



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 19, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 19th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **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) 65WD, S, X, T & T-1	Kacirek Enterprises Ltd., a Limited Liability Company	\$406,600.00

Considered and adopted by unanimous vote.

2. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,709,682.82 for the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights.**

Considered and adopted by unanimous vote.

3. **County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2006 – 12/31/2006, in accordance with Ohio Revised Code Section 5543.19.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an agreement among City of Cleveland and Northeast Ohio Regional Sewer District in the amount not-to-exceed \$422,700.00 for the Countywide Geographic Information System and Data Integration Plan for the period 1/19/2006 – 12/31/2006.**

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

5. **County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0500265-01 with Perk Company, Inc. for repair and resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange for additional funds in the amount not-to-exceed \$190,030.24. (Resolution No. 055004 – authority to prepare.)**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to seek proposals from consultant engineering firms for Stage 1 of the Towpath Trail Extension.**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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

Department of Development, recommending to support House Bill 294, pending legislation that would streamline the foreclosure process for vacant abandoned tax delinquent properties, and urging the Ohio Senate's bipartisan support of this Bill.

Considered and adopted by unanimous vote.

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

Department of Development, recommending to support pending legislation that would extend the provisions of the Ohio Consumer Sales Practices Act to the mortgage brokerage business in the State of Ohio.

Considered and adopted by unanimous vote.

9. Department of Development, submitting an economic development loan in the amount of \$350,000.00 to Northern Frozen Foods, Inc. dba Northern Haserot, an Ohio Corporation, for the purchase of equipment located at 21500 Alexander Road, Oakwood Village; requesting authority for the County Administrator to execute all subsequent documents required in connection with said loan.

Considered and adopted by unanimous vote.

10. Department of Development, recommending a Brownfield Redevelopment Fund loan to City of Cleveland in the amount not-to-exceed \$750,000.00 for the St. Michael Hospital Redevelopment Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

11. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Euclid and H.C. Starck, Inc.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Advisory Committee on Persons with Disabilities

<u>Appointing</u>	<u>Term</u>
Jessica Dunkel	January 1, 2006 – December 31, 2008
Patricia Field	January 1, 2006 – December 31, 2008
Gwendolyn Jarvis	January 1, 2004 – December 31, 2006 (Unexpired term)
Natalie Kutina	January 1, 2005 – December 31, 2007 (Unexpired term)
Robert Walsh	January 1, 2004 – December 31, 2006 (Unexpired term)

<u>Reappointing</u>	<u>Term</u>
Louise Crume	January 1, 2006 – December 31, 2008
Mary Lombardo	January 1, 2006 – December 31, 2008
Susan Myricks-Ramsey	January 1, 2006 – December 31, 2008
Vanessa Pesec	January 1, 2006 – December 31, 2008

Cuyahoga County Community College Board of Trustees

<u>Appointing</u>	<u>Term</u>
David Whitehead	January 18, 2006 – January 17, 2011
Carmen DeHaan	January 18, 2006 – January 17, 2011

Cuyahoga County Planning Commission

<u>Reappointing</u>	<u>Term</u>
Merle Gorden	January 1, 2006 – December 31, 2008
Thomas Longo	January 1, 2006 – December 31, 2008

Cuyahoga Support Enforcement Agency Advisory Board

<u>Reappointing</u>	<u>Term</u>
Steven Slive	January 1, 2006 – December 31, 2008

Considered and adopted by unanimous vote.

- 13. 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.

- 14. 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 #14A – 14T.

