



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 21, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:25 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 21st meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires:**
 - a) **replacement of Falls Road Culvert No. 4 located approximately 5,878 feet north of North Street in Chagrin Falls Township; total estimated construction cost \$250,000.00.**
 - b) **rehabilitation of Woodworth/Noble Road from St. Clair Avenue to approximately 1,000 feet east of East 152nd Street in the Cities of Cleveland and East Cleveland; total estimated construction cost \$285,000.00.**

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 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>Approved Appraisal (Fair Market Value Estimated)</u>
a)	73WD & T	Commerce Limited Liability Company, an Ohio Limited Liability Company	\$ 4,655.00
b)	94WD, S & T	Eastland Associates, Inc., an Ohio Corporation	\$41,535.00

Considered and adopted by unanimous vote.

3. **County Engineer, submitting plans for the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall; 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, January 18, 2007 at 10:30 a.m.; the recommendation was approved, without objection.

4. **County Engineer, submitting an amendment to Contract No. CE0600121-02, 03 with HNTB Ohio, Inc. for general engineering services for various projects for the period 1/20/2006 – 1/20/2008 to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$475,000.00. (Resolution No. 064607 – authority to prepare.)**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending awards to various vendors:**

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ7272	Repair and Resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood	Vandra Brothers Construction	\$4,926,211.50
b)	RQ7234	Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek	Terrace Construction Company, Inc.	\$ 741,907.63

Considered and adopted by unanimous vote.

6. **Department of Development/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Senior Housing Mortgage Revenue Bonds, Series 2007 (GNMA Collateralized), in the amount not-to-exceed \$7,500,000.00 for the R.H. Myers Apartments Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.**

Commissioner Dimora opened the public hearing for this project at 10:40 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and hearing none, the public hearing was closed at 10:41 a.m., and the item was adopted by unanimous vote.

7. Department of Development, recommending:

- a) to rescind Resolution No. 042010 dated 5/25/2004, which amended Resolution No. 983984 dated 10/8/1998, which approved the Cuyahoga County Brownfield Redevelopment Fund Program, by changing Exhibit A: Program Description Summary, effective 5/25/2004.
- b) to amend Resolution No. 983984 dated 10/8/1998, which approved the Cuyahoga County Brownfield Redevelopment Fund Program, by changing Exhibit A: Program Description Summary, effective 1/1/2007.

This item was corrected to read:

Department of Development, recommending:

- a) to rescind Resolution No. ~~042010~~ **042308** dated ~~5/25/2004~~ **6/15/2004**, which amended Resolution No. 983984 dated 10/8/1998, which approved the Cuyahoga County Brownfield Redevelopment Fund Program, by changing Exhibit A: Program Description Summary, effective 5/25/2004.
- b) to amend Resolution No. 983984 dated 10/8/1998, which approved the Cuyahoga County Brownfield Redevelopment Fund Program, by changing Exhibit A: Program Description Summary, effective 1/1/2007.

Considered and adopted by unanimous vote.

8. Department of Development, recommending to accept a donation in the amount of \$10,000.00 from U.S. Bank for the Mortgage Foreclosure Prevention Program.

Considered and adopted by unanimous vote.

9. Department of Development, recommending:

- a) to terminate a rental rehabilitation loan to Famicos Properties, LTD. in the amount not-to-exceed \$300,000.00 for renovation of property located at 1850 Superior Avenue, Cleveland, for a supportive housing project, effective 12/21/2006.
- b) a rental rehabilitation loan to Famicos Foundation in the amount not-to-exceed \$175,593.37 for renovation of property located at 1850 Superior Avenue, Cleveland, for a supportive housing project; requesting authority for the Director or Deputy County Administrator to execute all documents required in connection with said loan.

This item was corrected to read:

Department of Development, recommending to amend a rental rehabilitation loan to Famicos Properties, LTD. in the amount not-to-exceed \$300,000.00 for renovation of property located at 1850 Superior Avenue, Cleveland, for a supportive housing project, by changing the name of the borrower from Famicos Properties, LTD. to Famicos Foundation, by adding Famicos Properties, LTD. as performance obligor and by changing the terms, effective September 7, 2006; requesting authority for the Director or Deputy County Administrator to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

10. Department of Development, submitting an amendment to an Urban Jobs and Enterprise Zone Agreement between the Village of Cuyahoga Heights and Charter Manufacturing Company, Inc. to change the terms, effective 9/1/2006.

