



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**August 14, 2008**

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

**The August 14<sup>th</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, submitting an agreement of cooperation with Stark County for upgrading the Ohio and Erie Canalway America's Byway Signage Plan.

**Considered and adopted by unanimous vote.**

2. Department of Development, submitting recommendations of persons to serve on the Great Lakes Energy Development Task Force for the period 8/10/2008 – 8/9/2009.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

3. Cuyahoga County Solid Waste District, submitting a grant application to State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Project, located at 5000 Warner Road, Garfield Heights.

**Considered and adopted by unanimous vote.**

4. County Auditor, requesting authority to use a credit card for work-related expenses in the amount not-to-exceed \$15,000.00 for use by Information Services Center for the period 9/1/2008 – 8/31/2009, in accordance with Ohio Revised Code Section 301.27.

**Considered and adopted by unanimous vote.**

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

**The following recommendations were offered for consideration:**

**City of Middleburg Heights Tax Incentive Review Council**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
Jeffery Minch	January 1, 2008 – December 31, 2011
Alan Budney	January 1, 2008 – December 31, 2011
Timothy Pope	January 1, 2008 – December 31, 2011

**City of North Royalton Tax Incentive Review Council**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
Larry Antoskiewicz	June 1, 2008 – May 31, 2010
Vince Gentile	June 1, 2008 – May 31, 2010
Kevin Lynch	June 1, 2008 – May 31, 2010

**Village of Walton Hills Tax Incentive Review Council**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
Robin Schade	July 31, 2008 – December 31, 2009
Arthur Ward	July 31, 2008 – December 31, 2009
Michael Cummins	July 31, 2008 – December 31, 2009

**Cuyahoga County Community Mental Health Board**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
Lisa Thomas	July 1, 2008 – June 30, 2012
Ericka Thoms	July 1, 2008 – June 30, 2012
Mary Warr	July 1, 2008 – June 30, 2012

**Employment & Family Services Community Advisory Board**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
Migdalia Cedeno	July 1, 2008 – June 30, 2009
Prisscilla Cooper	July 1, 2008 – June 30, 2009
Valerie Robinson	July 1, 2008 – June 30, 2009
Dana Irribarren	March 15, 2007 – March 14, 2010 (Unexpired term)

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
Robert Bonthius Jr.	March 15, 2008 – March 14, 2010
Tim Walters	March 15, 2008 – March 14, 2010

**Western Reserve Area Agency on Aging Board of Trustees**

**Appointing**

**Susan Axelrod**

**Term**

**January 1, 2006 – December 31, 2008 (Unexpired term)**

**Western Reserve Resource Conservation and Development Council**

**Appointing**

**Meghan Thomas**

**Term**

**January 1, 2008 – December 31, 2010**

**Considered and adopted by unanimous vote.**

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. 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 #7A – 7T.**

- 7A. County Engineer, submitting various state contracts with Sprint Communications Company, L.P. for wireless telecommunication services for the period 8/1/2008 – 7/31/2009:
  - 1) in the amount of \$25,774.96.
  - 2) in the amount of \$21,395.80 for the County Engineer/Sanitary Engineering Division.

**This item was withdrawn from consideration.**

- 7B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0700875-01 with Triad Engineering & Contracting Co. for construction of County Improvement No. 1319-01, Echo Hills Waste Water Treatment Plant Abandonment, Phase I, Flow Equalization Basin, in the City of Brecksville, County Sewer District No. 13 for a decrease in the amount of (\$52,463.76).
- 7C. Information Services Center, submitting an agreement with LiveOffice, LLC, for a trial evaluation of e-mail archive services for the period 8/15/2008 – 9/30/2008.
- 7D. Information Services Center, submitting state contracts with various providers:
  - 1) CGI Technologies and Solutions, Inc. in the amount not-to-exceed \$4,000.00 for reinstallation and configuration of the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 2/1/2008 – 5/31/2008.

