



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 18, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3CH, S, T & T-1	M.A. & D.E. Klusak	\$ 1,550.00
b) 9T	B.F. & J.M. Dunlap	\$ 300.00
c) 15T	C.H. Miller	\$ 300.00
d) 18T	J.R. Morgenstein	\$ 2,400.00
e) 47T	M.L. Mastantuono	\$ 675.00
f) 49T	C. & A.L. Beach	\$ 360.00
g) 58T	K. & K. Delfing	\$ 300.00
h) 81T	D.J. Ruccella	\$ 300.00
i) 23T, 35T & 36T	D.J. Feimer	\$ 3,865.00

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending the appropriation of property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 6T	E.J., III & D.L. Smith	\$ 300.00
b) 42S & T	M. & P. Rivera	\$ 3,785.00

c) 56T	A.T. & P.A. Frederick	\$ 300.00
d) 61T	G.D. Combs	\$ 300.00
e) 67WD & T	T.J. & S.J. Fitch	\$ 2,385.00
f) 68S & T	L. Knowles	\$ 1,185.00
g) 63T	K.M. & S. MacLean	\$ 435.00
h) 79T	R.L. Ballard	\$ 1,210.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending to declare the vacation of a portion of Kennedy Ridge Road from a truncated section of the road to east of Interstate 480 in the City of North Olmsted of sufficient public importance to prepare a survey and plat.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending a payment in the amount of \$395,000.00 to The Cleveland Electric Illuminating Company dba The Illuminating Company for reimbursement of electric utility relocation 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.

5. **County Engineer, requesting authority to seek proposals from various consultant engineering firms for various projects:**
 - a) **construction testing services.**
 - b) **general engineering services.**

Considered and adopted by unanimous vote.

6. **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) RQ9851	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	\$18,117,609.00

Considered and adopted by unanimous vote.

- 7. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ9841 for construction of County Improvement No. 1319-02, Echo Hills Sanitary Sewer Force Main and Pump Station in the City of Brecksville, County Sewer District No. 13, to make technical changes.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting a subordination agreement with U.S. Bank in connection with an economic development loan to Biagio Belfiore and Anthony Balamenti dba Saturn Press, Inc. for the purchase of property.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

- 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.

Additional items, not on the printed agenda, were offered for consideration:

Administrator's Office, recommending to establish rules for public comment for regular, special and emergency meetings and public hearings of the Cuyahoga Board of County Commissioners, effective 10/25/2007.

Considered and adopted by unanimous vote.

Administrator's Office/Juvenile Court, submitting a grant application to Ohio Department of Youth Services in the amount of \$14,040,000.00 for the Detention Center Funding Program in connection with the Cuyahoga County Juvenile Justice Center Project.

Considered and adopted by unanimous vote.

- 11. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board.**

The agreements, contracts and amendments follow as Items #11A – 11X.

11A. County Engineer, submitting amendments to contracts with various providers:

- 1) (Subsidiary No. 7) No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma to make budget line item revisions; no additional funds required.**
- 2) (Subsidiary No. 3) No. CE0500996-01 with Schirmer Construction Co. for rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland for a decrease in the amount of (\$4,395.58).**

11B. County Engineer/County Auditor, submitting an amendment to Contract No. CE0500650-09 with Michael Baker Jr., Inc. for consultant services for a Countywide Geographic Information System and Data Integration Plan to change the scope of services and the terms, effective 9/8/2007, and for additional funds in the amount not-to-exceed \$760,300.00.

11C. Department of Development, submitting an amendment to Contract No. CE0601046-01 with Broadcast Media Ideas, LTD. for consultant services for a video project for an economic development awareness campaign for the period 12/21/2006 – 12/31/2007 to change the scope of services, effective 12/21/2006, and for additional funds in the amount of \$31,195.00.

11D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$35,000.00 for a brownfield environmental site assessment of the Green Source Products property, located at 1170 Ivanhoe Road, Cleveland, for the period 9/18/2007 – 3/16/2008.

11E. County Recorder, submitting a contract with White Sands Technology, Inc. in the amount of \$2,315.25 for maintenance on Proactive DBA Visual Space Management Edition software and 2-servers for the period 10/29/2007 – 10/28/2008.

