



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 19, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 19th meeting resulted in the following actions:

- 1. Resolution: Urging the U.S. Congress to establish a timetable for the orderly withdrawal of U.S. forces from Iraq as soon as possible and to pass legislation prohibiting the President from spending taxpayer dollars on military operations in Iraq or against Iran without first seeking Congressional approval.**

Considered and adopted by unanimous vote.

- 2. Resolution: Increasing the rate of the existing County sales tax to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5739.026. (Introduction of resolution only – no vote required.)**

No official action was taken on this item. Commissioner Hagan requested that the introduction of this resolution be made a matter of record in the proper Journal of the Board of County Commissioners.

- 3. Resolution: Increasing the rate of the existing County use tax to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5741.023. (Introduction of resolution only – no vote required.)**

No official action was taken on this item. Commissioner Hagan requested that the introduction of this resolution be made a matter of record in the proper Journal of the Board of County Commissioners.

- 4. Resolution: Authorizing public hearings and publication of notice thereof on the proposed increase in the rate of existing County sales tax, in accordance with Ohio Revised Code Section 5739.026 and the County use tax, in accordance with Ohio Revised Code Section 5741.023. (Vote required.)**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

5. **County Engineer, recommending an award as settlement for property rights in connection with the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2WD	B.H. & K.A. Newman	\$901.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 75WD & T	T.P. Figliano	\$723.00

Considered and adopted by unanimous vote.

7. **County Engineer, submitting LPA agreements with Ohio Department of Transportation:**

- a) **rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton.**
- b) **replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.**

Considered and adopted by unanimous vote.

8. **County Engineer, submitting revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(D), effective 7/1/2007.**

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, recommending to declare 6-flowmeters as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$600.00 each, to Marsh McBirney in connection with the purchase of 5-flowmeters on RQ8926 for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(H).**

Considered and adopted by unanimous vote.

- 10. Department of Development/Peck, Shaffer & Williams LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Industrial Development Refunding and Improvement Revenue Bonds, Series 2007, in the amount not-to-exceed \$8,600,000.00 for The Great Lakes Brewing Co. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 071904 – intent to issue.)**

Commissioner Hagan opened the public hearing for this project at 10:35 a.m. by recognizing bond counsel, 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 item was adopted by unanimous vote.

- 11. Department of Development, submitting grant agreements with U.S. Department of Housing and Urban Development for FY2007; requesting authority for the Director or Harry Conard, Business Administrator, to sign all fiscal and programmatic reports required in connection with said grant agreements:**
- a) in the amount of \$3,799,354.00 for the Community Development Block Grant Program.**
 - b) in the amount of \$2,844,831.00 for the HOME Investment Partnerships Program and American Dream Downpayment Initiative.**
 - c) in the amount of \$154,474.00 for the Emergency Shelter Grant Program.**

Considered and adopted by unanimous vote.

- 12. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>
a) RQ8995	Emergency Repairs to Various Taxiways

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 13. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

- 14. 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.

- 15. Administrator's Office, submitting a revised Project Labor Program for capital construction projects, effective 9/1/2007.**

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

- 16. 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 #16A – 16W.

- 16A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0500801-01 with Perk Company, Inc. for resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford for a decrease in the amount of (\$33,655.31).**
- 16B. County Engineer, submitting a contract with AA Blueprint Company, Inc. in the amount not-to-exceed \$24,000.00 for maintenance on the OCE Multifunction System for the period 7/1/2007 – 6/30/2009.**
- 16C. County Engineer/Sanitary Engineering Division, submitting a contract with Peter J. Batcheller in the amount not-to-exceed \$12,000.00 for software consultant and programming services for the period 6/1/2007 – 5/31/2008.**
- 16D. Department of Development, submitting an amendment to an agreement with Cuyahoga County Board of Health nka Cuyahoga County District Board of Health in connection with a grant application to U.S. Department of Housing and Urban Development for a Lead Hazard Remediation Program for the period 10/1/2004 – 9/30/2007 for additional funds in the amount of \$70,000.00.**
- 16E. Department of Development, submitting amendments to contracts with various providers:**
 - 1) No. CE0501186-01 with Neighborhood Housing Services of Cleveland, Inc. for housing rehabilitation services for the period 12/20/2005 – 12/31/2006 to extend the time period to 12/31/2007; no additional funds required.**
 - 2) No. CE0700241-01 with Tetra Tech EM Inc. for a brownfield environmental site assessment of property located at 7676 Northfield Road, Walton Hills, for the period 3/29/2007 – 9/25/2007 to change the scope of services, effective 5/15/2007, and for additional funds in the amount of \$3,272.00.**

