



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 7, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting plans for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, March 6, 2008 at 10:30 a.m.; the recommendation was approved, without objection.

- 2. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2008 – 12/31/2008, in accordance with Ohio Revised Code Section 5543.19.**

Considered and adopted by unanimous vote.

- 3. County Engineer, requesting authority to use National City Bank credit cards for work-related expenses for use by the County Engineer and County Engineer/Sanitary Engineering Division for the period 1/1/2008 – 12/31/2008, in accordance with Ohio Revised Code Section 301.27.**

Considered and adopted by unanimous vote.

4. County Engineer, submitting various Addenda to the specifications on RQ10483 for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike:

- a) No. 3, to change the bid due date from 1/29/2008 to 2/8/2008.**
- b) No. 4, to make technical changes.**

Considered and adopted by unanimous vote.

5. County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects for the period 4/1/2008 – 3/31/2010: (Resolution No. 074305 – authority to seek proposals.)

- a) HNTB Ohio, Inc.**
- b) CT Consultants**

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.

Considered and adopted by unanimous vote.

7. Department of Development, recommending the intent to commit project matching funds, each in the amount not-to-exceed \$1,000,000.00, for various Brownfield Redevelopment Fund Projects in connection with the State of Ohio Job Ready Sites Grant Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said intent:

- a) located between East 72nd and East 79th Streets, Cleveland.**
- b) located at 1121 East 260th Street, Euclid.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. County Planning Commission, recommending:

- a) to rescind Resolution No. 070305 dated 1/18/2007, which accepted the dedication of land for public streets in Galway Bay Subdivision, Phase 2, located in Olmsted Township.**
- b) to accept the dedication of land for public streets in Galway Bay Subdivision, Revised Phase 2, located in Olmsted Township.**

Considered and adopted by unanimous vote.

- 9. Information Services Center, recommending to rescind Resolution No. 080116 dated 1/3/2008, which made a revenue generating award on RQ9321 to Public Communications Services, Inc. for an Inmate Phone System for use by the County Sheriff for the period 12/1/2007 – 11/30/2012.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Reappointing</u> Russell Johnson	<u>Term:</u> January 1, 2008 – December 31, 2011
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Northeast Ohio Areawide Coordinating Agency Transportation Advisory Committee

<u>Reappointing</u> Deb Janik	<u>Term:</u> January 1, 2008 – December 31, 2008
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Considered and adopted by unanimous vote.

- 11. 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.

- 12. 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 #12A – 12J.

- 12A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700298-01 with Blaze Construction, Inc. for improvement of various culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls for a decrease in the amount of (\$18,540.58).**
- 12B. County Engineer, submitting a contract with Vorys, Sater, Seymour and Pease, LLP, in the amount not-to-exceed \$90,000.00 for government relations consultant services for the period 2/1/2008 – 1/31/2009.**
- 12C. Department of Development, submitting an agreement with Cleveland State University in the amount of \$11,556.00 for a graduate student intern for the period 1/12/2007 – 12/13/2007.**

- 12D. Information Services Center, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$200,000.00 for information technology training classes for various County departments for the period 1/1/2008 – 12/31/2009.**
- 12E. Office of Human Resources, submitting a contract with EquaTerra, Inc. in the amount not-to-exceed \$74,400.00 for consultant services for a workflow and process analysis for the period 2/7/2008 – 2/6/2009.**
- 12F. Department of Central Services, submitting amendments to contracts with various providers:**
- 1) No. CE12397-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2001 – 12/31/2007 to extend the time period to 4/30/2008 and for additional funds in the amount of \$16,500.00.**
 - 2) No. CE0700342-01 with Melvin S. Ross for lease of 2,600 square feet of space located in the United Office Building, 2012 West 25th Street, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 4/15/2007 – 4/14/2008 to assign the interest to United West Twenty-Fifth Building, LLC, effective 12/1/2007; no additional funds required.**

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

- 3) No. CE0700407-04 with Halle Industrial Park, LLC, for lease of Type 1 warehouse and storage space for use by various County departments for the period 4/1/2007 – 3/31/2012 to change the scope of services and the terms, effective 1/1/2008, and for additional funds in the amount of \$155,291.22.**
- 12G. Department of Justice Affairs, submitting an amendment to Contract No. CE0700018-01 with Education Development Center, Inc. for the Second Chance Expungement Initiative to change the time period from 5/1/2006 – 4/30/2008 to 5/1/2006 – 11/1/2007 and for additional funds in the amount of \$51,097.49.**
- 12H. Department of Justice Affairs/Emergency Services Division, submitting an agreement with State of Ohio/Office of Information Technology in the amount not-to-exceed \$59,436.00 for purchase and installation of equipment for the Multi-Agency Radio Communications System for the period 2/7/2008 – 2/28/2008.**
- 12I. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for the Invest in Children Program for the period 1/1/2008 – 12/31/2008:**
- 1) Cuyahoga County District Board of Health in the amount not-to-exceed \$281,000.00 for the Primary Lead Poisoning Prevention Project.**

- 2) **Neighborhood Health Care, Inc. dba Neighborhood Family Practice in the amount not-to-exceed \$56,840.00 for the Medical Home Pilot Project.**
- 3) **Northeast Ohio Neighborhood Health Services, Inc. in the amount not-to-exceed \$57,295.00 for the Medical Home Pilot Project.**

12J. Employment & Family Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$19,450.00 for consultant services for a recidivism study for the Ohio Works First Program for the period 1/1/2008 – 12/31/2008.

