



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 2, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 2nd meeting resulted in the following actions:

- 1. Resolution: Proclaiming May 2006 as Healthy Start Cover Your Children Month in Cuyahoga County.**

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. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:**

| <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|-------------------------|---|
| a) 6T | D.A. & T.L. Prescott | \$ 300.00 |
| b) 20T | G.J. & E.W. Flaesgarten | \$ 550.00 |
| c) 22T | F.P. Ziska | \$ 1,000.00 |
| d) 23T | C. & D.B. Bontempo | \$ 350.00 |
| e) 24T | L.A. & T.R. Bade | \$ 890.00 |
| f) 32T | S. Marce fka S. Carson | \$ 850.00 |

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:**

| <u>Parcel No.</u> | <u>Owner</u> | <u>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|---|---|
| a) 1WD & T | The Cleveland Electric Illuminating Company | \$ 1,650.00 |

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a permit with U.S. Department of the Interior/National Park Service for right-of-entry in connection with the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an amendment (Subsidiary No. 8) to Contract No. CE05433-02 with HNTB Ohio, Inc. fka Howard Needles Tammen & Bergendoff for consultant engineering services in connection with the construction of the Crocker/Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for additional funds in the amount not-to-exceed \$91,720.00. (Resolution No. 060604 – authority to prepare.)**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting a subordination agreement among M & T Realty Capital Corporation, Horizon House, LTD. and K & D Enterprises, Inc. in connection with a forgivable loan to K & D Enterprises, Inc. in the total amount not to exceed \$1,200,000.00 for the Water's Edge Apartments Project.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **County Treasurer, recommending to accept a donation from U.S. Bank in the amount of \$2,500.00 for the Linked Deposit Loan Program.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

10. 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.

11. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.

A listing of the contracts, contract amendments and revenue generating agreements follow as Items #11A – 11H.

11A. Department of Development, submitting amendments to contracts with various providers; no additional funds required:

- 1) No. CE0500482-01 with American Medical Foundation, Inc. for the Prescription Assistance and Relief Program for the period 6/1/2005 – 2/28/2006 to extend the time period to 4/30/2006.**
- 2) No. CE0500743-01 with Fairfax Renaissance Development Corp. for Arts and Culture as Economic Development projects for the period 6/1/2005 – 5/31/2006 to extend the time period to 7/7/2006.**
- 3) No. CE0600150-01 with Cleveland Mediation Center for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006 to make budget line item revisions.**

11B. Department of Development, submitting a contract with Great Lakes Museum of Science, Environment and Technology dba Great Lakes Science Center in the amount not-to-exceed \$23,500.00 for the Huntington Cleveland Harborfest Tall Ships Challenge for the period 6/1/2006 – 9/30/2006.

11C. Office of Human Resources, submitting a contract with BH Solutions Group, Inc. in the amount not-to-exceed \$14,900.00 for consultant services for the period 4/1/2006 – 8/31/2006.

11D. Department of Central Services, submitting an amendment to Contract No. CE0500812-01, 02 with Emerald Supply, Inc. for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 to change the terms, effective 4/20/2006; no additional funds required.

- 11E. Department of Central Services, submitting a contract with Melvin S. Ross in the amount of \$11,112.00 for lease of space located at United Office Building, 2012 West 25th Street, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 4/15/2006 – 4/14/2007.**
- 11F. Department of Central Services, submitting an amendment to a revenue generating agreement with AMPCO System Parking for lease of a County-owned parking lot located at the corner of Merwin Avenue and Center Street in the City of Cleveland for the period 9/1/2000 – 8/31/2005 to exercise an option to extend the time period to 8/31/2010.**
- 11G. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:**
- 1) S. Shumay on 5/27/2006 in the amount of \$4,225.00.**
 - 2) J. Pyzoha on 9/30/2006 in the amount of \$3,700.00.**

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

County Prosecutor, submitting a contract with TFN Camps and Clinics, Inc. in the amount of \$17,000.00 for basketball coaching and training services in connection with the East Cleveland Gang-Free Schools and Communities Project for the period 3/15/2006 – 11/1/2006.

