



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 3, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:26 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 3rd meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of August 2006 as Child Support Awareness Month in Cuyahoga County: "Kids Count...make sure they can count on you".**

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 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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 8T & 9T	Bonds Parkway Homeowners Association, a not-for-profit corporation	\$1,950.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending a payment in the amount of \$46,572.64 to R.L. Kacirek for a relocation claim 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 to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ6564 to Boyas Excavating in the amount not-to-exceed \$30,000.00 for disposal of flood storm debris.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting a contract with ME Companies, Inc. in the amount not-to-exceed \$275,403.00 for right-of-way acquisition services for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 miles south of Cook Road to Interstate 480 in Olmsted Township and the City of North Olmsted. (Resolution No. 061404 – authority to negotiate.)**

Considered and adopted by unanimous vote.

6. **Department of Development, submitting an amendment to a grant agreement with Village of Newburgh Heights for a Brownfield Redevelopment Fund Project to change the terms, effective 7/3/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Northeast Ohio Areawide Coordinating Agency – Transportation Advisory Committee

<u>Appointing</u>	<u>Term</u>
Deb Janik	8/3/2006 – 12/31/2006

Considered and adopted by unanimous vote.

8. **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.

9. **Administrator's Office, recommending a payment in the amount of \$3,000.00 to Urban League of Greater Cleveland for sponsorship of the Celebration in Black & White held on 7/15/2006.**

This item was placed under review for consideration at the August 10, 2006 meeting.

10. **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 #10A – 10K.

- 10A. **County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$14,808.00 for maintenance on the heating, ventilation and air conditioning system located at the Brookpark Road Yard for the period 9/1/2006 – 8/31/2007.**
- 10B. **Department of Development, submitting an amendment to Contract No. CE0501115-01 with City of Maple Heights for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 10/31/2007, to change the scope of services, effective 7/1/2006, and to make budget line item revisions; no additional funds required.**
- 10C. **Department of Development, submitting an amendment to Contract No. CE0501152-01 with Urban Land Institute Cleveland District Council for a Multifamily Properties Assessment Study for the period 12/20/2005 – 12/31/2006 to change the scope of services, effective 7/6/2006; no additional funds required.**
- 10D. **Department of Development, submitting contracts with Tetra Tech EM Inc. for brownfield environmental site assessments:**
 - 1) **in the amount not-to-exceed \$2,570.00 of the Bridge Square Community Park property, located at 5726 Bridge Avenue, Cleveland, for the period 8/3/2006 – 1/30/2007.**
 - 2) **in the amount not-to-exceed \$34,996.00 of the Parkwood Plaza property, located at 10532 St. Clair Avenue, Cleveland, for the period 7/27/2006 – 1/23/2007.**

- 10E. County Recorder, submitting contracts with Winchester Systems, Inc. for hardware and software maintenance on the FlashNas Open San System:**
- 1) in the amount of \$9,181.60 for the period 8/22/2006 – 8/21/2007.**
 - 2) in the amount of \$6,471.20 for the period 7/29/2006 – 7/28/2007.**
- 10F. Information Services Center, submitting contracts with various providers:**
- 1) Cuyahoga Community College District in the amount not-to-exceed \$46,417.00 for IT.net training services for various County departments for the period 1/1/2006 – 10/31/2006.**
 - 2) Professional Business Systems in the amount of \$2,852.86 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2006 – 6/10/2007.**
 - 3) Respond Solutions LLC, in the amount of \$11,028.00 for installation, training and maintenance on Respond Center Point software for the Department of Children & Family Services for the period 6/1/2006 – 6/30/2007.**
 - 4) Tier Technologies, Inc., sole source, in the amount of \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2006 – 3/31/2007.**
 - 5) Western Reserve Systems, Inc. in the amount not-to-exceed \$16,000.00 for consultant services for implementation of a Disaster Recovery/Business Continuity System for the period 6/1/2006 – 12/31/2006.**
- 10G. Department of Central Services, submitting an amendment to Contract No. CE11832-01 with Shaker Family Center at Sussex for lease of space located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2000 – 8/31/2006 to extend the time period to 8/31/2007 and for additional funds in the amount of \$42,232.05.**
- 10H. Juvenile Court, submitting an amendment to Contract No. CE0501010-01 with International Language Bank, Inc. for translation and interpreting services for the period 7/1/2005 – 6/30/2006 to extend the time period to 8/31/2006 and for additional funds in the amount of \$10,000.00.**
- 10I. Administrator's Office/Health & Human Services, submitting contracts with various providers:**
- 1) Jesuit Program for Living and Learning Northeastern Ohio, dba Boys Hope Girls Hope of Northeastern Ohio in the amount of \$10,000.00 for educational and support services for youth for the period 8/1/2006 – 7/31/2007.**

2) Maximus, Inc. in the amount of \$2,700.00 for software maintenance on the Quarterly Information Consolidation System and Random Moment Sampling System for the period 7/1/2006 – 6/30/2007.