Considered and adopted by unanimous vote.

11. Department of Development, submitting an amendment to an agreement with Cuyahoga County Board of Health for the Healthy Homes Program for the period 5/1/2004 – 9/30/2006 to extend the time period to 3/31/2007, to change the terms, effective 5/1/2004, and for additional funds in the amount not-to-exceed \$33,800.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. County Planning Commission, submitting a grant agreement with Ohio Department of Transportation in the amount of \$64,000.00 for the Senior Transportation Project for the period 1/1/2007 – 12/31/2007; requesting authority for the department to serve as fiscal agent; requesting authority for the Director to execute all subsequent documents required in connection with said grant.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cleveland/Cuyahoga County Workforce Investment Board

Appointing

George Faulkner, Sr.
Mick Latkovich
Terri Hamilton Brown
Jay R. Carson
Michael Gonzalez

Term

July 1, 2005 – June 30, 2007 (Unexpired term)
July 1, 2005 – June 30, 2007 (Unexpired term)
July 1, 2006 – June 30, 2007 (Unexpired term)
July 1, 2006 – June 30, 2007 (Unexpired term)
July 1, 2006 – June 30, 2007 (Unexpired term)

Ralph Johnson	July 1, 2006 – June 30, 2007 (Unexpired term)
Michael C. Shaw	July 1, 2006 – June 30, 2007 (Unexpired term)
Steve Wing	July 1, 2006 – June 30, 2007 (Unexpired term)

Cuyahoga County Board of Mental Retardation and Developmental Disabilities

<u>Appointing</u>	<u>Term</u>
Diane Roman Fusco	January 25, 2006 – January 24, 2010 (Unexpired term)

Considered and adopted by unanimous vote.

- 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 and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follow as Items #15A – 15U.

- 15A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600511-01 with Specialized Construction, Inc. for repair and resurfacing of West 130th Street from Boston Road to Royalton Road in the Cities of North Royalton and Strongsville for a decrease in the amount of (\$149,629.95).**

- 15B. Department of Development, submitting various contracts with Broadcast Media Ideas, LTD. for consultant services for video projects:**

- 1) in the amount not-to-exceed \$14,900.00 for the Don't Borrow Trouble Initiative for the period 12/21/2006 – 6/30/2007.**
- 2) in the amount not-to-exceed \$37,500.00 for an economic development awareness campaign for the period 12/21/2006 – 12/31/2007.**

- 15C. Department of Development, submitting contracts with various providers:**

- 1) Green Energy Ohio in the amount not-to-exceed \$13,500.00 for the Great Lakes Coastal and Barrier Island Tall Towers Project for the period 12/1/2006 – 11/30/2008.**
- 2) Manufacturing Advocacy & Growth Network Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Dream It, Do It Campaign for the period 12/21/2006 – 3/31/2007.**

