



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 2, 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 August 2nd meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of August 2007 as Child Support Awareness Month in Cuyahoga County: "Child Support...an essential building block for a child's success".**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in it's entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting an agreement of cooperation with City of Parma for repair and resurfacing of Sprague Road from York Road to Ridge Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 20T	D.F. & D.M. Gareau	\$ 500.00
b) 21T	G. Laisy	\$ 1,210.00
c) 40T	Hall Brothers, Inc.	\$ 1,315.00
d) 41T	G.L. Kriegmont	\$ 2,115.00
e) 72T	R. & M. Guy	\$ 300.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	1WD	Thornburg Station Retail, Ltd., an Ohio Limited Partnership	\$5,000.00
b)	2A & T	Canal Road Properties, Ltd., an Ohio Limited Liability Company	\$5,500.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending a payment in the amount of \$1,000.00 to Ledge Properties Ltd. as settlement for property damage 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 plans for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, August 30, 2007 at 10:30 a.m.; the recommendation was approved, without objection.

7. **County Engineer, requesting authority to use National City Bank credit cards for work-related expenses for use by the County Engineer/Sanitary Engineering Division for the period 8/1/2007 – 12/31/2007, in accordance with Ohio Revised Code Section 301.27.**

Considered and adopted by unanimous vote.

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

County Engineer/Sanitary Engineering Division, requesting authority:

- a) **to submit an amendment to a loan application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency for County Improvement No. 2201, construction of storm sewers in East 38th and East 40th Streets in the Village of Newburgh Heights, County Sewer District No. 22, for additional funds in the amount of \$143,705.00.**

- b) to prepare an amendment (Change Order No. 1) to Contract No. CE0700073-01 with Fabrizi Trucking & Paving Co., Inc. for County Improvement No. 2201, construction of storm sewers in East 38th and East 40th Streets in the Village of Newburgh Heights, County Sewer District No. 22, for additional funds in the amount of \$143,705.00.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting recommendations of persons to serve on the Cuyahoga Regional Energy Development Task Force nka Great Lakes Energy Development Task Force for the period 8/10/2007 – 8/9/2008.**

The following recommendations of County Prosecutor William Mason, Chair of the Task Force, were affirmed by unanimous vote:

1. William D. Mason
2. Andrew Watterson
3. Chris Varley
4. Dave Rosenberg
5. David Matthiesen
6. David Nash
7. Dennis Roberts
8. Dr. Larry Viterna
9. Garth Woodson
10. Harriet Applegate
11. Honorable Deborah Sutherland
12. Honorable Thomas O'Grady
13. Howard Maier
14. Ivan Henderson
15. John Mitchell
16. Joyce Burke-Jones
17. Lance Mason
18. Linda Abraham-Silver
19. Lou McMahon
20. Matthew Zone
21. Michael Challender
22. Michael Skindell
23. Michael Wager
24. Michelle Graf
25. Paul Alsenas
26. Paul Oyaski
27. Richard Stuebi
28. Robert Klaiber, Jr.
29. Robert Kozar
30. Sohan Uppal
31. Steve Dever
32. Susan Luria
33. Tyrone White

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

Department of Development, requesting authority to use Cuyahoga County Delinquent Tax and Assessment Collection Funds in the amount not-to-exceed \$3,000,000.00 for loans to homeowners for the Mortgage Foreclosure Prevention Program and Municipal Nuisance Abatement Program for the period 7/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. County Treasurer, recommending to accept a donation in the amount of \$30,000.00 from Neighborhood Progress, Inc. for the Mortgage Foreclosure Prevention Program.

Considered and adopted by unanimous vote.

10. Veterans Service Commission, recommending to fix the compensation of Daniel T. Weist, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2007 – 12/31/2011, in accordance with Ohio Revised Code Section 5901.04.

Considered and adopted by unanimous vote.

11. Information Services Center, submitting Addendum No. 2 to the request for proposals on RQ8800 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies, to make clarifications.

Considered and adopted by unanimous vote.