- 16F. Department of Development, submitting a contract with Burgess & Niple, Inc. in the amount not-to-exceed \$60,000.00 for a brownfield environmental site assessment of the State Industrial Products Relocation Project property, located at East 33rd Street and Hamilton Avenue, Cleveland, for the period 6/19/2007 – 6/18/2008.**
- 16G. Information Services Center, submitting contracts with various providers:**
- 1) DLT Solutions, Inc., state contract, in the amount not-to-exceed \$9,768.00 for maintenance on Autodesk software for the County Engineer for the period 4/1/2007 – 3/31/2008.**
 - 2) JusticeTrax, Inc., sole source, in the amount not-to-exceed \$55,225.00 for purchase, implementation and maintenance on the Forensic Case Management System for the County Coroner for the period 5/1/2007 – 8/31/2008.**
- 16H. Department of Central Services, submitting an amendment to Contract No. CE06289-04 with North Coast Community Homes, Inc. for lease/purchase of property known as S.O.M. House, 1777 S.O.M. Center Road, Gates Mills, for use as a foster family home for five persons with mental retardation/developmental disability for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/10/1991 – 9/9/2016 to change the terms, effective 1/1/2007; no additional funds required.**
- 16I. Department of Central Services, submitting a contract with St. Bridget of Kildare Church in the amount of \$16,334.40 for lease of space located at 5620 Hauserman Road, Parma, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2007 – 6/30/2008.**
- 16J. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0600866-01 with Westlake Reed Leskosky for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project for additional funds in the amount of \$5,500.00.**
- 16K. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0600876-02 with Corporate Express, Inc. for stockless office supplies for various County departments for the Department of Central Services for the period 10/1/2006 – 9/30/2007 for additional funds in the amount of \$7,000.00.**
- 16L. County Prosecutor, submitting a state contract with CGI Technologies and Solutions Inc. in the amount of \$9,750.00 for maintenance on the OnBase Information Management System for the period 1/1/2006 – 12/31/2006.**
- 16M. Juvenile Court, submitting a contract with Cuyahoga County Department of Justice Affairs, Office of Mediation in the amount not-to-exceed \$424,368.24 for the Juvenile Court Custody Mediation Project for the period 2/1/2007 – 1/31/2008.**

- 16N. Department of Justice Affairs, submitting an amendment to Contract No. CE0700018-01 with Education Development Center, Inc. for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2007 to extend the time period to 4/30/2008 and for additional funds in the amount of \$33,949.00.**
- 16O. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 12/17/2007:**
- 1) for the purchase of equipment, each valued in the amount not-to-exceed \$841.70:**
 - a) City of Brook Park**
 - b) Village of Brooklyn Heights**
 - c) City of Shaker Heights**
 - d) City of Strongsville**
 - 2) in the amount not-to-exceed \$165.20 for eligible expenses incurred for participation in a regional exercise and training courses:**
 - a) Village of Brooklyn Heights**
- 16P. Department of Justice Affairs/Emergency Services Division, submitting a contract with American Red Cross, Greater Cleveland Chapter for the purchase of equipment, valued in the amount not-to-exceed \$83,000.00, for the Strengthening Mass Care Infrastructure Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007.**
- 16Q. Department of Justice Affairs/Emergency Services Division, submitting contracts with various hospitals, each in the amount not-to-exceed \$12,480.89, for purchase of equipment for the Physical Security Enhancement Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007:**
- 1) Fairview Hospital**
 - 2) Lakewood Hospital Association**
 - 3) Lutheran Hospital**
 - 4) Marymount Hospital, Inc.**
 - 5) Meridia Health System dba Euclid Hospital**
 - 6) Meridia Health System dba Huron Hospital**
 - 7) Meridia Health System dba Meridia Hillcrest Hospital**
 - 8) Parma Community General Hospital**
 - 9) Southwest General Health Center**
 - 10) UHHS Richmond Heights Hospital**
 - 11) UHHS/CSAHS–Cuyahoga, Inc. dba St. John West Shore Hospital**
 - 12) UHHS/CSAHS–Cuyahoga, Inc. dba St. Vincent Charity Hospital**
 - 13) University Hospitals Health System, Inc.–Bedford Medical Center**
 - 14) University Hospitals of Cleveland**
 - 15) University Hospitals of Cleveland dba Rainbow Babies & Children’s Hospital**

16R. Administrator's Office/Health & Human Services, submitting contracts with various providers:

- 1) The Cleveland Foundation in the amount of \$250,000.00 for Project ACCESS for the period 4/1/2007 – 3/31/2008.**
- 2) The Ohio State University on behalf of The Ohio State University Extension–Cuyahoga County in the amount not-to-exceed \$313,466.00 for educational program services for the period 1/1/2007 – 12/31/2007.**
- 3) University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center of Rainbow Babies & Children's Hospital for the period 1/1/2007 – 12/31/2007.**

16S. Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union, LLC, in the amount not-to-exceed \$14,900.00 for on-line credit services for the period 4/30/2007 – 4/29/2008.

