



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 8, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 8th meeting resulted in the following actions:

1. Resolution: Supporting mandatory funding for Veterans' healthcare services.

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) 10T	A.J. Cook	\$1,250.00
b) 76T	S. Allan	\$1,410.00
c) 84T	E.G. & E.M. Lucas	\$1,980.00

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to prepare an amendment to Contract No. CE0600121-02, 03 with HNTB Ohio, Inc. for general engineering services for various projects for the period 1/20/2006 – 12/31/2008 for additional funds in the amount not-to-exceed \$40,000.00.

Considered and adopted by unanimous vote.

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

County Engineer, submitting Addendum No. 1 to the specifications on RQ9851 for 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, to make technical changes.

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 – 6N.

6A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700473-01, 02 with Fabrizi Trucking and Paving Co., Inc. for realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township for additional funds in the amount not-to-exceed \$387,083.50. (Resolution No. 074504 – authority to prepare.)

6B. Department of Development, submitting amendments to contracts with various providers; no additional funds required:

- 1) No. CE0500539-01 with City of Olmsted Falls for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2007 to extend the time period to 10/31/2008.**
- 2) No. CE0700314-01, 02 with HzW Environmental Consultants, LLC, for brownfield environmental site assessments of property located at 4600 Euclid Avenue and 2015 East 46th Street, Cleveland, for the period 4/19/2007 – 10/16/2007 to extend the time period to 4/14/2008.**

- 6C. Department of Development, submitting contracts with various providers:**
- 1) FBA Holding Company dba Floyd Browne Group in the amount not-to-exceed \$17,000.00 for brownfield environmental site assessments of various properties located at Euclid Avenue, East Cleveland, for the period 11/8/2007 – 5/6/2008.**
 - 2) Great Lakes Museum of Science, Environment & Technology in the amount not-to-exceed \$57,500.00 for Chocolate: The Exhibition for the period 11/1/2007 – 7/31/2008.**
 - 3) Great Lakes Museum of Science, Environment & Technology in the amount not-to-exceed \$72,000.00 for The Einstein Exhibition for the period 11/1/2007 – 11/30/2008.**
- 6D. Administrator's Office, submitting a contract with Baldwin-Wallace College in the amount not-to-exceed \$75,000.00 for fiscal agent services for the South West Fire District for the period 11/8/2007 – 11/7/2008.**
- 6E. Department of Central Services, submitting an agreement with Footnote, Inc. for digitizing services for use by the County Archives for the period 10/22/2007 – 3/15/2008.**
- 6F. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount of \$79,560.00 for consultant services for the case management and document imaging system for the period 10/1/2007 – 9/30/2008.**
- 6G. 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 (\$247,000.00).**
 - 2) No. CE0601032-02 with Connections: Health Wellness Advocacy fka North East Ohio Health Services for a decrease in the amount of (\$52,000.00).**
 - 3) No. CE0601034-01 with Berea Children's Home and Family Services for additional funds in the amount of \$299,000.00.**
- 6H. Department of Justice Affairs, submitting amendments to contracts with various providers:**
- 1) No. CE0700017-01 with Community Re-Entry, Inc. for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2008 for additional funds in the amount of \$195,000.00.**
 - 2) No. CE0700717-01 with City of Cleveland for the Byrne Justice Assistance Grant Program for the period 1/1/2007 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.**

- 6I. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$722.00 for meeting space and related services for the Anti-Terrorism Standards for Chemical Facilities Seminar for the Local Emergency Planning Committee held on 11/1/2007.**
- 6J. Administrator's Office/Family & Children First Council, submitting various agreements:**
- 1) Ohio Department of Health in the amount not-to-exceed \$15,376.89 for reimbursement of developmental evaluations and screenings of eligible children conducted from 7/1/2006 – 6/30/2007 for the Help Me Grow Program for the period 11/8/2007 – 6/30/2008.**
 - 2) Cuyahoga County District Board of Health in the amount not-to-exceed \$155,000.00 for administration of the Wellness Program for the period 7/1/2007 – 6/30/2008.**
- 6K. 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. CE0700031-01 with The Twelve of Ohio, Inc. for a decrease in the amount of (\$200,000.00).**
 - 2) No. CE0700042-01 with Applewood Centers, Inc. for a decrease in the amount of (\$175,000.00).**
 - 3) No. CE0700062-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$190,000.00.**
 - 4) No. CE0700086-01 with Parenthesis Family Advocates for additional funds in the amount of \$25,000.00.**
 - 5) No. CE0700094-01 with In Focus of Cleveland, Inc. for additional funds in the amount of \$88,000.00.**
 - 6) No. CE0700155-01 with The Village Network for additional funds in the amount of \$30,000.00.**
- 6L. Department of Children & Family Services, submitting a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$90,000.00 for a Sexual Assault Response Team for the period 4/1/2007 – 3/31/2009.**

