



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**January 31, 2008**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:27 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 31<sup>st</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending an award as settlement for property rights in connection with 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:**

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) <b>70SH, T &amp; T-1</b>	<b>CSX Transportation, Inc.</b>	<b>\$121,680.00</b>

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services 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 from \$1,380,867.00 to \$1,407,233.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ10750	<b>Replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall</b>	<b>\$900,000.00</b>

Considered and adopted by unanimous vote.

4. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

5. **County Planning Commission, submitting an agreement of cooperation with Olmsted Township for administration, inspection and enforcement activities in connection with the Amendment to Subdivision Platting Rules and the Water Management and Sediment Control Regulations for the Unincorporated Areas of Cuyahoga County.**

Considered and adopted by unanimous vote.

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

**Board of Elections, submitting a contract with Election Systems & Software, Inc., sole source, in the amount not-to-exceed \$1,467,346.00 for lease and purchase of equipment and related services for the Central Count High-Speed Optical Scan System for the period 1/31/2008 – 5/31/2008.**

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

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

The following recommendations were offered for consideration:

#### **Advisory Committee on Persons with Disabilities**

##### Appointing

Janice Capezuto  
Kristal Kent  
Stephen Wertheim

##### Term:

January 1, 2008 – December 31, 2010  
January 1, 2008 – December 31, 2010  
January 1, 2008 – December 31, 2010

Reappointing

Natalie Kutina January 1, 2008 – December 31, 2010  
Dennis McNulty January 1, 2008 – December 31, 2010  
Lynn Ruffner January 1, 2008 – December 31, 2010

Cuyahoga County Community Improvement Corporation

Reappointing

Term:

Paul Oyaski January 1, 2008 – December 31, 2008  
Dennis Roberts January 1, 2008 – December 31, 2008  
James Rokakis January 1, 2008 – December 31, 2008  
Lee Trotter January 1, 2008 – December 31, 2008  
Alexandra Turk January 1, 2008 – December 31, 2008

Cuyahoga County Corrections Planning Board

Reappointing

Term:

Paul Jurcisin January 3, 2008 – January 2, 2011

Considered and adopted by unanimous vote.

- 7. 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.

- 8. Administrator's Office, submitting a grant application to Ohio Department of Natural Resources/ Division of Recycling and Litter Prevention in the amount of \$10,000.00 for purchase of recycling containers for the County Expanded Recycling Program for the period 7/1/2008 – 6/30/2009.**

This item was corrected to read:

Administrator's Office, submitting a grant application to Ohio Department of Natural Resources ~~/Division of Recycling and Litter Prevention~~ in the amount of ~~\$10,000.00~~ **\$24,434.78** for purchase of recycling containers for the County Expanded Recycling Program **in connection with the 2008 Community Development Grant Program** for the period 7/1/2008 – 6/30/2009.

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 – 9P.

- 9A. County Engineer, submitting an amendment (Subsidiary No. 9) to Contract No. CE05433-02 with HNTB Ohio, Inc. for consultant engineering services 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 for additional funds in the amount not-to-exceed \$26,366.00. (Resolution No. 074814 – authority to prepare.)**
- 9B. Department of Development/Airport Division, submitting an amendment to an agreement with Eaton Corporation for lease of land and a hangar facility for the period 6/1/2003 – 5/31/2008 to exercise an option to extend the time period to 5/31/2013 and for a fee to the County in the amount of \$112,145.00 per annum.**

This item was withdrawn from consideration.

- 9C. Information Services Center, submitting an amendment to Contract No. CE0500656-02 with ALLTEL Communications, Inc. for cellular telephone services for various County departments for the period 3/1/2005 – 2/28/2008 to change the scope of services, effective 12/15/2007, and for additional funds in the amount of \$180,000.00.**
- 9D. Department of Workforce Development, submitting a contract with Bula Forge & Machine, Inc. in the amount not-to-exceed \$9,958.21 for the Incumbent Worker Training Program for the period 1/3/2008 – 6/30/2008.**
- 9E. Department of Central Services, submitting a revenue generating agreement with Ohio Lottery Commission for installation of an instant and on-line ticket vending machine in connection with the Route Vending Services Pilot Program for the period 1/31/2008 – 6/30/2008.**
- 9F. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:**
  - 1) V. Valtas on 3/29/2008 in the amount of \$3,700.00.**
  - 2) M. Scheiferstein on 8/23/2008 in the amount of \$3,175.00.**
- 9G. County Prosecutor, submitting contracts with various providers:**
  - 1) Michael L. Climaco in the amount not-to-exceed \$53,200.00 for legal services in connection with Workers' Compensation cases for the period 1/1/2008 – 12/31/2008.**
  - 2) Saint Martin de Porres High School Work Study Program in the amount of \$24,500.00 for a Work Study Program for the period 8/1/2007 – 7/31/2008.**

**9H. Common Pleas Court/Corrections Planning Board, submitting a contract with Talbert House in the amount not-to-exceed \$4,500.00 for staff development for the period 10/29/2007 – 10/31/2007.**

**9I. Probate Court, submitting contracts with various providers for maintenance:**

- 1) Eastman Kodak Company in the amount of \$3,884.00 on 2-microfilm cameras for the period 1/1/2008 – 12/31/2008.**
- 2) Lake Business Products in the amount of \$6,208.00 on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2007 – 12/1/2008.**

Items #9I1 and #9I2 were placed under review for consideration at a future meeting.

