



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 26, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 26th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

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

Clerk of the Board, recommending to appoint Andria Richardson, Clerk of the Board pro tem for the period 7/24/2007 – 07/27/2007.

Considered and adopted by unanimous vote.

- 1. County Engineer, recommending to accept the resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Bedford and Maple Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending that public convenience and welfare requires:**
 - a) repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road in the City of Bay Village; total estimated construction cost \$340,000.00.**
 - b) resurfacing of Dover Center Road from Butternut Ridge Road to the Westlake South Corporation Line and Fitch Road from the North Olmsted South Corporation Line to Butternut Ridge Road in the City of North Olmsted; total estimated construction cost \$2,600,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to negotiate with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Interstate 490 Trailhead. (Resolution No. 070805 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 5. Department of Development, submitting reaffirmation agreements in connection with a Mixed Use Rental Assistance Loan to C.G. and D.C. Fovozzo for rehabilitation of a building located at 4847-4853 Turney Road, Garfield Heights.**

Considered and adopted by unanimous vote.

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

County Auditor, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ9424 to Shamrock Companies in the amount of \$47,992.00 for printing and mailing services.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Broadview Heights Tax Incentive Review Council

| <u>Appointing</u> | <u>Term</u> |
|-------------------|-------------------------------|
| Leo Bender | July 19, 2007 – July 18, 2010 |

Cuyahoga County Housing Consortium

| <u>Reappointing</u> | <u>Term</u> |
|---------------------|------------------------------|
| Harry Conard, Jr. | May 1, 2007 – April 30, 2008 |
| Wendy Grant | May 1, 2007 – April 30, 2008 |
| Kathleen Ruane | May 1, 2007 – April 30, 2008 |

Domestic Violence Shelters Advisory Board

Appointing

Debbie Doud

Term

June 21, 2006 – June 20, 2009

Cuyahoga County Local Emergency Planning Committee

Appointing

Brandy Carney

Colin Johnson

Martin Murphy

Don Obermeir

Brenda Phifer

Melissa Rodrigo

Term

August 15, 2007 – August 14, 2009

August 15, 2007 – August 14, 2009

August 15, 2007 – August 14, 2009

August 15, 2007 – August 14, 2009

August 15, 2007 – August 14, 2009

August 15, 2007 – August 14, 2009

Reappointing

Reginald Brown

Wentworth Clapham, Jr.

Richard Connelly

Alan Finkelstein

Thomas Ford

Robert Gahr

Stuart Greenberg

Randy Helmick

Barbara Hermes

Kenneth Johnson

John Jurcsisn

Dennis Kancler

Sheldon Lustig

Herbert Mausser

Anthony Passalacqua

Robert Patton

Mary Jane Pavlick

Mark Scott

David Simon

Bryan Sloan

Randy Solganik

Term

August 15, 2007 – August 14, 2009

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Considered and adopted by unanimous vote.

- 7. 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.

- 8. 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 #8A – 8N.

- 8A. Department of Development, submitting amendments to contracts with various providers for brownfield environmental site assessments of various properties located in Cleveland:**
- 1) No. CE0700056-01 with URS Corporation – Ohio, at 10615 Madison Avenue, for the period 1/18/2007 – 7/17/2007 to extend the time period to 9/17/2007; no additional funds required.**
 - 2) No. CE0700454-02, 03 with Burgess & Niple, Inc., of the State Industrial Products Relocation property, at East 33rd Street and Hamilton Avenue, for the period 6/19/2007 – 6/18/2008 to change the scope of services, effective 7/26/2007, and for additional funds in the amount of \$64,600.00.**
- 8B. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$14,700.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2007 – 6/30/2008.**
- 8C. County Recorder, submitting various contracts with Winchester Systems, Inc. for hardware and software maintenance on the FlashNas Open San System:**
- 1) in the amount of \$6,471.20 for the period 7/29/2007 – 7/28/2008.**
 - 2) in the amount of \$9,181.60 for the period 8/22/2007 – 8/21/2008.**
- 8D. Information Services Center, submitting an amendment to Contract No. CE0600661-01 with Western Reserve Systems, Inc. for consultant services for implementation of a Disaster Recovery/Business Continuity System for the period 6/1/2006 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.**
- 8E. Information Services Center, submitting amendments to various contracts with BPI Information Systems of Ohio, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2007 – 12/31/2009 to change the scope of services and for additional funds:**
- 1) No. CE0700121-21, effective 4/17/2007, in the amount of \$3,860.00.**
 - 2) No. CE0700121-22, effective 6/15/2007, in the amount of \$3,956.00.**
 - 3) No. CE0700121-23, effective 2/1/2007, in the amount of \$38,176.00.**

