



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 16, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 2:11 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 16th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; total estimated construction cost \$2,500,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 25WD, T & T-1	W.T. & E.F. Cantrell	\$1,725.00
b) 37T	R.W. Cantrell	\$3,765.00
c) 57T	J.M. & B.J. Staten	\$2,070.00
d) 75S	J.B. Eiben	\$1,730.00

Considered and adopted by unanimous vote.

- 3. County Engineer/Sanitary Engineering Division, requesting authority to submit a loan application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency in the amount of \$559,600.00 for County Sewer Improvement No. 1326, construction of Bradford Gate Wastewater Treatment Plant Elimination located in the City of Brecksville, County Sewer District No. 13; requesting authority for Robert C. Klaiber, Jr. to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 4. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike.**

Considered and adopted by unanimous vote.

- 5. Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$4,000,000.00 for the Wade Chateau Apartments Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 064010 – intent to issue.)**

Commissioner Hagan opened the public hearing for this project at 3:00 p.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 3:02 p.m.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote, as he and the borrower's legal counsel are employed by the same law firm.

ADMINISTRATION & FINANCE

- 6. County Treasurer, recommending to accept a donation in the amount of \$25,000.00 from AmTrust Bank for the Mortgage Foreclosure Prevention Program.**

Considered and adopted by unanimous vote.

- 7. Information Services Center, submitting Addendum No. 3 to the request for proposals on RQ8800 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies, to make clarifications and to change the proposal due date from 8/7/2007 to 8/17/2007.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

- 9. 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.

- 10. 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 #10A – 10S.

- 10A. County Engineer, submitting amendments to contracts with various providers for additional funds:**

- 1) (Subsidiary No. 3) No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights in the amount not-to-exceed \$252,395.86. (Resolution No. 073305 – authority to prepare.)**
- 2) No. CE0700257-01 with Michael Baker Jr., Inc. for general engineering services for various projects for the period 4/1/2007 – 3/31/2009 in the amount not-to-exceed \$190,882.00. (Resolution No. 072806 – authority to prepare.)**

- 10B. County Engineer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$24,500.00 for a Work Study Program for the period 9/1/2007 – 8/31/2008.**

- 10C. Department of Development, submitting a contract with Karamu House in the amount not-to-exceed \$2,500.00 for the Karamu Arts and Culture Festival for the period 8/1/2007 – 11/30/2007.**

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote, as he serves as Co-Chair of the Karamu House Board of Trustees.

- 10D. County Treasurer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$24,500.00 for a Work Study Program for the period 9/1/2007 – 8/31/2008.**

- 10E. Information Services Center, submitting contracts with various providers:**

- 1) IntelliTech Corporation, state contract, in the amount not-to-exceed \$24,925.00 for purchase, training and maintenance on the Inmate Management and Cost Recovery System kiosk for the County Sheriff for the period 6/1/2007 – 5/31/2008.**
- 2) SERENA Software, Incorporated, sole source, in the amount not-to-exceed \$49,758.41 for maintenance on ChangeMan software for the period 3/15/2007 – 3/14/2008.**
- 3) Sprint Communications Company, L.P., state contract, in the amount not-to-exceed \$44,988.00 for Blackberry wireless communication services for use by Juvenile Court for the period 5/1/2007 – 4/30/2008.**

