



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 7, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:30 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 7th meeting resulted in the following actions:

Two additional items, not on the printed agenda, were offered for consideration:

Resolution: Supporting the City of Cleveland's proposal to host the 2008 Republican National Convention.

Considered and adopted by unanimous vote.

Resolution: Proclaiming the week of June 11 – 17, 2006 as Northeast Ohio Speaks Week in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with Mayfield Village for the replacement of Wilson Mills Culvert No. 9 over Beechers Brook.

Considered and adopted by unanimous vote.

2. County Engineer, recommending the appropriation of 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) 27WD, T & T-1	A.C. Hein, Jr.	\$ 3,325.00

b) 33WD, WD-1, T & T-1	K. Mansour & H. Qasem	\$ 6,425.00
c) 67WD & T	Tower City Industries	\$ 1,325.00
d) 93WD & T	S. Sandleman as Trustee of the Aneff Trust & S. Sandleman as Trustee of the Alisan Trust	\$18,575.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending the appropriation of property rights in connection with the realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1SH	T.P. & D.J. Gallagher	\$1,796.00

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to negotiate with O.R. Colan Associates of Florida, LLC, for review appraisal services for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 miles south of Cook Road to Interstate 480 in Olmsted Township and the City of North Olmsted. (Resolution No. 060112 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$651,785.15.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending to reject all bids received on RQ5501 for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike; submitting revised specifications and estimate of cost on RQ6137 in the amount of \$5,000,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

7. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5729	Repair and Resurfacing of Nobottom Road from Lewis Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township	Specialized Construction Inc.	\$373,422.28

Considered and adopted by unanimous vote.

8. County Engineer/Sanitary Engineering Division, 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) RQ6144	County Improvement No. 1402 Construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14	\$840,000.00

Considered and adopted by unanimous vote.

9. Department of Development, submitting a policy for the approval or objection to certain municipal improvement Tax Increment Financing exemptions, in accordance with Ohio Revised Code Section 5709.40(E).

This item was placed under review for consideration at a future meeting.

10. Department of Development, recommending to approve the Tax Increment Financing exemption for 30 years at 100% proposed by the City of Lakewood for The Cliffs Project, in accordance with Ohio Revised Code Section 5709.40(E).

This item was corrected to read:

Department of Development, recommending to approve the Tax Increment Financing exemption for 30 years at 100% proposed by the City of Lakewood, **contingent upon approval by the Lakewood Board of Education**, for The Cliffs Project, in accordance with Ohio Revised Code Section 5709.40(E).

Considered and adopted by unanimous vote.

11. Department of Development, submitting grant awards from U.S. Environmental Protection Agency in connection with the Brownfield Assessment Program; requesting authority for the Director to execute all documents required in connection with said grant awards:

- a) in the amount of \$200,000.00 for hazardous substances assessment projects.**
- b) in the amount of \$200,000.00 for petroleum contamination assessment projects.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. County Treasurer/County Auditor, submitting an amendment to Contract No. CE0400504-01, 02, 03, 04, 05 with Manatron, Inc. for maintenance on MVP-Tax software for the period 5/1/2004 – 4/30/2006 to exercise an option to extend the time period to 4/30/2007 and for additional funds in the amount of \$243,100.00.

Considered and adopted by unanimous vote.

13. County Treasurer, recommending to accept donations, each in the amount of \$5,000.00, from various financial institutions for the Linked Deposit Loan Program:

- a) Huntington National Bank.**
- b) Sky Bank.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

15. 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.

16. 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 #16A – 16K.

