



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 1, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:28 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 1st meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting agreements of cooperation for the repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road:

- a) City of Bedford Heights.
- b) City of Maple Heights.

Considered and adopted by unanimous vote.

2. County Engineer, recommending awards to various property owners as settlement for property rights 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:

	<u>Parcel No</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	10T	P. & B.L.T. Scanlan	\$ 375.00
b)	25WD & T	F.C. & L.M. Stephens	\$ 1,125.00
c)	26T	J.S. Carlson & S.L. Fields-Carlson	\$ 400.00
d)	38T	D.S. Martin	\$ 1,070.00
e)	52WD, S, CH, T, T-1 & T-2	M.E. & F.J. Cortright	\$ 2,235.00
f)	84WD & T	Ram Family Limited Co., an Ohio Limited Liability Company	\$ 325.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending a payment in the amount of \$500.00 to G.H. Sterle as settlement for property damage 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.**

Considered and adopted by unanimous vote.

4. **County Engineer/Sanitary Engineering Division, requesting authority to submit loan applications to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency; requesting authority for Robert C. Klaiber, Jr., County Engineer/Sanitary Engineer, to execute all documents required in connection with said loans:**
 - a) **in the amount of \$840,000.00 for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14.**
 - b) **in the amount of \$689,300.00 for County Improvement No. 2201, construction of storm sewers in East 38th and East 40th Streets in the Village of Newburgh Heights, County Sewer District No. 22.**
 - c) **in the amount of \$415,000.00 for County Improvement No. 3-RPS-3, replacement of the Richmond Park Pump Station and force main in the City of Richmond Heights, County Sewer District No. 3.**
 - d) **in the amount of \$878,550.00 for County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and force main in the Village of Gates Mills, County Sewer District No. 3.**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending a payment in the amount of \$2,500.00 to Heights Regional Chamber of Commerce for sponsorship of the Business Expo held on 5/24/2006.**

Considered and adopted by unanimous vote.

6. **Department of Development, submitting a Termination of Financing Statement in connection with an economic development loan to R.B.L. Properties, Ltd. for the purchase of a building located in Bedford Heights.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project.**

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

ADMINISTRATION & FINANCE

8. **Veterans Service Commission, recommending to fix the compensation of various members, each in the amount not-to-exceed \$12,000.00 per annum, in accordance with Ohio Revised Code Section 5901.04:**
- a) **Frank Pocci for the period 1/1/2004 – 12/31/2007.**
 - b) **Bob Potts for the period 1/1/2004 – 12/31/2008.**
 - c) **Mel Baher for the period 1/1/2005 – 12/31/2009.**

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Greater Cleveland Regional Transit Authority Board of Trustees

<u>Appointing</u>	<u>Term</u>
Jane L. Campbell	March 3, 2004 – March 2, 2007 (Unexpired term)

Considered and adopted by unanimous vote.

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.

11. **Administrator's Office, submitting a contract with SysTest Labs, LLC, in the amount not-to-exceed \$235,000.00 for consultant services for analysis of optical scan voting equipment for the period 5/24/2006 – 7/9/2006.**

This item was corrected to read:

Administrator's Office, submitting a contract with SysTest Labs, L.L.C., in the amount not-to-exceed \$235,000.00 for consultant services for analysis of optical scan voting equipment for the period **6/1/2006 – 7/9/2006.**

Considered and adopted by unanimous vote.

12. **Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follow as Items #12A – 12M.

- 12A. County Engineer, submitting a contract with Greater Cleveland Partnership in the amount not-to-exceed \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2006 – 12/31/2006.**
- 12B. Department of Development, submitting an amendment to Contract No. CE0500234-01 with Cuyahoga County Planning Commission for planning and technical assistance for the period 3/1/2005 – 2/28/2006 to extend the time period to 2/28/2007; no additional funds required.**
- 12C. Department of Development, submitting contracts with various providers:**
- 1) Flats Oxbow Association in the amount not-to-exceed \$30,000.00 for the July 4th Waterfront Festival for the period 6/1/2006 – 9/30/2006.**
 - 2) Greater Cleveland Sports Commission in the amount not-to-exceed \$55,000.00 for the Dew Action Sports Tour for the period 6/1/2006 – 9/30/2006.**
 - 3) City of Lakewood in the amount not-to-exceed \$11,629.00 for administration of the HOME Program for the period 6/1/2006 – 5/31/2007.**
 - 4) Cleveland State University in the amount of \$9,042.00 for internship services for the period 1/14/2006 – 8/11/2006.**
 - 5) Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 4/1/2006 – 3/31/2007.**
- 12D. County Treasurer, submitting a contract with OPEX Corporation in the amount not-to-exceed \$9,020.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2006 – 2/1/2008.**
- 12E. Information Services Center, submitting an amendment to Contract No. CE0500908-01 with KielTech Solutions, Corporation for consultant services and maintenance on the mainframe systems for the period 6/1/2005 – 5/31/2006 to extend the time period to 12/31/2006; no additional funds required.**
- 12F. Information Services Center, submitting a state contract with Intergraph Corporation, Inc. in the amount of \$3,924.00 for maintenance on GEOMEDIA mapping software for the County Engineer/Sanitary Engineering Division for the period 5/1/2006 – 4/30/2007.**
- 12G. Department of Central Services, submitting contracts with various providers for lease of office space for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 6/1/2006 – 5/31/2007:**
- 1) Vocational Guidance Services in the amount of \$1,470.00, located at 2239 East 55th Street, Cleveland.**

