



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

January 26, 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 January 26<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, submitting an agreement of cooperation with City of Middleburg Heights for the rehabilitation of Bagley Road from Eastland Road to Pearl Road.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$352,540.00 for consultant engineering 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.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending the appropriation of property rights in connection with the replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1T	N.J. Stamey nka N.J. Tighe	\$300.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting plans for the replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, February 23, 2006 at 10:30 a.m.; the recommendation was approved, without objection.

5. **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,**

- a) **recommending to rescind Resolution No. 053907 dated 10/6/2005, which approved a loan to Educator Housing Limited Partnership in the amount not-to-exceed \$830,499.00 for a rental housing development project.**
- b) **recommending a loan in the amount not-to-exceed \$830,499.00 to Educator Affordable Housing Inc. for a rental housing development project.**
- c) **recommending an agreement among Educator Affordable Housing Inc. and Educator Housing Limited Partnership in connection with said loan.**
- d) **requesting authority for the Director or the Deputy County Administrator to execute all documents required in connection with said loan and agreement.**

Considered and adopted by unanimous vote.

6. **Department of Development, submitting a contract with City of Lakewood in the amount not-to-exceed \$185,000.00 for the Home Investments Partnerships Program/Westerly Project, located at 14306 Detroit Avenue, Lakewood, for the period 1/1/2006 – 12/31/2008.**

This item was corrected to read:

Department of Development, submitting a contract with City of Lakewood in the amount not-to-exceed \$185,000.00 for the ~~Home Investments Partnerships Program~~ Westerly Project, located at 14306 Detroit Avenue, Lakewood, for the period 1/1/2006 – 12/31/2008.

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

- 7. County Auditor, submitting Addendum No. 1 to the request for proposals on RQ4979 for consultant services for a document management system to make technical changes and to change the proposal due date from 1/27/2006 to 2/10/2006.**

Considered and adopted by unanimous vote.

- 8. County Treasurer, submitting a contract with Unisys Corporation, sole source, in the amount of \$235,109.18 for maintenance on remittance processing hardware and software for the period 1/1/2006 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 9. Information Services Center, submitting state contracts with various providers for the zSeries/zOS System for the period 1/1/2006 – 12/31/2010:**
  - a) International Business Machines Corporation in the amount not-to-exceed \$1,235,471.00 for software migration, system upgrade and support services.**
  - b) Sirius Enterprise Systems Group, LLC, in the amount not-to-exceed \$2,955,465.00 for the purchase of equipment and consultant services for implementation.**

Considered and adopted by unanimous vote.

- 10. Information Services Center, recommending an award on RQ0773 to CGI-AMS, Inc., in the amount not-to-exceed \$217,000.00 for Phase I and II for a County-wide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 7/15/2006. (Resolution No. 041811 – authority to seek proposals.)**

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

- 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 – 13R.

- 13A. County Engineer, submitting an amendment to Contract No. CE0400154-02 with Dick Corporation for construction management and construction support services to change the terms, effective 2/6/2006; no additional funds required.
- 13B. Department of Development, submitting an amendment to Contract No. CE0500672-02 for fair housing and housing counseling services for the period 7/1/2005 – 6/30/2006, to change the name of the provider from Lutheran Housing Corporation to Community Housing Solutions and to change the scope of services, effective 1/26/2006; no additional funds required.
- 13C. Department of Development, submitting a contract with City of Cleveland Heights in the amount not-to-exceed \$8,945.00 for administration of the FY2005 HOME Program for the period 10/1/2005 – 12/31/2006.
- 13D. County Treasurer, submitting an amendment to Contract No. CE13537-02 with SBC DataComm fka SBC Global Services, Inc. for maintenance on various telephone system equipment for the period 6/9/2002 – 6/8/2005 to extend the time period to 6/8/2006 and for additional funds in the amount of \$5,675.04.
- 13E. County Treasurer, submitting a contract with Brink's U.S., a Division of Brink's Incorporated in the amount of \$4,224.00 for armored car services for the period 1/1/2006 – 12/31/2006.
- 13F. Board of Elections, submitting a contract with NEC Unified Solutions, Inc., sole source, in the amount of \$24,130.00 for maintenance on the NEC 2400 Telephone System for the period 1/1/2006 – 12/31/2006.
- 13G. Information Services Center, submitting an amendment to Contract 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 – 1/3/2006 to extend the time period to 6/30/2006; no additional funds required.
- 13H. Information Services Center, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$8,401.50 for staff development for various County departments for the period 10/19/2005 – 12/31/2005.
- 13I. Clerk of the Board, submitting a contract with Lake Business Products, Inc. in the amount of \$367.00 for maintenance on 1-facsimile machine for the period 1/30/2006 – 1/30/2007.