- 16A. Department of Development, submitting an amendment to Contract No. CE0600148-01, 02 with Transitional Housing, Inc. for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006, to make budget line item revisions; no additional funds required.**
- 16B. Information Services Center, submitting maintenance contracts with Eastman Kodak Company:**
- 1) in the amount of \$6,783.00 on 3-DS DOC scanners for Cuyahoga Support Enforcement Agency for the period 4/26/2006 – 4/25/2007.**
 - 2) in the amount of \$8,867.00 on 2-DS DOC scanners and 1-archive writer for the Clerk of Courts for the period 2/1/2006 – 1/31/2007.**
- 16C. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE0501081-01 with BES of Ohio, LLC, dba MEDGroup for drug toxicology testing for the period 7/1/2005 – 6/30/2008 for additional funds in the amount of \$12,000.00.**

This item was placed under review during the regular meeting for consideration later in the meeting.

- 16D. Department of Central Services, submitting an amendment to Contract No. CE11833-01 with Chester Properties Ltd. for lease of parking spaces for use by Department of Children & Family Services for the period 6/1/2000 – 5/31/2006 to extend the time period to 12/31/2006 and for additional funds in the amount of \$24,255.00.**
- 16E. Department of Central Services/County Architect, submitting an amendment (Change Order No. 2) to Contract No. CE0400255-01 with DLZ Ohio, Inc. for engineering services for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project for additional funds in the amount of \$9,905.03. (Resolution No. 061669 – authority to prepare.)**
- 16F. County Prosecutor, submitting contracts with various providers:**
- 1) Jeffrey Paul Oleksiak in the amount of \$2,671.36 for coordinator services in connection with the Northern Ohio Violent Fugitive Task Force grant for the period 3/6/2006 – 5/31/2006.**
 - 2) Western Reserve Area Agency on Aging, on behalf of the Consortium Against Adult Abuse, in the amount of \$10,000.00 for consultant services for identification of elder abuse in connection with the Northern Ohio Elder Protection Training Council Program for the period 10/1/2004 – 9/30/2006.**

16G. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers for out-of-school time services for the period 1/1/2006 – 6/30/2006 for additional funds:

- 1) No. CE0600190-01 with East Cleveland Neighborhood Center in the amount not-to-exceed \$50,000.00.**
- 2) No. CE0600178-01 with East End Neighborhood House in the amount not-to-exceed \$50,000.00.**
- 3) No. CE0600188-01 with Catholic Charities Services Corporation dba Fatima Family Center in the amount not-to-exceed \$76,650.00.**
- 4) No. CE0600196-01 with Catholic Charities Services Corporation dba St. Martin dePorres Family Center in the amount not-to-exceed \$53,750.00.**
- 5) No. CE0600191-01 with Cleveland Mediation Center in the amount not-to-exceed \$50,000.00.**
- 6) No. CE0600187-01 with Friendly Inn Settlement, Inc. in the amount not-to-exceed \$72,000.00.**
- 7) No. CE0600177-01 with Harvard Community Service Center in the amount not-to-exceed \$50,000.00.**
- 8) No. CE0600185-01 with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$50,000.00.**
- 9) No. CE0600199-01 with University Settlement, Inc. in the amount not-to-exceed \$50,000.00.**

16H. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required:

- 1) No. CE0400193-02 with Bellflower Center for Prevention of Child Abuse.**
- 2) No. CE0400196-03 with Catholic Charities Services Corporation.**
- 3) No. CE0400191-02 with Center for Families and Children.**
- 4) No. CE0400880-01 with Providence House, Inc.**
- 5) No. CE0400185-02 with The MetroHealth System.**

16I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0501087-02 with Berea Children's Home and Family Services for respite care services for the period 11/1/2005 – 10/31/2007 for additional funds in the amount not-to-exceed \$15,000.00.

16J. Department of Senior & Adult Services, submitting contracts with various providers for consultant services for an advertisement campaign for the Grandparent Kinship Program:

- 1) Flashpoint Communications in the amount not-to-exceed \$19,465.00 for the period 6/5/2006 – 6/11/2006.**
- 2) Joseph C. Hewitt dba JDC ADVERTISING in the amount not-to-exceed \$47,430.00 for the period 6/11/2006 – 6/30/2006.**

16K. Employment & Family Services, submitting an amendment to Contract No. CE13374-03 with Mary Wenderoth Kelly for handwriting analysis for the period 5/1/2002 – 4/30/2006 to extend the time period to 4/30/2007 and for additional funds in the amount of \$5,000.00.