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

- 2) Warrous, LLC, in the amount of \$8,335.92, located at 14900 Detroit Avenue, Lakewood.
- 12H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Baldwin Wallace College in the amount not-to-exceed \$6,625.00 for meeting space and related services for a training seminar for the Cuyahoga County Local Emergency Planning Committee for the period 5/10/2006 – 5/25/2006.
- 12I. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Celebration of Fatherhood event for the period 5/1/2006 – 6/30/2006:
- 1) Aramark, sole source, in the amount not-to-exceed \$20,000.00 for food service.
 - 2) Cleveland Metroparks Zoo in the amount not-to-exceed \$13,000.00 for admission tickets and use of space.
- 12J. Administrator's Office/Family & Children First Council, submitting a contract with Wyndham Hotel at Playhouse Square in the amount not-to-exceed \$15,000.00 for rental of space and related services for the Fatherhood Conference for the period 5/1/2006 – 6/30/2006.
- 12K. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required:
- 1) No. CE0400176-01 with Applewood Centers, Inc.
 - 2) No. CE0400179-01 with Berea Children's Home and Family Services.
 - 3) No. CE0400171-01 with Cleveland Christian Home.
 - 4) No. CE0400173-01 with Mental Health Services for Homeless Persons, Inc.
 - 5) No. CE0400175-01 with West Side Ecumenical Ministry.
- 12L. Department of Senior & Adult Services, submitting sole source contracts with various providers for an advertisement campaign for the Grandparent Kinship Program:
- 1) CBS OUTDOOR in the amount not-to-exceed \$54,666.30 for the period 6/5/2006 – 12/4/2006.
 - 2) Clear Channel Outdoor in the amount not-to-exceed \$54,800.00 for the period 6/5/2006 – 7/4/2006.

- 3) **Cleveland Outdoor Advertising, Inc. in the amount not-to-exceed \$6,900.00 for the period 6/5/2006 – 7/4/2006.**

12M. Department of Senior & Adult Services, submitting contracts with various providers:

- 1) **Sprint Solutions, Inc., sole source, in the amount not-to-exceed \$86,413.31 for wireless telecommunication equipment for the Home Health Aide Monitoring System for the period 2/10/2006 – 4/30/2007.**
- 2) **Collette A. Krantz in the amount not-to-exceed \$89.92 for volunteer services for the BenefitsCheck Up Program for the period 1/1/2006 – 12/31/2006.**

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for the Employment Connection One-Stop System for the period 7/1/2006 – 6/30/2007.

Considered and adopted by unanimous vote.

15. Department of Workforce Development, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2006:

- a) **Bryant & Stratton College Inc.**
- b) **Cleveland Municipal School District.**
- c) **Computer & Communication Center dba ATS Institute of Technology.**
- d) **Lorain County Community College.**
- e) **RAN Security Services Inc. dba RAN Training.**
- f) **Ultrasound Technical Services dba Sanford Brown Institute.**

Considered and adopted by unanimous vote.

16. Department of Workforce Development, requesting authority to negotiate with Cleveland Municipal School District for Workforce Investment Act training services for the Summer Youth Employment Program for the period 5/1/2006 – 12/30/2006. (Resolution No. 052059 – authority to seek proposals.)

Considered and adopted by unanimous vote.

17. **Department of Central Services, requesting authority to prepare an amendment (Change Order No. 4) to Contract No. CE0300251-01 with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project nka Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project for additional funds in the amount of \$1,990,708.00.**

Considered and adopted by unanimous vote.

