



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 25, 2007

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 25th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the repair and resurfacing of West 130th Street from Boston Road to Royalton Road in the Cities of North Royalton and Strongsville as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending the appropriation of property rights in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 19SH-2	Unknown Heirs of Hamilton Richardson, et al.	\$4,840.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Community Partnership for Arts and Culture

<u>Reappointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2007 – January 8, 2008

Convention and Visitors Bureau of Greater Cleveland

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2007 – January 8, 2008

Council for Economic Opportunities in Greater Cleveland

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2007 – January 8, 2008

Criminal Justice Services Supervisory Board

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Chair	January 9, 2007 – January 8, 2008

Cuyahoga County Planning Commission

<u>Appointing</u>	<u>Term</u>
Mayor Michael Procuik	January 1, 2005 – December 31, 2007 (Unexpired term)

<u>Reappointing</u>	<u>Term</u>
Jimmy Dimora, Chair	January 9, 2007 – January 8, 2008

Cuyahoga County Solid Waste District Policy Committee

<u>Reappointing</u>	<u>Term</u>
Jimmy Dimora, Member	January 9, 2007 – January 8, 2008

District One Public Works Integrating Committee

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2007 – January 8, 2008

Invest in Children

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Co-Chair	January 9, 2007 – January 8, 2008

Greater Cleveland Sports Commission

<u>Reappointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2007 – January 8, 2008

Northeast Ohio Areawide Coordinating Agency Executive Committee

<u>Reappointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2007 – January 8, 2008

United Way Full Vision Council

<u>Reappointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2007 – January 8, 2008

World Trade Alliance

<u>Reappointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2007 – January 8, 2008

Cuyahoga County Corrections Planning Board

<u>Reappointing</u>	<u>Term</u>
Kenneth Kochevar	January 4, 2007 – January 3, 2010
Honorable K.J. Montgomery	January 5, 2007 – January 4, 2010

Advisory Committee on Persons with Disabilities

<u>Appointing</u>	<u>Term</u>
Maureen Mahon	January 1, 2007 – December 31, 2008
Tom Mendelsohn	January 1, 2007 – December 31, 2009
Nancy Cannon Sidell	January 1, 2007 – December 31, 2009

<u>Reappointing</u>	<u>Term</u>
Frank Anderson	January 1, 2007 – December 31, 2009
Joyce Metheny	January 1, 2007 – December 31, 2009
Barbara Sapharas	January 1, 2007 – December 31, 2009
Jackie Thompson	January 1, 2007 – December 31, 2009

Cuyahoga Support Enforcement Agency Advisory Board

<u>Reappointing</u>	<u>Term</u>
Muqit Sabur	January 1, 2007 – December 31, 2009

Considered and adopted by unanimous vote.

- 5. 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.

- 6. 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 #6A – 6L.

- 6A. County Recorder, submitting a contract with International Business Machines Corporation in the amount of \$2,232.00 for technical support on the LandTrak System for the period 1/1/2007 – 12/31/2007.**
- 6B. Department of Workforce Development, 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 – 6/30/2007 to make budget line item revisions, effective 3/1/2006, and for additional funds in the amount not-to-exceed \$9,300.00.**
- 6C. Department of Workforce Development, submitting a contract with Cobalt Group, Inc. in the amount of \$12,500.00 for consultant services for expansion of the Defense Finance and Accounting Service Cleveland Office for the period 1/1/2007 – 3/31/2007.**
- 6D. Department of Central Services, submitting an amendment to Contract No. CE08382-02 with Golden Gate Shopping Center, LTD. c/o RMS Investment Corporation for lease of space for the Clerk of Courts Auto Title Bureau located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 – 11/30/2006 to extend the time period to 8/31/2007 and for additional funds in the amount of \$18,900.00.**
- 6E. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$18,532.35 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2007 – 12/31/2007.**
- 6F. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Bartley Technologies, LLC, in the amount of \$12,500.00 for purchase and installation of Saving Minutes software for the period 12/28/2006 – 12/29/2006.**

6G. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program for the period 1/1/2007 – 6/30/2007:

\$ Amount Not-to-Exceed

1) Denise R. Robinson	\$5,005.00
2) Dorothy D. Burnett	\$3,185.00
3) James L. Cabil	\$4,550.00
4) Marilyn Medina	\$3,185.00

6H. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting various contracts with The Architects, Incorporated for architectural and engineering design services for replacement of roofs at various locations in Cleveland:

- 1) in the amount of \$42,000.00 at the Euclid Adult Activities Center, located at 1490 East 191st Street.**
- 2) in the amount of \$53,000.00 at the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue.**

6I. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$25,000.00 for consultant services for the Ryan White Title I HIV/AIDS Needs Assessment Project for the period 1/15/2007 – 2/28/2007.

6J. Department of Children & Family Services, submitting a contract with Maureen Heffernan in the amount not-to-exceed \$7,500.00 for consultant services for the Child Specific Adoption Recruitment Program for the period 1/1/2007 – 12/31/2007.

