



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 20, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 20<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, recommending to accept the repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting agreements of cooperation:**
  - a) City of North Royalton for repair and resurfacing of West 130<sup>th</sup> Street from Boston Road to Royalton Road.**
  - b) City of Rocky River for structural steel repairs for Lake Road Bridge No. 204 over the Rocky River.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending a payment in the amount of \$4,845.71 to M.C. Gallagher for accrued interest in connection with the appropriation of property rights for Parcel No. 34WD for the Bradley Woods Wetlands Mitigation Project 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, recommending the appropriation of 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) 57U	D.A. Zaremba	\$12,200.00
b) 58U	D.C. & A.L. Helbig	\$ 3,000.00

Item #4b was withdrawn from consideration, at the request of the department.

Considered and adopted by unanimous vote, unless otherwise noted.

- 5. Department of Development, recommending various loans for Brownfield Redevelopment Fund Projects; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loans:**

- a) **1104 Prospect Park and Lock, LLC, in the amount not-to-exceed \$800,000.00.**
- b) **Morrison Products, Inc. in the amount not-to-exceed \$500,000.00.**

Considered and adopted by unanimous vote.

- 6. Department of Development,**

- a) **recommending to terminate a revenue generating lease agreement with City of Cleveland for property located on Lakeside Avenue at West 9<sup>th</sup> Street, Cleveland, Permanent Parcel No. 101-08-008, for the period 6/1/2004 – 5/31/2029, effective 6/1/2004.**
- b) **submitting a revenue generating lease agreement with City of Cleveland for County-owned property located on Lakeside Avenue at West 9<sup>th</sup> Street, Cleveland, Permanent Parcel No. 101-08-008, for the period 6/1/2004 – 5/31/2029.**

Considered and adopted by unanimous vote.

- 7. Department of Development/Airport Division, recommending to reject a bid received on RQ3912 for improvement of Runway 6–24; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ4513.**

Considered and adopted by unanimous vote.

- 8. Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ4131 for demolition services on certain County-owned property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016, to make technical changes and to change the bid due date from 10/11/2005 to 10/21/2005.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

- 9. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

### Cuyahoga County Board of Mental Retardation and Developmental Disabilities

<u>Reappointing</u>	<u>Term</u>
Maggie Jackson, Ph.D.	January 27, 2006 – January 26, 2010

### Western Reserve Resource Conservation and Development Council

<u>Reappointing</u>	<u>Term</u>
Pat Carey	January 1, 2006 – December 31, 2008

Considered and adopted by unanimous vote.

- 10. 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.

- 11. 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 #11A – 11K:

- 11A. County Recorder, submitting a contract with Embarcadero Technologies, Inc. in the amount of \$1,450.00 for maintenance and an upgrade on DBArtisan Pro Sybase/MS SQL software for the period 9/13/2005 – 9/13/2006.**

