



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**June 28, 2007**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 28th meeting resulted in the following actions:

- 1. Office of Budget & Management, submitting the Year 2008 Tax Budget and Cuyahoga County Library Budget.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

- 2. County Engineer, submitting an agreement of cooperation with City of Middleburg Heights for the reconstruction and widening of Sprague Road from Webster Road to York Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an award as settlement for property rights in connection with the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland:**

	<b><u>Parcel No.</u></b>	<b><u>Owner</u></b>	<b><u>Settlement \$ Amount</u></b>
a)	<b>2A, A-1, A-2 &amp; A-3</b>	<b>Norfolk Southern Railway Company</b>	<b>\$3,185.00</b>

Considered and adopted by unanimous vote.

4. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5CH	D.P. Oliver	\$1,150.00

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to enter into an agreement with Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2007-2008 winter season, in accordance with Ohio Revised Code Section 5513.01(B).**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment to Contract No. CE0700257-01 with Michael Baker Jr., Inc. for general engineering services for various projects for the period 4/1/2007 – 5/31/2009 for additional funds in the amount not-to-exceed \$190,882.00.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8697	South Bridge Deck Sealing Program: Cochran Road Bridge No. 237 over Beaver Meadows Creek in the Village of Glenwillow; Dunham Road Bridge No. 119 over Tinkers Creek in the Village of Walton Hills; Egbert Road Bridge No. 154 over the Norfolk Southern Railroad in the City of Bedford; Hillside Road Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of	All Seasons Contracting, Inc.	\$147,616.50

**Valley View; Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View; Lee Road Bridge No. 145 over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights; Mill Street Bridge No. 16 over Plum Creek in the City of Olmsted Falls; Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville; Prospect Street Bridge No. 75 over the East Branch of the Rocky River and Park Drive in the City of Berea; Richmond Road Bridge No. 136 over Tinkers Creek in the Villages of Glenwillow and Oakwood; Riverview Road Bridge No. 112 over Chippewa Creek in the City of Brecksville; Solon Road Bridge No. 181 over the Chagrin River in the Village of Bentleyville; Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township; Sprague Road Bridge No. 12 over Baker Creek in the City of Olmsted Falls; Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights and Usher Road Bridge No. 9 over Plum Creek in Olmsted Township**

Considered and adopted by unanimous vote.

- 8. County Engineer/Sanitary Engineering Division, requesting authority to submit a loan application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency in the amount of \$1,800,000.00 for County Improvement No. 1319, Echo Hills Waste Water Treatment Plant Abandonment in the City of Brecksville, County Sewer District No. 13; requesting authority for Robert C. Klaiber, Jr., County Engineer/Sanitary Engineer, to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 9. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ9004	Construction of County Improvement No. 1319-01, Echo Hills Waste Water Treatment Plant Abandonment, Phase I, Flow Equalization Basin, in the City of Brecksville, County Sewer District No. 13	\$424,000.00

Considered and adopted by unanimous vote.

- 10. Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds in the amount not-to-exceed \$14,000,000.00 for the Millenia Housing Development, Ltd. Project; authorizing the execution of an agreement in connection with said intent to issue.**

Considered and adopted by unanimous vote.

- 11. Department of Development, in partnership with City of Cleveland, requesting authority to submit an application to Internal Revenue Service in the amount not-to-exceed \$40,000,000.00 for allocation of Clean Renewable Energy Bond volume cap for the Lake Erie Offshore Wind Energy Demonstration Project.**

Considered and adopted by unanimous vote.

- 12. Department of Development, recommending awards to various providers on RQ8708 for counseling and legal services for homeowners for the Mortgage Foreclosure Prevention Program for the period 7/1/2007 – 6/30/2008: (Resolution No. 072016 – authority to seek proposals.)**

**\$ Amount Not-to-Exceed**

a) Cleveland Housing Network, Inc.	\$ 60,000.00
b) Community Housing Solutions	\$ 30,000.00
c) East Side Organizing Project	\$ 100,000.00
d) Neighborhood Housing Services of Greater Cleveland, Inc.	\$ 100,000.00
e) The Legal Aid Society of Cleveland	\$ 10,000.00

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

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

The following recommendations were offered for consideration:

Euclid Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
James Sonnhalter	March 1, 2007 – February 28, 2010
John Mocny	March 1, 2007 – February 28, 2010
Dorothy Gamiere	March 1, 2007 – February 28, 2010

Considered and adopted by unanimous vote.

