



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 20, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance. Commissioner Hagan was not in attendance.

The May 20th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of East 49th Street from Harvard Road to Canal Road in the Village of Cuyahoga Heights; total estimated construction cost \$877,170.00.

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0700473-01, 02 with Fabrizi Trucking and Paving Co., Inc. for realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township for additional funds in the amount not-to-exceed \$49,061.62.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, requesting authority to negotiate with various property owners for the acquisition of permanent easements for construction, reconstruction, maintenance, operation and repair of sewers, service connections, pipes and appurtenances for County Sewer Improvement No. 1406, construction of the Cook Road/Mackenzie Road Sanitary Sewer located in Olmsted Township, County Sewer District No. 14, in accordance with Ohio Revised Code Section 6117.39.

Considered and adopted by unanimous vote.

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

Department of Development, recommending to amend Resolution No. 080307 dated 1/14/2008, which approved a loan in the amount not-to-exceed \$1,100,000.00 for Commercial Redevelopment Fund Projects, located at 614 Euclid Avenue, 668 Euclid Avenue and 627 Prospect Avenue, Cleveland, and which authorized the County Administrator or Director to execute all documents required in connection with said loan, by changing the name of the borrower from K&D Group, Inc. to 668 Atrium, LLC.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

6. 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.

Additional items, not on the printed agenda, were offered for consideration:

Administrator's Office, recommending to accept the resignation of Patrick J. O'Malley as Cuyahoga County Recorder, effective 5/15/2008.

Considered and adopted by unanimous vote.

Administrator's Office, submitting a grant agreement with Ohio Department of Natural Resources in the amount of \$24,435.00 for purchase of recycling containers for the County Expanded Recycling Program in connection with the 2008 Community Development Grant Program for the period 7/1/2008 – 6/30/2009; requesting authority for the Deputy County Administrator or Joyce Burke-Jones, Executive Officer, to execute all fiscal and programmatic reports in connection with said grant.

Considered and adopted by unanimous vote.

7. 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 #7A – 7F.

- 7A. Department of Central Services, submitting an amendment to Contract No. CE0300507-02 with Integrated Precision Systems, Inc. for maintenance on 1-Photo Identification System and 1-Access Control System for the period 9/1/2003 – 8/31/2008 to change the scope of services and the terms, effective 1/1/2008, and for additional funds in the amount of \$11,963.67.
- 7B. Administrator’s Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600610-01 with Adcom Communications, Inc. for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 – 5/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$376,000.00.
- 7C. Administrator’s Office/Office of Early Childhood, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$800,000.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2008 – 12/31/2008.
- 7D. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:
 - 1) No. CE0700031-01 with The Twelve of Ohio, Inc. for a decrease in the amount of (\$45,000.00).
 - 2) No. CE0700042-01 with Applewood Centers, Inc. for a decrease in the amount of (\$60,000.00).
 - 3) No. CE0700062-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$32,642.00.
 - 4) No. CE0700379-01 with S.T.A.R.T. – Support To At-Risk Teens for additional funds in the amount of \$60,000.00.
- 7E. Department of Children & Family Services, submitting an amendment to Contract No. CE0800059-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for placement services for the period 1/1/2008 – 12/31/2008 for a decrease in the amount of (\$5,000.00).
- 7F. Department of Children & Family Services, submitting a contract with Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$5,000.00 for placement services for the period 1/1/2008 – 12/31/2008.

All items were considered and adopted by unanimous vote.

- 8. 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) M.G. Watts	\$683.96	Vehicle Damage

Considered and adopted by unanimous vote.

9. Department of Central Services, in partnership with the Community-Based Corrections Facility Governing Board, requesting authority to seek qualifications from various firms for architectural and engineering services for the Cuyahoga County Community-Based Corrections Facility Project.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

10. County Sheriff, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, AFL-CIO, covering 81 employees in 7 classifications for the period 1/1/2006 – 12/31/2008, to change Section 3: Wages, effective 4/6/2008.

Considered and adopted by unanimous vote.

HUMAN SERVICES

11. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting specifications and estimates of cost for various roof replacement projects; 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) RQ11715	Green Road Developmental Center, located at 4329 Green Road, Highland Hills	\$670,000.00
b) RQ11717	Parma Developmental Center, located at 6149 West 130 th Street, Parma	\$470,000.00

Considered and adopted by unanimous vote.

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

With no further business to be brought before the Board, the meeting was adjourned at 11:14 a.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.