



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 7, 2006

The regular meeting of the Board of Cuyahoga 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 September 7th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of September 2006 as Workforce Development Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, determining that the reconstruction of Chagrin Road Bridge No. 180 over the Aurora branch of the Chagrin River in the Village of Bentleyville is not necessary and would not serve to connect improved roads of general and public utility running into or through the Village.**

This item was corrected to read:

County Engineer, **submitting a Needs Assessment Study and recommending the determination** that the reconstruction of Chagrin **River** Road Bridge No. 180 over the Aurora branch of the Chagrin River in the Village of Bentleyville is not necessary and would not serve to connect improved roads of general and public utility running into or through the Village.

The Board accepted the Needs Assessment Study as prepared by HNTB Ohio Inc. dated July 2006. The Clerk of the Board then read into the record the findings of fact and conclusions of law in support of the determination and the item was adopted by unanimous vote.

3. **County Engineer, recommending that public convenience and welfare requires:**
 - a) **improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland; total estimated construction cost \$4,000,000.00.**
 - b) **repair and resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line in the City of East Cleveland; total estimated construction cost \$600,000.00.**
 - c) **improvement of the Howe Road/Drake Road intersection in the City of Strongsville; total estimated construction cost \$606,448.00.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an award 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) 71WD, S, CH & T	B., S. & J. Vitanza, an Ohio General Partnership	\$9,300.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending a payment in the amount of \$9,928.83 to The Jerry Venci Corlett Movers & Storage Company, Inc. for moving expenses of R. L. Kacirek in connection with the construction of the Crocker-Stearns Road Extension with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a permit with MCI Metro Access Transmission Services, LLC, for the construction and maintenance of fiber optic cables on Rockside Road Bridges No. 216, 217 and 218 over the Cuyahoga Valley Scenic Railroad, the Cuyahoga River and the Ohio Canal, respectively, in the City of Independence and the Village of Valley View.**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to negotiate with TranSystems for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township. (Resolution No. 062106 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

8. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400763-01 with Karvo Paving Company for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue in the Cities of Cleveland, Cleveland Heights, East Cleveland and South Euclid for additional funds in the amount not-to-exceed \$322,502.61. (Resolution No. 063703 – authority to prepare.)**

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 053304 dated 8/25/2005, which fixed rates and directed the County Sanitary Engineer to prepare maintenance and sewerage treatment assessments for County Sewer Districts No. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22 by increasing the 2007 sewer maintenance rates for Gates Mills, Middleburg Heights and Newburgh Heights and by adding a storm sewer rate for Olmsted Township.**

Considered and adopted by unanimous vote.

10. **County Engineer/Sanitary Engineering Division, recommending to confirm the 2007 maintenance and sewerage treatment assessments for County Sewer Districts No. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22.**

Considered and adopted by unanimous vote.

11. **Department of Development/Calfee, Halter & Griswold, LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Economic Development Revenue Bonds in the amount not-to-exceed \$8,885,000.00 for the AFI Generations, LLC Project; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

12. **Department of Development/McDonald Hopkins Co., LPA:**
 - a) **submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Economic Development Revenue Bonds in the amount not-to-exceed \$3,600,000.00 for the AMRESKO, Inc. and DMJ Realty Investments LLC Project; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

- b) requesting a public hearing for the issuance and sale of said bonds.**

Item #12b was withdrawn from consideration.

- 13. Department of Development, submitting a grant agreement with State of Ohio Department of Development in the amount of \$750,000.00 for the National Acme Building Project; requesting authority for the Director to execute all subsequent documents required in connection with said grant.**

Considered and adopted by unanimous vote.

- 14. Department of Development, recommending a payment in the amount of \$1,000.00 to Black Culture International on Parade for sponsorship of the International Trade and Business Conference held on 8/10/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 15. County Treasurer, submitting a grant award from The Cleveland Foundation in the amount of \$100,000.00 for the Mortgage Foreclosure Prevention Program.**

Considered and adopted by unanimous vote.

- 16. Information Services Center, submitting an amendment to Contract No. CE10087-02 with Ameritech Advanced Data Services of Ohio, Inc. dba AT&T Advanced Solutions for installation and maintenance of the Wide Area Network for the period 11/1/1998 – 10/31/2003 to extend the time period to 9/30/2005 and for additional funds in the amount of \$125,326.91.**

Considered and adopted by unanimous vote.

- 17. Information Services Center, submitting a contract with Oracle USA, Inc., sole source, in the amount not-to-exceed \$207,186.99 for maintenance on Oracle software for various County departments for the period 6/1/2006 – 5/31/2007.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 19. 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.

- 20. 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 #20A – 20L.

