



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 14, 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 14th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. 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) 89T	The Cleveland Electric Illuminating Company	\$2,800.00

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement with Norfolk Southern Railway Company 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.

- 3. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad fka the Erie Railroad in the City of Warrensville Heights.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to submit grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:**
- a) **in the amount of \$480,000.00 for replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township.**
 - b) **in the amount of \$175,000.00 for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike.**
 - c) **in the amount of \$255,000.00 for replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall.**

Considered and adopted by unanimous vote.

5. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, requesting authority to submit grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:**
- a) **in the amount of \$237,750.00 for County Improvement No. 1326, the Bradford Gate Replacement Project in the City of Brecksville, County Sewer District No. 13.**
 - b) **in the amount of \$375,000.00 to reline various sewers in the Cities of Garfield Heights, Parma Heights, Pepper Pike, Mayfield Heights and Broadview Heights, in various County Sewer Districts.**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, submitting a contract with URS Corporation – Ohio in the amount not-to-exceed \$126,400.00 for consultant engineering services for abandonment of the Echo Hills Waste Water Treatment Plant located in the City of Brecksville, County Sewer District No. 13. (Resolution No. 063303 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting recommendations of persons to serve on the Cuyahoga Regional Energy Development Task Force for the period 8/10/2006 – 8/10/2007.**

The following recommendations of County Prosecutor William Mason, Chair of the Task Force, were affirmed by unanimous vote:

1. Larry Viterna
2. Matthew Zone
3. Tyrone White
4. Sohan Uppal
5. Jack Myslenski
6. David Rosenberg

- 9. Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development for the Home Weatherization Assistance Program for the period 4/1/2006 – 3/31/2007 for an additional award in the amount of \$201,684.00.**

Considered and adopted by unanimous vote.

- 10. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$400,000.00 for the Tenant Based Rental Assistance Program for the period 8/1/2006 – 2/28/2007.**

Considered and adopted by unanimous vote.

- 11. Department of Development/Airport Division, submitting a Second Amendment and Termination Agreement to a revenue generating lease agreement with Flight Options, LLC, for lease of property at the County Airport for the period 7/20/1998 – 7/19/2008, effective 9/30/2006.**

Considered and adopted by unanimous vote.

- 12. Department of Development/Airport Division, submitting various documents for lease of property at the County Airport for the period 10/1/2006 – 9/30/2011:**
 - a) a revenue generating lease agreement with Progressive Casualty Insurance Company.**
 - b) a consent to sublease agreement between Progressive Casualty Insurance Company and Acme Operating Corporation.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

Board of Elections, submitting contracts with various providers:

- a) **Diebold Election Systems, Inc., sole source, in the amount of \$3,966,708.00 for the purchase of additional electronic voting equipment and related services for the period 9/14/2006 – 9/14/2007.**
- b) **Data Information Management Systems, Inc., sole source, in the amount of \$350,000.00 for software licenses and maintenance on the Voter Registration System for the period 7/1/2006 – 7/1/2013.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

14. 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.

15. 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, contract amendments and revenue generating agreements follow as Items #15A – 15F.

15A. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Safety Area Study for the period 6/15/2003 – 12/29/2006 to change the scope of services, effective 7/12/2006, and for additional funds in the amount of \$15,957.00.

15B. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2006 – 6/30/2007.

15C. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600134-02 with The Center for Community Solutions for consultant services for community-based research and analysis of health and human services for the period 2/1/2006 – 7/31/2006 to extend the time period to 1/31/2007 and for additional funds in the amount not-to-exceed \$52,466.00.

- 15D. Department of Children & Family Services, submitting amendments to contracts with various providers for the period 1/1/2004 – 8/31/2006:**
- 1) No. CE0400177-01 with Beech Brook for child and family focused services for additional funds in the amount not-to-exceed \$30,000.00.**
 - 2) No. CE0400191-02 with Center for Families and Children for parent education services for a decrease in the amount of (\$30,000.00).**
- 15E. Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) No. CE12759-01 with Cleveland Christian Home for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2006 for a decrease in the amount of (\$75,000.00).**
 - 2) No. CE0600439-01 with Friendly Inn Settlement, Inc. for the Family Neighborhood System of Care Program for the period 4/1/2006 – 12/31/2007 for additional funds in the amount of \$75,000.00.**
- 15F. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0501147-01 with CGI-AMS, Inc. for a Client Information Management System for the period 12/8/2005 – 12/8/2006 to extend the time period to 7/31/2007; no additional funds required.**

All items were considered and adopted by unanimous vote.

