



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 29, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 11:45 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 29th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending to accept the repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; total estimated construction cost \$2,000,000.00.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 93WD & T	S. Sandleman as Trustee of the Aneff Trust & S. Sandleman as Trustee of the Alisan Trust	\$1,425.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting various agreements with Board of Park Commissioners of the Cleveland Metropolitan Park District 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:**
- a) **Temporary Construction Easement for Parcel Nos. 43T, T-1 & T-2.**
 - b) **Easement Agreement for Highway Purposes for Parcel No. 43SH.**
 - c) **Easement Agreement for Storm Sewer Improvements for Parcel Nos. 43S & S-1.**
 - d) **Easement Agreement for Channel Purposes for Parcel Nos. 43CH & CH-1.**

Considered and adopted by unanimous vote.

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

County Engineer, recommending to amend Resolution No. 071215 dated 3/22/2007, which amended Resolution No. 070204 dated 1/8/2007, which made awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects, by changing the time period from 4/1/2007 – 5/31/2009 to 4/1/2007 – 3/31/2009.

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7952	2007 Operations Resurfacing Program: Repair and Resurfacing of Crocker Road from Hilliard Road to Center Ridge Road in the City of Westlake	Karvo Paving Company	\$1,243,631.00

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an amendment to Contract No. CE10058-01 with R.E. Warner & Associates, Inc. for consultant engineering services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for additional funds in the amount not-to-exceed \$807,013.00. (Resolution No. 070806 – authority to prepare.)**

Considered and adopted by unanimous vote.

- 7. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.**

Considered and adopted by unanimous vote.

- 8. Department of Development/Calfee, Halter & Griswold LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multi-Mode Variable Rate Industrial Development Revenue Bonds, Series 2007A, in the amount not-to-exceed \$3,000,000.00 for the All Foils, Inc. Project and Series 2007B in the amount not-to-exceed \$5,500,000.00 and Series 2007C in the amount not-to-exceed \$1,550,000.00 for the AFI Generations, LLC, Project; authorizing the execution of various documents required in connection with said bond issuances and approving related matters.**

Commissioner Hagan opened the public hearing for this project at 11:55 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 11:56 a.m. and the item was adopted by unanimous vote.

- 9. Department of Development, recommending to amend Resolution No. 070506 dated 2/1/2007, which made awards to various municipalities for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008, by changing the total amount of the awards from \$1,108,627.00 to \$1,108,657.00 and by changing the amount of the award to City of Brooklyn from \$104,127.00 to \$104,157.00.**

Considered and adopted by unanimous vote.

- 10. Department of Development, recommending a payment in the amount of \$5,000.00 to the International Services Center for the International Folk Festival of Cleveland held on 3/11/2007.**

Considered and adopted by unanimous vote.

- 11. Department of Development, recommending an economic development loan in the amount not-to-exceed \$350,000.00 to Cleveland Sports Hall of Fame Café, LLC, for the acquisition of equipment to be located at 503 Euclid Avenue, 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.

- 12. Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$300,000.00 for a feasibility study for the Offshore Wind Research Project in connection with the Community Action for a Renewed Environment Grant Program for the period 10/1/2007 – 9/30/2009.**

This item was corrected to read:

Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of **not-to-exceed** \$300,000.00 ~~for a feasibility study~~ for the Offshore Wind Research Project in connection with the Community Action for a Renewed Environment Grant Program for the period 10/1/2007 – 9/30/2009.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 13. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

- 14. 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.

- 15. 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.**

The contracts, contract amendments and revenue generating agreements follow as Items #15A – 15M.

