



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 8, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:25 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 8th meeting resulted in the following actions:

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

Clerk of the Board, recommending to appoint Andria Richardson, Clerk of the Board pro tem for the period 1/8/2008 – 1/9/2008.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, recommending a payment in the amount of \$1,000.00 to Greater Cleveland Media Development Corporation for sponsorship of an economic development activity of The Film Commission.

Considered and adopted by unanimous vote.

2. Department of Development, recommending various loans to 1170 Ivanhoe, LLC, for various projects, located at 1170 Ivanhoe Road, Cleveland; 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 \$200,000.00 for a Brownfield Redevelopment Fund Project.**
- b) in the amount not-to-exceed \$800,000.00 for a Commercial Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

3. **Department of Development, recommending an economic development loan in the amount not-to-exceed \$400,000.00 to Gray Fox Property Holdings, LLC, for purchase and renovation of property, located at 7803 Freeway Circle, Middleburg Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

4. **Department of Development, recommending an award on RQ9526 to Mullin & Lonergan Associates, Inc. in the amount not-to-exceed \$39,500.00 for an Analysis of Impediments to Fair Housing Choice for the period 2/1/2008 – 9/30/2008. (Resolution No. 073714 – authority to seek proposals.)**

This item was considered and adopted by unanimous vote. After reconsideration later in the meeting, this item was placed under review for consideration at the January 14, 2008 meeting.

5. **Department of Development, submitting various documents for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center for the period 1/8/2008 – 4/30/2009. (Resolution No. 073508 – authority to negotiate.)**
 - a) **contract with JW Great Lakes Wind, LLC, in the amount of \$1,041,454.00 for project manager services.**
 - b) **Guarantee with juwi GmbH in connection with said contract.**

Considered and adopted by unanimous vote.

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

Department of Development, recommending to amend Resolution No. 080114 dated 1/3/2008, which authorized a guaranty of a letter of credit on behalf of Myers University in the amount not-to-exceed \$500,000.00 for emergency job retention for the Department of Development, by changing the expiration date from May 31, 2009 to June 15, 2009.

This item was considered and adopted by majority vote, with Commissioner Jones abstaining from the vote, as his law firm serves as legal counsel to Myers University.

ADMINISTRATION & FINANCE

6. **County Planning Commission, submitting a revised policy establishing procedures for the donation of County vehicles to nonprofit organizations for transportation of participants in the Ohio Works First and Prevention, Retention and Contingency Programs, in accordance with Ohio Revised Code Section 307.12, for the Department of Central Services, effective 1/8/2008.**

Considered and adopted by unanimous vote.

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 – 9I.

9A. Department of Development/Airport Division, submitting various revenue generating agreements, each in the amount of \$2,000.00, for snow removal services for the period 11/1/2007 – 4/30/2008:

- 1) Canyon Properties, LLC
- 2) Progressive Casualty Insurance Company

9B. Information Services Center, submitting contracts with various providers:

- 1) International Business Machines Corporation, state contract, in the amount of \$5,065.95 for hardware maintenance for the period 1/1/2006 – 1/31/2007.
- 2) Pagetec, Incorporated in the amount not-to-exceed \$4,800.00 for maintenance on Pagetec software for the County Auditor for the period 11/1/2007 – 10/31/2008.
- 3) Stephen Campbell & Associates, Inc. in the amount of \$2,200.00 for maintenance on the Voice Vault Recorder and UPS Power Supply equipment for the County Sheriff for the period 10/1/2007 – 9/30/2008.

9C. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Virginia Marti, Inc. dba Virginia Marti College of Art & Design for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008.

9D. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700505-01 with Cuyahoga Community College District for equipment transportation, training and coordination services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008; no additional funds required.

- 9E. Department of Central Services, submitting an amendment to Contract No. CE0600307-01 with OM Partners, LLC, dba Colliers Ostendorf-Morris for real estate consultant services for the period 4/1/2006 – 9/30/2007 to extend the time period to 9/30/2008; no additional funds required.
- 9F. Juvenile Court, submitting a contract with Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$18,000.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2007 – 6/30/2008.
- 9G. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Parma in the amount not-to-exceed \$15,000.00 for the Law Enforcement Information Sharing Initiative/Countywide Records Management System Integration Pilot Program in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2007 – 2/29/2008.
- 9H. Administrator's Office/Health & Human Services, submitting a contract with Michelle A. Katona in the amount not-to-exceed \$16,500.00 for consultant services for the Invest in Children Program for the period 10/1/2007 – 3/31/2008.

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

- 9I. Employment & Family Services, submitting an amendment to Contract No. CE0600202-01 with Adcom Communications, Inc. for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount of \$225,000.00.

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

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

Considered and adopted by unanimous vote.

- 11. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 3/4/2008, in accordance with Ohio Revised Code Section 3501.28.

Considered and adopted by unanimous vote.

- 12. 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) RQ10251	Roof Asset Management for Various County Facilities for the Period 3/1/2008 – 2/28/2011	Department of Central Services	\$ 390,000.00

b) RQ10666	Biomedical Waste Removal for the period 3/1/2008 – 2/28/2010	County Coroner, County Sheriff, Juvenile Court, Common Pleas Court/Adult Probation Department and Department of Justice Affairs/Youth Development Center	\$ 79,778.00
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Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, recommending an award:

<u>Information Services Center</u> RQ10530 Computer Software	Texcel, Inc. <u>State Contract</u> <u>No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 78,864.00
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Considered and adopted by unanimous vote.

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

Office of Budget & Management, submitting an additional appropriation.

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. Employment & Family Services, submitting an amendment to Contract No. CE0600143-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$1,100,000.00.

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

Replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township

Commissioner Hagan opened the public hearing for this project at 10:35 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:37 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, 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 1:55 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.