



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 20, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 20th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending to accept the replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending an award as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 57U	D.A. Zaremba	\$ 12, 200.00

Considered and adopted by unanimous vote.

3. **County Engineer, requesting authority to prepare amendments to contracts with various providers:**
 - a) **No. CE0400033-01 (Subsidiary No. 3) with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township for additional funds in the amount not-to-exceed \$37,514.10.**
 - b) **No. CE0500265-01 (Subsidiary No. 2) 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 additional funds in the amount not-to-exceed \$190,030.24.**

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</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	Great Lakes Construction Company	\$4,383,802.10

Considered and adopted by unanimous vote.

5. Department of Development, recommending a rental rehabilitation loan in the amount not-to-exceed \$500,000.00 to Emerald Alliance Limited Partnership for the Emerald Commons Project located at West 79th Street and Madison Avenue, Cleveland; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

6. Department of Development, recommending an economic development loan in the amount of \$200,000.00 to M-Boss, Inc. for acquisition of property located at 4400 Willow Parkway, Cuyahoga Heights; requesting authority for the County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

7. Department of Development, submitting a contract with Cuyahoga County Community Improvement Corporation in the amount not-to-exceed \$150,000.00 for a Supplemental Equity Pool Program for the period 12/20/2005 – 12/31/2006.

Considered and adopted by unanimous vote.

8. Department of Development/Airport Division, recommending to cancel the request for proposals on RQ4568 for consultant services for an Environmental Assessment Study.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

- County Planning Commission, submitting a grant agreement with Ohio Department of Transportation in the amount of \$64,000.00 for the Senior Transportation Project for the period 1/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

9. **County Auditor, requesting authority to seek proposals from various providers on RQ4979 for consultant services for a document management system; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

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 – 12M:

- 12A. **Department of Development, submitting amendments to contracts with various providers; no additional funds required:**

- 1) **No. CE13538-01 with City of Lakewood for the Down Payment Assistance Loan Program for the period 3/1/2002 – 12/31/2005 to extend the time period to 12/31/2006 and to change the scope of services, effective 7/1/2005.**
- 2) **No. CE13595-01 with Lutheran Housing Corporation for homebuyer maintenance training for the period 4/1/2002 – 12/31/2005 to extend the time period to 12/31/2006.**
- 3) **No. CE0400550-01 with Cleveland Housing Network, Inc. for acquisition, renovation and construction of single-family homes in the City of Maple Heights for the period 8/1/2004 – 12/31/2006 to change the terms, effective 9/14/2005.**

- 12B. **Department of Development, submitting contracts with various providers:**

- 1) **Broadcast Media Ideas, LTD. in the amount not-to-exceed \$14,500.00 for a video project for the Brownfield Redevelopment Program for the period 12/20/2005 – 12/31/2006.**

- 2) City of Lakewood in the amount not-to-exceed \$11,629.00 for administration of the HOME Program for the period 10/1/2005 – 12/31/2006.
 - 3) City of Lakewood in the amount not-to-exceed \$40,000.00 for the Welcome House Project for the period 12/1/2005 – 12/31/2008.
 - 4) Cuyahoga River Community Planning Organization in the amount not-to-exceed \$35,000.00 for the Cuyahoga Riverfront Project for the period 12/20/2005 – 12/31/2006.
 - 5) Ferrous Metal Processing Co. in the amount not-to-exceed \$20,000.00 for planning services in connection with the construction of an access roadway in the City of Brooklyn for the period 1/1/2005 – 12/31/2005.
 - 6) Gillespie Environmental Technologies Company, Inc. dba GETCO, Inc. in the amount not-to-exceed \$12,000.00 for environmental consultant services of 3-brownfield projects in connection with the Brownfield Revolving Loan Fund Program for the period 12/20/2005 – 12/20/2007.
 - 7) Neighborhood Housing Services of Cleveland, Inc. in the amount not-to-exceed \$50,000.00 for housing rehabilitation services for the period 12/20/2005 – 12/31/2006.
 - 8) Urban Land Institute Cleveland District Council in the amount not-to-exceed \$25,000.00 for a Multifamily Properties Assessment Study for the period 12/20/2005 – 12/31/2006.
- 12C. Information Services Center, submitting a contract with Periscope Holdings Inc., sole source, in the amount of \$17,550.00 for maintenance on BuySpeed Purchasing System software for the Office of Procurement & Diversity for the period 12/1/2005 – 11/30/2006.
- 12D. Office of Human Resources, submitting an amendment to Contract No. CE0500136-01 with Northwest Group Services Agency, Inc. for various group healthcare benefits for County employees and their dependents for flexible spending account services administration for the period 1/1/2005 – 12/31/2007 to change the terms, effective 12/1/2005; no additional funds required.
- 12E. Department of Central Services/County Architect, submitting a contract with Barber & Hoffman, Inc. in the amount of \$24,750.00 for architectural and engineering services for the Cuyahoga County Coroner Office Building Exterior Facade Repairs and Restoration Project.
- 12F. Juvenile Court, submitting a contract with Cuyahoga County Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$16,870.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2005 – 6/30/2006.