- 20A. Department of Development, submitting an amendment to Contract No. CE0300551-02 with Cuyahoga Metropolitan Housing Authority for the Security Deposit Assistance Program for the period 1/1/2004 – 12/31/2006 for additional funds in the amount not-to-exceed \$15,000.00.**
- 20B. Department of Development, submitting a contract with Greater Cleveland Sports Commission in the amount not-to-exceed \$100,000.00 for operational support for the period 1/1/2006 – 12/31/2006.**
- 20C. County Treasurer, submitting a contract with SBC Global Services Inc. dba AT&T Global Services in the amount of \$5,675.04 for maintenance on various telephone equipment for the period 6/9/2006 – 6/8/2007.**
- 20D. Information Services Center, submitting contracts with various providers:**
- 1) Eaton Electrical, Inc. in the amount of \$6,938.00 for maintenance on the Universal Power Supply System for the period 8/7/2006 – 8/6/2007.**
 - 2) SPSS Inc., sole source, in the amount not-to-exceed \$66,812.00 for purchase of 10-licenses and software maintenance for the Department of Children & Family Services for the period 4/2/2006 – 7/1/2009.**
 - 3) Vanguard Integrity Professionals, Inc., sole source, in the amount of \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2006 – 6/25/2007.**
- 20E. Department of Central Services, submitting a lease with C. Seitz for use of the County Courthouse on 7/14/2007 for a fee to the County in the amount of \$3,700.00.**
- 20F. Department of Central Services, submitting an amendment to Contract No. CE0500812-01, 02 with Emerald Supply, Inc. for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 to change the terms, effective 6/30/2006; no additional funds required.**
- 20G. Department of Central Services, submitting contracts with 2344 Canal Street Properties for lease of storage space located at 2344 Canal Road, Cleveland:**
- 1) in the amount of \$9,330.00 for use by Department of Central Services/County Archives for the period 8/1/2006 – 3/31/2007.**

- 2) in the amount of \$6,766.69 for use by Board of Elections for the period 9/1/2006 – 3/31/2007.
 - 3) in the amount of \$6,800.00 for use by Juvenile Court for the period 8/1/2006 – 3/31/2007.
- 20H. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$75,000.00 for consultant services for the case management and computer network systems for the period 9/1/2006 – 8/31/2007.
- 20I. Administrator's Office/Health & Human Services, submitting amendments to contracts with Quality Health Care Consultants, Inc. for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006 for additional funds:
- 1) No. CE0500435-01 in the amount not-to-exceed \$4,580.00.
 - 2) No. CE0500436-01 in the amount not-to-exceed \$3,695.00.
- 20J. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500162-01 with H2N Design, Inc. for consultant services for communication and marketing initiatives for the Invest in Children Program for the period 10/1/2004 – 3/31/2006 to extend the time period to 6/30/2007, to change the scope of services, effective 4/1/2006, and for additional funds in the amount not-to-exceed \$14,472.00.
- 20K. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 8/31/2006:
- 1) No. CE0400188-02 with East Cleveland Neighborhood Center, Inc. for a decrease in the amount of (\$10,000.00).
 - 2) No. CE0400183-02 with Harvard Community Services Center for additional funds in the amount of \$10,000.00.
- 20L. Department of Children & Family Services, submitting a contract with Sprint Solutions, Inc. fka Nextel West Corp. dba Nextel Communications, sole source, in the amount of \$31,638.06 for wireless communication services for the period 4/1/2006 – 3/31/2008.

All items were considered and adopted by unanimous vote.

21. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

22. **Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 11/7/2006, in accordance with Ohio Revised Code Section 3501.28.**

Considered and adopted by unanimous vote.

23. **Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ6582 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2007 – 12/31/2007, to make clarifications.**

Considered and adopted by unanimous vote.

24. **Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund for vehicle damage:**

<u>Name</u>	<u>\$ Amount</u>
a) Rent-A-Center East, Inc.	\$ 5,622.62
b) S. Russell	\$ 225.38
c) L. Stovall, Jr.	\$ 500.00

Considered and adopted by unanimous vote.

25. **Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:**

- a) **Cleveland Baseball Federation for the period 9/12/2006 – 9/18/2006.**
- b) **Cleveland State University Foundation, Inc. for the period 9/19/2006 – 9/25/2006.**

Considered and adopted by unanimous vote.

26. **Department of Central Services, submitting an amendment to Contract No. CE12719-01 with Love Insurance, Brooks and Stafford and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2006 to extend the time period to 6/30/2007 and for additional funds in the amount of \$1,100,338.82.**

Considered and adopted by unanimous vote.

27. 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 to view Surplus Items Online Auction at GovDeals.

28. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

29. 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)	RQ6717	Medical Supplies for the period 1/1/2007 – 12/31/2009	County Sheriff	\$ 348,450.00
b)	RQ6862	Printing and Mailing First and Last Half 2006 Real Property and Delinquent Collection Tax Bills	County Treasurer	\$ 260,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ6026	Rubbish Removal Services for Various County Buildings	Landmark Disposal, Ltd. (8-3)	\$ 379,000.00
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Not-To-Exceed Contract
(11/1/2006 – 10/31/2008)

RQ6703	2-Circuit Boards	Secure Tech Systems, Inc. <u>State Contract No. 7784600107</u> <u>ORC 125.04(B)</u>	\$ 52,836.92
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RQ6704	2-Circuit Boards	Secure Tech Systems, Inc. <u>State Contract No. 7784600107</u> <u>ORC 125.04(B)</u>	\$ 51,557.50
RQ6816	Furniture	Business Interior & Equipment, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 98,071.49
<u>Common Pleas Court</u>			
RQ6853	Beam Seating	Central Business Group <u>State Contract No. 776714AQ</u> <u>ORC 125.04(B)</u>	\$ 78,324.90
<u>Department of Development/ Airport Division</u>			
RQ6824	Liquid De-Icer Unit	Concord Road Equipment Mfg., Inc. <u>State Contract No. 778515J</u> <u>ORC 125.04(B)</u>	\$ 71,152.42
<u>Information Services Center</u>			
RQ6723	5-Laptop Computers	CDW Government, Inc. <u>ORC 125.04(C)</u>	\$ 20,190.00
		User: County Sheriff	
RQ6771	1-Kodak Scanner	CDW Government, Inc. <u>ORC 125.04(C)</u>	\$ 16,822.00
		User: Common Pleas Court	

Considered and adopted by unanimous vote.

- 31. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 32. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$205,000.00 for the Domestic Intervention Education & Training Program for the period 9/5/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 33. Department of Justice Affairs, recommending an award to Village One Concepts, LLC, in the amount not-to-exceed \$66,690.00 for the FY2004 Juvenile Justice & Delinquency Prevention Program for the period 6/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 34. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities, each valued in the amount not-to-exceed \$2,680.88, for the purchase of equipment in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006:**

- a) City of Bay Village
- b) City of Beachwood
- c) City of Bedford
- d) Village of Cuyahoga Heights
- e) City of Euclid
- f) City of Fairview Park
- g) City of Garfield Heights
- h) Village of Gates Mills
- i) Village of Glenwillow
- j) City of Independence
- k) City of Lakewood
- l) City of Maple Heights
- m) Village of Moreland Hills
- n) City of North Royalton
- o) City of Pepper Pike
- p) City of Rocky River
- q) City of Warrensville Heights
- r) City of Westlake
- s) Village of Woodmere
- t) Village of Valley View
- u) City of Berea
- v) City of Brooklyn
- w) City of Cleveland Heights
- x) City of East Cleveland
- y) City of Highland Heights
- z) Mayfield Village
- aa) Orange Village
- bb) City of Solon
- cc) City of South Euclid
- dd) Village of Hunting Valley

Considered and adopted by unanimous vote.

35. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Willoughby Hills in the amount of \$5,040.00 for eligible expenses incurred for participation in the Structural Collapse Operations training in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

36. **Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Healthcare Facilities Revenue Bonds, Series 2006, in the amount not-to-exceed \$5,000,000.00 for the Visiting Nurse Association Healthcare Partners of Ohio Project.**

This item was changed to a public hearing only and corrected to read as follows:

Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing **for** the issuance and sale of County of Cuyahoga, Ohio Healthcare Facilities Revenue Bonds, Series 2006, in the amount not-to-exceed \$5,000,000.00 for the Visiting Nurse Association Healthcare Partners of Ohio Project.

Commissioner Dimora opened the public hearing for this project at 11:12 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 11:13 a.m. No official action was taken.

37. **Administrator's Office/Family & Children First Council, submitting an agreement with Administrator's Office/Office of Early Childhood for fiscal, administrative and client services for the Help Me Grow Program for the period 9/30/2004 – 6/30/2007.**

Considered and adopted by unanimous vote.

38. **Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0600320-01 with Cuyahoga County Public Library for Out-of-School Time Programs for youth for the period 1/1/2006 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds in the amount not-to-exceed \$250,000.00.**

Considered and adopted by unanimous vote.

39. **Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$270,705.00 for the PASS Transitional Housing Program for the period 8/1/2006 – 7/31/2007.**

Considered and adopted by unanimous vote.

40. **Administrator's Office/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for services to homeless women and children for the period 2/1/2006 – 1/31/2007.**

Considered and adopted by unanimous vote.

41. **Administrator's Office/Office of Homeless Services, requesting authority to seek proposals on RQ6872 from various providers for the Emergency Shelter Grant Program for the period 9/1/2006 – 8/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

42. **Cuyahoga Support Enforcement Agency, submitting an amendment to an agreement with Cuyahoga Community College District for employment assessment services for the period 6/5/2006 – 8/5/2006 to extend the time period to 12/31/2006 and for additional funds in the amount of \$3,200.00.**

Considered and adopted by unanimous vote.

43. **Department of Senior & Adult Services, recommending to amend Resolution No. 061178 dated 3/16/2006, which made awards to various providers on RQ4752 for the community social services program for the period 4/1/2006 – 12/31/2008 by deleting various awards to The Lesbian/Gay Community Service Center of Greater Cleveland:**

- a) **in the amount of \$4,235.00 for the Congregate Meals Program.**
- b) **in the amount of \$27,442.80 for Financial Counseling Program Services.**

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 3:10 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.