



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 17, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 17th meeting resulted in the following actions:

1. Resolution: Supporting a grant application by Northeast Ohio Areawide Coordinating Agency to Ohio Department of Development for a feasibility study for the Local Government Services and Regional Collaboration Grant Program for the period 9/1/2008 – 8/31/2009.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights; total estimated construction cost \$6,500,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an agreement of cooperation with City of Parma for repair and resurfacing of Sprague Road from York Road to State Road.

Considered and adopted by unanimous vote.

4. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland.

Considered and adopted by unanimous vote.

5. County Engineer, submitting plans for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon; 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, August 14, 2008 at 10:30 a.m.; the recommendation was approved, without objection.

6. County Engineer, recommending the appropriation of property rights in connection with the replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1SH, CH & T	C. Daniels (deceased) A.C. Bayun, Trustee, for the A.C. Bayun Trust, under Trust dated 8/9/1994 M.L. Virag, Trustee, for the M.L. Virag Trust, under Trust dated 8/9/1994 R. Bauders, Successor Trustee, for the C. Bayun Trust, U/A dated 12/13/1994 M.T., M.J. & K.M. Bayun	\$2,500.00

Considered and adopted by unanimous vote.

7. County Engineer, requesting authority to reduce the maximum weight limit on the West Bridge Street Bridge No. 256 in the City of Berea from 36 tons to 12 tons; requesting authority to post and maintain signage in connection with said reduced maximum weight limit, in accordance with Ohio Revised Code Section 5577.071.

Considered and adopted by unanimous vote.

8. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ12109	Replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View	\$1,995,000.00

Considered and adopted by unanimous vote.

9. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ12072	Sewer and Lateral Repair Program for various County Sewer Districts for the period 9/1/2008 – 12/31/2010	\$370,000.00

Considered and adopted by unanimous vote.

10. Department of Development, recommending to amend various Resolutions, which made awards to various organizations for the Cuyahoga Innovation Zone Pilot Program, by changing the name of an organization from Mayfield Business Education Community Alliance to Mayfield Village:

- a) for the Advanced Communications and Information Technology Business Development Zone Project:
- 1) No. 072408 dated 5/29/2007 for the period 7/1/2007 – 12/28/2007.
 - 2) No. 074910 dated 12/6/2007 for the period 5/1/2008 – 3/31/2010.

Considered and adopted by unanimous vote.

11. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project; requesting authority for the Director to execute all documents required in connection with said grant application.

Considered and adopted by unanimous vote.

12. Department of Development/Airport Division, submitting a grant agreement with Ohio Department of Transportation in the amount of \$426,400.00 for the Taxiway A6 Reconstruction Project in connection with the FY2008 Ohio Airport Grant Program.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

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 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 #15A – 15O.

- 15A. County Engineer, submitting amendments (Subsidiary No. 2) to contracts with various providers for additional funds:
 - 1) No. CE0601087-01 with Terrace Construction Company, Inc. for replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland in the amount of \$16,985.00.
 - 2) No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. 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 in the amount of \$349,991.35.
- 15B. Department of Development, submitting an amendment to Contract No. CE0601046-01 with Broadcast Media Ideas, LTD. for consultant services for a video project for an economic development awareness campaign for the period 12/21/2006 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.
- 15C. Information Services Center, submitting a contract with Avantia, Inc. in the amount not-to-exceed \$24,900.00 for consultant services for analysis and NET coding for various applications for the period 5/27/2008 – 5/26/2009.

- 15D. Information Services Center, submitting various state contracts with Cranel Incorporated dba Versitec for maintenance on various Kodak scanners:
- 1) in the amount not-to-exceed \$3,290.00 on 1 for the Clerk of Courts for the period 5/15/2008 – 5/14/2009.
 - 2) in the amount not-to-exceed \$4,362.00 on 2 for the County Prosecutor for the period 6/15/2008 – 6/14/2009.
- 15E. Information Services Center, submitting various state contracts with Texcel, Inc. for maintenance:
- 1) in the amount not-to-exceed \$5,489.10 on Meeting Place Express software for the period 3/1/2008 – 2/28/2009.
 - 2) in the amount not-to-exceed \$725.40 on 1-Cisco 3750 catalyst switch for the period 4/1/2008 – 3/31/2009.
- 15F. Department of Workforce Development, submitting contracts with various providers for consultant services for the Rapid Response Program:
- 1) Dirop Inc. dba Direct Opinions in the amount not-to-exceed \$37,000.00 for a telephone survey campaign for the period 6/9/2008 – 7/31/2008.
 - 2) The Cleveland Clinic Foundation in the amount not-to-exceed \$50,000.00 for allied health careers curriculum development for the period 5/1/2008 – 6/30/2008.
- 15G. Department of Central Services, submitting an agreement with City of North Royalton for lease of County-owned property for public recreational purposes, located at 14875 York Road, North Royalton, Permanent Parcel No. 483-28-006, for the period 7/17/2008 – 7/16/2033, for a fee to the County in the amount of \$1,000.00 per annum.
- 15H. Department of Central Services, submitting amendments to contracts with various providers in connection with development of an administrative complex for County government to change the terms, effective 5/15/2008; no additional funds required: (Resolution No. 082046 – authority to prepare.)
- 1) No. CE0600835-01 with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, for construction management services.
 - 2) No. CE0700279-01 with Robert P. Madison International, Inc. for architectural and engineering design services.
- 15I. Department of Justice Affairs, submitting a contract with Michael A. Wunderle in the amount not-to-exceed \$14,500.00 for consultant services for the Community Collaborative for Employment Services for Youth Offenders Project for the period 6/1/2008 – 9/30/2008.
- 15J. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$3,225.00 for maintenance on the Quarterly Information Consolidation Systems and Random Moment Sampling System for the period 7/1/2008 – 6/30/2009.