16T. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0600840-02 with Cleveland Christian Home for child and family focused services for the period 9/1/2006 – 8/31/2008, to change the scope of services, effective 4/1/2007, and for additional funds in the amount of \$200,000.00.**
- 2) No. CE0600868-01 with Beech Brook for parenting services for the period 9/1/2006 – 8/31/2008 for additional funds in the amount of \$20,000.00.**
- 3) No. CE0600987-01 with Providence House, Inc. for parenting services for the period 9/1/2006 – 8/31/2008 for a decrease in the amount of (\$20,000.00).**
- 4) No. CE0601020-01 with Bellefaire JCB for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$15,000.00.**

16U. Department of Children & Family Services, submitting contracts with various providers:

- 1) CBS Outdoor, sole source, in the amount not-to-exceed \$79,764.00 for a media campaign for recruitment of two-parent adoptive families for the period 5/1/2007 – 4/30/2008.**
- 2) The Children's Center of Ohio, Inc. in the amount not-to-exceed \$75,000.00 for residential services for the period 4/1/2007 – 12/31/2007.**

16V. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0700131-01 with Executive Caterers at Landerhaven for the Medicaid Benefits Seminar for the period 1/18/2007 – 5/18/2007 for additional funds in the amount of \$180.00.

16W. Employment & Family Services, submitting a state contract with ProviderGateway, Inc. in the amount of \$128,700.00 for maintenance on ProviderGateway software for the period 5/20/2007 – 5/19/2008.

All items were considered and adopted by unanimous vote.

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. Office of Human Resources, requesting authority to seek proposals from various providers on RQ8877 for vision and flexible spending account administration for the period 1/1/2008 – 12/31/2008.

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting various documents in connection with the Cuyahoga County Juvenile Justice Center Project:

- a) **application to City of Cleveland for acquisition of property, located at East 93rd Street and Beckman Avenue, Cleveland, Permanent Parcel No. 126-08-033, from the Cleveland Land Bank Program.**
- b) **easement to Dominion East Ohio for installation and maintenance of a gas measuring and regulating station, located at 9300 Quincy Avenue, Cleveland, Permanent Parcel No. 126-09-002, for a fee to the County in the amount of \$1.00.**

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting various addenda to various specifications:

- a) **No. 3 on RQ8314 for the Marion Building Improvements Project, to make clarifications and to change the bid due date from 6/6/2007 to 6/20/2007.**
- b) **No. 1 on RQ8260 for the Ameritrust Tower Interior Asbestos Abatement Project in connection with development of an administrative complex for County government, to make clarifications and technical changes and to change the bid due date from 6/20/2007 to 6/29/2007.**

Considered and adopted by unanimous vote.

21. **Office of Procurement & Diversity, recommending to amend Resolution No. 072231 dated 5/17/2007, which authorized payments to various vendors for rental of space and related services for the Construction Access Event in connection with the Cuyahoga County Juvenile Justice Center Project and development of an administrative complex for County government, by changing the amount of various payments:**

	<u>From</u>	<u>To</u>
a) Executive Caterers at Landerhaven	\$ 987.50	\$ 1,140.00
b) Miller's Party Rental Center	\$ 2,039.00	\$ 3,313.25

Considered and adopted by unanimous vote.

22. **Office of Procurement & Diversity, recommending to rescind Resolution No. 072443 dated 5/29/2007, which approved Addendum No. 1 to the specifications on RQ8467 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2007 – 8/31/2010, to make clarifications and technical changes and to change the bid due date from 5/25/2007 to 5/30/2007.**

Considered and adopted by unanimous vote.

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

County Engineer

RQ8761 50,000-Cuyahoga County Highway Maps	The National Survey Division of Universal Map Enterprises, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 26,000.00
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County Engineer/

<u>Sanitary Engineering Division</u> RQ8890 Pump Station Equipment	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$ 62,403.10
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Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. **County Sheriff, submitting a Fact-Finder Report covering 584 employees in the classification of Corrections Officer.**

The Board considered and rejected the Fact-Finder Report.

- 25. Department of Justice Affairs, recommending to amend Resolution No. 071170 dated 3/15/2007, which made awards to various providers in connection with the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2007 – 12/31/2007, by changing the amount of the award to Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program from \$49,091.00 to \$16,000.00.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$295,952.00 from Ohio Department of Youth Services for the FY2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 6/30/2007 to extend the time period to 9/30/2007.**

Considered and adopted by unanimous vote.

