



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 6, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 6th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with Village of Moreland Hills for the replacement of Miles Road Culvert No. 22 located approximately 3,593 feet east of Chagrin River Road.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting plans for the replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township; 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, January 10, 2008 at 10:30 a.m.; the recommendation was approved, without objection.

- 3. County Engineer, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18, covering 8 employees in 7 classifications for the period 1/1/2007 – 12/31/2009.**

Considered and adopted by unanimous vote.

- 4. Department of Development, submitting the One-Year Action Plan to U.S. Department of Housing and Urban Development for the Community Development Block Grant, HOME and Emergency Shelter Grant Programs for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

5. **Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to Anchor Tool & Die Co. dba Anchor Manufacturing Group Inc. for the purchase of equipment located at 12200 Brookpark Road, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

6. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of North Royalton and Laszeray Technology, Inc.**

Considered and adopted by unanimous vote.

7. **Department of Development, recommending awards to various organizations, each in the amount not-to-exceed \$150,000.00, for the Cuyahoga Innovation Zone Pilot Program for the period 5/1/2008 – 3/31/2010:**

- a) **Beachwood Chamber of Commerce for the International Technology Business Attraction Zone Project.**
- b) **Mayfield Business Education Community Alliance for the Advanced Communications and Information Technology Business Development Zone Project.**
- c) **Midtown Cleveland, Inc. for the Technology Advancement Zone Project.**

Considered and adopted by unanimous vote.

8. **Department of Development, requesting authority to seek proposals from various providers on RQ10230 for mortgage foreclosure prevention services for homeowners for the period 7/1/2008 – 6/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. **County Treasurer, recommending to accept a donation in the amount of \$50,000.00 from Freddie Mac for the Mortgage Foreclosure Prevention Program.**

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 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 – 12T.

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

- 1) No. CE13802-01 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 10/1/2002 – 12/31/2007 to extend the time period to 12/31/2008.**
- 2) No. CE0601047-01 with Green Energy Ohio for the Great Lakes Coastal and Barrier Island Tall Towers Project to change the time period from 12/1/2006 – 11/30/2008 to 12/1/2006 – 12/31/2007, to change the scope of services and the terms, effective 9/1/2007.**
- 3) No. CE0700573-01 with Beachwood Chamber of Commerce for the International Technology Business Attraction Project for the Cuyahoga Innovation Zone Pilot Program for the period 7/1/2007 – 12/28/2007 to extend the time period to 2/29/2008.**
- 4) No. CE0700628-01 with Midtown Cleveland, Inc. for the Technology Business Overlay District Project for the Cuyahoga Innovation Zone Pilot Program for the period 8/1/2007 – 2/1/2008 to extend the time period to 2/29/2008.**

- 12B. Department of Development, submitting various contracts with First Suburbs Development Council:**

- 1) in the amount not-to-exceed \$500,000.00 for administration of the Storefront Renovation Rebate Pilot Program for the period 12/1/2007 – 12/31/2008.**
- 2) in the amount not-to-exceed \$600,000.00 for administration of nuisance abatement of deteriorated residential property for the period 12/1/2007 – 12/31/2009.**

12C. Department of Development, submitting contracts with various providers:

- 1) Colliers Ostendorf-Morris Company in the amount not-to-exceed \$2,000.00 for appraisal services of property located beneath the Main Avenue Bridge between West 6th and West 9th Streets, Cleveland, for the period 9/1/2007 – 12/31/2007.**
- 2) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$75,000.00 for a brownfield environmental site assessment of the Kingsbury Crossings Project property, located at East 93rd Street and Kinsman Avenue, Cleveland, for the period 11/29/2007 – 5/27/2008.**
- 3) The National Council for Community Development, Inc. dba National Development Council in the amount of \$60,000.00 for consultant services for housing and economic development opportunities for the period 10/1/2007 – 10/31/2008.**
- 4) YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2007 – 10/31/2008.**

12D. Department of Development/Airport Division, submitting a revenue generating agreement with Flight Options, LLC, in the amount of \$8,000.00 for snow removal services for the period 11/1/2007 – 4/30/2008.

12E. Department of Development/Airport Division, submitting an amendment to Contract No. CE0700685-01 with Tri Mor Corporation for emergency repairs to various taxiways for the period 9/1/2007 – 11/30/2007 to change the scope of services, effective 11/29/2007, and for additional funds in the amount of \$8,853.20.

