



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 24, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:09 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones were in attendance. Commissioner Jimmy Dimora was not in attendance due to the passing of his father.

The January 24th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas; total estimated construction cost \$500,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting plans for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, February 21, 2008 at 10:30 a.m.; the recommendation was approved, without objection.

- 3. County Engineer, requesting authority to prepare an amendment to Contract No. CE12377-01 with Adache-Cuini-Lynn Associates, Inc. for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland for additional funds in the amount not-to-exceed \$235,474.62.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting Addendum No. 1 to the specifications on RQ10401 for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike, to make technical changes.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending to amend Resolution No. 080109 dated 1/3/2008, which approved specifications and estimate of cost in the amount of \$876,000.00 for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike and which authorized the Director of the Office of Procurement & Diversity to advertise for bids, by changing the requisition number from RQ10401 to RQ10483.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting Addendum No. 2 to the specifications on RQ10483 for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike, to make clarifications.**

Considered and adopted by unanimous vote.

7. **County Engineer, 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)	RQ10716	Repair and Resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line in the City of East Cleveland	\$1,050,000.00

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for various years:**

- a) 2007
- b) 2008

Considered and adopted by unanimous vote.

- 9. Department of Development/Peck, Shaffer & Williams, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Variable Rate Demand Economic Development Refunding and Improvement Revenue Bonds, Series 2008, in the amount not-to-exceed \$6,000,000.00 for the Berea Children's Home Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.**

Commissioner Jones opened the public hearing for this project at 10:18 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:22 a.m.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Cleveland-Cuyahoga County Port Authority

<u>Reappointing</u>	<u>Term</u>
Richard M. Knoth	January 29, 2008 – January 28, 2012

Considered and adopted by unanimous vote.

- 11. 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.

- 12. 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 #12A – 12Q.

- 12A. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$116,060.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2008 – 12/31/2008.**

12B. Information Services Center, submitting contracts with various providers:

- 1) Identix, Incorporated in the amount of \$1,561.00 for maintenance on 1-fingerprint interface server for the County Sheriff for the period 11/9/2007 – 11/8/2008.**
- 2) IntelliTech Corporation, state contract, in the amount of \$91,347.65 for software maintenance on the Inmate Management System for the County Sheriff for the period 1/1/2008 – 12/31/2008.**
- 3) Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$9,300.00 for consultant services for the Statewide Automated Child Welfare Information System for the Department of Children & Family Services for the period 12/15/2007 – 6/30/2008.**
- 4) Texcel, Inc., state contract, in the amount not-to-exceed \$87,075.00 for Cisco Remote Operation services for the Voice over Internet Protocol System for the period 12/24/2007 – 7/31/2008.**

12C. Administrator's Office, submitting a contract with LNE Group in the amount not-to-exceed \$81,480.00 for state legislative liaison and advisory services for the period 1/1/2008 – 12/31/2008.

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

12D. Office of Human Resources, submitting an amendment to Contract No. CE0601012-02, 03 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 8/1/2006 – 12/31/2007 to extend the time period to 3/31/2008, to change the scope of services, effective 1/24/2008, and for additional funds in the amount not-to-exceed \$26,000.00.

12E. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers:

- 1) No. CE0600356-01 with Towards Employment for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 12/31/2007 to exercise an option to extend the time period to 6/30/2008; no additional funds required.**
- 2) No. CE0700503-01 with Linda Crowell Consulting Associates 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 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount of \$36,000.00.**

