



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 27, 2008**

**The regular meeting of the Cuyahoga Board of 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 March 27<sup>th</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
  - a) Improvement of Various Culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls.
  - b) Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek.

**Considered and adopted by unanimous vote.**

2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Fairmount Boulevard from S.O.M. Center Road to County Line Road in the Village of Hunting Valley; total estimated construction cost \$581,000.00.

**Considered and adopted by unanimous vote.**

3. Department of Development, recommending awards to various municipalities for the FY2008 Municipal Grant Program for the period 4/1/2008 – 10/31/2009:

	<u>\$ Amount</u>
a) City of Bedford	\$ 100,000.00
b) City of Bedford Heights	\$ 100,000.00
c) City of Berea	\$ 325,000.00

d)	City of Brooklyn	\$ 100,000.00
e)	City of Fairview Park	\$ 95,000.00
f)	Village of Glenwillow	\$ 30,000.00
g)	City of Maple Heights	\$ 325,000.00
h)	Village of Newburgh Heights	\$ 100,000.00
i)	City of North Olmsted	\$ 100,000.00
j)	City of Olmsted Falls	\$ 30,000.00
k)	City of Parma Heights	\$ 100,000.00
l)	City of Rocky River	\$ 100,000.00
m)	Village of Woodmere	\$ 30,000.00

**Considered and adopted by unanimous vote.**

4. Department of Development/Bricker and Eckler, LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$10,000,000.00 for the Garden Valley Homes Estate Project; authorizing the execution of an agreement in connection with said intent to issue.

**Considered and adopted by unanimous vote.**

5. Department of Development/Thompson Hine, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Fixed Rate Economic Development Revenue Bonds, Series 2008, in the amount not-to-exceed \$2,500,000.00 for the ideastream Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

**Commissioner Jones opened the public hearing for this project at 10:23 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:25 a.m.**

**Considered and adopted by unanimous vote.**

6. Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and tournaments for the period 3/27/2008 – 12/31/2008.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

7. County Planning Commission,
  - a) submitting a grant agreement with U.S. Department of the Army in the amount of \$230,000.00 for construction assistance for the Cuyahoga River Environmental Restoration Project; requesting authority to serve as fiscal agent.

- b) requesting authority to negotiate with Cuyahoga River Community Planning Organization for consultant services for said project.

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

- 8. Administrator's Office, recommending appointments to boards.

**The following recommendations were offered for consideration:**

**Western Reserve Area Agency on Aging Board of Trustees**

**Reappointing**

**Constance Hill-Johnson**

**Term**

**January 1, 2008 – December 31, 2011**

**Public Defender Commission**

**Reappointing**

**Gordon Friedman**

**Term**

**March 30, 2008 – March 29, 2012**

**Considered and adopted by unanimous vote.**

- 9. 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.**

- 10. 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 #10A – 10N.**

- 10A. County Engineer, submitting amendments to contracts with various providers:

- 1) (Subsidiary No. 5) No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for a decrease in the amount of (\$120,616.34).
- 2) (Subsidiary No. 2) No. CE0600458-01 with Fabrizi Trucking & Paving Co., Inc. for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$229,894.83. (Resolution No. 081205 – authority to prepare.)
- 3) (Subsidiary No. 2) 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 for additional funds in the amount not-to-exceed \$395,899.00. (Resolution No. 081206 – authority to prepare.)

- 10B. County Engineer, submitting a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$799,631.00 for consultant engineering services for the improvement of the East 105<sup>th</sup> Street/Martin Luther King Drive intersection in the City of Cleveland. (Resolution No. 071603 – authority to negotiate.)
- 10C. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$31,230.00 for a brownfield environmental site assessment of property located at 3418 Crescent Avenue, Cleveland, for the period 3/27/2008 – 9/23/2008.
- 10D. Office of Human Resources, submitting an amendment to Contract No. CE0500141-01-14 with The Center for Families and Children for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 3/31/2008 to extend the time period to 4/30/2008 and for additional funds in the amount not-to-exceed \$10,000.00.
- 10E. Department of Central Services, submitting amendments to various agreements:
- 1) license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 – 4/30/2008 to exercise an option to extend the time period to 4/30/2010 and to change the scope of services, effective 3/27/2008.
  - 2) revenue generating supplemental lease agreement with U.S. General Services Administration for space located at 310 West Lakeside Avenue, Cleveland, for use by U.S. Drug Enforcement Agency for the period 12/19/2003 – 2/29/2008 to extend the time period to 2/28/2009 and for a fee to the County in the amount of \$18,436.33 per month.
- 10F. Department of Central Services, submitting revenue generating agreements with various title agencies for lease of office space located at 1219 Ontario Street, Cleveland, for the period 1/1/2008 – 12/31/2008:
- 1) City Title Agency in the amount of \$1,887.78.
  - 2) Ohio Title Agency NE Ohio in the amount of \$3,568.68.
  - 3) Land Title Group, LLC, in the amount of \$1,603.32.
- 10G. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$144,325.00 for the Adult Drug Court Project for the period 1/1/2008 – 12/31/2008.
- 10H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0400581-01 with Resource One Computer Systems, Inc. for Wide Area Network services for the period 6/1/2004 – 1/31/2008 to extend the time period to 9/30/2008 and for additional funds in the amount not-to-exceed \$188,000.00.
- 10I. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with IngleNet Business Solutions, sole source, in the amount of \$22,800.00 for a TIP/Studio Site License for the period 1/1/2008 – 12/31/2008.

