



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

---

**July 31, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The July 31<sup>st</sup> meeting resulted in the following actions:**

1. Resolution: Supporting a statewide bond initiative to renew the Clean Ohio Fund.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires rehabilitation of West 130<sup>th</sup> Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma; total estimated construction cost \$1,120,000.00.

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an agreement of cooperation with Village of Glenwillow for repair of the Cochran Road/Pettibone Road Intersection and Cochran Road at the Wheeling & Lake Erie Railroad.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting agreements of cooperation with various counties for upgrading the Ohio and Erie Canalway America's Byway Signage Plan:
  - a) Summit County
  - b) Tuscarawas County

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending an award as settlement for 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) 2SH, CH & T	M.J. & M.A. Soltis	\$3,150.00

**Considered and adopted by unanimous vote.**

6. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 9WD	M.M. Pauls	\$100.00

**Considered and adopted by unanimous vote.**

7. County Engineer, requesting authority to seek proposals from various consultant engineering firms for various projects:

- a) improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills.
- b) improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

9. 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.**

10. Administrator's Office, recommending a payment in the amount of \$500.00 to Mount Pleasant Community Zone for sponsorship of the Family Unity in the Park event held on 7/26/2008.

**Considered and adopted by unanimous vote.**

11. 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 #11A – 11X.**

- 11A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0700138-01 with Fabrizi Trucking & Paving Co., Inc. for construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for additional funds in the amount not-to-exceed \$208,401.45.
- 11B. Department of Development, submitting a revenue generating agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$10,000.00 for a Lead Abatement Contractor Start Up Assistance Grant Fund in connection with the Making Greater Cleveland Lead Safe Program for the period 1/1/2008 – 12/7/2008.
- 11C. Department of Development, submitting an amendment to Contract No. CE0501186-01 with Neighborhood Housing Services of Greater Cleveland, Inc. for housing rehabilitation services for the period 12/20/2005 – 12/31/2008 to change the scope of services, effective 8/1/2008; no additional funds required.
- 11D. Department of Development, submitting contracts with various providers:
  - 1) Partners Environmental Consulting, Inc. in the amount not-to-exceed \$7,500.00 for a brownfield environmental site assessment of property located at 25661 Cannon Road, Bedford Heights, for the period 6/24/2008 – 9/22/2008.
  - 2) United Way of Greater Cleveland in the amount not-to-exceed \$8,000.00 for on-line rental information services for the period 7/1/2008 – 12/31/2008.
- 11E. Department of Development/Airport Division, submitting an amendment to Contract No. CE0600834-03 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year One Pavement Maintenance Program for the period 10/10/2006 – 11/21/2008 to extend the time period to 6/1/2009 and for additional funds in the amount of \$139,000.00.
- 11F. County Recorder, submitting a contract with Winchester Systems, Inc. in the amount of \$17,573.60 for hardware and software maintenance on the FlashNas Open San System for the period 7/29/2008 – 8/21/2009.
- 11G. Information Services Center, submitting an amendment to Contract No. CE0700121-01-12, 15, 18-19, 22 with BPI Information Systems of Ohio, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2007 – 12/31/2009 to change the scope of services, effective 1/1/2008, and for additional funds in the amount of \$60,503.50.

- 11H. Information Services Center, submitting contracts with various providers:
- 1) De-Tech, Inc. in the amount not-to-exceed \$24,900.00 for locating, flagging and monitoring County underground communication wires for the period 3/1/2008 – 2/28/2009.
  - 2) Professional Business Systems in the amount not-to-exceed \$2,575.44 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2008 – 6/11/2009.
- 11I. Clerk of the Board, submitting an amendment to Contract No. CE0700772-01 with E-merging Technologies Group, Inc. for consultant services for implementation of the Automated Agenda Management System for the period 10/9/2007 – 7/18/2008 to extend the time period to 10/31/2008, to change the scope of services, effective 7/19/2008, to make budget line item revisions and for additional funds in the amount of \$52,790.00.
- 11J. Department of Workforce Development, submitting an amendment to Contract No. CE0700925-01 with Edward Little for consultant services for implementation of the Reentry Strategy for the period 10/19/2007 – 6/30/2008 to extend the time period to 9/30/2008 and for additional funds in the amount of \$20,280.00.
- 11K. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE08382-02 with Golden Gate Shopping Center, LTD. c/o RMS Investment Corporation for lease of space for use by the Clerk of Courts Auto Title Bureau located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 – 1/31/2008 to extend the time period to 1/31/2009 and for additional funds in the amount not-to-exceed \$28,350.00.
  - 2) No. CE0600831-01 with Joshen Paper & Packaging Company for 20# virgin white bond paper for various County departments for the period 9/1/2006 – 8/31/2008 to change the terms, effective 7/1/2008, and for additional funds in the amount of \$120,000.00.
- 11L. Department of Central Services, submitting:
- 1) state contract including a master financing agreement with TOPAC Acquisition Corporation-Ohio dba Toshiba Business Solutions-Ohio in the amount of \$173,280.00 for lease of 2-copiers and assignment of lease payments to Academic Capital Group, Inc. for the period 8/1/2008 – 7/31/2013.
  - 2) state contract with TOPAC Acquisition Corporation-Ohio dba Toshiba Business Solutions-Ohio in the amount of \$192,000.00 for maintenance and supplies for copier equipment for the period 8/1/2008 – 7/31/2013.
- 11M. County Coroner, submitting a contract with Brendan J. Curtin in the amount not-to-exceed \$42,000.00 for consultant services for forensic photographer services for the period 7/21/2008 – 7/20/2009.

