



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 17, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 17th meeting resulted in the following actions:

1. Resolution: Convening a regular meeting of the Board of County Commissioners, scheduled for Thursday, April 24, 2008 at 10:00 a.m., at the Cleveland Public Library, Louis Stokes Wing Auditorium, located at 525 Superior Avenue, Cleveland, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of April as Financial Literacy Month in Cuyahoga County.

Considered and adopted by unanimous vote.

3. Resolution: Supporting the Youth Development Initiative Plan.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
 - a) Replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton.
 - b) Repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road in the Cities of Highland Heights and Richmond Heights and the Village of Mayfield.

Considered and adopted by unanimous vote.

5. County Engineer, recommending that public convenience and welfare requires:
 - a) Repair of the Cochran Road/Pettibone Road Intersection and Cochran Road at the Wheeling & Lake Erie Railroad in the Village of Glenwillow; total estimated construction cost \$50,000.00.
 - b) Repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma; total estimated construction cost \$4,000,000.00.

Considered and adopted by unanimous vote.

6. County Engineer, submitting a permit with Dream Works Productions, LLC, for right-of-entry to Pier Number 1 of the Hope Memorial Bridge No. 85 (Lorain-Carnegie Bridge) in the City of Cleveland.

Considered and adopted by unanimous vote.

7. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,291,115.00 for consultant engineering services for the rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

Considered and adopted by unanimous vote.

8. Department of Development, recommending to terminate Contract No. CE0700454-02, 03 with Burgess & Niple, Inc. for a brownfield environmental site assessment of the State Industrial Products Relocation property, located at East 33rd Street and Hamilton Avenue, Cleveland, for the period 6/19/2007 – 6/18/2008, effective 3/17/2008.

Considered and adopted by unanimous vote.

9. Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ11136 for the Year One Pavement Maintenance Program, to make technical changes.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

10. 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.

Considered and adopted by unanimous vote.

11. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

12. 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.

13. 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 #13A – 13L.

13A. County Engineer, submitting an amendment to Contract No. CE0700202-01 with Euthenics, Inc. for general engineering services for various projects for the period 4/1/2007 – 3/31/2009 to extend the time period to 12/31/2011 and for additional funds in the amount of \$105,779.99. (Resolution No. 080802 – authority to prepare.)

13B. County Treasurer, submitting agreements with various Villages for participation in the County's Linked Deposit Program, in accordance with Ohio Revised Code Section 307.15:

- 1) Bratenahl
- 2) Chagrin Falls
- 3) Walton Hills

13C. Information Services Center, submitting an amendment to Contract No. CE0700613-01 with Wide Area Media, LLC, for consultant services for the Court Video Conferencing System Project for the period 8/10/2007 – 8/11/2009 to change the scope of services, effective 3/20/2008, and for additional funds in amount not-to-exceed \$10,980.00.

13D. Administrator's Office, submitting a contract with The Normandy Group, LLC, in the amount not-to-exceed \$120,000.00 for federal legislative liaison services for the period 4/1/2008 – 3/31/2009.

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

13E. Department of Central Services, submitting a revenue generating agreement with Real Living Title Agency in the amount of \$1,318.92 for lease of office space located at 1219 Ontario Street, Cleveland, for the period 1/1/2008 – 12/31/2008.

13F. Department of Central Services, submitting an amendment to Contract No. CE0700342-01 with Melvin S. Ross for lease of 2,600 square feet of space located in the United Office Building, 2012 West 25th Street, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 4/15/2007 – 4/14/2008 to assign the interest to United West Twenty-Fifth Building, LLC, effective 12/1/2007; no additional funds required.

- 13G. Department of Justice Affairs, submitting amendments to various documents with various providers for the Community Collaborative for Employment Services for Youth Offenders Program to extend the time period to 9/30/2008 and for additional funds:
- 1) agreement with Cuyahoga County Juvenile Court for the period 10/1/2005 – 9/30/2007, to change the scope of services and the terms, effective 10/1/2007, and in the amount not-to-exceed \$17,716.19.
 - 2) Contract No. CE0501136-01 with Education Development Center, Inc. for the period 9/1/2005 – 9/30/2007 and in the amount not-to-exceed \$35,522.20.
- 13H. Department of Justice Affairs, submitting a contract with Mental Health Services, Inc. in the amount of \$559,595.00 for crisis intervention services for the Children Who Witness Violence Program for the period 1/1/2008 – 12/31/2008.
- 13I. Administrator's Office/Health & Human Services, submitting a contract with George Zeller in the amount not-to-exceed \$52,466.00 for consultant services for community-based research and analysis for the period 4/1/2008 – 9/30/2008.
- 13J. Department of Children & Family Services, submitting contracts with various providers for a media campaign for recruitment of two-parent adoptive families for the period 4/1/2008 – 12/31/2008:

\$ Amount Not-to-Exceed

- | | |
|--------------------------------------|-------------|
| 1) Adoption Network Cleveland | \$25,000.00 |
| 2) Broadcast Media Ideas | \$12,000.00 |
| 3) Consolidated Graphics Group, Inc. | \$22,000.00 |
| 4) Studiothink, LLC | \$25,000.00 |

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

- 13K. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0700036-01 with Cleveland State University for consultant services for a Community Needs Assessment Study for the period 1/25/2007 – 1/31/2008 to extend the time period to 5/31/2008; no additional funds required.
- 13L. Employment & Family Services, submitting a state contract with Open Storage Solutions, Inc. in the amount of \$5,515.00 for maintenance on 2-tape drives for the period 4/12/2008 – 9/27/2009.

