



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 17, 2005

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 November 17th meeting resulted in the following actions:

John Pace, representing Community Quarterback Foundation, presented the Commissioners with a certificate of recognition for their support of the Proctor and Gamble Ohio Classic.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting plans for the repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, December 15, 2005 at 10:30 a.m.; the recommendation was approved, without objection.

- 3. County Engineer, recommending an award as settlement for property rights 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 58U	D.C. & A.I. Helbig	\$3,000.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 82WD, T & T-1	Estate of T.A. Diehr	\$ 400.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ4248	Repair and Resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights	Anthony Allega Cement Contractor, Inc.	\$4,926,165.49

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting an amendment to a collective bargaining agreement with Cuyahoga County Sanitary Engineers Service Workers Association covering 44 employees in 11 classifications for the period 1/1/2002 – 12/31/2004 to extend the time period to 12/31/2005 and to change Article 32: Wages, effective 1/1/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. **County Planning Commission, recommending to accept the dedication of land for right-of-way widening of Schady Road in Woodgate Farms Subdivision, Phase 8, Landings of Timber Lakes, in Olmsted Township.**

This item was placed under review, at the request of the department, for consideration at the November 22, 2005 meeting.

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

No recommendations were offered for consideration.

9. **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.

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

Administrator's Office, recommending a payment in the amount of \$3,000.00 to St. Augustine Church for support of emergency food assistance for homeless persons in Cuyahoga County.

Considered and adopted by unanimous vote.

10. **Administrator's Office, recommending an award on RQ3724 to Policy Matters Ohio in the amount of \$27,000.00 for a Living Wage Program study for the period 11/1/2005 – 10/31/2006. (Resolution No. 053040 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

11. **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 #11A – 11O:

- 11A. **County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0400604-01 with Karvo Paving Company for repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange for additional funds in the amount not-to-exceed \$73,902.37. (Resolution No. 054401 – authority to prepare.)**
- 11B. **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 1/1/2005 – 12/31/2005.**
- 11C. **County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0500087-01 with Fabrizi Trucking & Paving Company, Inc. for construction of County Improvement No. 2200, Combination and Overflow Sewer Improvements in Washington Park Boulevard and Alpha Avenue in the Village of Newburgh Heights, County Sewer District No. 22, to change the scope of services, effective 11/17/2005, and for additional funds in the amount of \$16,740.64. (Resolution No. 054402 – authority to prepare.)**
- 11D. **Department of Development, submitting a contract with Smalley & Associates, Inc. in the amount of \$6,150.00 for consultant services for a brownfield environmental site assessment of the Warner and Swasey Building, located at 5701 Carnegie Avenue, Cleveland, for the period 11/17/2005 – 3/31/2006.**

- 11E. Information Services Center, submitting a revenue generating agreement with Solid Waste Authority of Central Ohio for development and maintenance of a Human Resources website for the period 11/17/2005 – 12/31/2007 for a fee to the County in the amount not-to-exceed \$8,000.00.
- 11F. Information Services Center, submitting an amendment to Contract No. CE0400286-02 with Workers' Comp-Link for electronic information services for use by the Office of Human Resources for the period 1/1/2004 – 12/31/2005 for additional funds in the amount of \$1,500.00.
- 11G. Information Services Center, submitting a state contract with Resource One Computer Systems, Inc. in the amount not-to-exceed \$19,700.00 for maintenance on Wide Area Network equipment for various County departments for the period 7/1/2005 – 6/30/2006.
- 11H. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0500401-01 with EnviroCom Construction, Inc. for the Courthouse Square Parking Lot Project, to change the scope of services, effective 7/26/2005, and for additional funds in the amount of \$37,928.00. (Resolution No. 054403 – authority to prepare.)
- 11I. Department of Justice Affairs, submitting an amendment to Contract No. CE0314085-01 with Community Re-Entry, Inc. for case management services for the Community-Oriented Reentry Project for the period 3/1/2003 – 6/30/2005 to extend the time period to 6/30/2006; no additional funds required.
- 11J. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Northeast Ohio Neighborhood Health Services, Inc. in the amount not-to-exceed \$100,000.00 for health care services for low-income persons for the period 10/1/2005 – 12/31/2005.
 - 2) Viacom Outdoors, sole source, in the amount not-to-exceed \$45,000.00 for a community outreach campaign for the period 11/15/2005 – 5/15/2006.
- 11K. Department of Children & Family Services, submitting an amendment to Contract No. CE0400179-01 with Berea Children's Home and Family Services for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds in the amount not-to-exceed \$65,795.00.
- 11L. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:
- 1) No. CE0500064-01 with Berea Children's Home for a decrease in the amount of (\$65,795.00).

- 2) No. CE0500226-01 with Beech Brook for additional funds in the amount not-to-exceed \$40,000.00.

11M. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005 to change the per diem rates, effective 7/1/2005; no additional funds required:

- 1) No. CE0500063-01 with Applewood Centers, Inc.
- 2) No. CE0500255-01 with Boys' Village, Inc.
- 3) No. CE0500120-01 with Children's Community Access Program, Inc.

11N. Department of Children & Family Services, submitting an amendment to Contract No. CE0500192-01 with Beech Brook for permanency planning services for the period 1/1/2005 – 12/31/2005 for a decrease in the amount of (\$170,000.00).

11O. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500980-01 with B & B Launch, Inc. Home Instead Senior Care for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007, to change the terms, effective 7/1/2005, and for additional funds in the amount not-to-exceed \$10,119.44.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Two removal orders were considered and adopted by majority vote, with Commissioner Dimora casting a dissenting vote; all remaining items were considered and adopted by unanimous vote.

13. 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(C).

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.

14. 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) RQ4676	Gasoline for Various County Facilities for the period 1/1/2006 – 12/31/2006	Central Services	\$ 482,250.00

b)	RQ4677	Middle Distillates for Various County Facilities for the period 1/1/2006 – 12/31/2006	Central Services	\$ 150,000.00
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Considered and adopted by unanimous vote.

15. **Office of Budget & Management, submitting the 2005 Property Tax Rates for Year 2006 collection; authorizing and certifying the necessary tax levies to the County Auditor.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. **County Prosecutor, recommending to amend Resolution No. 052263 dated 6/2/2005, which amended Resolution No. 050958 dated 3/3/2005, which authorized the employment of the law firm of McCarthy, Lebit, Crystal & Liffman Co., L.P.A., for legal research and counseling services in connection with a possible new juvenile courthouse, in accordance with Ohio Revised Code Section 305.14(A), by changing the amount not-to-exceed from \$40,000.00 to \$65,000.00.**

Considered and adopted by unanimous vote.

18. **Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program for the period 7/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. **Administrator's Office/Health & Human Services, submitting a contract with Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 10/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

20. **Administrator's Office/Office of Homeless Services, recommending awards to various providers on RQ4056 for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006. (Resolution No. 053375 – authority to seek proposals.)**

	<u>\$ Amount Not-to-Exceed</u>
a) Care Alliance Health Center	\$12,333.00
b) Cleveland Housing Network, Inc.	\$16,338.00
c) Cleveland Mediation Center	\$30,300.00
d) New Life Community	\$25,500.00
e) Transitional Housing, Inc.	\$23,040.08
f) Volunteers of America	\$25,500.00

Considered and adopted by unanimous vote.

21. **Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$130,000.00 for day treatment services for the period 8/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Cynthia Samples, Greater Cleveland Voter Coalition, and Adele Eisner, advocate, addressed the Board regarding their concerns as it relates to electronic voting machines.

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.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 2:00 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.