- 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. 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 #15A – 15W.

- 15A. County Engineer, submitting an amendment (Subsidiary No. 4) 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 a decrease in the amount of (\$53,578.20).**
- 15B. Department of Development, submitting amendments to various contracts:**
- 1) No. CE0500538-01 with City of Maple Heights for the FY2004 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 6/30/2007; no additional funds required.**
  - 2) No. CE0700314-01, 02 with HzW Environmental Consultants, LLC, for brownfield environmental site assessments of property located at 4600 Euclid Avenue and 2015 East 46<sup>th</sup> Street, Cleveland, for the period 4/19/2007 – 10/16/2007 to change the scope of services, effective 6/28/2007, and for additional funds in the amount of \$13,500.00.**
- 15C. Department of Development, submitting amendments to various contracts for the Foreclosure Prevention Project for the period 2/1/2006 – 6/30/2007:**
- 1) No. CE0600101-02 with The Spanish American Committee for a decrease in the amount of (\$23,473.00).**
  - 2) No. CE0600107-02 with Neighborhood Housing Services of Cleveland, Inc. for additional funds in the amount of \$23,473.00.**
- 15D. County Treasurer, submitting a contract with Bloomberg L.P., sole source, in the amount of \$46,800.00 for lease of equipment and financial information services for the period 6/26/2007 – 6/25/2009.**
- 15E. Information Services Center, submitting a contract with Tier Technologies, Inc., sole source, in the amount not-to-exceed \$70,915.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2007 – 3/31/2008.**
- 15F. Department of Central Services, submitting an amendment to Contract No. CE0600676-02, 03 with Cuyahoga Community College District, a political subdivision of the State of Ohio, for architectural and design services for the period 8/1/2006 – 7/31/2007, in connection with the lease of space for use by Department of Justice Affairs/Emergency Services Division, to extend the time period to 12/31/2007, to change the scope of services, effective 8/1/2007, and for additional funds in the amount not-to-exceed \$200,000.00.**
- 15G. Department of Central Services, submitting a contract with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$620,000.00 for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center Project. (Resolution No. 072572 – authority to negotiate.)**

**15H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2007 – 12/31/2007:**

**Direct Users**

- 1) Avon Police Department
- 2) Brecksville Police Department
- 3) Broadview Heights Police Department
- 4) Cleveland Heights Police Department
- 5) Cuyahoga County Adult Probation
- 6) Cuyahoga County Juvenile Court
- 7) Cuyahoga County Sheriff's Office
- 8) Euclid Police Department
- 9) Greater Cleveland Regional Transit Authority
- 10) High Intensity Drug Trafficking Area
- 11) Independence Police Department
- 12) Lakewood Police Department
- 13) Lyndhurst Police Department
- 14) Mayfield Village Police Department
- 15) North Olmsted Police Department
- 16) Ohio State Highway Patrol – Cleveland
- 17) Parma Police Department
- 18) U.S. Federal Bureau of Investigation
- 19) Westlake Police Department

**Additional Users**

- 20) Cuyahoga County Adult Probation – Marion
- 21) East Cleveland Municipal Court
- 22) Euclid Municipal Court – Clerk of Courts
- 23) Lakewood Municipal Court

**Indirect Users – Criminal Justice**

- 24) Avon Mayor's Court through Avon Police Department
- 25) Broadview Heights Mayor's Court through Broadview Heights Police Department
- 26) Independence Mayor's Court through Independence Police Department
- 27) Lakewood Probation Department through Lakewood Municipal Court
- 28) Lyndhurst Municipal Court through Mayfield Village Police Department
- 29) Lyndhurst Municipal Court through Lyndhurst Police Department
- 30) Moreland Hills Police Department through Chagrin Falls Police Department
- 31) Parma Law Department through Parma Police Department





- 2) Cuyahoga County Office of the Public Defender \$ 56,250.00
- 3) Kent State University Institute for the Study and Prevention of Violence \$ 37,500.00

**15L. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600593-01 with Milwaukee County, WI, dba Milwaukee County Children's Services for software applications in connection with the Synthesis Case Management System for the Cuyahoga Tapestry System of Care for the period 6/1/2006 – 5/31/2007 to extend the time period to 12/31/2007 and for additional funds in the amount not-to-exceed \$56,000.00.**

**15M. Administrator's Office/Health & Human Services, submitting contracts with various providers:**

- 1) Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2007 – 12/31/2007.
- 2) Lutheran Metropolitan Ministry in the amount of \$52,000.00 for adult guardianship services for the period 6/15/2007 – 12/31/2007.

