



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 10, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 10th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the replacement of Falls Road Culvert No. 4 located approximately 5,878 feet north of North Street in Chagrin Falls Township as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

2. County Engineer, recommending that public convenience and welfare requires improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills; total estimated construction cost \$3,750,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 67WD & T	T.J. & S.J. Fitch	\$315.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 18S, T & T-1	T.J. Tuckowski & A.M. Wiechowski nka A.M. Tuckowski	\$600.00

Considered and adopted by unanimous vote.

5. County Engineer, submitting a license agreement with William I. Hoislbaaur for right-of-way entry onto certain County-owned property, Permanent Parcel Nos. 261-09-014 and 261-09-021, in Olmsted Township.

Considered and adopted by unanimous vote.

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

Department of Development/Airport Division, submitting a permit with Bump, Set & Splat for use of a portion of the County Airport for a tournament for the period 7/12/2008 – 8/2/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

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 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 #8A – 8M.

- 8A. Information Services Center, submitting a contract with Caliper Corporation in the amount of \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2008 – 3/31/2009.
- 8B. Department of Workforce Development, submitting a contract with Seeb Industrial, Inc. in the amount of \$3,592.14 for the Incumbent Worker Training Program for the period 6/23/2008 – 12/31/2008.
- 8C. Department of Central Services, submitting a lease with J. Klar for use of the County Courthouse on 9/13/2008 for a fee to the County in the amount of \$4,225.00.
- 8D. Department of Central Services, submitting a contract with Cleveland Commerce Center, Inc. in the amount of \$318,492.00 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 5/1/2008 – 4/30/2013. (Resolution No. 081456 – authority to negotiate.)
- 8E. County Sheriff, submitting a contract with Community Re-Entry Inc. in the amount not-to-exceed \$25,000.00 for counseling and transitional services for female offenders for the period 1/1/2008 – 12/31/2008.
- 8F. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Ohio Department of Public Safety, Ohio Homeland Security Division for participation in the Northern Border Initiative in connection with the FY2007 Law Enforcement Terrorism Prevention Program.
- 8G. Department of Justice Affairs/Emergency Services Division, submitting state contracts with various providers:
- 1) Memex, Inc. in the amount not-to-exceed \$297,691.00 for implementation of the Regional Intelligence Management System, Phase 1, for the period 7/3/2008 – 9/15/2008.
 - 2) Woolpert, Inc. in the amount not-to-exceed \$220,000.00 for consultant information technology and project management services for the Cuyahoga County Emergency Services Center for the period 6/16/2008 – 6/19/2009.
- 8H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800243-01 with SMG Food and Beverage, LLC, for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 5/25/2008 – 6/9/2008 for additional funds in the amount of \$725.90.
- 8I. Cuyahoga Support Enforcement Agency, submitting various contracts with Cleveland State University for the Enhanced Leadership and Internal Team Empowerment Academy and Advancing Performance, Leadership and United Services Teams Program for the period 7/11/2008 – 9/30/2008:
- 1) in the amount not-to-exceed \$35,573.10.
 - 2) in the amount not-to-exceed \$18,222.75.

- 8J. Department of Children & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0700159-01 with Beech Brook for permanency planning services for the period 1/1/2007 – 12/31/2008 to change the terms, effective 1/1/2008, and for additional funds in the amount not-to-exceed \$628,948.00.
 - 2) No. CE0800095-01 with Catholic Charities Services Corporation (Parmadale) for placement services for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 1/1/2008; no additional funds required.
- 8K. Department of Children & Family Services, submitting contracts with various providers:
- 1) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$100,000.00 for placement services for the period 1/1/2008 – 12/31/2008.
 - 2) St. Martin de Porres High School Work Study Program in the amount not-to-exceed \$61,000.00 for a Work Study Program for the period 9/1/2008 – 8/31/2009.
- 8L. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600566-01 with Cleveland Hearing & Speech Center for the Community Social Services Program for the period 4/1/2006 – 12/31/2008 for additional funds in the amount of \$13,000.00.
- 8M. Employment & Family Services, submitting a contract with McLemore Consulting Associates, Inc. in the amount not-to-exceed \$11,550.00 for consultant services for development of a departmental strategic plan for the period 6/23/2008 – 12/31/2008.

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 a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) F. Murphy	\$250.00	Vehicle Damage

Considered and adopted by unanimous vote.

11. Department of Central Services, submitting various Addenda:
- a) to the specifications on RQ11688 for construction services for the County Fairgrounds Multi-Use Barn Project:

- 1) No. 2, to make clarifications and technical changes and to change the bid due date from 6/27/2008 to 7/11/2008.
 - 2) No. 3, to make technical changes.
- b) to the request for proposals on RQ11706 for consultant services for a Comprehensive Insurance and Risk Management Program for the period 1/1/2009 – 12/31/2011, to make clarifications and technical changes:
- 1) No. 1
 - 2) No. 2

Considered and adopted by unanimous vote.

