



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 3, 2007**

The regular meeting of the Cuyahoga Board of 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 May 3<sup>rd</sup> meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of May 2007 as Mental Health and Recovery Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

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

- Resolution: Proclaiming the week of May 6-12, 2007 as Corrections Officers Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, recommending to accept the repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending a payment in the amount of \$2,996.00 to Berea Moving and Storage for a relocation claim from Kacirek Funeral Home in connection with 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.**

Considered and adopted by unanimous vote.

4. **Department of Development/Peck, Shaffer and Williams, LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Industrial Development Revenue Bonds in the amount not-to-exceed \$11,500,000.00 for The Great Lakes Brewing Company and 2516 Corp. Project; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

5. **Department of Development, submitting a grant agreement with The Cleveland Foundation in the amount of \$200,000.00 for an offshore wind research project for the period 4/1/2007 – 3/31/2008; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant agreement.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

7. **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.

8. **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 #8A – 8O.

- 8A. **County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600756-01 with Burton Scot Contractors, LLC, for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike to make budget line item revisions; no additional funds required.**
- 8B. **Department of Development, submitting an amendment to Contract No. CE0600558-01 with City of University Heights for the FY2006 Municipal Grant Program for the period 4/1/2006 – 10/31/2007 to change the terms, effective 4/1/2006; no additional funds required.**

- 8C. County Recorder, submitting an amendment to Contract No. CE0600548-01 with Broma Information Technology, LLC, for consultant services for development and implementation of a Land Recorder Document Management System for the period 6/1/2006 – 12/31/2006 to extend the time period to 5/2/2007 and to change the terms, effective 1/1/2007; no additional funds required.**
- 8D. County Treasurer, submitting a contract with Cummins-Allison Corp. in the amount of \$1,532.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2007 – 4/17/2008.**
- 8E. 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**
- 8F. Department of Workforce Development, submitting an agreement with City of Cleveland for joint management of Cleveland-Cuyahoga County Local Workforce Investment Area No. 3 for the period 5/3/2007 – 7/1/2009; establishing the Workforce Development Governing Board, effective 5/3/2007.**
- 8G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:**
- 1) Academy of Court Reporting, Inc.**
  - 2) David N. Myers University**
  - 3) National Education Seminars dba Hondros College**
- 8H. Department of Central Services, submitting a lease with M. Kollar for use of the County Courthouse on 12/1/2007 for a fee to the County in the amount of \$3,700.00.**
- 8I. Department of Central Services, submitting amendments to contracts with various providers for lease of office space for use by Clerk of Courts Auto Title Bureau:**
- 1) No. CE07781-02 with DDR MDT Great Northern, LLC, located at the Great Northern Shopping Center, North Olmsted, for the period 9/1/1994 – 12/31/2005 to extend the time period to 7/31/2007 and for additional funds in the amount of \$48,212.50.**
  - 2) No. CE0600807-01 with Maple Heights Commerce Two, LLC, located at 21100 Southgate Park Boulevard, Maple Heights, Satellite Office No. 3, to change the time period from 10/15/2006 – 10/14/2011 to 2/1/2007 – 1/31/2012; no additional funds required.**

- 8J. Department of Central Services, submitting a contract with Flats Development, Inc. in the amount of \$20.00 for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 5/17/2007 – 10/1/2007.**
- 8K. Juvenile Court, submitting an amendment to Contract No. CE0500084-01 with BI Incorporated for electronic monitoring services for the period 1/1/2005 – 2/28/2007 to extend the time period to 4/30/2007 and for additional funds in the amount of \$65,000.00.**

This item was placed under review for consideration at the May 10, 2007 meeting.

