



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 10, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 2:37 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 10th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, submitting various grant awards from U.S. Environmental Protection Agency; requesting authority for the Director to execute all documents required in connection with said grant awards:
 - a) in the amount of \$1,000,000.00 for the Brownfields Revolving Loan Fund Program.
 - b) in the amount of \$200,000.00 for hazardous substances assessment projects.
 - c) in the amount of \$200,000.00 for petroleum contamination assessment projects.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Cuyahoga County Housing Consortium

<u>Appointing</u>	<u>Term</u>
Luke Frazier	May 1, 2008 – April 30, 2009

Considered and adopted by unanimous vote.

3. 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 #3A – 3F.

- 3A. Department of Development, submitting an amendment to Contract No. CE0700724-01, 02 with The Legal Aid Society of Cleveland for counseling and legal services for homeowners for the Mortgage Foreclosure Prevention Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and to make budget line item revisions; no additional funds required.
- 3B. County Treasurer, submitting a contract with OPEX Corporation in the amount of \$4,670.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2008 – 2/1/2009.
- 3C. Information Services Center, submitting state contracts with various providers:
 - 1) CGI Technology and Solutions Inc. in the amount not-to-exceed \$4,000.00 for installation of Onbase Web Services software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 2/1/2008 – 5/31/2008.

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

- 2) Texcel, Inc. in the amount not-to-exceed \$8,618.40 for maintenance on Cisco routers and switches for the period 1/16/2008 – 1/15/2009.
- 3D. County Coroner, submitting an amendment to Contract No. CE0600818-01 with Advance Ambulance, LLC, for body transportation services for the period 8/1/2006 – 7/31/2008 for additional funds in the amount not-to-exceed \$100,000.00.
- 3E. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0700584-01 with Emerald Development & Economic Network, Inc. for information management and technology upgrades for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008; no additional funds required.
- 3F. Employment & Family Services, submitting an amendment to Contract No. CE0700692-01 with Berea Children's Home and Family Services for a Work Experience Program 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 in the amount of \$367,899.78.

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

4. Clerk of the Board, recommending to appoint Andria Richardson as Clerk of the Board pro tem for the period 6/20/2008 – 6/27/2008.

Considered and adopted by unanimous vote.

5. Department of Central Services, submitting an agreement with City of Cleveland for right-of-entry onto certain County-owned properties and release for repair and improvement of underground vaults appurtenant to the 1010 Euclid Building and Ameritrust Rotunda, located in the City of Cleveland, in connection with the Euclid Corridor Project.

Considered and adopted by unanimous vote.

6. 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.

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

Department of Central Services

RQ11853	Carpet	LEGACY Commercial Flooring State Contract No. <u>777721H</u> <u>ORC 125.04(B)</u>	\$ 62,425.30
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User: Common Pleas Court

This item was withdrawn from consideration.

Information Services Center

RQ11042	Nicolet 6700 Research FT-IR Spectrometer System and NXR	Thermo Electron North America, Inc. <u>ORC 307.86(B)</u>	\$100,081.77
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User: County Coroner

Considered and adopted by unanimous vote, unless otherwise noted.

JUSTICE SERVICES

8. Department of Justice Affairs, recommending to amend Resolution No. 080655 dated 2/7/2008, which approved awards to various providers for the FY2007 Juvenile Accountability Block Grant Program, by changing the time period from 1/1/2008 – 6/30/2009 to 1/1/2008 – 12/31/2008.

Considered and adopted by unanimous vote.

9. Department of Justice Affairs/Emergency Services Division, submitting various grant agreements with Ohio Emergency Management Agency; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grants:
 - a) in the amount of \$4,852,160.00 for the FY2007 Public Safety Interoperable Communications Grant Program for the period 10/1/2007 – 6/30/2010.
 - b) in the amount of \$233,372.00 for the FY2008 Emergency Management Performance Grant Program for the period 10/1/2007 – 6/30/2009.

Considered and adopted by unanimous vote.

HUMAN SERVICES

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

Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$10,000.00 from The George Gund Foundation for development of an organizational structure and operating guidelines for the Invest in Children Partnership Committee for the period 4/1/2008 – 12/15/2008.

Considered and adopted by unanimous vote.

10. Employment & Family Services, recommending awards to various providers for the period 7/1/2008 – 6/30/2009:
 - a) on RQ10859 to Enterprise Community Partners, Inc. in the amount not-to-exceed \$250,000.00 for Earned Income Tax Credit Program services. (Resolution No. 080661 – authority to seek proposals.)
 - b) on RQ10874 to Early Childhood Options of University Circle, Inc. in the amount not-to-exceed \$477,151.00 for Neighborhood Family Service Centers child care drop-in services. (Resolution No. 080772 – 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 5:46 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.