6M. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008:

\$ Amount Not-to-Exceed

1) Bellefaire JCB	\$75,000.00
2) Specialized Alternatives for Families and Youth of Ohio, Inc.	\$35,000.00
3) The Bair Foundation	\$13,000.00
4) The Giving Tree, Inc.	\$10,000.00

6N. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500644-01, 02 with Trusted Home Healthcare, LLC, for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2007 – 12/31/2007 to make budget line item revisions and for a decrease in the amount of (\$23,000.00).

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, recommending awards to various providers on RQ8877 for vision and flexible spending account administration for the period 1/1/2008 – 12/31/2008: (Resolution No. 072677 – authority to seek proposals.)

\$ Amount

a) Northwest Group Services Agency, Inc.	\$ 25,000.00
b) Union Eye Care Center, Inc.	\$ 148,356.60

Considered and adopted by unanimous vote.

9. Office of Human Resources/Labor Relations Division, submitting a Side Letter of Agreement in connection with a collective bargaining agreement with AFSCME, Ohio Council 8, Local 3631, AFL-CIO, covering 65 employees in the classification of Attorney in the Public Defender's Office for the period 1/1/2005 – 12/31/2007.

Considered and adopted by unanimous vote.

10. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters Union, Local 407, covering 25 employees in 2 classifications in Employment & Family Services for the period 7/1/2006 – 6/30/2009.

Considered and adopted by unanimous vote.

- 11. Department of Central Services, requesting authority to negotiate payment of a claim from the County's Self-Insurance Fund:**

<u>Name</u>	<u>Type</u>
a) I. Ortiz	Personal Injury

Considered and adopted by unanimous vote.

- 12. Department of Central Services, submitting Addendum No. 4 to the specifications on RQ9628 for structural steel and construction services in connection with the Cuyahoga County Juvenile Justice Center Project, to make clarifications and technical changes and to change the bid due date from 11/2/2007 to 11/9/2007.**

Considered and adopted by unanimous vote.

- 13. 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) RQ10154	Gasoline for Various County Facilities for the period 1/1/2008 – 12/31/2008	Department of Central Services	\$485,000.00
b) RQ10155	Middle Distillates for Various County Facilities for the period 1/1/2008 – 12/31/2008	Department of Central Services	\$180,000.00

Considered and adopted by unanimous vote.

- 14. Office of Budget & Management, recommending to amend Resolution No. 073269 dated 8/2/2007, which approved cash transfers, by changing:**

a)	FROM: 21A512 – CCA 408/Jail Misdemeanant CO740787 – Jail Intensive Supervision Transfer Out	\$ 53,543.36	JT0700062
	TO: 20A318 – Alcohol and Drug Board AD431064 – Administration and Support Revenue Transfer	\$ 53,543.36	

to

FROM:	21A512 – CCA 408/Jail Misdemeanant	JT0700062
	CO740787 – Jail Intensive Supervision	
	Transfer Out	\$ 43,805.71
TO:	20A318 – Alcohol and Drug Board	
	AD431064 – Administration and Support	
	Revenue Transfer	\$ 43,805.71

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 16. County Coroner, submitting a grant agreement with State of Ohio/Office of Criminal Justice Services in the amount of \$45,582.55 for professional continuing education for the period 10/1/2007 – 8/31/2008.**

Considered and adopted by unanimous vote.

