



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 29, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The May 29<sup>th</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending that public convenience and welfare requires improvement of Harvard Road from Northfield Road to Green Road in the Village of Highland Hills; total estimated construction cost \$771,690.00.

**Considered and adopted by unanimous vote.**

2. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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:

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	58WD & T 59WD & T	BP Exploration & Oil, Inc., an Ohio Corporation (nka BP Products North America)	\$34,800.00

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an Easement Agreement for Standard Public Highway with Board of Park Commissioners of the Cleveland Metropolitan Park District for Parcel Nos. 2SH, SH-1 & SH-2 in connection with the replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township.

**This item was corrected to read:**

County Engineer, submitting ~~an~~ **various** Easement Agreements ~~for Standard Public Highway~~ with Board of Park Commissioners of the Cleveland Metropolitan Park District ~~for Parcel Nos. 2SH, SH-1 & SH-2~~ in connection with the replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township:

- a) **Standard Public Highway for Parcel Nos. 2SH, SH-1 & SH-2.**
- b) **Slope Maintenance for Parcel Nos. 2SL & SL-1.**
- c) **Temporary Construction and Grading for Parcel Nos. 2T & T-1.**

**Considered and adopted by unanimous vote.**

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

**Department of Development/Airport Division, submitting a waiver and agreement among Flight Options, LLC and ING Capital, LLC, in connection with a loan secured by an interest in certain personal property located at the County Airport, effective 5/29/2008.**

**Considered and adopted by unanimous vote.**

4. Department of Development/Airport Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ11136	Year One Pavement Maintenance Program for the period 7/7/2008 – 11/30/2008	Burton Scot Contractors, LLC	\$1,838,085.59

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

6. 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.**

7. 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 #7A – 7T.**

- 7A. County Engineer, submitting amendments to contracts with various providers:
- 1) (Subsidiary No. 8) No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for a decrease in the amount of (\$474,475.36).
  - 2) (Subsidiary No. 2) No. CE0700473-01, 02 with Fabrizi Trucking and Paving Co., Inc. for realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township for additional funds in the amount not-to-exceed \$49,061.62. (Resolution No. 082203 – authority to prepare.)
- 7B. Department of Development, submitting an amendment to Contract No. CE0700878-01 with Community Housing Solutions for the Emergency Furnace Repair Services Program for the period 10/1/2007 – 5/31/2008 to make budget line item revisions and for additional funds in the amount of \$15,000.00.
- 7C. County Treasurer, submitting a contract with Aperta, Inc. in the amount of \$5,212.62 for maintenance on Visual Remittance, Payment Application, Visual Proof and Transit Application software for the period 4/26/2008 – 4/25/2009.
- 7D. Information Services Center, submitting a contract with Tier Technologies, Inc., sole source, in the amount not-to-exceed \$74,462.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2008 – 3/31/2009.
- 7E. Department of Central Services, submitting an agreement with Cleveland State University in the amount of \$23,927.00 for internship services for the County Archives for the period 1/1/2008 – 12/31/2008.
- 7F. Department of Central Services, submitting an amendment to Contract No. CE0600676-04 with Cuyahoga Community College District, a political subdivision of the State of Ohio, for architectural and design services in connection with the lease of space for use by Department of Justice Affairs/Emergency Services Division for the period 8/1/2006 – 12/31/2007 to extend the time period to 12/31/2008, to change the scope of services, effective 1/1/2008, and for additional funds in the amount not-to-exceed \$200,000.00.
- 7G. Common Pleas Court/Corrections Planning Board, submitting agreements with various providers for the period 7/1/2008 – 6/30/2009:
- 1) Department of Justice Affairs/Treatment Alternatives to Street Crime Division in the amount not-to-exceed \$39,280.00 for case management services for offenders in the Early Intervention Program.
  - 2) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for the Intensive Special Probation Programs.
- 7H. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$216,060.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2008 – 6/30/2009.

