



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 26, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 26th meeting resulted in the following actions:

1. Resolution: Supporting a State-funded Ohio Motion Picture Tax Incentive Program.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of East Cleveland for rehabilitation of Woodworth/Noble Road from St. Clair Avenue to approximately 1,000 feet east of East 152nd Street.

Considered and adopted by unanimous vote.

3. County Engineer, submitting Addendum No. 1 to the specifications on RQ8161 for realignment of the Bagley Road/Stearns Road intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township, to make technical changes and to change the bid due date from 4/19/2007 to 4/27/2007.

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8174	Repair and Resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street in the City of Olmsted Falls	Karvo Paving Company	\$341,511.60

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

6. Department of Development,

- a) recommending to rescind Resolution No. 070612 dated 2/8/2007, which authorized a rental rehabilitation loan in the amount not-to-exceed \$246,109.00 to Cleveland Housing Network, Inc. for the Liberty at St. Clair Project, located at East 100th Street and St. Clair Avenue, Cleveland; which authorized an agreement among Cleveland Housing Network, Inc., as borrower, and Emerald Alliance L.P. II, as performance obligor, in connection with said loan; and which authorized the Deputy County Administrator or Director to execute all documents required in connection with said loan and agreement.
- b) recommending a rental rehabilitation loan in the amount not-to-exceed \$246,109.00 to Emerald Development and Economic Network, Inc. for the Liberty at St. Clair Project, located at East 100th Street and St. Clair Avenue, Cleveland.
- c) recommending an agreement among Emerald Development and Economic Network, Inc., as borrower, and Emerald Alliance L.P. II, as performance obligor, in connection with said loan.
- d) requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan and agreement.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

District One Public Works Integrating Committee

Designating

Lauren Forbes to serve as alternate
for Timothy F. Hagan

Term

January 10, 2007 – January 9, 2008

Considered and adopted by unanimous vote.

8. 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.

9. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board.

The agreements, contracts and amendments follow as Items #9A – 9L.

9A. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$13,000.00 for administration of the Community Connections Program for the period 2/15/2007 – 10/15/2007.

9B. Administrator's Office, submitting various agreements with Northeast Ohio Sourcing Office for group purchasing opportunities to achieve cost savings:

- 1) Master Products**
- 2) Master Services and Consulting**
- 3) Membership**

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

9C. Administrator's Office, submitting a contract with Waite, Schneider, Bayless & Chesley Co., LPA, in the amount not-to-exceed \$125,000.00 for consultant services in connection with development of a Medical Mart, Trade and Exposition Center for the period 3/19/2007 – 8/31/2007.

- 9D. Administrator's Office, submitting contracts with various providers, each in the amount not-to-exceed \$120,000.00, for federal legislative liaison services for the period 4/1/2007 – 3/31/2008:**
- 1) Squire, Sanders & Dempsey L.L.P.**
 - 2) The Normandy Group, LLC**
- 9E. Department of Central Services, submitting a lease with J. Kosiewicz for use of the County Courthouse on 4/19/2008 for a fee to the County in the amount of \$3,700.00.**
- 9F. Department of Justice Affairs/Emergency Services Division, submitting a contract with American Red Cross, Greater Cleveland Chapter in the amount not-to-exceed \$50,000.00 for administration of the Citizen Preparedness Program in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007.**
- 9G. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$107,500.00 for consultant services for various departmental initiatives for the period 3/1/2007 – 4/30/2008.**
- 9H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500700-01 with The JRS Group, Ltd. for assessment of the Invest in Children Program for the period 7/1/2005 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount of \$30,000.00.**
- 9I. Department of Children & Family Services, submitting an agreement with Cleveland State University in the amount not-to-exceed \$199,678.00 for staff development for the period 4/16/2007 – 4/15/2008.**
- 9J. Department of Children & Family Services, submitting an amendment to Contract No. CE0500560-01 with Berea Children's Home for Independent Living/Life Skills Training services for the period 5/1/2005 – 4/30/2007 to extend the time period to 12/31/2007; no additional funds required.**
- 9K. Department of Senior & Adult Services, submitting a revenue generating agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$24,750.00 for the Family Caregiver Support Program for the period 5/1/2007 – 12/31/2007.**
- 9L. Department of Senior & Adult Services, submitting a contract with Visiting Nurse Association in the amount not-to-exceed \$530.00 for rental of space for the Aging Town Hall meeting for the period 4/26/2007 – 4/30/2007.**

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

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements with Ohio Patrolmen's Benevolent Association in the Department of Central Services:

- a) **covering 17 employees in the classification of Security Sergeant for the period 10/1/2004 – 9/30/2007, to change Article 31: Insurance, effective 5/1/2007, and Article 33: Wages, effective 10/1/2006.**
- b) **covering 159 employees in the classification of Security Officer for the period 1/1/2005 – 12/31/2007, to change Article 32: Insurance, effective 5/1/2007, and Article 34: Wages, effective 1/1/2007.**

Considered and adopted by unanimous vote.

12. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 307 employees in 7 classifications in the Cuyahoga Support Enforcement Agency.

Considered and adopted by unanimous vote.

13. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for the Employment Connection One-Stop System for the period 7/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to seek qualifications for architectural and engineering design services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project.

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 awards to various vendors:

Department of Central Services

RQ6903	Automotive Replacement Parts for the County Garage	Lakefront Automotive Parts, Inc. (13-2)	\$198,000.00
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**Not-to-Exceed Contract
(4/1/2007 – 3/31/2010)**

Information Services Center

RQ8521	Scanning Equipment	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 43,045.00
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User: Employment & Family Services

RQ8539	Computer Hardware	Great Northern Consulting Services <u>State Contract No. 533350-3</u> <u>ORC 125.04(B)</u>	\$172,320.72
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User: Department of Children & Family Services

Considered and adopted by unanimous vote.

17. Office of Budget & Management, submitting additional appropriations and cash transfers.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

18. County Prosecutor, recommending to employ Kenneth J. Fisher, Esq. in the amount not-to-exceed \$5,000.00 for legal services in connection with Eighth District Court of Appeals Case No. 89480, State ex rel. Mason v. Allison Nelson Floyd, Judge, in accordance with Ohio Revised Code Section 305.14.

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote, as Mr. Fisher has provided service to the local Democratic Party, of which Commissioner Dimora is Chair.

HUMAN SERVICES

- 19. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$1,368,629.00 for shelter services for homeless women, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 20. Cuyahoga Support Enforcement Agency, requesting authority to seek proposals from various providers on RQ8636 for a Statutory Compliance and Risk Management Assessment of the Administrative Hearing Unit for the period 1/1/2007 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

This item was placed under review for consideration at the May 3, 2007 meeting.

10:30 A.M. – HEARING OF OBJECTIONS:

Replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow

Commissioner Hagan opened the public hearing for this project at 10:34 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:37 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **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 3:25 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.