



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 15, 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 May 15th meeting resulted in the following actions:

- 1. Resolution: Convening a regular meeting of the Board of County Commissioners, scheduled for Thursday, June 21, 2007 at 9:00 a.m. at Lyndhurst Community Center, located at 1341 Parkview Drive, Lyndhurst, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 3. 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.

- 4. 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 #4A – 4B.

- 4A. Department of Children & Family Services, submitting an amendment to Contract No. CE0600791-01 with St. Martin de Porres High School Work Study Program for a Work Study Program for the period 9/1/2006 – 8/31/2007 for additional funds in the amount of \$7,865.00.**

- 4B. Department of Children & Family Services, submitting a contract with Cuyahoga County Department of Justice Affairs/Witness/Victim Service Center in the amount not-to-exceed \$90,000.00 for assessment, support and criminal justice system services for the period 5/1/2007 – 4/30/2008.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 6. Office of Human Resources, recommending to amend Resolution No. 064749 dated 11/7/2006, which made an award on RQ6582 in the amount not-to-exceed \$10,879,736.00 for dental benefits for County employees and their dependents for the period 1/1/2007 – 12/31/2009, by changing the name of the provider from Anthem Insurance Companies, Inc. to Community Insurance Company dba Anthem Blue Cross and Blue Shield.**

Considered and adopted by unanimous vote.

- 7. 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.

- 8. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8339 for printer cartridges and ribbons for various County departments for the Department of Central Services for the period 6/1/2007 – 5/31/2009, to change the bid due date from 4/27/2007 to 5/18/2007.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 9. Department of Senior & Adult Services, recommending payments to various organizations for sponsorship of various events:**
- a) in the amount of \$1,000.00 to Consortium Against Adult Abuse for the Stepping-Up: Confronting Victimization and Elder Abuse Conference to be held on 6/14/2007.**
 - b) in the amount of \$2,500.00 to Adult Guardianship Services for Mystery at the Zoo to be held on 7/14/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to the Union Construction Industry Partnership-Apprenticeship Skills Achievement Program and the County's upcoming Construction Access Event.

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 12:20 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.