- 14A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500330-01 with Fabrizi Trucking & Paving Co., Inc. for replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville and replacement of Sprague Road Culvert No. 16 over Strongsville ditch in the City of Olmsted Falls for a decrease in the amount of (\$22,998.38).**
- 14B. Department of Development, submitting an amendment to Contract No. CE0500159-01 with Tetra Tech EM, Inc. for a brownfield environmental site assessment of the Bridge Square Community Park property, located at 5726 Bridge Avenue, Cleveland, for the period 3/3/2005 – 8/30/2005 to change the scope of services, effective 6/28/2005, and for additional funds in the amount not-to-exceed \$5,003.00.**
- 14C. Department of Development, submitting a contract with Tetra Tech EM, Inc. in the amount not-to-exceed \$34,800.57 for a brownfield environmental site assessment of the former Garfield Heights Gulf Station property, located at 6068 Turney Road, Garfield Heights, for the period 1/19/2006 – 3/31/2006.**
- 14D. County Recorder, submitting state contracts with Endicott Microfilm, Inc. for maintenance on various equipment for the period 11/16/2005 – 11/15/2006:**
 - 1) in the amount of \$690.00 on 1-Kodak Prostar replenisher.**

2) in the amount of \$2,345.00 on 1-Kodak Prostar archive processor.

3) in the amount of \$5,047.00 on 1-archive writer.

14E. County Recorder, submitting a state contract with Hewlett-Packard Co. in the amount of \$15,120.00 for maintenance on 2-optical jukeboxes for the period 2/1/2006 – 1/31/2007.

14F. County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$40,000.00 for consultant services for public relations initiatives for the period 1/15/2006 – 1/14/2007.

14G. Information Services Center, submitting a state contract with IntelliTech Corporation in the amount of \$91,347.65 for software maintenance on the Inmate Management System for the County Sheriff's Office for the period 1/1/2006 – 12/31/2006.

14H. Department of Central Services, submitting an amendment to Contract No. CE0500003-02 with 2344 Canal Street Property, for lease of storage space located at 2344 Canal Road, Cleveland, for use by the Department of Justice Affairs for the period 1/1/2005 – 12/31/2005 to extend the time period to 12/31/2006 and for additional funds in the amount of \$3,000.00.

This item was considered and adopted by majority vote, with Commissioner Hagan casting a dissenting vote.

14I. Department of Central Services, submitting contracts with various providers:

1) Colliers International in the amount not-to-exceed \$20,000.00 for real estate consultant services for the period 1/1/2006 – 6/30/2006.

This item was corrected to read:

Colliers International in the amount not-to-exceed \$15,000.00 for real estate consultant services for the period 1/1/2006 – 6/30/2006.

2) Fairhill Center for Aging in the amount of \$14,985.00 for lease of space located at 12200 Fairhill Road, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 1/1/2006 – 12/31/2006.

3) SoundCom Systems, sole source, in the amount of \$30,000.00 for maintenance on communication equipment at various County locations for the period 1/1/2006 – 12/31/2006.

14J. County Prosecutor, submitting contracts with various providers for consultant services for the Northern Ohio Elder Protection Training Council Conference for the period 10/1/2004 – 9/30/2006:

1) Cleveland Police Department in the amount of \$5,000.00.

- 2) Mahoning County Prosecutor's Office in the amount of \$10,000.00.
- 3) Mahoning County Sheriff's Office in the amount of \$10,000.00.
- 4) Summit County Prosecutor's Office in the amount of \$20,000.00.

14K. County Prosecutor, submitting contracts with various providers for the East Cleveland Gang-Free Schools Project:

- 1) Berea Children's Home in the amount not-to-exceed \$14,000.00 for lease of office space located at 15040 Euclid Avenue, East Cleveland, for the period 5/1/2005 – 6/30/2006.
- 2) Godsson LLC in the amount not-to-exceed \$15,000.00 for strategic planning and training for youth for the period 12/1/2005 – 6/30/2006.

14L. County Prosecutor, submitting contracts with various providers:

- 1) Ashley Nichole Pinter in the amount of \$20,000.00 for consultant services for the Northern Ohio Violent Fugitive Task Force for the period 1/1/2006 – 8/31/2006.
- 2) Southwest General Health Center in the amount not-to-exceed \$10,000.00 for consultant services for the Northern Ohio Elder Protection Training Council for the period 10/1/2004 – 9/30/2006.

