



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 1, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The May 1<sup>st</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept 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 as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

2. County Engineer, submitting an agreement of cooperation with City of Olmsted Falls for repair and resurfacing of Usher Road from Sprague Road to Bagley Road.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending to amend various Resolutions:
  - a) No. 070102 dated 1/4/2007, which declared that public convenience and welfare requires construction of the Towpath Trail Extension from Harvard Avenue to Canal Basin Park in the City of Cleveland and Village of Cuyahoga Heights, by changing the termini and the total estimated construction cost for various stages of the project:
    - 1) Stage 1 – from Harvard Avenue to Steelyard Commons; total estimated construction cost \$8,200,000.00.
    - 2) Stage 2 – Steelyard Commons Site.
    - 3) Stage 3 – from Steelyard Commons to Interstate 490 Trailhead; total estimated construction cost \$4,000,000.00.
    - 4) Stage 4 – from Interstate 490 Trailhead to Tremont Trailhead; total estimated construction cost \$5,600,000.00.
    - 5) Stage 5 – from Tremont Trailhead to Canal Basin Park; total estimated construction cost \$19,600,000.00.

to

- 1) Stage 1 – from Harvard Avenue to Steelyard Commons; total estimated construction cost \$8,200,000.00.
  - 2) Stage 2 – Steelyard Commons Site.
  - 3) Stage 3 – from Steelyard Commons to Tremont Trailhead; total estimated construction cost \$9,000,000.00.
  - 4) Stage 4 – from Tremont Trailhead to Canal Basin Park; total estimated construction cost \$19,600,000.00.
- b) No. 070805 dated 2/22/2007, which authorized the County Engineer to seek proposals from various consultant engineering firms for construction of the Towpath Trail Extension, by changing the termini for Stage 3 from Steelyard Commons to Interstate 490 Trailhead to Steelyard Commons to Tremont Trailhead.
- c) No. 073107 dated 7/26/2007, which authorized the County Engineer to negotiate with Michael Baker Jr., Inc. for consultant engineering services for construction of the Towpath Trail Extension, by changing the termini for Stage 3 from Steelyard Commons to Interstate 490 Trailhead to Steelyard Commons to Tremont Trailhead.

**Considered and adopted by unanimous vote.**

4. County Engineer, requesting authority to prepare an amendment to Contract No. CE0700257-01 with Michael Baker Jr., Inc. for general engineering services for various projects for additional funds in the amount not-to-exceed \$95,472.00.

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ11071	Resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma	Blaze Construction, Inc.	\$2,887,359.00

**Considered and adopted by unanimous vote.**

6. County Engineer/Sanitary Engineering Division, effective 5/1/2008:
  - a) recommending to establish County Sewer District No. 1A, located in the City of Parma, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03.
  - b) submitting a Memorandum of Agreement with City of Parma for maintenance of sanitary and storm sewerage and water systems, located in said Sewer District.

**Considered and adopted by unanimous vote.**

7. Department of Development, recommending loans for various projects; 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 \$500,000.00 to 5300, LLC, for a Brownfield Redevelopment Fund Project, located adjacent to 4500 Division Avenue, Cleveland.
  - b) in the amount not-to-exceed \$800,000.00 to 4705 Van Epps, LLC, for a Commercial Redevelopment Fund Project, located at 4705 Van Epps Road, Brooklyn Heights.

**Considered and adopted by unanimous vote.**

8. Department of Development, recommending payments to various organizations:
  - a) in the amount of \$100,000.00 to Downtown Cleveland Alliance as a voluntary contribution for the period 1/1/2008 – 12/31/2008.
  - b) in the amount of \$1,000.00 to Heights-Hillcrest Regional Chamber of Commerce for sponsorship of the Business Expo held on 4/29/2008.
  - c) in the amount of \$300.00 to Rocky River Chamber of Commerce for sponsorship of the Business to Business Expo to be held on 10/16/2008.

