



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 14, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:35 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 14th meeting resulted in the following actions:

- 1. Office of Budget & Management, submitting the 2007 Annual Appropriation Measure.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting an agreement of cooperation with City of Lakewood for installation of climbing systems on Detroit Road Bridge No. 66 over the Rocky River and on Clifton/Westlake Bridge No. 204 over the Rocky River and Yacht Club Drive.**

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending awards to various property owners as settlement for 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>Settlement \$ Amount</u>
a) 59WD & T, 63T	E. Fabrizi	\$ 7,215.00
b) 61WD & T, 65T, 69WD & T	Fabrizi Limited Partnership, an Ohio Limited Partnership	\$17,850.00

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$741,907.63 for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the year 2006, in accordance with Ohio Revised Code Section 4501.04.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Children's Trust Fund Advisory Board

<u>Appointing</u>	<u>Term</u>
Pamela E. Smith	September 21, 2004 – September 20, 2007 (Unexpired term)

Western Reserve Area Agency on Aging Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Bernice Harel	January 1, 2007 – December 31, 2009
Stan Wertheim	January 1, 2007 – December 31, 2009
Terry Hokenstad	January 1, 2007 – December 31, 2009
Barbara Nyegran	January 1, 2007 – December 31, 2009

Considered and adopted by unanimous vote.

- 7. 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.

- 8. 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 #8A – 8F.

- 8A. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600679-01 with Hospice of the Western Reserve, Inc. for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007 for additional funds in the amount not-to-exceed \$20,000.00.**
- 8B. Administrator's Office/Health & Human Services, submitting contracts with various providers:**
- 1) Center for Families and Children in the amount not-to-exceed \$74,000.00 for the Healthy Marriage Demonstration Project for the period 12/1/2006 – 9/29/2007.**
 - 2) Northern Ohio Breast Cancer Coalition Fund in the amount not-to-exceed \$47,360.00 for the Lend a Helping Hand Program for the period 7/1/2006 – 6/30/2007.**
- 8C. Administrator's Office/Family & Children First Council, submitting a contract with Nubian Link, Inc. in the amount not-to-exceed \$51,000.00 for consultant services for the Parent Council and related activities for the period 10/15/2006 – 12/31/2007.**
- 8D. Cuyahoga Support Enforcement Agency, submitting a revenue generating agreement with LNE & Associates in the amount not-to-exceed \$22,857.14 for child support services in connection with Project HOPE for the period 11/1/2006 – 6/30/2007.**
- 8E. Department of Children & Family Services, submitting amendments to contracts with various providers:**
- 1) No. CE0500222-01 with The MetroHealth System for medical services for the period 10/18/2004 – 10/17/2006 to extend the time period to 10/17/2007 and for additional funds in the amount not-to-exceed \$40,000.00.**
 - 2) No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 12/31/2006 to extend the time period to 1/31/2008 and for additional funds in the amount of \$13,000.00.**
- 8F. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007:**

\$ Amount Not-to-Exceed

- | | |
|---|--------------------|
| 1) Adopt America Network | \$ 6,000.00 |
| 2) Bellefaire JCB | \$20,000.00 |
| 3) Berea Children's Home & Family Services | \$26,000.00 |

- | | |
|-----------------------------|-------------|
| 4) Inner Peace Homes, Inc. | \$ 4,000.00 |
| 5) The Bair Foundation | \$10,000.00 |
| 6) The Twelve of Ohio, Inc. | \$46,000.00 |

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund, each in the amount of \$250.00, for vehicle damage:

Name

- a) G. Tomko
- b) D. Zack

Considered and adopted by unanimous vote.

11. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600612-01 with Seitz Builders, Inc. for the Bleacher Construction and Midway Improvements Project at the Cuyahoga County Fairgrounds located in Berea for additional funds in the amount of \$440,000.00.

Considered and adopted by unanimous vote.

12. 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.

13. Office of Procurement & Diversity, recommending to amend Resolution No. 062753 dated 7/5/2006, which made an award on RQ4284 to Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 – 7/31/2007, by adding the amount not-to-exceed \$190,000.00.

Considered and adopted by unanimous vote.

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

<u>County Auditor</u>			
RQ7057	Printing and Mailing	Marketing Communication	\$ 34,400.00
	2007 Homestead	Resource, Inc.	
	Exemption Forms	(11-1)	

Department of Central Services

**RQ7200 Gasoline for Various County Facilities Universal Oil Inc. \$482,250.00
(6-2)**

**Not-to-Exceed Contract
(1/1/2007 – 12/31/2007)**

**RQ7201 Middle Distillates for Various County Facilities Universal Oil Inc. \$150,000.00
(6-2)**

**Not-to-Exceed Contract
(1/1/2007 – 12/31/2007)**

**Information Services Center and
Department of Justice Affairs/
Emergency Services Division**

**RQ7120 Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland McPhillips Plumbing, Heating & Air Conditioning Co., Inc. \$ 48,210.00
(6-4)**

**Contract
(1/1/2007 – 12/31/2008)**

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

**RQ7560 Generator Motorola, Inc. \$ 77,167.80
State Contract No. 573077-0
ORC 125.04(B)**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

HUMAN SERVICES

16. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to extend the time period to 12/31/2007, to change the terms, effective 11/1/2006:

a) No. CE0500627-01, 02 with Xcel Healthcare Providers, Inc. and for additional funds in the amount not-to-exceed \$101,341.04.

- b) **No. CE0500629-01, 02 with Goodrich-Gannett Neighborhood Center to make budget line item revisions and for a decrease in the amount of (\$19,227.27).**
- c) **No. CE0500633-01, 02 with Qualcare Staffing Inc. to make budget line item revisions and for additional funds in the amount not-to-exceed \$432.50.**
- d) **No. CE0500641-01 with Carter Exterminating Co. dba John Carter Exterminating Co., Inc. and for a decrease in the amount of (\$9,400.00).**
- e) **No. CE0500647-01, 02 with Heritage Health Care Services, Inc. and for additional funds in the amount not-to-exceed \$44,026.34.**
- f) **No. CE0500664-01, 02, 03, 04 with Menorah Park Center for Senior Living to make budget line item revisions and for a decrease in the amount of (\$18,319.41).**
- g) **No. CE0500687-01, 02, 03 with Jewish Family Service Association of Cleveland to make budget line item revisions and for a decrease in the amount of (\$49,397.56).**
- h) **No. CE0500736-01, 02, 03 with Senior Outreach Services, Inc. to make budget line item revisions and for additional funds in the amount not-to-exceed \$40,288.77.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Ron Olson, representing Case Ohio; Norman Robbins, representing Greater Cleveland Voter Coalition; and Adele Eisner, representing Northeast Ohio Black Box Voting; addressed the Board regarding issues of concern to them as it relates to electronic voting machines and the election system in Cuyahoga County.

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to minority contracting opportunities on local construction projects and project labor agreements.

Robert Safford, President, Ohio Minority Contractors Association, addressed the Board regarding issues of concern to him as it relates to minority business opportunities.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, 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 3:47 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.