12. Information Services Center, requesting authority to seek proposals from various providers on RQ9321 for an Inmate Phone System for the County Sheriff for the period 12/1/2007 – 11/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

13. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Domestic Violence Shelters Advisory Board

Appointing

Rosemary Creeden

Term

June 21, 2006 – June 20, 2009 (Unexpired term)

City of Strongsville Tax Incentive Review Council

Appointing

Dr. Richard Pinkerton

Term

March 1, 2007 – February 28, 2009 (Unexpired term)

Considered and adopted by unanimous vote.

- 14. 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.

- 15. Administrator's Office, recommending to appoint Frank P. Miller, III, M.D., as Interim County Coroner for the period 8/2/2007 – 9/8/2007.**

Considered and adopted by unanimous vote.

County Prosecutor William Mason administered the Oath of Office to Interim County Coroner Frank P. Miller, III, M.D.

- 16. 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 #16A – 16L.

- 16A. County Engineer, submitting an agreement with City of Cleveland in the amount not-to-exceed \$115,000.00 for bridge maintenance inspection services for the period 1/1/2007 – 12/31/2007.**

- 16B. Department of Development, submitting an amendment to Contract No. CE0500484-02 with City of Cleveland Heights for the lead hazard remediation program, for the period 4/1/2005 – 9/30/2007, to make budget line item revisions and for additional funds in the amount of \$70,000.00.**

- 16C. Department of Development, submitting a contract with Cleveland State University in the amount of \$7,429.00 for a graduate student intern for the period 5/15/2007 – 12/28/2007.**

- 16D. County Treasurer, submitting a contract with Aperta, Inc. in the amount of \$4,964.40 for maintenance on the Visual Remittance, Payment Application, Visual Proof and Transit Application software for the period 4/26/2007 – 4/25/2008.**

- 16E. Department of Central Services, submitting various agreements for use of the County Courthouse for a fee to the County:**

- 1) R. Anderson in the amount of \$3,700.00 on 4/5/2008.**
- 2) B. Petel in the amount of \$3,700.00 on 4/26/2008.**

3) Chagrin Falls High School in the amount of \$2,650.00 on 5/17/2008.

16F. Juvenile Court, submitting an amendment to Contract No. CE0600808-01 with Mizanin Reporting Service, Inc. for court reporting services for the period 8/1/2006 – 7/31/2007 to extend the time period to 8/31/2007; no additional funds required.

16G. Department of Justice Affairs, submitting a contract with Sharon K. Hawkins in the amount not-to-exceed \$10,000.00 for research services for the Justice System Reform Initiative for the period 6/15/2007 – 12/15/2007.

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

16H. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers:

1) Brian R. Bagby in the amount not-to-exceed \$2,000.00 for consultant services for the Youth Development Summer Academy for the period 6/1/2007 – 8/1/2007.

2) Jonathan C. Holmes in the amount not-to-exceed \$3,150.00 for consultant services for the Youth Development Summer Academy for the period 6/1/2007 – 8/30/2007.

3) Marion Psychological Inc. in the amount not-to-exceed \$70,000.00 for consultant services for psychological evaluations for the period 8/1/2007 – 7/31/2008.

4) Randy's Gospel in the amount not-to-exceed \$23,296.00 for consultant services for non-denominational religious services for the period 7/1/2007 – 6/30/2008.

16I. Department of Children & Family Services, submitting an amendment to Contract No. CE0601065-01 with Lutheran Social Services of Central Ohio for adoption services for the period 7/1/2006 – 6/30/2007 and for additional funds in the amount of \$10,500.00.

16J. Department of Children & Family Services, submitting a contract with ENA, Inc. dba NECCO in the amount not-to-exceed \$5,000.00 for placement services for the period 5/10/2007 – 12/31/2007.

16K. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0501147-01 with CGI Technologies and Solutions Inc. fka CGI-AMS, Inc. for the design, development and implementation of a Client Information Management System for the period 12/8/2005 – 7/31/2007 to extend the time period to 2/28/2008 and to change the terms, effective 1/23/2007; no additional funds required.

16L. Employment & Family Services, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$9,520.00 for applicant testing services for the period 7/23/2007 – 7/22/2008.