- 11N. Department of Justice Affairs, submitting amendments to agreements with various municipalities in connection with the Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2008 to extend the time period to 9/30/2009; no additional funds required:
- 1) City of Cleveland
  - 2) City of Euclid
- 11O. Department of Justice Affairs, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$50,000.00 for evaluation of the Halfway House Initiative for the period 1/1/2008 – 12/31/2009.
- 11P. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers:
- 1) Amer I Can Cleveland in the amount not-to-exceed \$48,400.00 for consultant services for life skills training services for youth for the period 3/18/2008 – 8/31/2008.
  - 2) Jonathan T. Agnew in the amount not-to-exceed \$3,500.00 for various programs for youth for the period 6/13/2008 – 8/31/2008.
- 11Q. Administrator's Office/Health & Human Services, submitting an agreement with Kent State University/Institute for the Study and Prevention of Violence in the amount not-to-exceed \$35,740.00 for Project Tapestry: Weaving Solutions for Child Mental Health for the Cuyahoga Tapestry System of Care for the period 7/1/2008 – 9/29/2008.
- 11R. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0700732-01 with UHHS/CSAHS – Cuyahoga, Inc. dba St. Vincent Charity Hospital for the Access to a Medical Home Initiative for the period 9/15/2007 – 9/14/2008 to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$130,000.00.
- 11S. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$80,000.00 for administration of the Hospital-Based Regional Child Find Specialists Program for the Invest in Children Program for the period 7/1/2008 – 12/31/2008.
- 11T. Cuyahoga Support Enforcement Agency, submitting a contract with Kimberly Ann Dent in the amount not-to-exceed \$24,000.00 for consultant services for implementation of recommendations from the Proactive Technical Assistance Review Program Compliance for Ohio Counties Project for the period 8/4/2008 – 10/31/2008.
- 11U. Department of Senior & Adult Services, submitting various revenue generating agreements with Western Reserve Area Agency on Aging:
- 1) in the amount not-to-exceed \$24,750.00 for the Family Caregiver Support Program for the period 1/1/2008 – 12/31/2008.
  - 2) for the Benefits Enrollment Fund Cleveland Pilot Grant Program for the period 4/1/2008 – 9/30/2008.
  - 3) for the PASSPORT Program for the period 7/1/2008 – 6/30/2010.

11V. Department of Senior & Adult Services, submitting amendments to various contracts for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009:

- 1) No. CE0800161-01, 02 with BHC Services, Inc. dba WILLCARE for a decrease in the amount of (\$95,000.00).
- 2) No. CE0800162-01, 02, 03 with Blossom 24 Hour We Care Center, Inc. for a decrease in the amount of (\$40,000.00).
- 3) No. CE0800227-02 with A-1 Health Care Inc. for a decrease in the amount of (\$20,000.00).
- 4) No. CE0800320-01, 02 with First Choice Medical Staffing to make budget line item revisions; no additional funds required.
- 5) No. CE0800358-01 with NCC Solutions dba Northeast Care Center for a decrease in the amount of (\$40,000.00).
- 6) No. CE0800080-01 with Mobile Meals, Inc. for additional funds in the amount of \$50,000.00.
- 7) No. CE0800083-01 with Merrick House for additional funds in the amount of \$12,000.00.
- 8) No. CE0800164-02 with Goodrich-Gannett Neighborhood Center for additional funds in the amount of \$4,000.00.
- 9) No. CE0800105-01, 02, 03, 04 with Eldercare Services Institute, LLC, for additional funds in the amount of \$52,000.00.
- 10) No. CE0800237-01 with A-1 Med Tran, Inc. for additional funds in the amount of \$20,000.00.
- 11) No. CE0800318-01, 02 with Eliza Bryant Village for additional funds in the amount of \$17,000.00.

