



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 6, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 6th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires the reconstruction and widening of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, Parma, North Royalton and Strongsville; total estimated construction cost \$6,255,000.00.**

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) 63C-T	R.H., Jr. & H.M. Puzzitiello	\$420.00

Considered and adopted by unanimous vote.

3. **County Engineer, submitting a preliminary term sheet with Ohio Department of Transportation, State Infrastructure Bank for a loan in the amount of \$8,000,000.00 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.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500290-01 with Schirmer Construction Co. for the replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights for additional funds in the amount not-to-exceed \$146,964.95.**

Considered and adopted by unanimous vote.

5. **Department of Development/Peck, Shaffer & Williams, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds, Series 2005, in the amount not-to-exceed \$10,000,000.00 for the Gates Mills Investors, LLC, Project; requesting authority for the execution and delivery of various documents required in connection with the issuance and sale of said bonds.**

Commissioner Hagan opened the public hearing for this project at 10:42 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:43 a.m. and the item was adopted by unanimous vote.

6. **Department of Development,**
 - a) **recommending to rescind Resolution No. 043006 dated 8/17/2004, which approved a loan agreement with the City of Parma Heights in the amount not-to-exceed \$830,499.00 for a Brownfield Redevelopment Fund Project.**
 - b) **recommending a loan in the amount not-to-exceed \$830,499.00 to Educator Housing Limited Partnership for a rental housing development project; requesting authority for the Director or the Deputy County Administrator to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

7. **Department of Development/Airport Division, recommending an award on RQ3633 to Parsons Brinckerhoff Quade & Douglas, Inc. in the amount of \$39,900.00 for an Airport Lease Analysis/Market Rate Study for the period 10/1/2005 – 1/31/2006. (Resolution No. 052516 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

Workforce Investment Board

<u>Appointing</u>	<u>Term</u>
Ohio Department of Job and Family Services	July 1, 2005 – June 30, 2008
Council for Economic Opportunities in Greater Cleveland	July 1, 2005 – June 30, 2008
Cuyahoga Metropolitan Housing Authority	July 1, 2005 – June 30, 2008
Cuyahoga County Employment & Family Services	July 1, 2005 – June 30, 2008
Ohio Rehabilitation Services Commission	July 1, 2005 – June 30, 2008
Job Corps	July 1, 2005 – June 30, 2008
Cleveland Municipal School District	July 1, 2005 – June 30, 2008
Cuyahoga Community College	July 1, 2005 – June 30, 2008
National Caucus & Center on Black Aged, Inc.	July 1, 2005 – June 30, 2008
American Association of Retired Persons	July 1, 2005 – June 30, 2008
Mature Services, Inc.	July 1, 2005 – June 30, 2008
City of Cleveland Department of Economic Development	July 1, 2005 – June 30, 2008
Cuyahoga County Department of Health & Human Services/Workforce Planning	July 1, 2005 – June 30, 2008
Louis Stokes DVA Medical Center	July 1, 2005 – June 30, 2008
United Labor Agency	July 1, 2005 – June 30, 2008
City of Cleveland, Department of Aging	July 1, 2005 – June 30, 2008

Considered and adopted by unanimous vote.

- 9. 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.

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

The contracts, contract amendments and revenue generating agreements follow as Items #10A – 10F:

- 10A. County Engineer, submitting a contract with ME Companies, Inc. in the amount not-to-exceed \$48,450.00 for appraisal review services in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237, including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights. (Resolution No. 052306 – authority to negotiate.)**
- 10B. Department of Development, submitting contracts with Tetra Tech EM Inc. for consultant services for brownfield site assessments for the period 9/29/2005 – 3/28/2006:**