- 8L. Department of Justice Affairs/Emergency Services Division, submitting amendments to various agreements with City of Cleveland for the period 10/1/2004 – 9/30/2006:**
  - 1) for administration, training and purchase of equipment in connection with the FY2005 Urban Area Security Initiative to extend the time period to 12/17/2007 and for additional funds in the amount not-to-exceed \$50,000.00.**
  - 2) for training, planning and purchase of equipment in connection with the FY2005 State Homeland Security Grant Program to extend the time period to 12/31/2006; no additional funds required.**
- 8M. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities, each in the amount not-to-exceed \$2,500.00, for the Community Emergency Response Team Program in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007:**
  - 1) Village of Hunting Valley**
  - 2) City of Warrensville Heights**
  - 3) City of Westlake**
- 8N. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers; no additional funds required:**
  - 1) No. CE0600219-01 with Youth Opportunities Unlimited for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2007 to make budget line item revisions.**
  - 2) No. CE0600935-01 with Vocational Guidance Services for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007 to change the terms, effective 1/1/2007.**

- 80. Administrator's Office/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$151,396.00 for the supportive housing program for homeless women and children for the period 9/1/2006 – 8/31/2008.**

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

- 9. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 10. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:**

| <u>Name</u>                       | <u>\$ Amount</u> | <u>Type</u>    |
|-----------------------------------|------------------|----------------|
| a) Penske Truck Leasing, Co., LLP | \$2,837.58       | Vehicle Damage |

Considered and adopted by unanimous vote.

- 11. 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).**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.

- 12. Office of Procurement & Diversity, submitting Addendum No. 3 to the specifications on RQ8155 for paper and plastic supplies for various County buildings for the Department of Central Services for the period 7/1/2007 – 6/30/2009, to make technical changes and to change the bid due date from 4/20/2007 to 5/4/2007.**

Considered and adopted by unanimous vote.

- 13. 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) RQ8640  | Floor Mats for various County buildings for the period 8/1/2007 – 7/31/2010 | Department of Central Services | \$154,500.00          |

Considered and adopted by unanimous vote.

**14. Office of Procurement & Diversity, recommending an award:**

**Information Services Center**

**RQ8602 9-Laptop Computers  
with Backpacks and  
Flash Drives**

**Dell Marketing, L.P.  
State Contract No. 533195-3  
ORC 125.04(B)**

**\$27,458.91**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**16. County Prosecutor, submitting a Subordination of Financing Statement to Easement in connection with the prior issuance and sale of County of Cuyahoga, Ohio Hospital Revenue Bonds on behalf of The Cleveland Clinic Foundation, to subordinate financing statements to a Grant of Permanent Right-of-Way and Use Easement from The Cleveland Clinic Foundation to Greater Cleveland Regional Transit Authority for the Euclid Corridor Project.**

Considered and adopted by unanimous vote.

**17. County Sheriff, submitting an amendment to a collective bargaining agreement with AFSCME Ohio Council 8, Local 2927, AFL-CIO covering 32 employees in 8 classifications for the period 1/1/2005 – 12/31/2007 to change the section on Wages, effective 1/1/2007.**

Considered and adopted by unanimous vote.

**18. Department of Justice Affairs, submitting various amendments to a grant award in the amount of \$303,547.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 3/31/2007 to extend the time period:**

- a) 6/30/2007**
- b) 9/30/2007**

Considered and adopted by unanimous vote.

**19. Department of Justice Affairs, recommending an award to Golden Ciphers in the amount of \$39,715.00 for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2007 – 9/30/2007.**

Considered and adopted by unanimous vote.

20. **Department of Justice Affairs, recommending to terminate Contract No. CE0600456-01, 02 with Mental Health Services, Inc. for crisis intervention services for the Children Who Witness Violence Program for the period 4/1/2006 – 3/31/2007, effective 11/30/2006.**

Considered and adopted by unanimous vote.

21. **Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$100,000.00 for the FY2005 Emergency Management Performance Emergency Operations Center Construction Grant Program for the period 10/1/2004 – 3/31/2008.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

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

**Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Centers for Disease Control and Prevention in the amount of \$1,200,000.00 for the Cuyahoga Access to a Medical Home Initiative for the period 9/30/2007 – 9/29/2008.**

Considered and adopted by unanimous vote.