18. **Department of Central Services, recommending to reject the bid received on RQ5449 for the Elevator Modernization Phase III Project; submitting revised specifications and estimate of cost on RQ6068 in the amount of \$1,350,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

19. **Department of Central Services, submitting Addendum No. 1 to the specifications on RQ5792 for demolition of the grandstand at the Cuyahoga County Fairgrounds in the City of Berea, to make technical changes.**

Considered and adopted by unanimous vote.

20. **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.

21. **Office of Procurement & Diversity, recommending to amend Resolution No. 061164 dated 3/16/2006, which made an award on RQ4988 to The Distallata Company for bottled and/or bottle-less water systems for various County departments for the period 4/1/2006 – 3/31/2007, to change the amount of the award from \$50,100.00 to \$79,357.00.**

Considered and adopted by unanimous vote.

22. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5784 for body transportation services for the County Coroner for the period 8/1/2006 – 7/31/2008, to make technical changes and to change the estimate of cost from \$1,068,000.00 to \$939,000.00.**

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ6019	Deputy Uniforms for the period 9/1/2006 – 8/31/2007	County Sheriff	\$50,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending to employ the law firm of Kahn Kleinman, LPA, in the amount not-to-exceed \$82,000.00 for legal services in connection with the following cases, in accordance with Ohio Revised Code Section 305.14:

- a) Supreme Court of Ohio Case No. 05-223, State of Ohio, ex rel. Jason Pepper, et al. v. Nancy M. Russo, Judge.
- b) Supreme Court of Ohio Case No. 2005-2130, State of Ohio, ex rel. Judge Nancy Margaret Russo, Cuyahoga County Court of Common Pleas v. Administrative Judge, Cuyahoga County Court of Common Pleas, Richard J. McMonagle.
- c) Court of Appeals Case No. 87184, State of Ohio, ex rel. MetroHealth Medical Center and Cheryl Austin v. Cuyahoga County Common Pleas Court, General Division, Judge John D. Sutula.

Considered and adopted by unanimous vote.

25. Common Pleas Court, recommending to amend Resolution No. 060657 dated 2/9/2006, which made an award on RQ4549 to LexisNexis, a division of Reed Elsevier Inc., for electronic legal research services for the period 3/1/2006 – 2/28/2009, to change the amount of the award from \$252,528.00 to \$264,840.00.

Considered and adopted by unanimous vote.

26. **Common Pleas Court/Corrections Planning Board, submitting amendments to grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2005 – 6/30/2006 to extend the time period to 6/30/2007 and for additional awards:**

- 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.

27. **County Sheriff, submitting a collective bargaining agreement with Communications Workers of America, Local 4340, AFL-CIO, covering 79 employees in 7 classifications for the period 1/1/2006 – 12/31/2008.**

Considered and adopted by unanimous vote.

28. **Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 6/27/2003 – 3/31/2006:**

Valued in the \$ Amount Not-to-Exceed

- | | |
|---------------------------------------|------------------|
| a) City of Brook Park | \$ 676.56 |
| b) Village of Brooklyn Heights | \$ 290.72 |
| c) Village of Cuyahoga Heights | \$ 290.72 |
| d) City of Highland Heights | \$ 290.72 |
| e) Village of Highland Hills | \$ 290.72 |
| f) City of Maple Heights | \$ 676.56 |

Considered and adopted by unanimous vote.

29. **Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006:**

Valued in the \$ Amount Not-to-Exceed

- | | |
|---------------------------------------|--------------------|
| a) City of Brook Park | \$ 1,323.93 |
| b) Village of Brooklyn Heights | \$ 1,093.31 |
| c) Village of Cuyahoga Heights | \$ 1,093.31 |
| d) City of Fairview Park | \$ 862.69 |
| e) City of Highland Heights | \$ 1,962.54 |
| f) Village of Highland Hills | \$ 1,962.54 |
| g) City of Maple Heights | \$ 1,323.93 |

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Health & Human Services in the amount of \$1,875,000.00 for the Adolescent Family Life Demonstration Project.**

This item was corrected to read:

Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Health & Human Services in the amount of \$1,875,000.00 for the Adolescent Family Life Demonstration Project **for the period 9/16/2006 – 9/15/2011.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Office of Early Childhood, submitting a contract with Employment & Family Services in the amount not-to-exceed \$231,250.00 for the Healthy Start/Child Care Assistance Outreach and Enrollment Project for the Invest in Children Program for the period 1/1/2006 – 12/31/2006.**

This item was placed under review for consideration at the June 7, 2006 meeting.

- 32. Employment & Family Services, submitting an agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$125,000.00 for 2-Health and Nutrition Specialists for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

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

A motion to move to Executive Session, to discuss matters of 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 3:16 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.