



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 12, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 12th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with City of North Royalton for repair and resurfacing of Sprague Road from York Road to State 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 \$107,453.97 for rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton.

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, recommending to accept the construction of County Sewer Improvement No. 1319-01, Echo Hills Waste Water Treatment Plant Abandonment, Phase I, Flow Equalization Basin, in the City of Brecksville, County Sewer District No. 13, 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.

4. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment to Contract No. CE0600760-01 with Northeast Ohio Trenching Service, Inc. for the Sewer Repair Program for the period 7/1/2006 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$100,000.00.

This item was corrected to read:

County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment **(Change Order No. 1)** to Contract No. CE0600760-01 with Northeast Ohio Trenching Service, Inc. for the Sewer Repair Program for the period 7/1/2006 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$100,000.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

6. 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.

7. 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 #7A – 7H.

7A. County Engineer, submitting an amendment to Contract No. CE0700257-01 with Michael Baker Jr., Inc. for general engineering services for various projects for the period 4/1/2007 – 3/31/2009 for additional funds in the amount not-to-exceed \$95,472.00. (Resolution No. 081806 – authority to prepare.)

7B. County Engineer/Sanitary Engineering Division, submitting a contract with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$50,000.00 for jet vac grit disposal services at the Southerly Wastewater Treatment Plant for the period 6/1/2008 – 5/31/2010.

7C. Office of Human Resources, submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 – 8/31/2010 to change the terms, effective 9/1/2008, and for additional funds:

- 1) No. CE0700537-08 in the amount of \$28,000.00.
- 2) No. CE0700540-05 in the amount of \$30,000.00.

7D. Administrator's Office/Health & Human Services, submitting a contract with National Organization of Professional Athletes, Inc. in the amount not-to-exceed \$10,000.00 for speaker services for the Fatherhood Conference for the period 5/1/2008 – 6/30/2008.

7E. Administrator's Office/Office of Early Childhood, submitting a contract with The Forum Conference Center in the amount of \$5,664.10 for rental of meeting space and related services for the Invest in Children Program for the period 1/11/2008 – 12/31/2008.

- 7F. Department of Senior & Adult Services, submitting a revenue generating agreement with Western Reserve Area Agency on Aging in the amount of \$24,750.00 for the Family Caregiver Support Program for the period 1/1/2008 – 12/31/2008.

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

- 7G. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Community Social Services Program for the period 4/1/2006 – 12/31/2008 to change the terms, effective 10/1/2007:
- 1) No. CE0600615-01, 02 with Jewish Community Center of Cleveland, to make budget line item revisions and for additional funds in the amount of \$22,402.50.
 - 2) No. CE0600763-01 with Golden Age Centers of Greater Cleveland, Inc. and for additional funds in the amount of \$90,000.00.
 - 3) No. CE0600860-01, 02, 03, 04 with City of Euclid, to change the scope of services, effective 1/1/2008, and for a decrease in the amount of (\$38,000.00).
- 7H. Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven, Inc. in the amount not-to-exceed \$24,949.80 for rental of space and related services for the Conference on Aging for the period 6/5/2008 – 10/24/2008.

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

8. Office of Human Resources, submitting personnel requests.

Three recommendations for removal were placed under review for consideration at a future meeting; all remaining recommendations were considered and adopted by unanimous vote.

9. Department of Workforce Development, recommending to establish a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 – 6/30/2011, in accordance with the Workforce Investment Act of 1998:
- a) Academy of Court Reporting, Inc.
 - b) All State Hairstyling and Barber College
 - c) Al-Win Training
 - d) American Logistics Group
 - e) American Red Cross, Greater Cleveland Chapter
 - f) Ashbury Community Services, Inc.
 - g) Associated Builders & Contractors, Inc.
 - h) Baldwin-Wallace College
 - i) Beachland Technology Group
 - j) Big Rig Truck Driving School, Inc.
 - k) Blossom 24 Hours We Care Center, Inc.
 - l) Brentley Institute, Inc.
 - m) Bryant & Stratton College Inc.
 - n) Catholic Charities Services Corporation

- o) Cisoria Academy of Cosmetology, LLC
- p) Cleveland Industrial Training Center
- q) Cleveland Institute of Dental-Medical Assistants, Inc.
- r) Cleveland Metropolitan School District
- s) Cleveland State University
- t) Community Health Partnership, Inc.
- u) Compassions Training & Awareness Center
- v) Computer and Communications Center dba ATS Institute of Technology
- w) Computer Savvy, Inc.
- x) Computer Workshop, Inc.
- y) Construction Craft Academy
- z) Cuyahoga Community College District
- aa) David N. Myers University
- bb) ERBN, Inc. dba Brown Aveda Institute
- cc) Gateway Educational Opportunity, Inc.
- dd) Gimme A Hand School of Manicuring, LLC
- ee) Goodwill Industries Employment Training
- ff) Grace College of Cosmetology
- gg) Gregory Church, Inc. dba Euclid Beauty College
- hh) Hamrick Truck Driving School
- ii) Hard Hatted Women
- jj) Harmony Path School of Massage Therapy
- kk) Huron School of Nursing
- ll) Insight Into Braille, Inc.
- mm) Kaplan Career Institute
- nn) Kent State University
- oo) Kidz World Staffing and Training, Inc.
- pp) Lakeland Community College
- qq) Linking Employment, Abilities & Potential
- rr) Lojuanah Dunn-Farney dba Ashari's Healthcare, LLC
- ss) Lorain County Community College
- tt) Meadowmark School of Business Software
- uu) Medicare
- vv) Micronetohio Inc.
- ww) Mr. Magic Carnegie, Inc. dba Mr. Magic Auto Detailing Career Training
- xx) National Education Seminars dba Hondros College
- yy) National Institute of Massotherapy
- zz) New Horizons Computer Learning Center
- aaa) Notre Dame College
- bbb) Ohio Barber Academy
- ccc) Ohio Technical College
- ddd) Parma School of Practical Nursing at Cuyahoga Valley Career Center
- eee) Polaris Career Center
- fff) Property Builders, Inc.
- ggg) RADKO, Inc. dba American Air Conditioning Academy
- hhh) RAN Security Services Inc. dba RAN Training
- iii) RAND Imaginit Technologies
- jjj) Remington College – BCL, Inc.
- kkk) Resourceful Homecare Services, Inc.
- lll) Restoration Homecare Agency, LLC