- 3) The National Council for Community Development, Inc. in the amount not-to-exceed \$60,000.00 for consultant services for housing and economic development opportunities for the period 9/1/2006 – 9/30/2007.
- 15D. Department of Development, submitting contracts with various providers for the Hispanic Business Expansion and Attraction Pilot Program for the period 12/21/2006 – 12/20/2007:
- 1) Hispanic Business & Community Development Corporation in the amount not-to-exceed \$10,000.00 for a community outreach campaign.
 - 2) Trans-Forma, LLC, dba Localingua in the amount not-to-exceed \$8,999.89 for translation and Web site design services.
- 15E. County Planning Commission, submitting a contract with Thunder Tech, Inc. in the amount not-to-exceed \$14,900.00 for consultant services for Web site design for the Cuyahoga Valley Initiative for the period 11/16/2006 – 5/31/2007.
- 15F. Information Services Center, submitting amendments to contracts with various providers:
- 1) No. CE0300090-04 with SBC Global Services, Inc. dba AT&T Global Services for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008 to change the scope of services, effective 6/15/2006, and for additional funds in the amount not-to-exceed \$21,194.46.
 - 2) No. CE0400961-01 with 3SG Corporation for digital scanning and indexing services for use by Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.
- 15G. Information Services Center, submitting contracts with various providers:
- 1) Data Processing Sciences Corporation, sole source, in the amount of \$69,103.13 for Websense Web Security Suite site license renewal and maintenance for the period 11/24/2006 – 12/31/2007.
 - 2) Eastman Kodak Company in the amount of \$6,783.00 for maintenance on 3-DS DOC scanners for the Department of Children & Family Services for the period 10/1/2006 – 9/30/2007.
 - 3) Moody's KMV Company in the amount of \$777.00 for maintenance on Financial Analyst software for the Department of Development for the period 9/22/2006 – 9/21/2007.
 - 4) NOREX, Inc. in the amount not-to-exceed \$12,150.00 for consultant services for information technology and research for the period 10/1/2006 – 12/31/2007.

- 5) Numara Software, Inc. fka Intuit, Inc. in the amount not-to-exceed \$4,412.00 for maintenance on Track-It software for the period 11/1/2006 – 10/31/2007.
 - 6) SecureState LLC, in the amount not-to-exceed \$72,000.00 for consultant services for the Wide Area Network for the period 12/15/2006 – 12/14/2007.
- 15H. Office of Human Resources, submitting a contract with Kelsey Loushin dba Eldercare Professionals of Ohio in the amount not-to-exceed \$1,500.00 for consultant services for staff development for the period 9/1/2006 – 9/30/2007.
- 15I. Department of Central Services, submitting amendments to various contracts with Clark-Metro Development Corporation for lease of space located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 12/31/2006 to extend the time period to 2/15/2007 and for additional funds:
- 1) No. CE10315-04 in the amount of \$46,253.84.
 - 2) No. CE10315-05 in the amount of \$4,500.00.
- 15J. County Prosecutor, submitting a contract with Ssignature Systems Ltd. in the amount of \$79,560.00 for consultant services for the case management and document imaging system for the period 10/1/2006 – 9/30/2007.
- 15K. County Sheriff, submitting an amendment to Contract No. CE0500510-01 with Pharmed Corporation for medical supplies for the period 1/1/2005 – 12/31/2006 to extend the time period to 2/28/2007; no additional funds required.
- 15L. Juvenile Court, submitting amendments to contracts with various providers:
- 1) No. CE0500593-01 with Matthias J. Novak for consultant services for compliance with American Correctional Association standards for the period 8/2/2005 – 12/31/2006 for additional funds in the amount of \$2,806.89.
 - 2) No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007; no additional funds required.
- 15M. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various Neighborhood Collaboratives for out-of-school time services for the period 1/1/2006 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds, each in the amount not-to-exceed \$35,000.00:
- 1) No. CE0600177-01 with Harvard Community Service Center.
 - 2) No. CE0600178-01 with East End Neighborhood House.
 - 3) No. CE0600185-01 with Murtis H. Taylor Multi-Service Center.

- 4) No. CE0600187-01 with Friendly Inn Settlement, Inc.
- 5) No. CE0600188-01 with Catholic Charities Services Corporation dba Fatima Family Center.
- 6) No. CE0600190-01 with East Cleveland Neighborhood Center.
- 7) No. CE0600191-01 with Cleveland Mediation Center.
- 8) No. CE0600196-01 with Catholic Charities Services Corporation dba St. Martin de Porres Family Center.
- 9) No. CE0600197-01 with YMCA of Greater Cleveland on behalf of YMCA Euclid Family Branch.
- 10) No. CE0600199-01 with University Settlement, Inc.

15N. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various hospitals for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2005 – 6/30/2006 for additional funds:

- 1) No. CE0500981-02 with University Hospitals of Cleveland dba MacDonald Women's Hospital in the amount not-to-exceed \$13,290.00.
- 2) No. CE0500985-01 with Huron Hospital in the amount not-to-exceed \$2,815.00.
- 3) No. CE0500986-01 with MetroHealth Medical Center in the amount not-to-exceed \$8,290.00.