- 27. Department of Justice Affairs, submitting various grant applications:**

- a) The Cleveland Foundation in the amount of \$20,000.00 for the Youth Enrichment Consortium Program for the period 7/1/2007 – 8/31/2007.**
- b) U.S. Department of Labor in the amount of \$1,200,000.00 for the Youth Build Program in connection with the Cleveland Community Strengthening Initiative for the period 9/1/2007 – 9/1/2010.**

Considered and adopted by unanimous vote.

- 28. Department of Justice Affairs/Emergency Services Division, submitting various agreements with Administrator's Office/Cuyahoga Emergency Communications System for the purchase of equipment and services for the Cuyahoga Areawide 800 MHz Project-25 Digital Trunked Radio System for the period 7/1/2006 – 10/15/2007:**

- a) in the amount not-to-exceed \$789,920.00 in connection with the FY2006 State Homeland Security Grant Program.**
- b) in the amount not-to-exceed \$1,186,725.00 in connection with the FY2006 Urban Area Security Initiative Grant Program.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Cleveland in the amount not-to-exceed \$2,300,000.00 for various activities in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 30. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 134 employees in the Quality Assurance and Support Administration Departments for the period 3/1/2007 – 12/31/2009.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Health Care and Independent Living Facilities Revenue Bonds, Series 2007A and 2007B, in the total amount not-to-exceed \$59,000,000.00 for the Eliza Jennings Senior Care Network Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.**

This item was supplemented to read:

Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP,

- a) requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Health Care and Independent Living Facilities Revenue Bonds, Series 2007A and 2007B, in the total amount not-to-exceed \$59,000,000.00 for the Eliza Jennings Senior Care Network Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.
- b) **submitting a Second Amendment to First Supplemental Trust Indenture securing County of Cuyahoga, Ohio Continuing Care Facilities Variable Rate Demand Taxable Convertible Revenue Refunding Bonds, Series 1999, in the amount of \$36,530,000.00 for The Renaissance Project.**

Commissioner Hagan opened the public hearing for this project at 10:56 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:58 a.m. and the item was adopted by unanimous vote.

- 32. Administrator's Office/Health & Human Services, submitting various grant awards:**
- a) **in the amount of \$1,060,413.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project Grant Program fka Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008.**
- b) **in the amount of \$150,000.00 from Saint Luke's Foundation for the Cuyahoga Access to a Medical Home Initiative for the period 6/1/2007 – 5/31/2008.**

Considered and adopted by unanimous vote.

- 33. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$5,000.00 from The George Gund Foundation for support of the Early Childhood Policy Summit for the Invest in Children Program for the period 6/6/2007 – 6/8/2007.**

Considered and adopted by unanimous vote.

- 34. Administrator's Office/Office of Early Childhood, requesting authority to seek proposals from various providers on RQ8959 for Universal Pre-Kindergarten Program monitoring services for the Invest in Children Program for the period 9/1/2007 – 8/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 35. Department of Children & Family Services, recommending awards to various providers on RQ7774 for a media campaign for recruitment of adoptive and foster families for the period 5/1/2007 – 4/30/2008: (Resolution No. 070364 – authority to seek proposals.)**

	<u>\$ Amount</u>
a) City News Newspaper, LLC	\$ 10,000.00
b) Fox 8 WJW TV	\$ 225,000.00
c) King Media Enterprises, Inc. dba Call & Post Newspapers	\$ 45,000.00
d) Radio One, Incorporated	\$ 79,697.00
e) Radio One, Incorporated	\$ 145,303.00

Considered and adopted by unanimous vote.

- 36. Department of Children & Family Services, recommending an award on RQ7670 to PC Dispatch, Inc. in the amount of \$200,000.00 for a GPS Tracking/Scheduling System for the period 8/1/2007 – 7/31/2009. (Resolution No. 070873 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 37. Employment & Family Services, recommending an award on RQ7801 to Berea Children's Home and Family Services in the amount not-to-exceed \$489,775.00 for a Work Experience Program for Ohio Works First Cash Recipients for the period 7/1/2007 – 6/30/2008. (Resolution No. 070221 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 38. Employment & Family Services, recommending awards to various providers on RQ7799 for employment and training activities for Ohio Works First Cash Recipients for the period 7/1/2007 – 6/30/2008: (Resolution No. 070220 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

a) Catholic Charities Services Corporation	\$141,724.00
b) Cuyahoga Community College District	\$483,192.00
c) New Life Community	\$193,626.00
d) Spanish American Committee	\$450,000.00
e) Towards Employment	\$450,750.00
f) West Side Ecumenical Ministry	\$409,005.00

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

- 39. Employment & Family Services, establishing a Policy and Procedure for Reimbursement of Travel and Child Care Expenses for Employment & Family Services Community Advisory Board members, effective 7/1/2007.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Richard Gibson, representing Juvenile Court Advisory Board, addressed the Board regarding issues of concern to him as it relates to the Cuyahoga County Juvenile Justice Center.

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 4:45 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.