- mmm) S.J.D. & Associates dba Inner State Beauty School
- nnn) Safety Controls Education & Training Institute
- ooo) Shirelen Career Institute
- ppp) Solomon Enterprises LTD dba Lake Erie Barber College
- qqq) TDDS Technical Institute
- rrr) TechSkills
- sss) Tenable Training Institute
- ttt) The American Center for Conflict Resolution
- uuu) The Bridge Foundation
- vvv) The Cut Beauty School, Inc.
- www) The Urban League of Greater Cleveland
- xxx) Theresa Young dba TASY Incorporated
- yyy) Tooling University, LLC
- zzz) Towards Employment, Inc.
- aaaa) Ultimate Auto Care, Inc.
- bbbb) Ultrasound Technical Services dba Sanford Brown Institute
- cccc) Union Construction Industry Partnership
- dddd) Vatterott Educational Centers, Inc. dba Vatterott College
- eeee) Virginia Marti Inc. dba Virginia Marti College of Art & Design
- ffff) Vocational Guidance Services (VGS)
- gggg) West Side Ecumenical Ministry
- hhhh) Willoughby-Eastlake School of Practical Nursing
- iiii) YMCA of Greater Cleveland

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, recommending an award:

Clerk of Courts

RQ11994	Off-Site Microfilming Services	Possitivity <u>ORC 4115.31 – 4115.35</u>	\$124,800.00
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Considered and adopted by unanimous vote.

11. Office of Budget & Management, recommending to amend Resolution No. 080455 dated 1/24/2008, which approved appropriation transfers, by deleting:

FROM:	22A975 – CDBG Rehab Operating 2007	BA0800149
	DV712422 - CDBG Rehab Operating 2007	
	Other Expenses	\$ 4,000.00
TO:	22A975 – CDBG Rehab Operating 2007	
	DV712422 - CDBG Rehab Operating 2007	
	Personal Services	\$ 4,000.00

Considered and adopted by unanimous vote.

12. Office of Budget & Management, recommending to amend Resolution No. 080456 dated 1/24/2008, which approved cash transfers, by changing:

FROM: 21A017 – Aftercare Support Program JT0800007
JA750877 – Intensive Aftercare Support Program 07
Transfer Out \$ 6,592.60

TO: 21A526 – JAIBG Block Grant
JA750968 – JAIBG Block Grant 2006
Revenue Transfer \$ 6,592.60

to

FROM: 21A526 – JAIBG Block Grant JT0800007
JA750968 – JAIBG Block Grant 2006
Revenue Transfer \$ (6,592.60)

TO: 21A017 – Aftercare Support Program
JA750877 – Intensive Aftercare Support Program 07
Transfer Out \$ (6,592.60)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. Administrator’s Office/Health & Human Services, recommending to amend Resolution No. 080459 dated 1/24/2008, which established a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2008 – 12/31/2008, by adding various providers:

- a) Be Healed Family Outreach
- b) Caring Hearts Outreach
- c) Cleveland Public Theatre
- d) East Cleveland Neighborhood Center
- e) Family Guidance Center, Inc.
- f) Gifts from Above
- g) Intervention Personal Development Services, LLC
- h) Mates in Ministry, Inc.
- i) Mental Health Services for Homeless Persons, Inc.
- j) Neighborhood Leadership Institute

- k) New Directions, Inc.
- l) Nubian Link, Inc.
- m) Ohio Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- n) Sunrise East Tutoring Services, LLC
- o) The Hiram House
- p) West 25th Furnishings and Appliances Inc.

Considered and adopted by unanimous vote.

- 15. Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Education/Office of Innovation and Improvement in the amount of \$430,348.00 for the Universal Pre-Kindergarten Pilot Program for the Invest in Children Program for the period 8/1/2008 – 7/31/2009.

Considered and adopted by unanimous vote.

- 16. Department of Senior & Adult Services, recommending to terminate Contract No. CE0600602-01 with Cambridge Home Health Care, Inc. for the Community Social Services Program for the period 4/1/2006 – 12/31/2008, effective 5/2/2008.

Considered and adopted by unanimous vote.

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.

With no further business to be brought before the Board, the meeting was adjourned at 2:27 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.