



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 13, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 6th meeting resulted in the following actions:

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

Resolution: Supporting increased appropriations for U.S. Department of Housing and Urban Development programs for homeless assistance.

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.

1. County Administrator, submitting:

- a) a resolution declaring it necessary to replace and reduce by 0.1 mills an existing 4.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years.
- b) County Auditor's certificate attesting to the County's assessed valuation and the dollar amount of revenue that would be generated from the reduced replacement levy.
- c) to the electors of Cuyahoga County the question of the replacement and reduction by 0.1 mills of an existing 4.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years on the March 4, 2008 ballot.

Considered and adopted by unanimous vote.

2. Office of Budget & Management, submitting the 2008 Annual Appropriation Measure.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

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

County Engineer, recommending to amend Resolution No. 074905 dated 12/6/2007, which accepted the plans, set the date and authorized the advertisement of the public hearing for the replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township, by rescheduling the public hearing from 1/10/2008 to 1/8/2008.

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting various quitclaim deeds to Board of Park Commissioners of the Cleveland Metropolitan Park District for the conveyance of certain County-owned property, no longer needed for public use, in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

Parcel No.

- a) **81E**
- b) **82E1**
- c) **83E1**
- d) **86E1**
- e) **90E**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an agreement of cooperation with City of Bay Village for the repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,600,000.00 for 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.

6. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9851	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	Anthony Allega Cement Contractors, Inc.	\$17,999,999.99

Considered and adopted by unanimous vote.

7. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 064705 dated 11/7/2006, which made an award on RQ7033 to Northeast Ohio Trenching Service, Inc. in the amount of \$583,040.00 for County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3, by adding the time period 3/5/2007 – 11/30/2007.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

9. Department of Development, recommending to establish the Minority Loan Pilot Project, effective 12/13/2007.

Considered and adopted by unanimous vote.

10. Department of Development, recommending various loans for Commercial Redevelopment Fund Projects; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:

- a) in the amount not-to-exceed \$800,000.00 to R2N, LLC, located at 3121 Bridge Avenue and 3204 Carroll Avenue, Cleveland.
- b) in the amount not-to-exceed \$568,199.00 to Sutton Builders, LLC, located at 761 Starkweather Avenue, Cleveland.

Considered and adopted by unanimous vote.

- 11. Department of Development, requesting authority to submit a grant application and Section 108 Loan Guarantee to U.S. Department of Housing and Urban Development, each in the amount of \$2,000,000.00, for the Brownfield Economic Development Initiative Grant Program.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Community-Based Correctional Facility Governing Board

<u>Appointing</u>	<u>Term</u>
Alfonso Sanchez	November 29, 2007 – December 31, 2008
Alexandra Turk	November 29, 2007 – December 31, 2009
William Denihan	November 29, 2007 – December 31, 2010
Russell Kaye	November 29, 2007 – December 31, 2010

Western Reserve Area Agency on Aging Board of Trustees

<u>Appointing</u>	<u>Term</u>
Shari Kobayakawa	January 1, 2007 – December 31, 2009 (Unexpired term)

Considered and adopted by unanimous vote.

- 13. 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.

- 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 – 14X.

- 14A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0601090-01 with West End Land Development, Inc. for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14, to make budget line item revisions and for additional funds in the amount of \$47,478.16.**