- 16. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting an amendment to Contract No. CE13278-02 with Ralph Tyler Companies for architectural and engineering services for the Youth Intervention Center Project nka the Juvenile Justice Center and Youth Intervention Center Project to change the scope of services, effective 8/1/2006, and for additional funds in the amount of \$3,101,921.00.**

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).**

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.

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) RQ6840	Incandescent and Fluorescent Lamps for various County Buildings for the period 1/1/2007 – 12/31/2009	Central Services	\$325,000.00
b) RQ6841	Fluorescent and Mercury Ballasts for various County Buildings for the period 1/1/2007 – 12/31/2009	Central Services	\$110,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ5352	Coffee and Food Service Operation at the Justice Center Galleria	DLAJ, Inc. (16-6)	Revenue Generating
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Contract
(11/1/2006 – 10/31/2011)

This item was placed under review for consideration at the September 21, 2006 meeting.

County Prosecutor

RQ6888	Furniture and Related Services	OM Workspace <u>State Contract No. 777714C</u> <u>ORC 125.04(B)</u>	\$21,905.88
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Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. **County Prosecutor, recommending to amend Resolution No. 053667 dated 9/15/2005, which authorized the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, for legal services in connection with site acquisition for an administrative complex for County government, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$200,000.00 to \$300,000.00.**

Considered and adopted by unanimous vote.

23. **County Prosecutor, recommending to employ the law firm of Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$10,000.00 for legal services for preparation of the 2005 Annual Information Statement for the Office of Budget & Management, in accordance with Ohio Revised Code Section 305.14.**

This item was corrected to read:

County Prosecutor, recommending to employ the law firm of Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$10,000.00 for legal services for preparation of the **2006 Annual Informational** Statement for the Office of Budget & Management, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

24. **County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$15,000.00 for legal services in connection with the development of the Juvenile Justice Center and Youth Intervention Center Project, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

25. **County Sheriff, submitting a collective bargaining agreement with Ohio Patrolmen's Benevolent Association covering 148 employees in the classification of Deputy Sheriff for the period 1/1/2006 – 12/31/2008, in accordance with the Fact Finder report and Ohio Revised Code Section 4117.14.**

The Board executed the agreement in accordance with the law and took no official action.

26. **Department of Justice Affairs, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$31,400.00 for substance abuse treatment services for youth for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 27. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$154,335.00 for the Supportive Housing Program for the period 9/1/2006 – 8/31/2008.**

Considered and adopted by unanimous vote.

- 28. Administrator's Office/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for supportive services in connection with the U.S. Department of Housing and Urban Development Continuum of Care for Homeless Assistance Services/Housing Empowerment Program for the period 5/1/2006 – 4/30/2007.**

Considered and adopted by unanimous vote.

- 29. Department of Senior & Adult Services, submitting a grant award in the amount of \$3,000.00 from Sisters of Charity Foundation for the Grandparent/Kinship Caregiver Program Resource Fair.**

Considered and adopted by unanimous vote.

- 30. Employment & Family Services, recommending to establish the Employment & Family Services Community Advisory Board; submitting bylaws.**

Considered and adopted by unanimous vote.

- 31. Employment & Family Services, submitting an agreement with Butler County Board of Commissioners/Department of Job and Family Services for use of the Cuyahoga County Child Care Calculator Program for the period 9/14/2006 – 9/13/2011.**

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 11:02 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a children's education publication for the period 9/14/2006 – 5/31/2007.**

Considered and adopted by unanimous vote.

- **Submitting travel requests.**

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 11:04 a.m.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner, representative for Northeast Ohio Black Box Voting, addressed the Board regarding issues of concern to her in connection with electronic voting machines and retention and posting of election results.

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 12:33 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.