



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 5, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:06 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 5<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of May 2005 as Foster Parent Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of West 130<sup>th</sup> Street from Boston Road to Royalton Road in the Cities of North Royalton and Strongsville; total estimated construction cost \$1,800,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4SH	T. & I.C. Ledeboer	\$ 1,000.00
b) 7SH	R.C. & R.A. Forkapa	\$ 375.00
c) 10SH & T	L.A. & S.K. Light	\$ 600.00

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 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)	4T	Columbia Gas of Ohio, Inc., an Ohio Corporation	\$ 300.00
b)	46T	M.S. & L.E. Cullen	\$ 800.00
c)	54T	K.S. Bloomfield	\$ 350.00
d)	56T	J.M. Patton	\$ 3,250.00
e)	69WD & T	H.R. and/or N.E. Schmid, Sr., Co-Trustees	\$ 1,750.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award as settlement for property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	12SH & T	M.J. & B. Chmura	\$12,000.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending awards to various property owners as settlement for property rights 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:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	49WD & T	A. Pugh	\$31,800.00
b)	94WD, T & T-1	M. Schwager	\$ 7,740.00

Considered and adopted by unanimous vote.

7. **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) 63S, T & T-1	J.P. & H.L. Mackey	\$ 2,700.00

Considered and adopted by unanimous vote.

8. **County Engineer, recommending the appropriation of property rights 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 62WD & T	North Olmsted Party Center, Inc.	\$13,725.00
b) 63C-T	R.H. & H.M. Puzzitiello, Jr.	\$ 2,680.00

Considered and adopted by unanimous vote.

9. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$619,094.00 for consultant services in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma.**

Considered and adopted by unanimous vote.

10. **County Engineer, submitting an amendment to Contract No. CE08166-01 with Euthenics, Inc. for consultant services for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$619,094.00. (Resolution No. 050904 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 11. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0400415-01 with Karvo Paving Company for repair and resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights for additional funds in the amount of \$259,975.00.**

Considered and adopted by unanimous vote.

- 12. Department of Development, submitting a Memorandum of Understanding with City of Shaker Heights for administration of a housing rehabilitation loan for the period 5/5/2005 – 5/4/2006.**

Considered and adopted by unanimous vote.

- 13. Department of Development, submitting a grant agreement with State of Ohio/Department of Development in the amount not-to-exceed \$1,158,173.00 for the Home Weatherization Assistance Program for the period 4/1/2005 – 3/31/2006.**

Considered and adopted by unanimous vote.

- 14. Department of Development, recommending to amend Resolution No. 040509 dated 2/3/2004, which made awards to various municipalities for the FY2004 Municipal Grant Program, by changing the time period on the award to Maple Heights from 4/1/2004 – 10/31/2005 to 4/1/2005 – 10/31/2006.**

Considered and adopted by unanimous vote.

- 15. Department of Development, requesting authority to seek proposals from various providers on RQ3294 for fair housing and housing counseling services for the period 7/1/2005 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

- 17. 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.

- 18. 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 #18A – 18J:

**18A. County Engineer, submitting contracts with various providers:**

- 1) Johnson & Colaluca, L.L.C., in the amount not-to-exceed \$40,000.00 for legal services for the period 6/1/2005 – 5/31/2006.**
- 2) New Horizons Computer Learning Center in the amount of \$4,650.00 for computer training services for the period 3/31/2005 – 2/28/2006.**

**18B. Department of Development, submitting an amendment to Contract No. CE13779-01 with City of Shaker Heights for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2005 to extend the time period to 12/30/2005; no additional funds required.**

**18C. Information Services Center, submitting contracts with various providers:**

- 1) Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on Hummingbird software for the period 1/1/2005 – 12/31/2005.**
- 2) Dell Computer Corporation dba Dell Marketing, LP, state contract, in the amount of \$21,537.86 for hardware maintenance for the County Sheriff for the period 2/1/2005 – 2/1/2006.**

**18D. Department of Workforce Development, submitting a contract with Laura Charles in the amount not-to-exceed \$5,250.00 for consultant services for the Work Incentive Grant Program for the period 4/29/2005 – 8/29/2005.**

**18E. Department of Central Services, submitting a lease with R. Palekar for use of the County Courthouse on 6/11/2005 for a fee to the County in the amount of \$3,000.00.**

