



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 9, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 9th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending a payment in the amount of \$277,035.01 to Qwest Communications Corporation for reimbursement of conduit and cable relocation services in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights.**

Considered and adopted by unanimous vote.

- 2. County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering 43 employees in 9 classifications for the period 1/1/2007 – 12/31/2009.**

Considered and adopted by unanimous vote.

- 3. Department of Development/Squire, Sanders & Dempsey, L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$28,500,000.00 for the Willo Arms Apartments Project; authorizing the execution of an agreement in connection with said intent to issue.**

This item was corrected to read:

Department of Development/Squire, Sanders & Dempsey, L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed ~~\$28,500,000.00~~ **\$30,000,000.00** for the Willo Arms Apartments Project; authorizing the execution of an agreement in connection with said intent to issue.

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 – 6G.

6A. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0500906-01 with Allied Technology Integration, Inc. for consultant services on the Supervisory Control and Data Acquisition System for the period 10/1/2005 – 9/30/2007 to extend the time period to 3/31/2008; no additional funds required.

6B. Department of Central Services, submitting amendments to contracts with various providers for lease of office space:

- 1) No. CE0600525-01 with The Savron Group, LLC, located at 12100 Snow Road, Parma, for use by Clerk of Courts Auto Title Bureau, Satellite Office No. 4, to change the time period from 8/15/2006 – 8/14/2011 to 11/1/2006 – 10/31/2011; no additional funds required.**
- 2) No. CE07320-01 with Pentecostal Square Development Corporation, located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2007 to extend the time period to 8/31/2008 and for additional funds in the amount of \$68,215.92.**

6C. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$40,824.00 for consultant and project management services for the period 10/1/2007 – 9/30/2008.

6D. Common Pleas Court/Corrections Planning Board, submitting a contract with Community Corrections Institute, LLC, in the amount not-to-exceed \$6,000.00 for staff development for the period 10/24/2007 – 10/25/2007.

6E. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Middlefield Fire Department Incorporated on behalf of the Geauga County Hazardous Materials Response Team for the purchase of equipment, valued in the amount not-to-exceed \$3,678.01, in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007.

- 6F. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0700355-01 with Premier Golf LaCentre, LLC, for rental of space for the Conference on Aging for the period 3/22/2007 – 10/12/2007 to change the terms, effective 10/12/2007, and for additional funds in the amount not-to-exceed \$6,712.50.**
- 6G. Department of Senior & Adult Services, submitting a contract with Jacki McKinney in the amount not-to-exceed \$1,520.00 for speaker services for the Grandparent/Kinship Caregiver Resource Fair for the period 8/22/2007 – 9/26/2007.**

All items were considered and adopted by unanimous vote.

- 7. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, covering 1,640 employees in 80 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2005 – 6/30/2008 to change Article 67: Mileage and Liability Insurance, effective 7/1/2007; Article 72: Insurance, effective 1/1/2008; and Article 78: Wages, effective 7/1/2007.**

Considered and adopted by unanimous vote.

- 8. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending awards to various providers on RQ8808 for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008: (Resolution No. 072351 – authority to seek proposals.)**

| | <u>Program</u> | <u>\$ Amount Not-to-Exceed</u> |
|---|---|--------------------------------|
| a) Catapult Learning, LLC | Comprehensive Youth Services | \$ 741,600.00 |
| b) Cleveland Metropolitan School District | Adult and Continuing Education | \$ 177,675.00 |
| c) Cleveland Metropolitan School District | Special Education | \$ 365,629.00 |
| d) Cuyahoga Community College District | Jump Start | \$ 257,443.00 |
| e) Cuyahoga Community College District | Youth Technology Academy | \$ 512,569.00 |
| f) Mayfield City Schools | Cuyahoga East Vocational Education Consortium | \$ 430,540.00 |

Considered and adopted by unanimous vote.

9. **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.

10. **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) RQ9684 | Laboratory Testing Services for the period 1/1/2008 – 12/31/2009 | County Sheriff | \$ 150,000.00 |
| b) RQ9862 | CBRN Replacement Canisters for MSA Millennium Respirators | Department of Justice Affairs/ Emergency Services Division | \$ 254,184.34 |

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

12. **Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 to change the scope of services and for additional funds in the amount of \$50,000.00 for SFY2008.**

Considered and adopted by unanimous vote.

13. **Department of Justice Affairs,**

- a) **submitting a grant award in the amount of \$1,013,944.00 from U.S. Department of Justice/Bureau of Justice Assistance for the Byrne Justice Assistance Grant Program for the period 10/1/2006 – 9/30/2010; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

- b) recommending to amend Resolution No. 073272 dated 8/2/2007, which made awards to various municipalities in connection with said program, by changing the time period from 10/1/2007 – 9/30/2010 to 10/1/2007 – 9/30/2008.**

This item was corrected to read:

Department of Justice Affairs,

- a) submitting a grant award in the amount of \$1,013,944.00 from U.S. Department of Justice/Bureau of Justice Assistance for the Byrne Justice Assistance Grant Program for the period 10/1/2006 – 9/30/2010; requesting authority for Korean ~~€~~ Stevenson, Manager, **or Felicia Harrison, Business Manager**, to execute all fiscal and programmatic reports required in connection with said grant.
- b) recommending to amend Resolution No. 073272 dated 8/2/2007, which made awards to various municipalities in connection with said program, by changing the time period from 10/1/2007 – 9/30/2010 to 10/1/2007 – 9/30/2008.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 14. Administrator's Office/Health & Human Services, recommending to terminate an agreement with Cuyahoga County Community Mental Health Board for administration of the Tapestry: Weaving Solutions for Child Mental Health Project for the period 1/1/2005 – 12/31/2009, effective 10/1/2007.**

Considered and adopted by unanimous vote.

- 15. Administrator's Office/Office of Homeless Services, submitting various contracts with Emerald Development & Economic Network, Inc. for management of the Shelter Plus Care Program:**

- a) **in the amount not-to-exceed \$2,200,800.00 for the period 12/1/2006 – 11/30/2011.**
- b) **in the amount not-to-exceed \$153,912.00 for the period 9/1/2007 – 8/31/2008.**
- c) **in the amount not-to-exceed \$1,641,060.00 for the period 10/1/2007 – 9/30/2012.**

Considered and adopted by unanimous vote.

10:30 A.M. – PUBLIC HEARINGS:

**Amendment to Subdivision Platting Rules for
the Unincorporated Areas of Cuyahoga County**

Commissioner Hagan opened the public hearing for the proposed amendment at 10:35 a.m. by recognizing Kristin Hopkins, representative of the County Planning Commission, who spoke briefly to the issue. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:36 a.m. and the recommendation of the County Planning Commission to adopt the Amendment to Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County was approved by unanimous vote.

**Water Management and Sediment Control
Regulations for the Unincorporated Areas
of Cuyahoga County**

Commissioner Hagan opened the public hearing for the proposed regulations at 10:37 a.m. by recognizing Kristin Hopkins, representative of the County Planning Commission, who spoke briefly to the issue. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:38 a.m. No official action was taken on this item.

10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The Cuyahoga County Solid Waste District meeting was called to order at 10:45 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

- **Recommending payments to various municipalities, in the total amount not-to-exceed \$324,119.70, for reimbursement of solid waste generation fees.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:46 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing Black Contractors Employer Association, and Minister Roland Muhammad and Ken Bender, citizens, addressed the Board regarding issues of concern to them as it relates to minority contracting opportunities on local construction projects and project labor agreements.

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 12:40 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.