- 17. Department of Justice Affairs, submitting a grant agreement with The Cleveland Foundation in the amount of \$20,000.00 for the Youth Enrichment Consortium Program for the period 7/1/2007 – 9/30/2007.**

Considered and adopted by unanimous vote.

- 18. Department of Justice Affairs, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the FY2007 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2007 – 9/30/2008; requesting authority for Korean Stevenson, Manager, and Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs,**
- a) submitting an amendment to a grant award in the amount of \$295,952.00 from Ohio Department of Youth Services for the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 3/31/2008 to extend the time period to 8/31/2008.**

- b) **recommending awards to various providers, in the total amount not-to-exceed \$56,782.66, for said program for the period 10/1/2007 – 8/31/2008:**

	<u>\$ Amount Not-to-Exceed</u>
1) Northern Ohio Recovery Association	\$26,782.66
2) Peace In The Hood	\$30,000.00

Item #19b1-2 was placed under review for consideration at a future meeting.

Considered and adopted by unanimous vote, unless otherwise noted.

20. Department of Justice Affairs,

- a) **submitting a grant award in the amount of \$264,471.00 from Ohio Department of Youth Services for the FY2007 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2007 – 3/31/2009; requesting authority for Korean Stevenson, Manager, and Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

- b) **recommending awards to various providers, in the total amount not-to-exceed \$230,451.57, for said program:**

- 1) **for the period 10/1/2007 – 9/30/2008:**

	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$66,391.89
2) for the period 1/1/2008 – 9/30/2008:	
a) Berea Children’s Home and Family Services	\$42,035.13
b) Golden Ciphers	\$52,953.36
c) Jewish Family Service Association	\$38,359.43
d) Youth Opportunities Unlimited	\$30,711.76

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Administrator’s Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$537,741.00 for the FY2006 Supportive Housing Program for the PASS Transitional Housing Program for men for the period 10/1/2007 – 9/30/2008.**

Considered and adopted by unanimous vote.

- 22. Administrator’s Office/Office of Homeless Services, recommending awards to various providers on RQ9500 for emergency shelter and supportive services to homeless persons for the period 9/1/2007 – 8/31/2008: (Resolution No. 073586 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

a) Care Alliance	\$15,000.00
b) Cleveland Housing Network, Inc.	\$16,338.00
c) Domestic Violence Center	\$47,054.48
d) Interfaith Hospitality Network of Greater Cleveland, Inc.	\$19,000.00
e) New Life Community	\$25,500.00
f) Transitional Housing, Inc.	\$23,000.00
g) West Side Catholic Center	\$23,000.00

Considered and adopted by unanimous vote.

- 23. Department of Senior & Adult Services, recommending to accept a donation of gift cards, valued in the amount of \$7,500.00, from National Council of Jewish Women for the Grandparent/Kinship Caregiver Program.**

Considered and adopted by unanimous vote.

- 24. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$25,058.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2007 – 4/30/2008.**

Considered and adopted by unanimous vote.

- 25. Department of Senior & Adult Services, recommending awards to various providers on RQ8594 for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009: (Resolution No. 072588 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

