



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 10, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 10<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Opposing Internal Revenue Service Form 1099 misclassification of construction employees and urging state and federal lawmakers to take action against this practice.**

Considered and adopted by unanimous vote.

- 2. Resolution: Proclaiming the month of May 2007 as Foster Parent Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 3. County Engineer, submitting an agreement of cooperation with Village of Gates Mills for the resurfacing of Gates Mills Boulevard from S.O.M. Center Road to Old Mill Road.**

Considered and adopted by unanimous vote.

- 4. 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>
<b>a) 4WD</b>	<b>W.R. &amp; M.F. Schempp</b>	<b>\$1,900.00</b>

Considered and adopted by unanimous vote.

5. **County Engineer, recommending a payment in the amount of \$16,800.00 to M-E Companies, Inc. for a rent supplement/down payment claim from S. Bess 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.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a Loan Agreement and State Loan Revenue Note with Ohio Department of Transportation, State Infrastructure Bank in the amount of \$648,000.00 for 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.

7. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,200,271.03 for 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.

8. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract 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 not-to-exceed \$269,648.09.**

Considered and adopted by unanimous vote.

9. **County Engineer, submitting specifications and estimates 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) RQ8654	North Bridge Deck Sealing Program: Denison-Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland; Lake Road Bridge No. 198 over Porter Creek and Park Drive in the City of Bay Village; Lakewood Heights Boulevard Bridge No. 209 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the Cities of	\$ 272,000.00

**Cleveland and Lakewood; Lakewood Heights Boulevard Bridge No. 210 over Berea Road in the Cities of Cleveland and Lakewood and West 150<sup>th</sup> Street Bridge No. 152 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland**

**b) RQ8697**

**South Bridge Deck Sealing Program: Cochran Road Bridge No. 237 over Beaver Meadows Creek in the Village of Glenwillow; Dunham Road Bridge No. 119 over Tinkers Creek in the Village of Walton Hills; Egbert Road Bridge No. 154 over the Norfolk Southern Railroad in the City of Bedford; Hillside Road Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of Valley View; Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View; Lee Road Bridge No. 145 over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights; Mill Street Bridge No. 16 over Plum Creek in the City of Olmsted Falls; Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville; Prospect Street Bridge No. 75 over the East Branch of the Rocky River and Park Drive in the City of Berea; Richmond Road Bridge No. 136 over Tinkers Creek in the Villages of Glenwillow and Oakwood; Riverview Road Bridge No. 112 over Chippewa Creek in the City of Brecksville; Solon Road Bridge No. 181 over the Chagrin River in the Village of Bentleyville; Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township; Sprague Road Bridge No. 12 over Baker Creek in the City of Olmsted Falls; Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights and Usher Road Bridge No. 9 over Plum Creek in Olmsted Township**

**\$ 180,000.00**

Considered and adopted by unanimous vote.

**10. County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8041	Repair and Resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid	C.A. Agresta Construction Co.	\$4,138,865.60

Considered and adopted by unanimous vote.

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

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

Considered and adopted by unanimous vote.

**12. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.**

Considered and adopted by unanimous vote.

**13. Department of Development, submitting:**

- a) an amendment to a Grantee/Provider Management Plan to State of Ohio, Department of Development for the Home Weatherization Assistance Program for the period 4/1/2007 – 3/31/2008 to make budget line item revisions and to change the amount from \$1,177,671.00 to \$1,268,296.00.
- b) a grant agreement with State of Ohio, Department of Development in the amount of \$1,268,296.00 for the FY2007 Home Weatherization Assistance Program for the period 4/1/2007 – 3/31/2008.

Considered and adopted by unanimous vote.

**14. Department of Development, requesting authority to seek proposals from various providers on RQ8708 for counseling and legal services for homeowners for the Mortgage Foreclosure Prevention Program 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.

## **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

### **16. 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.**

A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones abstaining. All remaining items were considered and adopted by unanimous vote.

### **17. 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 #17A – 17O.

#### **17A. Department of Development, submitting contracts with various providers:**

- 1) Burgess & Niple Inc. in the amount not-to-exceed \$35,000.00 for a brownfield environmental site assessment of property located at 13861-13991 Cedar Road, South Euclid, for the period 5/10/2007 – 11/6/2007.**
- 2) Downtown Cleveland Alliance fka Downtown Cleveland Partnership in the amount not-to-exceed \$23,500.00 for the Sparx Gallery Hop for the period 4/1/2007 – 11/30/2007.**

#### **17B. Department of Development, submitting various contracts with Cuyahoga Community College District, each in the amount not-to-exceed \$7,000.00:**

- 1) Tri-C JazzFest Cleveland for the period 3/1/2007 – 7/31/2007.**
- 2) Tri-C Summer MusicFest for the period 3/1/2007 – 9/30/2007.**

#### **17C. County Recorder, submitting a contract with Broma Information Technology, LLC, in the amount not-to-exceed \$208,000.00 for consultant services for development and implementation of Phase II of the Land Recorder Document Management System for the period 5/3/2007 – 12/31/2007.**

#### **17D. County Treasurer, submitting an amendment to Contract No. CE0314097-01 with VADAR® Systems, Inc. for licensing and maintenance on tax lien management software for the period 4/1/2003 – 3/31/2007 to extend the time period to 9/30/2007 and for additional funds in the amount of \$30,000.00.**

