



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 18, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 18th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to accept the rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting an agreement of cooperation with City of North Olmsted for replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending awards to various property owners 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) 4T	P.N. & S.J. Hart	\$300.00
b) 5T	K.A. Hart	\$300.00
c) 14T	W.A. II & B.A. Louis	\$475.00
d) 41T	P.A. & D.A. Rossi	\$300.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a permit with City of Cleveland for construction and maintenance of a power drop attachment on Veterans Memorial Bridge No. 84 over the Cuyahoga River in the City of Cleveland.**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending to proclaim the week of 4/17-23/2006 as Community Development Block Grant Week in Cuyahoga County, in recognition of more than 30 years of Block Grant Programs.**

Considered and adopted by unanimous vote.

6. **Department of Development, recommending a payment in the amount of \$25,000.00 to Greater Cleveland Partnership for support of the Cleveland Defense Industry Alliance.**

Considered and adopted by unanimous vote.

7. **Department of Development, requesting authority to seek proposals from various providers on RQ5680 for fair housing and housing counseling services for the period 7/1/2006 – 6/30/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

8. **Department of Development/Airport Division, recommending to amend Resolution No. 060702 dated 2/16/2006, which made an award on RQ4131 to Great Lakes Crushing, Ltd. in the amount of \$137,500.00 for demolition services on certain County-owned property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016, to add the time period 5/1/2006 – 6/30/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. **County Auditor, recommending to reject all proposals received on RQ4979 for consultant services for a document management system.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

11. **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.

12. 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 #12A – 12P.

- 12A. County Engineer, submitting an amendment to Contract No. CE0400415-01 with Karvo Paving Company for repair and resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights for a decrease in the amount of (\$315,498.18).
- 12B. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0300324-02, 03 with Domestic Linen Supply & Laundry for the rental/laundry of work uniforms for the Department of Development/County Airport and County Engineer/Sanitary Engineering Division for the period 4/1/2003 – 3/31/2006 to extend the time period to 5/31/2006; no additional funds required.
- 12C. Department of Development, submitting an amendment to Contract No. CE0501007-01, 02 with Tetra Tech EM Inc. for a brownfield environmental site assessment of the Artspaces at Stockyards property, located at 7275 Wentworth Avenue, Cleveland, for the period 10/12/2005 – 3/31/2006 to extend the time period to 6/1/2006; no additional funds required.
- 12D. Department of Development, submitting a contract with URS Corporation – Ohio in the amount not-to-exceed \$16,000.00 for an Ohio EPA Voluntary Action Program Phase I assessment of various properties located on the Flats East Bank, Cleveland, for the period 4/12/2006 – 6/1/2006.
- 12E. Information Services Center, submitting a contract with Wide Area Media, LLC, in the amount not-to-exceed \$3,430.00 for web video development for the period 3/8/2006 – 5/8/2006.
- 12F. Department of Central Services, submitting an amendment to a revenue generating agreement with AVI Foodsystems, Inc. for food service operations at the Justice Center Cafeteria for the period 12/1/2001 – 11/30/2006, to exercise an option to extend the time period to 11/30/2011.
- 12G. Department of Central Services, submitting a state contract with Avaya Inc. in the amount of \$38,475.99 for maintenance and supplies on Octel Serenade III Voicemail Systems for various County facilities for the period 3/1/2006 – 9/30/2006.
- 12H. County Prosecutor, submitting a contract with DC Strategic Partners, LLC, in the amount of \$49,900.00 for consultant services for a community outreach campaign in connection with the Ohio Internet Crimes Against Children Task Force Grant Program for the period 1/1/2005 – 6/30/2006.

- 12I. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$55,347.00 for religious services at the Detention Center for the period 2/1/2006 – 1/31/2007.
- 12J. Department of Justice Affairs, submitting contracts with various providers:
- 1) Bobbie Herron-Boyer in the amount not-to-exceed \$20,925.00 for consultant services for implementation of the Strengths Based Practice Model in connection with the Ohio Second Chance Expungement Project for the period 10/1/2005 – 12/31/2006.
 - 2) Chestnut Health Systems, Inc. in the amount not-to-exceed \$27,928.00 for training on the Global Assessment of Individual Needs tool for the period 1/17/2006 – 6/30/2006.
- 12K. Department of Justice Affairs/Emergency Services Division, submitting amendments to various contracts with Greater Cleveland Regional Transit Authority in connection with the FY2004 Urban Area Security Initiative Grant Program; no additional funds required:
- 1) No. CE0500947-01 for eligible expenses incurred for participation in Hazmat/Weapons of Mass Destruction/Personal Protective Equipment Awareness training for the period 12/1/2003 – 3/31/2006, to change the scope of services and terms, effective 12/1/2003.
 - 2) No. CE0500901-01 for the Critical Mass Transit Systems Project for the period 12/1/2003 – 11/30/2005 to extend the time period to 4/15/2006.
- 12L. Department of Justice Affairs/Emergency Services Division, submitting a contract with Custom Mobile Products in the amount of \$11,000.00 for maintenance on the CEMAC Mobile One Command and Communications Vehicle for the period 1/1/2006 – 12/31/2007.
- 12M. Administrator's Office/Health & Human Services, submitting a contract with Passages, Inc. in the amount not-to-exceed \$15,000.00 for educational/recreational activities for low-income fathers for the period 4/1/2006 – 6/30/2006.
- 12N. Department of Senior & Adult Services, submitting contracts with various providers:
- 1) Compuware Corporation, state contract, in the amount not-to-exceed \$12,800.00 for software maintenance on the Home Health Aide Monitoring System for the period 1/1/2006 – 12/31/2006.
 - 2) Monika K. Moss, MKM Management Consulting in the amount not-to-exceed \$1,600.00 for development of a strategic mission for the Advisory Council for the period 4/10/2006 – 4/21/2006.

