



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 19, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 19th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the week of September 23-29, 2007 as Parents' Week in Cuyahoga County, recognizing and celebrating people raising children.**

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, 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) 7CH, S, T & T-1	M.L. Clark fka M.L. Hammer	\$ 3,350.00
b) 32T	T.A. & D.M. Helmick	\$ 635.00
c) 45T	E.D. & P.L. Conner, as Co-Trustees of the Earl D. Conner & Patricia L. Conner Revocable Living Trust dated 3/25/2005	\$ 2,935.00

d) 46T	B.P. Priebe	\$ 405.00
e) 48T	Romanian Orthodox Cathedral Buna Vestira, an Ohio not-for-profit corporation	\$ 1,540.00

Considered and adopted by unanimous vote.

3. **Department of Development/Airport Division, submitting a grant application to Ohio Department of Transportation in the amount of \$533,000.00 for the Taxiway A6 Reconstruction Project in connection with the FY2008 Ohio Airport Grant Program.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

4. **Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

5. **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.

6. **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 #6A – 6M.

- 6A. **County Engineer/Sanitary Engineering Division, submitting a contract with The Brewer-Garrett Company in the amount of \$15,120.00 for maintenance on the heating, ventilation and air conditioning system located at 6100 West Canal Road, Valley View, for the period 9/1/2007 – 8/31/2008.**
- 6B. **Department of Development/Airport Division, submitting an amendment to Contract No. CE0700482-01 with Carron Asphalt Paving, Inc. for the Taxiway A Pavement Repairs Project for the period 6/1/2007 – 8/31/2007 to extend the time period to 9/28/2007, to change the terms, effective 8/30/2007, and for additional funds in the amount of \$22,246.71. (Resolution No. 073811 – authority to prepare.)**

- 6C. Information Services Center, submitting state contracts with various providers:**
- 1) Great Northern Consulting Services, Inc. in the amount not-to-exceed \$443,534.76 for maintenance on Sun Microsystems server equipment for various County departments for the period 1/1/2007 – 12/31/2009.**
 - 2) Sprint Communications Company, L.P., in the amount not-to-exceed \$5,998.80 for Air Card wireless communication services for use by Juvenile Court for the period 6/1/2007 – 5/31/2008.**
- 6D. Office of Human Resources, submitting an amendment to Contract No. CE0500136-02 with Northwest Group Services Agency, Inc. for various group healthcare benefits for County employees and their dependents for flexible spending account services administration for the period 1/1/2005 – 12/31/2007 for additional funds in the amount not-to-exceed \$6,500.00.**
- 6E. Department of Central Services, submitting a lease with Beaumont School for use of the County Courthouse on 4/12/2008 for a fee to the County in the amount of \$3,700.00.**
- 6F. Department of Central Services, submitting an amendment to Contract No. CE0300095-02 with 15811 Investors, LLC, c/o Earl Cipriani fka Euclid 158 Building c/o Earl Cipriani for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 11/30/2007 to extend the time period to 11/30/2008 and for additional funds in the amount of \$53,472.00.**
- 6G. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0700238-01 with Oriana House, Inc. for residential treatment and fiscal agent services for the Halfway House Initiative for the period 1/3/2007 – 12/31/2007 for additional funds in the amount of \$450,000.00.**
- 6H. Department of Justice Affairs/Witness/Victim Service Center, submitting various agreements with City of Cleveland for the TEAM Approach to Domestic Violence Projects in connection with the STOP Violence Against Women Grant Program for the period 1/1/2007 – 12/31/2007:**
- 1) Department of Public Safety in the amount of \$145,916.00.**
 - 2) Law Department in the amount of \$145,901.00.**
- 6I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600690-01 with The Free Medical Clinic of Greater Cleveland for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007 for additional funds in the amount not-to-exceed \$62,582.74.**

- 6J. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2007 – 2/29/2008:**
- 1) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$52,000.00 for treatment services.**
 - 2) Nightsweats & T-Cells Company in the amount of \$12,000.00 for consultant services for a community outreach program.**
 - 3) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$6,000.00 for consultant services for service standards revisions.**
 - 4) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$10,000.00 for consultant services for compliance with fiscal standards.**
 - 5) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$24,000.00 for consultant services for compliance with quality assurance standards.**
- 6K. Administrator's Office/Health & Human Services, submitting a contract with Jessica M. Richmond in the amount not-to-exceed \$1,500.00 for consultant services for evaluation of the HIV/AIDS Consortium for the Ryan White Title II Part B Program for the period 8/15/2007 – 3/31/2008.**
- 6L. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600610-01 with Adcom Communications, Inc. for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 – 5/31/2008 for additional funds in the amount of \$300,000.00.**
- 6M. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:**
- 1) No. CE0700025-01 with Ship, Inc. dba Lynnway Group Home for additional funds in the amount of \$15,100.00.**
 - 2) No. CE0700087-01 with Ohio Youth Advocate Program, Inc. for a decrease in the amount of (\$15,100.00).**
 - 3) No. CE0700042-01 with Applewood Centers, Inc. to change the per diem rates, effective 7/1/2007; no additional funds required.**

All items were considered and adopted by unanimous vote.

7. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

8. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 11/6/2007, in accordance with Ohio Revised Code Section 3501.28.

Considered and adopted by unanimous vote.

9. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9322	Construction of Gate No. 5 Restroom at the Cuyahoga County Fairgrounds located in Berea	Seitz Builders, Inc.	\$314,000.00

Considered and adopted by unanimous vote.

10. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9265	Stone Roof Repairs for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project	Ameriseal & Restoration, LLC	\$32,350.00

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 a payment in the amount of \$2,500.00 to Hispanic Roundtable Community Programs for sponsorship of the Hispanic Convention 2007 to be held on 10/13/2007.**

Considered and adopted by unanimous vote.

13. **Office of Procurement & Diversity, submitting Addendum No. 1 to various specifications:**

- a) **RQ9239 for a rapid deployment shelter for the Department of Justice Affairs/Emergency Services Division, to make technical changes and to change the bid due date from 8/28/2007 to 9/20/2007.**
- b) **RQ9496 for printing and mailing first and last half 2007 real property and delinquent collection tax bills for the County Treasurer, to make technical changes and to change the bid due date from 9/18/2007 to 9/20/2007.**

Considered and adopted by unanimous vote.

14. **Office of Procurement & Diversity, recommending to amend Resolution No. 071282 dated 3/22/2007, which made awards to various vendors, by changing the amount of the award on RQ8097 to Mike Bass Ford for 3-Ford F-350 full-size pickup trucks for use by the County Engineer from \$106,499.73 to \$110,417.58.**

Considered and adopted by unanimous vote.

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

County Engineer/

Sanitary Engineering Division

RQ9557 Radio Equipment	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$25,251.80
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Information Services Center

RQ9559 Video Conferencing Equipment	Wide Area Media, LLC <u>State Contract No. 7758100208</u> <u>ORC 125.04(B)</u>	\$25,720.01
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User: Common Pleas Court

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 17. County Sheriff, submitting a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering 17 employees in 2 classifications for the period 7/1/2007 – 6/30/2010.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 18. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$1,600,000.00 from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 9/30/2007 – 9/29/2008.**

Considered and adopted by unanimous vote.

- 19. Administrator's Office/Family & Children First Council, submitting various documents for the period 7/1/2007 – 6/30/2008:**
 - a) grant award in the amount of \$20,000.00 from Ohio Family and Children First Council for the Operational Capacity Building Funds Grant Program.**
 - b) subsidy agreement with Ohio Department of Health in the amount not-to-exceed \$1,309,417.00 for the Help Me Grow Program.**

Considered and adopted by unanimous vote.

- 20. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600953-01 with Case Western Reserve University for evaluation of the Invest in Children Program for the period 10/1/2006 – 12/31/2007 to extend the time period to 6/30/2009, to change the scope of services, effective 4/1/2007, and for additional funds in the amount not-to-exceed \$1,447,473.89.**

Considered and adopted by unanimous vote.

- 21. Administrator's Office/Office of Homeless Services, submitting a grant award in the amount of \$270,705.00 from U.S. Department of Housing and Urban Development for the Supportive Housing Program for homeless men in connection with the FY2006 Continuum of Care for Homeless Assistance Programs for the period 8/1/2007 – 7/31/2008.**

Considered and adopted by unanimous vote.

- 22. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$6,000.00 for the Grandparent Kinship Program for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 23. Department of Senior & Adult Services, submitting a grant award in the amount of \$25,058.00 from Western Reserve Area Agency on Aging for the Home Energy Assistance Program Outreach Project for the period 9/1/2007 – 4/30/2008.**

Considered and adopted by unanimous vote.

- 24. Department of Senior & Adult Services, recommending to terminate Contract No. CE0600685-01, 02, 03 with Friendly Inn Settlement, Inc. for the Community Social Services Program for the period 4/1/2006 – 12/31/2008, effective 8/31/2007.**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Repair and resurfacing of Ridgebury Boulevard
from Richmond Road to S.O.M. Center Road in
the Cities of Highland Heights, Lyndhurst, Mayfield
Heights and the Village of Mayfield**

Commissioner Hagan opened the public hearing for this project at 10:30 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 10:32 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Caryn Werman, citizen, addressed the Board regarding issues of concern to her as it relates to adolescent care at the Cuyahoga County Juvenile Detention Center.

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 12:55 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.