



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 24, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 24<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of April 23-29, 2007 as Healthy Start/Healthy Families Cover Your Children Week in Cuyahoga County.**

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. Department of Development, recommending payments to various organizations for sponsorship of various events:**
  - a) in the amount of \$500.00 to The Housing Advocates, Inc. for the Fair Housing Seminar to be held on 4/24/2007.**
  - b) in the amount of \$3,500.00 to University Circle Incorporated for the Parade the Circle Celebration to be held on 6/9/2007.**

Considered and adopted by unanimous vote.

- 3. Department of Development/Airport Division, submitting a permit with Cleveland Cricket Club for use of a portion of the County Airport for practice sessions and tournaments for the period 4/24/2007 – 10/31/2007.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

### **4. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

### **5. 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.

### **6. 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 #6A – 6F.

#### **6A. County Auditor, submitting a contract with Kontos Realty in the amount of \$14,997.96 for lease of office space located at 2337 Broadview Road, Cleveland, for the period 6/1/2007 – 5/31/2008.**

#### **6B. Department of Justice Affairs, submitting amendments to contracts with various providers for the Strengthening Communities-Youth Project to extend the time period to 12/30/2007:**

- 1) No. CE0314032-01, 02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the period 9/1/2002 – 3/30/2007; no additional funds required.**
- 2) No. CE0400252-03 with Kent State University Institute for the Study and Prevention of Violence for the period 1/1/2004 – 3/30/2007 for additional funds in the amount of \$39,978.00.**

#### **6C. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Justice Affairs/Emergency Management Agency in the amount not-to-exceed \$380,000.00 for the Cleveland Urban Area Planning Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007.**

#### **6D. Administrator's Office/Health & Human Services, submitting a contract with Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc. in the amount not-to-exceed \$35,017.60 for the Healthy Marriage Demonstration Project for the period 4/1/2007 – 9/29/2007.**

- 6E. Employment & Family Services, submitting an amendment to Contract No. CE0600204-01 with Catholic Charities Services Corporation for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 10/31/2007 for additional funds in the amount of \$27,433.43.**
- 6F. Employment & Family Services, submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$27,375.00 for maintenance on 11-Kodak and 1-Fujitsu scanners for the period 4/1/2007 – 3/31/2008.**

All items were considered and adopted by unanimous vote.

- 7. Office of Human Resources, submitting personnel requests.**

No recommendations were offered for consideration.

- 8. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund for vehicle damage:**

<u>Name</u>	<u>\$ Amount</u>
a) I. Kay	\$250.00
b) A. Moyers	\$502.00
c) F. Celebrezze, Jr.	\$100.00

Considered and adopted by unanimous vote.

- 9. 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.

- 10. Office of Procurement & Diversity, requesting authority to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2007 – 4/30/2009, in accordance with Ohio Revised Code Section 5513.01(B).**

Considered and adopted by unanimous vote.

## **JUSTICE SERVICES**

- 11. County Prosecutor, recommending to amend Resolution No. 064667 dated 11/2/2006, which authorized the employment of Kenneth J. Fisher, Esq. for legal services in connection with the sale of property, located at 4380 Richmond Road, Highland Hills, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$20,000.00 to \$30,000.00.**

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote, as Mr. Fisher has provided service to the local Democratic Party, of which Commissioner Dimora is Chair.

- 12. County Coroner, submitting a grant award in the amount of \$20,000.00 from State of Ohio/Office of Criminal Justice Services for the Re-examining 1,200 Unsolved Homicides Project for the period 2/1/2007 – 8/31/2007.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

- 13. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$22,500.00 from The George Gund Foundation for a children's museum feasibility study for the period 3/28/2007 – 11/28/2007.**

Considered and adopted by unanimous vote.

## **PUBLIC PRESENTATION/DISCUSSION**

The Board of County Commissioners recognized Steven Terry, Director, Department of Justice Affairs, on his appointment by Governor Ted Strickland as Judge to the Cuyahoga County Common Pleas Court.

## **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 1:46 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.