- 10J. Administrator's Office/Health & Human Services, submitting a contract with Neighborhood Solutions, Inc. in the amount not-to-exceed \$40,200.00 for consultant services for production and distribution of reentry service directories and newsletters for the period 1/1/2008 – 12/31/2008.
- 10K. Administrator's Office/Office of Early Childhood, submitting a contract with SMG Food and Beverage, LLC, in the amount of \$7,579.50 for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 5/25/2008 – 6/9/2008.
- 10L. Cuyahoga Support Enforcement Agency, submitting a contract with Northcoast Inc. Recycling Specialists in the amount of \$14,999.00 for record destruction services for the period 3/1/2008 – 2/28/2009.
- 10M. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:
- 1) No. CE0700029-01 with Pressley Ridge for additional funds in the amount of \$57,000.00.
  - 2) No. CE0700091-01 with Children's Community Access Program, Inc. for a decrease in the amount of (\$40,000.00).
  - 3) No. CE0700130-01 with Cornell Abraxas Group, Inc. for a decrease in the amount of (\$25,000.00).
  - 4) No. CE0700146-01 with Keystone Richland Center, LLC dba Foundations for Living for additional funds in the amount of \$90,000.00.
  - 5) No. CE0700155-01 with The Village Network for additional funds in the amount of \$60,000.00.
- 10N. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$186,551.00 for pilot youth services projects for Temporary Assistance to Needy Families Program participants for the period 7/1/2007 – 6/30/2008.

**All items were considered and adopted by unanimous vote.**

11. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

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

**Office of Human Resources, requesting authority to negotiate with The Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 – 4/30/2011. (Resolution No. 080551 – authority to seek proposals.)**

**Considered and adopted by unanimous vote.**

12. Department of Central Services, recommending to reject all bids received on RQ9448 for the sale of County-owned property, located at the Youth Development Center, Hudson, Permanent Parcel No. 2.

**Considered and adopted by unanimous vote.**

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

**Department of Central Services, submitting Addendum No. 1 to the specifications on RQ11203 for the sale of the County's interest in certain County-owned properties located in Cleveland, to make clarifications and technical changes:**

- a) **known as the former Ameritrust Complex, located at East 9<sup>th</sup> 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.**

13. Department of Central Services, recommending an award on RQ10605 to Schoolhouse Finance, LLC, for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79<sup>th</sup> Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025, for a fee to the County in the amount of \$550,000.00.

**This item was placed under review for consideration at the April 3, 2008 meeting.**

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

Department of Central Services

RQ11264 4-2008 Chevrolet Impala  
Flexible Fuel Sedans

Taylor Chevrolet  
State Contract No. RS903908  
ORC 125.04(B)

\$63,239.92

Users: Department of Central  
Services/Protective  
Services Division,  
County Prosecutor,  
Clerk of Courts and  
Public Defender

Information Services Center

RQ11063 Video Conferencing  
Equipment

Wide Area Media, LLC  
State Contract No. 7758100208  
ORC 125.04(B)

\$41,676.51

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

16. County Coroner, submitting a grant application to The National Academies in the amount of \$90,000.00 for the Development of DNA Database for Convicted Offenders in Pakistan Project for the period 3/1/2008 – 2/29/2010.

**Considered and adopted by unanimous vote.**

17. Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for various programs:

a) for the period 7/1/2007 – 6/30/2008:

- 1) in the amount of \$6,000.00 for the Felony Diversion Program.
- 2) in the amount of \$75,090.00 for the Jail Misdemeanor Diversion Program.

b) for the period 7/1/2008 – 6/30/2009:

- 1) in the amount of \$2,814,123.00 for the Felony Diversion Program.
- 2) in the amount of \$1,366,173.00 for the Jail Misdemeanor Diversion Program.

**Considered and adopted by unanimous vote.**

18. Juvenile Court, requesting authority to seek proposals from various providers on RQ11286 for clinician dictation and transcription services for the period 7/1/2008 – 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending to accept various Roof Replacement Projects, located in Cleveland, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow accounts, in accordance with Ohio Revised Code Section 153.63:
  - a) Michael A. Donzella Administration Building, at 1275 Lakeside Avenue.
  - b) Euclid Adult Activities Center, at 1490 East 191<sup>st</sup> Street.

**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 10:55 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The meeting resulted in the following actions:**

#### Agenda

- Submitting an Access Agreement among General Chemical, LLC, and Hull & Associates, Inc. in connection with the development of a Special Waste Convenience Center, located at 5000 Warner Road, Garfield Heights.

**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 10:56 a.m., without objection.**

### **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.**



**With no further business to be brought before the Board, the meeting was adjourned at 1:05 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.**