



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**October 25, 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 October 25<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, submitting an agreement of cooperation with Village of Gates Mills for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting various LPA agreements with Ohio Department of Transportation:**
  - a) replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon.**
  - b) 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.**
  - c) resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma.**

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:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Settlement \$ Amount</u></b>
<b>a) 27WD &amp; T</b>	<b>27098 Cook, LLC, an Ohio Limited Liability Company</b>	<b>\$36,000.00</b>

b) 31WD, T & T-1	W.C. & A.C. Engelmann	\$13,847.00
c) 33T	D.J. & R.C. Feimer	\$ 2,065.00
d) 65S & T	J.J. & S.L. Svec	\$ 1,050.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 5. Department of Development, requesting authority to provide project assistance in the amount not-to-exceed \$400,000.00 for the Brownfield Community Assessment Initiative Program.**

Considered and adopted by unanimous vote.

- 6. Department of Development, recommending a payment in the amount of \$1,000.00 to Organize Ohio, Inc. for sponsorship of the Foreclosure Crisis – Shaping the Consumer Response Conference to be held on 11/9/2007.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

- 8. 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.

- 9. 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 #9A – 90.

- 9A. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$36,072.00 for a brownfield environmental site assessment of various Cleveland Speech and Hearing Center properties, located at East 116<sup>th</sup> Street, East 117<sup>th</sup> Street and Euclid Avenue, Cleveland, for the period 10/25/2007 – 4/22/2008.**

- 9B. Information Services Center, submitting an amendment to Contract No. CE0300090-05 with SBC Global Services, Inc. dba AT&T Global Services for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008 to change the scope of services and the terms, effective 8/1/2006, and for additional funds in the amount not-to-exceed \$99,128.03.**
- 9C. Information Services Center, submitting various state contracts with CA, Inc. for maintenance on DYNAM/TLMS software:**
- 1) in the amount not-to-exceed \$6,624.00 for the period 10/24/2006 – 10/23/2007.**
  - 2) in the amount not-to-exceed \$7,021.35 for the period 10/24/2007 – 10/23/2008.**
- 9D. Information Services Center, submitting a contract with Numara Software, Inc. in the amount not-to-exceed \$4,412.00 for maintenance on Track-It software for the period 11/1/2007 – 10/31/2008.**
- 9E. County Prosecutor, submitting a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$116,200.00 for consultant services for development of interagency modules for the Tax Foreclosure Case Management System for the period 9/1/2007 – 8/31/2008.**
- 9F. County Sheriff, submitting a contract with Smiths Detection, Inc. in the amount of \$8,640.00 for maintenance on 2-security x-ray machines for the period 10/25/2007 – 10/24/2008.**
- 9G. Juvenile Court, submitting various agreements with Department of Justice Affairs for the period 7/1/2007 – 6/30/2008:**
- 1) in the amount not-to-exceed \$225,000.00 for the Residential Treatment Female Step-Down Initiative.**
  - 2) Division of Treatment Services in the amount not-to-exceed \$127,500.00 for the Domestic Violence Family Services Program.**
- 9H. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount of \$11,955.00 for internship services for the period 8/27/2007 – 8/10/2008.**
- 9I. Administrator's Office/Health & Human Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$50,000.00 for occupational skills training for Strong Start for Cuyahoga's Families Program participants in connection with the Healthy Marriage Demonstration Project for the period 10/1/2007 – 9/29/2008.**

- 9J. Administrator's Office/Health & Human Services, submitting contracts with various providers:**
- 1) Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00 for consultant services for the Ryan White Part A HIV Emergency Relief Project for the period 9/15/2007 – 11/30/2007.**
  - 2) The Empowerment Center of Greater Cleveland in the amount of \$120,791.00 for Project B.R.E.A.D. for the period 10/1/2007 – 9/30/2008.**
  - 3) The Free Medical Clinic of Greater Cleveland in the amount of \$150,000.00 for administration and behavioral health services for the period 10/15/2007 – 10/14/2008.**
- 9K. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$798,475.00 for administration of the Wellness Program for the period 7/1/2007 – 6/30/2008.**
- 9L. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for a decrease:**
- 1) No. CE0600686-01 with City of Cleveland Department of Public Health for the MomsFirst Program for the period 8/1/2006 – 12/31/2007 in the amount of (\$140,000.00).**
  - 2) No. CE0700164-01 with Educational Service Center of Cuyahoga County for prenatal and post-partum services for adolescents for the period 4/1/2007 – 12/31/2007 in the amount of (\$184,347.00).**
- 9M. Department of Children & Family Services, submitting amendments to various contracts with Applewood Centers, Inc.:**
- 1) No. CE0600843-01 for child and family focused services for the period 9/1/2006 – 8/31/2008 for additional funds in the amount of \$333,219.00.**
  - 2) No. CE0700042-01 for residential services for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$333,219.00).**
- 9N. Department of Children & Family Services, submitting contracts with various providers for the Title V Truancy Prevention through Mediation Program for the period 10/1/2007 – 9/30/2008:**
- 1) Bellaire Puritas Development Corporation in the amount not-to-exceed \$7,800.00.**
  - 2) Cleveland Mediation Center in the amount not-to-exceed \$13,200.00.**
  - 3) Conflict Resolution Center in the amount not-to-exceed \$16,000.00.**

**90. Employment & Family Services, submitting an amendment to Contract No. CE0600204-01 with Catholic Charities Services Corporation for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 10/31/2007, to extend the time period to 12/31/2007, to make budget line item revisions; no additional funds required.**

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**11. Office of Human Resources, requesting authority to conduct a public hearing on 11/27/2007 for proposed job classification changes for non-bargaining personnel.**

Considered and adopted by unanimous vote.