14M. Probate Court, submitting contracts with various providers for maintenance:

- 1) Casnet in the amount of \$3,205.86 on 3-reader printers and roll film carriers for the period 1/1/2006 – 12/31/2006.
- 2) Eastman Kodak Company in the amount of \$3,430.00 on 2-microfilm cameras for the period 1/1/2006 – 12/31/2006.
- 3) Lake Business Products, Inc. in the amount of \$5,127.00 on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2005 – 12/1/2006.

14N. Department of Justice Affairs, submitting a contract with Partnership for A Safer Cleveland in the amount not-to-exceed \$5,000.00 for the Serious and Violent Offender Reentry Initiative: Community-Oriented Reentry Project for the period 12/1/2005 – 6/30/2006.

14O. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a revenue generating agreement with Ohio Association of Chiefs of Police, Inc. in the amount of \$28,800.00 for development of an electronic link to the Ohio Local Law Enforcement Information Sharing Network for the period 1/23/2006 – 4/10/2006.

- 14P. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0500903-01 with Patrick M. Johnson for development of a Tactical Interoperable Communications Plan in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005 to extend the time period to 3/1/2006; no additional funds required.
- 14Q. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0300231-01 with Compass Group, USA, Inc. dba Canteen Correctional Services for food service operations for the period 4/1/2003 – 12/31/2005 to extend the time period to 2/28/2006 and for additional funds in the amount of \$80,660.00.
- 14R. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount not-to-exceed \$1,950.00 for maintenance on the Program Expenditure Tracking System software for the period 1/1/2006 – 12/31/2006.
- 14S. Department of Children & Family Services, submitting a contract with Marc Glassman, Inc. in the amount not-to-exceed \$14,000.00 for prescription medication services for children for the period 12/1/2005 – 12/31/2006.
- 14T. Employment & Family Services, submitting a contract with MetroHealth System in the amount not-to-exceed \$61,600.00 for medical examinations for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2006 – 12/31/2006.

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

- 15. Clerk of the Board, recommending to amend the Cuyahoga County Travel Policy, to change the employee mileage reimbursement rate, effective 1/1/2006.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 17. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 1/22/2006:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1052141	Senior Contract Coordinator	07
2)	1053622	Senior Personnel Officer	08

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1056233	Assessment Specialist Supervisor
2)	1054114	Senior Nurse Coordinator
3)	1054112	Nurse Coordinator

c) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1056331	Clinical Coordinator	update function
2)	1052140	Contract Coordinator	update function
3)	1056121	Contract Compliance Officer	update department to Office of Procurement & Diversity
4)	1054111	Nurse Supervisor	update function, upgrade pay range to 11

d) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1052141	1052142	Assistant Clerk of the Board

e) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

18. Office of Human Resources/Labor Relations Division, submitting an agreement among Department of Central Services, Ohio Patrolmen's Benevolent Association and L. Longstreth in the amount of \$14,500.00 as settlement in connection with a grievance.

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

19. Department of Central Services, submitting addenda to various requests for qualifications in connection with development of an administrative complex for County government:
- a) No. 1 for architectural and engineering design services, to make technical changes.
 - b) No. 3 for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, to make technical changes and to change the qualifications due date from 1/6/2006 to 1/24/2006.

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending to reject the bid received on RQ3879 for construction of the Server Room Project located in the Virgil E. Brown Building; submitting revised specifications and estimate of cost on RQ5073 in the amount of \$376,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

21. Department of Central Services, recommending to reject all bids received on RQ4127 for the Public Defender Office Renovation Project; submitting revised specifications and estimate of cost on RQ5132 in the amount of \$2,190,535.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

22. Department of Central Services, requesting authority to negotiate with various vendors for the period 9/1/2006 – 8/31/2016: (Resolution No. 052157 – authority to seek proposals.)

