



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 16, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 16th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires:**
 - a) rehabilitation of Broadway Road Bridge No. 123 over CSXT Railroad and Norfolk & Western Railroad in the City of Garfield Heights; total estimated construction cost \$2,750,000.00.**
 - b) repair of Lake Road Culvert located approximately 1.73 miles east of Columbia Road in the City of Rocky River; total estimated construction cost \$200,000.00.**
 - c) rehabilitation of Libby-Granger Road Bridge No. 214 over Conrail Railroad and Mill Creek in the City of Maple Heights; total estimated construction cost \$7,000,000.00.**
 - d) rehabilitation of Pearl Road Bridge No. 118 over Big Creek, Norfolk Southern Railroad and CSX Railroad in the City of Cleveland; total estimated construction cost \$385,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement of cooperation with City of Strongsville for improvement of the Howe Road/Drake Road Intersection.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending to amend Resolution No. 063604 dated 8/24/2006, which approved the appropriation of 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, by deleting the following appropriation:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 78WD, SH, S, CH, T & T-1	Eastland Industrial Properties, a general partnership	\$12,800.00

Considered and adopted by unanimous vote.

4. **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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 55WD & T	J. Myers	\$ 7,750.00
b) 78WD, SH, CH, S, T & T-1	Eastland Industrial Properties, a general partnership	\$12,800.00

Considered and adopted by unanimous vote.

5. **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) 79WD, T & T-1	D.K. Meyers	\$1,501.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ7307 to Huffman Equipment Rental Inc. in the amount of \$15,530.00 for disposal of flood storm debris under Bridge No. 203 in the Village of Valley View.**

Considered and adopted by unanimous vote.

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

County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ7549	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	\$17,550,349.00

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to Koolaire, LLC, for purchase of a building located at 26881 Cannon Road, Bedford Heights; requesting authority for the Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting a contract with Euclid Development Corporation in the amount not-to-exceed \$267,046.08 for the Rehabilitation Loan Program for the period 4/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Children's Trust Fund Advisory Board

<u>Appointing</u>	<u>Term</u>
Doug Smith	9/21/2004 – 9/20/2007 (Unexpired term)
Michael F. Hogan	9/21/2006 – 9/20/2009 (Unexpired term)

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. Administrator's Office, recommending to amend Resolution No. 054521 dated 11/17/2005, which made an award on RQ3724 to Policy Matters Ohio in the amount of \$27,000.00 for a Living Wage Program study, by changing the time period from 11/1/2005 – 10/31/2006 to 5/2/2006 – 5/1/2007.**

Considered and adopted by unanimous vote.

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

Administrator's Office, recommending a payment in the amount of \$3,000.00 to St. Augustine Church for support of emergency food assistance for homeless persons in Cuyahoga County.

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 – 12K.

12A. Department of Development, submitting contracts with various providers:

- 1) Cuyahoga Soil and Water Conservation District in the amount not-to-exceed \$25,000.00 for a forgivable loan in connection with an environmental site assessment of Dike 14 for the period 10/1/2006 – 12/31/2007.**
- 2) Downtown Cleveland Alliance in the amount not-to-exceed \$20,000.00 for Winterfest 2006 for the period 11/1/2006 – 2/28/2007.**
- 3) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$20,476.00 for a brownfield environmental site assessment of the Hinckley Ridge property, located at 4750 Hinckley Avenue, Cleveland, for the period 11/7/2006 – 5/6/2007.**

- 12B. Department of Development/Airport Division, submitting a revenue generating lease agreement with T & G Flying Club for rental of ramp space and office space in Area "A" of the Safety Service Building for the period 11/1/2006 – 10/31/2007 for a fee to the County in the amount of \$12,684.00.**

12C. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,175.00 for maintenance on 2-reader/printers for the period 10/1/2006 – 9/30/2007.

12D. Information Services Center, submitting an amendment to Contract No. CE0600171-01, 03, 04, 08, 20 with BPI Information Systems of Ohio, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2006 – 12/31/2006 to change the scope of services, effective 7/1/2006, and for additional funds in the amount of \$5,662.50.

12E. Information Services Center, submitting contracts with various providers:

1) Borland Software Corporation in the amount of \$3,750.00 for maintenance on 5-Borland Developer Studio Enterprise software licenses for the period 11/1/2006 – 10/31/2007.

2) Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$5,362.50 for maintenance on the Blue Coat System for the period 12/1/2006 – 12/31/2007.

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

3) Lake Business Products, Inc., state contract, in the amount of \$2,470.00 for maintenance on 2-scanners for the County Sheriff for the period 10/22/2006 – 10/22/2007.

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

4) Time Link International Corporation, sole source, in the amount not-to-exceed \$14,138.30 for maintenance on the time and attendance system for Office of Human Resources for the period 10/1/2006 – 9/30/2007.

12F. Clerk of the Board, submitting an amendment to Contract No. CE0600692-01 with E-merging Technologies Group, Inc. for consultant services for a workflow and process evaluation for the period 8/21/2006 – 10/27/2006 to extend the time period to 12/31/2006; no additional funds required.

12G. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for rental of space for employee open enrollment meetings to be held on 11/16/2006.

12H. Department of Central Services, submitting an amendment to a revenue generating supplemental lease agreement with U.S. General Services Administration for space located at 310 West Lakeside Avenue, Cleveland, for use by U.S. Drug Enforcement Agency for the period 12/19/2003 – 9/2/2006, to exercise an option to extend the time period to 2/29/2008 and for a fee to the County in the amount of \$18,436.33 per month.

- 12I. Department of Central Services, submitting a contract with Wise Building in the amount of \$12,000.00 for lease of office space located at 60 Front Street, Berea, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 11/1/2006 – 10/31/2007.
- 12J. Administrator's Office/Health & Human Services, submitting a contract with I Am a Dream in the amount not-to-exceed \$5,400.00 for the Fatherhood Conference for the period 11/1/2006 – 1/31/2007.
- 12K. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007:

\$ Amount Not-to-Exceed

1) A Child's Waiting Adoption Program LLC	\$ 100,000.00
2) ACTION, Inc.	\$ 1,000.00
3) Applewood Centers, Inc.	\$ 26,000.00
4) Caring for Kids, Inc.	\$ 13,000.00
5) Cleveland Christian Home	\$ 13,000.00
6) House of New Hope	\$ 1,000.00
7) Northeast Ohio Adoption Services	\$ 31,000.00
8) Options for Families and Youth	\$ 40,000.00

All items were considered and adopted by unanimous vote, unless otherwise noted.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 10/29/2006:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1052415	Program Officer Administrator	14
2)	1042142	Senior Facility Superintendent	14

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1042141	Facility Superintendent	Update functions
2)	1053634	Personnel Manager	Update functions
3)	1011113	Clerical Supervisor	Upgrade pay range to 05
4)	1022123	Investigation Supervisor	Upgrade pay range to 11, update functions

- | | | |
|------------|--------------------------------|-------------------------|
| 5) 1062231 | Inspection & Permit Supervisor | Upgrade pay range to 12 |
| 6) 1062211 | Project Inspector Supervisor | Upgrade pay range to 10 |

c) **Delete Classification**

- | <u>Number</u> | <u>Title</u> |
|---------------|---------------------------|
| 1) 1022313 | Security Sergeant |
| 2) 1022121 | Investigator |
| 3) 1022122 | Senior Investigator |
| 4) 1011122 | Senior Telephone Operator |

d) **Amend Classification Number**

- | <u>From</u> | <u>To</u> | <u>Title</u> |
|-------------|-----------|-------------------------|
| 1) 1052415 | 1052416 | Program Officer Manager |

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

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund for vehicle damage:

- | <u>Name</u> | <u>\$ Amount</u> |
|---------------|------------------|
| a) G. Seagro | \$129.44 |
| b) F. Valjato | \$311.75 |

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting a contract with The Sanchez Group, Inc. in the amount not-to-exceed \$548,000.00 for consultant services in connection with development of an administrative complex for County government for the period 9/1/2006 – 12/31/2010.

Considered and adopted by unanimous vote.

17. 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.

18. Office of Procurement & Diversity, recommending to amend Resolution No. 061553 dated 4/18/2006, which made awards to various vendors, by changing the amount of the award on RQ4994 to Moore Wallace North America, Inc. from \$201,284.96 to \$205,454.54 and by changing the amount for Reappraisal Notices from \$44,935.80 to \$45,255.38 and by changing the amount for CD ROM Disks from \$849.16 to \$4,699.16.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ7087 for electronic monitoring services for Juvenile Court for the period 1/1/2007 – 12/31/2008, to make technical changes and to change the bid due date from 11/13/2006 to 11/17/2006.