- 11B. County Recorder, submitting state contracts with Endicott Microfilm, Inc. each in the amount of \$3,780.00 for maintenance on various Kodak 6201 scanners:**
- 1) Serial No. 12719770 for the period 9/22/2005 – 9/21/2006.**
  - 2) Serial No. 12721726 for the period 9/25/2005 – 9/24/2006.**
- 11C. County Recorder, submitting contracts with various providers:**
- 1) Endicott Microfilm, Inc., state contract, in the amount of \$1,200.00 for maintenance on 1-Kodak 1280 scanner for the period 9/29/2005 – 9/28/2006.**
  - 2) Global 360, Inc., sole source, in the amount of \$47,000.00 for Imaging Server software and 1-optical disk/jukebox for AIX for the period 1/1/2005 – 12/31/2005.**
- 11D. Information Services Center, submitting a contract with Intuit, Inc. in the amount of \$4,312.50 for maintenance on Track-It software for the period 11/1/2004 – 10/31/2005.**
- 11E. Department of Workforce Development, submitting a contract with Strumpf Associates in the amount not-to-exceed \$3,215.00 for consultant services for development of a Youth Council Strategic Plan for the period 10/21/2005 – 12/31/2005.**
- 11F. Department of Central Services, submitting a revenue generating lease agreement with Terrace Construction Company, Inc., for County-owned property located at 3965 West 25<sup>th</sup> Street, Cleveland, Permanent Parcel No. 009-01-054, for the period 10/1/2005 – 9/30/2010 for a fee to the County in the amount of \$1,200.00 per annum.**
- 11G. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005:**
- 1) No. CE0400318-01 with Community Health Partners for a decrease in the amount of (\$959.00).**
  - 2) No. CE0400319-01 with Ohio AIDS Coalition for additional funds in the amount not-to-exceed \$160.00.**
  - 3) No. CE0400326-01 with Free Clinic of Greater Cleveland for additional funds in the amount not-to-exceed \$54,811.37.**
- 11H. Administrator's Office/Office of Early Childhood, submitting a contract with Michelle M. Figlar in the amount not-to-exceed \$14,940.00 for consultant services for the Invest in Children Program for the period 10/3/2005 – 3/31/2006.**

- 11I. Department of Children & Family Services, submitting an amendment to Contract No. CE0500255-01 with Boys' Village, Inc. for residential services for the period 1/1/2005 – 12/31/2005 for a decrease in the amount of (\$57,300.00).**
- 11J. Department of Children & Family Services, submitting contracts with various providers:**
- 1) Boys' Village, Inc. in the amount not-to-exceed \$57,300.00 for sex offender treatment services for the period 8/1/2005– 12/31/2005.**
  - 2) The Buckeye Ranch, Inc. dba Square One for Youth in the amount not-to-exceed \$18,000.00 for residential services for the period 8/1/2005 – 12/31/2005.**
- 11K. Department of Senior & Adult Services, submitting a state contract with Pitney Bowes, Inc. in the amount of \$2,659.65 for maintenance on 1-Desktop Inserting System for the period 9/15/2005 – 9/14/2008.**

All items were considered and adopted by unanimous vote.

- 12. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ4127 for the Public Defender Office Renovation Project, to change the bid due date from 10/21/2005 to 11/18/2005.**

Considered and adopted by unanimous vote.

- 14. Department of Central Services, requesting authority to seek proposals from various providers on RQ4408 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 5 for the period 6/15/2006 – 6/14/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, requesting authority to seek proposals from various providers on RQ4500 for electric utility services for County-owned facilities for the period 7/1/2006 – 6/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 16. 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](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

- 17. Office of Procurement & Diversity, recommending to declare 2-vehicles as surplus County property no longer needed for public use; recommending to trade said vehicles each valued at \$11,550.00 to International Truck & Engine Corporation in connection with the purchase of 3-crew cabs and chassis for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(E).**

Considered and adopted by unanimous vote.

- 18. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ4181 for residential facilities for the Work Release Program for Common Pleas Court/Corrections Planning Board for the period 1/1/2006 – 12/31/2007, to make technical changes.**

Considered and adopted by unanimous vote.

- 19. 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)	RQ4484	Pharmacy Services for the period 1/1/2006 – 12/31/2006	Juvenile Court and Justice Affairs/ Youth Development Center	\$133,000.00
b)	RQ4506	Reader Services for the period 1/1/2006 – 12/31/2006	Cuyahoga Support Enforcement Agency	\$ 30,000.00

Considered and adopted by unanimous vote.