- 1) in the amount not-to-exceed \$31,235.00 for The Bridge Square Community Park property located at 5726 Bridge Avenue, Cleveland.
 - 2) in the amount not-to-exceed \$24,959.00 for the Heritage Lane-Phase II Property Site located at 10509 Ashbury Avenue, Cleveland.
- 10C. Department of Central Services, submitting a lease with M. Tomasic for use of the County Courthouse on 6/17/2006 for a fee to the County in the amount of \$3,500.00.
- 10D. Department of Central Services, submitting contracts for lease of space for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities:
- 1) Parma City School District in the amount of \$14,940.00 located at 7377 Chateau Drive, Parma, for the period 9/1/2005 – 8/31/2006.
 - 2) St. Augustine Services Corp. in the amount of \$14,950.00 located at 7801 Detroit Avenue, Cleveland, for the period 10/1/2005 – 9/30/2006.
- 10E. County Sheriff, submitting an amendment to Contract No. CE0500326-01 with Maxim Healthcare Services for temporary nursing services for the period 1/1/2005 – 12/31/2006 for additional funds in the amount of \$40,000.00.
- 10F. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500086-01 with Compuware Corporation for the Home Health Aide Monitoring System for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 10/6/2005; no additional funds required.

An additional item, not on the printed Contracts/Contract Amendments/Revenue Generating Agreements list, was offered for consideration:

County Prosecutor, submitting a contract with WCBB, Ltd. in the amount of \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 11/1/2005 – 11/1/2006.

All items, including the additional item, were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. 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).

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 GovDeals.

13. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ3857 for Drug Toxicology Services for the Department of Children & Family Services for the period 11/1/2005 – 10/31/2007, to make technical changes.**

Considered and adopted by unanimous vote.

14. **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) RQ4328	Printing and Mailing 2006 Homestead Exemption Forms	County Auditor	\$37,950.00

Considered and adopted by unanimous vote.

15. **Office of Procurement & Diversity, recommending an award:**

Information Services Center

RQ4156	Port Switches for Wide Area Network Project	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$26,396.40
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User: Department of Justice Affairs

Considered and adopted by unanimous vote.

16. **Office of Budget & Management, submitting an agreement with J.P. Morgan Trust Company, National Association, for escrow trustee services in connection with collection of County excise taxes for various sports facilities.**

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. Juvenile Court, requesting authority to seek proposals from various providers on RQ4401 for a dictation and transcription system for the period 12/8/2005 – 12/7/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs, submitting a grant agreement with State of Ohio/Office of the Attorney General in the amount of \$65,279.00 for the Children Who Witness Violence Program for the period 10/1/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Cuyahoga Regional Information System,**
- a) designating Crime Stoppers of Cuyahoga County, Inc. as the official citizens' reward program for Cuyahoga County, effective October 1, 2005.**
 - b) submitting an agreement with Crime Stoppers of Cuyahoga County, Inc. in connection with said program for the period 10/1/2005 – 9/30/2007.**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of North Olmsted in the amount not-to-exceed \$2,240.48 for the purchase of Personal Protective Equipment kits in connection with the FY2001 State Domestic Preparedness Grant Program for the period 4/1/2002 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 22. Department of Justice Affairs/Emergency Services Division, submitting agreements with various hospitals for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program Part II for the period 6/27/2003 – 11/30/2005:**

- 1) Bedford Medical Center**
- 2) Cleveland Clinic Foundation**
- 3) Euclid Hospital**
- 4) Fairview Hospital**
- 5) Hillcrest Hospital**
- 6) Huron Hospital**
- 7) Lakewood Hospital**
- 8) Lutheran Hospital**
- 9) Marymount Hospital, Inc.**
- 10) MetroHealth System**
- 11) UHHS Richmond Heights Hospital**

- 12) St. John Westshore Hospital
- 13) St. Vincent Charity Hospital
- 14) Southwest General Hospital
- 15) Southpointe Hospital
- 16) University Hospitals Health System dba
Rainbow Babies & Children's Hospital

Considered and adopted by unanimous vote.

