



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 15, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The May 15<sup>th</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

1. Department of Development, recommending various loans to City of South Euclid for various projects, located at Cedar Road and Fenwick Road, South Euclid; 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 \$1,000,000.00 for a Brownfield Redevelopment Fund Project.
  - b) in the amount not-to-exceed \$800,000.00 for a Commercial Redevelopment Fund Project.

**Considered and adopted by unanimous vote.**

2. Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$1,486,285.00 for the FY2008 Home Weatherization Assistance Program for the period 4/1/2008 – 3/31/2009.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

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

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

#### **Cuyahoga County Housing Consortium**

##### **Reappointing**

**Wendy Grant**

**Harry Conard, Jr.**

##### **Term**

**May 1, 2008 – April 30, 2009**

**May 1, 2008 – April 30, 2009**

## **MetroHealth System Board of Trustees**

### **Appointing**

**Thomas McDonald**

### **Term**

**March 6, 2008 – March 5, 2014**

### **Considered and adopted by unanimous vote.**

4. 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 #4A – 4I.**

- 4A. Department of Development, submitting amendments to contracts with various providers:
  - 1) No. CE0600105-01, 02 with The Legal Aid Society of Cleveland for the Foreclosure Prevention Project for the period 2/1/2006 – 1/31/2008 to extend the time period to 1/31/2009; no additional funds required.
  - 2) No. CE0700640-01 with GETCO, Inc. for a brownfield environmental site assessment of the Green Source Products property, located at 1170 Ivanhoe Road, Cleveland, for the period 8/23/2007 – 2/19/2008 for additional funds in the amount of \$31,268.75.
- 4B. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount not-to-exceed \$185,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2008 – 12/31/2008.
- 4C. Office of Human Resources/Labor Relations Division, submitting a contract with Thomson West in the amount of \$12,247.20 for on-line legal research and subscription services for the period 5/15/2008 – 5/15/2011.
- 4D. Domestic Relations Court, submitting a contract with Court Community Service in the amount not-to-exceed \$7,000.00 for placement services for the period 6/1/2008 – 12/31/2009.
- 4E. Department of Justice Affairs, submitting an amendment to Contract No. CE0700105-01 with Cuyahoga County Public Defender for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2007 to extend the time period to 4/30/2008 and for additional funds in the amount of \$50,000.00.
- 4F. Department of Justice Affairs, submitting a contract with Recovery Resources in the amount not-to-exceed \$150,000.00 for the Mental Health Liaison Project for the period 5/1/2008 – 4/30/2009.
- 4G. Department of Justice Affairs/Emergency Services Division, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$67,375.00 for the purchase of equipment for the Northern Ohio Violent Crime Consortium Initiative in connection with the FY2007 Byrne Discretionary Grant Program for the period 10/1/2007 – 9/30/2008.

- 4H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Michael A. Santilli in the amount not-to-exceed \$10,000.00 for radio equipment programming services for the period 1/1/2008 – 8/1/2008.
- 4I. 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. CE0600539-01, 02 with Consumer Protection Association.
  - 2) No. CE0600564-01, 02 with A New Day Adult Care Center.
  - 3) No. CE0600565-01 with Big Brothers/Big Sisters of Greater Cleveland.
  - 4) No. CE0600567-01, 02 with East End Neighborhood House.
  - 5) No. CE0600640-01, 02, 03 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center.
  - 6) No. CE0600597-01 with Fairhill Center for Aging.
  - 7) No. CE0600684-01, 02 with City of Parma Heights.

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

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

**Clerk of the Board, requesting authority to advertise notice of a public hearing in connection with a petition filed by Flats East Development LLC and FED/Main Street LLC for organization of The Flats East New Community Development Authority located in the City of Cleveland, in accordance with Ohio Revised Code Section 349.03.**

**Considered and adopted by unanimous vote.**

5. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

6. Office of Human Resources,
- a) submitting the determination that the cost to procure various group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services, would be increased rather than decreased through the competitive bidding process, as determined by Employee Benefits International, Inc., a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price, in accordance with Ohio Revised Code Section 307.86(F)(1).
  - b) requesting authority to seek proposals from various providers on RQ11294 for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services, for the period 1/1/2009 – 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

### **JUSTICE SERVICES**

8. Department of Justice Affairs, recommending an award to Bellaire–Puritas Development Corporation in the amount of \$9,954.15 for the FY2007 Juvenile Accountability Block Grant Program for the period 1/1/2008 – 12/31/2008.

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

9. Department of Senior & Adult Services, recommending payments to various organizations:
  - a) in the amount of \$1,250.00 to Cleveland Branch National Association for the Advancement of Colored People for sponsorship of the Freedom Fund Banquet to be held on 6/14/2008.
  - b) in the amount of \$1,000.00 to Consortium Against Adult Abuse for sponsorship of a conference entitled "Objection! Your Honor: Examining Legal Aspects in Combating Elder Abuse" to be held on 6/13/2008.

**Considered and adopted by unanimous vote.**

### **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 1:38 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.**