- 12F. Department of Central Services, submitting a lease with D. Costin, Jr. for use of the County Courthouse on 5/31/2008 for a fee to the County in the amount of \$3,700.00.**
- 12G. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0700919-01 with AmeriSeal & Restoration, LLC, for stone roof repairs for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project for a decrease in the amount of (\$2,093.50).**
- 12H. Office of Procurement & Diversity, submitting amendments to various contracts with NCS Healthcare of Ohio dba NCS Healthcare Eastlake an Omnicare, Inc. Company for pharmacy services for Juvenile Court and Department of Justice Affairs/Youth Development Center for the period 1/1/2007 – 12/31/2007 for additional funds:**
- 1) No. CE0700277-03 in the amount of \$60,000.00.**
 - 2) No. CE0700277-02, 03 to extend the time period to 3/31/2008 and in the amount of \$50,250.00.**
- 12I. Juvenile Court, submitting an amendment to Contract No. CE0501185-01 with Premier Office Technologies, Inc. for a Dictation and Transcription System for the period 12/8/2005 – 12/7/2007 to extend the time period to 6/30/2008 and for additional funds in the amount of \$12,600.00.**
- 12J. Juvenile Court, submitting a contract with Cuyahoga County Bar Association in the amount not-to-exceed \$73,550.00 for consultant services for the Guardian ad Litem Project for the period 1/1/2008 – 12/31/2008.**
- 12K. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Village of Brooklyn Heights in the amount not-to-exceed \$2,820.27 for the FY2006 Assistance to Firefighters Grant Program for the period 2/1/2007 – 1/31/2008.**
- 12L. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008 for additional funds:**
- 1) No. CE0700413-01 with AIDS Taskforce of Greater Cleveland in the amount of \$118,400.00.**
 - 2) No. CE0700553-01 with Cuyahoga County Department of Senior & Adult Services to make budget line item revisions, to change the scope of services, effective 3/1/2007, and in the amount of \$62,500.00.**

- 3) No. CE0700554-01 with Lake County General Health District in the amount of \$5,600.00.
- 4) No. CE0700556-01 with Hospice of the Western Reserve, Inc. in the amount of \$15,000.00.
- 5) No. CE0700558-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$146,500.00.
- 6) No. CE0700705-01 with The Cleveland Clinic Foundation in the amount of \$49,000.00.
- 7) No. CE0700706-01 with MetroHealth Medical Center in the amount of \$415,500.00.

12M. Department of Children & Family Services, submitting a contract with Embassy Suites Cleveland-Beachwood in the amount of \$11,094.00 for rental of space and related services for the Developing Your Leadership Supervisor and Manager Conference for the period 3/18/2008 – 3/20/2008.

12N. Department of Senior & Adult Services, submitting contracts with various volunteers for the BenefitsCheck Up Program for the period 1/1/2008 – 12/31/2008:

\$ Amount Not-to-Exceed

- | | |
|----------------------|----------|
| 1) Patricia Dauer | \$800.00 |
| 2) David Pitman | \$800.00 |
| 3) Cecelia P. Smith | \$600.00 |
| 4) Maxwell Somers | \$830.00 |
| 5) Charles D. Walton | \$830.00 |

12O. Department of Senior & Adult Services, submitting contracts with various providers for the period 1/1/2008 – 12/31/2008:

- 1) Compuware Corporation in the amount not-to-exceed \$12,800.00 for software maintenance on the Home Health Aide Monitoring System.
- 2) Dyserv, Inc. in the amount of \$600.00 for electronic Medicaid billing services.
- 3) Robert Walcott in the amount not-to-exceed \$14,899.91 for coordinator services for the BenefitsCheck Up Program.

12P. Employment & Family Services, submitting an amendment to Contract No. CE0500203-01 with MetroHealth System for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2005 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$220,013.37.

12Q. Employment & Family Services, submitting contracts with various providers:

- 1) Coleman Wellness Solutions in the amount not-to-exceed \$11,700.09 for consultant services for staff development activities for the period 1/1/2008 – 12/31/2008.**
- 2) Starting Point in the amount not-to-exceed \$70,704.00 for child care resource and referral services for the period 7/1/2007 – 6/30/2008.**

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a quitclaim deed and agreement with City of Richmond Heights for the purchase and conveyance of certain County-owned property no longer needed for public use, located on Edgemont Drive, Richmond Heights, Permanent Parcel Nos. 661-03-071, 072 and 073, for the public purpose of environmental conservation, open space and public park space, in accordance with Ohio Revised Code Section 307.10(B).**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel No. 124-09-021; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ10605.**

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ10487	Presort Mailing Services	Midwest Presort Mailing Services, Inc. dba Midwest Direct (6-1)	\$62,000.00
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**Not-to-Exceed Contract
(2/1/2008 – 1/31/2010)**

RQ10665	Office Furniture	S. Rose Company <u>State Contract No.</u> <u>7771401308</u> <u>ORC 125.04(B)</u>	\$31,110.37
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Considered and adopted by unanimous vote.

