



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 3, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 3rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting various agreements of cooperation:**
 - a) City of East Cleveland for repair and resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line.**
 - b) Village of Moreland Hills for replacement of Chagrin River Road Culvert No. 20 located approximately 3,914 feet north of Jackson Road.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to amend Resolution No. 074405 dated 10/25/2007, which made 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, by changing the amount of the award to D.J. & R.C. Feimer from \$2,065.00 to \$6,260.00.**

Considered and adopted by unanimous vote.

- 3. 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) 14T & T-1 & 16T	Norfolk Southern Railway Company	\$800.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award 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>Settlement \$ Amount</u>
a) 8T	F.J., Jr., R.L. & F.J., III, Maloney	\$580.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an Aerial Easement Agreement with City of Cleveland in connection with the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment to Contract No. CE0400154-01 with Dick Corporation for construction management and construction support services for additional funds in the amount not-to-exceed \$20,000.00.**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to seek proposals from various consultant engineering firms for various County projects for construction management and construction support services.**

Considered and adopted by unanimous vote.

8. **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) RQ10401	Replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike	\$876,000.00

Considered and adopted by unanimous vote.

- 9. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the Year 2007, in accordance with Ohio Revised Code Section 4501.04.**

Considered and adopted by unanimous vote.

- 10. County Engineer/Sanitary Engineering Division, recommending to accept the replacement of the Suffolk Estates Pump Station in the Village of Gates Mills, County Sewer District No. 3, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.**

Considered and adopted by unanimous vote.

- 11. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.**

Considered and adopted by unanimous vote.

- 12. Department of Development, recommending to accept a donation in the amount of \$50,000.00 from Cleveland-Cuyahoga County Port Authority for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center.**

Considered and adopted by unanimous vote.

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

Department of Development, recommending a guaranty of a letter of credit on behalf of Myers University in the amount not-to-exceed \$500,000.00 for emergency job retention; requesting authority for the County Administrator or Director to execute all documents required in connection with said guaranty.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote, as his law firm serves as legal counsel to Myers University.

ADMINISTRATION & FINANCE

- 13. County Planning Commission, recommending an amendment to a Facility License Agreement with Senior Transportation Connection of Cuyahoga County for use of office space and equipment located at 323 Lakeside Avenue West, Cleveland, for the Senior Transportation Project for the period 10/17/2005 – 12/31/2007 to extend the time period to 6/30/2008; requesting authority for the Director to execute said amendment.**

Considered and adopted by unanimous vote.

- 14. Information Services Center, recommending a revenue generating award on RQ9321 to Public Communications Services, Inc. for an Inmate Phone System for use by the County Sheriff for the period 12/1/2007 – 11/30/2012. (Resolution No. 073215 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cleveland-Cuyahoga County Port Authority

<u>Reappointing</u>	<u>Term</u>
Robert Peto	January 29, 2008 – January 28, 2012

Considered and adopted by unanimous vote.

- 16. 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.

- 17. 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 #17A – 17O.

- 17A. County Engineer, submitting an amendment to Contract No. CE0600121-02, 03 with HNTB Ohio, Inc. for general engineering services for various projects for the period 1/20/2006 – 12/31/2008 for additional funds in the amount not-to-exceed \$40,000.00. (Resolution No. 074603 – authority to prepare.)**

- 17B. Department of Development, submitting various revenue generating agreements with Cuyahoga County District Board of Health in connection with various grant applications to U.S. Department of Housing and Urban Development for a Lead Hazard Remediation Program for the period 11/1/2007 – 10/31/2010:**

- 1) in the amount not-to-exceed \$2,100,000.00.**
- 2) in the amount not-to-exceed \$2,320,500.00.**

- 17C. Department of Development, submitting an amendment to Contract No. CE0600116-01 with The Housing Advocates, Inc. for the Foreclosure Prevention Project for the period 2/1/2006 – 11/30/2007 to extend the time period to 11/30/2008; no additional funds required.**