- 14B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0700139-01 with Northeast Ohio Trenching Service, Inc. for County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3, for the period 3/5/2007 – 11/30/2007 to extend the time period to 5/31/2008; no additional funds required.**
- 14C. Department of Development, submitting an amendment to Contract No. CE0601052-02 with Hispanic Business & Community Development Corporation for a community outreach campaign for the Hispanic Business Expansion and Attraction Pilot Program for the period 12/21/2006 – 12/20/2007 to extend the time period to 12/20/2008, to change the scope of services, effective 12/21/2007, and for additional funds in the amount of \$25,000.00.**
- 14D. Department of Development, submitting contracts with various providers:**
- 1) Burgess & Niple Inc. in the amount of \$6,500.00 for a brownfield environmental site assessment of property located at 6270 State Road, Parma, for the period 12/13/2007 – 6/10/2008.**
 - 2) City of Lakewood in the amount not-to-exceed \$228,000.00 for the Westerly Project II, located at 14306 Detroit Avenue, Lakewood, for the period 12/1/2007 – 12/31/2008.**
 - 3) Cleveland State University in the amount not-to-exceed \$48,605.00 for consultant services for the Suburban Industrial Property Availability Database Project for the period 12/13/2007 – 12/31/2008.**
 - 4) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$500,000.00 for purchase of equipment for a workforce training site for the period 12/13/2007 – 12/31/2008.**
 - 5) Flats Oxbow Association in the amount not-to-exceed \$30,000.00 for the 4th of July Waterfront Festival for the period 12/17/2007 – 12/17/2008.**
 - 6) Greater Cleveland Sports Commission in the amount not-to-exceed \$165,000.00 for operational support for various sporting events for the period 12/17/2007 – 12/17/2008.**

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

- 7) Mi-Jack Promotions in the amount not-to-exceed \$1,000,000.00 for the Grand Prix of Cleveland for the period 12/17/2007 – 12/17/2012.**

14E. Information Services Center, submitting contracts with various providers:

- 1) Avantia Inc. in the amount not-to-exceed \$80,325.00 for consultant services for design and implementation of a global training portal for the period 11/1/2007 – 10/31/2008.**

- 2) **GWAVA Technologies, Inc., sole source, in the amount not-to-exceed \$8,385.00 for maintenance on WebAccess Security Protection software for the period 11/15/2007 – 11/14/2008.**
- 3) **NeTeam Systems, LLC, in the amount not-to-exceed \$24,000.00 for consultant services for network optimization support for the period 12/1/2007 – 11/30/2008.**
- 4) **Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$82,000.00 for system migration from BuySpeed to BuySpeed Online for the Office of Procurement & Diversity for the period 12/15/2007 – 6/14/2008.**
- 5) **Sirius Computer Solutions, Inc., state contract, in the amount of \$24,952.42 for IBM Enterprise Server usage fees for the period 6/21/2006 – 12/31/2008.**

14F. Office of Human Resources, submitting an amendment to Contract No. CE0500141-01-14 with Center for Families and Children for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 12/31/2007 to extend the time period to 3/31/2008 and for additional funds in the amount of \$70,831.00.

14G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:

- 1) **Ashbury Community Services, Inc.**
- 2) **RADKO, Inc. dba American Air Conditioning Academy**
- 3) **Restoration Homecare Agency, LLC**
- 4) **Shirelen Career Institute**

14H. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600358-01 with CGI Technologies and Solutions, Inc. for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 12/31/2007 to extend the time period to 6/30/2008 and for additional funds in the amount of \$106,438.00.

This item was corrected to read:

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600358-01 with CGI Technologies and Solutions, Inc. for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – ~~12/31/2007 to extend the time period to~~ 6/30/2008 and for additional funds in the amount of \$106,438.00.

14I. Department of Central Services, submitting a lease with T. Blake for use of the County Courthouse on 8/30/2008 for a fee to the County in the amount of \$2,362.50.