11F. Information Services Center, submitting contracts with various providers:

- 1) Compuware Corporation, state contract, in the amount of \$579.00 for maintenance on Uniface Development software for Domestic Relations Court for the period 10/1/2007 – 9/30/2008.**
- 2) Lake Business Products, Inc., state contract, in the amount of \$2,848.00 for maintenance on 2-scanners for the County Sheriff for the period 10/22/2007 – 10/22/2008.**
- 3) Oracle USA, Inc., sole source, in the amount not-to-exceed \$213,402.60 for maintenance on Oracle software for various County departments for the period 6/1/2007 – 5/31/2008.**
- 4) Pitney Bowes, Inc. in the amount of \$706.00 for maintenance on 1-separator for the period 5/1/2006 – 4/30/2008.**

- 5) **Skyline Advanced Technology Services in the amount not-to-exceed \$12,457.25 for staff development for the period 9/1/2006 – 10/31/2007.**
- 6) **The SpyGlass Group, Inc. in the amount of \$24,000.00 for consultant services for analysis of telecommunications service accounts for the period 10/1/2007 – 2/28/2008.**
- 7) **Thunderstone Software, LLC, state contract, in the amount not-to-exceed \$2,176.00 for maintenance on the Thunderstone Search Appliance System for the period 8/1/2007 – 7/31/2008.**
- 8) **Transaction Data Systems, Inc., sole source, in the amount of \$2,644.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2007 – 11/1/2008.**

Item #11F8 was placed under review for consideration at a future meeting.

- 11G. **Department of Workforce Development, submitting an amendment to Contract No. CE0501146-01 with Mayfield City Schools for Workforce Investment Act training services for youth for the period 9/9/2005 – 8/31/2007 for additional funds in the amount not-to-exceed \$53,558.00.**
- 11H. **Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700603-01 with Orion Solutions LTD. for consultant services for the Rapid Response Program for the period 6/27/2007 – 9/7/2007 to extend the time period to 11/15/2007, to change the terms, effective 9/1/2007; no additional funds required.**
- 11I. **Department of Workforce Development, submitting a contract with EMPLOYON, LLC, in the amount not-to-exceed \$237,750.00 for consultant services for the Dislocated Workers Program for the period 9/25/2007 – 9/25/2008.**
- 11J. **Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:**
 - 1) **J. Sahota on 12/22/2007 in the amount of \$3,150.00.**
 - 2) **D. Dibenedetto on 7/12/2008 in the amount of \$3,700.00.**
 - 3) **A. Powe on 9/27/2008 in the amount of \$3,700.00.**
- 11K. **Department of Central Services, submitting a revenue generating agreement with Cuyahoga Metropolitan Housing Authority for a Fuel Purchase Program for the period 11/1/2007 – 10/31/2009.**
- 11L. **Department of Central Services, submitting an agreement with Footnote, Inc. for digitizing services for the County Archives for the period 10/22/2007 – 3/15/2008.**

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

- 11M. Department of Central Services, submitting an amendment to Contract No. CE0300133-02 with Southgate Business Center, LLC, for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 8/31/2007 to extend the time period to 1/31/2008 and for additional funds in the amount of \$23,958.30.**
- 11N. Department of Central Services, submitting a contract with North Coast Community Homes, Inc. in the amount of \$58,260.00 for lease of property, located at 2930/2932 Martin Luther King Boulevard, Cleveland, for use as a group home for persons with mental retardation/developmental disabilities for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2007 – 8/31/2012.**
- 11O. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an agreement with Crime Stoppers of Cuyahoga County, Inc. in connection with the official citizens' reward program for Cuyahoga County for the period 10/1/2007 – 9/30/2010.**
- 11P. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600681-01 with The Cleveland Clinic Foundation for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007 to make budget line item revisions and for a decrease in the amount of (\$16,818.05).**
- 11Q. Administrator's Office/Family & Children First Council, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$150,000.00 for operational support of the Workforce Investment Act Youth Program for the period 9/1/2007 – 8/31/2008.**
- 11R. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700150-01 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2007 – 12/31/2007 to change the scope of services, effective 1/1/2007, and for additional funds in the amount not-to-exceed \$141,081.00.**
- 11S. Administrator's Office/Office of Early Childhood, submitting a contract with Marci A. Lu in the amount not-to-exceed \$20,000.00 for consultant services for a children's museum feasibility study for the period 8/1/2007 – 12/31/2007.**
- 11T. Administrator's Office/Office of Homeless Services, submitting a contract with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for services to homeless women and children for the period 2/1/2007 – 1/31/2008.**
- 11U. Department of Children & Family Services, submitting an amendment to Contract No. CE0501116-02 with International Language Bank for interpreter and translator services for the period 9/1/2005 – 8/31/2007 to exercise an option to extend the time period to 8/31/2008 and for additional funds in the amount not-to-exceed \$150,000.00.**

11V. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007 to change the scope of services; no additional funds required:

1) No. CE700088-01 with Options For Families and Youth, effective 7/1/2007.

2) No. CE700092-01 with The Cleveland Christian Home, effective 8/1/2007.

11W. Department of Children & Family Services, submitting a contract with Eckerd Youth Alternatives, Inc. in the amount not-to-exceed \$40,000.00 for placement services for the period 7/1/2007 – 12/31/2007.

11X. Employment & Family Services, submitting an amendment to Contract No. CE0700402-01 with Cohen & Company, Ltd. for consultant services for benefits quality assurance for the period 5/21/2007 – 8/31/2007 to extend the time period to 2/29/2008, to change the scope of services, effective 9/1/2007, and for additional funds in the amount of \$20,000.00.