- 3) Casnet, sole source, in the amount of \$3,467.46 on 3-reader printers and 3-roll film carriers for the period 1/1/2008 – 12/31/2008.**

**9J. Department of Justice Affairs, submitting a contract with Cosmos Corporation in the amount not-to-exceed \$174,759.69 for data collection services for the Second Chance Expungement Project for the period 10/1/2007 – 4/20/2008.**

**9K. Department of Justice Affairs/Emergency Services Division, submitting amendments to various agreements to extend the time period to 2/29/2008; no additional funds required:**

- 1) City of Cleveland for administration, training and purchase of equipment in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 12/17/2007.**
- 2) Department of Justice Affairs/Emergency Management Agency for the Cleveland Urban Area Planning Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007.**

**9L. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Texas Engineering Extension Service in the amount of \$10,520.00 for Disaster Canine Search Specialist and Disaster Medical Specialist training in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 12/1/2007 – 12/31/2007.**

**9M. Department of Justice Affairs/Emergency Services Division, submitting a contract with AT&T in the amount of \$14,247.62 for maintenance on Cisco Voice over Internet Protocol equipment for the Cuyahoga Emergency Communications System for the period 2/1/2008 – 1/31/2009.**

- 9N. Department of Children & Family Services, submitting an amendment to Contract No. CE0700142-01 with Beech Brook for residential services for the period 1/1/2007 – 12/31/2007 to change the per diem rate, effective 8/21/2007; no additional funds required.**
- 9O. Department of Children & Family Services, submitting a contract with The Children’s Center of Metro Atlanta, Inc. in the amount not-to-exceed \$30,000.00 for adoption services for the period 7/1/2007 – 6/30/2008.**
- 9P. Employment & Family Services, submitting an amendment to Contract No. CE0600732-01 with The International Services Center for refugee resettlement services for the period 7/1/2006 – 6/30/2007 to extend the time period to 6/30/2008, to make budget line item revisions and for additional funds in the amount of \$23,217.00.**

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, requesting authority to seek proposals from various providers on RQ10778 for an Employee Assistance Program for County employees for the period 4/1/2008 – 3/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 12. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement and side letter of agreement with Communication Workers of America, Local 4340, covering 11 employees in 4 classifications in the Department of Development/Airport Division for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, requesting authority to negotiate with Puskarco, Inc. for lease of office space for use by the Department of Workforce Development for the period 6/1/2008 – 5/31/2013. (Resolution No. 073561 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting Addendum No. 4 to the specifications on RQ8527 for the Prospect and Huron Buildings Asbestos Abatement and Demolition Project in connection with development of an administrative complex for County government, to change the bid due date from 1/18/2008 to 2/8/2008.**

Considered and adopted by unanimous vote.

15. **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.

16. **Office of Procurement & Diversity, recommending to reject all bids received on RQ10357 for a portable traffic signal system for use by the County Engineer.**

Considered and adopted by unanimous vote.

17. **Office of Procurement & Diversity, submitting specifications and estimate 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) RQ10207	Pharmacy Services for the period 4/1/2008 – 12/31/2008	Juvenile Court and Department of Justice Affairs/ Youth Development Center	\$ 166,000.00

Considered and adopted by unanimous vote.

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

<b><u>County Sheriff</u></b>			
RQ10873	Miscellaneous Ammunition	Vance's Law Enforcement <u>State Contract No. OT913605</u> <u>ORC 125.04(B)</u>	\$27,427.60
<b><u>Veterans Service Commission</u></b>			
RQ10355	827 Gross-U.S. Flags	ConSERV Flag Company (9-7)	\$29,598.33

Considered and adopted by unanimous vote.

19. **Office of Budget & Management, recommending the appropriation of funds for the Year 2007 based on the Statement of Appropriation Status dated 12/31/2007:**

- a) free balances for grants and capital projects.
- b) encumbrances for grants and capital projects.
- c) encumbrances for all other funds.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 21. County Prosecutor, recommending to employ the law firm of Baker & Hostetler, LLP, in the amount not-to-exceed \$25,000.00 for legal services in connection with Ohio Supreme Court Case No. 07-2084, State of Ohio v. Judge Janet R. Burnside, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 22. Common Pleas Court/Corrections Planning Board, submitting a grant award in the amount of \$50,580.72 from State of Ohio/Office of Criminal Justice Services for the Adult Reentry Court Project for the period 7/1/2008 – 12/31/2008; requesting authority for Maria Nemec, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2008 – 6/30/2009.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

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

**Administrator's Office/Health & Human Services, submitting A Plan to Consolidate the Alcohol and Drug Addiction Services Board of Cuyahoga County and the Cuyahoga County Community Mental Health Board.**

Considered and adopted by unanimous vote.

- 24. Department of Senior & Adult Services, submitting a grant application to National Center on Elder Abuse in the amount of \$10,000.00 for the Adult Protective Services Program for the period 2/4/2008 – 6/30/2008.**

This item was corrected to read:



Department of Senior & Adult Services, **requesting authority to submit** ~~submitting~~ a grant application to National Center on Elder Abuse in the amount of \$10,000.00 for the Adult Protective Services Program for the period 2/4/2008 – 6/30/2008.

Considered and adopted by unanimous vote.

**25. Employment & Family Services, requesting authority to seek proposals from various providers for Ohio Works First cash recipients for the period 7/1/2008 – 6/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**

- a) **on RQ10761 for employment and training activities.**
- b) **on RQ10763 for intensive case management services.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Minister Robert E. Saffold, representing Ohio Minority Contractors Association, Inc., addressed the Board regarding issues of concern to him as it relates to his appeal to establish a Community Human Relations Board.

### **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel 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 3:31 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.