7I. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System:

1) for the period 1/1/2008 – 12/31/2008:

Direct Users

- a) Brecksville Police Department
- b) Broadview Heights Police Department
- c) Cleveland Heights Police Department
- d) Cuyahoga County Adult Probation
- e) Cuyahoga County Juvenile Court
- f) Cuyahoga County Sheriff's Office
- g) Euclid Police Department
- h) Garfield Heights Police Department
- i) Greater Cleveland Regional Transit Authority
- j) High Intensity Drug Trafficking Area
- k) Independence Police Department
- l) Lakewood Police Department
- m) Lyndhurst Police Department
- n) Mayfield Village Police Department
- o) Medina County Court of Common Pleas – Adult Probation Department
- p) North Olmsted Police Department
- q) Ohio State Highway Patrol – Cleveland
- r) Parma Police Department
- s) U.S. Federal Bureau of Investigation
- t) U.S. Postal Inspector – Cleveland
- u) Westlake Police Department

Additional Users

- v) Cuyahoga County Adult Probation – Marion
- w) East Cleveland Municipal Court
- x) Euclid Municipal Court – Clerk of Courts
- y) Lakewood Municipal Court

Indirect Users – Criminal Justice

- z) Broadview Heights Mayor's Court through Broadview Heights Police Department
- aa) Independence Mayor's Court through Independence Police Department
- bb) Lakewood Probation Department through Lakewood Municipal Court
- cc) Lakewood Law Director through Lakewood Police Department
- dd) Lyndhurst Municipal Court through Lyndhurst Police Department
- ee) Lyndhurst Municipal Court through Mayfield Village Police Department
- ff) Parma Law Department through Parma Police Department

Indirect Users – Criminal Justice

- gg) Brecksville Mayor's Court through Brecksville Police Department
- hh) Brecksville Prosecutor's Office through Brecksville Police Department

- ii) East Cleveland Law Director through East Cleveland Municipal Court
- jj) Euclid Probation Department through Euclid Municipal Court
- kk) Euclid Prosecutor's Office through Euclid Municipal Court
- ll) Garfield Heights Municipal Court through Brecksville Police Department
- mm) Garfield Heights Municipal Court through Independence Police Department
- nn) North Olmsted Prosecutor's Office through North Olmsted Police Department
- oo) Rocky River Municipal Court through North Olmsted Police Department
- pp) Rocky River Probation Department through North Olmsted Police Department
- qq) Rocky River Municipal Court through Westlake Police Department
- rr) Rocky River Probation Department through Westlake Police Department
- ss) Westlake Prosecutor's Office through Westlake Police Department

2) for the period 4/1/2008 – 12/31/2008:

Direct User

a) Cleveland Metropolitan School District

- 7J. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order No. 1) to Contract No. CE0700953-01 with Schirmer Construction Company for exterior façade renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland, for additional funds in the amount of \$10,560.00.
- 7K. Administrator's Office/Health & Human Services, submitting an agreement with Cleveland State University in the amount of \$11,559.00 for internship services for the period 5/19/2008 – 5/12/2009.
- 7L. Administrator's Office/Health & Human Services, submitting contracts with various providers:
  - 1) Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2008 – 12/31/2008.
  - 2) MCS Consulting Service in the amount not-to-exceed \$159,441.00 for consultant services for consolidation of the Alcohol and Drug Addiction Services Board of Cuyahoga County and Cuyahoga County Community Mental Health Board for the period 6/1/2008 – 7/31/2009.
  - 3) Positive Education Program in the amount not-to-exceed \$690,444.00 for consultant services for the PEP Connections Program for the Cuyahoga Tapestry System of Care for the period 1/1/2008 – 12/31/2008.

**This item was corrected to read:**

Positive Education Program in the amount not-to-exceed \$690,444.00 ~~for consultant services~~ for the PEP Connections Program for the Cuyahoga Tapestry System of Care for the period 1/1/2008 – 12/31/2008.

- 4) Synergy Entertainment Network, Inc. dba Synergy Internet in the amount not-to-exceed \$14,500.00 for maintenance and web-hosting services in connection with the Synthesis Case Management System for the Cuyahoga Tapestry System of Care for the period 6/1/2008 – 5/31/2009.