10J. Department of Children & Family Services, submitting an amendment to Contract No. CE0600046-01 with Applewood Centers, Inc. for residential services for the period 1/1/2006 – 12/31/2006 to change the per diem rate, effective 1/1/2006; no additional funds required.

10K. Employment & Family Services, submitting a contract with Mutare Software, sole source, in the amount of \$10,950.00 for maintenance on day care voucher phone system and voicemail software for the period 9/1/2006 – 8/31/2007.

All items were considered and adopted by unanimous vote.

11. Clerk of the Board, recommending to amend Resolution No. 062346 dated 6/7/2006, which amended Resolution No. 061064 dated 3/9/2006, which granted the prayer of the Single County Ditch Petition filed on 10/21/2005 which requested that the County improve a drainage ditch located in Olmsted Township and which made various findings and determinations in support of its determination to grant the prayer and which fixed a date for the filing by the County Engineer of the reports, plans and schedules, to change the date for the filing of said reports, plans and schedules from 8/17/2006 to 9/21/2006.

Considered and adopted by majority vote, with Commissioner Hagan abstaining from the vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 7/23/2006:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1053625	Senior Payroll Administrator	13
2)	1022312	Physical Structure Security Specialist	06

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1053643	Senior Training Officer	Upgrade pay range to 10
2)	1053644	Training Officer Supervisor	Upgrade pay range to 12

3)	1042181	Administration Building Project Manager	Update functions
4)	1022123	Investigation Supervisor	Upgrade pay range to 10
5)	1061212	Senior Printing Coordinator	Upgrade pay range to 11, update functions
6)	1014612	Senior Employment Service Specialist	Upgrade pay range to 4
7)	1053681	Workers Compensation Coordinator	Update functions
8)	1063112	Architect 1	Update functions
9)	1056614	Support Enforcement Manager	Update functions
10)	1042422	Senior Parking Facility Supervisor	Update functions, upgrade pay range to 10, revise title

c) **Delete Classification**

	<u>Number</u>	<u>Title</u>
1)	1056424	Work and Training Manager
2)	1053645	Senior Training Officer Supervisor
3)	1056612	Senior Support Officer Supervisor
4)	1053225	Senior Employment Service Supervisor
5)	1056111	Equal Opportunity Officer
6)	1014131	SSI Case Management Supervisor

d) **Amend the alphabetic and numeric listing of the Classification Plan.**

Considered and adopted by unanimous vote.

14. Office of Human Resources,

- a) submitting the determination that the cost to procure various group healthcare benefits for County employees and their dependents, including dental, vision and flexible spending accounts services administration would be increased rather than decreased through the competitive bidding process, as determined by Benefits Resource Group, a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price, in accordance with Ohio Revised Code Section 307.86(F)(1).
- b) requesting authority to seek proposals on RQ6582 from various providers for group healthcare benefits for County employees and their dependents, including dental, vision and flexible spending accounts services administration for the period 1/1/2007 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was corrected to read:

Office of Human Resources,

- a) submitting the determination that the cost to procure various group healthcare benefits for County employees and their dependents, including dental, **life insurance and Consolidated Omnibus Budget Reconciliation Act administration services** would be increased rather than decreased through the competitive bidding process, as determined by Benefits Resource Group, a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price, in accordance with Ohio Revised Code Section 307.86(F)(1).
- b) requesting authority to seek proposals on RQ6582 from various providers for group healthcare benefits for County employees and their dependents, including dental, **life insurance and Consolidated Omnibus Budget Reconciliation Act administration services** for the period 1/1/2007 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

