



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 17, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 17th meeting resulted in the following actions:

- 1. Resolution: Supporting Ohio Passenger Rail Development and urging the Ohio Congressional Delegation to support the funding necessary to fully participate in this important endeavor.**

Considered and adopted by unanimous vote.

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

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1CH	M.P. Gresock	\$2,900.00

Considered and adopted by unanimous vote.

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

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 31WD & T	T.N.T. Properties, LTD., an Ohio Limited Liability Company	\$ 2,200.00
b) 53WD & T	M.C. & H.A. Tadych, Trustees or their successors in trust, under the M.C. Tadych Living Trust	\$ 5,500.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award as settlement for property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 4WD & T	Heinen's, Inc., an Ohio Corporation	\$35,493.00

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare amendments to contracts with various providers:**

- a) **No. CE0400485-01 (Subsidiary No. 3) with Perk Company, Inc. for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River for additional funds in the amount not-to-exceed \$9,514.30.**
- b) **No. CE0500878-01 (Subsidiary No. 1) with Vandra Brothers Construction for the repair and resurfacing of St. Clair Avenue (Phase 1) from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland for additional funds in the amount not-to-exceed \$336,618.42.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a contract with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$200,000.00 for construction testing services for the period 9/1/2006 – 6/30/2008. (Resolution No. 061103 – authority to negotiate.)**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 2200, construction of combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue in the Village of Newburgh Heights, County Sewer District No. 22, as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

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

Department of Development, recommending various Local Assets for New Development Program loans in connection with the State of Ohio Job Ready Site Program; requesting authority for the County Administrator to execute all documents required in connection with said loans:

- a) **in the amount not-to-exceed \$1,000,000.00 to City of Cleveland for the Matrix LLC Project.**
- b) **in the amount not-to-exceed \$955,499.00 to City of Strongsville for the Foltz Parkway Extension Project.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting a contract with Mi-Jack Promotions in the amount not-to-exceed \$120,000.00 for the Grand Prix of Cleveland for the period 6/1/2006 – 9/30/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Alcohol and Drug Addiction Services Board of Cuyahoga County

Reappointing

Nancy Harper-Schreiner

Term

January 1, 2006 – December 31, 2009

Considered and adopted by unanimous vote.

11. **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.

12. **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 #12A-12I.

- 12A. **Information Services Center, submitting amendments to contracts with various providers to extend the time period to 12/31/2006; no additional funds required:**

- 1) **No. CE0400961-01 with 3SG Corporation for digital scanning and indexing services for use by Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 6/30/2006.**
- 2) **No. CE0600269-01 with CGI-AMS, Inc. for Phase I and II for a County-wide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 7/15/2006.**

- 12B. **Information Services Center, submitting a contract with Wide Area Media, LLC, in the amount not-to-exceed \$11,500.00 for consultant services for web videos for the period 4/1/2006 – 7/15/2006.**

- 12C. **Department of Central Services, submitting a revenue generating lease agreement with The Cleveland Clinic Foundation for lease of parking spaces located at the northeast corner of East 93rd Street and Quincy Avenue, Cleveland, Permanent Parcel Nos. 121-17-011 – 121-17-021 and 121-17-137 – 121-17-146 for the period 10/1/2006 – 9/30/2007.**

- 12D. **Administrator's Office/Health & Human Services, submitting contracts with various providers:**

- 1) **Domestic Violence Center in the amount of \$100,000.00 for shelter services for the period 7/1/2006 – 6/30/2007.**
- 2) **Jennifer McMillen Smith in the amount not-to-exceed \$28,425.00 for consultant services for the Ryan White Title II Consortium for the period 4/1/2006 – 3/31/2007.**
- 3) **LNE Group in the amount not-to-exceed \$75,000.00 for consultant services for the period 5/29/2006 – 10/31/2006:**
 - a) **for the Healthy Marriage Demonstration Grant Program.**
 - b) **for the Promoting Responsible Fatherhood Grant Program.**

- 12E. Administrator's Office/Health & Human Services, submitting contracts with various providers in connection with the Synthesis Case Management System for the period 6/1/2006 – 5/31/2007:
- 1) Synergy Entertainment Network, Inc. dba Synergy Internet in the amount not-to-exceed \$14,500.00 for web-hosting services and maintenance.
 - 2) Milwaukee County, WI, dba Milwaukee County Children's Services in the amount not-to-exceed \$90,000.00 for software applications.
- 12F. Cuyahoga Support Enforcement Agency, submitting a contract with MAXIMUS, Inc. in the amount of \$2,050.00 for maintenance on Quarterly Information Consolidation System software for the period 7/1/2006 – 6/30/2007.
- 12G. Department of Children & Family Services, submitting an amendment to Contract No. CE0400170-01 with Catholic Charities Services Corporation dba Parmadale for child and family focused services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required.
- 12H. Department of Children & Family Services, submitting contracts with various providers:
- 1) Ship, Inc., dba Lynnway Group Home in the amount not-to-exceed \$35,000.00 for residential treatment services for the period 5/11/2006 – 12/31/2006.
 - 2) Doubletree Hotel Cleveland South in the amount not-to-exceed \$10,430.95 for rental of space and related services for the Riverside Symposium for the period 7/17/2006 – 8/4/2006.
- 12I. Department of Senior & Adult Services, submitting a contract with Robert Walcott in the amount not-to-exceed \$7,716.00 for consultant services for the BenefitsCheck Up Program for the period 6/26/2006 – 12/31/2006.

