



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 21, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 21st meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires slope stabilization of Chagrin Boulevard at approximately 0.25 mile east of the Chagrin River in the Village of Moreland Hills; total estimated construction cost \$912,593.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, requesting authority to prepare an amendment to Contract No. CE0700202-01 with Euthenics, Inc. for general engineering services for various projects for the period 4/1/2007 – 3/31/2009 to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$105,779.99.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a rental rehabilitation loan in the amount not-to-exceed \$300,000.00 to St. Rita's Senior Housing, LLP, for the St. Rita's Senior Housing Project, located at 10204 Granger Road, Garfield Heights; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan.**

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

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

6. 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.

7. 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 #7A – 7O.

7A. County Engineer, submitting amendments (Subsidiary No. 1) to contracts with various providers:

- 1) No. CE0700081-01 with Terrace Construction Company, Inc. for Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek for additional funds in the amount not-to-exceed \$41,800.76. (Resolution No. 080701 – authority to prepare.)**
- 2) No. CE0700345-01 with Burton Scot Contractors, LLC, for repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road in the Cities of Highland Heights and Richmond Heights and the Village of Mayfield for a decrease in the amount of (\$242,955.10).**
- 3) No. CE0700470-01 with The Shelly Company for interim resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for a decrease in the amount of (\$64,165.69).**

7B. County Engineer, submitting a contract with Marymount Hospital dba Center for Corporate Health @ Company Health Care in the amount not-to-exceed \$10,000.00 for employee health testing for the period 2/29/2008 – 3/1/2009.

7C. Department of Development, submitting amendments to contracts with various providers; no additional funds required:

- 1) No. CE0501186-01 with Neighborhood Housing Services of Greater Cleveland, Inc. for housing rehabilitation services for the period 12/20/2005 – 12/31/2007 to extend the time period to 12/31/2008.**

- 2) **No. CE0700965-01 with Floyd Browne Group for consultant services for a strategic land use study for the period 11/1/2007 – 2/28/2008 to extend the time period to 5/6/2008.**
- 7D. County Recorder, submitting a state contract with Endicott Microfilm, Inc. in the amount of \$24,043.00 for maintenance on 3-Kodak scanners and 1-Sunrise microfilm scanner for the period 2/26/2008 – 12/29/2008.**
- 7E. Information Services Center, submitting contracts with various providers:**
- 1) **CGI Technology and Solutions, Inc., state contract, in the amount not-to-exceed \$10,530.00 for maintenance on Kofax software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 4/1/2008 – 12/31/2008.**
 - 2) **Central Business Group in the amount of \$1,001.42 for maintenance on Smeadlink Express File Room System software for the County Sheriff for the period 2/5/2008 – 2/4/2009.**
 - 3) **Citrix Online, LLC, in the amount of \$2,112.00 for 20-GoToMyPC software licenses and support for use by Common Pleas Court for the period 12/1/2007 – 11/30/2008.**
- 7F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:**
- 1) **Lojuanah Dunn-Farney dba Ashari's Healthcare, LLC**
 - 2) **Safety Controls Education & Training Institute**
 - 3) **Vatterott Educational Centers, Inc. dba Vatterott College**
 - 4) **Theresa Young dba TASY Incorporated**
- 7G. Department of Workforce Development, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$44,996.00 for consultant services for a labor force study for the Rapid Response Program for the period 1/28/2008 – 6/30/2008.**
- 7H. Department of Central Services, submitting a lease with S. Audey for use of the County Courthouse on 11/29/2008 for a fee to the County in the amount of \$3,962.50.**
- 7I. Department of Central Services, submitting an amendment to Contract No. CE0300428-02 with Near West Side Multi-Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$63,932.35.**

- 7J. County Sheriff, submitting agreements with various providers:**
- 1) Care Alliance Health Center for the Enhancing Linkages to HIV Primary Care and Services in Jail Settings Project for the period 2/21/2008 – 2/20/2012.**
 - 2) Minnesota Multi-State Contracting Alliance for Pharmacy for participation in a pharmaceutical purchasing program, in accordance with Ohio Revised Code Section 125.04.**
- 7K. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers for the period 1/1/2008 – 12/31/2008:**
- 1) Ann Marie Przybys Donegan, R.N. in the amount not-to-exceed \$65,000.00 for health care/managed care consultant services.**
 - 2) Court Community Service, sole source, in the amount not-to-exceed \$184,940.00 for placement and supervision of adult offenders performing community work service.**
- 7L. Probate Court, submitting a contract with Maximus, sole source, in the amount of \$197,332.00 for maintenance on the Court Case Management System for the period 1/1/2008 – 12/31/2010.**
- 7M. Department of Justice Affairs/Emergency Services Division, submitting a contract with HazMatIQ.com, LLC, in the amount not-to-exceed \$12,650.00 for hazardous materials training for emergency responders for the period 3/5/2008 – 3/7/2008.**
- 7N. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for the Cuyahoga Tapestry System of Care:**
- 1) Milwaukee County dba Milwaukee County Children's Services in the amount not-to-exceed \$90,000.00 for software applications in connection with the Synthesis Case Management System for the period 1/1/2008 – 12/31/2008.**
 - 2) Vroon Vandenberg, LLP, sole source, in the amount not-to-exceed \$140,000.00 for the High Fidelity Wraparound Initiative for the period 2/1/2008 – 1/31/2009.**
- 7O. Department of Children & Family Services, submitting a contract with New Hope Carolinas, Inc. in the amount not-to-exceed \$135,000.00 for placement services for the period 1/1/2008 – 12/31/2008.**

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, submitting Addenda No. 2, 3 and 4 to the specifications on RQ10172 for main building packages for the Cuyahoga County Juvenile Justice Center Project, to make technical changes:

ITEM

- a) **Site Development**
- b) **Staff Parking Lot**
- c) **Sidewalks**
- d) **Concrete**
- e) **Masonry**
- f) **General Trades**
- g) **Kitchen Equipment**
- h) **Laundry Equipment**
- i) **Fire Suppression**
- j) **Plumbing**
- k) **Heating, Ventilation and Air Conditioning**
- l) **Electric/Security**

Considered and adopted by unanimous vote.