- 2) Cranel Incorporated dba Versitec in the amount not-to-exceed \$33,820.00 for maintenance on 13-Kodak scanners for Employment & Family Services for the period 6/1/2008 – 5/31/2009.
- 7E. Board of Elections, submitting an amendment to Contract No. CE0800377-01 with SysTest Labs, Incorporated for testing and analysis of the GEMS server for the period 5/5/2008 – 12/31/2009 to change the scope of services, effective 8/18/2008, and for additional funds in the amount of \$81,602.00.
  - 7F. Department of Central Services, submitting an agreement with Cuyahoga Community College District in the amount of \$6,300.00 for staff development services for the period 9/1/2008 – 12/31/2008.
  - 7G. Department of Central Services, submitting a lease with E. Bell for use of the County Courthouse on 6/20/2009 for a fee to the County in the amount of \$3,175.00.
  - 7H. County Coroner, submitting a contract with Dr. John R. Haaga in the amount not-to-exceed \$51,000.00 for radiology consultant services for the period 7/15/2008 – 7/14/2011.
  - 7I. Common Pleas Court/Corrections Planning Board, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$175,000.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2008 – 6/30/2009.
  - 7J. Department of Justice Affairs, submitting a contract with MKM Management Consulting in the amount not-to-exceed \$14,400.00 for consultant services for a departmental strategic plan for the period 7/24/2008 – 10/1/2008.
  - 7K. Department of Justice Affairs/Emergency Services Division, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$138,000.00 for purchase of an emergency notification system in connection with the FY2006 Metropolitan Medical Response System Grant Program for the period 7/1/2006 – 9/30/2008.
  - 7L. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008 to make budget line item revisions:
    - 1) No. CE0700413-01 with AIDS Taskforce of Greater Cleveland and for additional funds in the amount of \$7,586.13.
    - 2) No. CE0700554-01 with Lake County General Health District and for a decrease in the amount of (\$2,558.71).
  - 7M. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds:
    - 1) No. CE0700618-01 with Cleveland Mediation Center in the amount not-to-exceed \$240,000.00.

- 2) No. CE0700619-01 with Cleveland Tenants Organization in the amount not-to-exceed \$21,900.00.
- 3) No. CE0700620-01 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$146,860.00.
- 4) No. CE0700621-01 with Council for Economic Opportunities in Greater Cleveland in the amount not-to-exceed \$49,500.00.
- 5) No. CE0700622-01 with Cleveland Housing Network in the amount not-to-exceed \$46,100.00.
- 6) No. CE0700639-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$34,300.00
- 7) No. CE0700737-01 with JDC Advertising in the amount not-to-exceed \$60,000.00.
- 8) No. CE0700738-01 with Mary Malloy in the amount not-to-exceed \$20,000.00.
- 9) No. CE0700739-01 with Passages, Inc. in the amount not-to-exceed \$60,414.25.
- 10) No. CE0700752-01 with United Way Services in the amount not-to-exceed \$20,000.00.
- 11) No. CE0700753-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$125,000.00.
- 12) No. CE0700754-01 with Lakewood Community Recreation and Education Department in the amount not-to-exceed \$100,000.00.
- 13) No. CE0700755-01 with Educational Resource Center in the amount not-to-exceed \$53,308.50.
- 14) No. CE0700821-01 with Cleveland Scholarship Program, Inc. in the amount not-to-exceed \$50,000.00.
- 15) No. CE0700822-01 with North Coast Health Ministry in the amount not-to-exceed \$29,948.00.
- 16) No. CE0700827-01 with Project LEARN in the amount not-to-exceed \$97,996.50.
- 17) No. CE0700828-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$80,500.00.
- 18) No. CE0700829-01 with Near West Side Multi-Service Corp. aka Near West Side/May Dugan Multi-Service Center in the amount not-to-exceed \$35,000.00.

- 19) No. CE0700830-01 with Cleveland Scholarship Program, Inc. in the amount not-to-exceed \$75,000.00.
- 20) No. CE0700892-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$100,000.00.
- 21) No. CE0700893-01 with Bridgeway Incorporated in the amount not-to-exceed \$130,900.00.
- 22) No. CE0700898-01 with The Cleveland Foundation in the amount not-to-exceed \$167,500.00.
- 23) No. CE0700907-01 with Urban League of Greater Cleveland in the amount not-to-exceed \$101,049.50.
- 24) No. CE0700908-01 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$27,000.00.
- 25) No. CE0700909-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$98,405.61.
- 26) No. CE0700910-01 with Boys & Girls Clubs of Cleveland in the amount not-to-exceed \$50,000.00.
- 27) No. CE0700911-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$250,000.00.
- 28) No. CE0700912-01 with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$165,000.00.
- 29) No. CE0700923-01 with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$50,000.00.
- 30) No. CE0700924-01 with Antioch Development Corporation in the amount not-to-exceed \$105,000.00.
- 31) No. CE0700954-01 with University Settlement, Inc. in the amount not-to-exceed \$80,715.50.
- 32) No. CE0700955-01 with Towards Employment in the amount not-to-exceed \$125,000.00.
- 33) No. CE0700956-01 with Cleveland Christian Home in the amount not-to-exceed \$80,000.00.
- 34) No. CE0800086-01 with Center for Families and Children in the amount not-to-exceed \$80,000.00.

35) No. CE0800157-01 with Center for Families and Children in the amount not-to-exceed \$150,000.00.

36) No. CE0800248-01 with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$326,625.00.

7N. Administrator's Office/Health & Human Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$70,000.00 for a Temporary Assistance to Needy Families Program for the period 7/1/2008 – 12/31/2008.