11H. Department of Justice Affairs, submitting a contract with FundaMENDEL Consultants, Ltd. in the amount not-to-exceed \$6,000.00 for consultant services for staff development for the period 4/1/2006 – 4/30/2006.

All items, including the additional item, were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ5444 for a Voluntary Benefits Enrollment Program for County employees for the period 10/1/2006 – 9/30/2007, to make clarifications and to change the proposal due date from 4/27/2006 to 5/4/2006.

Considered and adopted by unanimous vote.

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

Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ6002 to Reliance Mechanical LLC, in the amount of \$61,000.00 for rebuilding the centrifugal chiller unit for Juvenile Court.

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund:

| <u>Name</u> | <u>\$ Amount</u> | <u>Type</u> |
|--------------------|------------------|------------------------|
| a) K. Boris | \$ 50.00 | Vehicle Damage |
| b) V. Catchings-EI | \$ 67.72 | Personal Property Loss |
| c) S. Echols | \$129.95 | Vehicle Damage |
| d) D. McNea | \$707.66 | Personal Property Loss |
| e) J. White | \$851.40 | Vehicle Damage |

Considered and adopted by unanimous vote.

15. Department of Central Services, requesting authority to seek proposals on RQ5842 for lease of office space for use by Clerk of Courts Auto Title Bureau Satellite Office No. 2 for the period 12/1/2006 – 11/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting an amendment to Contract No. CE0500430-01 with The Osborn Engineering Company for engineering design services for the Elevator Modernization Phase III Project to change the scope of services, effective 4/4/2006, and for additional funds in the amount of \$31,000.00.

Considered and adopted by unanimous vote.

17. 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.

18. 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.

19. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

| <u>RQ#</u> | <u>ITEM</u> | <u>DEPARTMENT</u> | <u>ESTIMATED COST</u> |
|------------|--|-------------------|-----------------------|
| a) RQ5352 | Coffee and Food Service Operation at the Justice Center Galleria for the period 8/1/2006 – 7/31/2011 | Central Services | Revenue Generating |
| b) RQ5805 | 20# Virgin White Bond Paper for Various County Departments | Central Services | \$300,000.00 |

Considered and adopted by unanimous vote.

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

Department of Central Services

| | | | |
|--------|-------------------------|--|---------------|
| RQ5140 | 1-Offset Printing Press | Ohio Graphco, Inc. dba Graphco (5-1) | \$ 428,054.00 |
|--------|-------------------------|--|---------------|

Employment & Family Services

| | | | |
|--------|-------------------------|--------------------------|----------------|
| RQ5319 | Transportation Services | Americab, Inc. (11-4) | \$1,800,000.00 |
|--------|-------------------------|--------------------------|----------------|

Not-to-Exceed Contract
(5/1/2006 – 4/30/2009)

This item was placed under review for consideration at the May 11, 2006 meeting.

Information Services Center

| | | | |
|--------|--|--|--------------|
| RQ5780 | Hardware Maintenance for SmartNet Voice Phone System | Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u> | \$ 18,725.60 |
|--------|--|--|--------------|

County Recorder

| | | | |
|---------------|--|---|---------------------|
| RQ5860 | 2-Kodak Scanners and Software | Endicott Microfilm, Inc. <u>State Contract No. 533384-2</u> <u>ORC 125.04(B)</u> | \$ 98,404.00 |
|---------------|--|---|---------------------|

Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 22. County Sheriff, recommending to proclaim the week of 5/7-13/2006 as Corrections Officer Week in Cuyahoga County, in recognition of the dedicated men and women who serve in this profession.**

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.

- 23. County Sheriff, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs for the State Criminal Alien Assistance Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 24. Juvenile Court, submitting a contract with Cuyahoga County Department of Justice Affairs, Office of Mediation in the amount not-to-exceed \$412,008.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2006 – 1/31/2007.**

Considered and adopted by unanimous vote.