- 12G. Department of Justice Affairs, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$100,000.00 for the Stella Maris Inc. Habitat Hope Program for the period 10/1/2005 – 9/30/2006.
- 12H. Administrator’s Office/Health & Human Services, submitting contracts with various providers:
- 1) International Services Center in the amount not-to-exceed \$15,000.00 for language translation services for the period 11/1/2005 – 10/31/2006.
 - 2) May Dugan West Side Multi-Service Center in the amount not-to-exceed \$72,000.00 for the Infant Mortality Reduction Program for the period 9/1/2005 – 2/28/2006.
 - 3) Shaker Family Center in the amount of \$90,000.00 for operational support for the period 9/1/2005 – 8/31/2006.
- 12I. Administrator’s Office/Office of Homeless Services, submitting a contract with Transitional Housing, Inc. in the amount of \$25,000.00 for consultant services for a feasibility study for the period 12/1/2005 – 11/30/2006.
- 12J. 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. CE0400187-01 with Community Re-Entry for a decrease in the amount of (\$55,000.00).
 - 2) No. CE0400185-01 with The MetroHealth System for additional funds in the amount of \$88,000.00.
- 12K. Department of Children & Family Services, submitting an amendment to Contract No. CE0400955-01 with University Hospital of Cleveland for medical services for the period 10/18/2004 – 10/17/2005 to extend the time period to 10/17/2006 and for additional funds in the amount of \$40,000.00.
- 12L. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2005 – 6/30/2006:

\$ Amount Not-to-Exceed

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| 1) | Catholic Charities Services Corporation | \$20,000.00 |
| 2) | Christian Children’s Home of Ohio | \$32,000.00 |
| 3) | Lutheran Social Services of Central Ohio | \$12,000.00 |
| 4) | Parenthesis Family Advocates | \$17,000.00 |
| 5) | Youth Services Network | \$25,000.00 |

- 12M. Employment & Family Services, submitting an amendment to Contract No. CE0500698-01 with International Business Machines Corporation for consultant services on the IBM Tivoli Storage Manager System for the period 7/1/2005 – 10/1/2005 to extend the time period to 12/31/2005; no additional funds required.**

All items were considered and adopted by unanimous vote.

- 13. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 14. Department of Workforce Development, submitting a grant application to Ohio Department of Job and Family Services in the amount of \$2,989,966.00 for the Building HOPE Program for the period 1/1/2006 – 6/30/2007.**

This item was corrected to read:

Department of Workforce Development, submitting a grant application to Ohio Department of Job and Family Services in the amount of \$2,989,966.00 for the Building HOPE Program for the period 1/1/2006 – 6/30/2007; **requesting authority for the Deputy County Administrator to execute said grant application.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending to establish a rate schedule for daily, monthly and special events parking at a County-owned parking facility located at 900 Prospect Avenue, Cleveland, effective 1/2/2006.**

Considered and adopted by unanimous vote.

- 16. 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).**

No recommendations were offered for consideration.

- 17. Office of Procurement & Diversity, submitting the Small Business Enterprise Program, effective 1/1/2006.**

Considered and adopted by unanimous vote.