**15N. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$471,762.00 for emergency shelter services for disabled men at 1701 Payne Avenue, Cleveland, for the period 4/1/2007 – 3/31/2008.**

**15O. Department of Children & Family Services, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$6,000.00 for placement services for the period 1/1/2006 – 12/31/2007.**

**15P. Department of Children & Family Services, submitting an amendment to Contract No. CE0600951-02 with Bellefaire Jewish Children's Bureau 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.**

**15Q. Department of Children & Family Services, submitting amendments to various contracts:**

- 1) No. CE0600955-01 with Options for Families and Youth for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$16,500.00.
- 2) No. CE0601026-01 with The Bair Foundation for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$9,000.00.

- 3) **No. CE0700158-01 with Adoption Network Cleveland for child-centered recruitment services for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$30,500.00).**

**15R. Department of Children & Family Services, submitting amendments to various contracts for residential services for the period 1/1/2007 – 12/31/2007 to change the scope of services, effective 4/1/2007; no additional funds required:**

- 1) **No. CE0700038-01 with Bellefaire Jewish Children's Bureau.**
- 2) **No. CE0700155-01 with The Village Network.**

**15S. Department of Children & Family Services, submitting amendments to various contracts for placement services for the period 1/1/2007 – 12/31/2007:**

- 1) **No. CE0700207-01 with Positive Education Program for a decrease in the amount of (\$6,000.00).**
- 2) **No. CE0700379-02 with S.T.A.R.T. – Support To At-Risk Teens to change the scope of services, effective 4/1/2007, and for additional funds in the amount of \$64,000.00.**

**15T. Department of Children & Family Services, submitting contracts with various providers:**

- 1) **Linda D. Woodard in the amount not-to-exceed \$32,175.00 for consultant services for Transitional Job Programs for the period 4/1/2007 – 6/30/2007.**
- 2) **Sammy's Myers University Club, Inc. in the amount of \$4,311.25 for the Rising Up and Moving On Ceremony for the period 5/15/2007 – 6/29/2007.**

**15U. Department of Senior & Adult Services, submitting contracts with various providers:**

- 1) **Cuyahoga Community College District in the amount of \$5,850.00 for staff development for the period 6/26/2007 – 6/27/2007.**
- 2) **Laughter Works, LLC, in the amount not-to-exceed \$2,510.84 for speaker services for the Conference on Aging for the period 6/21/2007 – 10/12/2007.**
- 3) **RSVP of Greater Cleveland, Inc., sole source, in the amount not-to-exceed \$20,000.00 for volunteer services for seniors for the period 7/1/2007 – 6/30/2008.**

**15V. Employment & Family Services, submitting amendments to various contracts:**

- 1) No. CE0400640-01 with Early Childhood Options of University Circle, Inc. for child care drop-in services at Neighborhood Family Service Centers for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2007 to extend the time period to 6/30/2008 and for additional funds in the amount of \$462,857.00.**
- 2) No. CE0600761-01 with Berea Children’s Home and Family Services for Safety Net Services for the period 7/1/2006 – 6/30/2007 to exercise an option to extend the time period to 6/30/2008 and for additional funds in the amount of \$550,000.00.**

**15W. Employment & Family Services, submitting a state contract with EMC Corporation in the amount of \$14,012.14 for maintenance on various computer hardware systems for the period 6/17/2007 – 6/16/2008.**

All items were 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/Labor Relations Division, submitting:**

- a) an amendment to a collective bargaining agreement with International Brotherhood of Teamsters, Local 244, covering 11 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2005 – 12/31/2007, to change Article 35: Insurance, effective 7/1/2007, and to change Article 36: Wages and Appendix A: Start Rates, effective 1/1/2007.**
- b) a side letter of agreement in connection with said collective bargaining agreement for equity increases, effective 1/1/2007.**

Considered and adopted by unanimous vote.

**18. Office of Human Resources/Labor Relations Division, submitting:**

- a) an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, covering 11 employees in 3 classifications in the Department of Development/Airport Division for the period 1/1/2005 – 12/31/2007, to change Article 32: Insurance, effective 7/1/2007, and to change Exhibit A: Wage Rates, effective 1/1/2007.**

- b) a side letter of agreement in connection with said collective bargaining agreement for equity increases, effective 1/1/2007.**

Considered and adopted by unanimous vote.