15O. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0501159-01, 02 with Case Western Reserve University for a Child Care Quality Study for the period 12/1/2005 – 11/30/2006 to exercise an option to extend the time period to 6/30/2007; no additional funds required.

15P. Administrator's Office/Office of Homeless Services, submitting a contract with Interfaith Hospitality Network of Greater Cleveland Inc. in the amount not-to-exceed \$10,000.00 for family shelter and supportive services for the period 10/1/2006 – 9/30/2007.

15Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0600061-01 with Ohio Youth Advocate Program, Inc. for residential services for the period 1/1/2006 – 12/31/2006 for a decrease in the amount of (\$150,000.00).

- 15R. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:
- 1) No. CE0600043-01 with BHC Belmont Pines Hospital, Inc. for a decrease in the amount of (\$50,000.00).
 - 2) No. CE0600946-01 with Pennsylvania Clinical Schools for additional funds in the amount not-to-exceed \$50,000.00.
- 15S. Department of Children & Family Services, submitting contracts with various providers for residential services:
- 1) Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$25,000.00 for the period 8/14/2006 – 12/31/2006.
 - 2) Oak Ridge Treatment Center Acquisition Corporation in the amount not-to-exceed \$16,400.00 for the period 11/1/2006 – 12/31/2006.
 - 3) Syntaxis Youth Homes, Inc. in the amount not-to-exceed \$9,000.00 for the period 10/30/2006 – 12/31/2006.
- 15T. 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:
- 1) No. CE0500630-01 with Harvard Community Services Center and for additional funds in the amount not-to-exceed \$28,087.60.
 - 2) No. CE0500631-01 with A New Day Adult Care Center and for a decrease in the amount of (\$8,156.46).
 - 3) No. CE0500682-01, 02 with The Eliza Jennings Services Corp. dba Acacia Place and for a decrease in the amount of (\$19,747.12).
 - 4) No. CE0500800-01, 02 with Caretenders of Cleveland Inc. dba Almost Family-Medlink and for additional funds in the amount not-to-exceed \$72,412.49.
 - 5) No. CE0500632-01, 02 with A.C. Health Care Services, Inc. dba Primary Nursing Care, to make budget line item revisions and for a decrease in the amount of (\$4,940.48).
 - 6) No. CE0500645-01 with Merrick House and for a decrease in the amount of (\$5,723.64).
 - 7) No. CE0500646-01 with Valued Relationships, Inc. dba VRI/My Alarm and for additional funds in the amount not-to-exceed \$96,732.25.

- 8) No. CE0500648-01 with Future Age, Inc. dba Provide-A-Ride and for a decrease in the amount of (\$186,666.90).
 - 9) No. CE0500665-01, 02, 03, 04 with Benjamin Rose Institute and for a decrease in the amount of (\$39,372.89).
 - 10) No. CE0500681-01, 02 with Absolute Home Health Care Agency, Inc. and for additional funds in the amount not-to-exceed \$94,947.04.
 - 11) No. CE0500683-01, 02 with Arcadia Health Services, Inc. dba Arcadia Health Care and for additional funds in the amount not-to-exceed \$82,559.39.
- 15U. Employment & Family Services, submitting a contract with Sword Solutions, Inc., sole source, in the amount of \$11,114.00 for installation, training and maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2006 – 11/30/2007.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Department of Central Services:

- a) recommending to terminate a lease with T. Galvin for use of the County Courthouse on 10/21/2006, effective 6/20/2006.
- b) submitting a lease with T. Galvin for use of the County Courthouse on 1/27/2007 for a fee to the County in the amount of \$3,175.00.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting a quitclaim deed and an agreement with City of Richmond Heights for the transfer of certain County-owned property no longer needed for public use, located on Richmond Road, Richmond Heights, Permanent Parcel No. 661-08-039, for the public purpose of constructing a sanitary sewer line, in accordance with Ohio Revised Code Section 307.10(B); requesting authority for the County Administrator to execute all subsequent documents required in connection with said agreement.