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

Department of Children & Family Services, submitting a contract with Sammy's in the amount not-to-exceed \$3,000.00 for the Rising Up and Moving on Ceremony for the period 6/5/2006 – 6/14/2006.

Considered and adopted by unanimous vote, unless otherwise noted.

17. Clerk of the Board, recommending to amend Resolution No. 061064 dated 3/9/2006, which granted the prayer of the Single County Ditch Petition filed on 10/21/2005 which requested that the County improve a drainage ditch located in Olmsted Township and which made various findings and determinations in support of its determination to grant the prayer and which fixed a date for the filing by the County Engineer of the reports, plans and schedules, to change the date for the filing of said reports, plans and schedules from 7/13/2006 to 8/17/2006.

This item was considered and adopted by majority vote, with Commissioner Hagan abstaining from the vote.

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Office of Human Resources/Labor Relations Division, submitting:

- a) an amendment to a collective bargaining agreement with AFSCME, Local 3366, covering 55 employees in 7 classifications in the Department of Justice Affairs/Youth Development Center for the period 1/1/2005 – 12/31/2007, to change Article 57: Wages and Appendix C: Wage Schedule and Article 53: Insurance, effective 1/1/2006.**

- b) a side letter of agreement in connection with said collective bargaining agreement, to change Article 23: Holidays, effective 6/7/2006.**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, submitting an agreement with Cleveland Electric Illuminating Company for electric utility services for County-owned facilities for the period 7/1/2006 – 12/31/2008.**

This item was placed under review for consideration at the June 15, 2006 meeting.

- 21. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:**

- a) Mentor Junior High School Boosters Club Inc. for the period 6/6/2006 – 6/12/2006.**
- b) Northern Ohio Breast Cancer Coalition Fund for the period 6/13/2006 – 6/19/2006.**
- c) Upside of Downs of Greater Cleveland for the period 6/20/2006 – 6/26/2006.**

Considered and adopted by unanimous vote.

- 22. Department of Central Services, submitting an amendment (Change Order No. 4) to Contract No. CE0300251-02 with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project nka Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project for additional funds in the amount of \$1,990,708.00. (Resolution No. 062275 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 23. Department of Central Services/County Architect,**
 - a) submitting recommendations of various firms for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project.**
 - b) requesting authority to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 060965 – authority to seek proposals.)**
 - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the following firms:

- 1. Westlake Reed Leskosky**
- 2. Richard Fleischman + Partners Architects, Inc.**
- 3. Collins Gordon Bostwick Architects**

Considered and adopted by unanimous vote.

- 24. 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).**

No recommendations for internet auction were offered for consideration.

- 25. Office of Procurement & Diversity, recommending to declare miscellaneous office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said equipment, in accordance with Ohio Revised Code Section 307.12(I).**

Considered and adopted by unanimous vote.

- 26. 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)	RQ5800	Security Officer Uniforms for the period 10/1/2006 – 9/30/2009	Central Services	\$240,000.00
b)	RQ6010	Stockless Office Supplies for various County Departments for the period 10/1/2006 – 9/30/2007	Central Services	\$776,874.00
c)	RQ6026	Rubbish Removal Services for various County Buildings for the period 11/1/2006 – 10/31/2008	Central Services	\$379,000.00

Considered and adopted by unanimous vote.