12F. Information Services Center, submitting various state contracts with CGI Technologies and Solutions, Inc. for maintenance on the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 4/1/2007 – 3/31/2008:

- 1) in the amount not-to-exceed \$63,000.00.**
- 2) in the amount not-to-exceed \$14,040.00 on Kofax software.**

12G. Information Services Center, submitting contracts with various providers for maintenance:

- 1) AT&T Global Services, state contract, in the amount not-to-exceed \$6,687.84 on the Meridian 1 Option 11C System for the Department of Justice Affairs/Youth Development Center for the period 5/1/2007 – 4/30/2008.**
- 2) Micrographic Technology Services, Inc. in the amount of \$1,250.00 on 2-Minolta printers for the Department of Children & Family Services for the period 3/31/2007 – 3/31/2008.**

- 3) **PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$17,919.00 on KOMAND Billing System software for the period 11/13/2007 – 11/12/2008.**
- 12H. Department of Central Services, submitting various revenue generating agreements:**
- 1) **Courthouse Plaza Partners, Ltd. in the amount of \$10,800.00 for lease of County-owned property for vehicle parking, located beneath the Veterans Memorial Bridge, Cleveland, for the period 1/1/2008 – 12/31/2010.**
 - 2) **U.S. Marshals Service, Northern District of Ohio for a Fuel Purchase/Vehicle Maintenance Program for the period 1/1/2008 – 12/31/2009.**
- 12I. Department of Justice Affairs, submitting an amendment to an agreement with Cuyahoga County Department of Justice Affairs/Treatment Alternatives to Street Crime for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2007 to extend the time period to 4/30/2008 and for additional funds in the amount of \$37,552.45.**
- 12J. Department of Justice Affairs, submitting a contract with Conrad Consulting, Inc. in the amount not-to-exceed \$7,500.00 for training services for the Community Collaborative for Employment Services for Youth Offenders Project for the period 9/17/2007 – 12/31/2007.**
- 12K. Department of Justice Affairs/Cuyahoga Regional Information System, submitting various agreements with City of Cleveland for direct use of the Cuyahoga Regional Information System:**
- 1) **for the period 1/1/2006 – 12/31/2006.**
 - 2) **for the period 1/1/2007 – 12/31/2007.**
- 12L. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0700162-01 with Collaborative Research, LLC, for consultant services for grant preparation for the period 1/1/2007 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.**
- 12M. Administrator's Office/Office of Early Childhood, submitting an agreement among Department of Children & Family Services, Administrator's Office/Family & Children First Council, Educational Services Center of Cuyahoga County and Help Me Grow of Cuyahoga County for coordination of services for the Child Abuse Prevention and Treatment and Adoption Reform Act for the period 10/1/2007 – 9/30/2008.**
- 12N. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0700584-01 with Emerald Development and Economic Network, Inc. for information management and technology upgrades for the period 7/1/2007 – 12/31/2007 to extend the time period to 6/30/2008; no additional funds required.**

- 120. Department of Children & Family Services, submitting an amendment to an agreement with Cuyahoga Community College District for consultant services for the Statewide Automated Child Welfare Information System for the period 1/22/2007 – 6/30/2008, to change the terms, effective 10/1/2007, and for additional funds in the amount of \$43,000.00.**
- 12P. Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) No. CE0400467-01 with Compuware Corporation for network and database administration services for the period 1/1/2004 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$275,000.00.**
 - 2) No. CE0700365-01 with Cuyahoga Community College District for consultant services for the Statewide Automated Child Welfare Information System for the period 4/16/2007 – 12/31/2007 to extend the time period to 2/29/2008 and for a decrease in the amount of (\$31,920.00).**
- 12Q. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007 for a decrease:**
- 1) No. CE0700032-01 with Pathway Caring for Children in the amount of (\$100,000.00).**
 - 2) No. CE0700033-01 with House of New Hope in the amount of (\$140,000.00).**
 - 3) No. CE0700040-01 with Continue Life, Inc. in the amount of (\$30,000.00).**
 - 4) No. CE0700091-01 with Children’s Community Access Program, Inc. in the amount of (\$95,000.00).**
 - 5) No. CE0700130-01 with Cornell Abraxas Group, Inc. in the amount of (\$80,000.00).**
 - 6) No. CE0700135-01 with Syntaxis Youth Homes, Inc. in the amount of (\$45,000.00).**
 - 7) No. CE0700382-01 with Oak Ridge Treatment Center Acquisition Corporation in the amount of (\$75,900.00).**
- 12R. Department of Children & Family Services, submitting a contract with Victor Kevin Groza in the amount not-to-exceed \$10,000.00 for adoption consultant services for the period 11/1/2007 – 6/30/2008.**
- 12S. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 12/31/2007:**
- 1) No. CE0500643-01 with Jennings Center for Older Adults for additional funds in the amount not-to-exceed \$15,597.88.**
 - 2) No. CE0500649-01, 02 with Blossom 24 Hour We Care Center, Inc. for additional funds in the amount not-to-exceed \$39,000.00.**

- 3) **No. CE0500667-01 with Golden Age Centers of Greater Cleveland, Inc. for additional funds in the amount not-to-exceed \$43,000.00.**
- 4) **No. CE0500682-01, 02 with Eliza Jennings Services Corp., dba Acacia Place, to make budget line item revisions; no additional funds required.**
- 5) **No. CE0500800-01, 02 with Caretenders of Cleveland, Inc. dba Almost Family-Medlink for additional funds in the amount not-to-exceed \$26,000.00.**