22. **Administrator's Office/Health & Human Services, recommending awards to various providers on RQ8061, in the total amount not-to-exceed \$2,158,233.00, for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008. (Resolution No. 070766 – authority to seek proposals.)**

|   | <b><u>\$ Amount Not-to-Exceed</u></b> |
|---|---------------------------------------|
| a) <b>AIDS Taskforce of Greater Cleveland</b>                       | <b>\$ 246,400.00</b>                  |
| b) <b>Camp Sunrise</b>  | <b>\$ 36,733.00</b>                   |
| c) <b>The Cleveland Clinic Foundation</b>                           | <b>\$ 30,500.00</b>                   |
| d) <b>Community Health Partners</b>                                 | <b>\$ 168,500.00</b>                  |
| e) <b>Cuyahoga County Department of Senior &amp; Adult Services</b> | <b>\$ 90,000.00</b>                   |
| f) <b>The Free Medical Clinic of Greater Cleveland</b>              | <b>\$ 206,500.00</b>                  |
| g) <b>Hospice of the Western Reserve, Inc.</b>                      | <b>\$ 40,000.00</b>                   |
| h) <b>Lake County General Health District</b>                       | <b>\$ 35,600.00</b>                   |
| i) <b>MetroHealth Medical Center</b>                                | <b>\$ 864,000.00</b>                  |
| j) <b>Proyecto Luz</b>  | <b>\$ 98,000.00</b>                   |
| k) <b>University Hospitals of Cleveland</b>                         | <b>\$ 342,000.00</b>                  |

Considered and adopted by unanimous vote.

- 23. Administrator's Office/Office of Early Childhood, submitting Addendum No. 1 to the request for proposals on RQ8413 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008, to make clarifications.**

Considered and adopted by unanimous vote.

- 24. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$8,664,756.00 for the FY2006 Continuum of Care for Homeless Assistance Programs for the period 4/10/2007 – 4/9/2008.**

Considered and adopted by unanimous vote.

- 25. 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.**

Considered and adopted by unanimous vote.

**11:00 A.M. – CONTINUATION OF FINAL HEARING:**  
**Single County Ditch Petition for a proposed improvement in Olmsted Township**

Commissioner Hagan recused himself from the hearing. Commissioner Jones opened the continuation of final hearing for a proposed improvement in Olmsted Township at 11:29 a.m. and recognized Joyce Dodrill, Assistant County Prosecutor, who reported that there were still unresolved questions from Sharp Development concerning specific engineering costs and requested that the Board allow additional time to finalize the agreement with Sharp Development for repayment of costs incurred by the County in connection with the ditch petition.

Commissioner Jones then asked for public comment and recognized Patricia Pribisko, legal counsel for the McGuinness family, who addressed the Board and requested that during the next continuation the remaining piles of soil be graded. She indicated that Sharp Development completed most of the work and the logs had been removed, but that some piles of soil remained, which may leach back into the creek.

Louise Veverka, homeowner, thanked the Board and reported that homeowners are pleased with conditions since completion of the improvement. She said that homeowners would like to have the mounds seeded, which Sharp Development indicated they would do, to keep the soil from going back into the ditch.



Commissioner Jones recognized Brian Driscoll, representing County Engineer Robert Klaiber, Jr., who reported that he toured the site and was satisfied with the work Sharp Development had completed. David Ricco, legal counsel for Sharp Development and Woodgate Farms Homeowners Association, said that Sharp Development was also satisfied with the work. Discussion ensued regarding the grading and seeding of mounds. Mr. Driscoll concluded that the remaining mounds should be seeded for erosion control.

The continuation of final hearing was adjourned at 11:47 a.m., without objection, until May 24, 2007 at 11:00 a.m. in order to give the Prosecutor's Office an opportunity to finalize an agreement with Sharp Development to reimburse all of the County's costs incurred in connection with the ditch petition.

### **PUBLIC PRESENTATION/DISCUSSION**

Barbara Boyd, State Representative, addressed the Board regarding the use of collaboration between Juvenile Court and the Ohio Department of Human Services to research programs that will assist juvenile offenders and their families.

Charles Bromley, Paul Bellamy and Keith Foster, representing the Ohio Fair Lending Coalition, and Barbara Anderson, representing the Citizens of Cuyahoga County Ombudsman Office, addressed the Board regarding bank reinvestment issues, foreclosure/predatory lending prevention and the demographics of foreclosure filings and subprime loans.

Candice Hoke, representing the Center for Election Integrity; Kathy Woodbridge, representing the League of Women Voters; Rosalyn Talerico, representing the Greater Cleveland Voter Coalition and Leslye Huff, representing the Democratic Party of Cuyahoga County, addressed the Board regarding the 2006 General Election Audit Report.

### **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 4:06 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.