- 14J. Department of Central Services, submitting an agreement with Cleveland State University in the amount not-to-exceed \$23,938.20 for internship services for the period 1/1/2008 – 12/31/2008.**
- 14K. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE07781-02 with DDR MDT Great Northern, LLC, for lease of office space located at the Great Northern Shopping Center, North Olmsted, for use by the Clerk of Courts Auto Title Bureau for the period 9/1/1994 – 7/31/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$12,687.50.**
 - 2) (Change Order No. 1) No. CE0700512-01 with Independence Excavating, Inc. for construction of lower level in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 11/1/2007, and for additional funds in the amount of \$107,180.00. (Resolution No. 074958 – authority to prepare.)**
- 14L. Department of Central Services, submitting contracts with various providers:**
- 1) Osborn Engineering Company in the amount not-to-exceed \$20,000.00 for mechanical engineering services for heating, ventilation and air conditioning projects at various County buildings for the period 12/1/2007 – 11/30/2008.**
 - 2) Nautica Phase 2 Limited Partnership in the amount of \$1.00 for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 3/27/2008 – 3/26/2009.**
- 14M. Department of Central Services/County Architect, submitting a contract with Mackesey and Associates, LLC, in the amount of \$23,800.00 for consultant services for the Correction Center Jail Kitchen Project.**
- 14N. Office of Procurement & Diversity, submitting an amendment to an agreement with GovDeals, Inc. for internet auction services for surplus County equipment for the period 1/1/2006 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008.**
- 14O. County Sheriff, submitting an amendment to Contract No. CE0600629-01 with Ohio Department of Mental Health, Office of Support Services for pharmaceutical supplies for the period 7/1/2006 – 6/30/2009 for additional funds in the amount of \$220,000.00.**
- 14P. Juvenile Court, submitting an agreement with Cuyahoga County Department of Justice Affairs/Youth Development Center in the amount not-to-exceed \$300,000.00 for short-term care services for youth for the period 4/15/2007 – 1/15/2008.**

- 14Q. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers, each in the amount not-to-exceed \$480.00, for training services for emergency response personnel in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 11/29/2007 – 12/20/2007:**
- 1) Pat Nelson**
 - 2) Mark Vedder**
- 14R. Administrator's Office/Health & Human Services, submitting a contract with Greater Cleveland Neighborhood Centers Association in the amount not-to-exceed \$108,000.98 for the Healthy Marriage Demonstration Project for the period 10/1/2007 – 9/29/2008.**
- 14S. Department of Children & Family Services, submitting an amendment to Contract No. CE0600444-01 with University Settlement, Inc. for the Family to Family Neighborhood System of Care Program for the period 4/1/2006 – 12/31/2007 to change the scope of services, effective 11/1/2007, and for additional funds in the amount of \$40,000.00.**
- 14T. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007 for additional funds:**
- 1) No. CE0700041-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$170,000.00.**
 - 2) No. CE0700090-01 with The Bair Foundation in the amount of \$123,000.00.**
 - 3) No. CE0700094-01 with In Focus of Cleveland, Inc. in the amount of \$80,000.00.**
- 14U. Department of Senior & Adult Services, submitting an agreement among Cuyahoga County Community Mental Health Board, Eldercare Services Institute, LLC, Lutheran Metropolitan Ministry on behalf of Adult Guardianship Services, Mental Health Services, Inc. and Recovery Resources in the amount not-to-exceed \$56,118.00 for Project Assist: Senior Integrated Behavioral Health System for the period 10/1/2007 – 9/30/2008.**
- 14V. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 –12/31/2007:**
- 1) No. CE0500627-01, 02 with Xcel Healthcare Providers, Inc. to make budget line item revisions and for additional funds in the amount of \$24,000.00.**
 - 2) No. CE0500632-01, 02 with A.C. Health Care Services, Inc. dba Primary Nursing Care to make budget line item revisions and for a decrease in the amount of (\$18,000.00).**

- 3) **No. CE0500736-01, 03 with Senior Outreach Services, Inc. for additional funds in the amount not-to-exceed \$33,000.00.**

14W. Department of Senior & Adult Services, submitting amendments to contracts with various providers for respite care services for the period 11/1/2005 – 10/31/2007 to extend the time period to 12/31/2007:

- 1) **No. CE0501087-01 with Berea Children's Home and Family Services and for additional funds in the amount of \$41,650.00.**
- 2) **No. CE0501102-01 with The Twelve of Ohio, Inc. and for a decrease in the amount of (\$36,500.00).**

14X. Employment & Family Services, submitting amendments to contracts with various providers to extend the time period to 12/31/2008:

