1) Broma Information Technology, LLC, in the amount not-to-exceed \$269,800.00 for consultant services for the LandTrak System for the period 2/1/2007 – 1/31/2008.**
 - 2) Endicott Microfilm, Inc. in the amount of \$4,590.00 for maintenance on 1-Kodak archive writer, Serial No. 11800876, for the period 2/28/2007 – 12/30/2007.**
- 9E. Information Services Center, submitting an amendment to Contract No. CE0400961-01 with 3SG Corporation for digital scanning and indexing services for use by Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 6/30/2007 for additional funds in the amount not-to-exceed \$75,000.00.**
- 9F. Information Services Center, submitting a state contract with BMC Software Distribution, Inc. in the amount of \$53,854.20 for maintenance on Control Products software for the period 1/31/2007 – 1/30/2008.**

- 9G. Administrator's Office, submitting a contract with Northeast Ohio Sourcing Office in the amount not-to-exceed \$200,000.00 for group purchasing opportunities to achieve cost savings for the period 4/12/2007 – 4/11/2008.**
- 9H. Office of Human Resources, submitting a contract with Center for Families and Children, Work/Life Services Division – Ease @ Work in the amount not-to-exceed \$3,055.91 for staff development for the period 9/19/2006 – 10/10/2006.**
- 9I. Juvenile Court, submitting an amendment to Contract No. CE0501185-01 with Premier Office Technologies, Inc. for a Dictation and Transcription System for the period 12/8/2005 – 12/7/2006 to extend the time period to 12/7/2007; no additional funds required.**

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

Juvenile Court, submitting a contract with Cuyahoga County Bar Association in the amount not-to-exceed \$73,550.00 for the Guardian ad Litem Project for the period 1/1/2007 – 12/31/2007.

- 9J. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$57,776.00 for religious services at the Detention Center for the period 2/1/2007 – 1/31/2008.**
- 9K. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an agreement with City of Cleveland for use of the Cuyahoga Regional Information System for the period 1/1/2005 – 12/31/2005.**
- 9L. Administrator's Office/Health & Human Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$50,000.00 for occupational skills training for Strong Start for Cuyahoga's Families Program participants in connection with the Healthy Marriage Demonstration Project for the period 1/8/2007 – 9/29/2007.**
- 9M. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0601017-01 with Joseph C. Hewitt for the Healthy Marriage Demonstration Project for the period 12/1/2006 – 9/29/2007 for additional funds in the amount of \$89,000.00.**
- 9N. Administrator's Office/Health & Human Services, submitting various contracts with United Way of Greater Cleveland, each in the amount of \$150,000.00, for the period 4/1/2007 – 3/31/2008:**
 - 1) for the Core Services Planning Project.**
 - 2) for support of the Community Vision Council.**

- 90. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Fatherhood Conference for the period 4/1/2007 – 6/30/2007:**
- 1) Cleveland Indians Baseball Co. L.P. in the amount not-to-exceed \$31,500.00 for baseball tickets and meals.**
 - 2) Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$15,000.00 for rental of meeting space and related services.**
 - 3) I Am a Dream in the amount not-to-exceed \$26,000.00 for consultant services.**
 - 4) The Huffman Group in the amount not-to-exceed \$39,200.00 for consultant services.**
- 9P. Administrator's Office/Office of Homeless Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2007:**
- 1) No. CE0501109-01 with Cleveland Mediation Center for additional funds in the amount not-to-exceed \$110,000.00.**
 - 2) No. CE0501111-01 with Cleveland Housing Network for additional funds in the amount not-to-exceed \$10,000.00.**
 - 3) No. CE0501113-01 with Emerald Development & Economic Network, Inc. for a decrease in the amount of (\$120,000.00).**
- 9Q. 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.**
- 9R. Department of Children & Family Services, submitting an amendment to Contract No. CE12878-01 with Beech Brook for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2006 to extend the time period to 12/31/2008; no additional funds required.**
- 9S. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:**
- 1) No. CE0600043-01 with BHC Belmont Pines Hospital, Inc. for a decrease in the amount of (\$80,000.00).**
 - 2) No. CE0600097-01 with Lutheran Metropolitan Ministry for additional funds in the amount of \$80,000.00.**

9T. Department of Children & Family Services, submitting contracts with various providers:

- 1) Mandel School of Applied Social Sciences at Case Western Reserve University in the amount not-to-exceed \$22,000.00 for adoption training services for the period 3/1/2007 – 12/31/2007.**
- 2) Front Leasing Co., LLC dba Aristocrat Berea ICF/MR in the amount not-to-exceed \$25,000.00 for placement services for the period 2/26/2007 – 12/31/2007.**

9U. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,395.60 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2007 – 3/31/2008.

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. Department of Central Services, recommending a payment in the amount of \$5,200.00 to the Petroleum Underground Storage Tank Release Compensation Board for coverage of 1-underground storage tank, located at 275 Richmond Road, Richmond Heights, for the period 7/1/1989 – 6/30/2005.

Considered and adopted by unanimous vote.

12. 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.

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

Department of Central Services

RQ6903	Automotive Replacement Parts for the County Garage	Lakefront Automotive Parts, Inc. (13-2)	\$198,000.00
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**Not-to-Exceed Contract
(4/1/2007 – 3/31/2010)**

This item was placed under review for consideration at the April 19, 2007 meeting.

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

Considered and adopted by unanimous vote.

HUMAN SERVICES

15. Administrator's Office/Health & Human Services, recommending to terminate Contract No. CE0601002-01 with West Side Ecumenical Ministry for the Healthy Marriage Demonstration Project for the period 11/1/2006 – 9/29/2007, effective 3/21/2007.

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The Cuyahoga County Solid Waste District meeting was called to order at 10:39 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Recommending awards to various municipalities, in the total amount not-to-exceed \$50,000.00, for the 2007 Community Recycling Awareness Grant Program for the period 4/12/2007 – 11/30/2007:**

	<u>\$ Amount Not-to-Exceed</u>
a) City of Bedford	\$ 1,130.00
b) Village of Bratenahl	\$ 575.00
c) City of Brecksville	\$ 2,000.00
d) City of Brook Park	\$ 3,500.00
e) City of Brooklyn	\$ 3,300.00
f) City of Cleveland	\$ 3,500.00
g) City of Cleveland Heights	\$ 2,600.00
h) City of East Cleveland	\$ 600.00
i) City of Euclid	\$ 3,500.00
j) City of Lakewood	\$ 2,100.00
k) City of Maple Heights	\$ 3,150.00
l) Village of Mayfield	\$ 912.00
m) City of North Olmsted	\$ 400.00
n) City of North Royalton	\$ 3,137.00
o) Village of Orange	\$ 1,380.00
p) City of Parma	\$ 2,600.00

q)	City of Parma Heights	\$ 3,366.00
r)	City of Pepper Pike	\$ 3,000.00
s)	City of Shaker Heights	\$ 900.00
t)	City of Solon	\$ 2,000.00
u)	City of South Euclid	\$ 3,000.00
v)	Village of Woodmere	\$ 3,350.00

Considered and adopted by unanimous vote.

- **Submitting an amendment to Contract No. CE0500416-02 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous waste for the period 5/19/2005 – 12/31/2006 to exercise an option to extend the time period to 12/31/2007 and for additional funds in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

- **Submitting a contract with Eastman & Smith, LTD., in the amount not-to-exceed \$60,000.00 for legal services for the period 4/5/2007 – 12/31/2008.**

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 10:43 a.m., without objection.

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 1:46 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.