- 15K. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500700-01 with The JRS Group, Ltd. for assessment of the Invest in Children Program for the period 7/1/2005 – 12/31/2007 for additional funds in the amount of \$5,200.00.
- 15L. Department of Children & Family Services, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$43,333.36 for consultant services for evaluation of the Truancy Prevention through Mediation Program and the School Neighborhood Attendance Program for the period 5/1/2008 – 12/31/2008.
- 15M. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Community Social Services Program for the period 4/1/2006 – 12/31/2008:
- 1) No. CE0600641-01, 02 with The Salvation Army to change the terms, effective 10/1/2007, and for additional funds in the amount of \$70,000.00.
 - 2) No. CE0600508-01, 02 with Senior Citizen Resources, Inc. to make budget line item revisions; no additional funds required.
 - 3) No. CE0600673-01, 02, 03 with Harvard Community Services Center to make budget line item revisions; no additional funds required.
- 15N. Department of Senior & Adult Services, submitting contracts with various providers:
- 1) Sensational Speakers in the amount not-to-exceed \$1,619.70 for speaker services for the Conference on Aging for the period 7/3/2008 – 10/24/2008.
 - 2) Sherif Soliman, M.D., in the amount not-to-exceed \$1,030.00 for staff development services for the period 7/17/2008 – 7/24/2008.
 - 3) Suicide Prevention Education Alliance in the amount not-to-exceed \$50.00 for speaker services for the Grandparent Kinship Program Education Luncheon Series to be held on 7/17/2008.
- 15O. Employment & Family Services, submitting contracts with various providers for maintenance:
- 1) Northwoods Consulting Partners, Inc., state contract, in the amount not-to-exceed \$96,460.00 on the Compass Appointment Manager System for the period 7/1/2008 – 6/30/2009.
 - 2) The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 on the Case Review System for the period 8/8/2008 – 8/7/2009.

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, requesting authority to seek proposals from various providers on RQ11993 for electric utility services for County-owned facilities for the period 1/1/2009 – 12/31/2018; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

18. 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).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at Gov.Deals.

19. Office of Procurement & Diversity, recommending to declare 2-vehicles as surplus County property no longer needed for public use; recommending to donate said vehicles to City of East Cleveland, in accordance with Ohio Revised Code Section 307.12(D).

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/
Emergency Services Division

RQ12065	G-Series Trunk Radio Base Stations	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$1,089,351.00
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This item was placed under review for consideration at a future meeting.

County Coroner

RQ11770	Body Transportation Services	DTS Mobile Medical Services, Inc.	\$1,300,000.00
	<u>Not-to-Exceed Contract</u> (8/1/2008 – 7/31/2010)		

Considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. County Prosecutor, recommending to employ the law firm of Pearne & Gordon, LLP, in the amount not-to-exceed \$4,000.00 for legal services in connection with the Wind Energy Technology Project.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, recommending to amend Resolution No. 080655 dated 2/7/2008, which made awards to various providers for the FY2007 Juvenile Accountability Block Grant Program for the period 1/1/2008 – 6/30/2009, by changing the amount of the award to YMCA of Greater Cleveland from \$15,000.00 to \$24,675.25.

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, recommending to terminate an agreement with Stark County Community Mental Health Board for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 10/1/2007 – 9/29/2008, effective 6/30/2008.

Considered and adopted by unanimous vote.

25. Administrator's Office/Family & Children First Council, submitting various documents for the Help Me Grow Program for the period 7/1/2008 – 6/30/2009:
- a) grant award in the amount of \$1,393,435.00 from Ohio Department of Health.
 - b) subsidy agreement with Ohio Department of Health in the amount not-to-exceed \$1,435,216.00.

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, submitting a grant agreement with The Cleveland Foundation in the amount of \$270,000.00 for governmental intermediary services for the Youth Development Initiative for the period 7/31/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

26. Department of Children & Family Services, recommending an award on RQ10818 to The Cleveland Christian Home in the amount not-to-exceed \$500,000.00 for the Transitional Jobs Program for youth for the period 8/1/2008 – 7/31/2009. (Resolution No. 081056 – authority to seek proposals.)

Considered and adopted by unanimous vote.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:00 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones and County Treasurer James Rokakis were in attendance. Clerk of Courts Gerald Fuerst was absent and was represented by Keith Hurley.

The meeting resulted in the following actions:

- **Approval of Minutes from 4/17/2008 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Terry Maltarich provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 11:55 a.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

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

With no further business to be brought before the Board, the meeting was adjourned at 2:34 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.