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

**County Engineer/  
Sanitary Engineering Division**

<b>RQ4009</b>	<b>3-Crew Cabs and Chassis</b>	<b>International Truck &amp; Engine Corporation</b>	<b>\$229,009.00</b>
		<b><u>ODOT Contract No. 023-23</u></b>	
		<b><u>ORC 5513.01</u></b>	
		<b>Total</b>	<b>\$252,109.00</b>
		<b>Less Trade-In (\$ 23,100.00)</b>	

**County Treasurer**

<b>RQ4120</b>	<b>Printing and Mailing First and Last Half 2005 Real Property Tax Bills</b>	<b>Mid-West Presort Mailing Services (41-2)</b>	<b>\$252,789.25</b>
		<b>Tax Bills</b>	<b>\$ 52,789.25</b>
		<b>Postage</b>	<b>\$ 200,000.00</b>

Considered and adopted by unanimous vote.

**21. Office of Budget & Management, recommending to amend Resolution No. 050702 dated 2/17/2005, which approved appropriation transfers, by deleting:**

<b>FROM:</b>	<b>21A576 Ohio Second Chance Program</b>	
	<b>C0748806 04 – Ohio Second Chance Program</b>	
	<b>Capital Outlays</b>	<b>\$ 15,317.00</b>
<b>TO:</b>	<b>21A576 Ohio Second Chance Program</b>	
	<b>C0748806 04 – Ohio Second Chance Program</b>	
	<b>Other Expenses</b>	<b>\$ 15,317.00</b>

Considered and adopted by unanimous vote.

**22. Office of Budget & Management, recommending to amend Resolution No. 051074 dated 3/10/2005, which approved cash transfers, by changing:**

<b>FROM:</b>	<b>21A305 Narcotics Control Block Grant</b>	
	<b>JA764639 03 – FY2002 Narcotics Control Block Sub-Grant</b>	
	<b>Transfer Out</b>	<b>\$ 47,477.00</b>
<b>TO:</b>	<b>21A202 Psychological Counseling</b>	
	<b>CR747246 04 – Psychological Counseling</b>	
	<b>Revenue Transfer</b>	<b>\$ 47,477.00</b>

to

**FROM: 21A305 Narcotics Control Block Grant  
JA764639 03 – FY2002 Narcotics Control Block Sub-Grant  
Transfer Out \$ 44,000.01**

**TO: 21A202 Psychological Counseling  
CR747246 04 – Psychological Counseling  
Revenue Transfer \$ 44,000.01**

Considered and adopted by unanimous vote.

**23. Office of Budget & Management, recommending to amend Resolution No. 051757 dated 4/28/2005, which approved cash transfers, by deleting:**

**FROM: 21A438 Education and Employment  
JA745109 20 – 2000 Education and Employment  
Transfer Out \$ 39,854.48**

**TO: 21A438 Education and Employment  
JA745034 99 – FY99 Education and Employment  
Revenue Transfer \$ 3,091.11  
21A494 VOCA Children Who Witness Violence  
JA743278 – VOCA Children Who Witness Violence  
Revenue Transfer \$ 35,332.70**

**21A834 VAWA Coordinated Rape Crisis Center  
JA743435 ZZ – VAWA Coordinated Rape Crisis Center  
Revenue Transfer \$ 1,430.67**

Considered and adopted by unanimous vote.

**24. Office of Budget & Management, recommending to amend Resolution No. 051864 dated 5/5/2005, which approved additional appropriations, by changing:**

**FROM: 21A492 Evening Reporting Program  
JA747170 01 – Evening Reporting Program  
Personal Services \$ (4,640.10)  
Other Expenses \$ (239,531.91)**

**TO: 21A492 Evening Reporting Program  
JA747170 01 – Evening Reporting Program  
Personal Services \$ (4,640.00)  
Other Expenses \$ (239,531.91)**

Considered and adopted by unanimous vote.



- 25. Office of Budget & Management, recommending to amend Resolution No. 052662 dated 6/30/2005, which approved appropriation transfers, by deleting:**

**FROM: 21A500 Urban Area Security Initiative (URSI)  
JA740688 04 – Urban Area Security Initiative (URSI) 03  
Capital Outlays \$ 30,000.00**

**TO: 21A500 Urban Area Security Initiative (URSI)  
JA740688 04 – Urban Area Security Initiative (URSI) 03  
Other Expenses \$ 30,000.00**

Considered and adopted by unanimous vote.