- 1) **No. CE0400019-01 with Positive Education Program for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2007; no additional funds required.**
- 2) **No. CE0600153-01 with Berea Children's Home and Family Services for employability assessment services for Ohio Works First participants for the period 1/1/2006 – 12/31/2007 and for additional funds in the amount of \$12,979.20.**

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, submitting various agreements with Cuyahoga Community College District for the purchase and conveyance of certain County-owned property no longer needed for public use, located at 4310 Richmond Road, Highland Hills, Permanent Parcel No. 751-02-008; recommending to ratify the execution of said agreements; requesting authority for the County Administrator or Deputy County Administrator to execute all subsequent documents required in connection with said agreements: (Resolution No. 074875 – authority to prepare.)

- a) **Purchase Agreement in the amount of \$11,000,000.00.**
- b) **Tower and Land Lease Agreement.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, recommending the sale of certain County-owned property no longer needed for public use, located between West 3rd and West 9th Streets, Cleveland, part of Permanent Parcel No. 101-08-008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ10398.**

This item was considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote.

- 18. Department of Central Services, recommending to amend Resolution No. 061955 dated 5/11/2006, which amended Resolution No. 061160 dated 3/16/2006, which authorized negotiation with DDR MDT Great Northern, LLC, fka Developers Diversified Realty Corporation for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 5, by changing the time period from 6/15/2006 – 6/14/2011 to 1/1/2008 – 12/31/2012.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services, recommending to amend Resolution No. 0729106 dated 7/12/2007, which approved recommendations of various qualified firms for architectural and engineering design services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project and ranking of said firms in order of qualifications and which authorized negotiation of a contract with the firms ranked most qualified to perform said services, by changing the name of a firm from Vocon Design, Inc. to Vocon Partners, LLC.**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, requesting authority to negotiate with Cleveland Public Power for electric utility services for the Cuyahoga County Juvenile Justice Center Project.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting specifications and estimates of cost on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Site Development	\$ 2,079,000.00
b) Staff Parking Lot	\$ 548,000.00
c) Sidewalks	\$ 137,000.00
d) Concrete	\$ 4,352,000.00
e) Masonry	\$ 17,193,000.00
f) General Trades	\$ 22,511,000.00
g) Kitchen Equipment	\$ 621,000.00
h) Laundry Equipment	\$ 78,000.00
i) Fire Suppression	\$ 2,343,000.00

j) Plumbing	\$ 4,313,000.00
k) Heating, Ventilation and Air Conditioning	\$ 14,844,000.00
l) Electric/Security	\$ 16,884,000.00

Considered and adopted by unanimous vote.

- 22. Department of Central Services, submitting a contract with Vocon Partners, LLC, in the amount of \$3,825,000.00 for architectural and engineering design services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project. (Resolution No. 0729106 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 23. 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.

- 24. Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 1/1/2008 – 12/31/2008; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).**

Considered and adopted by unanimous vote.

- 25. Office of Procurement & Diversity, recommending to cancel RQ9498 for specifications and estimate of cost in the amount of \$62,000.00 for presort mailing services for various County buildings for the period 11/1/2007 – 10/31/2009 for the Department of Central Services; submitting revised specifications on RQ10487 for the period 2/1/2008 – 1/31/2010; requesting authority for the Director to readvertise for bids.**

Considered and adopted by unanimous vote.