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Department of Workforce Development, recommending awards to various providers for the Workforce Investment Act Youth Employment Project for the period 4/7/2008 – 6/30/2009:

	<u>\$ Amount</u>
a) Cleveland Christian Home	\$333,200.00
b) Cuyahoga County Department of Justice Affairs	\$245,000.00
c) LNE & Associates	\$245,000.00
d) Lutheran Metropolitan Ministries	\$102,381.00

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending to declare various vehicles as surplus County property no longer needed for public use; recommending to sell said vehicles to various nonprofit organizations for Ohio Works First and Prevention, Retention and Contingency Program participants for a fee to the County in the amount of \$1.00 per vehicle, in accordance with Ohio Revised Code Section 307.12(A):

- a) The Bridge Foundation
- b) Zion Pentecostal Church of Christ
- c) Hands Up Ministries

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting various documents with Clear Channel Outdoor, Inc. for lease of outdoor wall space for advertising, located at 1264-1276 West 3rd Street, Cleveland, for the period 7/1/2008 – 6/30/2018:

- a) revenue generating agreement
- b) Memorandum of Lease

Considered and adopted by unanimous vote.

18. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0700512-01 with Independence Excavating, Inc. for construction of lower level in connection with the Cuyahoga County Juvenile Justice Center Project for additional funds in the amount of \$240,000.00.

Considered and adopted by unanimous vote.

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

Department of Central Services, recommending an award on RQ11203 to The K&D Group, Inc. for the sale of the County's interest in certain County-owned properties located in Cleveland, for a fee to the County in the amount of \$35,000,000.00:

- 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.

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

County Auditor

RQ10249	Legal Advertisement of Delinquent Personal Property Tax List	The Plain Dealer <u>ORC 5719.04</u>	\$ 53,734.41
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County Engineer/Sanitary Engineering Division

RQ11161	2-Ford F-250 Pickup Trucks	Mike Bass Ford Inc. <u>State Contract No. RS904308</u> <u>ORC 125.04(B)</u>	\$ 36,985.80
RQ11396	1-Ford F-350 Cab and Chassis	Valley Ford Truck Inc. <u>State Contract No. RS904308</u> <u>ORC 125.04(B)</u>	\$ 21,079.50

Common Pleas Court/
Corrections Planning Board

RQ10887	Residential Facilities for the Work Release Program	Alternatives Agency, Inc. (5-1)	\$250,000.00
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Not-to-Exceed Contract
(5/1/2008 – 12/31/2008)

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 accept various donations, in the total amount of \$12,500.00, for the Operation Child Protect Program:

	<u>\$ Amount</u>
a) Jones Day	\$10,000.00
b) Kiwanis Club of Berea, Inc.	\$ 2,500.00

Considered and adopted by unanimous vote.

22. County Prosecutor, submitting a grant award in the amount of \$20,000.00 from Ohio Office of Criminal Justice Services for the Operation Child Protect Child ID Project for the period 2/1/2008 – 8/31/2008; requesting authority for Francine Goldberg, Assistant Prosecuting Attorney, or Jack Krise, Program Officer-Fiscal Affairs, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

23. County Prosecutor, recommending a payment in the amount of \$52,500.00 as settlement in Cuyahoga County Probate Court Case No. 2007 ADV 0127292, Board of County Commissioners vs. National City Bank, et al.

Considered and adopted by unanimous vote.

24. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2007 – 6/30/2008:
- a) to change the terms, effective 7/1/2007:
 - 1) for the Felony Diversion Program.
 - 2) for the Jail Misdemeanor Diversion Program.
 - b) for an additional award:
 - 1) for the Felony Diversion Program in the amount of \$13,631.00.
 - 2) for the Jail Misdemeanor Diversion Program in the amount of \$3,861.00.

Considered and adopted by unanimous vote.

25. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 to make budget line item revisions for SFY2008.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs,
- a) recommending to amend Resolution No. 071167 dated 3/15/2007, which accepted a grant award in the amount of \$208,701.00 from Ohio Department of Youth Services for the FY2006 Juvenile Accountability Block Grant Program for the period 1/1/2007 – 6/30/2008, by changing the authority to execute all fiscal and programmatic reports in connection with said grant from Korean C. Stevenson, Manager, to Martin Murphy, Assistant Director, or Felicia Harrison, Business Services Manager.
 - b) submitting an amendment to a grant award in connection with said program to extend the time period to 12/31/2008.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, submitting a grant application to The Cleveland Foundation in the amount of \$30,000.00 for the Youth Enrichment Consortium Program for the period 6/1/2008 – 8/31/2008.

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. Administrator's Office/Health & Human Services, submitting a subgrant agreement with Ohio Department of Job and Family Services for administration and use of financial assistance by the Cuyahoga County Department of Job and Family Services for the period 7/1/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:37 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, Clerk of Courts Gerald Fuerst and County Treasurer James Rokakis were in attendance.

The meeting resulted in the following actions:

- **Approval of Minutes from 1/24/2008 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the portfolio review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 12:36 p.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 12:38 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.