11W. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600564-01, 02 with A New Day Adult Care Center for the Community Social Services Program for the period 4/1/2006 – 12/31/2008 for a decrease in the amount of (\$54,000.00).

11X. Employment & Family Services, submitting an agreement with City of Cleveland in the amount not-to-exceed \$12,310.00 for operational support of the Employment Connection One-Stop System for the period 7/1/2008 – 6/30/2009.

**All items were considered and adopted by unanimous vote.**

12. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

13. Office of Human Resources, recommending an award on RQ11534 to Demopoulos & Associates, LLC, in the amount of \$70,000.00 for Workers' Compensation investigation services for the period 9/1/2008 – 8/31/2010. (Resolution No. 081981 – authority to seek proposals.)

**This item was placed under review for consideration at a future meeting.**

14. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE13278-02 with Ralph Tyler Companies for architectural and engineering services for the Cuyahoga County Juvenile Justice Center Project for additional funds in the amount not-to-exceed \$239,000.00.

**Considered and adopted by unanimous vote.**

15. 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.**

16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ11935 for interpreter and translator services for the Department of Children & Family Services for the period 9/1/2008 – 8/31/2010, to make clarifications and technical changes and to change the bid due date from 7/25/2008 to 8/1/2008.

**Considered and adopted by unanimous vote.**

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

Common Pleas Court

RQ12124 Office Furniture	Rose Company State Contract Nos. <u>7771401308</u> and <u>7771401206</u> <u>ORC 125.04(B)</u>	\$79,986.42
--------------------------	--------------------------------------------------------------------------------------------------------	-------------

Administrator's Office/Family & Children First Council

RQ12365 Office Furniture	Rose Company State Contract No. <u>7771401308</u> <u>ORC 125.04(B)</u>	\$51,787.37
--------------------------	------------------------------------------------------------------------------	-------------

Information Services Center

RQ12077 Computer Hardware	Dell Marketing L.P. State Contract No. <u>534109</u> <u>ORC 125.04(B)</u>	\$29,932.00
---------------------------	---------------------------------------------------------------------------------	-------------

User: Employment & Family Services

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

### **JUSTICE SERVICES**

19. County Prosecutor, recommending to employ the law firm of Walter & Haverfield in the amount not-to-exceed \$50,000.00 for legal and collective bargaining services for Juvenile Court, in accordance with Ohio Revised Code Section 305.14.

**Considered and adopted by unanimous vote.**

20. County Prosecutor, recommending a payment in the amount of \$129,083.03 to Ninth Street-Euclid Limited Partnership for settlement of a claim for a refund of overpaid real estate taxes in connection with the acquisition of certain real property known as the former Ameritrust Complex, located at East 9<sup>th</sup> Street and Euclid Avenue, Cleveland, for development of an administrative complex for County government.

**Considered and adopted by unanimous vote.**

21. County Sheriff, submitting an amendment to a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, Local 70, covering 11 employees in the classification of Security Monitor for the period 7/1/2006 – 6/30/2009 to change Article 12, Section 3: Wages, effective 7/1/2008.

**Considered and adopted by unanimous vote.**

22. Department of Justice Affairs/Witness/Victim Service Center, submitting various grant applications to State of Ohio/Office of the Attorney General for the period 10/1/2008 – 9/30/2009:
  - a) in the total amount of \$85,758.00 for the Children Who Witness Violence Program.
  - b) in the total amount of \$215,122.00 for the Felony Coordinator and Juvenile Court Advocacy Programs.

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending awards to various vendors for various roof replacement projects:
  - a) on RQ11715 to T&F Systems, Inc. in the amount of \$678,623.00 on the Green Road Developmental Center, located at 4329 Green Road, Highland Hills.



- b) on RQ11717 to A.W. Farrell & Son, Inc. in the amount of \$402,887.00 on the Parma Developmental Center, located at 6149 West 130<sup>th</sup> Street, Parma.

**Considered and adopted by unanimous vote.**

24. Cuyahoga Support Enforcement Agency, recommending to reject the proposal received on RQ8636 for a Statutory Compliance and Risk Management Assessment of the Administrative Hearing Unit for the period 1/1/2007 – 12/31/2007.

**Considered and adopted by unanimous vote.**

25. Department of Children & Family Services, recommending to amend Resolution No. 0726100 dated 6/19/2007, which made an award on RQ7670 to PC Dispatch, Inc. in the amount of \$200,000.00 for a GPS Tracking/Scheduling System, by changing the time period from 8/1/2007 – 7/31/2009 to 6/1/2008 – 5/31/2010.

**Considered and adopted by unanimous vote.**

26. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ12214 for the Community Social Services Program for the period 1/1/2009 – 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

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

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

**With no further business to be brought before the Board, the meeting was adjourned at 2:37 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.**