10. Department of Central Services, submitting various Addenda to the specifications on RQ10605 for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel No. 124-09-021, to make technical changes:

- a) **No. 1, to add Permanent Parcel Nos. 124-09-022, 023, 024 and 025.**
- b) **No. 2.**

Considered and adopted by unanimous vote.

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

**Department of Justice Affairs/
Emergency Services Division**

**RQ10864 9-1-1 Audio Visual
Display System for the
Cuyahoga Emergency
Communications System**

**AT&T DataComm
State Contract No. 573022-0-2
ORC 125.04(B)**

\$76,142.83

County Sheriff

RQ10955	Purchase and Installation of Static Shelving	Industrial Rack & Shelving, Inc. <u>State Contract No. 7714300108</u> <u>ORC 125.04(B)</u>	\$33,779.12
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 13. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$47,052.00 for the FY2007 Supplemental Emergency Management Performance Grant Program for the period 9/1/2007 – 6/30/2009; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 14. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$60,000.00 from Ohio Office of Criminal Justice Services for development and implementation of a Crime and Terrorism Awareness and Prevention Program in connection with the FY2007 Justice Assistance Grant Program for the period 1/1/2008 – 12/31/2008; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 15. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant award in the amount of \$12,451.29 from Ohio Office of Criminal Justice Services for administration of the FY2007 Violence Against Women Act Grant Program for the period 1/1/2008 – 12/31/2008; requesting authority for Janet Kronenberg, Manager, or Felecia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

16. Department of Justice Affairs/Witness/Victim Service Center,

- a) **submitting a grant award in the amount of \$405,271.04 from Ohio Office of Criminal Justice Services for the FY2007 Violence Against Women Act Grant Program for the period 1/1/2008 – 12/31/2008; requesting authority for Janet Kronenberg, Manager, or Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.**
- b) **recommending awards to various providers, in the total amount not-to-exceed \$405,271.04, in connection with said program:**

	<u>Project</u>	<u>\$ Amount Not-to-Exceed</u>
1)	City of Cleveland Team Approach – Law Department	\$ 119,251.04
2)	City of Cleveland Team Approach – Public Safety Department	\$ 119,251.00
3)	City of Cleveland Court Probation Victim Liaison	\$ 20,264.00
4)	Domestic Violence Center Latina Domestic Violence Outreach	\$ 95,000.00
5)	Rape Crisis Center Enhancement of 24-Hour Services	\$ 51,505.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 17. **Administrator’s Office/Health & Human Services, submitting a grant award in the amount of \$10,000.00 from Saint Luke’s Foundation for the Fatherhood Initiative Conference for the period 2/1/2008 – 6/30/2008; requesting authority for the Deputy County Administrator to execute all fiscal and programmatic reports required in connection with said grant.**

Considered and adopted by unanimous vote.

- 18. **Administrator’s Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$1,291,771.00 for shelter services for homeless women, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

- 19. Department of Children & Family Services, submitting a contract with Adoption Network Cleveland in the amount not-to-exceed \$1,080,000.00 for child-centered recruitment services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2008 – 12/31/2008.**

Considered and adopted by unanimous vote.

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

	<u>\$ Amount Not-to-Exceed</u>
a) Beech Brook	\$5,400,000.00
b) Berea Children's Home	\$4,800,000.00
c) Homes for Kids of Ohio, Inc.	\$ 1,000.00
d) Keystone Richland Center, LLC dba Foundations for Living	\$1,025,000.00
e) Lutheran Children and Family Services	\$ 1,000.00
f) ViaQuest Behavioral Health of Ohio, LLC	\$ 700,000.00

Considered and adopted by unanimous vote.

- 21. Department of Children & Family Services, recommending an award on RQ10099 to Cleveland Mediation Center in the amount of \$37,461.19 for the Truancy Prevention through Mediation Program for the period 3/1/2008 – 9/30/2008. (Resolution No. 074887 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS:

**Replacement of Cannon Road Bridge No. 140
over a branch of Tinker's Creek in the City of
Solon**

Commissioner Jones opened the public hearing for this project at 10:31 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:35 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:36 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

Agenda

- **Requesting authority to submit a grant application to Ohio Department of Natural Resources in the amount of \$250,000.00 for a construction and demolition debris recycling program for Rosby Resource Recycling in connection with the FY2008 Recycling Market Development Grant Program.**

Considered and adopted by unanimous vote.

- **Requesting authority to submit a grant application to Ohio Department of Natural Resources in the amount of \$50,000.00 for a building materials reuse program for Greater Cleveland Habitat for Humanity in connection with the FY2008 Community Development Grant Program.**

This item was adopted by majority vote, with Commissioner Jones abstaining from the vote as he serves on the Greater Cleveland Habitat for Humanity Advisory Board.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:38 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 3:14 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.