7O. Administrator's Office/Health & Human Services, submitting contracts with various providers for After-School and Summer Enrichment Programs for the period 7/1/2008 – 6/30/2009:

\$ Amount Not-to-Exceed

1) Cleveland Heights/University Heights City School District	\$408,392.00
2) East End Neighborhood House	\$239,700.00
3) University Settlement, Inc.	\$222,780.00

7P. Administrator's Office/Office of Homeless Services, submitting contracts with various providers:

1) Philip Star in the amount not-to-exceed \$25,000.00 for consultant services for a local Housing Trust Fund feasibility study for the period 7/1/2008 – 3/31/2009.

2) Stella Maris, Inc. in the amount not-to-exceed \$207,197.00 for transitional housing and recovery services for homeless men for the period 7/1/2008 – 6/30/2009.

7Q. Cuyahoga Support Enforcement Agency, submitting a contract with The Institute of Technology Consulting, Inc. in the amount not-to-exceed \$9,160.00 for consultant services for evaluation of Call Center operations for the period 8/11/2008 – 12/31/2008.

7R. Department of Children & Family Services, submitting an amendment to Contract No. CE0501050-02 for an Adoption Pilot Program for the period 7/1/2005 – 6/30/2008 to change the name of the provider from Children's Research Foundation to University Hospitals Medical Group, Inc., to extend the time period to 9/30/2008 and for additional funds in the amount of \$100,000.00.

7S. Department of Senior & Adult Services, submitting a contract with Sammy's Myers University Club, Inc. in the amount of \$7,515.50 for the Grandparent/Kinship Program Resource Fair to be held on 9/23/2008.

7T. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$826,170.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2008 – 12/31/2008.

**All items were considered and adopted by unanimous vote, unless otherwise noted.**

8. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

9. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, covering 1,663 employees in 81 classifications in the Department of Central Services, Department of Children & Family Services, Employment & Family Services and Department of Senior & Adult Services for the period 7/1/2005 – 6/30/2008.

**Considered and adopted by unanimous vote.**

10. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0600390-01 with Stephen J. Sebesta & Associates, Inc. for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 2/18/2009 for additional funds in the amount of \$108,500.00.

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

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

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ12181	Printing and Mailing First and Last Half 2008 Real Property and Delinquent Collection Tax Bills	County Treasurer	\$270,000.00

**Considered and adopted by unanimous vote.**

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

Information Services Center

RQ11775	Uninterruptible Power Supply Batteries and Cabinets	Mako Power, LLC (7-2)	\$59,500.00
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**An additional award, not on the printed agenda, was offered for consideration:**

<b>RQ11516</b>	<b>Video Conferencing Equipment – Phase II</b>	<b>Wide Area Media, LLC <u>State Contract No. 533163-0</u> <u>ORC 125.04(B)</u></b>	<b>\$35,939.56</b>
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County Engineer

RQ11805	3-Custom Utility Bodies for Ford F-450 Crew Cab Trucks	Jomac Ltd. (11-2)	\$35,169.00
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**All items were considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

14. Common Pleas Court/Corrections Planning Board, requesting authority to submit a grant application to State of Ohio/Office of Criminal Justice Services for the Adult Reentry Court Project for the period 1/1/2009 – 12/31/2009.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

15. Administrator's Office/Family & Children First Council, recommending awards to various providers, in the total amount of \$417,000.00, 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:

	<u>\$ Amount</u>
a) Bellflower Center for Prevention of Child Abuse	\$105,000.00
b) Berea Children's Home and Family Services	\$102,000.00
c) Cleveland Rape Crisis Center	\$105,000.00
d) Play by the Rules, Inc.	\$105,000.00

**Considered and adopted by unanimous vote.**

16. Employment & Family Services, requesting authority to seek proposals from various providers for implementation of various subsidized employment programs for Ohio Works First cash recipients for the period 12/15/2008 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
- a) on RQ12375 for a part-time program and for families exhausting Ohio Works First cash assistance.
- b) on RQ12377.

**Considered and adopted by unanimous vote.**

### **10:30 A.M. – HEARING OF OBJECTIONS:**

Grading, draining and paving of Bainbridge Road  
from S.O.M. Center Road to the Solon East  
Corporation Line in the City of Solon

**Commissioner Jones opened the public hearing for this project at 10:32 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:34 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.**

### **10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 10:47 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The meeting resulted in the following actions:**

#### Agenda

- Requesting authority to participate with Cuyahoga Board of County Commissioners in a grant application to State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Project, located at 5000 Warner Road, Garfield Heights.

**Considered and adopted by unanimous vote.**

- Submitting an agreement with The Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$35,500.00 for reimbursement of grant preparation services in connection with a Brownfield Redevelopment Project, located at 5000 Warner Road, Garfield Heights, for the period 7/10/2008 – 12/31/2009.

**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 10:50 a.m., without objection.**

### **PUBLIC PRESENTATION/DISCUSSION** **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 2:08 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.**