- 7M. Cuyahoga Support Enforcement Agency, submitting a contract with ARCA, Incorporated in the amount of \$24,950.00 for the Employment of Youth Transitioning from Foster Care Program for the period 6/1/2008 – 9/30/2008.
- 7N. Department of Children & Family Services, submitting an amendment to Contract No. CE0600755-01 with Sprint Solutions, Inc., sole source, for wireless communication services for the period 4/1/2006 – 3/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$43,000.00.
- 7O. 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. CE0700854-01 with Alliance Human Services, Inc. for additional funds in the amount of \$3,100.00.
  - 2) No. CE0700901-01 with Bellefaire JCB for a decrease in the amount of (\$20,000.00).
- 7P. Department of Children & Family Services, submitting a contract with Cleveland South Hospitality, LLC dba DoubleTree Hotel Cleveland South in the amount of \$5,775.00 for rental of space and related services for a multi-ethnic adoption recruitment event for the period 6/28/2008 – 6/30/2008.
- 7Q. Department of Senior & Adult Services, submitting amendments to contracts with various providers:
- 1) No. CE0501102-01 with The Twelve of Ohio, Inc. for respite care services for the period 11/1/2005 – 12/31/2007 for additional funds in the amount of \$12,025.00.
  - 2) No. CE0600542-01, 02, 03 with Vocational Guidance Services for the Community Social Services Program to change the time period from 4/1/2006 – 12/31/2008 to 4/1/2006 – 12/31/2007 and to change the terms, effective 10/1/2007; no additional funds required.
- 7R. Employment & Family Services, submitting an amendment to Contract No. CE0600761-01 with Berea Children's Home and Family Services for safety net services for the period 7/1/2006 – 6/30/2008 to extend the time period to 6/30/2009 and to make budget line item revisions; no additional funds required.
- 7S. Employment & Family Services, submitting amendments to contracts with various providers for employment and training activities for Ohio Works First cash recipients for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and for additional funds:
- 1) No. CE0700681-01 with Spanish American Committee in the amount of \$382,500.00.
  - 2) No. CE0700682-01 with West Side Ecumenical Ministry in the amount of \$496,176.31.
  - 3) No. CE0700683-01 with New Life Community in the amount of \$154,900.00.

7T. Employment & Family Services, submitting a contract with MAP Software, Inc. in the amount of \$18,600.00 for maintenance on SansWrite Enterprise Edition software for the period 7/1/2008 – 6/30/2009.

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

8. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

9. Office of Human Resources, requesting authority to conduct a public hearing on 8/29/2008 for proposed job classification changes for non-bargaining personnel.

**Considered and adopted by unanimous vote.**

10. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Ohio Patrolmen's Benevolent Association, covering 17 employees in the classification of CECOMS Dispatcher in the Department of Justice Affairs/Emergency Services Division for the period 4/15/2007 – 3/31/2010.

**Considered and adopted by unanimous vote.**

11. Department of Central Services, recommending to rescind Resolution No. 075053 dated 12/13/2007, which approved an agreement with Cleveland State University in the amount not-to-exceed \$23,938.20 for internship services for the period 1/1/2008 – 12/31/2008.

**Considered and adopted by unanimous vote.**

12. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) G. Perry	\$435.74	Vehicle Damage

**Considered and adopted by unanimous vote.**

13. Department of Central Services, requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:

- a) on RQ11706 for consultant services for a Comprehensive Insurance and Risk Management Program for the period 1/1/2009 – 12/31/2011.
- b) on RQ11747 for property management services for the County Coroner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 11/1/2008 – 10/31/2013.