6K. Department of Children & Family Services, submitting contracts with various providers for adoption services:

- 1) Parenthesis Family Advocates in the amount not-to-exceed \$1,000.00 for the period 7/1/2006 – 6/30/2007.**
- 2) Mount Sinai Ministries – One Church One Child in the amount not-to-exceed \$100,000.00 for the period 11/1/2006 – 10/31/2007.**

6L. Employment & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400061-01 with Cuyahoga County Board of Health 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 – 12/31/2006 to extend the time period to 12/31/2007, to change the terms, effective 1/1/2007, and for additional funds in the amount not-to-exceed \$6,975.00.**
- 2) No. CE0600303-01 with CGI Technologies and Solutions, Inc. fka CGI-AMS, Inc. for a records management system study for the period 3/1/2006 – 8/31/2006 to extend the time period to 8/31/2007; no additional funds required.**

All items were considered and adopted by unanimous vote.

7. Clerk of the Board, recommending to amend the Cuyahoga County Travel Policy, by changing the employee mileage and meals per diem reimbursement rates, effective 2/1/2007.

Considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7198	T-Hangar Roof Replacement Project at the County Airport	Warren Roofing & Insulating Co.	\$345,400.00

Considered and adopted by unanimous vote.

10. 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.

11. 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) RQ7888	Ammunition	County Sheriff	\$52,708.00

Considered and adopted by unanimous vote.

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

Cuyahoga Support Enforcement Agency

RQ7971	Office Furniture	Independence Business Supply <u>State Contract No. 777714C</u> <u>ORC 125.04(B)</u>	\$ 60,975.56
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County Sheriff

RQ7454	Medical Supplies	Hytree Pharmacy, Inc. (8-3)	\$ 348,450.00
	<u>Not-to-Exceed Contract</u> (3/1/2007 – 2/28/2010)		

Information Services Center

RQ7793	9-Cisco Routers	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 27,833.40
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Considered and adopted by unanimous vote.

13. Office of Budget & Management, recommending the appropriation of funds for the Year 2006 based on the Statement of Appropriation Status dated 12/31/2006:

- a) free balances for grants and capital projects.
- b) encumbrances for grants and capital projects.
- c) encumbrances for all other funds.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 15. County Prosecutor, submitting a contract with West, a Thomson business, sole source, in the amount of \$162,117.00 for electronic legal research services for the period 2/1/2007 – 2/28/2009.**

Considered and adopted by unanimous vote.

- 16. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

- 17. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Southwest Council of Governments for the purchase of equipment, valued in the amount not-to-exceed \$108,250.00, in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006.**

Considered and adopted by unanimous vote.

- 18. Department of Justice Affairs/Witness/Victim Service Center, submitting an amendment to a grant agreement with Ohio Attorney General's Office/Victims of Crime Act Fund for the Felony Coordinator Program and Juvenile Court Advocacy Program for the period 10/1/2005 – 9/30/2006 for an additional award in the amount of \$1,249.00.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$450,000.00 for the Enhanced Training and Services to End Violence and Abuse of Women Later in Life Program.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 19. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

20. Administrator's Office/Family & Children First Council, submitting an agreement with Juvenile Court in the amount not-to-exceed \$175,000.00 for the Community Diversion Program for the period 11/1/2006 – 10/31/2007.

Considered and adopted by unanimous vote.

21. Administrator's Office/Office of Homeless Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2007 for additional funds:

- a) **No. CE0501109-01 with Cleveland Mediation Center in the amount not-to-exceed \$160,000.00.**
- b) **No. CE0501112-01 with Council for Economic Opportunities in Greater Cleveland in the amount not-to-exceed \$20,000.00.**
- c) **No. CE0501148-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$20,000.00.**

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Homeless Services, submitting various contracts with Salvation Army of Greater Cleveland for various services for homeless persons:

- a) **in the amount not-to-exceed \$265,549.00 for supportive services for the period 8/1/2006 – 7/31/2007.**
- b) **in the amount not-to-exceed \$527,499.00 for the Transitional Housing Program for the period 10/1/2006 – 9/30/2007.**

Considered and adopted by unanimous vote.

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

	<u>\$ Amount Not-to-Exceed</u>
a) Alliance Human Services, Inc.	\$3,800,000.00
b) Applewood Centers, Inc.	\$2,740,000.00
c) Bellefaire Jewish Children's Bureau	\$6,100,000.00
d) Berea Children's Home	\$5,100,000.00
e) BHC Fox Run Hospital	\$ 115,000.00
f) Connecting Point, Inc.	\$ 33,000.00

g) Continue Life, Inc.	\$ 250,000.00
h) Ohio Boys Town, Inc.	\$ 310,000.00
i) Specialized Alternatives for Families and Youth of Ohio, Inc.	\$3,500,000.00
j) BHC Belmont Pines Hospital, Inc.	\$2,500,000.00
k) Northeastern Professional Family Services, Inc.	\$ 46,000.00

Considered and adopted by unanimous vote.

24. Employment & Family Services, submitting an amendment to Contract No. CE0500203-01 with MetroHealth System for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2005 – 12/31/2006 to exercise an option to extend the time period to 12/31/2007 and for additional funds in the amount of \$220,013.37.

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 10:43 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with Court Community Service, Inc. in the amount not-to-exceed \$79,948.00 for litter collection services for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- **Submitting membership 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 10:45 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

Ed Hauser, citizen, and Peter Griesinger, representing the Ohio Environmental Council, addressed the Board regarding issues of concern to them as it relates to the Cleveland/Cuyahoga County Port Authority.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel 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 3:45 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.