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Workforce Development, recommending an award to Empyra.Com, Inc. in the amount not-to-exceed \$134,010.00 for the Virtual One-Stop Pilot Project for the period 10/15/2007 – 10/14/2008.

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting a bond in the amount of \$50,000.00 as surety for Frank P. Miller III, M.D., County Coroner, in accordance with Ohio Revised Code Section 313.03.

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting a quitclaim deed to Northeast Ohio Regional Sewer District for the conveyance of certain County-owned property no longer needed for public use, located on the south side of the Interstate 90 East Corridor, Cleveland, Permanent Parcel No. 111-04-002, for the public purpose of constructing the Dugway East Interceptor Relief Sewer Project, in accordance with Ohio Revised Code Section 307.10(B).

Considered and adopted by unanimous vote.

- 16. 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) F.D. Celebreeze, Jr.	\$100.00
b) W.L. Zahler	\$250.00

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting various Addenda to specifications, to make technical changes:**

- a) **No. 1 on RQ8527 for the Prospect and Huron Buildings Asbestos Abatement and Demolition Project in connection with development of an administrative complex for County government, and to change the bid due date from 10/19/2007 to 11/2/2007.**
- b) **No. 2 on RQ9628 for structural steel and construction services in connection with the Cuyahoga County Juvenile Justice Center Project.**

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).**

No recommendations were offered for consideration.

- 19. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ9752	Sludge Removal from Various Wastewater Treatment Plants for the period 1/1/2008 – 12/31/2009	County Engineer/ Sanitary Engineering Division	\$ 120,000.00
b) RQ9760	Washed Limestone for the period 1/1/2008 – 12/31/2009	County Engineer/ Sanitary Engineering Division	\$ 40,025.00

Considered and adopted by unanimous vote.

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

Information Services Center

**RQ9712 Video Conferencing
Equipment**

**Texcel, Inc.
State Contract No. 533110-3
ORC 125.04(B)**

\$158,326.70

**User: Various County
Departments**

County Sheriff

**RQ9242 Corrections Officer
Uniforms**

**Standard Law Enforcement
Supply Co.
(8-2)**

\$150,000.00

**Not-to-Exceed Contract
(11/1/2007 – 10/31/2009)**

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 to employ the law firm of Bricker & Eckler in the amount not-to-exceed \$15,000.00 for legal services in connection with an application to Internal Revenue Service for allocation of Clean Renewable Energy Bond volume cap for the Lake Erie Offshore Wind Energy Demonstration Project.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, recommending an award to Cleveland Municipal Court in the amount of \$8,636.28 for the Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2008.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting a grant award in the amount of \$73,111.00 from State of Ohio/Office of the Attorney General for the Victims of Crime Act and State Victims Assistance Act Grant Programs for the Children Who Witness Violence Project for the period 10/1/2007 – 9/30/2008.

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Emergency Services Division, submitting Version 19 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant agreement with State of Ohio/Office of the Attorney General in the amount of \$183,721.00 for the Victims of Crime Act and State Victims Assistance Act Grant Programs for the Felony Coordinator and Juvenile Court Advocacy Programs for the period 10/1/2007 – 9/30/2008.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 27. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$1,441,481.00 from Ohio Department of Health for the Help Me Grow Program for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 28. Department of Children & Family Services, requesting authority to seek proposals from various providers for the period 1/1/2008 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**

- a) on RQ9704 for youth employment services.**
- b) on RQ9779 for the Family to Family Neighborhood System of Care.**

Considered and adopted by unanimous vote.

10:30 A.M. – PUBLIC HEARING:

Water Management and Sediment Control Regulations for the Unincorporated Areas of Cuyahoga County

Commissioner Hagan opened the public hearing for the proposed regulations at 10:40 a.m. by recognizing Kristin Hopkins, representative of the County Planning Commission, who spoke briefly to the issue. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:41 a.m. and the recommendation of the County Planning Commission to adopt the Water Management and Sediment Control Regulations for the Unincorporated Areas of Cuyahoga County was approved by unanimous vote.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:02 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 8/16/2007 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Review of the 2006 Audit**

Stephen Orcutt, representing Deloitte & Touche LLP, provided the 2006 Audit Review.

- **Quarterly Meeting Dates for 2008**

Accepted without objection. The Investment Advisory Committee will meet on the following dates in 2008: 1/17, 4/17, 7/17 and 10/16.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:38 a.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION COMMISSIONERS' ROUNDTABLE

Eric Bruno, citizen, addressed the Board regarding issues of concern to him as it relates to the proposed plan to merge the Cuyahoga County Community Mental Health Board and the Alcohol and Drug Addiction Services Board of Cuyahoga County.

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, 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 2:15 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.