



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**February 24, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:08 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 24<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
  - a) **West Side Bridge Deck Sealing Program.**
  - b) **repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	6T	J. Denk, Trustee of the J. Denk Revocable Trust	\$ 1,200.00
b)	41T	N.E. Hodge	\$ 300.00
c)	79T	R.E. & S.L. Coughlin	\$ 1,250.00
d)	89T	G.E. & E.A. Stehlik	\$ 500.00
e)	102T	P.K. Gannon	\$ 300.00
f)	119T	M.A. Johns	\$ 300.00
g)	125T	M. DeWees	\$ 1,200.00
h)	127T	T.R. & S.M. Winczek	\$ 300.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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>Approved Appraisal (Fair Market Value Estimated)</u>
a)	35WD & T	C.A. Pekar, nka C.A. Kleppel	\$22,700.00
b)	63B-T	OTG 1, L.L.C., aka Capitol Funding Enterprises, Inc.	\$ 3,760.00
c)	74WD & T	B.J. & M.C. McKenna	\$ 1,015.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	2SH & T	C.M. & J. Chmielewski	\$ 300.00
b)	7T & 8T	T.H. Hasinski	\$ 700.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$240,012.95 for the replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to submit a grant application to the Northeast Ohio Areawide Coordinating Agency's Transportation for Livable Communities Initiative Program in the amount of \$48,000.00 for the Snow Road and Engle Road Intersection Improvement Study in the City of Brook Park.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400415-01 with Karvo Paving Company for repair and resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights for additional funds in the amount not-to-exceed \$394,639.73. (Resolution No. 050713 – authority to prepare.)**

Considered and adopted by unanimous vote.

8. County Engineer, recommending awards to various vendors:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ2285	Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills	Cuyahoga Bridge & Road, Inc.	\$ 240,012.95

The recommendation of award on RQ2285 was placed under review for consideration at the 3/3/2005 meeting.

b)	RQ2409	Grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall	Terrace Construction Company, Inc.	\$1,554,787.46
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Considered and adopted by unanimous vote unless otherwise noted.

9. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.

Considered and adopted by unanimous vote.

10. Department of Development, submitting an agreement with Jerry Skuhrovec in the amount of \$25,000.00 as settlement in connection with a Community Development Neighborhood Business District Revitalization Program Loan and architectural grant to Robert C. Bucknell for property located at 15103-15109 Broadway Avenue, Maple Heights; requesting authority for the Director to sign all documents required in connection with the satisfaction of mortgage.

Considered and adopted by unanimous vote.

11. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,057,000.00 for the Tenant Based Rental Assistance Program for the period 3/1/2005 – 2/28/2006.

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

### **12. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

#### District One Public Works Integrating Committee

<u>Designating</u>	<u>Term</u>
Marvin Hayes, alternate for Commissioner Timothy F. Hagan	January 10, 2005 – January 9, 2006

#### Greater Cleveland Media Development Corporation

<u>Appointing</u>	<u>Term</u>
Paul Oyaski	January 1, 2004 – May 31, 2006

Considered and adopted by unanimous vote.

### **13. 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.**

A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones abstaining. All remaining items were considered and adopted by unanimous vote.

### **14. MetroHealth System, submitting various documents in connection with a ground lease with the Cleveland-Cuyahoga County Port Authority for the Valentine Parking Garage:**

- a) **amendment No. 1 to First Lease Supplement dated 11/1/1999 by and between Cleveland-Cuyahoga County Port Authority, as lessor, and MetroHealth System, as lessee, and Cuyahoga County, Ohio.**
- b) **an Estoppel Certificate to the Cleveland-Cuyahoga County Port Authority.**
- c) **a Tenant Estoppel Certificate from Cuyahoga County and MetroHealth System to Cleveland-Cuyahoga County Port Authority.**

Considered and adopted by unanimous vote.