- 15A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0500617-01 with Burton Scot Contractors, LLC, for the repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield for additional funds in the amount not-to-exceed \$1,589.29. (Resolution No. 071216 – authority to prepare.)**

- 15B. Department of Development, submitting an amendment to Contract No. CE0600784-01 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 8/1/2006 – 2/28/2007 to extend the time period to 5/31/2007; no additional funds required.**
- 15C. Department of Development, submitting contracts with various providers:**
- 1) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for the Tenant Based Rental Assistance Program for the period 3/1/2007 – 3/31/2008.**
 - 2) Tetra Tech EM Inc. in the amount not-to-exceed \$23,560.00 for a brownfield environmental site assessment of property located at 7676 Northfield Road, Walton Hills, for the period 3/29/2007 – 9/25/2007.**
- 15D. Information Services Center, submitting an amendment to Contract No. CE0600661-01 with Western Reserve Systems, Inc. for consultant services for implementation of a Disaster Recovery/Business Continuity System for the period 6/1/2006 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.**
- 15E. Information Services Center, submitting contracts with various providers for maintenance:**
- 1) APM Cabling in the amount of \$2,146.25 on Liebert equipment for Common Pleas Court for the period 1/29/2007 – 1/28/2008.**
 - 2) Compass Computer Group, Inc. in the amount of \$4,155.84 on DEC equipment for the County Coroner for the period 2/1/2007 – 1/31/2008.**
 - 3) Cranel Inc. dba Versitec, state contract, in the amount of \$5,820.00 on 3-Kodak scanners for Common Pleas Court for the period 3/1/2007 – 2/29/2008.**
 - 4) Hewlett-Packard Company, state contract, in the amount of \$6,945.60 on the VAX/VMS System for the County Coroner for the period 2/1/2007 – 1/31/2008.**
- 15F. Office of Human Resources, submitting an amendment to Contract No. CE0500135-03 with The Guardian Life Insurance Company of America for various group healthcare benefits for County employees and their dependents including dental, vision and flexible spending account services administration for the period 1/1/2005 – 12/31/2006 for additional funds in the amount not-to-exceed \$100,000.00.**

15G. Department of Central Services, submitting amendments to contracts with various providers:

- 1) No. CP03981-06 with Melvin S. Ross for lease of 6,042 square feet of space located in the United Office Building, 2012 West 25th Street, Cleveland, for use by Employment & Family Services for the Neighborhood Family Services Center to change the time period from 5/1/1995 – 4/30/2010 to 5/1/1995 – 7/31/2007 and for a decrease in the amount of (\$142,290.30).**
- 2) No. CP03981-07 with Melvin S. Ross for lease of 23,000 square feet of space located in the United Office Building, 2012 West 25th Street, Cleveland, for use by Employment & Family Services for the Neighborhood Family Services Center for the period 12/15/1994 – 1/31/2007 to extend the time period to 2/28/2007 and for additional funds in the amount of \$48,764.19.**
- 3) No. CP03981-08 with Melvin S. Ross for lease of 12,700 square feet of space located in the United Office Building, 2012 West 25th Street, Cleveland, for use by Employment & Family Services for the Neighborhood Family Services Center for the period 4/1/2000 – 1/31/2007 to extend the time period to 2/28/2007 and for additional funds in the amount of \$28,569.97.**
- 4) No. CE0500459-01 with Applied Laser Technologies, Inc. for printer cartridges and ribbons for various County departments for the period 4/1/2005 – 3/31/2007 to extend the time period to 5/31/2007; no additional funds required.**

15H. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:

- 1) L. Carr on 10/13/2007 in the amount of \$3,700.00.**
- 2) J. Lahman on 10/6/2007 in the amount of \$4,225.00.**

15I. County Sheriff, submitting a contract with Robert E. McRae, CPA in the amount not-to-exceed \$2,250.00 for consultant services for account reconciliation of foreclosure sale transactions for the period 2/1/2007 – 12/31/2007.

15J. Common Pleas Court/Corrections Planning Board, submitting amendments to contracts with various providers to change the scope of services, effective 3/1/2007, and for additional funds:

- 1) No. CE0600009-02 with Cuyahoga County Alcohol and Drug Addiction Services Board for residential substance abuse treatment services for the period 1/1/2006 – 12/31/2007 in the amount of \$77,000.00.**

- 2) **No. CE0600767-01 with Cleveland Municipal Court for the Domestic Intervention Education and Training Program for the period 9/5/2006 – 6/30/2007 in the amount of \$5,100.00.**

15K. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inglenet Business Solutions, sole source, in the amount of \$22,800.00 for a TIP/Studio Site License for the period 1/1/2007 – 12/31/2007.

