



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 22, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 22nd meeting resulted in the following actions:

1. Resolution: Supporting the continuation and strengthening of traditional Medicare.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending to approve a Home Loan Assumption Agreement and Assignment between Educator Affordable Housing Inc. and Teamster Retiree Apartments-Youngstown, Inc. in connection with a loan in the amount of \$830,499.00 for a rental housing development project, effective 12/1/2006; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said approval.

Considered and adopted by unanimous vote.

3. Department of Development, recommending a loan in the amount not-to-exceed \$800,000.00 to ViewRay Incorporated for a Commercial Redevelopment Fund Project, located at Two Thermal Fisher Way, Oakwood Village; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

4. Department of Development/Thompson Hine, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Variable Rate Economic Development Revenue Bonds, Series 2008, in the amount not-to-exceed \$17,000,000.00 for the Cleveland Hearing and Speech Center 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 10:49 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment. Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding minority contracting opportunities and diversity with regard to the project. Upon conclusion of Mr. Edward's comments, Commissioner Jones then called for any additional public comment and, hearing none, the public hearing was closed at 11:14 a.m.

Considered and adopted by unanimous vote.

5. Department of Development/Airport Division, submitting various documents among Flight Options, LLC, and Classic Interior Completions, Inc. for sublease of Hangar Number One, office space and parking area for the period 4/1/2008 – 3/28/2011:
 - a) Consent to Sublease
 - b) Sublease Agreement

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

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 – 7D.

- 7A. Information Services Center, submitting contracts with various providers for maintenance:
 - 1) Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$9,770.56 on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2008 – 3/18/2009.
 - 2) Kintera Inc. dba Kintera FundWare in the amount not-to-exceed \$1,990.00 on FundWare software for the period 2/1/2008 – 1/31/2009.

- 7B. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600352-01 with Linking Employment, Abilities & Potential for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2008 for additional funds in the amount of \$10,000.00.
- 7C. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0700676-01 with Cleveland Municipal Court for the Domestic Intervention, Education and Training Program for the period 7/1/2007 – 6/30/2008 to change the scope of services, effective 3/19/2008, and for additional funds in the amount of \$3,861.00.
- 7D. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers:
- 1) Northpointe Institute for Public Management, Inc., sole source, in the amount not-to-exceed \$5,520.00 for training and web-hosting services for the Adult Corrections Offender Management Profiling for Alternative Sanctions software for the period 5/1/2008 – 4/30/2009.
 - 2) River's Edge in the amount not-to-exceed \$1,500.00 for rental of space and related services for staff development held on 5/16/2008.
 - 3) Roger K. Warren in the amount not-to-exceed \$3,500.00 for staff development services held on 5/16/2008.
 - 4) The Carey Group in the amount not-to-exceed \$2,400.00 for staff development services held on 5/16/2008.

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

A personnel request was considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.

9. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4309, AFL-CIO, covering 156 employees in 4 classifications in Common Pleas Court for the period 2/1/2007 – 1/31/2010, to change Article 11: Wages, effective 2/1/2008.

Considered and adopted by unanimous vote.

10. 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(E).

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 Gov.Deals.

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

Department of Central Services

RQ11461	Certified Renewable Energy Credits for the Cuyahoga County Juvenile Justice Center Project	Renewable Choice Energy (8-1)	\$95,290.00
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County Engineer

RQ11671	GeoMedia Pro Software Licenses, Training and Maintenance	Intergraph Corporation <u>State Contract No. 533049-2</u> <u>ORC 125.04(B)</u>	\$69,879.30
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

Department of Justice Affairs,

- a) **recommending to rescind Resolution No. 081867 dated 5/1/2008, which approved a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2008 – 6/30/2009.**
- b) **submitting a grant application to Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2008 – 6/30/2009.**

- c) **submitting a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2008 – 6/30/2009; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

13. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to SafePlace in the amount of \$85,000.00 for the Multi-Disciplinary Responses to Crime Victims with Disabilities Project for the period 1/1/2009 – 12/31/2010.

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$639,000.00 to Treasurer of State, State of Ohio Department of Job and Family Services for reimbursement of over-advanced indirect costs for the period 1/1/2004 – 12/31/2006.

Considered and adopted by unanimous vote.

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

Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$1,299.00 from The George Gund Foundation in connection with the search for an Executive Officer for the Office of Early Childhood.

Considered and adopted by unanimous vote.

15. Department of Senior & Adult Services, recommending a payment in the amount of \$500.00 to Retired Senior Volunteer Program of Greater Cleveland for sponsorship of the Volunteer Recognition Celebration to be held on 6/26/2008.

Considered and adopted by unanimous vote.

16. Employment & Family Services, recommending to terminate Contract No. CE0600950-01 with Ace Taxi Service, Inc. for transportation services for the period 9/1/2006 – 8/31/2009, effective 6/1/2008.

Considered and adopted by unanimous vote.

10:15 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:56 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following action:

Agenda

- Submitting travel requests.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:57 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, was made and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 3:37 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.