Considered and adopted by unanimous vote.

19. **Department of Central Services, submitting an agreement with Care Alliance in the amount of \$250,000.00 for purchase and conveyance of property, located at 2227 Payne Avenue, Cleveland, Permanent Parcel No. 102-25-044; requesting authority for the County Administrator to execute all subsequent documents required in connection with said agreement.**

Considered and adopted by unanimous vote.

20. **Department of Central Services, submitting an amendment to an agreement with Cleveland Thermal, LLC, fka Dominion Cleveland Thermal, LLC, for steam and chilled water services to various County buildings for the period 6/1/1993 – 12/31/2013 to change the scope of services, effective 11/2/2006, and for additional funds in the amount of \$114,506.00.**

Considered and adopted by unanimous vote.

21. **Department of Central Services, submitting Addendum No. 1 to the specifications on RQ7284 for the Juvenile Court Heating, Ventilation and Air Conditioning Replacement Project, to make technical changes and clarifications.**

Considered and adopted by unanimous vote.

22. **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.

23. **Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 1/1/2007 – 12/31/2007; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, in accordance with Ohio Revised Code Section 307.12(E).**

Considered and adopted by unanimous vote.

24. **Office of Procurement & Diversity, submitting an amendment to an agreement with GovDeals for internet auction services for surplus County equipment for the period 1/1/2006 – 12/31/2006 to exercise an option to extend the time period to 12/31/2007.**

Considered and adopted by unanimous vote.

25. Office of Procurement & Diversity, recommending to amend the Cuyahoga County Purchasing Policy and Procedure Manual, by increasing the competitive bid limit from \$15,000.00 to \$25,000.00, effective 1/1/2007, in accordance with Ohio Revised Code Section 307.86.

Considered and adopted by unanimous vote.

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

County Auditor

RQ7661	Legal Advertisements of Delinquent Land Notices	The Plain Dealer <u>ORC 5721.03</u> <u>ORC 5721.06</u>	\$294,216.88
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Department of Central Services

RQ7694	Removal and Reclamation of Carpet from Ameritrust Building	Legacy Commercial Flooring <u>State Contract No. 777721B</u> <u>ORC 125.04(B)</u>	\$ 85,387.50
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RQ6841	Fluorescent and Mercury Ballasts for Various County Buildings	Consolidated Electrical Distributors, Inc. dba Leader Electric Supply Co. (13-7)	\$110,000.00
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Not-to-Exceed Contract
(1/1/2007 – 12/31/2009)

Clerk of Courts

RQ7735	Microfilming Services	Ohio Industries for the Handicapped <u>ORC 4115.31 – 4115.35</u>	\$225,000.00
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**Juvenile Court and
Department of Justice Affairs/
Youth Development Center**

RQ7099	Pharmacy Services	NCS Healthcare of Ohio dba NCS Healthcare of Eastlake an Omnicare, Inc. Company (6-1)	\$133,000.00
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Not-To-Exceed Contract
(1/1/2007 – 12/31/2007)

Information Services Center

RQ7557	31-Computers and Monitors and 10-Flash Drives	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 29,210.00
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User: County Sheriff

RQ7681	6-Minitower Computers and 2-Laptop Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 19,862.08
RQ7682	VMWARE Software	Netwave Corporation <u>State Contract No. 533097-0</u> <u>ORC 125.04(B)</u>	\$ 24,496.00
RQ7702	Computer Hardware	Gateway Companies, Inc. <u>State Contract No. 533265-1</u> <u>ORC 125.04(B)</u>	\$ 20,925.00

User: Department of Justice Affairs/
Witness/Victim Service Center

Administrator's Office/
Office of Early Childhood

RQ7740	5,000-Baby & Me Kits	Cuyahoga County Public Library <u>ORC 307.86(C)</u>	\$ 29,550.00
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County Recorder

RQ7623	Computer Hardware and Software	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 36,134.05
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Considered and adopted by unanimous vote.

