



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 14, 2008

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 14th meeting resulted in the following actions:

Organizational Meeting

- **Election of the President of the Board of County Commissioners for the year 2008.**

On motion of Commissioner Hagan, seconded by Commissioner Dimora, Commissioner Jones was elected President of the Board of County Commissioners for the year 2008 by unanimous vote.

- **Election of the Vice President of the Board of County Commissioners for the year 2008.**

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was elected Vice President of the Board of County Commissioners for the year 2008 by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting various agreements of cooperation:**
 - a) City of Bedford for repair and resurfacing of Warrensville Center Road from Broadway Avenue to Rockside Road.**
 - b) City of Rocky River for resurfacing of Westway Drive from Detroit Road to Wagar Road.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending an award 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) 70T	Oakwood Estates-WST, LLC and Oakwood Estates-ONE, LLC	\$1,910.00

Considered and adopted by unanimous vote.

3. **Department of Development, recommending various loans for Commercial Redevelopment Fund Projects, located in 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 \$800,000.00 to Vi Vi Enterprises, Inc., at 6500 Broadway Avenue.**
- b) **in the amount not-to-exceed \$1,100,000.00 to K & D Group, Inc., at 614 Euclid Avenue, 668 Euclid Avenue and 627 Prospect Avenue.**

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.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. **Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

Community Partnership for Arts and Culture

Reappointing

Peter Lawson Jones, Member

Term

January 14, 2008 – January 11, 2009

Convention and Visitors Bureau of Greater Cleveland

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 14, 2008 – January 11, 2009

Council for Economic Opportunities in Greater Cleveland

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Trustee	January 14, 2008 – January 11, 2009

Criminal Justice Services Supervisory Board

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Chair	January 14, 2008 – January 11, 2009

Cuyahoga County Planning Commission

<u>Reappointing</u>	<u>Term</u>
Jimmy Dimora, Chair	January 14, 2008 – January 11, 2009

Cuyahoga County Solid Waste Management District

<u>Reappointing</u>	<u>Term</u>
Jimmy Dimora, Chair	January 14, 2008 – January 11, 2009
Peter Lawson Jones, Vice Chair	January 14, 2008 – January 11, 2009
Timothy F. Hagan, Secretary	January 14, 2008 – January 11, 2009

District One Public Works Integrating Committee

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 14, 2008 – January 11, 2009

Invest in Children

<u>Reappointing</u>	<u>Term</u>
Peter Lawson Jones, Co-Chair	January 14, 2008 – January 11, 2009

Cuyahoga County Solid Waste Policy Committee

<u>Reappointing</u>	<u>Term</u>
Jimmy Dimora, Member	January 14, 2008 – January 11, 2009

Greater Cleveland Sports Commission

<u>Reappointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 14, 2008 – January 11, 2009

Northeast Ohio Areawide Coordinating Agency Executive Committee

Reappointing

Peter Lawson Jones, Member

Term

January 14, 2008 – January 11, 2009

United Way Full Vision Council

Reappointing

Timothy F. Hagan, Member

Term

January 14, 2008 – January 11, 2009

United Way Services Board of Directors

Reappointing

Timothy F. Hagan, Member

Term

January 14, 2008 – January 11, 2009

World Trade Alliance

Reappointing

Peter Lawson Jones, Member

Term

January 14, 2008 – January 11, 2009

Considered and adopted by unanimous vote.

- 6. 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.

- 7. 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 #7A – 7O.

- 7A. County Engineer, submitting amendments to contracts with various providers for additional funds:**

- 1) (Subsidiary No. 3) Contract No. CE0600029-01 with Great Lakes Construction Company for replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights in the amount not-to-exceed \$66,045.19.**
- 2) (Subsidiary No. 1) to Contract No. CE0700117-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood in the amount not-to-exceed \$70,390.17.**

