



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 4, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 4th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of October 2007 as Disability Employment Awareness Month in Cuyahoga County: "Workers with disabilities...talent for a winning team!"**

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 that public convenience and welfare requires:**
 - a) improvement of Clague Road from Detroit Road to Center Ridge Road in the City of Westlake; total estimated construction cost \$3,693,315.00.**
 - b) repair and resurfacing of Warrensville Center Road from Broadway Avenue to Rockside Road in the City of Bedford; total estimated construction cost \$630,000.00.**

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>Settlement \$ Amount</u>
a)	11T	R.J. Becaj, Jr. & B.J. Nickum	\$ 550.00
b)	43T	J.G. & S.M. Hill	\$ 2,065.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending a payment in the amount of \$375.00 to J.E. and E. Perdue as settlement for property damage in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9195	Rehabilitation of Sanitary Sewers in Various County Sewer Districts	United Survey, Inc.	\$514,467.00

Considered and adopted by unanimous vote.

7. **Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$8,500,000.00 for the Allerton Apartments Project fka Parkview Apartments Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 063404 – intent to issue.)**

Commissioner Hagan opened the public hearing for this project at 10:34 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:35 a.m. and the item was adopted by unanimous vote.

8. **Department of Development, recommending a loan in the amount not-to-exceed \$800,000.00 to Barker Assets, LLC, for a Commercial Redevelopment Fund Project, located at 1028 East 134th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

This item was corrected to read:

Department of Development, recommending a loan in the amount not-to-exceed \$800,000.00 to Barker ~~Assets~~ **Investments**, LLC, for a Commercial Redevelopment Fund Project, located at 1028 East 134th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga Arts and Culture Board of Trustees

<u>Appointing</u>	<u>Term</u>
Linda Abraham-Silver	October 1, 2007 – March 31, 2009
Chris Coburn	October 1, 2007 – March 31, 2010

Cuyahoga County Advisory Council on Senior and Adult Services

<u>Appointing</u>	<u>Term</u>
Shareefah Sabur	November 3, 2006 – November 2, 2009 (Unexpired term)

Greater Cleveland Sports Commission

<u>Appointing</u>	<u>Term</u>
Thomas Zirbs	January 1, 2005 – December 31, 2007 (Unexpired term)

Senior Transportation Connection of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Denise Rucker Burton	May 4, 2005 – May 3, 2008 (Unexpired term)

Considered and adopted by unanimous vote.

10. 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.

11. Administrator's Office, recommending to dissolve the Cleveland-Cuyahoga County Convention Facilities Authority, in accordance with Ohio Revised Code Section 351.03(B), effective 10/4/2007.

Considered and adopted by unanimous vote.

12. Administrator's Office, recommending to establish the Cuyahoga County Bicentennial Advisory Committee, effective 10/4/2007.

Considered and adopted by unanimous vote.

13. Administrator's Office, submitting a Public Records Policy, effective 9/29/2007.

Considered and adopted by unanimous vote.

- 14. 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 #14A – 14V.

- 14A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 2) 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 \$60,000.00. (Resolution No. 074006 – authority to prepare.)**
- 14B. Department of Development, submitting an amendment to Contract No. CE0601046-01 with Broadcast Media Ideas, LTD. for consultant services for a video project for an economic development awareness campaign for the period 12/21/2006 – 12/31/2007 to change the scope of services, effective 12/21/2006, and for additional funds in the amount of \$31,195.00.**

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

- 14C. Department of Development, submitting contracts with various providers:**

- 1) Greater Cleveland Sports Commission in the amount not-to-exceed \$125,000.00 for operational support for the period 9/1/2007 – 12/31/2007.**
- 2) Renewable Energy Policy Project in the amount not-to-exceed \$25,000.00 for consultant services for various projects for the Great Lakes Energy Development Task Force for the period 8/1/2007 – 1/31/2008.**
- 3) United Way of Greater Cleveland in the amount not-to-exceed \$15,000.00 for foreclosure prevention referral services for the period 7/1/2007 – 6/20/2008.**

- 14D. Information Services Center, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$22,598.40 for maintenance on OnBase software for the Department of Children & Family Services for the period 7/1/2007 – 6/30/2008.**

- 14E. Clerk of the Board, submitting a state contract with E-merging Technologies Group, Inc. in the amount not-to-exceed \$260,000.00 for consultant services for implementation of the Automated Agenda Management System for the period 10/9/2007 – 4/30/2008.**

- 14F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700504-01 with Manufacturing Advocacy & Growth Network, Inc. for facilitation services for the Rapid Response Program for the period 6/1/2007 – 8/31/2007 to extend the time period to 9/30/2007; no additional funds required.**

14G. Department of Workforce Development, submitting a contract with Strumpf Associates in the amount not-to-exceed \$6,840.00 for facilitation and training services for the Youth Council Strategic Plan for the period 7/12/2007 – 12/31/2007.