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to seek qualifications from various providers for construction manager services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project.

Considered and adopted by unanimous vote.

15. 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.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. Department of Justice Affairs,

- a) **submitting a grant award in the amount of \$206,357.00 from Ohio Department of Youth Services for the FY2007 Juvenile Accountability Block Grant Program for the period 1/1/2008 – 6/30/2009; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

- b) **recommending awards to various providers in connection with said program for the period 1/1/2008 – 12/31/2008:**

<u>Contracts</u>	<u>\$ Amount</u>
1) City of Cleveland	\$61,085.00
2) Cleveland Eastside Ecumenical Consortium	\$10,000.00
3) Conflict Resolution Center of the West Shore, Inc.	\$15,000.00
4) East Cleveland Neighborhood Center	\$10,000.00
5) Golden Ciphers	\$15,000.00
6) Murtis H. Taylor Multi-Service Center	\$15,000.00
7) YMCA of Greater Cleveland	\$15,000.00
8) Youth Opportunities Unlimited	\$10,000.00
 <u>Agreements</u>	
9) Cuyahoga County Department of Justice Affairs/ Division of Treatment Services	\$10,000.00
10) Cuyahoga County Department of Justice Affairs/ Criminal Justice Services Agency	\$14,635.70

This item was corrected to read:

Department of Justice Affairs,

- a) submitting a grant award in the amount of \$206,357.00 from Ohio Department of Youth Services for the FY2007 Juvenile Accountability Block Grant Program for the period 1/1/2008 – 6/30/2009; requesting authority for ~~Korean C. Stevenson, Manager,~~ **the Director** to execute all fiscal and programmatic reports required in connection with said grant.
- b) recommending awards to various providers in connection with said program for the period 1/1/2008 – 12/31/2008:

<u>Contracts</u>	<u>\$ Amount</u>
1) City of Cleveland	\$61,085.00
2) Cleveland Eastside Ecumenical Consortium	\$10,000.00
3) Conflict Resolution Center of the West Shore, Inc.	\$15,000.00
4) East Cleveland Neighborhood Center	\$10,000.00
5) Golden Ciphers	\$15,000.00
6) Murtis H. Taylor Multi-Service Center	\$15,000.00
7) YMCA of Greater Cleveland	\$15,000.00
8) Youth Opportunities Unlimited	\$10,000.00

Agreements

- | | |
|--|-------------|
| 9) Cuyahoga County Department of Justice Affairs/
Division of Treatment Services | \$10,000.00 |
| 10) Cuyahoga County Department of Justice Affairs/
Criminal Justice Services Agency | \$14,635.70 |

Considered and adopted by unanimous vote.

- 18. 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 – 12/31/2007 to extend the time period to 2/29/2008.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$5,520,000.00 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 – 3/31/2010; 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.

- 20. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to Office of Justice Programs/Violence Against Women Grants Office in the amount of \$625,000.00 for the Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2008 – 9/30/2013.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 21. Department of Children & Family Services, recommending an award on RQ9704 to ARCA, Inc. in the amount not-to-exceed \$950,950.00 for youth employment services for the period 1/1/2008 – 12/31/2009. (Resolution No. 0743101 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 22. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2008 – 12/31/2008:**

\$ Amount Not-to-Exceed

- | | |
|----------------------------------|-----------------|
| a) Alliance Human Services, Inc. | \$ 3,000,000.00 |
| b) Bellefaire JCB | \$ 6,200,000.00 |

c) Children's Community Access Program, Inc.	\$ 530,000.00
d) Christian Children's Home of Ohio, Inc.	\$ 850,000.00
e) Cleveland Christian Home	\$ 3,400,000.00
f) Continue Life, Inc.	\$ 250,000.00
g) House of New Hope	\$ 1,105,000.00
h) In Focus of Cleveland, Inc.	\$ 500,000.00
i) New Directions, Inc.	\$ 66,000.00
j) Options For Families and Youth	\$ 1,800,000.00
k) Pathway Caring For Children	\$ 245,000.00
l) Specialized Alternatives for Families and Youth of Ohio, Inc.	\$ 3,750,000.00
m) The Bair Foundation	\$ 825,000.00
n) The Twelve of Ohio, Inc.	\$ 1,100,000.00
o) The Village Network	\$ 1,500,000.00
p) BHC Belmont Pines Hospital, Inc.	\$ 2,700,000.00
q) The Center for Child and Family Development	\$ 54,000.00
r) Hopewell Inn	\$ 50,000.00
s) New Horizon Youth Center, LLC	\$ 480,000.00
t) Northeastern Professional Family Services, Inc.	\$ 45,000.00

Considered and adopted by unanimous vote.

- 23. Employment & Family Services, requesting authority to seek proposals from various providers on RQ10859 for Earned Income Tax Credit Program services for the period 7/1/2008 – 6/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

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 10:46 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **submitting a contract with Board of Health of the Cuyahoga County General Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

- **submitting a contract with Triad Research Group, Inc. in the amount of \$65,135.00 for consultant services for surveying commercial and industrial waste generators for the period 2/7/2008 – 2/6/2011.**

Considered and adopted by unanimous vote.

- **submitting various membership requests.**

Considered and adopted by unanimous vote.

- **submitting a personnel request.**

Considered and adopted by unanimous vote.

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

- **submitting a travel request.**

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 10:50 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
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 4:39 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.