



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 22, 2005

The regular meeting of the Board of Cuyahoga 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 November 22nd meeting resulted in the following actions:

1. **Office of Budget & Management, submitting The MetroHealth System 2006 Budget in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of the County funds to the System will be made through the Year 2006 appropriation measure to be approved by the Board of County Commissioners at a future date.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, submitting agreements of cooperation:**
 - a) **City of Lakewood for structural steel repairs for Lake Road Bridge No. 204 over the Rocky River.**
 - b) **City of Richmond Heights for repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road.**
 - c) **City of North Royalton for improvement of the Wallings Road and State Road intersection.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for structural steel repairs for Lake Road Bridge No. 204 over the Rocky River in the Cities of Lakewood and Rocky River.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 30WD	A. Kloiber aka A. Kleiber, S. Matowitz, J. Vanis & J. Vanis	\$18,160.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$985,233.10 for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting plans for the replacement of Chagrin River Road Bridge No. 159 over the Chagrin River in the Village of Gates Mills; 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 Tuesday, December 20, 2005 at 10:30 a.m.; the recommendation was approved, without objection.

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) RQ4664	Replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights	\$4,100,000.00

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 8. County Planning Commission, recommending to accept the dedication of land for right-of-way widening of Schady Road in Woodgate Farms Subdivision, Phase 8, Landings of Timber Lakes, in Olmsted Township.**

Considered and adopted by unanimous vote.

- 9. Board of Elections, submitting a contract with Diebold Election Systems, Inc., sole source, in the amount not-to-exceed \$4,316,702.31 for acquisition and maintenance of electronic voting equipment for the period 11/22/2005 – 6/20/2011.**

This item was placed under review, at the request of the department, for consideration at the December 1, 2005 meeting.

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

The following recommendations were offered for consideration:

Western Reserve Area Agency on Aging Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Edith Paller	January 1, 2006 – December 31, 2008
Esther Saginor	January 1, 2006 – December 31, 2008

<u>Appointing</u>	<u>Term</u>
Geraldine Nelson	January 1, 2006 – December 31, 2008

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 contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follow as Items #12A – 12G:

- 12A. Department of Development, submitting an amendment to Contract No. CE0400348-01 with City of Shaker Heights for the FY2004 Municipal Grant Program for the period 4/1/2004 – 10/31/2005 to extend the time period to 6/30/2006; no additional funds required.**

- 12B. Department of Development, submitting an amendment to Contract No. CE0500600-01 with Tetra Tech EM, Inc. for a brownfield environmental site assessment of the Puritas-Oatey Wetlands property located at 14221 Puritas Avenue, Cleveland, for the period 7/14/2005 – 1/10/2006 to change the scope of services, effective 11/17/2005, and for additional funds in the amount not-to-exceed \$1,680.00.
- 12C. Department of Workforce Development, submitting a contract with Mary Lou Sullivan in the amount not-to-exceed \$14,999.00 for consultant services for the Work Incentive Grant Program for the period 11/23/2005 – 6/30/2006.
- 12D. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE07828-03 with SG USA LTD c/o RMS Investment Corp. for lease of space located at 20820 Southgate Park Boulevard, Maple Heights, for use by the Clerk of Courts Auto Title Bureau for the period 11/1/1994 – 10/31/2005 to extend the time period to 10/31/2006 and for additional funds in the amount of \$25,521.12.
 - 2) No. CE0500137-01, 03 with Petroleum Traders Corporation for middle distillates for various County facilities for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$27,000.00.
- 12E. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers:
- 1) Roger Oviatt in the amount not-to-exceed \$14,564.00 for consultant services for State Homeland Security and Urban Area Security Initiative grant activities for the period 11/14/2005 – 4/14/2006.
 - 2) Jackelyn M. Oergel in the amount not-to-exceed \$12,960.00 for consultant services for Homeland Security grant activities for the period 12/1/2005 – 3/31/2006.
- 12F. Administrator's Office/Office of Homeless Services, submitting a contract with Interfaith Hospitality Network of Greater Cleveland, Inc. in the amount not-to-exceed \$10,000.00 for family shelter and supportive services for the period 10/1/2005 – 9/30/2006.
- 12G. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006:
- 1) No. CE0400191-01 with Center for Families and Children and for additional funds in the amount not-to-exceed \$22,000.00.

- 2) **No. CE0400196-02 with Catholic Charities Services Corporation and for a decrease in the amount of (\$22,000.00).**

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 14. Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements for the Department of Central Services for the period 7/1/2003 – 6/30/2006, to change Article 24: Insurance and Article 31: Wages, with various effective dates:**

- a) **Cleveland Building and Construction Trades Council covering 84 employees in 16 classifications.**
- b) **Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America covering 9 employees in 2 classifications.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending a payment in the amount of \$35,710.00 to Hull & Associates for preparation of a Clean Ohio Revitalization Fund grant application in connection with the development of an administrative complex for County government.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, recommending payments of claims from the County's Self-Insurance Fund:**

	<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a)	M. Chattree	\$ 1,635.55	Vehicle Damage
b)	T&G Flying Club	\$ 611.50	Property Damage

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting an amendment to Contract No. CE0500160-01, 02, 05 with Petroleum Traders Corporation for gasoline for various County facilities for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$103,000.00.**

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending to reject all bids received on RQ4028 for sale of County-owned property, located at 2466 East 79th Street, Cleveland, Permanent Parcel No. 124-09-021.

Considered and adopted by unanimous vote.