- 26. 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)	RQ10355	827 Gross-U.S. Flags	Veterans Service Commission	\$52,000.00
b)	RQ10357	Portable Traffic Signal System	County Engineer	\$75,000.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ10562	Legal Advertisement of Delinquent Land Notices	The Plain Dealer <u>ORC 5721.03</u>	\$ 329,419.20
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Department of Central Services

RQ10154	Gasoline for Various County Facilities	Petroleum Traders Corporation (7-3)	\$ 485,000.00
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Not-to-Exceed Contract
(1/1/2008 – 12/31/2008)

RQ10155	Middle Distillates for Various County Facilities	Great Lakes Petroleum Co. (7-3)	\$ 180,000.00
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Not-to-Exceed Contract
(1/1/2008 – 12/31/2008)

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

RQ10410	Miscellaneous Hazmat Equipment	Grainger <u>State Contract No. 774511A</u> <u>ORC 125.04(B)</u>	\$ 28,464.78
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Employment & Family Services

RQ10360	Office Furniture	The Ohio Desk Company <u>State Contract No. 776714AO</u> <u>ORC 125.04(B)</u>	\$ 48,265.00
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RQ10361	Office Furniture	The Ohio Desk Company <u>State Contract No. 7771400307</u> <u>ORC 125.04(B)</u>	\$ 298,400.00
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**County Engineer/
Sanitary Engineering Division**

RQ9752	Sludge Removal from Various Wastewater Treatment Plants	AKE Laboratory, Inc. (12-1)	\$ 102,500.00
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Contract
(1/1/2008 – 12/31/2009)

Information Services Center

RQ10134	Tape Library Hardware	MNJ Technologies Direct <u>ORC 9.48(A)(3)</u>	\$ 37,506.00
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User: Juvenile Court

RQ10168	Computer Hardware	MNJ Technologies Direct <u>GSA Contract No. 35f-0532S</u> <u>ORC 9.48(A)(3)</u>	\$ 33,228.00
		User: County Prosecutor	
RQ10170	Computer Hardware	MNJ Technologies Direct <u>GSA Contract No. 35f-0532S</u> <u>ORC 9.48(A)(3)</u>	\$ 35,604.00
		User: County Prosecutor	
RQ10193	Computer Hardware/ Server	MNJ Technologies Direct <u>GSA Contract No. 35f-0532S</u> <u>ORC 9.48(A)(3)</u>	\$ 53,353.00
		User: County Prosecutor	
<u>County Sheriff</u>			
RQ9684	Laboratory Testing Services	Laboratory Corporation of America Holdings (12-2)	\$ 150,000.00
	<u>Not-to-Exceed Contract</u> <u>(1/1/2008 – 12/31/2009)</u>		
RQ10342	Legal Advertisement of Tax Lien Sale	The Legal News Publishing Company <u>ORC Sections 7.12, 5721.191</u> <u>and 5722.03</u>	\$ 85,830.30

Considered and adopted by unanimous vote.

- 28. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from 2007 year-end close-out activities.**

Considered and adopted by unanimous vote.

- 29. Office of Budget & Management, recommending to amend Resolution No. 074880 dated 11/29/2007, which approved appropriation transfers, by deleting:**

FROM:	24A301 – Children and Family Services	BA0700674
	CF135491 – Information Services	
	Other Expenses \$ 412,466.00	
	24A301 – Children and Family Services	
	CF135608 – Contracted Placements	
	Other Expenses \$ 230,230.50	

**24A301 – Children and Family Services
CF135582 – Permanent Custody Adoptions
Other Expenses \$ 43,311.00**

**TO: 24A301 – Children and Family Services
CF135509 – Direct Services
Other Expenses \$ 158,594.00**

**24A301 – Children and Family Services
CF135467 – Administrative Services
Other Expenses \$ 517,267.50**

**24A301 – Children and Family Services
CF135483 – Training
Other Expenses \$ 10,146.00**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

31. Juvenile Court, recommending awards to various providers for the Court Unruly Program for the period 12/1/2007 – 11/30/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Bellefaire JCB	\$ 73,720.00
b) Berea Children’s Home and Family Services	\$ 735,370.15
c) Connections: Health Wellness Advocacy	\$ 129,686.40

Considered and adopted by unanimous vote.