**19. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending awards to various providers:**

- a) Cuyahoga Community College District in the amount not-to-exceed \$315,000.00 for equipment transportation, training and coordination services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 – 12/31/2007.**
- b) Linda Crowell Consulting Associates in the amount not-to-exceed \$21,000.00 for project evaluation services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 – 12/31/2007.**
- c) Manufacturing Advocacy & Growth Network, Inc. in the amount not-to-exceed \$50,000.00 for facilitation services for the Rapid Response Program for the period 6/1/2007 – 8/31/2007.**

Considered and adopted by unanimous vote.

**20. Department of Central Services, submitting a Specific Assignment, Subordination, Non-Disturbance and Attornment Agreement among Mutual Investment Properties, LLC, and Modern Woodmen of America in connection with Contract No. CE0600382-01 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.**

Considered and adopted by unanimous vote.

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

**Department of Central Services, submitting an agreement with City of Cleveland for an option to purchase, in the amount of \$1,010,000.00, certain County-owned property no longer needed for public use, located on Merwin Road, Cleveland, including Permanent Parcel No. 101-15-002, for the public purpose of a park, in accordance with Ohio Revised Code Section 307.10(B); requesting authority for the County Administrator to execute all subsequent documents required in connection with said agreement.**

Considered and adopted by unanimous vote.

**21. 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) <b>W.G. Perera</b>	<b>\$500.00</b>	<b>Vehicle Damage</b>

Considered and adopted by unanimous vote.

**22. Department of Central Services, submitting Addendum No. 2 to the specifications 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.**

Considered and adopted by unanimous vote.

**23. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ9014 for construction services for the Jail I Third Floor Housing Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

	<u>ESTIMATED COST</u>
a) <b>General Trades Work</b>	<b>\$1,600,000.00</b>
b) <b>Electrical Trades Work</b>	<b>\$ 300,000.00</b>
c) <b>Mechanical Trades Work</b>	<b>\$ 400,000.00</b>

Considered and adopted by unanimous vote.

**24. Department of Central Services/County Kennel, recommending to accept a donation in the amount of \$5,000.00 from the estate of M.C. Pennell for medical treatment of sick or injured dogs in Cuyahoga County.**

Considered and adopted by unanimous vote.

**25. 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.

**26. Office of Procurement & Diversity, recommending to amend Resolution No. 071283 dated 3/22/2007, which made an award on RQ7975 to The Distillata Company for bottled water for various County departments for the period 4/1/2007 – 3/31/2010, by changing the amount of the award from \$146,500.00 to \$253,663.00.**

Considered and adopted by unanimous vote.

27. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8735 for custodial uniforms for the Department of Central Services for the period 8/1/2007 – 7/31/2010, to make clarifications and technical changes.

Considered and adopted by unanimous vote.

28. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ8856	Deputy Uniforms for the period 9/1/2007 – 8/31/2008	County Sheriff	\$ 50,000.00
b)	RQ8923	Translation and Interpreting Services for the period 9/1/2007 – 8/31/2008	Juvenile Court	\$ 30,000.00
c)	RQ8925	Court Reporting Services for the period 9/1/2007 – 8/31/2008	Juvenile Court	\$ 100,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ8155	Paper and Plastic Supplies for Various County Buildings	Joshen Paper & Packaging (24-6)	\$ 600,000.00
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Not-to-Exceed Contract  
(7/1/2007 – 6/30/2009)

RQ8467	Pest Control Services for Various County Buildings	Terminex International Company, L.P. (13-1)	\$ 65,856.00
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Contract  
(9/1/2007 – 8/31/2010)

RQ8640	Floor Mats for Various County Buildings	ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC (10-2)	\$ 154,500.00
	<u>Not-to-Exceed Contract</u> (8/1/2007 – 7/31/2010)		

**Common Pleas Court**

RQ8470	On-Site Drug Detection Services	Microgenics Corporation (17-2)	\$1,050,000.00
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Not-to-Exceed Contract  
(7/1/2007 – 6/30/2012)

**Employment & Family Services**

RQ8402	Design and Implementation of the EMC CX3-20 Storage Area Network	Dell Marketing, L.P. (9-1)	\$ 245,341.00
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Considered and adopted by unanimous vote.