- 18. Office of Procurement & Diversity, recommending to reject all bids received on RQ4517 for food service operations for the Department of Justice Affairs/Youth Development Center for the period 1/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

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

County Auditor

RQ4576	Legal Advertisements of Delinquent Land Notices	The Plain Dealer <u>ORC 5721.03</u> <u>ORC 5721.06</u>	\$245,926.10
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Department of Central Services

RQ4676	Gasoline for Various County Facilities	Petroleum Traders Corporation (9-2)	\$482,250.00
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Not-To-Exceed Contract
(1/1/2006 – 12/31/2006)

RQ4677	Middle Distillates for Various County Facilities	Petroleum Traders Corporation (8-2)	\$150,000.00
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Not-To-Exceed Contract
(1/1/2006 – 12/31/2006)

RQ4806	Carpet Tile	Legacy Commercial Flooring <u>State Contract No. 777721C</u> <u>ORC 125.04(B)</u>	\$ 17,348.79
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User: Juvenile Court

County Engineer/Sanitary

Engineering Division

RQ4276	Washed Limestone	LaFarge North America (12-3)	\$ 41,970.00
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Contract
(1/1/2006 – 12/31/2007)

Information Services Center

RQ4767	Computer Hardware	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 43,642.82
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User: Domestic Relations Court

RQ4797	Computer Hardware	ADVIZEX Technologies <u>State Contract No. 533181-2</u> <u>ORC 125.04(B)</u>	\$ 18,825.10
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User: Employment & Family Services

RQ4815	1-Identix Livescan Fingerprint Device and 1-Printer	Identix, Incorporated <u>State Contract No. 533136-1</u> <u>ORC 125.04(B)</u>	\$ 39,928.00
		User: County Sheriff	
RQ4816	7-Kodak Scanners	CDW Government, Inc. <u>ORC 125.04(C)</u>	\$135,509.99
		User: Department of Children & Family Services	
RQ4817	APC Battery Backup System	SBC DataComm <u>State Contract No. 573022-0</u> <u>ORC 125.04(B)</u>	\$ 42,900.00
		User: Department of Justice Affairs/ Emergency Services Division	
RQ4820	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 29,026.28
		User: Department of Central Services	
RQ4822	Computer Hardware	Gateway Companies, Inc. <u>State Contract No. 533265-2</u> <u>ORC 125.04(B)</u>	\$ 31,284.00
		User: Public Defender	
RQ4825	Computer Software	ASAP Software <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 25,353.18
		User: Public Defender	
RQ4827	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 24,280.83

RQ4828 2-Tape Drives Great Northern Consulting Services \$ 25,050.00
State Contract No. 533350-2
ORC 125.04(B)

RQ4842 Track-It Software Intuit IT Solutions \$ 28,551.25
Sole Source
ORC 307.86(B)

User: Department of Children
& Family Services

Juvenile Court and Department of Justice
Affairs/Youth Development Center

RQ4484 Pharmacy Services NCS Healthcare of Ohio \$133,000.00
dba NES Healthcare Eastlake
Not-To-Exceed Contract an Omnicare, Inc. Company
(1/1/2006 – 12/31/2006) (19-2)

Administrator's Office/Office of
Early Childhood

RQ4846 Miscellaneous Office Furniture S. Rose Company \$ 35,303.04
State Contract No. 776714R
ORC 125.04(B)

Office of Procurement & Diversity

RQ4518 Armed Guard and Armored Truck Services for Various County Locations Dunbar Armored, Inc. \$ 83,583.24
(7-2)
Contract
(1/1/2006 – 12/31/2008)

Considered and adopted by unanimous vote.

20. Office of Budget & Management, recommending to rescind Resolution No. 054169 dated 10/20/2005, which approved a cash transfer.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 22. County Prosecutor, recommending to employ the law firm of Calfee, Halter & Griswold LLP in the amount not-to-exceed \$20,000.00 for legal services in connection with tax lien sales for use by the County Treasurer, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 23. County Prosecutor, recommending to employ the law firm of Duvin, Cahn & Hutton in the amount not-to-exceed \$25,000.00 for legal services in connection with collective bargaining negotiations for use by Juvenile Court, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs, submitting grant agreements with Alcohol and Drug Addiction Services Board of Cuyahoga County for the period 7/1/2005 – 6/30/2006:**
- a) in the amount of \$201,441.00 for the FY2006 Criminal Justice Treatment Capacity Expansion Program.**
 - b) in the amount of \$704,539.00 for the FY2006 Treatment Alternatives to Street Crime Program.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Emergency Services Division, recommending to amend Resolution No. 053876 dated 9/29/2005, which made an award on RQ3701 to Motorola, Inc. for a County-wide 800 MHz Project-25 Digital Trunked Radio System, to change the amount of the award from \$1,886,039.96 to \$1,821,355.00 and to add the time period 12/20/2005 – 4/30/2006.**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part I, for the period 7/29/2003 – 11/30/2005:**
- a) City of Cleveland Heights.**
 - b) City of Shaker Heights.**
 - c) City of South Euclid.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