23. Department of Justice Affairs/Emergency Services Division, submitting agreements in connection with the FY2004 Urban Area Security Initiative Grant Program:
- a) Cuyahoga County Board of Health in the amount not-to-exceed \$43,527.00 for eligible expenses incurred for participation in the Weapons of Mass Destruction Awareness training course for the period 12/1/2003 – 10/15/2005.
 - b) Cuyahoga County Information Services Center in the amount not-to-exceed \$19,304.95 for the Master Contact System and Emergency Supply System Project for the period 12/1/2003 – 11/30/2005.

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

HUMAN SERVICES

24. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Department of Youth Services in the amount of \$35,023.00 for the Truancy Prevention through Mediation Program for the period 10/1/2005 – 9/30/2006.

This item was placed under review for consideration at the October 12, 2005 meeting.

25. Administrator's Office/Office of Early Childhood, submitting contracts with various hospitals and a nursing agency for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2005 – 6/30/2006:

	<u>\$ Amount Not-to-Exceed</u>
a) Fairview Hospital	\$ 120,000.00
b) Health Design Plus, Inc.	\$ 7,000.00
c) Hillcrest Hospital	\$ 98,000.00
d) Huron Hospital	\$ 36,000.00
e) Lakewood Hospital	\$ 32,000.00
f) Marymount Hospital	\$ 33,000.00
g) MetroHealth Medical Center	\$ 115,000.00
h) Parma Community General Hospital	\$ 18,000.00
i) Southwest General Health Center	\$ 40,000.00

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|--|---------------|
| j) UHHS/CSAHS – Cuyahoga, Inc. dba
St. John West Shore Hospital | \$ 17,000.00 |
| k) University Hospitals of Cleveland dba
MacDonald Women’s Hospital | \$ 122,000.00 |

Considered and adopted by unanimous vote.

- 26. Administrator’s Office/Office of Homeless Services, submitting an amendment to Contract No. CE0500156-01, 02 with Mental Health Services, Inc. for shelter services for homeless women for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 1/1/2005, and for additional funds in the amount not-to-exceed \$250,326.00.**

Considered and adopted by unanimous vote.

- 27. Department of Children & Family Services, recommending an award on RQ3470 to Marion Psychological, Inc. in the amount of \$175,000.00 for psychological services for the period 10/1/2005 – 9/30/2006. (Resolution No. 052268 – authority to seek proposals.)**

This item was placed under review for consideration at the October 12, 2005 meeting.

- 28. Department of Senior & Adult Services, recommending awards on RQ3527 to various providers for respite care services for the period 11/1/2005 – 10/31/2007: (Resolution No. 052461 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

- | | |
|--|--------------|
| a) Berea Children’s Home and Family Services | \$ 83,613.00 |
| b) Catholic Charities Services Corporation | \$ 17,387.00 |
| c) Murtis H. Taylor Multi-Service Center | \$ 20,067.00 |
| d) The Twelve of Ohio, Inc. | \$ 78,387.00 |

This item was corrected to read:

Department of Senior & Adult Services, recommending awards on RQ3527 to various providers for respite care services for the period 11/1/2005 – 10/31/2007: (Resolution No. 052461 – authority to seek proposals.)

\$ Amount Not-to-Exceed

- | | |
|--|--------------------|
| a) Berea Children’s Home and Family Services | \$ 83,613.00 |
| b) Catholic Charities Services Corporation | \$17,933.00 |
| c) Murtis H. Taylor Multi-Service Center | \$ 20,067.00 |
| d) The Twelve of Ohio, Inc. | \$ 78,387.00 |

Considered and adopted by unanimous vote.

29. **Employment & Family Services, requesting authority to seek proposals from various providers on RQ4354 for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 12/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

2006 Budget Process Overview

Director Sandy Turk, Office of Budget & Management, provided an overview of the County's 2006 budget process.

Norman Robbins, Cynthia Samples and Victoria Lovgren addressed the Board regarding the selection of electronic voting machines.

Ken Lewis addressed the Board on his concerns as it relates to the process of obtaining Medicaid benefits for a family member.

Director Paul Oyaski, Department of Development, gave a presentation to the Board regarding activities related to the County's Foreclosure Study.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation, 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 2:45 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.