- 17D. Department of Development, submitting a contract with Consumer Credit Counseling Service of the Midwest, Inc. in the amount not-to-exceed \$24,000.00 for the Financial Literacy Education Project for the period 12/1/2007 – 12/31/2008.**
- 17E. Information Services Center, submitting contracts with various providers:**
- 1) iData Consulting Services, Inc. in the amount not-to-exceed \$22,800.00 for consultant services on the Synapse Content Management System for use by the Board of Elections for the period 12/1/2007 – 11/30/2008.**
 - 2) Pivotal Corporation fka Respond Solutions, LLC, in the amount of \$2,614.00 for maintenance on Respond Center Point software for the Department of Children & Family Services for the period 7/1/2007 – 6/30/2008.**
 - 3) SolarWinds.Net, Inc., sole source, in the amount not-to-exceed \$3,190.00 for maintenance on Orion Network Performance Monitor and Engineers Toolset software for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 5/1/2007 – 4/30/2008.**
- 17F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600354-01 with United Labor Agency Inc. for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2008 for additional funds in the amount not-to-exceed \$35,600.00.**
- 17G. Department of Workforce Development, submitting an amendment to Contract No. CE0700269-01 with Cobalt Group, Inc. for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008, to change the scope of services, effective 12/31/2007, and for additional funds in the amount of \$100,000.00.**
- 17H. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:**
- 1) L. Biassiotta on 7/5/2008 in the amount of \$3,700.00.**
 - 2) J. Fuller on 9/20/2008 in the amount of \$4,225.00.**
 - 3) S. Cole on 10/18/2008 in the amount of \$3,700.00.**
- 17I. Common Pleas Court/Corrections Planning Board, submitting amendments to contracts with various providers:**
- 1) No. CE0600222-01 with Alternatives Agency Inc., Self Center for residential facilities for the work release program for the period 1/1/2006 – 12/31/2007 to extend the time period to 3/31/2008; no additional funds required.**

- 2) **No. CE0700238-01 with Oriana House, Inc. for residential treatment and fiscal agent services for the Halfway House Initiative for the period 1/3/2007 – 12/31/2007 to extend the time period to 2/29/2008; no additional funds required.**

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote, as his law firm has previously served as legal counsel to the provider.

- 3) **No. CE0700523-01 with Advanced Psychotherapy Services, LLC, for sex offender treatment services for the period 7/1/2007 – 9/30/2007 for additional funds in the amount of \$4,235.00.**

17J. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers; no additional funds required:

- 1) **No. CE0500596-03 with Barbara Curran for software training and support services for the period 7/1/2005 – 7/31/2007 to extend the time period to 7/31/2008.**
- 2) **No. CE0700140-01 with Task Force on Violent Crime Charitable Fund dba Partnership for a Safer Cleveland for consultant services for youth development programs for the period 1/1/2007 – 12/31/2007 to extend the time period to 1/31/2008.**

17K. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) **No. CE0400897-01 with Catholic Charities Services Corporation dba Fatima Family Center for shared family care services for the period 11/1/2004 – 10/31/2007 to extend the time period to 10/31/2008 and for additional funds in the amount of \$32,500.00.**
- 2) **No. CE0700041-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for residential services for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$185,000.00.**
- 3) **No. CE0700159-01 with Beech Brook for permanency planning services for the period 1/1/2007 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.**

17L. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:

- 1) **No. CE0700045-01 with BHC Fox Run Hospital for additional funds in the amount of \$23,000.00.**
- 2) **No. CE0700146-01 with Keystone Richland Center, LLC, dba Foundations for Living for additional funds in the amount of \$205,000.00.**

- 3) **No. CE0700027-01 with Hospice of the Western Reserve, Inc. for a decrease in the amount of (\$60,000.00).**
- 4) **No. CE0700028-01 with New Horizon Youth Center, LLC, for a decrease in the amount of (\$80,000.00).**
- 5) **No. CE0700033-01 with House of New Hope for a decrease in the amount of (\$75,000.00).**
- 6) **No. CE0700037-01 with Alliance Human Services, Inc. for a decrease in the amount of (\$60,000.00).**
- 7) **No. CE0700039-01 with Berea Children's Home for a decrease in the amount of (\$190,000.00).**
- 8) **No. CE0700087-01 with Ohio Youth Advocate Program, Inc. for a decrease in the amount of (\$120,000.00).**
- 9) **No. CE0700092-01 with The Cleveland Christian Home for additional funds in the amount of \$148,000.00.**
- 10) **No. CE0700093-01 with Northeast Ohio Adoption Services for a decrease in the amount of (\$39,100.00).**
- 11) **No. CE0700094-01 with In Focus of Cleveland, Inc. for a decrease in the amount of (\$10,000.00).**
- 12) **No. CE0700095-01 with Adriel School, Inc. for a decrease in the amount of (\$15,000.00).**
- 13) **No. CE0700096-01 with The Center for Child and Family Development for a decrease in the amount of (\$45,000.00).**
- 14) **No. CE0700098-01 with Diversion Adolescent Foster Care of Ohio, Inc. for a decrease in the amount of (\$29,000.00).**
- 15) **No. CE0700099-01 with Inner Peace Homes, Inc. for a decrease in the amount of (\$45,000.00).**
- 16) **No. CE0700126-01 with Adolescent Counseling & Treatment 1, Inc. (ACT 1, Inc.) for a decrease in the amount of (\$29,000.00).**
- 17) **No. CE0700128-01 with Caring for Kids, Inc. for a decrease in the amount of (\$28,000.00).**
- 18) **No. CE0700142-01 with Beech Brook for additional funds in the amount of \$375,000.00.**

19) No. CE0700155-01 with The Village Network for additional funds in the amount of \$225,000.00.