- 8F. Information Services Center, submitting contracts with various providers:**
- 1) Gamma Enterprise Technologies, Inc. in the amount not-to-exceed \$4,000.00 for maintenance on InfoShuttle software for the Office of Human Resources for the period 6/12/2007 – 6/11/2008.**
 - 2) iData Consulting Services, Inc. in the amount not-to-exceed \$24,925.00 for purchase, maintenance and consultant services on the Synapse Publisher Web Content Management and CommLink Systems software for the period 7/1/2007 – 7/31/2008.**
 - 3) Maxtrend Group, LLC, in the amount not-to-exceed \$24,900.00 for consultant services on Oracle and SAP System software for the period 5/21/2007 – 2/29/2008.**
 - 4) Total ID Solutions, Inc., sole source, in the amount of \$2,794.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2007 – 6/30/2008.**
- 8G. 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:**
- 1) Computer and Communications Center dba ATS Institute of Technology**
 - 2) Gimme A Hand School of Manicuring, LLC**
- 8H. Department of Central Services, submitting an amendment to Contract No. CE0600831-01 with Joshen Paper & Packaging for 20# virgin white bond paper for various County departments for the period 9/1/2006 – 8/31/2007 to exercise an option to extend the time period to 8/31/2008 and for additional funds in the amount not-to-exceed \$400,000.00.**
- 8I. Common Pleas Court, submitting a contract with CTRAC Computer Services, Inc. dba C.TRAC *information solutions* in the amount not-to-exceed \$7,365.00 for data entry services for the Community Forensic Psychiatry Center Statistical Report for the period 7/15/2007 – 10/31/2007.**
- 8J. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount of \$7,500.00 for the Child Well Being Program for the period 11/1/2006 – 6/30/2007.**
- 8K. Administrator's Office/Office of Homeless Services, submitting a contract with InterReligious Partners in Action of Greater Cleveland in the amount not-to-exceed \$8,000.00 for Homeless Stand Down for the period 1/1/2007 – 8/31/2007.**

8L. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for rental of space and related services for staff development:

- 1) ARAMARK in the amount of \$1,578.09 for the period 5/22/2007 – 8/17/2007.**
- 2) Baldwin-Wallace College Professional Development in the amount of \$3,200.00 for the period 6/5/2007 – 8/17/2007.**
- 3) Cuyahoga Community College District in the amount of \$403.00 for the period 5/22/2007 – 8/17/2007.**

8M. Department of Children & Family Services, submitting an amendment to an agreement with Cuyahoga Community College District for consultant services for the Statewide Automated Child Welfare Information System for the period 1/22/2007 – 12/31/2007 to extend the time period to 6/30/2008 and for additional funds in the amount of \$9,360.00.

8N. Department of Children & Family Services, submitting amendments to contracts with various providers to change the scope of services, effective 6/1/2007; no additional funds required:

- 1) No. CE0500560-01 with Berea Children's Home for Independent Living/Life Skills Training services for the period 5/1/2005 – 12/31/2007.**
- 2) No. CE0600734-01 with Berea Children's Home and Family Services for stabilization services for the period 4/1/2006 – 12/31/2007.**

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Department of Central Services, recommending an award:

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------|
| a) RQ8260 | Ameritrust Tower Interior Asbestos Abatement Project in connection with Development of an Administrative Complex for County Government | Precision Environmental Company | \$7,440,000.00 |

Considered and adopted by unanimous vote.

- 11. 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.

- 12. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to donate said equipment to Cuyahoga County Board of Mental Retardation and Developmental Disabilities, in accordance with Ohio Revised Code Section 307.12(D).**

Considered and adopted by unanimous vote.

- 13. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:**

| <u>RQ#</u> <u>COST</u> | <u>ITEM</u> | <u>DEPARTMENT</u> | <u>ESTIMATED</u> |
|---------------------------|--------------------------------------------------------------------------|-------------------|------------------|
| a) RQ9242 | Corrections Officer Uniforms for the period 11/1/2007 – 10/31/2009 | County Sheriff | \$150,000.00 |

Considered and adopted by unanimous vote.

- 14. Office of Procurement & Diversity, recommending an award:**

| <u>Department of Central Services</u> | | | |
|---------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------|--------------|
| RQ9247 | Fire Alarm System Equipment | Honeywell Building Solutions <u>State Contract No. 778846B</u> <u>ORC 125.04(B)</u> | \$859,280.00 |

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 16. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$32,000.00 for the Ohio Northern Border Initiative in connection with the FY2006 Law Enforcement Terrorism Prevention Program for the period 7/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

11:00 A.M. – PUBLIC HEARING:

Proposed Rate Increases in County Sales and Use Taxes

Commissioner Hagan opened the public hearing for this issue at 11:04 a.m. by recognizing Christopher Kennedy, President, Merchandise Mart Properties, Inc. who spoke briefly to the issue. Commissioner Hagan then called for public comment. Frank Jackson, Mayor, representing the City of Cleveland, and various citizens addressed the Board regarding issues of concern to them as it relates to the Proposed Rate Increases in County Sales and Use Taxes. The public hearing was closed at 1:51 p.m.

- 17. Resolution: Increasing the rate of the existing County Sales Tax to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5739.026.**

This item was corrected to read:

Resolution: Increasing the rate of the existing County Sales Tax **for the general fund** to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5739.026.

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

- 18. Resolution: Increasing the rate of the existing County Use Tax to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5741.023.**

This item was corrected to read:

Resolution: Increasing the rate of the existing County Use Tax **for the general fund** to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5741.023.

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

PUBLIC PRESENTATION/DISCUSSION

Presentation of Medical Mart concept by Christopher Kennedy, President, Merchandise Mart Properties, Inc.

Christopher Kennedy made the presentation with regard to the Medical Mart Concept at the opening of the public hearing.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 1:51 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.