14H. Department of Central Services, submitting an amendment to a revenue generating agreement with Karamu House, Inc. for child day care services at the Fairfax Neighborhood Service Center for Employment & Family Services for the period 10/28/2003 – 3/31/2007 to extend the time period to 7/31/2010, to change the terms, effective 4/1/2007, and for additional funds in the amount of \$227,882.64.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote, as he serves as Co-Chair of the Karamu House Board of Trustees.

14I. Department of Central Services, submitting an amendment to a license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 – 4/30/2008 to change the scope of services, effective 10/4/2007.

14J. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:

- 1) Art on Wheels, Inc. for the period 10/2/2007 – 10/6/2007.**
- 2) Mustang Wrestling Club, Inc. for the period 10/7/2007 – 10/8/2007.**

14K. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:

- 1) S. Pandolfi on 6/7/2008 in the amount of \$4,225.00.**
- 2) B. Broadbent on 10/11/2008 in the amount of \$3,700.00.**

14L. Domestic Relations Court, submitting an amendment to Contract No. CE0600794-01 with Court Community Service for placement services for the period 10/1/2006 – 9/30/2007 to extend the time period to 3/31/2008; no additional funds required.

14M. Juvenile Court, submitting amendments to contracts with various providers for the Court Unruly Program for the period 12/1/2006 – 11/30/2007:

- 1) No. CE0601031-01 with Beech Brook for a decrease in the amount of (\$200,000.00).**
- 2) No. CE0601032-02 with Connections: Health Wellness Advocacy fka North East Ohio Health Services for a decrease in the amount of (\$120,000.00).**
- 3) No. CE0601034-01 with Berea Children's Home and Family Services for additional funds in the amount not-to-exceed \$320,000.00.**

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

14N. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount not-to-exceed \$24,208.00 for the Pilot Residential Step-Down Program for Adjudicated Girls Evaluation Project for the period 7/1/2007 – 6/30/2008.

14O. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2007 – 12/31/2007:

Direct Users

- 1) Chagrin Falls Police Department**
- 2) Cuyahoga County Community College Police Department**

Indirect Users – Criminal Justice

- 3) Bedford Municipal Court through Chagrin Falls Police Department**
- 4) Bentleyville Police Department through Chagrin Falls Police Department**
- 5) Chagrin Falls Law Director through Chagrin Falls Police Department**
- 6) Hunting Valley Police Department through Chagrin Falls Police Department**
- 7) Moreland Hills Police Department through Chagrin Falls Police Department**
- 8) Orange Village Police Department through Chagrin Falls Police Department**
- 9) Orange Village Prosecutor's Office through Chagrin Falls Police Department**
- 10) South Russell Police Department through Chagrin Falls Police Department**
- 11) Woodmere Police Department through Chagrin Falls Police Department**

14P. Administrator's Office/Health & Human Services, submitting contracts with various providers:

- 1) American Red Cross, Greater Cleveland Chapter in the amount of \$25,000.00 for the Community Organizations Active in Disaster Program for the period 8/15/2007 – 7/31/2008.**
- 2) UHHS/CSAHS – Cuyahoga, Inc. dba St. Vincent Charity Hospital in the amount of \$140,000.00 for the Access to a Medical Home Initiative for the period 9/15/2007 – 9/14/2008.**

14Q. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700151-01 with Starting Point for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$109,373.00.

14R. Administrator's Office/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$622,138.00 for supportive services for the Housing Empowerment Program in connection with the FY2006 Continuum of Care for Homeless Assistance Programs/Supportive Housing Program for the period 5/1/2007 – 4/30/2009.

14S. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0501026-01 with The Village Network for sex offender treatment services for the period 8/1/2005 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.**
- 2) No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D. dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 1/31/2008 to extend the time period to 6/30/2008 and for additional funds in the amount of \$51,562.50.**

14T. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:

- 1) No. CE0700043-01 with Ohio Boys Town, Inc. for a decrease in the amount of (\$226,454.85).**
- 2) No. CE0700087-01 with Ohio Youth Advocate Program, Inc. for a decrease in the amount of (\$200,000.00).**
- 3) No. CE0700088-01 with Options For Families and Youth for additional funds in the amount of \$250,000.00.**
- 4) No. CE0700090-01 with The Bair Foundation for additional funds in the amount of \$125,000.00.**
- 5) No. CE0700129-01 with Catholic Charities Services Corporation (Parmadale) for additional funds in the amount of \$275,000.00.**
- 6) No. CE0700146-01 with Keystone Richland Center, LLC, dba Foundations for Living for additional funds in the amount of \$150,000.00.**
- 7) No. CE0700172-01 with Elsass Team Center, Inc. for a decrease in the amount of (\$341,621.59).**
- 8) No. CE0700207-01 with Positive Education Program for a decrease in the amount of (\$29,928.00).**
- 9) No. CE0700251-01 with Tri-State Youth Authority, Inc. for a decrease in the amount of (\$148,000.00).**
- 10) No. CE0700268-01 with Pennsylvania Clinical Schools for additional funds in the amount of \$46,000.00.**