20) No. CE0700379-01 with S.T.A.R.T. – Support To At-Risk Teens for a decrease in the amount of (\$50,000.00).

17M. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008:

- 1) ACTION, Inc. in the amount not-to-exceed \$11,000.00.
- 2) Families for Children in the amount not-to-exceed \$10,000.00.

17N. Employment & Family Services, submitting amendments to various contracts for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2007 to extend the time period to 12/31/2008:

- 1) No. CE0400023-01 with Cuyahoga County Department of Senior & Adult Services; no additional funds required.
- 2) No. CE0400061-01 with Cuyahoga County District Board of Health to change the terms, effective 1/1/2008, and for additional funds in the amount of \$16,000.00.

17O. Employment & Family Services, submitting an amendment to Contract No. CE0600012-01 with MetroHealth System for medical examinations for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$74,375.00.

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

18. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/9/2007:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1056332	Clinical Services Manager	13

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1062513	Electronic Technician Supervisor	Upgrade pay range to 8, update functions, revise title
2)	1014413	Case Control Supervisor	Upgrade pay range to 12, update functions

**3) 1011214 Information Processor Update functions
Supervisor**

c) Amend Rule 12

1) By changing the bilingual pay supplement calculation method.

d) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund: (Resolution No. 074647 – authority to negotiate.)

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) I. Ortiz	\$25,000.00	Personal Injury

Considered and adopted by unanimous vote.

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

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) S.B. Spiegel	\$172.40	Vehicle Damage

Considered and adopted by unanimous vote.

22. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ10340 for the sale of the County's interest in certain County-owned properties located in Cleveland, to make clarifications:

- a) known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:
 - 1) 29-story office building commonly known as "Ameritrust Tower"
 - 2) 13-story office building commonly known as the "1010 Building"
 - 3) 8-story parking garage commonly known as "Ameritrust Garage"
 - 4) adjoining 6- and 5-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"
 - 5) former "Ameritrust Rotunda"

- 6) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"
 - 7) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"
- b) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050

Considered and adopted by unanimous vote.

23. Department of Central Services, requesting authority to seek qualifications from various firms for architectural and engineering services for the County Fairgrounds Multi-Use Rabbit Barn Project.

Considered and adopted by unanimous vote.

24. 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.

25. Office of Budget & Management, recommending to amend Resolution No. 073268 dated 8/2/2007, which approved appropriation transfers, by deleting:

FROM: 21A734 – Youth Services Subsidy JC744953 – FDCC Prevention Other Operating \$ 679.15	BA0700647
TO: 21A734 – Youth Services JC744862 – Program Administration Personal Services \$ 679.15	BA0701829

Considered and adopted by unanimous vote.

26. Office of Budget & Management, recommending to amend Resolution No. 074903 dated 12/6/2007, which approved cash transfers, by changing:

FROM: 29A389 – 4.9 Mill Levy SU513366 – Family and Children First Subsidy Transfer Out \$ 1,084,632.00	
TO: 20A498 – Family and Children First PA FC515460 – Family and Children First PA Revenue Transfer \$ 1,084,632.00	

to

**FROM: 29A389 – 4.9 Mill Levy
SU513366 – Family and Children First Subsidy
Transfer Out \$ 1,084,632.00**

**TO: 24A640 – Family and Children First PA
FC451492 – Family and Children First PA
Revenue Transfer \$ 1,084,632.00**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

28. County Prosecutor, recommending to accept various donations, in the total amount of \$16,000.00, for the Operation Child Protect Program:

	<u>\$ Amount</u>
a) Applied Industrial Technologies, Inc.	\$ 500.00
b) First Energy Corp.	\$ 2,500.00
c) S.P. & L.K. Owendoff	\$ 500.00
d) The Cleveland-Cliffs Foundation	\$ 2,500.00
e) The Lerner Foundation	\$10,000.00

Considered and adopted by unanimous vote.

29. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 9/30/2007 to extend the time period to 9/30/2008.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$56,782.66, for the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2007 – 8/31/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Northern Ohio Recovery Association	\$26,782.66
b) Peace In The Hood	\$30,000.00

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:46 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting an agreement among various municipal Solid Waste Management Districts for joint use of solid waste facilities:**
 - a) **Ashland County**
 - b) **Ashtabula County**
 - c) **Erie County**
 - d) **Hancock County**
 - e) **Lake County**
 - f) **Mahoning County**
 - g) **Ottawa, Sandusky and Seneca Counties**
 - h) **Stark, Tuscarawas and Wayne Counties**

Considered and adopted by unanimous vote.

- **Submitting an agreement with City of North Olmsted for participation in the Cuyahoga County Solid Waste District Paper Marketing Cooperative.**

Considered and adopted by unanimous vote.

- **Submitting a Public Records Policy, effective 1/3/2008.**

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 10:48 a.m., without objection.

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

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, 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.