15L. Administrator's Office/Health & Human Services, submitting a contract with West Side Catholic Center in the amount of \$25,000.00 for the Identification Crisis in Cleveland Collaboration Program for the period 4/1/2007 – 12/31/2007.

15M. Department of Children & Family Services, submitting contracts with various providers:

- 1) **Myers University in the amount of \$1,977.50 for rental of meeting space and security services for the Foster Parent Conference for the period 5/17/2007 – 5/19/2007.**
- 2) **Stark County Community Mental Health Board in the amount not-to-exceed \$100,000.00 for consultant services for development of performance-based contract indicators for the period 1/1/2007 – 12/31/2007.**

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Office of Human Resources, submitting:

- a) **an amendment to a collective bargaining agreement with Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M, covering 5 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 2/1/2006 – 1/31/2009, to change Article 13: Insurance and Appendix A: Wages, effective 2/1/2007.**
- b) **a side letter of agreement in connection with said collective bargaining agreement for equity increases, effective 3/29/2007.**

Considered and adopted by unanimous vote.

- 18. Department of Workforce Development, recommending to amend Resolution No. 064152 dated 9/28/2006, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by changing the name of various providers:**
- a) from Academy of Court Reporting to Academy of Court Reporting, Inc.**
 - b) from Myers University to David N. Myers University.**
 - c) from Hondros College to National Education Seminars dba Hondros College.**

Considered and adopted by unanimous vote.

- 19. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to submit a grant application to the Governor of the State of Ohio in the amount of \$5,000,000.00 for the U.S. Department of Labor Workforce Innovation in Regional Economic Development Initiative Grant Program.**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, recommending to reject the proposal received 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.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, requesting authority to seek qualifications from various firms for engineering design services for the Switchgear Replacements Project for various County buildings.**

Considered and adopted by unanimous vote.

- 22. Department of Central Services, 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) RQ8314	Marion Building Improvements Project	\$1,017,000.00

Considered and adopted by unanimous vote.

23. Department of Central Services, submitting specifications and estimates of cost in connection with development of an administrative complex for County government; 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) RQ8260	Ameritrust Tower Interior Asbestos Abatement Project	\$9,100,000.00
b) RQ8527	Prospect and Huron Buildings Asbestos Abatement and Demolition Project	\$4,500,000.00

Items #23a and 23b were considered and adopted by unanimous vote.

c) RQ8528	Ameritrust Tower Exterior Asbestos Abatement and Demolition and 1010 Euclid Building Demolition Project	\$8,950,000.00
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Item #23c was amended to read:

c) RQ8528	Ameritrust Tower Exterior Asbestos Abatement and 1010 Euclid Building Demolition Project	\$2,600,000.00
d) RQ8585	Ameritrust Tower Demolition Project	\$6,350,000.00

Amended Item #23c was considered and adopted by unanimous vote. Amended Item #23d was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

24. Department of Central Services, submitting a contract with Robert P. Madison International, Inc. in the amount of \$13,500,000.00 for architectural and engineering design services in connection with development of an administrative complex for County government for the period 3/29/2007 – 12/19/2011. (Resolution No. 064253 – authority to negotiate.)

Considered and adopted by unanimous vote.

25. 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 were offered for consideration.

26. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8155 for paper and plastic supplies for various County departments for the period 7/1/2007 – 6/30/2009, to make technical changes.**

Considered and adopted by unanimous vote.

27. **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) RQ8351	Janitorial and Chemical Supplies for Various County Buildings for the period 9/1/2007 – 8/31/2009	Department of Central Services	\$300,000.00
b) RQ8389	Business Line Telephone Services for Various County Departments for the period 7/1/2007 – 6/30/2012	Information Services Center	\$500,000.00
c) RQ8402	Design and Implementation of the EMC CX3-20 Storage Area Network	Employment & Family Services	\$250,000.00

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

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

- County Prosecutor, recommending to accept various donations, each in the amount of \$10,000.00, for the Operation Child Protect Program:**

- a) **Developers Diversified Realty Corporation**
- b) **Medical Mutual of Ohio**
- c) **The Sherwin-Williams Company**

Considered and adopted by unanimous vote.