14U. Employment & Family Services, submitting an amendment to Contract No. CE0500471-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 1/1/2005 – 6/30/2007 to exercise an option to extend the time period to 6/30/2008, to change the scope of services, effective 7/1/2007, and for additional funds in the amount of \$250,000.00.

14V. Employment & Family Services, submitting contracts with various providers:

- 1) City of Cleveland in the amount not-to-exceed \$80,000.00 for 2-staff at various Neighborhood Family Service Centers for the period 7/1/2007 – 6/30/2008.**
- 2) United Way Services, sole source, in the amount not-to-exceed \$38,000.00 for First Call for Help software maintenance for the period 11/1/2007 – 10/31/2008.**

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

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. 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)	J.A. Green	\$5,000.00	Personal Injury

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting a quitclaim deed and an agreement with City of Lakewood for the transfer of certain County-owned property no longer needed for public use, located north of the Rocky River Bridge and southwest of Sloane Avenue, Lakewood, for the public purpose of constructing a dedicated roadway and other public improvements, in accordance with Ohio Revised Code Section 307.10(B); requesting authority for the County Administrator to execute all subsequent documents required in connection with said agreement.

Considered and adopted by unanimous vote.

18. Department of Central Services, requesting authority to seek proposals from various providers on RQ8817 for lease of parking spaces for use by Department of Children & Family Services for the period 1/1/2008 – 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

19. **Department of Central Services, submitting Addendum No. 1 to the specifications on RQ9628 for structural steel and construction services in connection with the Cuyahoga County Juvenile Justice Center Project, to make technical changes and to change the bid due date from 10/9/2007 to 10/23/2007.**

Considered and adopted by unanimous vote.

20. **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.

21. **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.

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

County Auditor

RQ9496	Printing and Mailing First and Last Half 2007 Real Property and Delinquent Collection Tax Bills	Midwest Direct (11-1) Tax Bills \$ 55,380.48 Postage \$200,000.00	\$ 255,380.48
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Department of Central Services

RQ9770	Flooring Material	LEGACY Commercial Flooring State Contract No. 777721B <u>ORC 125.04(B)</u>	\$ 37,383.65
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**Department of Development/
Airport Division**

RQ9488	Runway Deicing Fluid	Old World Industries, Inc. (3-3)	\$ 98,000.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 24. County Prosecutor, recommending to amend Resolution No. 065392 dated 12/21/2006, which authorized employment of the law firm of Baker & Hostetler, LLP, for legal services in connection with various cases, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$25,000.00 to \$35,000.00.**

Considered and adopted by unanimous vote.

- 25. County Prosecutor, recommending to employ the law firm of Reminger & Reminger Co., LPA, in the amount not-to-exceed \$50,000.00 for legal services in connection with United States District Court Case No. 1:06-CV-2649, Merrie Frost v. Judge Mary Jane Boyle, et al., in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 26. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2007 – 6/30/2008 for an additional award:**
- a) for the Felony Diversion Program in the amount of \$41,588.00.**
 - b) for the Jail Misdemeanor Diversion Program in the amount of \$20,190.00.**

Considered and adopted by unanimous vote.

- 27. Common Pleas Court/Corrections Planning Board, recommending awards to various providers on RQ8775 for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 – 6/30/2009: (Resolution No. 0729115 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

a) Advanced Psychotherapy Services, LLC	\$75,000.00
b) Lumen Counseling Services, Inc.	\$40,000.00
c) Psychiatric and Psychological Services	\$95,000.00

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$12,987.21 for the Partnership for Success-Juvenile Justice Work Connection/AmeriCorps Program for the period 12/31/2007 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs, submitting a grant award in the amount of \$100,000.00 from Ohio Department of Youth Services for the Pilot Residential Treatment for Girls Project for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$1,357,319.00 for the Transitional Housing Program for homeless men, located at 1550 Superior Avenue, Cleveland, for the period 10/1/2007 – 9/30/2008.**

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ9697 for respite care services for the period 1/1/2008 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Presentation by Policy Matters Ohio regarding the Cuyahoga County Living Wage Program Study followed by public comment.

Zach Schiller, representing Policy Matters Ohio; various organizational representatives and citizens addressed the Board regarding support for a Living Wage Program in Cuyahoga County.

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to monitoring and financing local construction projects.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation 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 2:50 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.