- 26. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 27. Probate Court, submitting a contract with Maximus, sole source, in the amount not-to-exceed \$170,465.00 for maintenance on the court case management system for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 28. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400386-01 with MetroHealth Medical Center for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds in the amount not-to-exceed \$517,445.00.**

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Health & Human Services, submitting a contract with The Empowerment Center of Greater Cleveland in the amount of \$122,714.98 for Project B.R.E.A.D. for the period 10/1/2005 – 9/30/2006.**

Considered and adopted by unanimous vote.

- 30. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2006: (Resolution No. 052171 – authority to seek proposals.)**

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

a) Cleveland Mediation Center	\$ 400,000.00
b) Cleveland Housing Network	\$ 112,000.00
c) Secretariat for Catholic Charities	\$ 70,000.00
d) Cleveland Tenants Organization	\$ 50,000.00
e) Council for Economic Opportunities in Greater Cleveland	\$ 70,000.00
f) Emerald Development & Economic Network, Inc.	\$ 298,000.00
g) Joseph C. Hewitt	\$ 40,000.00
h) Department of Justice Affairs/Office of Mediation	\$ 40,000.00
i) Mary A. Malloy	\$ 30,000.00
j) Proyecto Luz	\$ 40,000.00
k) South Pointe Hospital	\$ 57,250.00
l) Urban League of Greater Cleveland	\$ 141,750.00
m) Andrews Training and Communications	\$ 25,000.00
n) Greater Cleveland Neighborhood Centers Association	\$ 50,000.00
o) Passages, Inc.	\$ 66,000.00
p) Berea Children's Home	\$ 62,168.00
q) Catholic Charities Services Corporation	\$ 69,500.00

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for supportive services in connection with U.S. Department of Housing and Urban Development Continuum of Care for Homeless Assistance Services/Shelter Plus Care Program for the period 5/1/2005 – 4/30/2006.**

Considered and adopted by unanimous vote.

- 32. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 9/1/2005 – 4/30/2006.**

Considered and adopted by unanimous vote.

- 33. Employment & Family Services, recommending to certify that the Prevention, Retention and Contingency Plan renewal for the period 10/1/2005 – 9/30/2007 is in compliance with Ohio Revised Code Section 5108.**

Considered and adopted by unanimous vote.

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

**Resolution: Joining with various local veterans' organizations to express a deep concern for the continued preservation and maintenance of Rockefeller Park and the many memorials erected in the City of Cleveland to honor veterans who have served our Country.**

Considered and adopted by unanimous vote.

### **11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING**

The meeting was called to order at 11:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan, Peter Lawson Jones and County Treasurer James Rokakis were in attendance. The meeting resulted in the following actions:

#### **I. Organizational Matters**

- **Approval of Minutes from 7/21/2005 meeting.**

Considered and adopted by unanimous vote.

- **Amendment to Investment Policy to permit deposits up to ten years under linked deposit loan programs.**

Considered and adopted by unanimous vote.

#### **II. Investment Compliance Review by Independent Auditors**

Steve Orcutt, representative of Deloitte & Touche, presented the Investment Compliance Review. A motion to accept the audit report was made and seconded and the report was accepted by unanimous vote.

#### **III. Portfolio Review**

Terry Maltarich, representative of the County Treasurer, presented the Portfolio Review.

#### **IV. Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

#### **V. Other Business**

With no further business to be brought before the committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:37 a.m. by unanimous vote.

## **PUBLIC PRESENTATION/DISCUSSION**

Norman Robbins, representing the Greater Cleveland Voter Registration Coalition, addressed the Board regarding the selection of electronic voting machines.

## **COMMISSIONERS' ROUNDTABLE**

### **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel and 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 2:22 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.