**18F. Juvenile Court, submitting amendments to contracts with various providers:**

- 1) No. CE13783-01 with New Age Security, Inc. for electronic monitoring services for the period 7/1/2002 – 12/31/2004 for additional funds in the amount of \$8,534.34.**
- 2) No. CE0400607-01 with International Language Bank, Inc. for translation and interpreting services for the period 4/1/2004 – 3/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount of \$7,000.00.**

**18G. Juvenile Court, submitting a contract with Handel Information Technologies, Inc., sole source, in the amount not-to-exceed \$55,835.00 for development and installation of RiteTrack software for the period 2/10/2005 – 12/31/2005.**

**18H. Department of Justice Affairs, submitting contracts with various providers:**

**1) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$21,164.00 for residential treatment services for the Serious and Violent Offender Reentry Initiative: Community-Oriented Reentry Project for the period 1/1/2005 – 6/30/2005.**

**2) Michael Stringer in the amount not-to-exceed \$10,000.00 for grant preparation services for the period 3/11/2005 – 6/30/2005.**

**18I. Administrator's Office/Family & Children First Council, submitting a contract with Mary A. Malloy in the amount not-to-exceed \$16,000.00 for parent education services for the Fatherhood Initiative for the period 3/17/2005 – 6/30/2005.**

**18J. Department of Children & Family Services, submitting a contract with Jewel Monique Thompson in the amount not-to-exceed \$8,000.00 for consultant services for completion of monthly and quarterly statistical reports for the period 4/11/2005 – 12/31/2005.**

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

**Department of Development, submitting a contract with Cleveland Festival of Art and Technology in the amount not-to-exceed \$30,000.00 for the Ingenuity, Cleveland Festival of Arts for the period 5/1/2005 – 11/30/2005.**

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

**19. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 5/9/2005 – 5/13/2005.**

Considered and adopted by unanimous vote.

**20. Office of Human Resources, submitting personnel requests.**

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(C).**

No recommendations were offered for consideration.

- 22. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ2887 for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 for the Department of Central Services, to make technical changes and to change the bid due date from 5/6/2005 to 5/20/2005.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 24. Department of Justice Affairs, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$103,546.86 for treatment services for the Serious and Violent Offender Reentry Initiative for the period 4/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$272,000.00 for consultant services for the CRIS Computer System for the period 3/7/2005 – 3/3/2006.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0300231-01 with Compass Group, USA, Inc. dba Canteen Correctional Services for food service operations for the period 4/1/2003 – 3/31/2005 to extend the time period to 12/31/2005 and for additional funds in the amount of \$306,000.00.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 27. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$34,000.00 from Ohio Department of Health for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2005 – 3/31/2006.**

Considered and adopted by unanimous vote.

- 28. Administrator's Office/Family & Children First Council, submitting an agreement with Department of Justice Affairs in the amount not-to-exceed \$12,500.00 for mediation and referral services for the Fatherhood Initiative for the period 4/5/2005 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0300184-06 with Starting Point for a Family Child Care Home Regional System for the period 7/1/2003 – 12/31/2004 to extend the time period to 6/30/2005, to change the scope of services, effective 1/1/2005 and for additional funds in the amount not-to-exceed \$1,413,020.44.**

Considered and adopted by unanimous vote.

- 30. Department of Children & Family Services, submitting an agreement with Administrator's Office/Family & Children First Council and Help Me Grow Collaborative of Cuyahoga County for Child Abuse Prevention and Treatment and Adoption Reform Act services for the period 10/1/2004 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 31. Department of Children & Family Services, recommending to terminate Contract No. CE0400195-01 with Bridgeway, Inc. for parent education services for the period 1/1/2004 – 12/31/2005, effective 2/1/2005.**

Considered and adopted by unanimous vote.

- 32. Department of Children & Family Services, recommending an award on RQ2467 to Cleveland Clinic Children's Hospital for Rehabilitation in the amount of \$50,000.00 for case management services for the period 5/1/2005 – 4/30/2006. (Resolution No. 050369 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 33. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$250,624.00 for placement services for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

### **PUBLIC PRESENTATION/DISCUSSION**

Ed Hauser, representing the Friends of Whiskey Island, requested to address the Board regarding Whiskey Island.



**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Following Mr. Hauser's testimony, a motion to move to Executive Session, to discuss matters of pending litigation 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 3:00 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.