



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**August 30, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 30<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of September 2007 as Alcohol and Drug Addiction Recovery 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 Resolution in it's entirety when it becomes available.

### INFRASTRUCTURE & DEVELOPMENT

- 2. 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) 1T	M.L. Hernandez	\$ 300.00
b) 2S & T	R.C. & K.J. Mihlan	\$ 1,000.00
c) 12T	C.F. & M.V. Snow	\$ 750.00
d) 16T	T.S. Barrett	\$ 300.00
e) 17T	G.M. Vakakis	\$ 500.00
f) 28T	R.H. & L.L. Schurdell	\$ 1,065.00
g) 29T	W.L. Binggeli	\$ 1,630.00
h) 30T	J.F. Kral	\$ 430.00
i) 44S & T	P. Zauner	\$ 3,075.00
j) 86WD & T	R. Kelley	\$ 320.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending that public convenience and welfare requires the vacation of a portion of Kennedy Ridge Road in the City of North Olmsted; requesting the Clerk of the Board to set the date, time and place for a view and the date, time and place for a final hearing in connection with said vacation.**

This item was corrected to read:

County Engineer, recommending that public convenience and welfare requires the vacation of a portion of Kennedy Ridge Road in the City of North Olmsted; requesting the Clerk of the Board to set the date, time and place for a view and the date, time and place for a final hearing in connection with said vacation; **requesting authority for the Clerk of the Board to advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the view be set for Wednesday, October 17, 2007 at 10:30 a.m. to commence at the Greater Cleveland Regional Transit Authority Park-N-Ride in the City of North Olmsted and the final hearing be set for Thursday, October 25, 2007 at 10:30 a.m. in the Commissioners' Chambers. The recommendations were approved, without objection.

- 4. County Engineer, recommending a payment in the amount of \$164,936.46 to Columbia Gas of Ohio, Inc. for reimbursement of gas utility relocation services in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma.**

Considered and adopted by unanimous vote.

- 5. Department of Development, recommending a payment in the amount of \$45,000.00 to Greater Cleveland Partnership for sponsorship of a land use study of the NASA Glenn Research Center Plum Brook Station.**

Considered and adopted by unanimous vote.

- 6. Department of Development/Airport Division, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8995	Emergency Repairs to Various Taxiways	Tri Mor Corporation	\$244,575.00

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

- 7. County Auditor, requesting authority to use a credit card for work-related expenses for use by Information Services Center for the period 9/1/2007 – 8/31/2008, in accordance with Ohio Revised Code Section 301.27.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 9. 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.

- 10. 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 #10A – 10U.

- 10A. County Engineer, submitting an amendment to Contract No. CE0600109-01 with Burgess & Niple, Inc. for general engineering services for various projects for the period 1/20/2006 – 1/20/2008 to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$169,535.00. (Resolution No. 072911 – authority to prepare.)**
- 10B. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700138-01 with Fabrizi Trucking & Paving Co., Inc. for 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 for additional funds in the amount not-to-exceed \$166,555.90.**
- 10C. Department of Development, submitting an amendment to an agreement with Cuyahoga County Prosecuting Attorney for vacant residential property investigations to change the time period from 11/1/2006 – 10/31/2007 to 1/1/2007 – 12/31/2007 and for additional funds in the amount not-to-exceed \$42,000.00.**
- 10D. Department of Development, submitting an amendment to Contract No. CE0700336-01 with Cuyahoga Community College District for the Tri-C Summer MusicFest for the period 3/1/2007 – 9/30/2007 for additional funds in the amount of \$3,000.00.**

**10E. Department of Development, submitting contracts with various providers:**

- 1) City of Cleveland Heights in the amount not-to-exceed \$16,763.00 for administration of the FY2006 and FY2007 HOME Program for the period 6/1/2007 – 5/31/2009.**
- 2) Greater Cleveland Sport Fishing Commission in the amount not-to-exceed \$17,000.00 for the FLW Walleye Championship for the period 7/1/2007 – 12/31/2007.**
- 3) Greater Cleveland Sports Commission in the amount not-to-exceed \$25,000.00 for the Continental Cup International Youth Soccer Tournament for the period 8/1/2007 – 10/31/2007.**
- 4) Greater Cleveland Sports Commission in the amount not-to-exceed \$75,000.00 for the Patriot Bowl for the period 8/1/2007 – 11/30/2007.**

**10F. County Recorder, submitting a contract with Meritech, Inc. in the amount of \$695.00 for maintenance on 3-Kyocera printers for the period 8/1/2007 – 8/1/2008.**

**10G. Information Services Center, submitting contracts with various providers:**

- 1) Cogent Systems, Inc., state contract, in the amount of \$1,600.00 for maintenance on WebCheck software for the County Sheriff for the period 5/1/2007 – 4/30/2008.**
- 2) OneCleveland dba OneCommunity in the amount not-to-exceed \$250,000.00 for fiber optic connectivity to various County departments and for economic development opportunities for the period 9/1/2007 – 8/31/2010.**