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

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. Office of Human Resources, recommending to amend Resolution No. 072570 dated 6/5/2007, which made an award on RQ7990 in the amount of \$903,600.00 for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 – 8/31/2010, by changing the name of the provider from Key Bank to Key Bank National Association.

Considered and adopted by unanimous vote.

19. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2007 – 12/31/2009.

Considered and adopted by unanimous vote.

20. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2007 and for additional funds:

a) to exercise an option to extend the time period to 12/31/2007:

1) No. CE0600356-01 with Towards Employment in the amount not-to-exceed \$36,000.00.

b) to exercise an option to extend the time period to 6/30/2008:

2) No. CE0600346-01 with Mature Services, Inc. in the amount not-to-exceed \$298,773.00.

3) No. CE0600352-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$40,000.00.

4) No. CE0600353-01 with The Spanish American Committee in the amount not-to-exceed \$130,000.00.

5) No. CE0600354-01 with United Labor Agency, Inc. in the amount not-to-exceed \$471,000.00.

6) No. CE0600358-02 with CGI Technologies and Solutions, Inc. fka CGI-AMS, Inc. in the amount not-to-exceed \$1,382,033.00.

7) No. CE0600366-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$372,400.00.

Considered and adopted by unanimous vote.

21. 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

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

22. 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) Budget Rent a Car System, Inc.	\$441.20	Vehicle Damage

Considered and adopted by unanimous vote.

23. Department of Central Services, submitting specifications and estimate 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) RQ9322	Construction of Gate No. 5 Restroom at the Cuyahoga County Fairgrounds located in Berea	\$355,000.00

Considered and adopted by unanimous vote.

24. 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.

25. **Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

27. **County Prosecutor, recommending a payment in the amount of \$13,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. CV-06-584572, Robert Soltesz v. Belinda Johnson.**

Considered and adopted by unanimous vote.

28. **Department of Justice Affairs,**

- a) **submitting a Memorandum of Understanding among various municipalities in connection with the Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2010.**
- b) **recommending awards to the various municipalities for said program:**

	<u>\$ Amount</u>
1) City of Cleveland	\$ 442,664.00
2) City of Euclid	\$ 26,037.00
3) City of Garfield Heights	\$ 16,581.00
4) City of Lakewood	\$ 15,346.00
5) City of Parma	\$ 20,000.00

Considered and adopted by unanimous vote.

29. **Department of Justice Affairs/Emergency Services Division, submitting various grant applications:**

- a) **State of Ohio/Office of Criminal Justice Services in the amount of \$100,000.00 for development and implementation of a Crime and Terrorism Awareness and Prevention Program in connection with the FY2007 Justice Assistance Grant Program for the period 1/1/2008 – 12/31/2008.**

- b) **U.S. Department of Justice, Office of Justice Programs in the amount of \$1,000,000.00 for enhancement of electronic information-sharing capabilities in connection with the FY2007 Byrne Memorial Discretionary Grant Program for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs/Emergency Services Division, submitting the Cuyahoga County Evacuation and Sheltering Annex of the Cuyahoga Major Emergency Incident Management System, effective 7/1/2007.**

This item was placed under review for consideration at the August 7, 2007 meeting.

HUMAN SERVICES

- 31. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The Cleveland Foundation in the amount of \$7,500.00 for the Early Childhood Policy Summit for the period 6/1/2007 – 6/30/2007.**

Considered and adopted by unanimous vote.

11:00 A.M. – CONTINUATION OF FINAL HEARING: **Single County Ditch Petition for a proposed improvement in Olmsted Township**

At the request of the County Prosecutor's Office, the final hearing was continued to Thursday, August 23, 2007 at 11:00 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

Presentation by Debbie Kline, Coordinator, Cleveland Jobs with Justice and members of the Living Wage Task Force regarding the status of the Cuyahoga County Living Wage Campaign.

COMMISSIONERS' ROUNDTABLE

Jane Platten, Director, and members of the Board of Elections presented a request for additional appropriations.

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and land transactions, was made and adopted by majority vote, as Commissioner Dimora was absent during this portion of the meeting.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 2:20 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.