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting an agreement with City of Brooklyn for a Printing and Reproduction Pilot Program for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

15. 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).

No recommendations were offered for consideration.

16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ6010 for stockless office supplies for various County departments for the Department of Central Services for the period 10/1/2006 – 9/30/2007, to make technical changes and to change the bid due date from 7/14/2006 to 7/18/2006.

Considered and adopted by unanimous vote.

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

County Coroner

RQ6040 Laundry Services	Kriti, Inc. dba Soap Opera Laundry (10-3)	\$51,000.00
<u>Contract</u> (8/1/2006 – 7/31/2009)		

Department of Development/
Airport Division

RQ6360 1-Ford E-350 Pick-Up Truck	Valley Ford Truck Sales <u>State Contract No. RS904606</u> <u>ORC 125.04(B)</u>	\$21,955.00
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Information Services Center

RQ6197 Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$50,700.00
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User: County Coroner

RQ6407 3-Servers, Memory and Accessories	CDW Government <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$15,324.00
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RQ6426 Software License Renewal	CDW Government <u>ORC 125.04(C)</u>	\$41,100.00
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Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 061702 dated 4/27/2006, which approved appropriation transfers, by deleting:

FROM: 21A810 – Counter Terrorism Communication Network
JA749291 06 - Counter Terrorism Communication Network
Other Expenses \$ 2,500.00

TO: 21A810 – Counter Terrorism Communication Network
JA749291 06 - Counter Terrorism Communication Network
Capital Outlays \$ 2,500.00

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2006 – 6/30/2007; requesting authority for Tamara Blau or Felicia Harrison to execute all fiscal and programmatic reports required in connection with said grant.

This item was corrected to read:

Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2006 – 6/30/2007; requesting authority for ~~Tamara Blau~~ **Martin Murphy** or Felicia Harrison to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, submitting contracts with various providers:

- a) Recovery Resources in the amount of \$150,000.00 for the Mental Health Liaison Project for the period 5/1/2006 – 4/30/2007.
- b) Towards Employment in the amount not-to-exceed \$425,000.00 for the NetWorks 4 Success Program for the period 11/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga Regional Information System in the amount not-to-exceed \$55,000.00 for the Wireless Network Project in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount of \$1,077,609.00 for the Help Me Grow Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 23. Administrator's Office/Office of Early Childhood, recommending to proclaim the week of 7/17-21/2006 as Lead Awareness Week in Cuyahoga County, in recognition of Ohio Lead Awareness Week.**

Considered and adopted by unanimous vote.

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

- 24. Administrator's Office/Office of Early Childhood, recommending an award on RQ4810 to Adcom Communications, Inc. in the amount not-to-exceed \$759,723.00 for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 – 5/31/2008. (Resolution No. 054942 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 25. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$13,760.00 for employment assessment services for the period 6/5/2006 – 8/5/2006.**

Considered and adopted by unanimous vote.

- 26. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$1,300,000.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 27. Employment & Family Services, submitting amendments to contracts with various providers for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds:**

- a) No. CE0500658-01 with Youth Opportunities Unlimited to change the terms, effective 7/1/2006, and for additional funds in the amount of \$182,142.50.**

- b) No. CE0500662-01 with Vocational Guidance Services in the amount of \$168,750.00.
- c) No. CE0500737-01 with Linking Employment, Abilities & Potential in the amount of \$154,000.00.
- d) No. CE0500738-01 with West Side Ecumenical Ministry in the amount of \$318,500.00.
- e) No. CE0500739-01 with Antioch Development Corporation in the amount of \$203,476.00.
- f) No. CE0500741-01 with Urban League of Greater Cleveland in the amount of \$140,334.00.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Barbara Sones, Board of Trustees President; Tracey Kirksey, Board of Trustees Chairperson; Sharon McGraw, Executive Director; and Sherece Brown-Gray, Outreach Coordinator; representing the League of Women Voters of Cleveland Educational Fund, addressed the Board regarding plans for voter outreach and education projects and the need for financial support.

Susan Alcorn, Karen Grochau and Robert Farmer, representing the Network for Interfaith Political Action, addressed the Board regarding access for citizens to register to vote at County agencies.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

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