27. **Administrator's Office/Health & Human Services, submitting an agreement with The Ohio State University in the amount of \$5,000.00 for renovation of office space located at 9127 Miles Avenue, Cleveland, for the period 10/1/2005 – 12/1/2005.**

Considered and adopted by unanimous vote.

28. **Administrator's Office/Family & Children First Council, recommending to amend Resolution No. 054747 dated 12/1/2005, which accepted a grant award from Ohio Department of Youth Services in the amount of \$35,023.00 for the Truancy Prevention through Mediation Program for the period 10/1/2005 – 9/30/2006, to authorize Lisa L. Bottoms to sign all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

29. **Administrator's Office/Office of Early Childhood, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$245,359.84 for a Child Care Quality Study for the period 12/1/2005 – 11/30/2006.**

Considered and adopted by unanimous vote.

30. **Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds:**
- a) **No. CE0400180-02 with Bridgeway, Inc. in the amount not-to-exceed \$110,000.00.**
 - b) **No. CE0400173-02 with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$105,000.00.**
 - c) **No. CE0400175-02 with West Side Ecumenical Ministry in the amount not-to-exceed \$68,000.00.**

Considered and adopted by unanimous vote.

31. **Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2005 – 6/30/2006:**

	<u>\$ Amount Not-to-Exceed</u>
a) Adopting Children Today Information Option Network (Action, Inc.)	\$ 12,000.00
b) Beech Brook	\$121,351.00

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|--|--------------|
| c) Berea Children's Home | \$ 45,000.00 |
| d) Lutheran Children's Aid & Family Services | \$ 12,000.00 |

Considered and adopted by unanimous vote.

- 32. Employment & Family Services, recommending an award on RQ4354 to Catholic Charities Services Corporation in the amount not-to-exceed \$957,437.00 for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 12/31/2006. (Resolution No. 053951 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 33. Employment & Family Services, submitting a contract with The Rushmore Group, LLC, sole source, in the amount of \$165,395.00 for Case Review System software for the period 12/1/2005 – 11/30/2006.**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Replacement of Chagrin River Road Bridge No. 159
over the Chagrin River in the Village of Gates Mills**

Commissioner Hagan opened the public hearing for this project at 10:44 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:45 a.m. and the item was adopted by unanimous vote.

11:00 A.M. – CUYAHOGA COUNTY ARTS AND CULTURAL DISTRICT MEETING

The Cuyahoga County Arts and Cultural meeting was called to order at 11:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Oath of Office**

Administered by David Lambert, Chief of the Civil Division, County Prosecutor's Office.

- **Organizational Meeting**

On motion of Commissioner Hagan, seconded by Commissioner Dimora, Commissioner Jones was elected President of the District.

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was elected Vice-President of the District.

On motion of Commissioner Hagan, seconded by Commissioner Jones, Penelope M. Hughes was designated Recording Secretary of the District.

- **Establishing the Cuyahoga County Arts and Cultural District Advisory Council**

Considered and adopted by unanimous vote.

- **Appointments to the Cuyahoga County Arts and Cultural District Advisory Council**

<u>Appointing</u>	<u>Term</u>
James Ireland	December 20, 2005 to December 19, 2006
Steven Minter	December 20, 2005 to December 19, 2006
David Bergholz	December 20, 2005 to December 19, 2007
Gerry McClamy	December 20, 2005 to December 19, 2007
James Levin	December 20, 2005 to December 19, 2008
Stephanie Morrison-Hrbek	December 20, 2005 to December 19, 2008

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Arts and Cultural District, the meeting was adjourned at 11:22 a.m.

PUBLIC PRESENTATION/DISCUSSION

Councilman Joe Cimperman, Jamie Blackson-Baker and Jim Haviland, addressed the Board regarding the innerbelt proposal.

COMMISSIONERS' ROUNDTABLE **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss 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 1:17 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.