- 4) **Vanguard Integrity Professionals, Inc. in the amount of \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2007 – 6/25/2008.**
- 5) **Wide Area Media, LLC, state contract, in the amount not-to-exceed \$65,880.00 for consultant services for the Court Video Conferencing System Project for the period 8/10/2007 – 8/11/2009.**
- 10F. **Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 for additional funds in the amount of \$72,819.64.**
- 10G. **Department of Central Services, submitting a contract with S.M. Haw Associates, Inc. in the amount of \$14,500.00 for consultant engineering services for structural repairs at the Huntington Park Garage.**
- 10H. **County Sheriff, submitting an amendment to Contract No. CE0700137-01 with First Choice Medical Staffing of Ohio, Inc. for temporary nursing services for the period 1/1/2007 – 12/31/2009 for additional funds in the amount of \$36,000.00.**
- 10I. **Common Pleas Court/Corrections Planning Board, submitting an agreement with Department of Justice Affairs/Treatment Alternatives to Street Crime Division in the amount not-to-exceed \$39,280.00 for case management services for offenders in the Early Intervention Program for the period 7/1/2007 – 6/30/2008.**
- 10J. **Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-02, 03 with Sadler-NeCamp Financial Services, Inc. for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008 to change the scope of services, effective 8/17/2007, and for additional funds in the amount not-to-exceed \$45,045.00.**
- 10K. **Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$31,400.00 for substance abuse treatment services for youth for the period 7/1/2007 – 6/30/2008.**
- 10L. **Department of Justice Affairs, submitting an amendment to Contract No. CE0700017-01 with Community Re-Entry, Inc. 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 \$83,632.00.**
- 10M. **Department of Justice Affairs/Emergency Services Division, submitting a contract with Doubletree Hotel Cleveland South in the amount not-to-exceed \$15,100.00 for rental of meeting space and related services for the Fusion Process Orientation Conference to be held on 8/23/2007.**

- 10N. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program for the period 7/1/2007 – 12/31/2007:**
- 1) Marilyn Medina in the amount not-to-exceed \$8,400.00.**
 - 2) Denise R. Robinson in the amount not-to-exceed \$11,410.00.**
- 10O. Administrator’s Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600088-01, 02, 03 with Lisa Klein for preparation of a Universal Pre-Kindergarten model for the Invest in Children Program for the period 1/1/2006 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.**
- 10P. Administrator’s Office/Family & Children First Council, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$200,000.00 for administration of the Mental Health in Schools Program for the period 8/1/2007 – 7/31/2008.**
- 10Q. Administrator’s Office/Family & Children First Council, submitting a contract with Thomas W. Brewer, LLC, in the amount not-to-exceed \$107,040.00 for consultant services for an automated Service Coordination Tracking System for the period 6/1/2007 – 5/31/2009.**
- 10R. Department of Children & Family Services, submitting an amendment to Contract No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 10/31/2007 to extend the time period to 4/30/2008; no additional funds required.**
- 10S. Department of Senior & Adult Services, submitting a contract with Patricia Dauer in the amount not-to-exceed \$500.00 for volunteer services for the BenefitsCheck Up Program for the period 8/16/2007 – 12/31/2007.**

All items were considered and adopted by unanimous vote, unless otherwise noted.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 10/29/2006:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1051312	Assistant Director	17
2)	1054114	Senior Nurse Supervisor	12
3)	1055122	Senior Examiner	07

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1044111	Central Services Operations Manager	Update functions
2)	1053181	Data Systems Security Coordinator	Update functions, upgrade pay range to 11

c) Revise Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1055122	1055123	Examiner Supervisor

d) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1051311	Deputy Director
2)	1056542	Justice Affairs/Assistant Director
3)	1042171	Deputy Director/Facilities and Trades Manager

e) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

- 13. Department of Workforce Development, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,800,000.00 for the Building HOPE Program for the period 7/1/2006 – 6/30/2007 to extend the time period to 12/30/2007 and for an additional award in the amount of \$2,006,816.00.**

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

- 14. Department of Workforce Development, submitting an amendment to Contract No. CE0600806-01 with LNE & Associates, LLC, for program and case management services for the Building HOPE Project for the period 8/14/2006 – 6/30/2007 to extend the time period to 12/30/2007, to make budget line item revisions, to change the terms, effective 7/1/2007, and for additional funds in the amount not-to-exceed \$1,671,816.00.**

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

- 15. Department of Central Services, submitting a quitclaim deed to City of Cleveland for the conveyance of certain County-owned property no longer needed for public use, located on Chester Avenue between East 81st and East 82nd Streets, Cleveland, and part of Permanent Parcel No. 119-02-111, for the public purpose of urban renewal, in accordance with Ohio Revised Code Section 307.10(B).**

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending the sale of certain County-owned properties; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

a) on RQ9448 located at the Youth Development Center, Hudson, Permanent Parcel No. 2.

b) on RQ9533 located on Richmond Road, Highland Hills, Permanent Parcel No. 751-02-008.

