



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 11, 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 September 11th meeting resulted in the following actions:

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

Resolution: Proclaiming the month of September 2007 as Preparedness Month in Cuyahoga County and urging citizens to participate in emergency preparedness activities.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires the replacement of Chagrin River Road Culvert No. 20 located approximately 3,914 feet north of Jackson Road in the Village of Moreland Hills; total estimated construction cost \$65,000.00.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting various agreements of cooperation with City of Cleveland:**

- a) **rehabilitation of Bellaire Road from West 117th Street to West 105th Street.**
- b) **rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River.**
- c) **rehabilitation of Pearl Road Bridge No. 118 over Big Creek, Norfolk Southern Railroad and CSX Railroad.**
- d) **structural steel repairs on West 49th Street/Herman Avenue Bridge No. 194 over the West Shoreway.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for 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) 1T & 3T & CH	Marcus Granby Ltd.	\$1,450.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 24T	B.D. & L.A. Kuzmickas	\$ 1,640.00
b) 34T	H.O. & E.J. Wilk	\$ 1,320.00
c) 59T	M.A. Holt	\$ 900.00
d) 77T	J.L. Martens	\$ 930.00

Considered and adopted by unanimous vote.

5. **Department of Development, recommending various loans, each in the amount not-to-exceed \$800,000.00, for Commercial Redevelopment Fund Projects, located in Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:**

- a) **Battery Park Powerhouse, LLC, at 7524 Father Frascati Avenue.**
- b) **BEDO, LLC, at 2010 and 2020 Euclid Avenue.**

Considered and adopted by unanimous vote.

6. **Department of Development, in partnership with City of Cleveland, Cleveland-Cuyahoga County Port Authority and First Suburbs Consortium, requesting authority to submit grant applications to U.S. Environmental Protection Agency:**

- a) **in the amount not-to-exceed \$3,000,000.00 for the Brownfield Revolving Loan Fund.**
- b) **in the amount not-to-exceed \$200,000.00 for hazardous substances assessment projects.**

- c) **in the amount not-to-exceed \$200,000.00 for petroleum contamination assessment projects.**

Considered and adopted by unanimous vote.

- 7. **Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE0700482-01 with Carron Asphalt Paving, Inc. for the Taxiway A Pavement Repairs Project for the period 6/1/2007 – 8/31/2007 for additional funds in the amount of \$22,246.71.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 8. **County Planning Commission, submitting various documents for the Unincorporated Areas of Cuyahoga County; requesting authority for the Clerk of the Board to set the dates and advertise the public hearings:**
 - a) **an amendment to Subdivision Platting Rules, effective 12/10/2007.**
 - b) **Water Management and Sediment Control Regulations, effective 11/19/2007.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended public hearings be set for 10:30 a.m. in the Commissioners' Chambers as follows:

- a) for an amendment to Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County on Tuesday, October 9, 2007.
- b) for Water Management and Sediment Control Regulations for the Unincorporated Areas of Cuyahoga County on Tuesday, October 9, 2007, and Thursday, October 18, 2007.

The recommendations were approved, without objection.

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

The following recommendations were offered for consideration:

Cuyahoga County Advisory Council on Senior and Adult Services

Appointing
Stanley Miller

Term
November 2, 2006 – November 1, 2009 (Unexpired term)

Cuyahoga County Community Improvement Corporation

<u>Reappointing</u>	<u>Term</u>
Paul Oyaski	January 1, 2007 – December 31, 2007
Dennis Roberts	January 1, 2007 – December 31, 2007
Jim Rokakis	January 1, 2007 – December 31, 2007
Lee Trotter	January 1, 2007 – December 31, 2007
Alexandra Turk	January 1, 2007 – December 31, 2007

Cuyahoga County Emergency Services Advisory Board

<u>Appointing</u>	<u>Term</u>
Martin Murphy	January 1, 2007 – December 31, 2007 (Unexpired term)

Cuyahoga Regional Information System Advisory Board

<u>Appointing</u>	<u>Term</u>
Martin Murphy	January 1, 2007 – December 31, 2007 (Unexpired term)

Designating
Kathryn Reynolds to serve as alternate
for Martin Murphy

Cuyahoga Valley Communities Council

<u>Reappointing</u>	<u>Term</u>
John DeMuth	January 1, 2007 – December 31, 2007

Gateway Economic Development Corporation of Greater Cleveland

<u>Reappointing</u>	<u>Term</u>
Dennis Madden	June 1, 2007 – May 31, 2012
William Reidy	June 1, 2007 – May 31, 2012

Considered and adopted by unanimous vote.