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

County Coroner

RQ6139	DNA Genetic Analyzer	Applied Biosystems Sole Source <u>ORC 307.86(B)</u>	\$ 61,415.26
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**Department of Justice Affairs/
Emergency Services Division**

RQ5500	77-Mass Prophylaxis Clinic Supply Kits	The Brasco Group, LTD. (29-1)	\$278,000.03
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Information Services Center

RQ5766	CISCO Server	Texcel, Inc. State Contract No. 533110-3 <u>ORC 125.04(B)</u>	\$ 31,512.72
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

29. Common Pleas Court/Corrections Planning Board, submitting a contract with Oriana House, Inc. in the amount not-to-exceed \$500,000.00 for the Halfway House Initiative and fiscal services for the period 6/1/2006 – 12/31/2006.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, recommending to amend Resolution No. 060753 dated 2/16/2006, which made awards to various providers for the Juvenile Accountability Block Grant Program for the period 1/1/2006 – 12/31/2006, to change the amount of the award to the City of Cleveland from \$79,024.00 to \$71,122.00.

Considered and adopted by unanimous vote.

31. Department of Justice Affairs, submitting an amendment to a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Adult Drug Court Project for the period 6/1/2005 – 5/31/2006 to extend the time period to 12/31/2006 and for an additional award in the amount of \$88,096.00.

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs, submitting a grant application to U.S. Department of Labor in the amount of \$1,000,000.00 for the Community Collaborative for Employment Services for Youth Offenders Project for the period 7/1/2006 – 6/30/2007.**

Considered and adopted by unanimous vote.

- 33. Department of Justice Affairs, submitting a contract with Mental Health Services, Inc. in the amount of \$320,205.45 for crisis intervention services for the Children Who Witness Violence Program for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

- 34. Department of Justice Affairs, requesting authority to seek proposals on RQ6177 for the Residential Treatment Female Step-Down Initiative for the period 9/1/2006 – 8/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 35. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Solon in the amount not-to-exceed \$100,000.00 for the Interoperability Project in connection with the FY2005 Assistance to Firefighters Grant Program for the period 9/16/2005 – 9/15/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 36. Administrator's Office/Office of Early Childhood, recommending to accept a donation from Case Western Reserve University in the amount of \$1,000.00 for the Invest in Children Program.**

Considered and adopted by unanimous vote.

- 37. Administrator's Office/Office of Early Childhood, submitting a contract with Employment & Family Services in the amount not-to-exceed \$231,250.00 for the Healthy Start Outreach and Enrollment Project for the Invest in Children Program for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

38. Employment & Family Services, submitting a state contract with ProviderGateway, Inc. in the amount not-to-exceed \$168,750.00 for maintenance on ProviderGateway software for the period 5/20/2006 – 5/19/2007.

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 11:25 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan, and Peter Lawson Jones were in attendance. The June 7th meeting resulted in the following actions:

Agenda

- **Submitting a contract with Tucker Ellis and West, LLP, in the amount not-to-exceed \$5,000.00 for legal services for the period 6/8/2006 – 12/31/2006.**

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 11:27 a.m.

PUBLIC PRESENTATION/DISCUSSION

Amy Swanson, Voices for Children of Greater Cleveland, and Barbara Greenberg, Cuyahoga County Bar Association, recognized Jim McCafferty and the Department of Children & Family Services for their efforts to promote better outcomes for children and their families through improving agency policies and procedures.

**COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION**

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

Following Executive Session, Commissioner Dimora reconvened the regular meeting. Commissioners Dimora and Hagan were in attendance; Commissioner Jones was representing the Board at a Press Conference in connection with a criminal investigation.

The following items were offered for consideration:

Department of Justice Affairs, recommending to suspend Contract No. CE0600114-01 with Neighborhood Leadership Institute in the amount not-to-exceed \$25,000.00 for youth counseling and gang intervention services for the period 1/1/2006 – 12/31/2006, effective 6/7/2006 and until further notice.

Considered and adopted by unanimous vote of the members present.

Item #16C was offered for consideration:

Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE0501081-01 with BES of Ohio, LLC, dba MEDGroup for drug toxicology testing for the period 7/1/2005 – 6/30/2008 for additional funds in the amount of \$12,000.00.

Considered and adopted by unanimous vote of the members present.

With no further business to be brought before the Board, the meeting was adjourned at 1:27 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.