19. Department of Central Services, requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:

- a) RQ4675 for Commissioning Authority Services for the Cuyahoga County Juvenile Justice Center and Intervention Center Project for the period 1/1/2006 – 1/1/2009.
- b) RQ4687 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 4 for the period 7/1/2006 – 6/30/2011.

Considered and adopted by unanimous vote.

20. 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(C).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

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

Department of Children & Family Services

RQ4621	Office Furniture	Independence Business Supply State Contract No. 777714C <u>ORC 125.04(B)</u>	\$15,148.95
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**Department of Justice Affairs/
Emergency Services Division**

RQ4764	Hazmat Equipment	Premier Safety & Service, Inc. State Contract No. 7763000107 <u>ORC 125.04(B)</u>	\$18,660.00
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RQ4765	Hazmat Equipment	Rae Systems <u>ORC 307.86(B)</u>	\$47,780.00
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Information Services Center
RQ4635 Computer Software

CGI
State Contract No. 533989-1
ORC 125.04(B)
\$26,932.00

User: Cuyahoga Support Enforcement Agency

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Sheriff, submitting an amendment to Contract No. CE0500626-01 with Ohio Department of Mental Health, Office of Support Services for pharmaceutical supplies for the period 7/1/2005 – 6/30/2006 for additional funds in the amount of \$510,000.00.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, recommending the distribution of funds collected in the year 2006 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	85.5%	\$ 241,004.83
b) West Side Catholic Center	14.5%	\$ 40,872.17

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, submitting an amendment to Contract No. CE0300500-04, 08, 09, 10, 11 with Handel Information Technologies, Inc. for a computer program for client services for the period 11/17/2003 – 3/31/2005 to extend the time period to 3/31/2006, to change the scope of services, effective 4/1/2005, and for additional funds in the amount not-to-exceed \$188,000.00.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs/Emergency Services Division, recommending to amend a grant agreement with Ohio Emergency Management Agency for equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, in the amount of \$3,014,320.00 for the period 6/27/2003 – 9/30/2005 to extend the time period to 3/31/2006.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Emergency Services Division, submitting agreements with City of Brecksville for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program for the period 7/29/2003 – 11/30/2005:
- a) Part I.
 - b) Part II.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs/Emergency Services Division, submitting agreements in connection with the FY2004 Urban Area Security Initiative Grant Program:
- a) Cuyahoga County Engineer's Office in the amount not-to-exceed \$340,000.00 for the Digital Aerial Photography Project for the period 12/1/2003 – 4/30/2006.
 - b) Cuyahoga County Engineer's Office in the amount not-to-exceed \$60,000.00 for acquisition and installation of a back-up generator for the Sanitary Engineering Building located at Canal Road, Valley View, for the period 12/1/2003 – 4/30/2006.
 - c) Cuyahoga County Information Services Center in the amount not-to-exceed \$19,304.95 for the Master Contact System and Emergency Supply System Project for the period 12/1/2003 – 11/30/2005.
 - d) Cuyahoga County Board of Health in the amount not-to-exceed \$43,527.00 for eligible expenses incurred for participation in the Weapons of Mass Destruction Awareness training course for the period 12/1/2003 – 11/30/2005.
 - e) Cuyahoga Community College District in the amount not-to-exceed \$64,819.00 for the Terrorism Incident Prevention Equipment Project for the period 11/22/2005 – 4/30/2006.
 - f) Cuyahoga Community College District in the amount not-to-exceed \$40,000.00 for the Homeland Security Training Project for the period 11/22/2005 – 4/30/2006.
 - g) Department of Central Services in the amount not-to-exceed \$1,335.00 for copy machine equipment and maintenance for the period 12/1/2005 – 4/30/2006.
 - h) Department of Justice Affairs/Cuyahoga Regional Information System in the amount not-to-exceed \$364,604.00 for acquisition and development of information technology for disaster recovery services for the period 12/1/2003 – 4/30/2006.

- i) Department of Justice Affairs/Division of Management Services in the amount not-to-exceed \$37,381.00 for fiscal services for grant administration for the period 12/1/2005 – 4/30/2006.
- j) Department of Justice Affairs/CECOMS in the amount not-to-exceed \$20,572.00 for a Countywide Interoperability Communications Project for the period 12/1/2005 – 4/30/2006.
- k) Department of Justice Affairs/Emergency Management Agency in the amount not-to-exceed \$61,800.00 for implementation of the National Incident Management System for the period 12/1/2005 – 4/30/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

29. Administrator's Office/Family & Children First Council, recommending a payment in the amount of \$2,500.00 to Ohio Commission on African American Males for sponsorship of a technology conference held on 11/18/2005.

Considered and adopted by unanimous vote.

30. Administrator's Office/Office of Early Childhood, submitting a grant agreement with United Way of Greater Cleveland in the amount of \$225,000.00 for operational support of the Invest in Children Program for the period 12/1/2005 – 12/1/2008.

Considered and adopted by unanimous vote.

31. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$3,401,119.00 for fiscal agent and administrative services for the Help Me Grow Programs for the period 7/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

32. Department of Children & Family Services, requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
- a) RQ4639 for the Family to Family Neighborhood System of Care Program for the period 4/1/2006 – 12/31/2007.
 - b) RQ4641 for the Family to Family System of Care Expansion Program for the period 4/1/2006 – 12/31/2007.

c) RQ4651 for Stabilization Services for the period 4/1/2006 – 3/31/2007.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner, advocate, and Victoria Lovegren, Ph.D., addressed the Board regarding electronic voting machines and concerns related to the purchase of additional equipment that the Commissioners are being asked to authorize for the Board of Elections.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, 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 1:59 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.