



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 5, 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 June 5th meeting resulted in the following actions:

An additional item, not on the printed agenda, was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote:

Resolution: Supporting the removal of a ban on Cuyahoga County to use a Central Count Optical Scan System for the 11/4/2008 general election.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development/Airport Division, submitting a permit with NPT Breast Cancer 3-Day, LLC, for use of a portion of the County Airport for respite services for breast cancer 3-day walk participants for the period 8/20/2008 – 8/25/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

3. 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.

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 – 4S.

- 4A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700390-01 with DiGioia-Suburban Excavating, LLC, for replacement of Falls Road Culvert No. 4 located approximately 5,878 feet north of North Street in Chagrin Falls Township for a decrease in the amount of (\$37,126.13).
- 4B. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$6,500.00 for administration of the Community Connections Program for the period 5/15/2008 – 10/15/2008.
- 4C. Department of Development, submitting amendments to contracts with various providers for brownfield environmental site assessments of property for additional funds:
 - 1) No. CE0700535-01 with HzW Environmental Consultants, LLC, located at 12609 Alameda Drive, Strongsville, for the period 7/19/2007 – 7/18/2008 to extend the time period to 5/15/2009, to change the scope of services and the terms, effective 6/5/2008, and in the amount of \$14,415.00.
 - 2) No. CE0800275-01 with Partners Environmental Consulting, Inc., located at 1121 East 260th Street, Euclid, for the period 3/5/2008 – 9/1/2008 to change the scope of services, effective 6/5/2008, and in the amount of \$11,550.00.
- 4D. Information Services Center, submitting state contracts with various providers:
 - 1) CGI Technology and Solutions, Inc. in the amount not-to-exceed \$47,250.00 for maintenance on the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 4/1/2008 – 12/31/2008.
 - 2) Sprint Communications Company, L.P., in the amount not-to-exceed \$999,234.78 for wireless voice and data communication services for various County departments for the period 6/1/2008 – 5/31/2010.

Item #4D2 was placed under review for consideration at the June 19, 2008 meeting.

- 4E. Office of Human Resources, submitting an amendment to Contract No. CE0601012-01, 02, 03 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 8/1/2006 – 3/31/2008 to extend the time period to 8/31/2008; no additional funds required.

- 4F. Department of Workforce Development, submitting a contract with Cleveland Steel Tool Company in the amount not-to-exceed \$3,700.00 for the Incumbent Worker Training Program for the period 5/6/2008 – 6/30/2008.
- 4G. Department of Central Services, submitting an amendment to a revenue generating agreement with Ohio Lottery Commission for installation of an instant and on-line ticket vending machine in connection with the Route Vending Services Pilot Program for the period 1/31/2008 – 6/30/2008 to exercise an option to extend the time period to 6/30/2009.
- 4H. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Brooklyn Middle School/High School P.T.S.A. for the period 6/3/2008 – 6/9/2008.
 - 2) Ohio Junior Hockey Association Inc. for the period 6/10/2008 – 6/16/2008.
 - 3) Art on Wheels Inc. for the period 6/17/2008 – 6/23/2008.
- 4I. Department of Justice Affairs/Emergency Services Division, submitting agreements with various providers, each in the amount not-to-exceed \$16,000.00, for reimbursement of eligible expenses for the Ohio Northern Border Initiative in connection with the FY2006 Law Enforcement Terrorism Prevention Program for the period 7/1/2006 – 8/31/2008:
 - 1) City of Cleveland
 - 2) Cuyahoga County Sheriff's Office
- 4J. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting 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 of \$9,926.00. (Resolution No. 082472 – authority to prepare.)
- 4K. Administrator's Office/Health & Human Services, submitting an agreement with Department of Justice Affairs/Office of Mediation in the amount not-to-exceed \$59,000.00 for mediation and referral services for the Fatherhood Initiative for the period 1/1/2008 – 6/30/2009.
- 4L. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006 for additional funds:
 - 1) No. CE0500406-01 with Hospice of the Western Reserve, Inc. in the amount of \$30,000.00.
 - 2) No. CE0500407-01 with The Free Medical Clinic of Greater Cleveland to make budget line item revisions and in the amount of \$20,454.84.
 - 3) No. CE0500455-01 with Community Health Partners Regional Medical Center to make budget line item revisions and in the amount of \$12,985.28.