- 7B. County Engineer, submitting a contract with RAND IMAGINIT Technologies, Inc. in the amount not-to-exceed \$24,200.00 for purchase, installation and training on Civil 3D software for the period 1/1/2008 – 12/31/2008.**
- 7C. County Recorder, submitting a state contract with Endicott Microfilm, Inc. in the amount of \$45,541.00 for maintenance on various Kodak equipment for the period 12/30/2007 – 12/29/2008.**
- 7D. Office of Human Resources, submitting a contract with Employee Benefits International, Inc. in the amount not-to-exceed \$90,000.00 for consultant services for the 2008 Flexcount Program for the period 2/1/2008 – 3/31/2009.**
- 7E. Department of Central Services, submitting a lease with J. Iwler for use of the County Courthouse on 10/4/2008 for a fee to the County in the amount of \$4,225.00.**
- 7F. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE09588-03 with Poli, Inc. for lease of space located at 5361 Pearl Road, Parma, for use by Juvenile Court for the period 1/1/1998 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$50,401.20.**
 - 2) No. CE0400036-02 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 – 10/31/2007 to exercise an option to extend the time period to 10/31/2008, to change the terms, effective 11/1/2007, and for additional funds in the amount of \$14,400.00.**
- 7G. Department of Central Services, submitting contracts with various providers:**
- 1) Catholic Charities Facilities Corporation in the amount of \$15,999.00 for lease of office space located at 6600 Lexington Avenue, Cleveland, for use by Department of Children & Family Services for the period 1/1/2008 – 12/31/2009.**
 - 2) SoundCom Systems, sole source, in the amount of \$30,000.00 for maintenance on communication equipment at various County locations for the period 1/1/2008 – 12/31/2008.**
- 7H. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount of \$88,400.00 for consultant services for various information services initiatives for the period 1/1/2008 – 12/31/2008.**
- 7I. County Sheriff, submitting a contract with Dan O'Shea, CPA in the amount not-to-exceed \$7,300.00 for financial review of the Inmate Commissary Fund for the period 1/1/2008 – 12/31/2008.**

- 7J. Juvenile Court, submitting a contract with Handel Information Technologies, Inc., sole source, in the amount not-to-exceed \$16,741.62 for maintenance on RiteTrack software for the period 11/1/2007 –12/31/2008.**
- 7K. Public Defender, submitting a contract with Kreig J. Brusnahan in the amount of \$18,532.35 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2008 – 12/31/2008.**
- 7L. Department of Justice Affairs/Emergency Services Division, submitting sole source contracts with various providers:**
- 1) Buckeye Power Sales Co., Inc. in the amount of \$1,375.89 for maintenance on the emergency generator at the CECOMS antenna tower located in the Village of Highland Hills for the period 1/1/2008 – 12/31/2010.**
 - 2) Stephen Campbell & Associates, Inc. in the amount of \$5,100.00 for maintenance on 1-Reliant DVD Recorder for the period 1/1/2008 – 12/31/2008.**
- 7M. Administrator’s Office/Health & Human Services, submitting agreements with various providers for the Strengthening Communities-Youth Project for the Cuyahoga Tapestry System of Care for the period 1/1/2008 – 12/31/2008:**

\$ Amount Not-to-Exceed

1) Alcohol and Drug Addiction Services Board of Cuyahoga County	\$ 666,000.00
2) Cuyahoga County Office of the Public Defender	\$ 75,000.00
3) Kent State University Institute for the Study and Prevention of Violence	\$ 74,726.00

- 7N. Administrator’s Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$149,000.00 for referral services for the Cuyahoga MedRefer Program for the period 1/1/2008 – 12/31/2008.**
- 7O. Employment & Family Services, submitting contracts with various providers for the period 1/1/2008 – 12/31/2008:**
- 1) CGI Technologies and Solutions, Inc., state contract, in the amount of \$97,350.00 for maintenance on various software programs.**
 - 2) Human Services Associates, Inc. in the amount not-to-exceed \$8,500.00 for consultant services on revenue and expenditure reporting processes.**

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, requesting authority to seek proposals from various providers on RQ10189 for lease of office space for use by Juvenile Court for the period 10/1/2008 – 9/30/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

10. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ9448 for the sale of County-owned property, located at the Youth Development Center, Hudson, Permanent Parcel No. 2, to change the bid due date from 1/18/2008 to 2/15/2008.

Considered and adopted by unanimous vote.

11. Department of Central Services, submitting Addendum No. 2 to the specifications on RQ10340 for the sale of the County's interest in certain County-owned properties located in Cleveland, to make clarifications:

a) known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:

- 1) 29-story office building commonly known as "Ameritrust Tower"**
- 2) 13-story office building commonly known as the "1010 Building"**
- 3) 8-story parking garage commonly known as "Ameritrust Garage"**
- 4) adjoining 6- and 5-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"**
- 5) former "Ameritrust Rotunda"**
- 6) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"**
- 7) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"**

b) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050

Considered and adopted by unanimous vote.

- 12. Department of Central Services/County Architect, requesting authority to seek qualifications from various firms for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project.**

Considered and adopted by unanimous vote.

- 13. 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.