### **15. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follow as Items #15A – 15K:

- 15A. Department of Development, submitting a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$4,800.00 for a brownfield environmental site assessment of the East 116<sup>th</sup> Retail Center, located at 2908 East 116<sup>th</sup> Street, Cleveland, for the period 2/7/2005 – 8/6/2005. (Resolution No. 043604 – authority to negotiate.)
- 15B. County Treasurer, submitting an amendment to Contract No. CE13537-01 with SBC Global Services, Inc. for maintenance on various telephone system equipment for the period 6/9/2002 – 6/8/2004 to extend the time period to 6/8/2005 and for additional funds in the amount of \$5,675.04.
- 15C. County Treasurer, submitting a contract with Burges & Burges Strategists, Inc. in the amount of \$36,000.00 for consultant services for public relations initiatives for the period 4/1/2004 – 3/31/2006.
- 15D. County Recorder, submitting a contract with Sybase, Inc. in the amount of \$11,379.00 for maintenance on database software for the period 2/1/2005 – 1/31/2006.
- 15E. Department of Central Services, submitting an amendment to Contract No. CP03937-07 with Equity Residential Properties Management Corp. for lease of space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by the Department of Senior & Adult Services for the period 2/1/1995 – 1/31/2005 to extend the time period to 3/31/2005 and for additional funds in the amount of \$66,110.00.
- 15F. Department of Justice Affairs, submitting a contract with Vocational Guidance Services, sole source, in the amount not-to-exceed \$50,000.00 for the Transitional Job Program in connection with the Second Chance Expungement Project for the period 11/1/2004 – 4/30/2005.
- 15G. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0400733-01 with Jill A. Smialek for consultant services for the Invest in Children Program fka the Early Childhood Initiative for the period 9/1/2004 – 3/31/2005 to extend the time period to 5/31/2005 and for additional funds in the amount not-to-exceed \$6,880.00.
- 15H. Department of Children & Family Services, submitting amendments to various contracts:
- 1) No. CE12614-01 with Cleveland Clinic Foundation Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 12/31/2004 to extend the time period to 4/30/2005; no additional funds required.
  - 2) No. CE0400201-01 with International Language Bank for translation and interpreter services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$7,010.00.

**15I. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 12/31/2005 for a decrease:**

- 1) No. CE0400183-01 with Harvard Community Services Center in the amount of (\$25,000.00).**
- 2) No. CE0400184-01 with May Dugan Center in the amount of (\$35,000.00).**
- 3) No. CE0400187-01 with Community ReEntry in the amount of (\$30,000.00).**
- 4) No. CE0400196-01 with Catholic Charities Services Corporation in the amount of (\$40,000.00).**

**15J. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 12/31/2005 for additional funds:**

- 1) No. CE0400170-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$10,000.00.**
- 2) No. CE0400174-01 with Recovery Resources in the amount not-to-exceed \$50,000.00.**
- 3) No. CE0400176-01 with Applewood Centers, Inc. in the amount not-to-exceed \$20,000.00.**
- 4) No. CE0400179-01 with Berea Children's Home and Family Services in the amount not-to-exceed \$35,000.00.**
- 5) No. CE0400180-01 with Bridgeway, Inc. in the amount not-to-exceed \$15,000.00.**

**15K. Employment & Family Services, submitting an amendment to Contract No. CE0300533-01 with CGI Information Systems and Management Consultants, Inc. for the Electronic Records Information Management System software upgrade for the period 12/16/2003 – 1/11/2005 to extend the time period to 7/11/2005; no additional funds required.**

All items were considered and adopted by unanimous vote.

**16. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 2/28/2005 – 3/4/2005.**

Considered and adopted by unanimous vote.

**17. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

18. **Office of Human Resources, requesting authority to seek proposals from various providers on RQ2777 for consultant services for a Workers' Compensation Program for County employees for the period 6/1/2005 – 5/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

19. **Department of Central Services, submitting various documents with Playhouse Square Foundation for the lease of certain facilities of the Playhouse complex for the period 9/1/1987 – 12/31/2037 in connection with the refinancing of the Loew's Building, LTD.:**

- a) **amendment (No. 3) to Contract No. CE04181-01; no additional funds required.**
- b) **agreement of Landlord and Tenant by Cuyahoga County, Ohio and Playhouse Square Foundation for the benefit of National City Bank, as agent.**

Considered and adopted by unanimous vote.