**Considered and adopted by unanimous vote.**

9. Department of Development,
  - a) submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$500,000.00 for an Industrial Site Improvement Fund grant in connection with the East 222<sup>nd</sup> Street Industrial Corridor Realignment Project, located in the City of Euclid.
  - b) recommending a subgrant agreement with City of Euclid in connection with said project.
  - c) requesting authority for the Director to execute all subsequent documents required in connection with said grant and subgrant.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

10. Information Services Center, recommending to reject all proposals received on RQ9321 for an Inmate Phone System for use by the County Sheriff for the period 12/1/2007 – 11/30/2012.

**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. Department of Development, submitting an amended and restated agreement among the Cities of Cleveland Heights, Euclid, Lakewood and Parma for participation in the Cuyahoga Housing Consortium for the period 10/1/2008 – 9/30/2011.

13B. Department of Development, submitting contracts with various providers:

- 1) City of Parma in the amount not-to-exceed \$210,936.98 for the Down Payment Assistance Loan Program for the period 4/1/2008 – 12/31/2009.
- 2) Cuyahoga County Planning Commission in the amount not-to-exceed \$7,000.00 for planning and technical assistance for the period 3/1/2008 – 2/28/2009.

**This item was corrected to read:**

Department of Development, submitting ~~contracts~~ **various documents** with various providers:

- 1) **agreement with** City of Parma in the amount not-to-exceed \$210,936.98 for the Down Payment Assistance Loan Program for the period 4/1/2008 – 12/31/2009.
  - 2) **contract with** Cuyahoga County Planning Commission in the amount not-to-exceed \$7,000.00 for planning and technical assistance for the period 3/1/2008 – 2/28/2009.
- 13C. County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$40,000.00 for consultant services for various public relations initiatives for the period 1/15/2008 – 1/14/2009.
- 13D. Information Services Center, submitting a contract with NOREX, Inc. in the amount not-to-exceed \$12,150.00 for consultant services for information technology and research for the period 1/1/2008 – 12/31/2008.
- 13E. Board of Elections, submitting a contract with SysTest Labs Incorporated in the amount of \$325,000.00 for testing and analysis of the GEMS server for the period 5/5/2008 – 12/31/2009.

13F. Department of Central Services, submitting a contract with MCG Trust in the amount of \$24,970.00 for lease of storage space located at 1278 West Fourth Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2008 – 4/30/2009.

13G. County Prosecutor, submitting a contract with Douglas W. Jones in the amount not-to-exceed \$20,000.00 for consultant services for expert opinion evidence and testimony for the period 5/1/2008 – 12/31/2009.

**This item was corrected to read:**

County Prosecutor, submitting a contract with Douglas W. Jones in the amount not-to-exceed \$20,000.00 for consultant services for expert opinion evidence and testimony for the period ~~5/1/2008~~ **4/25/2008** – 12/31/2009.

13H. Common Pleas Court/Corrections Planning Board, submitting a contract with Oriana House, Inc. in the amount not-to-exceed \$800,000.00 for residential treatment and fiscal agent services for the Halfway House Initiative for the period 2/1/2008 – 1/31/2009.

**This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

13I. Department of Justice Affairs, submitting a contract with Sheraton Cleveland Airport Hotel in the amount not-to-exceed \$13,500.00 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 3/18/2008 – 6/20/2008.

13J. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the After School Enrichment Program for the period 9/1/2007 – 6/30/2008 for additional funds:

1) No. CE0700961-01 with University Settlement, Inc. in the amount of \$25,000.00.

2) No. CE0700962-01 with East End Neighborhood House in the amount of \$50,000.00.

3) No. CE0700963-01 with Cleveland Heights/University Heights City School District in the amount of \$125,001.00.

13K. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008:

1) No. CE0700856-01 with Caring for Kids, Inc. for a decrease in the amount of (\$5,000.00).

2) No. CE0700859-01 with The Twelve of Ohio, Inc. for a decrease in the amount of (\$30,000.00).

3) No. CE0700861-01 with Northeast Ohio Adoption Services for a decrease in the amount of (\$10,000.00).

4) No. CE0700862-01 with Catholic Charities Services Corporation for additional funds in the amount of \$40,000.00.