- 12O. **Employment & Family Services, submitting an amendment to Contract No. CE0300533-02 with CGI – AMS, Inc. for an Electronic Records Information Management System upgrade for the period 12/16/2003 – 12/31/2005 to extend the time period to 6/30/2007, to change the scope of services, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$60,000.00.**
- 12P. **Employment & Family Services, submitting a state contract with Open Storage Solutions, Inc. in the amount not-to-exceed \$5,050.00 for maintenance on 2-tape drives for the period 4/12/2006 – 4/11/2007.**

All items were considered and adopted by unanimous vote.

13. **Department of Workforce Development, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2006:**
- a) **Academy of Court Reporting Inc.**
 - b) **American Red Cross, Greater Cleveland Chapter**
 - c) **The Brentley Institute, Inc.**
 - d) **The Bridge Foundation**
 - e) **Borman Enterprises, Inc. dba Cleveland Industrial Training Center**
 - f) **Cleveland Institute of Dental-Medical Assistants, Inc.**
 - g) **Computer Savvy, Inc.**
 - h) **The Computer Workshop, Inc.**
 - i) **Construction Craft Academy, Inc.**
 - j) **Cuyahoga Community College District**
 - k) **Cuyahoga Valley Career Center**
 - l) **D'Vinci Cosmetology College**
 - m) **Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.**
 - n) **Hamrick School**
 - o) **Hard Hatted Women**
 - p) **National Education Seminars dba Hondros College**
 - q) **JPC Learning Center, Inc.**
 - r) **Lake County Community College District dba Lakeland Community College**
 - s) **Meadowmark School of Business Software, Inc.**
 - t) **David N. Myers University**
 - u) **Ohio Technical College, Inc.**
 - v) **Polaris Career Center**
 - w) **TechSkills LLC**
 - x) **Total Technical Institute**
 - y) **Union Construction Industry Partnership-Apprenticeship Skills Achievement Program**
 - z) **Vocational Guidance Services**
 - aa) **Willoughby-Eastlake School of Practical Nursing**

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting a contract with Mutual Investment Properties, LLC, in the amount not-to-exceed \$8,626,160.00 for tenant improvements and lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services for the period 10/1/2006 – 9/30/2016. (Resolution No. 060361 – authority to negotiate.)

Considered and adopted by unanimous vote.

15. 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.

16. Office of Procurement & Diversity, recommending to declare 4,400 Votomatic PIII punch card devices as surplus County property no longer needed for public use; recommending to donate said equipment to Summit County Board of Elections, in accordance with Ohio Revised Code Section 307.12(D).

Considered and adopted by unanimous vote.

17. 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) RQ5690	Dish Washing Soap for the period 7/1/2006 – 6/30/2007	County Sheriff	\$23,800.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ4994	Printing, Mailing and CD ROM Disks 2006 Reappraisal Notices	Moore Wallace North America, Inc. (7-2)	\$ 201,284.96
		Reappraisal Notices	\$ 44,935.80
		CD ROM Disks	\$ 849.16
		Postage	\$ 155,500.00

County Engineer

RQ5513	1-Ford Escape Hybrid Subcompact Sport Utility Vehicle	Valley Ford Truck Sales, Inc. <u>State Contract No. RS904606</u> <u>ORC 125.04(B)</u>	\$ 26,781.50
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**County Engineer/
Sanitary Engineering Division**

RQ5635 2-Ford F250 Pick-Up Trucks Valley Ford Truck Sales, Inc. \$ 44,893.00
State Contract No. RS904606
ORC 125.04(B)

Information Services Center

RQ5624 Scanner and Software Endicott Microfilm, Inc. \$ 29,335.00
State Contract No. 533384-2
ORC 125.04(B)

User: Board of Elections

RQ5627 Computer Hardware Dell Marketing L.P. \$ 17,187.00
State Contract No. 533195-3
ORC 125.04(B)

User: County Sheriff

Considered and adopted by unanimous vote.