a) <u>Adult Day Care Service</u>	
1) Eliza Bryant Village	\$24,000.00

2)	Eliza Jennings Services Corp. dba Acacia Place	\$35,000.00
3)	Jennings Center for Older Adults	\$55,200.00
4)	Judson	\$31,960.00
5)	Menorah Park Center for Senior Living	\$68,100.00
6)	The Benjamin Rose Institute dba Eldercare Services Institute, LLC	\$10,000.00
b) <u>Chore Service</u>		
1)	Blossom 24 Hour We Care Center, Inc.	\$ 165,000.00
2)	THC Home Care, Inc.	\$ 149,100.00
3)	Trusted Home Healthcare, LLC	\$ 174,000.00
c) <u>Emergency Response Service</u>		
1)	Rural/Metro of Northern Ohio, Inc. dba Rural Metro Ambulance	\$ 96,000.00
2)	Valued Relationships Inc.	\$ 393,300.00
d) <u>Home Delivered Meals Service</u>		
1)	City of Lakewood	\$ 9,960.00
2)	Golden Age Centers of Greater Cleveland	\$ 311,036.25
3)	Goodrich-Gannett Neighborhood Center	\$ 23,225.40
4)	Harvard Community Services Center	\$ 66,400.00
5)	Jewish Family Service Association of Cleveland	\$ 96,375.00
6)	Merrick House	\$ 14,076.00
7)	Mobile Meals, Inc.	\$ 11,310.00
8)	Senior Outreach Services, Inc.	\$ 92,400.00
e) <u>Homemaker Service</u>		
1)	A-1 Health Care, Inc.	\$ 321,470.00
2)	Absolute Home Health Care, Inc.	\$ 485,225.00
3)	B & B Launch, Inc. dba Home Instead Senior Care	\$ 154,000.00
4)	BHC Services, Inc. dba WILLCARE	\$ 554,856.00
5)	Blossom 24 Hour We Care Center, Inc.	\$ 225,000.00
6)	Cambridge Home Health Care, Inc.	\$ 294,400.00
7)	Caretenders of Cleveland, Inc. dba Almost Family – Medlink	\$ 226,500.00
8)	City of Lakewood	\$ 31,920.00
9)	First Choice Medical Staffing	\$ 149,900.00
10)	Goodrich-Gannett Neighborhood Center	\$ 24,980.00
11)	Heritage Health Care Services, Inc.	\$ 152,100.00
12)	Home Care Relief, Inc.	\$ 653,600.00
13)	Jewish Family Service Association of Cleveland	\$ 140,250.00
14)	Menorah Park Center for Senior Living	\$ 88,750.00
15)	Senior Outreach Services, Inc.	\$ 162,000.00

16)	Shalom Adult Health Center, LLC	\$ 141,300.00
17)	The Benjamin Rose Institute dba Eldercare Services Institute, LLC	\$ 45,000.00
18)	Trusted Home Healthcare, LLC	\$ 230,750.00
19)	Xcel Healthcare Providers, Inc.	\$ 195,000.00

f) **Personal Care Service**

1)	A-1 Health Care, Inc.	\$ 94,550.00
2)	Absolute Home Health Care, Inc.	\$ 104,510.00
3)	BHC Services, Inc. dba WILLCARE	\$ 137,956.00
4)	Blossom 24 Hour We Care Center, Inc.	\$ 60,000.00
5)	Cambridge Home Health Care, Inc.	\$ 78,400.00
6)	Caretenders of Cleveland, Inc. dba Almost Family – Medlink	\$ 52,850.00
7)	City of Lakewood	\$ 5,992.00
8)	First Choice Medical Staffing	\$ 22,485.00
9)	Heritage Health Care Services, Inc.	\$ 45,630.00
10)	Home Care Relief, Inc.	\$ 175,200.00
11)	Jewish Family Service Association of Cleveland	\$ 31,350.00
12)	Menorah Park Center for Senior Living	\$ 35,500.00
13)	Senior Outreach Services, Inc.	\$ 14,590.00
14)	Shalom Adult Health Center, LLC	\$ 15,970.00
15)	The Benjamin Rose Institute dba Eldercare Services Institute, LLC	\$ 40,000.00
16)	Trusted Home Healthcare, LLC	\$ 72,800.00
17)	Xcel Healthcare Providers, Inc.	\$ 94,500.00

g) **Transportation Service – Adult Day**

1)	Eliza Bryant Village	\$ 7,560.00
2)	Eliza Jennings Services Corp. dba Acacia Place	\$ 8,250.00
3)	Menorah Park Center for Senior Living	\$ 16,055.00
4)	The Benjamin Rose Institute dba Eldercare Services Institute, LLC	\$ 1,700.00

h) **Transportation Service – Medical**

1)	Ace Taxi Service, Inc.	\$ 170,000.00
2)	City of Lakewood	\$ 1,143.00

i) **Transportation Service – Medical and Adult Day**

1)	A-1 MedTran, Inc.	\$ 97,500.00
2)	Future Age, Inc. dba Provide-A-Ride	\$ 71,000.00

Considered and adopted by unanimous vote.

- 26. Department of Senior & Adult Services, recommending to terminate Contract No. CE0600762-01 with City of Cleveland Department of Aging in the amount of \$34,536.43 for the Chore Program 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.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 2:11 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.