12. Department of Central Services,
- a) submitting recommendations of various firms for construction manager services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 080649 – authority to seek qualifications.)
 - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

The Board ranked the firms in order of qualifications for said services as follows:

- 1. Ozanne Construction Company, Inc.**
- 2. Donley's, Inc.**
- 3. Dick Corporation**

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, recommending an award:

<u>County Treasurer</u>			
RQ11774	Legal Advertisement of Tax Lien Sale	The Plain Dealer <u>ORC 5721.31</u>	\$130,588.30

Considered and adopted by unanimous vote.

14. Office of Budget & Management, recommending to amend Resolution No. 082320 dated 5/22/2008, which approved additional appropriations, by changing:

21A213	Polygraphing Sex Offenders	BA0800410
	CO746537 – Polygraphing Sex Offenders 2001	
	Personal Services	\$ (89.92)
	Other Expenses	\$ (4,890.00)

to

21A213	Polygraphing Sex Offenders	BA0800410
	CO746537 – Polygraphing Sex Offenders 2001	
	Personal Services	\$ (82.92)
	Other Expenses	\$ (4,890.00)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. Juvenile Court, submitting a collective bargaining agreement with Service Employees International Union, District 1199, The Health Care and Social Service Union, CTW, CLC, covering 125 employees in 7 classifications for the period 1/1/2007 – 12/31/2009.

Considered and adopted by unanimous vote.

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

County Sheriff, submitting a grant application to U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$500,000.00 for the FY2008 Child Sexual Predator Program.

Considered and adopted by unanimous vote.

17. County Sheriff, submitting various documents covering 36 employees in the classification of Correction Officer Corporal:

- a) conciliation award in connection with State Employment Relations Board Case No. 07-MED-09-0857, Cuyahoga County Sheriff's Department and UAW International Union, Region 2-B, Local 70, effective 1/31/2008.

- b) collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, for the period 1/1/2008 – 12/31/2010.

The Board executed the agreement in accordance with Ohio Revised Code Section 4117.14 and took no official action.

- 18. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$525,643.42, for the Byrne Justice Assistance Grant Program for the period 6/1/2008 – 7/30/2009:

<u>Contract</u>	<u>\$ Amount Not-to-Exceed</u>
a) Neighborhood Solutions, Inc.	\$ 50,000.00
 <u>Agreement</u>	
b) Cuyahoga County Coroner’s Office	\$ 44,975.00
c) Cuyahoga County Coroner’s Office	\$ 42,251.22
d) Cuyahoga County Prosecuting Attorney’s Office	\$ 85,000.00
e) Cuyahoga County Prosecuting Attorney’s Office	\$107,453.45
f) Corrections Planning Board	\$157,950.00
g) Cuyahoga County Public Defender	\$ 38,013.75

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs, recommending to amend Resolution No. 082471 dated 5/29/2008, which accepted a grant award in the amount of \$438,989.00 from Ohio Department of Job and Family Services for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children’s Trust Fund Program for the period 7/1/2008 – 6/30/2009, by changing the department from Department of Justice Affairs to Administrator’s Office/Family & Children First Council.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 20. Administrator’s Office/Family & Children First Council, recommending awards to various providers, in the total amount not-to-exceed \$134,852.43, for the FY2008 Summer Youth Enrichment Consortium Program for the period 6/6/2008 – 8/31/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Bellaire Puritas Development Corp.	\$ 6,066.95
b) Boy Scouts of America Greater Cleveland Council 440	\$10,000.00
c) Boys & Girls Clubs of Cleveland – King Kennedy	\$10,000.00
d) Boys & Girls Clubs of Cleveland – West Side	\$10,000.00

e)	Catholic Charities Services Corporation dba Fatima Family Center	\$ 5,000.00
f)	City of East Cleveland	\$10,000.00
g)	City of Lakewood	\$12,402.00
h)	Community Re-Entry Inc.	\$ 6,447.23
i)	Goodrich-Gannett Neighborhood Center	\$ 9,989.45
j)	Lexington-Bell Community Center	\$10,000.00
k)	Merrick House – West	\$ 9,946.80
l)	Nottingham Youth Center	\$10,000.00
m)	Phyllis Wheatley Association of Cleveland	\$10,000.00
n)	St. Martin de Porres Family Center	\$ 5,000.00
o)	The Salvation Army West Park Corps	\$10,000.00

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 11:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following actions:

Agenda

- Submitting contracts with various providers for the period 7/1/2008 – 6/30/2009:
 - a) Rosby Resource Recycling, Inc. in the amount not-to-exceed \$250,000.00 for a construction and demolition debris recycling program in connection with the FY2008 Recycling Market Development Grant Program.
 - b) Greater Cleveland Habitat for Humanity, Inc. in the amount not-to-exceed \$50,000.00 for a building materials reuse program in connection with the FY2008 Community Development Grant Program.

Item #a was considered and adopted by unanimous vote. Item #b was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:16 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation, was made and adopted by unanimous vote.

Following Executive Session, Commissioner Jones reconvened the regular meeting.

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

Board of Elections, submitting a contract with Election Systems & Software, Inc. in the amount not-to-exceed \$13,417,315.00 for lease and purchase of precinct optical and digital scan voting machines, related equipment and services for the period 7/10/2008 – 7/9/2013.

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

With no further business to be brought before the Board, the meeting was adjourned at 1:25 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.