20. **Department of Central Services/County Architect, submitting Addendum No. 1 to the specifications on RQ2528 for the County Courthouse Code Violations Project, emergency means of egress, to make technical changes and to change the bid due date from 2/23/2005 to 3/10/2005.**

Considered and adopted by unanimous vote.

21. **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(C).**

No recommendations were offered for consideration.

22. **Office of Procurement & Diversity, submitting specifications and estimate 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) RQ2655	Drug Toxicology Testing for the period 7/1/2005 – 6/30/2008	Office of Human Resources/Employment Relations Division	\$72,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ2701	Carpet Tile	The Invironmentalists <u>State Contract No. 777721-C</u> <u>O.R.C. 125.04(B)</u>	\$596,989.27
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County Engineer/

Sanitary Engineering Division

RQ2342	Sludge Removal for Various Wastewater Treatment Plants	Ake Laboratory, Inc. (3-1)	\$149,400.00
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Contract  
(3/1/2005 – 2/28/2007)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

**County Prosecutor,**

- a) recommending to accept a donation in the amount of \$17,000.00 from the Cavaliers/Gund Arena Company for the East Cleveland Gang-Free Schools and Communities Project.
- b) submitting a contract with TFN Camps and Clinics, Inc. in the amount of \$17,000.00 for basketball coaching and training services in connection with the East Cleveland Gang-Free Schools and Communities Project for the period 2/1/2005 – 11/1/2005.

Considered and adopted by unanimous vote.

25. County Sheriff, submitting a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering 18 employees in 2 classifications for the period 7/1/2004 – 6/30/2007.

Considered and adopted by unanimous vote.



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

**Department of Justice Affairs, submitting an agreement with City of Cleveland/Department of Public Safety in the amount of \$397,400.00 for the Children Who Witness Violence Program for the period 12/13/2004 – 3/31/2006.**

Considered and adopted by unanimous vote.

**26. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Cleveland in the amount not-to-exceed \$49,500.00 for training for the period 4/1/2003 – 3/31/2005 in connection with the FY2003 State Homeland Security Grant Program Part I.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

**27. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$225,000.00 from The Raymond John Wean Foundation for the Invest In Children Program for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

**28. Department of Children & Family Services, submitting an amendment to Contract No. CE0400223-01 with United Way Services for adoption services for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$2,300,000.00.**

Considered and adopted by unanimous vote.

**29. Department of Senior & Adult Services, submitting a grant application to National Center on Elder Abuse in the amount of \$5,000.00 for the Communities Reaching Isolated and Underserved Victims of Elder Abuse Project for the period 5/1/2005 – 4/30/2006.**

Considered and adopted by unanimous vote.

**30. Employment & Family Services, recommending awards on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005: (Resolution No. 044974 - authority to seek proposals.)**

### **\$ Amount Not-to-Exceed**

**a) Cuyahoga County Community Mental Health Board \$1,200,000.00**

**b) Alcohol and Drug Addiction Services Board of  
Cuyahoga County**

**\$ 694,462.00**

Considered and adopted by unanimous vote.

- 31. Employment & Family Services, submitting an amendment to Contract No. CE0314041-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$1,000,000.00.**

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 10:55 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with Board of Health of the Cuyahoga County General Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

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 10:58 a.m.

**PUBLIC PRESENTATION/DISCUSSION**

The Board of County Commissioners recognized Jean and Bill Lenzer for their years of public service on the occasion of their retirement.

Sabrina Otis, private citizen, requested to address the Board regarding an issue of interest or concern to her in connection with eligibility requirements for assistance from the Prevention, Retention and Contingency Program.

Maurice Rhoades, private citizen, requested to address the Board regarding an issue of interest or concern to him in connection with The MetroHealth System and several issues regarding funding for Cleveland public schools.

## **EXECUTIVE SESSION**

Following that testimony, a motion to move to Executive Session, to discuss matters of land transactions, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 1:45 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.