12T. Employment & Family Services, submitting amendments to contracts with various providers:

- 1) **No. CE0700391-01 with Synovate for customer satisfaction tracking surveys for the period 1/1/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount of \$84,628.77.**
- 2) **No. CE0700402-01 with Cohen & Company, Ltd. for consultant services for benefits quality assurance for the period 5/21/2007 – 2/29/2008 for additional funds in the amount of \$35,000.00.**

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 073655 dated 8/30/2007, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2008, by adding various providers:

- a) **Ashbury Community Services, Inc.**
- b) **RADKO, Inc. dba American Air Conditioning Academy**
- c) **Restoration Homecare Agency, LLC**
- d) **Shirelen Career Institute**
- e) **Theresa Young dba TASY Incorporated**

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending to terminate an amendment to an agreement with The Cleveland Electric Illuminating Company for electric utility services for County-owned facilities for the period 7/1/2006 – 12/31/2008, effective 8/23/2007.

Considered and adopted by unanimous vote.

16. 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) W. S. Madlem	\$500.00	Vehicle Damage

Considered and adopted by unanimous vote.

17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0700512-01 with Independence Excavating, Inc. for construction of lower level in connection with the Cuyahoga County Juvenile Justice Center Project for additional funds in the amount of \$107,180.00.

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ9628	Structural Steel and Construction Services in connection with the Cuyahoga County Juvenile Justice Center Project	Forest City Erectors, Inc.	\$14,771,000.00

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

**County Engineer/
Sanitary Engineering Division**

RQ9760	Washed Limestone	Erie Materials, Inc. (7-4)	\$ 56,850.00
	<u>Contract</u> (1/1/2008 – 12/31/2009)		

Information Services Center

**RQ10175 29-LCD Television/
Monitors** **MNJ Technologies Direct** **\$ 63,809.00**
ORC 125.04(C)

**User: Department of Justice Affairs/
Cuyahoga Regional
Information System**

RQ10176 93-Desktop Computers **Dell Marketing, L.P.** **\$ 126,045.55**
State Contract No. 533195-3
ORC 125.04(B)

**User: Department of Justice Affairs/
Cuyahoga Regional
Information System**

**RQ10179 3-Liebert Deluxe
System 3 Air
Conditioning Equipment** **Systems Supply, Inc.** **\$ 271,100.00**
ORC 125.04(C)

This item was corrected to read:

RQ10179 **↯ 4-Liebert Deluxe System 3** **Systems Supply, Inc.** **\$ 271,100.00**
Air Conditioning Equipment **ORC 125.04(C)**

**RQ10199 1-Laptop Computer
and 48-Desktop
Computers** **Dell Marketing, L.P.** **\$ 37,393.11**
State Contract No. 533195-3
ORC 125.04(B)

User: County Sheriff

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. Juvenile Court, submitting a collective bargaining agreement with Service
Employees International Union, District 1199, covering 149 employees in 8
classifications for the period 8/12/2006 – 8/11/2009.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to submit a grant application to Ohio Department of Job and Family Services in the amount of \$250,000.00 for the Employment Opportunities for Youth Project for the period 1/1/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$10,423.70 for the Partnership for Success-Juvenile Justice Work Connection/AmeriCorps Program for the period 10/1/2007 – 3/31/2009.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs/Emergency Services Division, recommending to establish the Northeast Ohio Regional Fusion Center Governance Board; submitting bylaws.

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Administrator's Office/Health & Human Services, submitting contracts with various providers for the After School Enrichment Program for the period 9/1/2007 – 6/30/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Heights/University Heights City School District	\$ 283,391.00
b) Cleveland Metropolitan School District	\$1,781,120.57
c) East End Neighborhood House	\$ 189,700.00
d) University Settlement, Inc.	\$ 175,185.00

Considered and adopted by unanimous vote.

26. Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$2,901,883.00 for legal services for the period 1/1/2007 – 12/31/2007.

Considered and adopted by unanimous vote.

27. Department of Senior & Adult Services, recommending awards to various providers on RQ9697 for respite care services for the period 1/1/2008 – 12/31/2009: (Resolution No. 074196 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Berea Children’s Home and Family Services	\$ 220,386.25
b) Murtis H. Taylor Multi-Service Center	\$ 17,100.00
c) The Twelve of Ohio, Inc.	\$ 52,500.00

Considered and adopted by unanimous vote.

28. Employment & Family Services, submitting a resolution expressing the intent to designate the Cuyahoga County Department of Job & Family Services to serve as the Child Support Enforcement Agency for Cuyahoga County, effective 4/1/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise said intent.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
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 4:10 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.