- 10. 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.

- 11. 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 #11A – 11N.

- 11A. County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for a decrease in the amount of (\$117.66).**
- 11B. County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$15,252.00 for maintenance on the heating, ventilation and air conditioning system located at the Brookpark Road Yard for the period 9/1/2007 – 8/31/2008.**
- 11C. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$60,000.00 for a brownfield environmental site assessment and groundwater feasibility study of various properties located in the City of Euclid for the period 9/13/2007 – 9/12/2008.**
- 11D. Information Services Center, submitting an amendment to Contract No. CE0601073-01 with Antek Healthware, LLC, for maintenance on LabDAQ software for Common Pleas Court/Adult Probation Department for the period 12/21/2006 – 12/21/2007 to change the scope of services, effective 6/18/2007, and for additional funds in the amount of \$3,700.00.**
- 11E. Information Services Center, submitting contracts with various providers:**
- 1) Group 1 Software, Inc., sole source, in the amount of \$9,011.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2007 – 6/30/2008.**
 - 2) Iron Mountain Information Management, Inc. in the amount not-to-exceed \$10,000.00 for storage of computer backup media for the period 10/1/2006 – 9/30/2008.**
- 11F. Administrator's Office/Cuyahoga Emergency Communications System, submitting a contract with TransCore, sole source, in the amount of \$15,648.18 for maintenance on communication equipment for the period 7/1/2007 – 6/30/2008.**
- 11G. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE07320-03 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2007 to extend the time period to 9/30/2007 and for additional funds in the amount of \$5,797.16.**

[This item was placed under review for consideration at the September 19, 2007 meeting.](#)

- 2) No. CE08780-01, 02 with Lakeside Place, LLC, for lease of space located at 323 Lakeside Avenue West, Cleveland, for use by County Planning Commission for the period 8/1/1996 – 7/31/2011 to change the scope of services, effective 7/1/2007, and for additional funds in the amount of \$36,750.00.**

- 3) (Change Order No. 1) No. CE0600801-01 with EnviroCom Construction, Inc. for the Elevator Modernization Phase III Project to change the scope of services, effective 7/12/2007, and for additional funds in the amount of \$472,000.00. (Resolution No. 073459 – authority to prepare.)**

- 11H. Department of Central Services, submitting a contract with The Cleveland Electric Illuminating Company dba The Illuminating Company in the amount of \$275,888.76 for electric utility services in connection with the Cuyahoga County Juvenile Justice Center Project.**

[This item was placed under review for consideration at a future meeting.](#)

- 11I. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0600009-03 with Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2006 – 12/31/2007 to change the terms, effective 7/1/2007, and for additional funds in the amount of \$77,000.00.**
- 11J. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$212,865.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2007 – 6/30/2008.**
- 11K. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga Community College in the amount of \$10,000.00 for the Summer Camp Program for the period 8/1/2007 – 7/31/2008.**
- 11L. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$612,500.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 6/1/2007 – 12/31/2007.**
- 11M. Department of Children & Family Services, submitting an amendment to Contract No. CE0501075-01 with Beech Brook for a Parent Advocacy Program for the period 10/1/2005 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$184,509.00.**

[This item was placed under review for consideration at the September 25, 2007 meeting.](#)

- 11N. Department of Children & Family Services, submitting a contract with Dynamics Research Corporation in the amount not-to-exceed \$125,000.00 for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 – 1/31/2008.**

[All items were considered and adopted by unanimous vote, unless otherwise noted.](#)

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. 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.

14. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

Considered and adopted by unanimous vote.

HUMAN SERVICES

15. Administrator's Office/Health & Human Services, recommending an award on RQ8141 in the amount not-to-exceed \$83,380.00 to Merrick House for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008. (Resolution No. 070767 – authority to seek proposals.)

Considered and adopted by unanimous vote.

16. Employment & Family Services, recommending to certify that the Prevention, Retention and Contingency Plan renewal for the period 10/1/2007 – 9/30/2009 is in compliance with Ohio Revised Code Section 5108.

Considered and adopted by unanimous vote.

10:15 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:02 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **submitting a contract with Genesis Concepts Unlimited, LLC, in the amount not-to-exceed \$24,500.00 for scrap tire collection and recycling services for the period 9/15/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- **submitting travel 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 11:04 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

Joseph Nanni and Rosemarie DeJohn, Office of Human Resources, and representatives of various Charity Federations addressed the Board regarding the County's 2007 Charity Choice Campaign.

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 1:35 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.