



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 7, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 7th meeting resulted in the following actions:

1. Resolution:
 - a) declaring it necessary to replace and increase an existing tax for the requirements of the Cuyahoga County Public Library District.
 - b) submitting to the electors of the Cuyahoga County Library District only, the question of the replacement of a 2.0 mill existing tax and an increase of 0.5 mill tax for the benefit of the Cuyahoga County Public Library District only, for public library purposes, in accordance with Ohio Revised Code Sections 5705.19(D), 5705.192 and 5705.23, at a total rate not exceeding 2.5 mills for a continuous period of time commencing in 2008 and first due in 2009, for placement on the November 4, 2008 ballot.

Considered and adopted by unanimous vote.

2. Resolution: Supporting and urging the Governor and the Ohio Department of Development to establish a moratorium on disconnection of electric services in response to the reduction in funding levels for the Summer Crisis Program.

Considered and adopted by unanimous vote.

3. Resolution: Proclaiming the month of August 2008 as Child Support Awareness Month in Cuyahoga County: "Parenting and Child Support Go Hand-in-Hand".

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, submitting an agreement of cooperation with City of Brecksville for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek.

Considered and adopted by unanimous vote.

5. County Engineer, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting an agreement with U.S. Army Corps of Engineers, Buffalo District, in the amount of \$344,000.00 for construction assistance for County Improvement No. 1319-02, Echo Hills, Sanitary Sewer Force Main and Pump Station in the City of Brecksville, County Sewer District No. 13; requesting authority for Robert C. Klaiber, Jr. to execute all subsequent documents required in connection with said agreement.

Considered and adopted by unanimous vote.

7. 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) RQ12225	Construction of County Improvement No. 1406, Cook Road/Mackenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14	\$916,000.00

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, submitting Vehicle Idling Reduction Guidelines, effective 8/7/2008.

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 – 11M.

11A. Department of Development, submitting an amendment to Contract No. CE0700628-01 with Midtown Cleveland, Inc. for the Technology Business Overlay District Project for the Cuyahoga Innovation Zone Pilot Program for the period 8/1/2007 – 2/29/2008 to extend the time period to 2/3/2009, to change the terms, effective 8/7/2008; no additional funds required.

11B. Information Services Center, submitting a contract with Océ North America Inc. in the amount not-to-exceed \$1,890.00 for maintenance on the copier, scanner and printer system for the County Engineer/Sanitary Engineering Division for the period 11/1/2007 – 10/31/2008.

11C. Department of Workforce Development, in partnership with City of Cleveland as Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 – 6/30/2011:

- 1) Cleveland Institute of Dental-Medical Assistants, Inc.
- 2) Computer Savvy, Inc.
- 3) Cuyahoga Community College District
- 4) Kidz World Staffing and Training, Inc.
- 5) Linking Employment, Abilities & Potential
- 6) Ohio Technical College
- 7) Remington College – BCL, Inc.
- 8) Restoration Homecare Agency, LLC
- 9) S.J.D. & Associates dba Inner State Beauty School
- 10) Shirelen Career Institute
- 11) Vatterott Educational Centers, Inc. dba Vatterott College

11D. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County, each in the amount of \$3,700.00:

- 1) K. Phillips on 6/6/2009.
- 2) T. Hawkins on 6/27/2009.

11E. Department of Central Services, submitting an amendment to Contract No. CE13278-02 with Ralph Tyler Companies for architectural and engineering services for the Cuyahoga County Juvenile Justice Center Project to change the terms, effective 8/7/2008, and for additional funds in the amount of \$239,000.00. (Resolution No. 083381 – authority to prepare.)