**10H. Department of Central Services, submitting amendments to various contracts:**

- 1) No. CE12397-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40<sup>th</sup> Street and Perkins Avenue, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2001 – 8/31/2007 to extend the time period to 12/31/2007, to change the terms, effective 9/1/2007, and for additional funds in the amount of \$16,500.00.**
- 2) No. CE0700124-04 with Universal Oil Inc. for gasoline for various County facilities for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$10,000.00.**
- 3) No. CE0700125-02 with Universal Oil Inc. for middle distillates for various County facilities for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$10,000.00.**

**4) (Change Order No. 1) No. CE0700302-01 with Warren Roofing & Insulating Co. for the T-Hangar Roof Replacement Project at the County Airport for additional funds in the amount of \$85,100.00. (Resolution No. 072230 – authority to prepare.)**

**10I. Department of Central Services, submitting a contract with The Cleveland Electric Illuminating Company dba The Illuminating Company in the amount of \$275,888.76 for electric utility services in connection with the Cuyahoga County Juvenile Justice Center Project.**

This item was placed under review for consideration at the September 11, 2007 meeting.

**10J. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0700083-02, 03, 04, 05, 06, 07 with Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 – 7/31/2007 to extend the time period to 12/31/2007 and for a decrease in the amount of (\$16,606.83).**

**10K. Court of Appeals, submitting an amendment to Contract No. CE0600770-01 with InfoPro Consulting Services for consultant services for the case management and computer network systems for the period 9/1/2006 – 8/31/2007 to extend the time period to 10/31/2007; no additional funds required.**

**10L. Administrator's Office/Health & Human Services, submitting a contract with The Cleveland Sight Center in the amount not-to-exceed \$100,000.00 for the Independent Living Program for the period 9/1/2007 – 8/31/2008.**

**10M. Administrator's Office/Family & Children First Council, submitting a contract with Sandra Wolk Graubard in the amount not-to-exceed \$5,200.00 for graphic design and marketing services for the period 8/1/2007 – 12/31/2007.**

**10N. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700163-01 with Cuyahoga County District Board of Health for the Primary Lead Prevention Project for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$106,265.00).**

**10O. Administrator's Office/Office of Early Childhood, submitting a contract with The Ohio State University Extension, Cuyahoga County in the amount not-to-exceed \$105,515.00 for production and distribution of various newsletters for the Help Me Grow Program for the period 7/1/2007 – 6/30/2008.**

**10P. Cuyahoga Support Enforcement Agency, submitting a contract with MAXIMUS, Inc. in the amount of \$2,100.00 for maintenance on Quarterly Information Consolidation System software for the period 7/1/2007 – 6/30/2008.**

- 10Q. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 9/1/2006 – 8/31/2008:**
- 1) No. CE0600840-02 with Cleveland Christian Home for additional funds in the amount of \$347,545.00.**
  - 2) No. CE0600839-01 with West Side Ecumenical Ministry for additional funds in the amount of \$40,000.00.**
  - 3) No. CE0600941-01 with Catholic Charities Services Corporation dba Parmadale for a decrease in the amount of (\$40,000.00).**
- 10R. Department of Children & Family Services, submitting a contract with St. Martin de Porres High School Work Study Program in the amount not-to-exceed \$60,000.00 for a Work Study Program for the period 9/1/2007 – 8/31/2008.**
- 10S. Department of Senior & Adult Services, submitting amendments to contracts with various volunteers for the BenefitsCheck Up Program for the period 1/1/2007 – 12/31/2007 for additional funds:**
- 1) No. CE0700008-01 with Charles Walton in the amount not-to-exceed \$300.00.**
  - 2) No. CE0700010-01 with David Pitman in the amount not-to-exceed \$300.00.**
  - 3) No. CE0700011-01 with Maxwell Somers in the amount not-to-exceed \$300.00.**
  - 4) No. CE0700012-01 with Cecelia Smith in the amount not-to-exceed \$200.00.**
- 10T. Department of Senior & Adult Services, submitting a contract with Lowery and Associates in the amount not-to-exceed \$281.95 for a workshop for the Grandparent/Kinship Caregiver Resource Fair for the period 7/18/2007 – 9/26/2007.**
- 10U. Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$141,818.00 for maintenance on the Premier Appointment Manager System for the period 7/1/2007 – 6/30/2008.**

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

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

Considered and adopted by unanimous vote.

- 12. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 073048 dated 7/19/2007, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2008, by adding various providers:**
- a) American Logistics Group**
  - b) Ultrasound Technical Services dba Sanford Brown Institute**

Considered and adopted by unanimous vote.

- 13. Department of Workforce Development, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,800,000.00 for the Building HOPE Program for the period 7/1/2006 – 6/30/2007 to extend the time period to 12/30/2007 and for an additional award in the amount of \$2,006,816.00.**

Considered and adopted by unanimous vote.

- 14. Department of Workforce Development, submitting an amendment to Contract No. CE0600806-01 with LNE & Associates, LLC, for program and case management services for the Building HOPE Project for the period 8/14/2006 – 6/30/2007 to extend the time period to 12/30/2007, to make budget line item revisions, to change the terms, effective 7/1/2007, and for additional funds in the amount not-to-exceed \$1,671,816.00.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE13278-02 with Ralph Tyler Companies for architectural and engineering services for the Juvenile Justice Center and Youth Intervention Center Project nka the Cuyahoga County Juvenile Justice Center Project for additional funds in the amount of \$387,680.00.**

Considered and adopted by unanimous vote.