**12. Department of Central Services, submitting a Tenant Estoppel Letter to Royal Bank of Canada in connection with Contract No. CE0500565-02 with SG USA LTD., c/o RMS Investment Corporation for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Department of Workforce Development for the period 6/1/2005 – 5/31/2010.**

Considered and adopted by unanimous vote.

**13. Department of Central Services/County Architect, recommending awards to various vendors on RQ9562 for construction services for the Jail I Third Floor Housing Project:**

<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) Electrical Trades Work	London Road Electric	\$ 349,079.00
b) General Trades Work	EnviroCom Construction, Inc.	\$ 1,187,000.00
c) Mechanical Trades Work	United Mechanical Contractors, Inc.	\$ 629,500.00

Considered and adopted by unanimous vote.

**14. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

**15. Office of Procurement & Diversity, recommending an award:**

**Department of Justice Affairs/  
Emergency Services Division**

**RQ9239 Rapid Deployment Shelter                      Advanced Eco Systems, Inc.                      \$29,853.44  
(6-1)**

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. Department of Justice Affairs,**

- a) **submitting an amendment to a grant award in the amount of \$424,628.00 from U.S. Department of Labor/Employment and Training Administration for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 9/30/2008.**
- b) **recommending awards to various providers, in the total amount not-to-exceed \$261,154.00, for said program for the period 10/1/2007 – 9/30/2008:**

**\$ Amount Not-to-Exceed**

<b>1) Catapult Learning, LLC</b>	<b>\$ 141,150.00</b>
<b>2) Education Development Center, Inc.</b>	<b>\$ 50,004.00</b>
<b>3) Lutheran Metropolitan Ministry</b>	<b>\$ 40,000.00</b>
<b>4) Youth Opportunities Unlimited</b>	<b>\$ 30,000.00</b>

This item was corrected and appended to read:

Department of Justice Affairs,

- a) ~~submitting an amendment to a grant award in the amount of \$424,628.00 from~~ **amendments to various documents in the amount of \$424,628.00 from** **with** U.S. Department of Labor/Employment and Training Administration for the ~~Cuyahoga County~~ Community Collaborative for Employment Services for Youth Offenders Program ~~for the period 7/1/2007 – 6/30/2008~~ to extend the time period to 9/30/2008:
  - 1) **grant agreement in the amount of \$1,000,000.00 for the period 7/1/2005 – 6/30/2006.**
  - 2) **grant award in the amount of \$1,000,000.00 for the period 7/1/2006 – 9/30/2007.**
  - 3) **grant award in the amount of \$424,628.00 for the period 7/1/2007 – 6/30/2008.**

b) recommending awards to various providers, in the total amount not-to-exceed \$261,154.00, for said program for the period 10/1/2007 – 9/30/2008:

	<u>\$ Amount Not-to-Exceed</u>
1) Catapult Learning, LLC	\$ 141,150.00
2) Education Development Center, Inc.	\$ 50,004.00
3) Lutheran Metropolitan Ministry	\$ 40,000.00
4) Youth Opportunities Unlimited	\$ 30,000.00

Considered and adopted by unanimous vote.

**18. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$120,100.00, for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2007 – 6/30/2008:**

	<u>\$ Amount Not-to-Exceed</u>
a) Catapult Learning, LLC	\$75,000.00
b) David's Challenge, Inc.	\$26,500.00
c) Education Development Center, Inc.	\$18,600.00

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

**19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting a collective bargaining agreement with Ohio Association of Public School Employees, Local 744, covering 156 employees in 4 classifications for the period 9/1/2007 – 8/31/2010.**

The Board took no action on this item; therefore, the collective bargaining agreement will be deemed approved in 30 days, in accordance with Ohio Revised Code Section 4117.10.

**20. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending an award on RQ9400 to Schirmer Construction Company in the amount of \$328,800.00 for exterior façade renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland.**

Considered and adopted by unanimous vote.

**21. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Health Resources Administration in the amount of \$4,132,941.00 for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.**

Considered and adopted by unanimous vote.

- 22. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$533,730.00 from U.S. Department of Health and Human Services/Office of Family Assistance for the Healthy Marriage Demonstration Project for the period 9/30/2007 – 9/29/2008.**

Considered and adopted by unanimous vote.

- 23. Department of Senior & Adult Services, recommending a payment in the amount of \$1,000.00 to The Benjamin Rose Institute for sponsorship of the Caring for Caregivers Conference to be held on 11/5/2007.**

Considered and adopted by unanimous vote.

**10:30 A.M. – FINAL HEARING:**

**Vacation of a portion of  
Kennedy Ridge Road in  
the City of North Olmsted**

Commissioner Hagan opened the final hearing for the vacation of a portion of Kennedy Ridge Road in the City of North Olmsted at 10:30 a.m. by recognizing Lenora Lockett, representative of Robert C. Klaiber, Jr., County Engineer, who spoke briefly to the issue. Commissioner Hagan then called for public comment and, hearing none, the final hearing was closed at 10:32 a.m. and the recommendation of the County Engineer to vacate a portion of Kennedy Ridge Road in the City of North Olmsted was approved by unanimous vote.

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

The Cuyahoga County Solid Waste District meeting was called to order at 10:51 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

**Agenda**

- **Submitting a personnel request.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

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 10:53 a.m., without objection.



**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 2:51 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.