**Considered and adopted by unanimous vote.**

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

**Department of Central Services, requesting authority to seek proposals from various providers on RQ11927 for operation of a County-owned parking facility located at 1275 Ontario Street, Cleveland, for the period 8/1/2008 – 7/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

**Considered and adopted by unanimous vote.**

14. 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.**

15. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ11592	50,000-Highway Maps	County Engineer	\$ 47,500.00
b)	RQ11743	Furnish and Deliver 20# White Reprographic Paper for Various County Departments for the period 9/1/2008 – 8/31/2009	Department of Central Services	\$ 450,000.00
c)	RQ11770	Body Transportation Services for the period 8/1/2008 – 7/31/2010	County Coroner	\$1,300,000.00

**Considered and adopted by unanimous vote.**

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

<u>Department of Central Services</u> RQ11212	Roof Asset Management for Various County Facilities	Industrial First Incorporated (7-3)	\$390,000.00
	<u>Not-to-Exceed Contract</u> (6/1/2008 – 5/31/2011)		



Office of Human Resources/  
Employment Relations Division

RQ10990	Drug Toxicology Testing Services	B.E.S. of Ohio dba MEDGroup (14-4)	\$132,000.00
	<u>Not-to-Exceed Contract</u> (7/1/2008 – 6/30/2011)		
RQ11362	Sign Language Interpreting Services	The Cleveland Hearing and Speech Center (7-2)	\$150,000.00
	<u>Not-to-Exceed Contract</u> (6/1/2008 – 5/31/2010)		

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

18. County Prosecutor, recommending to employ various law firms for legal services in connection with administrative agency proceedings, in accordance with Ohio Revised Code Section 305.14:
- a) Littler Mendelson, P.C., in the amount not-to-exceed \$12,000.00.
  - b) Johnson, Miller & Schmitz, LLP, in the amount not-to-exceed \$9,000.00.

**Considered and adopted by unanimous vote.**

19. County Prosecutor, recommending to amend Resolution No. 075096 dated 12/13/2007, which amended Resolution No. 065394 dated 12/21/2006, which authorized employment of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LLP, for legal services for the Cuyahoga County Coroner in connection with a Defendant Class Action suit, by changing the amount not-to-exceed from \$125,000.00 to \$143,000.00.

**Considered and adopted by unanimous vote.**

20. Department of Justice Affairs,
- a) submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs in the amount of \$1,179,988.00 for the Byrne Justice Assistance Grant Program for the period 10/1/2004 – 9/30/2008 to extend the time period to 3/30/2009.

- b) recommending an award to Cuyahoga County Administrator's Office in the amount of \$37,500.00 for progress evaluation of the Justice System Reform Initiative for the period 6/1/2008 – 9/30/2008.

**Considered and adopted by unanimous vote.**

- 21. Department of Justice Affairs, submitting a grant award in the amount of \$438,989.00 from Ohio Department of Job and Family Services for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund Program for the period 7/1/2008 – 6/30/2009.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

- 22. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0700953-01 with Schirmer Construction Company for exterior façade renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland, for additional funds in the amount not-to-exceed \$9,926.00.

**Considered and adopted by unanimous vote.**

- 23. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$5,779.50 from Community Endeavors Foundation, Inc. for internship services for the Healthy Fathering Collaborative for the period 5/19/2008 – 5/12/2009.

**Considered and adopted by unanimous vote.**

- 24. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ11762 for direct care services for various Ryan White Part A programs; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
  - a) HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.
  - b) Minority AIDS Initiative for the period 8/1/2008 – 7/31/2009.

**Considered and adopted by unanimous vote.**

- 25. Administrator's Office/Family & Children First Council, requesting authority to seek proposals from various providers on RQ11701 for Youth Resource Centers for the period 9/1/2008 – 8/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

26. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$9,500,484.00 for the Shelter Plus Care Program in connection with the FY2007 Continuum of Care for Homeless Assistance Programs for the period 4/10/2008 – 4/9/2009.

**Considered and adopted by unanimous vote.**

27. Employment & Family Services, recommending an award on RQ10763 to MAXIMUS, Inc. in the amount not-to-exceed \$500,000.00 for intensive case management services for Ohio Works First cash recipients for the period 7/1/2008 – 6/30/2009. (Resolution No. 080571 – authority to seek proposals.)

**Considered and adopted by unanimous vote.**

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

**A motion to move to Executive Session, to discuss matters of pending litigation, was made and adopted by unanimous vote.**

**With no further business to be brought before the Board, the meeting was adjourned at 2:22 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.**