- 14. Office of Procurement & Diversity, recommending to amend Resolution No. 074755 dated 11/15/2007, which made awards to various vendors, by changing the amount of the award on RQ9862 to Aramsco, Inc. for CBRN Replacement Canisters for MSA Millennium Respirators for use by the Department of Justice Affairs/Emergency Services Division from \$129,325.46 to \$157,034.46.**

Considered and adopted by unanimous vote.

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

This item was corrected to read:

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 16. County Sheriff, submitting an amendment to Contract No. CE0600200-01 with Midwest Medical Staffing, Inc. for medical, psychiatric, dental and pharmacy services for the period 1/1/2006 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008, to change the terms, effective 1/1/2008, and for additional funds in the amount not-to-exceed \$1,647,672.00.**

Considered and adopted by unanimous vote.

- 17. Common Pleas Court/Corrections Planning Board, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$1,590,000.00 for residential substance abuse treatment services for the period 1/1/2008 – 12/31/2009.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted the Village of Brooklyn Heights in Cuyahoga County, commencing January 9, 2008.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Witness/Victims Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office of Violence Against Women in the amount of \$1,500,000.00 for the Encourage Arrest Policies and Enforcement of Protection Orders Program.

This item was corrected to read:

Department of Justice Affairs/Witness/Victims Service Center, **submitting** ~~requesting authority to submit~~ a grant application to U.S. Department of Justice, Office of Violence Against Women in the amount of \$1,500,000.00 for the Encourage Arrest Policies and Enforcement of Protection Orders Program.

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium fka Ryan White Title II HIV/AIDS Consortium for the period 4/1/2008 – 3/31/2009.

This item was corrected to read:

Administrator's Office/Health & Human Services, **requesting authority to submit** ~~submitting~~ a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium fka Ryan White Title II HIV/AIDS Consortium for the period 4/1/2008 – 3/31/2009.

Considered and adopted by unanimous vote.

20. Administrator's Office/Health & Human Services, submitting an amendment to a grant award from Ohio Department of Health for the Ryan White Title II HIV/AIDS Consortium nka the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2007 – 3/31/2008 for an additional award in the amount of \$4,000.00.

Considered and adopted by unanimous vote.

- 21. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 073673 dated 8/30/2007, 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 West Side Community House in the amount of \$653,250.00 and by changing the total amount not-to-exceed from \$1,800,780.00 to \$1,147,530.00.**

Considered and adopted by unanimous vote.

- 22. Administrator's Office/Health & Human Services, recommending an award on RQ8141 to Murtis H. Taylor Multi-Service Center on behalf of the Cuyahoga County Family to Family Collaboratives in the amount not-to-exceed \$653,250.00 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 23. Employment & Family Services, submitting a resolution to designate the Cuyahoga County Department of Job & Family Services to serve as the Child Support Enforcement Agency for Cuyahoga County, effective 4/1/2008. (Resolution No. 074970 – intent to designate.)**

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 10:45 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Organizational Meeting

- **Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the year 2008.**

On motion of Commissioner Hagan, and without objection, Commissioner Dimora was nominated to serve as Chair of the Cuyahoga County Solid Waste District for the year 2008.

On motion of Commissioner Hagan, and without objection, Commissioner Jones was nominated to serve as Vice Chair of the Cuyahoga County Solid Waste District for the year 2008.

On motion of Commissioner Jones, and without objection, Commissioner Hagan was nominated to serve as Secretary of the Cuyahoga County Solid Waste District for the year 2008.

On motion of Commissioner Hagan, and without objection, the Clerk of the Board and Clerk of the Board pro tem were designated as Assistant Secretaries of the Cuyahoga County Solid Waste District for the year 2008.

On motion of Commissioner Hagan, and without objection, County Auditor Frank Russo was designated as Fiscal Officer and County Treasurer James Rokakis was designated as Treasurer of the Cuyahoga County Solid Waste District for the year 2008.

All nominations were adopted by unanimous vote.

- **Submitting contracts with various providers:**
 - a) **Baker & Hostetler, LLP, in the amount not-to-exceed \$50,000.00 for legal services for the period 1/3/2008 – 12/31/2009.**
 - b) **City of Cleveland, Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2008 – 12/31/2008.**
 - c) **Court Community Service, Inc. in the amount not-to-exceed \$82,459.00 for litter collection services for the period 1/1/2008 – 12/31/2008.**
 - d) **Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a children's education publication for the period 1/3/2008 – 12/31/2008.**

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 10:51 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

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