- 16. 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.

- 17. Office of Procurement & Diversity, recommending to reject the bid received on RQ8999 for an Adoption Appreciation Event for the Department of Children & Family Services.**

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ9404 for maintenance on decorative lighting for Veterans Memorial Bridge No. 84 for the County Engineer to change the time period from 8/1/2007 – 7/31/2009 to 10/1/2007 – 9/30/2009, to make technical changes and to change the bid due date from 8/16/2007 to 8/31/2007.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ9496	Printing and Mailing First and Last Half 2007 Real Property and Delinquent Collection Tax Bills	County Treasurer	\$ 265,000.00
b) RQ9498	Presort Mailing Services for Various County Buildings for the period 11/1/2007 – 10/31/2009	Department of Central Services	\$ 62,000.00

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

RQ9441 Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 71,620.50
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User: Administrator's Office/  
Cuyahoga Emergency  
Communications System

County Recorder

RQ9466 Computer Hardware and Software	ASAP Software <u>Select Agreement 0A07004</u> <u>ORC 125.04(B)</u>	\$ 27,207.01
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RQ9603 Computer Hardware and Software	MNJ Technologies Direct <u>ORC 9.48(A)(3)</u>	\$ 125,819.00
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Considered and adopted by unanimous vote.



- 21. Office of Budget & Management, recommending to amend Resolution No. 073268 dated 8/2/2007, which approved appropriation transfers, by deleting:**

<b>FROM:</b>	<b>21A734 – Youth Services Subsidy</b>	<b>BA0700647</b>
	<b>JC744953 – FDCC Prevention</b>	
	<b>Other Operating</b>	<b>\$ 679.15</b>
<b>TO:</b>	<b>21A734 - Youth Services</b>	
	<b>JC744862 – Program Administration</b>	
	<b>Personal Services</b>	<b>\$ 679.15</b>

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 23. County Prosecutor, recommending a payment in the amount of \$2,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. 582781, Linda Patrick vs. City of Cleveland, et al.**

Considered and adopted by unanimous vote.

- 24. County Prosecutor, recommending to accept various donations, in the total amount of \$7,100.00, for the Operation Child Protect Program:**

	<b><u>\$ Amount</u></b>
<b>a) Ernst &amp; Young LLP</b>	<b>\$ 1,000.00</b>
<b>b) Kaiser Permanente/Kaiser Foundation Health Plan of Ohio</b>	<b>\$ 5,000.00</b>
<b>c) Reminger &amp; Reminger Co., L.P.A.</b>	<b>\$ 1,000.00</b>
<b>d) Ursuline College</b>	<b>\$ 100.00</b>

Considered and adopted by unanimous vote.

- 25. County Sheriff, requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**26. Administrator’s Office/Health & Human Services/Calfee, Halter & Griswold, LLP, recommending to amend Resolution No. 072693 dated 6/19/2007, which authorized the issuance and sale of County of Cuyahoga, Ohio Health Care and Independent Living Facilities Revenue Bonds, Series 2007A, 2007B and 2007C, in the total amount not-to-exceed \$59,000,000.00, for the Eliza Jennings Senior Care Network Project, by extending the maximum maturity date of the bonds to 5/15/2042.**

Considered and adopted by unanimous vote.

**27. Administrator’s Office/Health & Human Services, submitting a grant award in the amount of \$316,520.00 from U.S. Department of Health and Human Services for the Ryan White Part A Program for the Minority AIDS Initiative for the period 8/1/2007 – 7/31/2008.**

Considered and adopted by unanimous vote.

**28. Administrator’s Office/Health & Human Services, recommending awards to various providers on RQ8141, in the total amount not-to-exceed \$1,884,160.00, for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008: (Resolution No. 070767 – authority to seek proposals.)**

	<b><u>\$ Amount Not-To-Exceed</u></b>
a) Antioch Development Corporation	\$ 210,000.00
b) Boys and Girls Clubs of Cleveland	\$ 100,000.00
c) Center for Families & Children	\$ 160,000.00
d) Cleveland Christian Home	\$ 160,000.00
e) Merrick House	\$ 83,380.00
f) Murtis H. Taylor Multi-Service Center	\$ 100,000.00
g) Nueva Luz Urban Resource Center	\$ 54,000.00
h) University Settlement, Inc.	\$ 161,431.00
i) Urban League of Greater Cleveland	\$ 202,099.00
j) West Side Community House	\$ 653,250.00

Items #28a-d and f-j were considered and adopted by unanimous vote. Item #28e was placed under review for consideration at a future meeting.

**10:30 A.M. – HEARING OF OBJECTIONS:**

**Replacement of Shaker Boulevard Bridge No. 165  
over a creek to the Chagrin River in the City of  
Pepper Pike**

Commissioner Hagan opened the public hearing for this project at 10:49 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:51 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**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 3:25 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.