- 15. **Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2006:**
 - a) **No. CE0600366-01 with Catholic Charities Services Corporation to extend the time period to 9/30/2006 and for additional funds in the amount not-to-exceed \$92,000.00.**
 - b) **No. CE0600358-01 with CGI-AMS, Inc. to extend the time period to 9/30/2006 and for additional funds in the amount not-to-exceed \$346,991.00.**
 - c) **No. CE0600352-01 with Linking Employment, Abilities & Potential to extend the time period to 9/30/2006 and for additional funds in the amount not-to-exceed \$10,000.00.**
 - d) **No. CE0600346-01 with Mature Services, Inc. to extend the time period to 9/30/2006 and for additional funds in the amount not-to-exceed \$75,843.00.**
 - e) **No. CE0600353-01 with The Spanish American Committee to extend the time period to 9/30/2006 and for additional funds in the amount not-to-exceed \$31,502.00.**
 - f) **No. CE0600354-01 with United Labor Agency, Inc. to extend the time period to 9/30/2006 and for additional funds in the amount not-to-exceed \$120,900.00.**

- g) No. CE0600356-01 with Towards Employment to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$10,000.00.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, recommending to accept the donation of 1-Dell computer from the Computer Assisted Genealogy Group for public research use at the County Archives.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:**

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) T. Flanagan	\$465.45	Vehicle Damage

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:**

- a) Cleveland Police Athletic League for the period 8/1/2006 – 8/7/2006.
- b) Cleveland Police Athletic League for the period 8/8/2006 – 8/14/2006.
- c) Lion's Eye Clinic Inc. for the period 8/15/2006 – 8/21/2006.
- d) Garfield Heights High Boosters Club for the period 8/22/2006 – 8/28/2006.

Considered and adopted by unanimous vote.

- 19. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ6026 for rubbish removal services for various County buildings for the period 11/1/2006 – 10/31/2008, to make technical changes and to change the bid due date from 7/17/2006 to 8/4/2006.**

Considered and adopted by unanimous vote.

- 20. Department of Central Services,**

- a) submitting recommendations of various firms for engineering design services for the County Courthouse Heating, Ventilation and Air Conditioning Systems Renovation Project.

- b) **requesting authority to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 053551 – authority to seek qualifications.)**
- c) **requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the firms in order of qualifications for said services as follows:

- 1. URS
- 2. Westlake Reed Leskosky
- 3. DLZ, Inc.
- 4. Burgess and Niple, Inc.

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(E).**

No recommendations were offered for consideration.

- 22. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ6250 for corrections officer uniforms for the County Sheriff for the period 9/1/2006 – 8/31/2007, to make technical changes.**

Considered and adopted by unanimous vote.

- 23. **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) RQ6171	Transcription Services for the period 11/1/2006 – 12/31/2009	Juvenile Court	\$170,000.00

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

25. **Juvenile Court, submitting a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible costs for foster care placement and maintenance for the period 7/1/2005 – 6/30/2007.**

Considered and adopted by unanimous vote.

26. **Department of Justice Affairs/Emergency Services Division, submitting agreements with City of Shaker Heights for the purchase of various equipment:**
- a) **valued in the amount not-to-exceed \$13,059.93 in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 6/27/2003 – 3/31/2006.**
 - b) **valued in the amount not-to-exceed \$1,323.93 in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006.**

Considered and adopted by unanimous vote.

27. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Justice Affairs/Emergency Management Agency in the amount not-to-exceed \$102,245.29 for the Homeland Security Planning Project in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 5/1/2006 – 9/30/2006.**

Considered and adopted by unanimous vote.

28. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Justice Affairs/Division of Management Services in the amount not-to-exceed \$42,244.91 for 2-staff for fiscal services for grant administration in connection with the FY2005 State Homeland Security Grant Program for the period 5/1/2006 – 9/30/2006.**

Considered and adopted by unanimous vote.

29. **Department of Justice Affairs/Emergency Services Division, submitting various agreements with Texas Engineering Extension Service in connection with the FY2005 Urban Area Security Initiative Grant Program:**
- a) **in the amount not-to-exceed \$4,113.90 for Disaster Logistics Specialist training for the period 7/9/2006 – 7/16/2006.**
 - b) **in the amount not-to-exceed \$14,819.08 for Disaster Technical Search Specialist training for the period 7/16/2006 – 7/23/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$1,490,430.00 from Ohio Department of Health for the Help Me Grow Program for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Family & Children First Council, submitting a grant application to State of Ohio in the amount of \$20,000.00 for administrative support for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 32. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System for the period 1/1/2004 – 6/30/2006 to extend the time period to 10/31/2006 and for additional funds in the amount of \$145,920.00.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Norman Edwards, representing the Black Contractors Employers Association, updated the Board regarding his concerns relating to minority contracting opportunities in the City of Cleveland and Cuyahoga County.

Peter Griesinger, representing the Ohio Environmental Council, addressed the Board regarding his concerns relating to a proposed Cleveland/Cuyahoga County Port Authority relocation study.

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 4:40 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.