- 17E. Office of Human Resources, submitting an amendment to Contract No. CE0400463-01 with Benefits Resource Group for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 2/28/2007 to extend the time period to 3/31/2008 and for additional funds in the amount not-to-exceed \$82,500.00.**
- 17F. Department of Workforce Development, submitting an amendment to Contract No. CE0700080-01 with Cobalt Group, Inc. for consultant services for expansion of the Defense Finance and Accounting Service Cleveland Office for the period 1/1/2007 – 3/31/2007 to extend the time period to 6/30/2007 and for additional funds in the amount of \$16,000.00.**
- 17G. Department of Workforce Development, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$30,990.00 for staff development for the Defense Finance and Accounting Service Cleveland Office for the period 4/11/2007 – 6/30/2007.**
- 17H. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:**
- 1) Mentor Junior High School Boosters Club Inc. for the period 5/15/2007 – 5/21/2007.**
  - 2) Ohio Junior Hockey Association Inc. for the period 5/22/2007 – 5/28/2007.**
  - 3) Art on Wheels, Inc. for the period 5/29/2007 – 6/4/2007.**
- 17I. Department of Central Services, submitting contracts with various providers:**
- 1) Melvin S. Ross in the amount of \$20,150.00 for lease of 2,600 square feet of space located in the United Office Building, 2012 West 25<sup>th</sup> Street, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 4/15/2007 – 4/14/2008.**
  - 2) PS<sup>x</sup> Inc., sole source, in the amount of \$149,821.00 for maintenance and supplies for the parking control system located at various County facilities for the period 4/15/2007 – 4/14/2010.**
- 17J. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers for sex offender treatment services for the period 3/26/2007 – 6/30/2007:**
- 1) Advanced Psychotherapy Services, LLC, in the amount not-to-exceed \$5,820.00.**
  - 2) Lumen Counseling Services, Inc. in the amount not-to-exceed \$5,940.00.**
  - 3) Psychiatric and Psychological Services in the amount not-to-exceed \$17,640.00.**

**17K. 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.**

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

**17L. Administrator's Office/Office of Homeless Services, submitting a revenue generating agreement with City of Cleveland in the amount of \$90,000.00 for administrative support of the Cleveland/Cuyahoga County Office of Homeless Services for the period 1/1/2006 – 12/31/2007.**

**17M. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$114,600.00 for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2007 – 12/31/2007.**

**17N. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$4,800.00 for an appointment scheduling system for the period 5/1/2007 – 4/30/2008.**

**17O. Department of Children & Family Services, submitting a contract with DoubleTree Hotel Cleveland South in the amount of \$9,393.60 for rental of space and related services for the Riverside Symposium for the period 7/20/2007 – 8/7/2007.**

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

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

Considered and adopted by unanimous vote.

**19. 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) E. Maher	\$500.00	Vehicle Damage

Considered and adopted by unanimous vote.

**20. Department of Central Services, requesting authority to seek proposals from various providers on RQ8795 for a Detention Management System and Electronic Security Controls Integrator in connection with the Cuyahoga County Juvenile Justice Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ8635 for construction of caissons and lower level in connection with the Cuyahoga County Juvenile Justice Center Project, to make technical changes.**

Considered and adopted by unanimous vote.

- 22. 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.

- 23. Office of Procurement & Diversity, recommending a payment in the amount of \$2,500.00 to Hispanic Business Association/Hispanic Chamber of Commerce for Ohio for sponsorship of the Ohio Business Women’s Conference and Expo to be held on 5/25/2007.**

Considered and adopted by unanimous vote.

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

**Department of Central Services**

**RQ8658 AMANO Parking Equipment  
– Phase III**

**PS<sup>x</sup> Inc.  
Sole Source  
ORC 307.86(B)**

**\$ 99,288.00**

**Information Services Center**

**RQ8692 Computer Hardware**

**Dell Marketing, L.P.  
State Contract No. 533195-3  
ORC 125.04(B)**

**\$ 71,374.43**

**User: Department of Central  
Services**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.



## **JUSTICE SERVICES**

- 26. County Prosecutor, recommending to employ Littler Mendelson fka Duviv, Cahn & Hutton in the amount not-to-exceed \$50,000.00 for legal and collective bargaining services for Juvenile Court, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 27. County Prosecutor, recommending to employ Waite, Schneider, Bayless & Chesley Co., L.P.A. in the amount not-to-exceed \$20,000.00 for legal services for Robert Bennett, Chairman of the Board of Elections, in connection with a complaint by Secretary of State Jennifer Brunner, in accordance with Ohio Revised Section 305.14.**

Considered and adopted by unanimous vote.

- 28. 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.**

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

- 29. Department of Justice Affairs, recommending to amend Resolution No. 071170 dated 3/15/2007, which made awards to various providers for the FY2006 Juvenile Justice and Delinquency Prevention Program, by changing the time period for Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program from 1/1/2007 – 12/31/2007 to 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

- 31. Administrator's Office/Family & Children First Council, submitting a Designation of SFY2008 Administrative Agent to Ohio Family and Children First.**

Considered and adopted by unanimous vote.

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

The Cuyahoga County Solid Waste District meeting was called to order at 10:55 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

### **Agenda**

- **Submitting a contract with World Resource Recovery Systems, Inc. in the amount not-to-exceed \$22,996.80 for phone book hauling and recycling services for the period 5/15/2007 – 9/30/2007.**

Considered and adopted by unanimous vote.

- **Submitting a personnel request.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

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 10:58 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 4:25 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.