17. Office of Budget & Management, recommending to amend Resolution No. 075092 dated 12/13/2007, which approved additional appropriations, by changing:

20A600	Support Enforcement Agency	BA0700764
	SE496000 – Support Enforcement Agency	
	Personal Services	\$ (850,000.00)
20A330	Domestic Violence	
	AE511550 – Domestic Violence	
	Other Expenses	\$ (23,200.00)

to

20A600	Support Enforcement Agency	BA0700764
	SE496000 – Support Enforcement Agency	
	Personal Services	\$ (850,000.00)

Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 075093 dated 12/13/2007, which approved appropriation transfers, by deleting:

FROM:	24A601 – Senior and Adult Services	BA0700756
	SA138503 – Information and Outreach	
	Personal Services	\$ 7,000.00
	24A601 – Senior and Adult Services	
	SA138610 – Community Resources	
	Personal Services	\$ 265,000.00
	24A601 – Senior and Adult Services	
	SA138511 – Grandparent/Kinship Care Program	
	Personal Services	\$ 50,000.00
	24A601 – Senior and Adult Services	
	SA138479 – Adult Protective Services	
	Other Expenses	\$ 69,350.00
TO:	24A601 – Senior and Adult Services	
	SA138479 – Adult Protective Services	
	Personal Services	\$ 391,350.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. **County Coroner, requesting authority to submit various grant applications to U.S. Department of Justice, Office of Justice Programs for the period 10/1/2007 – 9/30/2008:**
- a) **in the amount of \$90,000.00 for the Forensic DNA Backlog Reduction Program.**
 - b) **in the amount of \$40,000.00 for the Paul Coverdell National Forensic Sciences Improvement Act Formula Grant Program for the Streamlining In-house Access to Coroner Case Information Project.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. **Administrator's Office/Health & Human Services, recommending to establish a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2008 – 12/31/2008:**
- a) **Ace Home Health Care**
 - b) **Achievement Centers for Children**
 - c) **African Soul, Inc.**
 - d) **AllSports Academy of Greater Cleveland, Inc.**
 - e) **America's Best Transportation**
 - f) **Applewood Centers, Inc.**
 - g) **Art Therapy Studio**
 - h) **A-Z Furniture Co.**
 - i) **Beech Brook**
 - j) **Gino Belfiore dba Shaolin Kung Fu Institute**
 - k) **Bellefaire JCB**
 - l) **Berea Children's Home**
 - m) **Lewis Burrell, III dba The Wake Up Call Communications**
 - n) **Bellflower Center for Prevention of Child Abuse**
 - o) **Camp Nuhop**
 - p) **Catholic Charities Services (Parmadale)**
 - q) **Children's Community Access Program, Inc.**
 - r) **City of Cleveland**
 - s) **Claudia's Family Development**
 - t) **Cleveland Christian Home**
 - u) **Cleveland Furniture Bank**
 - v) **Cleveland Mediation Center**
 - w) **Community Care Network**
 - x) **Connections: Health Wellness Advocacy**

- y) **Continue Life, Inc.**
- z) **Cornell Abraxas Group, Inc.**
- aa) **Dasi-Ziyad Family Institute**
- bb) **Distinguished Men of Excellence, Inc.**
- cc) **Domestic Violence Center**
- dd) **East End Neighborhood House**
- ee) **Education Alternatives**
- ff) **Family Behavioral Health Services, LLC**
- gg) **Fenix Self Defense, Inc.**
- hh) **Fieldstone Farm Therapeutic Riding Center**
- ii) **Heights Parent Center**
- jj) **Jewish Family Service Association**
- kk) **Just Like Us Enrichment Center**
- ll) **Kingdom Life Assembly Church**
- mm) **Knight Counseling Clinic, Inc.**
- nn) **Lazarus Community Development Corporation**
- oo) **LGBT Community Center of Greater Cleveland**
- pp) **LifeLine Counseling Center**
- qq) **Lee London**
- rr) **Lumen Counseling Services, Inc.**
- ss) **Livia B. Maddamma dba Property & Personal Management Services**
- tt) **The Mokita Center, Inc.**
- uu) **The Money School**
- vv) **Michael J. Morris**
- ww) **The National Basketball Academy**
- xx) **New Perspective Counseling Center, LLC**
- yy) **Ohio Mentor, Inc.**
- zz) **Ohio Youth Advocate Program, Inc.**
- aaa) **Options Center, Inc.**
- bbb) **Options for Families and Youth**
- ccc) **Passport Project**
- ddd) **Pathway Caring For Children**
- eee) **Pressley Ridge**
- fff) **Providence House, Inc.**
- ggg) **Specialized Alternatives for Families & Youth of Ohio, Inc.**
- hhh) **S.T.A.R.T. – Support To At-Risk Teens**
- iii) **St. Martin de Porres Family Center**
- jjj) **Success 1: Marriage & Family Counseling Services, LLC**
- kkk) **The Village Network**
- lll) **Youth Mentoring and At Risk Intervention, Inc.**
- mmm) **YMCA of Greater Cleveland**