- 13J. Department of Central Services, submitting a lease with B. Angie for use of the County Courthouse on 10/14/2006 for a fee to the County in the amount of \$3,175.00.
- 13K. Department of Central Services/County Kennel, submitting a contract with Air Conditioning Enterprises in the amount of \$9,967.00 for maintenance on the heating, ventilation and air conditioning system for the period 1/1/2006 – 12/31/2007.
- 13L. County Prosecutor, submitting a contract with Ssignature Systems, LTD. in the amount of \$14,850.00 for the Operation Deadbeat Website Project for the period 11/1/2005 – 12/31/2005.
- 13M. Common Pleas Court, submitting an amendment to Contract No. CE0313972-02 with West, a Thomson Business, fka West Group for computerized legal research services for the period 1/1/2003 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds in the amount not-to-exceed \$25,200.00.
- 13N. Department of Justice Affairs/Emergency Services Division, submitting amendments to various contracts for eligible expenses incurred for participation in Hazmat/Weapons of Mass Destruction/Personal Protective Equipment Awareness training in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 10/15/2005 to extend the time period to 3/31/2006; no additional funds required:
- 1) No. CE0500950-01 with City of Solon.
  - 2) No. CE0500947-01 with Greater Cleveland Regional Transit Authority.
- 13O. Department of Justice Affairs/Youth Development Center, submitting a contract with Pediatric Partners of Cleveland, Inc. in the amount not-to-exceed \$75,000.00 for medical services for the period 1/1/2006 – 12/31/2006.
- 13P. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0500107-01 with Susan J. White & Associates for federal legislative liaison and advisory services for the period 1/1/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$3,500.00.
- 13Q. Department of Senior & Adult Services, submitting a contract with Robert Walcott in the amount not-to-exceed \$5,266.00 for coordinator services for the BenefitsCheck Up Program for the period 1/10/2006 – 5/18/2006.
- 13R. Employment & Family Services, submitting an amendment to Contract No. CE0500352-01 with Cuyahoga County Department of Justice Affairs for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005 to extend the time period to 8/31/2005 and for additional funds in the amount of \$100,000.00.

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**15. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M, covering 4 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 2/1/2006 – 1/31/2009.**

Considered and adopted by unanimous vote.

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

**Office of Human Resources/Labor Relations Division, submitting an agreement among Department of Central Services, Ohio Patrolmen's Benevolent Association and L. Longstreth in the amount of \$14,500.00 as settlement in connection with a grievance.**

Considered and adopted by unanimous vote.

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

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) J. Mott	\$204.25	Vehicle Damage

Considered and adopted by unanimous vote.

**17. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ4687 for lease of office space for use by the Clerk of Courts Auto Title Bureau – Satellite Office No. 4 for the period 7/1/2006 – 6/30/2011 to change the proposal due date from 1/9/2006 to 1/27/2006.**

Considered and adopted by unanimous vote.

**18. 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).**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

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

**Cuyahoga Support Enforcement Agency**

RQ4506	Reader Services	Cleveland Society for the Blind dba Cleveland Sight Center (2-1)	\$30,000.00
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**Not-To-Exceed Contract**  
**1/1/2006 – 12/31/2006**

**Department of Senior & Adult Services**

RQ5038	Office Furniture	Ohio Desk <u>State Contract No. 776714AR</u> <u>ORC 125.04(B)</u>	\$29,390.46
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RQ5042	Office Furniture	Ohio Desk <u>State Contract No. 776714AR</u> <u>ORC 125.04(B)</u>	\$57,926.29
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RQ5082	Office Furniture	Ohio Desk <u>State Contract No. 776714AR</u> <u>ORC 125.04(B)</u>	\$82,613.69
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Considered and adopted by unanimous vote.

20. Office of Budget & Management, recommending the appropriation of funds for the Year 2005 based on the Statement of Appropriation Status dated 12/31/2005:

- a) free balances for grants and capital projects.
- b) encumbrances for grants and capital projects.
- c) encumbrances for all other funds.

Considered and adopted by unanimous vote.

21. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

22. County Prosecutor, recommending a payment in the amount of \$15,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. CV 04 532696, A'Isha Samad v. Cuyahoga County, et al.

Considered and adopted by unanimous vote.

23. **Juvenile Court, recommending an award on RQ3773 to Sogeti USA, LLC, in the amount of \$250,000.00 for Phase I for a case management system for the period 2/1/2006 – 5/31/2006. (Resolution No. 052964 – authority to seek proposals.)**

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

24. **Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

25. **Administrator's Office/Health & Human Services, recommending to amend Resolution No. 054463 dated 11/10/2005, which made awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs to change the amount of various awards:**

- a) **Bridgeway, Inc. from \$176,007.05 to \$176,007.35.**
- b) **Dress for Success Cleveland from \$225,768.00 to \$209,568.50.**

Considered and adopted by unanimous vote.