- a) Downing Realty Company for lease of office space located at 4100 Fulton Parkway, Cleveland, for use by the Department of Children & Family Services and Employment & Family Services.
- b) Mutual Properties LLC for lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services.

Considered and adopted by unanimous vote.

23. 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.

24. 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) RQ4994	Printing and Mailing 2006 Reappraisal Notices	County Auditor	\$310,500.00

Considered and adopted by unanimous vote.

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

Clerk of Courts

RQ5123	Microfilming Services	Ohio Industries for the Handicapped <u>ORC 4115.31 – 4115.35</u>	\$99,875.18
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Contract Period
11/1/2005 – 6/30/2006

Department of Justice Affairs/
Emergency Services Division

RQ5058	Vaccine Tracking System	Atlantic Management Center, Inc. <u>Sole Source ORC 307.86(B)</u>	\$35,602.00
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Information Services Center

RQ3937	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u>	\$18,704.00
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User: Employment & Family Services

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

27. County Prosecutor, recommending to employ the law firm of Duvin, Cahn & Hutton for legal services in the amount not-to-exceed \$100,000.00 in connection with Cuyahoga County Common Pleas Court Case No. CV 05 554591, Wanda Birch vs. Cuyahoga County Probate Court, et al., in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

28. County Prosecutor, recommending to terminate Contract No. CE0500998-01 with Ashley Nichole Pinter in the amount of \$9,850.64 for consultant services in connection with the Northern Ohio Violent Fugitive Task Force Grant Program for the period 8/1/2005 – 5/31/2006, effective 12/31/2005.

Considered and adopted by unanimous vote.

- 29. County Prosecutor, submitting a contract with Berea Children's Home and Family Services in the amount not-to-exceed \$103,058.56 for case management services for the East Cleveland Gang-Free Schools Project for the period 5/10/2005 – 6/30/2006.**

This item was corrected to read:

County Prosecutor, submitting a contract with Berea Children's Home ~~and Family Services~~ in the amount not-to-exceed \$103,058.56 for case management services for the East Cleveland Gang-Free Schools Project for the period 5/10/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

- 30. Common Pleas Court/Corrections Planning Board, submitting a contract with Cuyahoga County Alcohol and Drug Addiction Services Board in the amount of \$1,518,000.00 for residential substance abuse treatment services for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 31. Department of Justice Affairs, submitting:**

- a) a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for substance abuse treatment services for adolescents for the period 7/1/2005 – 6/30/2006.
- b) an amendment to said grant agreement for additional funds in the amount not-to-exceed \$31,768.00.

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs, submitting a grant agreement in the amount of \$10,090.20 with Ohio Department of Youth Services for the Partnership for Success – Juvenile Justice Work Connection Americorps Program for the period 12/1/2005 – 12/31/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 33. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$35,000.00 for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

34. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds:

- a) **No. CE0400385-01 with University Hospitals of Cleveland in the amount not-to-exceed \$164,476.00.**
- b) **No. CE0400327-01 with AIDS Task Force of Greater Cleveland in the amount not-to-exceed \$12,339.00.**

Considered and adopted by unanimous vote.

35. Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ4752 for the Community Social Services Program for the period 4/1/2006 – 12/31/2008, to make clarifications and to change the proposal due date from 1/17/2006 to 1/24/2006.

Considered and adopted by unanimous vote.

11:00 A.M. - INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 10/20/2005 Meeting**

Considered and adopted by unanimous vote, as amended.

- **Election of Officers for 2006**

On motion of Commissioner Jones and seconded by Commissioner Hagan, Commissioner Dimora was unanimously elected Chair of the Investment Advisory Committee for the year 2006.

- **2006 Meeting Schedule**

Accepted without objection. The Investment Advisory Committee will continue to meet quarterly on the following dates: 4/13/2006, 7/13/2006 and 10/12/2006.

- **Amendments to Investment Policy**

An amendment to the Investment Policy to add foreign notes to permissible County investments was considered and adopted by unanimous vote.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:40 a.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 1:10 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.