Considered and adopted by unanimous vote.

22. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 12/1/2006 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds:

- a) **No. CE0601008-01 with Beech Brook in the amount not-to-exceed \$1,042,414.00.**
- b) **No. CE0601009-01 with Cleveland Christian Home, Inc. in the amount not-to-exceed \$1,086,263.00.**
- c) **No. CE0601010-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$950,944.00.**
- d) **No. CE0601011-01 with Applewood Centers, Inc. in the amount not-to-exceed \$936,086.00.**

Considered and adopted by unanimous vote.

23. Administrator's Office/Office of Early Childhood, submitting Memoranda of Understanding with various providers for Early Learning Initiative Programs for the period 7/1/2007 – 6/30/2009:

- a) **Allemas Childcare and Enrichment Center**
- b) **Berea Children's Home and Family Services**
- c) **Catholic Charities Services Corporation**
- d) **Children's Initiative Learning Academy Incorporated**
- e) **Childtime Childcare Incorporated**
- f) **Council for Economic Opportunities in Greater Cleveland**
- g) **Early Steps Learning Center, LLC**
- h) **First Fruits Childcare Center**
- i) **Greater Cleveland Neighborhood Association**
- j) **Horizon Activities Center**
- k) **Just Like Us Enrichment Center**
- l) **Laparade Early Learning and Training Center**
- m) **Malachi D.D.L.S., Incorporated**
- n) **Richmond Heights Academy for Early Learning Incorporated**
- o) **Roger Intergenerational Day Care**
- p) **West Side Ecumenical Ministry**
- q) **YWCA of Greater Cleveland**

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, recommending awards on RQ9779 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2008 – 12/31/2009: (Resolution No. 0743102 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Catholic Charities Community Services	\$710,000.00
b) Center for Families & Children	\$710,000.00
c) City of Lakewood, Ohio	\$710,000.00
d) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Program	\$710,000.00
e) Cuyahoga Metropolitan Housing Authority	\$320,000.00
f) East Cleveland Neighborhood Center	\$710,000.00
g) East End Neighborhood House	\$710,000.00
h) Friendly Inn Settlement, Inc.	\$390,000.00
i) Garfield Heights City Schools	\$710,000.00
j) Harvard Community Services Center	\$710,000.00
k) Murtis H. Taylor Multi-Service Center	\$710,000.00
l) Parma City School District	\$710,000.00
m) University Settlement, Inc.	\$710,000.00
n) West Side Community House	\$710,000.00
o) YMCA of Greater Cleveland	\$710,000.00

Considered and adopted by unanimous vote.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 10:54 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones, Clerk of Courts Gerald Fuerst and County Treasurer James Rokakis were in attendance. Commissioner Jimmy Dimora was not in attendance due to the passing of his father.

The meeting resulted in the following actions:

- **Election of Officers for 2008**

On motion of Commissioner Hagan and seconded by Clerk Fuerst, Commissioner Jones was unanimously elected Vice Chair of the Investment Advisory Committee for the year 2008.

On motion of Commissioner Hagan and seconded by Commissioner Jones, Commissioner Dimora was unanimously re-elected Chair of the Investment Advisory Committee for the year 2008.

- **Approval of Minutes from 10/18/2007 Meeting**

Considered and adopted by unanimous vote.

- **Continuing Education**

Terry Maltarich reported that all Investment Advisory Committee working group members met policy requirements (12 hours) for continuing education for 2007.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the portfolio review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:42 a.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 4:02 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.