



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**June 9, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 9<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Urging the U.S. Congress to reject the privatization of Social Security by reducing Social Security's guaranteed benefits and diverting money intended for Social Security into private investment accounts and further urging Congress to commit to securing the Social Security Trust Fund.**

A letter of support from Congressman Dennis Kucinich was read into the record.

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending that public convenience and welfare requires the resurfacing of Sprague Road from Broadview Road to State Road in the Cities of Broadview Heights, North Royalton and Parma; total estimated construction cost \$80,000.00.**

Considered and adopted by unanimous vote.

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

<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Approved Appraisal (Fair Market Value Estimated)</u></b>
a) 1SH	Berg & Berg Incorporated, an Ohio Corporation	\$3,700.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award 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) 43WD, S & T	J.R. & R.A. Rivera, Jr.	\$3,200.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 17SH-1 & SH-2, T-1 & T-2	The Village of Brooklyn Heights	\$5,060.00

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to negotiate with ME Companies, Inc. for appraisal review services 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. (Resolution No. 050509 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to prepare an amendment to Contract No. CE0300280-01 with ME Companies, Inc. for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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 for additional funds in the amount not-to-exceed \$13,200.00.**

Considered and adopted by unanimous vote.

- 8. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400485-01 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 \$524,798.42. (Resolution No. 052206 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 9. Department of Development, submitting an urban jobs and enterprise zone agreement between City of Bedford Heights and Stoneworks Ltd./Union Lake, Inc.**

Considered and adopted by unanimous vote.

### **ADMINISTRATION & FINANCE**

- 10. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 7, located in Olmsted Township.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 12. 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.

- 13. 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 #13A – 13J:

- 13A. County Engineer, submitting amendments to contracts with various providers:**

- 1) No. CE0400279-01 (Subsidiary No. 4) with The Great Lakes Construction Co. for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$21,840.98. (Resolution No. 052205 – authority to prepare.)**

- 2) **No. CE0400433-01 (Subsidiary No. 1) with The Shelly Company for repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in the City of North Olmsted and Olmsted Township for a decrease in the amount of (\$155,100.70).**

**13B. Department of Development, submitting contracts with various providers:**

- 1) **South East Harley-Davidson in the amount not-to-exceed \$5,000.00 for the Great Lakes Tour: Final Chapter for the period 8/1/2005 – 11/30/2005.**
- 2) **University Circle Incorporated in the amount not-to-exceed \$3,500.00 for the Parade the Circle Celebration for the period 5/1/2005 – 8/31/2005.**

**13C. Information Services Center, submitting contracts with various providers:**

- 1) **Hyland Software, Inc., state contract, in the amount of \$20,597.60 for maintenance on OnBase Information Management System software for the Department of Children & Family Services for the period 1/1/2004 – 12/31/2005.**
- 2) **Peerlis, LLC, in the amount not-to-exceed \$14,500.00 for consultant services for implementation of On Target software for the period 6/1/2005 – 12/31/2005.**

**13D. Department of Central Services, submitting an amendment to Contract No. CE0300345-01 with Lakeside Copy & Blueprint, Inc. for graphic reproduction services for the period 6/1/2003 – 5/31/2005 to extend the time period to 7/31/2005; no additional funds required.**

**13E. Department of Central Services, submitting a revenue generating agreement with 1146 Old River Inc. for lease of space located at 1170 Old River Road, Cleveland, for a fee to the County in the amount of \$4,004.00 per annum for the period 6/1/2005 – 5/31/2008.**

**13F. Department of Central Services, submitting a lease with R. Starkey for use of the County Courthouse on 5/6/2006 for a fee to the County in the amount of \$3,500.00.**

**13G. Administrator's Office/Health & Human Services, submitting a contract with Jennifer McMillen Smith in the amount not-to-exceed \$27,425.00 for consultant services for the Ryan White Title II HIV C.A.R.E. Consortium for the period 4/1/2005 – 3/31/2006.**

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

**Administrator's Office/Family & Children First Council, submitting contracts with various providers for services in connection with the Fatherhood Conference:**

- a) **Aramark in the amount not-to-exceed \$16,000.00 for food service for the period 6/1/2005 – 6/30/2005.**
- b) **Holiday Inn Select City Centre Lakeshore in the amount not-to-exceed \$9,000.00 for meeting space and related services for the period 5/1/2005 – 6/30/2005.**
- 13H. **Administrator's Office/Family & Children First Council, submitting a contract with Robert D. Johnson in the amount of \$2,500.00 for speaker services for the Fatherhood Initiative Conference for the period 5/10/2005 – 6/17/2005.**
- 13I. **Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union LLC, in the amount not-to-exceed \$14,900.00 for on-line credit services for the period 4/30/2005 – 4/29/2006.**
- 13J. **Employment & Family Services, submitting a contract with Spectrum of Supportive Services in the amount not-to-exceed \$14,625.00 for employability assessments for Ohio Works First and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 12/31/2005.**