- 25. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2006 – 12/31/2006:**

Direct Users

- a) Avon Police Department**
- b) Brecksville Police Department**
- c) Broadview Heights Police Department**
- d) Cleveland Heights Police Department**
- e) Cuyahoga County Adult Probation**
- f) Cuyahoga County Adult Probation – Marion**
- g) Department of Children & Family Services**
- h) Cuyahoga County Juvenile Court**

- i) Cuyahoga County Prosecutor's Office
- j) Cuyahoga County Sheriff's Office
- k) East Cleveland Municipal Court
- l) Euclid Police Department
- m) Euclid Municipal Court – Clerk of Courts
- n) Garfield Heights Police Department
- o) Greater Cleveland Regional Transit Authority
- p) High Intensity Drug Trafficking Area
- q) Independence Police Department
- r) Lakewood Police Department
- s) Lakewood Municipal Court
- t) Lyndhurst Police Department
- u) Mayfield Village Police Department
- v) Medina County Court of Common Pleas
- w) North Olmsted Police Department
- x) Ohio State Highway Patrol – Cleveland
- y) Parma Police Department
- z) U.S. Federal Bureau of Investigation
- aa) Westlake Police Department

Direct Users – Criminal Justice

- bb) Avon Mayor's Court through Avon Police Department
- cc) Broadview Heights Mayor's Court through Broadview Heights Police Department
- dd) Independence Mayor's Court through Independence Police Department
- ee) Lakewood Probation Department through Lakewood Municipal Court
- ff) Lyndhurst Municipal Court through Mayfield Village Police Department
- gg) Lyndhurst Municipal Court through Lyndhurst Police Department
- hh) Parma Law Department through Parma Police Department

Indirect Users – Criminal Justice

- ii) Brecksville Mayor's Court through Brecksville Police Department
- jj) Brecksville Prosecutor's Office through Brecksville Police Department
- kk) Euclid Probation Department through Euclid Municipal Court
- ll) Euclid Prosecutor's Office through Euclid Municipal Court
- mm) Garfield Heights Municipal Court through Brecksville Police Department
- nn) Garfield Heights Municipal Court through Independence Police Department
- oo) North Olmsted Prosecutor's Office through North Olmsted Police Department
- pp) Parma Municipal Court through Parma Police Department
- qq) Rocky River Municipal Court through Westlake Police Department
- rr) Rocky River Municipal Court through North Olmsted Police Department
- ss) Rocky River Probation Department through Westlake Police Department
- tt) Westlake Prosecutor's Office through Westlake Police Department

Considered and adopted by unanimous vote.

26. **Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for the Location Based Response System and Digital Ortho-Photo Project in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005 to extend the time period to 4/15/2006; no additional funds required.**

Considered and adopted by unanimous vote.

27. **Department of Justice Affairs/Witness/Victim Service Center, submitting an agreement with City of Cleveland in the amount of \$18,700.00 for advocacy services for victims of domestic violence in connection with the STOP Violence Against Women Block Grant Program for the period 9/1/2004 – 8/31/2006.**

Considered and adopted by unanimous vote.

10:30 A.M. – Cuyahoga County Solid Waste District Meeting

The Cuyahoga County Solid Waste District meeting was called to order at 11:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting an amendment to Contract No. CE0500416-01 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous waste for the period 5/19/2005 – 12/31/2005 to exercise an option to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$400,000.00.**

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 11:06 a.m.

PUBLIC PRESENTATION/DISCUSSION

Pastor Shyrl Nelson, representing YY? Evangelistic Ministries, addressed the Board regarding re-entry programs to assist ex-felons.

Tim Walters, representing Community Partners for Affordable, Accessible Healthcare, and Gloria Aron, citizen, addressed the Board regarding their concerns relating to a proposed Level I Trauma Center at Huron Hospital and the possible impact it may have on the MetroHealth Level I Trauma Center.

Sandra Chappelle, Office of Health & Human Services, provided an overview of the new County prescription assistance program, Cuyahoga Meds-For-Less. For additional information on the program, please call toll-free 1-866-310-9657.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 12:20 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.