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

**Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County – Ombudsman Program in the amount not-to-exceed \$209,026.00 for ombudsman services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

26. **Administrator's Office/Health & Human Services, recommending an award on RQ3451 to Department of Justice Affairs in the amount of \$799,742.00 for Temporary Assistance to Needy Families Work First Services Programs for the period 9/1/2005 – 6/30/2006. (Resolution No. 052171 – authority to seek proposals.)**

Considered and adopted by unanimous vote.



27. **Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Department of Youth Services in the amount of \$150,000.00 for the Disproportionate Minority Contact Project for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

28. **Administrator's Office/Office of Early Childhood, submitting a grant application to Sisters of Charity Foundation of Cleveland in the amount of \$30,000.00 for the Invest in Children Program for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

29. **Administrator's Office/Office of Early Childhood, submitting Addendum No. 1 to the request for proposals on RQ4810 for a Communications and Community Mobilization Plan for the period 1/1/2006 – 12/31/2007 to make technical changes.**

Considered and adopted by unanimous vote.

30. **Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds:**

- a) **No. CE0400177-01 with Beech Brook in the amount not-to-exceed \$180,000.00.**
- b) **No. CE0400174-01 with Recovery Resources in the amount not-to-exceed \$120,000.00.**

Considered and adopted by unanimous vote.

31. **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 – 10/30/2005 to extend the time period to 2/28/2006 and for additional funds in the amount not-to-exceed \$145,920.00.**

Considered and adopted by unanimous vote.

32. **Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:**

**\$ Amount Not-to-Exceed**

- a) **Adriel School Inc. \$ 61,000.00**
- b) **Beacon Agency, Inc. \$ 373,000.00**
- c) **Beech Brook \$4,846,011.00**
- d) **BHC Belmont Pines Hospital, Inc. \$3,136,266.00**

e) Caring for Kids, Inc.	\$ 420,000.00
f) Catholic Charities Services Corporation (Parmadale)	\$6,834,000.00
g) Christian Children's Home of Ohio, Inc.	\$1,393,000.00
h) Continue Life, Inc.	\$ 210,500.00
i) Crossroad Fort Wayne Children's Home	\$ 160,643.00
j) Elsass Team Center, Inc.	\$ 631,596.00
k) Hopewell	\$ 426,199.00
l) New Horizon Youth Center, LLC	\$ 360,912.00
m) Northeast Ohio Adoption Services	\$ 113,759.00
n) Northeastern Professional Family Services, Inc.	\$ 87,921.00
o) Ohio Youth Advocate Program, Inc.	\$3,194,071.00
p) The Bair Foundation	\$ 678,187.00
q) Applewood Centers, Inc.	\$3,215,441.00
r) Children's Community Access Program, Inc.	\$ 807,386.00
s) Community Teaching Homes, Inc.	\$ 43,234.00
t) Homes for Kids of Ohio, Inc.	\$ 664,314.00
u) House of New Hope	\$2,582,148.00
v) Ohio Boys Town, Inc.	\$ 774,457.00

Considered and adopted by unanimous vote.

- 33. Department of Children & Family Services, submitting Addendum No. 1 to the request for proposals on RQ4651 for stabilization services for the period 4/1/2006 – 3/31/2007 to change the proposal due date from 1/10/2006 to 1/31/2006.**

Considered and adopted by unanimous vote.

- 34. Employment & Family Services, submitting an agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$125,000.00 for 2-Health & Nutrition Specialists for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 35. Employment & Family Services, submitting an amendment to Contract No. CE0500203-01 with MetroHealth System for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2005 – 12/31/2005 to extend the time period to 12/31/2006 and for additional funds in the amount of \$220,013.37.**

Considered and adopted by unanimous vote.

**11:00 A.M. – FIRST HEARING:**

**Single County Ditch Petition for a proposed improvement in Olmsted Township**

Commissioner Hagan recused himself from the hearing. Commissioner Dimora opened the first hearing for a proposed improvement in Olmsted Township at 11:20 a.m. by recognizing David Lambert, Chief of the Civil Division, who spoke briefly to the project. Commissioner Dimora then recognized County Engineer Robert Klaiber, Jr. and Brian Driscoll, who presented the preliminary

report for the project. Commissioner Dimora called for public comment for and against the proposed improvement. Citizens presented their testimony. Upon conclusion of the testimony, the Clerk of the Board read three letters of written testimony into the record.

David Lambert, Chief of the Civil Division, recommended that the first hearing be continued to 11:00 a.m. on Thursday, March 9, 2006 in the Cuyahoga County Commissioners' Chamber, 1219 Ontario Street, Cleveland. Mr. Lambert's recommendation was approved, without objection. No official action was taken.

**PUBLIC PRESENTATION/DISCUSSION**  
**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 3:57 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.