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

- 14. **Clerk of the Board, recommending a change in boundary for the City of Bedford and the Village of Walton Hills, effective 6/9/2005, in accordance with Ohio Revised Code Section 709.37.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 16. **Department of Central Services/County Architect, recommending awards:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ3133	Electrical Trades for the Emergency Electrical System for the Cuyahoga County Courthouse Code Violations Project	EnviroCom Construction, Inc.	\$588,000.00

The recommendation of award on RQ3133 was considered and adopted by unanimous vote.

b)	RQ3245	General Trades for the Cuyahoga County Community Transition Center Project	Cold Harbor Building Co.	\$220,000.00
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The recommendation of award on RQ3245 was considered and adopted by majority vote, with Commissioner Jones casting a dissenting 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(C).**

No recommendations were offered for consideration.

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

**Department of Justice Affairs/  
Emergency Services Division**

RQ3435	Fiber Optic Scopes	Drellishak & Drellishak, Inc. dba Pro-Tech Security Sales <u>Sole Source</u> <u>ORC 307.96(B)</u>	\$32,000.00
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**Department of Workforce Development**

RQ3492	Video Conferencing Equipment/Installation/ Training	Broadcast Media Idea <u>State Contract No. 778581A</u> <u>ORC 125.04(B)</u>	\$57,068.46
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The recommendation of award on RQ3492 has been corrected to read:

**Information Services Center**

RQ3641	Video Conferencing Equipment/Installation/ Training	Broadcast Media Idea <u>State Contract No. 778581A</u> <u>ORC 125.04(B)</u>	\$57,068.46
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**User: Department of Workforce  
Development**

Considered and adopted by unanimous vote.

- 19. Office of Budget & Management, recommending to appropriate three cents (\$.03) per cubic yard or six cents (\$.06) per ton, as applicable, of the fees being collected, effective 4/15/2005, by the Cuyahoga County Board of Health on construction and demolition debris materials being disposed of in licensed construction and demolition debris disposal sites located within Cuyahoga County for the same purposes that a solid waste management district may levy a fee under Ohio Revised Code Section 3734.57(B).**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 21. County Sheriff, submitting a collective bargaining agreement with UAW Region 2-B, Local 70, covering 35 employees in the classification of Corrections Officer Corporal for the period 1/1/2005 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 22. Common Pleas Court/Corrections Planning Board, submitting grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2005 – 6/30/2006:**

- a) in the amount of \$2,657,495.00 for the Felony Diversion Program.**
- b) in the amount of \$1,234,935.00 for the Jail Misdemeanor Diversion Program.**

Considered and adopted by unanimous vote.

- 23. Juvenile Court, submitting an amendment to a collective bargaining agreement with Service Employees International Union, Local 47, covering 118 employees in 9 classifications at the Detention Center for the period 1/1/2004 – 12/31/2006, to change Article 12, Wages, effective 12/26/2004.**

Considered and adopted by unanimous vote.

- 24. Juvenile Court, submitting an agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible foster care maintenance and administrative costs for SFY2006 and SFY2007.**

Considered and adopted by unanimous vote.

**25. Department of Justice Affairs, submitting grant applications, each in the amount of \$25,000.00, for the Summer Youth Enrichment Program for the period 6/1/2005 – 12/31/2005:**

- a) The Cleveland Foundation.**
- b) The George Gund Foundation.**

Considered and adopted by unanimous vote.

**26. Department of Justice Affairs, submitting a contract with Friendly Inn Settlement, Inc. in the amount not-to-exceed \$207,555.00 for the Youth Employment Project for the period 1/1/2005 – 6/30/2005.**

Considered and adopted by unanimous vote.

**27. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$2,896,707.00 for the State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

## **HUMAN SERVICES**

**28. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ3533 for consultant services for the Ryan White Title I HIV/AIDS Needs Assessment Project for the period 7/15/2005 – 1/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**29. Administrator's Office/Family & Children First Council, submitting an agreement with Ohio Department of Health for reimbursement of costs for developmental evaluations in connection with the Help Me Grow Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

**30. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$514,810.00 for the Early Care and Education Professional Development System for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.



**31. Employment & Family Services, submitting a state contract with ProviderGateway, Inc. in the amount of \$123,750.00 for maintenance on ProviderGateway software for the period 5/20/2005 – 5/19/2006.**

Considered and adopted by unanimous vote.

**10:30 A.M. – HEARING OF OBJECTIONS:**

**Replacement of Fulton Road Bridge over Big Creek  
in the City of Cleveland.**

Commissioner Hagan opened the public hearing for this project at 10:33 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:35 a.m. and the item was adopted by unanimous vote.

**11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 10:55 a.m., without objection. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:57 a.m.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

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 1:05 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.