- 4) No. CE0500813-01 with MetroHealth Medical Center to make budget line item revisions and in the amount of \$193,817.19.
- 4M. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for the Cuyahoga Access to a Medical Home Initiative for the period 6/9/2008 – 12/31/2008:
 - 1) Collaborative Research, LLC, in the amount of \$50,000.00.
 - 2) M. Teresa Fox Stoller in the amount not-to-exceed \$25,000.00.
- 4N. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$60,000.00 for consultant services for various departmental initiatives for the period 6/6/2008 – 5/31/2009.
- 4O. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$4,800.00 for an appointment scheduling system for the period 5/1/2008 – 4/30/2009.
- 4P. Department of Children & Family Services, submitting an amendment to Contract No. CE0700220-01 with Willie S. Williams, Ph.D., Inc. for psychological services for the period 1/1/2007 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.
- 4Q. Department of Children & Family Services, submitting contracts with various providers for a media campaign for recruitment of two-parent adoptive families for multi-ethnic placements for the period 4/1/2008 – 12/31/2008:

\$ Amount Not-to-Exceed

- | | |
|---|--------------|
| 1) CBS Outdoor | \$ 21,265.00 |
| 2) Elyria Lorain Broadcasting dba WNWV The Wave | \$ 7,000.00 |
| 3) King Media Enterprises, Inc. dba Call & Post | \$ 13,365.00 |

- 4R. Department of Senior & Adult Services, submitting a contract with Ohio Domestic Violence Network in the amount not-to-exceed \$1,420.00 for staff development services for the period 6/5/2008 – 6/18/2008.
- 4S. Employment & Family Services, submitting amendments to contracts with various providers for additional funds:
 - 1) No. CE0500612-01 with Catholic Charities Services Corporation for Work First Services/Comprehensive Pre-employment Screening Services for the period 7/1/2005 – 6/30/2008 to extend the time period to 6/30/2009 and in the amount of \$832,411.00.
 - 2) No. CE0700402-01 with Cohen & Company, Ltd. for consultant services for benefits quality assurance for the period 5/21/2007 – 2/29/2008 to extend the time period to 12/31/2008 and in the amount of \$15,000.00.

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

5. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

6. Department of Central Services, recommending to reject all bids received on RQ11010 for heating, ventilation and air conditioning equipment for the Department of Development/Airport Division.

Considered and adopted by unanimous vote.

7. Department of Central Services/County Kennel, recommending to increase various fees:

- a) adoption fee from \$40.00 to \$70.00, effective 7/1/2008.
- b) dog license fee from \$16.00 to \$20.00, effective 12/1/2008.

Considered and adopted by unanimous vote.

8. 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 to view Surplus Items Online Auction at Gov.Deals.

9. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

<u>County Sheriff</u>			
RQ11767	Legal Advertisement of Delinquent Land Tax Lien Sale	The Legal News Publishing Company <u>ORC 7.12, 5721.191 and 5722.03</u>	\$52,574.25
<u>Information Services Center</u>			
RQ11499	SonicWALL Aventail VPN Hardware	MNJ Technologies <u>State Contract No. 5341100</u> <u>ORC 125.04(B)</u>	\$59,980.00

User: Department of Justice Affairs/
Emergency Services Division

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

12. Department of Justice Affairs, recommending to amend Resolution No. 072077 dated 5/10/2007, which approved a grant agreement with Ohio Department of Youth Services for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2007 – 6/30/2008, by changing the amount of the award from \$186,551.00 to \$191,551.00.

Considered and adopted by unanimous vote.

13. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$1,142,984.00 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 – 3/31/2010; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. Employment & Family Services, recommending an award on RQ10761 to Towards Employment in the amount of \$437,250.00 for employment and training activities for Ohio Works First cash recipients for the period 7/1/2008 – 6/30/2009. (Resolution No. 080570 – authority to seek proposals.)

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 11:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following actions:

Agenda

- Requesting authority to submit various grant agreements with Ohio Department of Natural Resources:
 - a) in the amount of \$250,000.00 for a glass recycling program for Strategic Materials, Inc. in connection with the FY2008 Recycling Market Development Grant Program.

- b) in the amount of \$250,000.00 for a construction and demolition debris recycling program for Rosby Resource Recycling, Inc. in connection with the FY2008 Recycling Market Development Grant Program.
- c) in the amount of \$50,000.00 for a building materials reuse program for Greater Cleveland Habitat for Humanity in connection with the FY2008 Community Development Grant Program.

Items #a and #b were considered and adopted by unanimous vote. Item #c was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:16 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, pending litigation 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 1:41 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.