- 11F. Department of Justice Affairs, submitting an amendment to Contract No. CE0800260-01 with Lutheran Metropolitan Ministry for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2007 – 9/30/2008 for additional funds in the amount not-to-exceed \$22,000.00.
- 11G. Department of Justice Affairs, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$40,000.00 for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2007 – 9/30/2008.
- 11H. Administrator’s Office/Office of Homeless Services, submitting a contract with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for services to homeless women and children for the period 2/1/2008 – 1/31/2009.
- 11I. Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union, LLC, in the amount not-to-exceed \$10,000.00 for on-line credit services for the period 4/30/2008 – 4/29/2009.
- 11J. Department of Children & Family Services, submitting an amendment to an agreement with Cleveland State University for staff development for the period 4/16/2007 – 4/15/2008 to extend the time period to 4/15/2009 and for additional funds in the amount not-to-exceed \$199,644.00.
- 11K. Department of Children & Family Services, submitting an amendment to Contract No. CE0800051-01 with Christian Children’s Home of Ohio, Inc. for placement services for the period 1/1/2008 – 12/31/2008 for a decrease in the amount of (\$55,000.00).
- 11L. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$468,057.00 for a Parent Advocacy Program for the period 1/1/2008 – 12/31/2008.
- 11M. Employment & Family Services, submitting a contract with Starting Point in the amount not-to-exceed \$70,704.00 for child care resource and referral services 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.

No recommendations were offered for consideration.

- 13. 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) C. Musarra	\$202.51	Personal Property Loss

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

15. Office of Budget & Management,
 - a) recommending to rescind various Resolutions in connection with assigned counsel fees, effective 8/31/2008:
 - 1) No. 004368 dated 11/21/2000.
 - 2) No. 0120100 dated 6/5/2001.
 - 3) No. 060971 dated 3/2/2006.
 - 4) No. 062664 dated 6/29/2006.
 - b) submitting a revised Assigned Counsel Fee Schedule, effective 9/1/2008.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. County Prosecutor, submitting a settlement agreement in the amount of \$37,500.00 in connection with U.S. District Court Case Nos. 1:07CV3368 and 1:07CV3630, Polly Ellis v. Mark Belle, et al.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Emergency Services Division, recommending to amend Resolution No. 052168 dated 5/26/2005, which approved a grant agreement with Ohio Emergency Management Agency in the amount of \$150,420.00 for the FY2005 Emergency Management Performance Grant Program for the period 10/1/2004 – 3/31/2006, by authorizing Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant agreement.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs/Emergency Services Division, requesting authority to submit various grant applications to Ohio Emergency Management Agency, each in the amount of \$250,000.00, for various FY2008 Grant Programs:
 - a) Emergency Operations Center for the period 10/1/2008 – 9/30/2011.

- b) Interoperable Emergency Communications for the period 10/1/2008 – 9/30/2010.

Considered and adopted by unanimous vote.

HUMAN SERVICES

20. Administrator’s Office/Health & Human Services, recommending awards to various providers on RQ11762 for direct care services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009: (Resolution No. 082474 – authority to seek proposals.)

	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$ 316,400.00
b) Camp Sunrise	\$ 41,468.00
c) The Cleveland Clinic Foundation	\$ 136,000.00
d) Community Health Partners (St. Joseph Hospital)	\$ 186,750.00
e) Cuyahoga County Department of Senior & Adult Services	\$ 141,500.00
f) The Free Medical Clinic of Greater Cleveland	\$ 293,000.00
g) Hospice of the Western Reserve, Inc.	\$ 42,500.00
h) Lake County General Health District	\$ 32,250.00
i) MetroHealth Medical Center	\$1,297,000.00
j) Nueva Luz	\$ 50,000.00
k) University Hospitals Case Medical Center	\$ 422,000.00

Considered and adopted by unanimous vote.

21. Administrator’s Office/Office of Homeless Services, submitting various grant agreements with U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant Program in connection with the FY2007 Continuum of Care for Homeless Assistance Programs:
- a) in the amount of \$1,678,320.00 for the period 9/1/2008 – 8/31/2013.
 - b) in the amount of \$158,928.00 for the period 9/1/2008 – 8/31/2009.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Representatives of Youth Opportunities Unlimited addressed the Board regarding the Smart Start Plus Program.

**COMMISSIONERS’ ROUNDTABLE
EXECUTIVE SESSION**

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

With no further business to be brought before the Board, the meeting was adjourned at 2:10 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.