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

County Prosecutor, recommending to amend various resolutions, which authorized employment of various law firms for legal services, in accordance with Ohio Revised Code Section 305.14, by changing each in the amount not-to-exceed from \$100,000.00 to \$125,000.00:

a) **No. 060367 dated 1/19/2006, Littler Mendelson P.C. fka Duvin, Cahn & Hutton in connection with Cuyahoga County Common Pleas Court Case No. CV 05 554591, Wanda Birch vs. Cuyahoga County Probate Court, et al.**

- b) **No. 065394 dated 12/21/2006, Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LLP, for the Cuyahoga County Coroner in connection with a Defendant Class Action suit.**

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs/Emergency Services Division, submitting various applications to the Federal Communications Commission for renewal of radio station licenses for the period 1/8/2008 – 1/7/2018:**

- a) **WNES706**
b) **WNES707**

Considered and adopted by unanimous vote.

- 33. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ9352 to General Physics Corporation in the amount of \$52,028.00 for Population Protection Training for Shelter-in-Place and Evacuation for the period 12/13/2007 – 3/12/2009. (Resolution No. 073365 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 34. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 073057 dated 7/19/2007, which made awards to various providers on RQ8141 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008, by deleting the award to Cuyahoga County Court of Common Pleas, Juvenile Division in the amount of \$190,656.00.**

Considered and adopted by unanimous vote.

- 35. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$9,156,087.00 for fiscal and administrative services for the Help Me Grow Programs for the Invest in Children Program for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 36. Department of Senior & Adult Services, recommending to accept a donation in the amount of \$400.00 from West Side Health Care Organization for assistance to Adult Protective Services clients.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

Agenda

- **requesting authority to seek proposals from various providers for consultant services for surveying commercial and industrial generators for the period 1/1/2008 – 12/31/2012.**

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 11:23 a.m., without objection.

11:00 A.M. – CONTINUATION OF FINAL HEARING: Single County Ditch Petition for a proposed improvement in Olmsted Township

Commissioner Hagan recused himself from the hearing. Commissioner Jones opened the continuation of final hearing for a proposed improvement in Olmsted Township at 11:25 a.m. by recognizing Joyce Dodrill, Assistant Prosecuting Attorney, who presented to the Board the status of the soybean harvest and the soil mound removal. She referred to the County Engineer's report of April 19, 2007 indicating that Sharp Development had completed the ditch improvements and that the improvements have resolved drainage problems at Woodgate Farms. She also stated that Sharp Development had committed in a letter dated August 15, 2007 to remove the soil mound, but had been unable to do so before the continuation of the final hearing due to the existence of the soybean crop, which had not been harvested until December 7, 2007. Ms. Dodrill then recommended to the Board that it find that the improvements to the ditch were no longer necessary and that the Board set aside its former order entered on March 9, 2006 finding in favor of the County ditch improvement and dismiss the ditch petition filed on October 21, 2005, in accordance with Ohio Revised Code Section 6131.21.

Commissioner Jones then asked for public comment and recognized Patricia Pribisko, legal counsel for Fleck Farms Ltd. and the McGuinness family, who addressed the Board and stated that she and her clients opposed the dismissal of the ditch petition and that remonstrances have not yet been withdrawn by the McGuinness family as Sharp Development and/or Forest City had not completed its required work on the McGuinness property.

Commissioner Jones asked the County Engineer to address the concerns posed by Ms. Pribisko. Brian Driscoll, representing the County Engineer, confirmed that Sharp Development had completed the improvements to the ditch and that all drainage issues concerning the Woodgate Farms subdivision had been resolved.

Commissioner Jones then asked if there was any additional public comment and, hearing none, moved that the Board find that the improvements to the ditch planned by the County Engineer are no longer necessary and that the Board, therefore, was compelled to set aside its former order entered on March 9, 2006 finding in favor of the County ditch improvement and dismiss the ditch petition filed on October 21, 2005, in accordance with Ohio Revised Code Section 6131.21, which was considered and adopted by unanimous vote.

The final hearing was then closed at 11:49 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation, was made and adopted by majority vote, as Commissioner Hagan was absent from the vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 3:50 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.