Item #16a was considered and adopted by unanimous vote. Item #16b was placed under review for consideration at a future meeting.

17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600801-01 with EnviroCom Construction, Inc. for the Elevator Modernization Phase III Project for additional funds in the amount of \$472,000.00.

Considered and adopted by unanimous vote.

18. 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.

19. 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, submitting a response to an Order dated 8/14/2007 to the Honorable Dan Aaron Polster in connection with U.S. District Court Case No. 1:07 CV 2329, State ex rel., Northern Ohio Chapter of Associated Builders & Contractors, Inc., et al. v. The MetroHealth Sys., et al.

Considered and adopted by unanimous vote.

20. **County Prosecutor, recommending to employ Mitchell, Allen, Catalano & Boda in the amount not-to-exceed \$25,000.00 for legal services in connection with an investigation by the Office of Disciplinary Counsel of the Ohio Supreme Court, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

21. **Common Pleas Court/Corrections Planning Board, submitting Addendum No. 1 to the request for proposals on RQ8775 for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 – 6/30/2009, to make clarifications and technical changes.**

Considered and adopted by unanimous vote.

22. **Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted communities in Cuyahoga County commencing August 7, 2007.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

23. **Administrator's Office/Health & Human Services, recommending to amend Resolution No. 072740 dated 6/21/2007, which established a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 4/1/2007 – 12/31/2007, by adding various providers:**

- a) **Bellflower Center for Prevention of Child Abuse**
- b) **East End Neighborhood House**
- c) **Education Alternatives**
- d) **Fieldstone Farm Therapeutic Riding Center**
- e) **Lesbian/Gay Community Service Center**
- f) **LifeLine Counseling Center**
- g) **The Money School**
- h) **Success 1 Services: Marital & Family Counseling**

Considered and adopted by unanimous vote.

24. **Administrator's Office/Office of Early Childhood, recommending awards to various providers on RQ8413, in the total amount not-to-exceed \$3,083,558.00, for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008: (Resolution No. 0713104 – authority to seek proposals.)**

\$ Amount Not-to-Exceed

- | | |
|---|----------------------|
| a) Achievement Centers for Children | \$ 126,347.00 |
| b) Family Life Center of Berea | \$ 350,903.00 |
| c) Family Life Child Care Center of East Cleveland | \$ 42,792.00 |

d) Family Life Center of Lakewood	\$ 74,212.00
e) Family Life Child Care Center of Maple Heights	\$ 78,542.00
f) Carla Denise Brown	\$ 6,804.00
g) Yolanda Casas-Knight	\$ 13,611.00
h) Centers for Family and Children – Bingham Child Care	\$ 171,256.00
i) Centers for Family and Children – Mather Child Care	\$ 164,649.00
j) Centers for Family and Children – Wade Child Care	\$ 157,208.00
k) Centers for Family and Children – McMillan Child Care	\$ 128,421.00
l) Cleveland Metropolitan School District – Tremont Montessori School	\$ 90,656.00
m) Creative Early Learning Center	\$ 282,440.00
n) Creative Kids	\$ 133,464.00
o) Brenda Dillingham	\$ 11,386.00
p) Early Childhood Enrichment Center	\$ 479,933.00
q) Ericka L. Elmore	\$ 11,695.00
r) Hanna Perkins Center for Child Development	\$ 50,651.00
s) Lakewood Baptist Child Development Center	\$ 309,251.00
t) Oakfield Child Enrichment Center, Inc.	\$ 101,562.00
u) Parma Preschool	\$ 216,350.00
v) Cassandra R. Thompson	\$ 16,955.00
w) West Side Ecumenical Ministry – Archwood Head Start	\$ 42,141.00
x) West Side Ecumenical Ministry – Gilbert Head Start	\$ 22,329.00

Considered and adopted by unanimous vote.

2:30 P.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 3:25 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Approval of Minutes from 4/19/2007 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 4:08 p.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Maurice Rhoades, citizen, addressed the Board regarding issues of concern to him.

**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 6:35 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.