27. Office of Budget & Management, recommending to amend Resolution No. 064264 dated 10/5/2006, which approved cash transfers, by deleting:

FROM:	21A500 – Urban Area Security Initiative (URSI)	JR06010036
	JA740720 - Urban Area Security Initiative (URSI)	
	Transfer Out	\$ 13,546.00
TO:	20N304 – Div of Personal Health Services	
	BH460139 – Div of Personal Health Services	
	Revenue Transfer	\$ 13,546.00

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

29. County Prosecutor, recommending to employ the law firm of Baker & Hostetler, LLP, in the amount not-to-exceed \$25,000.00 for legal services in connection with various cases, in accordance with Ohio Revised Code Section 305.14:

- a) Cuyahoga County Common Pleas Court Case No. CV 03 495548, Jennifer Simmons-Means vs. Cuyahoga County, et al.
- b) United States District Court Case No. 1:05-CV-2114, Norman Rice vs. Cuyahoga County, et al.

Considered and adopted by unanimous vote.

30. County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$22,500.00 for legal services in connection with Oppman Garage negotiations, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

31. County Prosecutor, recommending to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LLP, in the amount not-to-exceed \$100,000.00 for legal services for the Cuyahoga County Coroner in connection with a Defendant Class Action suit, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

32. County Prosecutor, recommending to employ the law firm of Duvin, Cahn & Hutton, LLP, in the amount not-to-exceed \$10,000.00 for legal services in connection with a protest by Jennifer Brady of the 16th District House of Representatives Race, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

33. Department of Justice Affairs, recommending the distribution of funds collected in the year 2007 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	79.8%	\$ 224,937.85
b) West Side Catholic Center	20.2%	\$ 56,939.15

Considered and adopted by unanimous vote.

34. Department of Justice Affairs, submitting amendments to contracts with various providers for the Community Collaborative for Employment Services for Youth Offenders Project with staggered effective dates all ending 6/30/2006 to extend the time period to 9/30/2007:
- a) No. CE0501136-01 with Education Development Center Inc. to change the scope of services, effective 10/1/2006, and for additional funds in the amount not-to-exceed \$111,780.00.
 - b) No. CE0501139-01 with Youth Opportunities Unlimited to make budget line item revisions, to change the scope of services and the terms, effective 10/1/2006, and for additional funds in the amount not-to-exceed \$100,630.77.
 - c) No. CE0600701-01 with Cuyahoga Community College District to change the scope of services, effective 10/1/2006, to change the terms, effective 7/1/2006, and for additional funds in the amount not-to-exceed \$199,500.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

35. Administrator's Office/Health & Human Services/Tucker Ellis & West LLP, submitting a Twelfth Supplemental Base Lease, Twelfth Supplemental Lease and Eighth Supplemental Assignment of Rights under a Lease with University Hospitals Health System, Inc. in connection with the release of certain property now constituting a portion of the leased real property securing previous issues of County of Cuyahoga, Ohio Hospital Improvement Revenue Bonds; authorizing and approving related matters.

Considered and adopted by unanimous vote.

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

Administrator's Office/Family & Children First Council, recommending a payment in the amount of \$22,176.00 to Ohio Department of Health for reimbursement of grant funds in connection with the Help Me Grow Program.

Considered and adopted by unanimous vote.

36. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0600212-01 with Cuyahoga County Prosecuting Attorney's Office for child support services for the period 1/1/2006 – 12/31/2006 to make budget line item revisions and for additional funds in the amount of \$116,431.00.

Considered and adopted by unanimous vote.

37. Department of Children & Family Services, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$89,961.60 for fiscal agent services for the period 5/5/2006 – 12/29/2006.

Considered and adopted by unanimous vote.

38. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:
- a) No. CE0600045-01 with Beacon Agency, Inc. for a decrease in the amount of (\$149,000.00).
 - b) No. CE0600046-01 with Applewood Centers, Inc. for a decrease in the amount of (\$300,000.00).
 - c) No. CE0600047-01 with Children's Community Access Programs, Inc. for additional funds in the amount not-to-exceed \$68,000.00.
 - d) No. CE0600050-01 with House of New Hope for a decrease in the amount of (\$117,000.00).
 - e) No. CE0600065-01 with Continue Life, Inc. for additional funds in the amount not-to-exceed \$34,000.00.
 - f) No. CE0600066-01 with The Bair Foundation for additional funds in the amount not-to-exceed \$66,000.00.
 - g) No. CE0600089-01 with The Center for Child and Family Development for additional funds in the amount not-to-exceed \$33,000.00.
 - h) No. CE0600096-01 with The Cleveland Christian Home for a decrease in the amount of (\$390,000.00).
 - i) No. CE0600102-01 with The Village Network fka Boy's Village, Inc. for additional funds in the amount not-to-exceed \$89,000.00.
 - j) No. CE0600128-01 with Berea Children's Home for additional funds in the amount not-to-exceed \$500,000.00.
 - k) No. CE0600130-01 with Alternative Residential Treatment, LTD for additional funds in the amount not-to-exceed \$3,000.00.
 - l) No. CE0600131-01 with Alliance Human Services, Inc. for a decrease in the amount of (\$202,000.00).
 - m) No. CE0600266-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount not-to-exceed \$253,000.00.

- n) **No. CE0600290-01 with Parenthesis Family Advocates for additional funds in the amount not-to-exceed \$45,000.00.**
- o) **No. CE0600344-01 with New Hope Carolinas, Inc. for additional funds in the amount not-to-exceed \$20,000.00.**
- p) **No. CE0600348-01 with Positive Education Program for additional funds in the amount not-to-exceed \$60,000.00.**
- q) **No. CE0600411-01 with Keystone Richland Center, LLC, dba Foundations for Living for additional funds in the amount not-to-exceed \$89,000.00.**

Considered and adopted by unanimous vote.

39. Employment & Family Services, submitting an agreement with Mahoning County Department of Job and Family Services for Child Care Calculator Program software for the period 12/21/2006 – 12/20/2011.

Considered and adopted by unanimous vote.

11:00 A.M. – FINAL HEARING:

Single County Ditch Petition for a proposed improvement in Olmsted Township

Commissioner Hagan recused himself from the hearing. Commissioner Dimora opened the final hearing for a proposed improvement in Olmsted Township at 11:45 a.m. by recognizing County Engineer Robert Klaiber, Jr. and his staff; Dennis Madden, County Administrator; David Lambert, Chief of the Civil Division; and Joyce Dodrill, Assistant County Prosecutor. Commissioner Dimora then recognized David Ricco, legal counsel for Sharp Development, Ltd. and Woodgate Farms Homeowners Association, who addressed the Board and announced that individual agreements had been reached with both the Fleck and McGuiness families and requested that the final hearing be continued in order to finalize these agreements. Commissioner Dimora recognized David Lambert, who recommended that the Board commence the final hearing and proceed to hear written objections filed with the Clerk of the Board and public comment and then adjourn the final hearing in order to allow Sharp Development an opportunity to complete the property acquisition and construction of the improvement. Patricia Pribisko, legal counsel for Fleck Farms Ltd. and the McGuiness family, addressed the Board and stated that it was their intent to file a withdrawal of all remonstrances in opposition to the ditch petition. Commissioner Dimora then asked for public comment and, hearing none, asked the Clerk of the Board if property owners filed any written objections. The Clerk indicated that four written objections were filed and that they be entered into the record as Exhibits M – P.

David Lambert asked Mr. Ricco whether Sharp Development would reimburse the County for its costs associated with the ditch petition process. Mr. Ricco responded that he would convey this matter to Sharp Development for consideration.

The final hearing was adjourned, without objection, until April 19, 2007 at 11:00 a.m. at which time the County will evaluate whether it is necessary to continue the ditch petition process or whether Sharp Development will withdraw the ditch petition.

PUBLIC PRESENTATION/DISCUSSION

City Year Cleveland Update

Robert Gillespie, Chairman; Gretchen Faro, Executive Director and several City Year Corps. members updated the Board regarding City Year Cleveland activities.

Ed Hauser, citizen, addressed the Board regarding issues of concern to him relating to Whiskey Island and the Ohio Coastal Management Program.

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 2:58 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.