- 5) No. CE0700863-01 with Christian Children’s Home of Ohio, Inc. for a decrease in the amount of (\$5,000.00).
- 6) No. CE0700903-01 with The Bair Foundation for additional funds in the amount of \$5,000.00.
- 7) No. CE0700904-01 with The Giving Tree, Inc. for additional funds in the amount of \$9,000.00.

13L. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Community Social Services Program for the period 4/1/2006 – 12/31/2008 to change the terms, effective 10/1/2007; no additional funds required:

- 1) No. CE0600508-01, 02 with Senior Citizen Resources, Inc.
- 2) No. CE0600509-01 with Senior Outreach Services, Inc.
- 3) No. CE0600568-01, 02 with Merrick House.
- 4) No. CE0600569-01, 02 with Goodrich-Gannett Neighborhood Center.
- 5) No. CE0600639-01, 02, 03 with West Side Community House.
- 6) No. CE0600673-01, 02, 03 with Harvard Community Services Center.
- 7) No. CE0600540-01, 02, 03 with Murtis H. Taylor Multi-Service Center.
- 8) No. CE0600859-01, 02 with City of Maple Heights.

**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. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 5/11/2008:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1031112	Mover Supervisor	6

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
2)	1021212	Building Rehabilitation Specialist Supervisor	Upgrade pay range to 10, update functions
3)	1052611	Administrative Hearing Officer	Upgrade pay range to 13, update functions
4)	1052131	Grants Coordinator	Update functions

c) Amend the alphabetic and numeric listing of the Classification Plan.

**Considered and adopted by unanimous vote.**

16. Office of Human Resources, submitting amendments to various contracts with Kaiser Foundation Health Plan of Ohio for employee group medical benefits for the period 1/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds:
- a) No. CE0600419-01 in the amount not-to-exceed \$11,916,635.32.
  - b) No. CE0600420-01 in the amount not-to-exceed \$1,344,541.72.

**Considered and adopted by unanimous vote.**

17. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0700971-01 with United Mechanical Contractors, Inc. for mechanical trades work for construction services for the Jail I Third Floor Housing Project for additional funds in the amount not-to-exceed \$39,850.00.

**Considered and adopted by unanimous vote.**

18. 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.**

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

County Engineer/

Sanitary Engineering Division

RQ11476	Loader Backhoe	West Shore New Holland, Inc. <u>State Contract No. 7751501707</u> <u>ORC 125.04(B)</u>	\$78,144.00
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RQ11478	Loader with Planer	West Shore New Holland, Inc. <u>State Contract No. 7751501707</u> <u>ORC 125.04(B)</u>	\$52,139.90
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Information Services Center

RQ11036	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 534109</u> <u>ORC 125.04(B)</u>	\$26,865.40
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User: County Coroner

**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. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ11286 for clinician dictation and transcription services for the period 7/1/2008 – 6/30/2010, to change the bid due date from 4/15/2008 to 5/2/2008.

**Considered and adopted by unanimous vote.**

22. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2008 – 6/30/2009.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

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

**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 10:36 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

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

### Agenda

- Submitting a contract with Environmental Enterprises, Inc. in the amount not-to-exceed \$350,000.00 for collection and disposal of household hazardous waste for the period 5/1/2008 – 12/31/2008.

**Considered and adopted by unanimous vote.**

- Submitting an agreement with City of Strongsville for participation in the Cuyahoga County Paper Marketing Cooperative for the period 8/1/2004 – 8/2/2009.

**Considered and adopted by unanimous vote.**



- Recommending the sale of telephone books in connection with the 2008 Cuyahoga County Phone Book Recycling Campaign, in accordance with Ohio Revised Code Section 343.08(A)(2).

**Considered and adopted by unanimous vote.**

- Submitting travel requests.

**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 10:43 a.m., without objection.**

### **PUBLIC PRESENTATION/DISCUSSION**

Presentation by Barbara Oney regarding formation of a Cuyahoga County Destination Coalition.

Sabrina Otis, citizen, will address the Board regarding issues of concern to her.

### **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.**

**With no further business to be brought before the Board, the meeting was adjourned at 4:32 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.**