19. Office of Budget & Management, recommending to amend Resolution No. 043102 dated 8/24/2004, which authorized an additional portion of the proceeds of the bed tax levied under division (A)(1) of Ohio Revised Code Section 5739.09 be deposited in the County general fund to be contributed to the Cleveland-Cuyahoga County Convention Facilities Authority for the principal purpose of constructing, improving, expanding, equipping, financing, and/or operating a convention center for the period 10/1/2004 – 9/30/2007, to change the amount in Section 1 from \$33,000.00 per month to \$8,000.00 per month, effective 3/1/2006.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. County Prosecutor, recommending to employ Lee A. Chilcote for legal services in the amount not-to-exceed \$40,000.00 in connection with the Brownfield and Economic Development Programs for the Department of Development, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

21. Juvenile Court, recommending to terminate Contract No. CE0500131-01 with Duvin, Cahn & Hutton in the amount not-to-exceed \$25,000.00 for legal services for the period 3/1/2005 – 2/28/2007, effective 12/31/2005.

Considered and adopted by unanimous vote.

22. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$272,000.00 for consultant services for the CRIS Computer System for the period 3/6/2006 – 3/2/2007.**

Considered and adopted by unanimous vote.

23. **Department of Justice Affairs/Emergency Services Division, submitting agreements with City of Berea for the purchase of equipment:**
- a) **valued in the amount not-to-exceed \$531.20 in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005.**
 - b) **valued in the amount not-to-exceed \$1,731.92 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.

24. **Department of Justice Affairs/Witness/Victim Service Center, recommending to proclaim the week of 4/23-29/2006 as Crime Victims' Rights Week in Cuyahoga County, in recognition of the 26th Anniversary of National Crime Victims' Rights Week.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. **Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Public Library in the amount not-to-exceed \$250,000.00 for Out-of-School Time Programs for youth for the period 1/1/2006 – 6/30/2006.**

Considered and adopted by unanimous vote.

26. **Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System for the period 1/1/2004 – 2/28/2006 to extend the time period to 6/30/2006 and for additional funds in the amount not-to-exceed \$145,920.00.**

Considered and adopted by unanimous vote.

27. **Department of Children & Family Services, submitting a contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$200,000.00 for psychological services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

28. Department of Children & Family Services, recommending awards on RQ4639 to various providers for the Family to Family Neighborhood System of Care Program for the period 4/1/2006 – 12/31/2007: (Resolution No. 054664 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$670,000.00
b) Cleveland Urban Minority Alcoholism Drug Abuse Outreach Program, Inc.	\$670,000.00
c) Cuyahoga Metropolitan Housing Authority	\$305,000.00
d) East Cleveland Neighborhood Center, Inc.	\$670,000.00
e) East End Neighborhood House	\$670,000.00
f) Friendly Inn Settlement, Inc.	\$365,000.00
g) Harvard Community Services Center	\$670,000.00
h) Murtis H. Taylor Multi-Service Center	\$670,000.00
i) University Settlement, Inc.	\$670,000.00
j) West Side Community Family Resource Network	\$670,000.00
k) YMCA of Greater Cleveland	\$670,000.00

Considered and adopted by unanimous vote.

29. Department of Children & Family Services, recommending awards on RQ4641 to various providers each in the amount not-to-exceed \$460,000.00 for the Family to Family System of Care Expansion Program for the period 4/1/2006 – 12/31/2007: (Resolution No. 054665 – authority to seek proposals.)

- a) Parma City School District
- b) Garfield Heights City Schools
- c) City of Lakewood, Department of Human Services
- d) Center for Families and Children

Considered and adopted by unanimous vote.

30. Department of Children & Family Services, requesting authority to seek proposals from various providers for the period 7/1/2006 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:

- a) on RQ5666 for parenting services.
- b) on RQ5668 for child and family focused services.

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 10:57 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting grant applications to Ohio Department of Natural Resources for various Recycling Market Development Programs for the period 7/1/2006 – 7/1/2008:**
 - a) **in the amount of \$250,000.00 for a construction and demolition debris recycling program for Kurtz Bros., Inc.**
 - b) **in the amount of \$250,000.00 for an organic materials recycling program for Sansai Environmental Technologies, LLC.**
 - c) **in the amount of \$75,000.00 for a carpet recycling applied technology research project for The Broadview Group, LLC.**

This item was corrected to read:

- **Requesting authority to submit** grant applications to Ohio Department of Natural Resources for various Recycling Market Development Programs for the period 7/1/2006 – 7/1/2008:
 - a) in the amount of \$250,000.00 for a construction and demolition debris recycling program for Kurtz Bros., Inc.
 - b) in the amount of \$250,000.00 for an organic materials recycling program for Sansai Environmental Technologies, LLC.
 - c) in the amount of \$75,000.00 for a carpet recycling applied technology research project for The Broadview Group, LLC.

All items were considered and adopted by unanimous vote.

- **Submitting personnel 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 11:05 a.m.

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

The meeting was called to order at 11:08 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 1/19/2006 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **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 and 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 1:50 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.