- 29. County Prosecutor, recommending a payment in the amount of \$104,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. CV-05-577283, Faissal Barrack v. Cuyahoga Board of County Commissioners.**

Considered and adopted by unanimous vote.

- 30. County Prosecutor, recommending a payment in the amount of \$1,250.00 as settlement in Cuyahoga County Common Pleas Court Case No. CV-05-557526, John W. Perotti v. Cuyahoga Board of County Commissioners and Cuyahoga County Sheriff Gerald T. McFaul.**

Considered and adopted by unanimous vote.

- 31. Common Pleas Court/Corrections Planning Board, submitting an amendment to an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2005 – 6/30/2007 for additional funds in the amount of \$98,748.00.**

Considered and adopted by unanimous vote.

- 32. Common Pleas Court/Corrections Planning Board, submitting a contract with Oriana House, Inc. in the amount not-to-exceed \$500,000.00 for residential treatment and fiscal agent services for the Halfway House Initiative for the period 1/3/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 33. Public Defender, submitting an agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,517,539.00 for legal services for indigent persons for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 34. Department of Justice Affairs, submitting various grant applications to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2007 – 6/30/2008:**

- a) **in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.**
- b) **in the amount of \$300,000.00 for the Greater Cleveland Drug Court Project.**

Considered and adopted by unanimous vote.

- 35. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$144,323.00 for the Adult Drug Court Program for the period 1/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 36. Department of Justice Affairs, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$564,089.00 for crisis intervention services for the Children Who Witness Violence Program for the period 12/1/2006 – 12/31/2007.**

Considered and adopted by unanimous vote.

- 37. Department of Justice Affairs/Emergency Services Division, recommending to accept a donation in the amount of \$500.00 from Wal-Mart Foundation for the Citizen Corps Program.**

Considered and adopted by unanimous vote.

- 38. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 3/1/2007 to extend the time period to 12/31/2007.**

Considered and adopted by unanimous vote.

- 39. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Department of Justice Affairs/Division of Management Services for 2-staff for fiscal services for grant administration in connection with the FY2005 State Homeland Security Grant Program for the period 5/1/2006 – 9/30/2006 to extend the time period to 12/31/2006; no additional funds required.**

Considered and adopted by unanimous vote.

- 40. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Chagrin/Southeast Council of Governments on behalf of Southeast Area Law Enforcement for the purchase of equipment, valued in the amount not-to-exceed \$108,250.00, in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

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

Administrator's Office/Health & Human Services, submitting a grant application to Saint Luke's Foundation in the amount of \$150,000.00 for the Cuyahoga Access to a Medical Home Initiative for the period 6/1/2007 – 5/31/2008.

Considered and adopted by unanimous vote.

41. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$2,606,155.00 from U.S. Department of Health and Human Services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008.

Considered and adopted by unanimous vote.

42. Administrator's Office/Office of Early Childhood, requesting authority to seek proposals from various providers on RQ8413 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

43. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2007 – 12/31/2007:

	<u>\$ Amount</u>
a) Court of Common Pleas/Division of Domestic Relations	\$2,058,936.32
b) Court of Common Pleas/Division of Juvenile Court	\$2,222,746.44
c) Cuyahoga County Prosecuting Attorney's Office	\$2,311,586.37
d) Cuyahoga County Treasurer	\$ 38,427.81

Considered and adopted by unanimous vote.

44. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:

	<u>\$ Amount Not-to-Exceed</u>
a) New Hope Carolinas, Inc.	\$150,000.00
b) Tri-State Youth Authority, Inc.	\$182,500.00

Considered and adopted by unanimous vote.

45. Employment & Family Services, recommending awards to various providers on RQ7292 for a Transitional Jobs Program for the period 4/1/2007 – 9/30/2008: (Resolution No. 0645106 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Catholic Charities Services	\$932,622.00
b) Vocational Guidance Services	\$929,278.28

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Richard Bozic, Theodore Kurz, Duane VanDyke, Rob Frost and Anthony Hiti addressed the Board regarding issues of concern to them as it relates to demolition of the Ameritrust Tower in connection with development of an administrative complex for County government.

**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 4:25 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.