



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 3, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 3rd meeting resulted in the following actions:

1. Office of Budget & Management, submitting the Year 2009 Tax Budget, including the Cuyahoga County Library Budget.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation in connection with upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas.

Considered and adopted by unanimous vote.

4. Department of Development/Airport Division, submitting a permit with Next Level Sports Organization for use of a portion of the County Airport for practice sessions for the period 7/7/2008 – 10/31/2008.

Considered and adopted by unanimous vote.

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. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2008, in accordance with Ohio Revised Code Section 339.05.

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 – 8G.

8A. Department of Development, submitting an amendment to Contract No. CE0700981-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of the Kingsbury Crossings Project property, located at East 93rd Street and Kinsman Avenue, Cleveland, for the period 11/29/2007 – 5/27/2008 to extend the time period to 9/30/2008; no additional funds required.

8B. Department of Development, submitting contracts with various providers:

- 1) Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2008 – 6/30/2009.
- 2) Tetra Tech EM Inc. in the amount not-to-exceed \$5,300.00 for a brownfield environmental site assessment of the Rin-Lee Development Company property, located at 7515 Northfield Road, Walton Hills, for the period 6/9/2008 – 11/30/2008.

8C. Department of Central Services, submitting an amendment to Contract No. CE0500565-01 with SG USA LTD c/o RMS Investment Corporation for lease of space located at 5398½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 – 5/31/2010, to change the scope of services, effective 7/1/2008, and for additional funds in the amount of \$77,924.22.

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

Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount of \$100,000.00 for community service projects for the period 1/1/2008 – 6/30/2008.

- 8D. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount of \$200,000.00 for data processing services for the period 7/1/2008 – 6/30/2009.
- 8E. 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. CE0600509-01 with Senior Outreach Services, Inc. for a decrease in the amount of (\$32,500.00).
 - 2) No. CE0600540-01, 02, 03 with Murtis H. Taylor Multi-Service Center for a decrease in the amount of (\$40,064.30).
 - 3) No. CE0600640-01, 02, 03 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center for a decrease in the amount of (\$80,000.00).
 - 4) No. CE0600539-01, 02 with Consumer Protection Association for additional funds in the amount of \$28,000.00.
 - 5) No. CE0600541-01, 02 with University Settlement, Inc. to make budget line item revisions and for a decrease in the amount of (\$2,500.00).
 - 6) No. CE0600568-01, 02 with Merrick House to make budget line item revisions and for additional funds in the amount of \$32,000.00.
 - 7) No. CE0600684-01, 02 with City of Parma Heights for additional funds in the amount of \$44,000.00.
 - 8) No. CE0600859-01, 02 with City of Maple Heights for a decrease in the amount of (\$40,000.00).
- 8F. Employment & Family Services, submitting an amendment to Contract No. CE0700730-01 with City of Cleveland for 2-staff at various Neighborhood Family Service Centers for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and for additional funds in the amount of \$77,600.00.
- 8G. Employment & Family Services, submitting a contract with Katherine Schoenberger in the amount not-to-exceed \$25,000.00 for forensic documentation examination services for the period 7/1/2008 – 6/30/2009.

All items, including the additional item, were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

Department of Justice Affairs,

- a) **requesting authority to submit a grant application, in partnership with City of Cleveland, to U.S. Department of Justice, Office of Justice Programs in the amount of \$315,474.00 for the FY2008 Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2011.**
- b) **submitting a memorandum of understanding with City of Cleveland in connection with said grant application.**

Considered and adopted by unanimous vote.

11. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$500,000.00 for the FY2008 Strengthening Youth Mentoring through Community Partnerships Program for the period 10/1/2008 – 9/30/2011.

Considered and adopted by unanimous vote.

10:15 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:41 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

Agenda

- Recommending a payment in the amount of \$60,000.00 to Ohio Department of Natural Resources/Division of Recycling and Litter Prevention for reimbursement of FY2006 Market Development Grant funds in connection with a carpet recycling applied technology research project for The Broadview Group, LLC.

Considered and adopted by unanimous vote.

- Submitting a travel request.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:44 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.

With no further business to be brought before the Board, the meeting was adjourned at 2:02 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.