Considered and adopted by unanimous vote.

20. 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) RQ7422	Beverage and Food Service Operations at the Justice Center Galleria for the period 4/1/2007 – 3/31/2012	Central Services	Revenue Generating

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ7400	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776715AX</u> <u>ORC 125.04(B)</u>	\$15,015.84
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Information Services Center

RQ7258	Servers and Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533268-2</u> <u>ORC 125.04(B)</u>	\$21,573.80
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User: County Planning Commission

Considered and adopted by unanimous vote.

- 22. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from 2006 year-end close-out activities.**

Considered and adopted by unanimous vote.

- 23. Office of Budget & Management, submitting the 2006 Property Tax Rates for Year 2007 collection; authorizing and certifying the necessary tax levies to the County Auditor.**

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. County Coroner, submitting a grant agreement with State of Ohio, Department of Public Safety in the amount of \$42,064.00 for professional continuing education for the period 10/1/2006 – 7/31/2007.**

Considered and adopted by unanimous vote.

- 26. County Sheriff, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, AFL-CIO, covering 79 employees in 7 classifications for the period 1/1/2006 – 12/31/2008, to change Holidays and Holiday Pay, Section 1, effective 11/16/2006.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio State Emergency Response Commission for the Cuyahoga County Local Emergency Planning Committee for the period 10/1/2006 – 9/30/2007:**

- a) in the amount of \$21,018.00 for planning activities.**
- b) in the amount of \$2,000.00 for training activities.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga Regional Information System in the amount not-to-exceed \$12,500.00 for the Resident Information Project in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 2/28/2007.**

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Witness/Victim Service Center, submitting agreements with City of Cleveland for the TEAM Approach to Domestic Violence Projects in connection with the STOP Violence Against Women Grant Program for the period 1/1/2006 – 12/31/2006:

- a) in the amount of \$144,452.00 with the Department of Public Safety.**
- b) in the amount of \$144,436.00 with the Law Department.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

30. Administrator's Office/Health & Human Services/Peck, Shaffer & Williams, LLP, requesting a public hearing and approval of the issuance by the Colorado Health Facilities Authority of its Revenue Bonds in the amount not-to-exceed \$51,000,000.00 for facilities of the Global Country of World Peace located in Mayfield Heights, Parma and Strongsville, Ohio; authorizing the execution of various documents required in connection with said approval.

Commissioner Dimora opened the public hearing for this project at 10:58 a.m. by recognizing bond counsel, who spoke briefly to the project. A representative from Global Country of World Peace also spoke to the project. Commissioner Dimora then called for public comment. Adele Eisner, citizen, sought additional information in connection with the project. Following a response, the public hearing was closed at 11:08 a.m. and the item was adopted by unanimous vote.

31. Administrator's Office/Health & Human Services/Jones Day, requesting a public hearing and the issuance and sale of Revenue Bonds, Series 2006A and B, in the amount not-to-exceed \$100,000,000.00 for The Cleveland Clinic Health System Obligated Group; authorizing the execution of various documents required in connection with said issuance and approving related matters.

Commissioner Dimora opened the public hearing for this project at 11:09 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 11:15 a.m. At this time, Norman Edwards, representing the Black Contractors Employer Association, asked for the opportunity to express his concerns regarding minority opportunities at the Clinic as it relates to this and other projects. Ronald Lawson, representing The Cleveland Clinic, responded to Mr. Edwards' concerns. Following that testimony, the item was adopted by unanimous vote.

32. Administrator's Office/Office of Early Childhood, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$571,476.11 for evaluation of the Invest in Children Program for the period 10/1/2006 – 12/31/2007.

Considered and adopted by unanimous vote.

- 33. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$2,196,600.00 for the Continuum of Care for Homeless Assistance/Shelter Plus Care Program for the period 8/1/2005 – 7/31/2010.**

Considered and adopted by unanimous vote.

- 34. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$4,800.00 for the Grandparent Kinship Program for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Alan Weinstein, Associate Professor and Director, Law and Public Policy Program, Cleveland State University, and Mark Wiseman, Cuyahoga County Foreclosure Prevention Program, presented an evaluation of the County's Foreclosure Prevention Program.

Adele Eisner, citizen, addressed the Board regarding issues of concern to her as it relates to the 2006 General Election.

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 4:01 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.