**30. Office of Budget & Management, recommending to amend Resolution No. 072501 dated 6/5/2007, which approved additional appropriations, by deleting:**

a)	24A430	Executive Office of HHS HS157289 – Executive Office of HHS Other Expenses	BA0700515 \$ (1,872,672.67)
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**32. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$53,391.19, for the FY2005 Juvenile Justice and Delinquency Prevention Program for the period 6/1/2007 – 9/30/2007:**

<u>Contract</u>	<u>\$ Amount</u>
a) Bellaire Puritas Development	\$13,391.19

b) **Conflict Resolution Center** **\$20,000.00**  
**Agreement**

c) **Youth Development Center** **\$20,000.00**

Considered and adopted by unanimous vote.

**33. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$215,741.00, for the Byrne Justice Assistance Grant Program for the period 7/1/2007 – 6/30/2008:**

<b><u>Contract</u></b>	<b><u>\$ Amount</u></b>
a) <b>Cleveland Eastside Ecumenical Consortium</b>	<b>\$40,975.84</b>
b) <b>Cleveland Rape Crisis Center</b>	<b>\$30,458.11</b>
c) <b>Goodrich-Gannett Neighborhood Center</b>	<b>\$41,785.94</b>
<b><u>Agreement</u></b>	
d) <b>Cuyahoga County Coroner's Office</b>	<b>\$13,436.42</b>
e) <b>Cuyahoga County Prosecuting Attorney's Office</b>	<b>\$60,167.53</b>
f) <b>Cuyahoga County Public Defender</b>	<b>\$14,117.16</b>
g) <b>Cuyahoga County Public Defender</b>	<b>\$14,800.00</b>

Considered and adopted by unanimous vote.

**34. Department of Justice Affairs, recommending an award to Neighborhood Solutions, Inc. in the amount not-to-exceed \$50,000.00 for the Byrne Justice Assistance Grant Program for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

**35. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount not-to-exceed \$68,448.56 for the Disproportionate Minority Contact Program in connection with the Juvenile Justice and Delinquency Prevention Program for the period 6/1/2007 – 5/31/2008.**

Considered and adopted by unanimous vote.



## HUMAN SERVICES

36. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8987	Roof Replacement Project on the Euclid Adult Activities Center, located at 1490 East 191 <sup>st</sup> Street, Cleveland	Northern Ohio Roofing & Sheet Metal, Inc.	\$567,640.00

Considered and adopted by unanimous vote.

37. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers of the Cuyahoga Tapestry System of Care Provider Services Network for family-directed neighborhood-based services to at-risk children and families for the period 4/1/2007 – 12/31/2007:

- a) Applewood Centers, Inc.
- b) Beech Brook
- c) Bellefaire JCB
- d) Berea Children's Home
- e) Catholic Charities Services Corporation
- f) Chagrin Valley Little Theater – Accent on Youth
- g) City of Cleveland – Department of Public Health
- h) Claudia's Family Development
- i) Cleveland Christian Home
- j) Cleveland Mediation Center
- k) Continue Life, Inc.
- l) Diversion Adolescent Foster Care of Ohio, Inc.
- m) Domestic Violence Center
- n) Family Behavioral Health Services, LLC
- o) Jewish Family Services Association of Cleveland
- p) Northeast Ohio Health Services
- q) Ohio Mentor, Inc.
- r) Ohio Youth Advocate Program, Inc.
- s) Options for Families and Youth
- t) Pathway Caring For Children
- u) Pressley Ridge
- v) Quality Care Residential Homes, Inc.
- w) Specialized Alternatives for Families & Youth of Ohio, Inc.
- x) S.T.A.R.T. – Support To At-Risk Teens
- y) St. Martin de Porres Family Center
- z) The Village Network

Considered and adopted by unanimous vote.

- 38. Administrator's Office/Office of Homeless Services, submitting a grant award in the amount of \$174,731.00 from U.S. Department of Housing and Urban Development for the FY2006 Continuum of Care for Homeless Assistance Programs for the period 2/1/2007 – 1/31/2008.**

Considered and adopted by unanimous vote.

- 39. 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.)**

	<u><b>\$ Amount Not-to-Exceed</b></u>
a) Catholic Charities Services Corporation	<b>\$141,724.00</b>
b) Cuyahoga Community College District	<b>\$483,192.00</b>
c) New Life Community	<b>\$193,626.00</b>
d) Spanish American Committee	<b>\$450,000.00</b>
e) Towards Employment	<b>\$450,750.00</b>
f) West Side Ecumenical Ministry	<b>\$409,005.00</b>

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. David Lambert, Civil Division Chief, recommended to continue the final hearing to July 12, 2007 at 11:00 a.m., which was approved without objection.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of personnel 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 4:05 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.