



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 11, 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.

Commissioner Jones called for a moment of silence in memory of the thousands of people who perished in the September 11, 2001 attacks.

The September 11th meeting resulted in the following actions:

1. Resolution: Proclaiming the month of September 2008 as Alcohol and Drug Addiction Recovery Month in Cuyahoga County.

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/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ12225 for construction of County Improvement No. 1406, Cook Road/Mackenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14, to make technical changes and to change the bid due date from 9/5/2008 to 9/12/2008.

Considered and adopted by unanimous vote.

3. Department of Development, recommending a loan in the amount not-to-exceed \$600,000.00 to Wholesome Development, Lakewood, LLC, for a Commercial Redevelopment Fund Project, located at 15000-15008 Detroit Avenue, Lakewood; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

4. Department of Development/Airport Division, submitting a grant agreement with Federal Aviation Administration in the amount not-to-exceed \$38,760.00 for planning activities for the Airport Master Plan, Phase IV, for the period 9/11/2008 – 12/31/2008.

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. 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 – 7K.

7A. Department of Development, submitting an amendment to Contract No. CE0800264-01 with Hull & Associates, Inc. for a brownfield environmental site assessment of property located at 3418 Crescent Avenue, Cleveland, for the period 3/27/2008 – 9/23/2008 to change the scope of services, effective 9/11/2008, and for additional funds in the amount of \$2,965.00.

7B. Department of Development, submitting contracts with various providers:

- 1) North Coast CHDO Homes, Inc. in the amount not-to-exceed \$300,000.00 for acquisition and renovation of housing for rental to disabled adults for the period 1/1/2009 – 12/31/2010.
- 2) City of Warrensville Heights in the amount not-to-exceed \$35,000.00 for the Green Road Park Reconstruction Project for the Parks and Playground Initiative Pilot Program for the period 6/1/2008 – 6/30/2009.

7C. Information Services Center, submitting an amendment to Contract No. CE0701012-01 with Periscope Holdings, Inc. for system migration from BuySpeed to BuySpeed Online for use by the Office of Procurement & Diversity for the period 12/15/2007 – 6/14/2008 to extend the time period to 12/31/2008; no additional funds required.

7D. Information Services Center, submitting contracts with various providers:

- 1) Northwoods Consulting Partners, Inc., state contract, in the amount not-to-exceed \$22,598.40 for maintenance on Compass software for the Department of Children & Family Services for the period 7/1/2008 – 6/30/2009.
- 2) Pitney Bowes Software Inc., sole source, in the amount of \$9,371.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2008 – 6/30/2009.
- 3) Sprint Solutions, Inc. in the amount not-to-exceed \$75,705.00 for wireless communication equipment and services for use by Board of Elections and various County departments for the period 7/1/2008 – 6/30/2010.

- 4) SpyGlass Group, Inc. in the amount not-to-exceed \$150,000.00 for consultant services for development of a Telecommunications Expense Management System for the period 8/15/2008 – 8/14/2009.
- 7E. Office of Human Resources, submitting a contract with The Archer Company, sole source, in the amount not-to-exceed \$67,500.00 for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2009.
- 7F. Department of Workforce Development, in partnership with City of Cleveland as designated 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) Academy of Court Reporting, Inc.
 - 2) Allstate Barber College Inc.
 - 3) Associated Builders and Contractors, Inc.
 - 4) Beachland Technology Group, Inc.
 - 5) The Brentley Institute, Inc.
 - 6) Catholic Charities Community Services
 - 7) Cleveland Municipal School District
 - 8) Computer and Communications Center dba ATS Institute of Technology
 - 9) Gateway Educational Opportunities, Inc.
 - 10) Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.
 - 11) Kent State University
 - 12) Lake County Community College District dba Lakeland Community College
 - 13) Meadowmark School of Business Software, Inc.
 - 14) Med-Cert
 - 15) Medicare (Educational Training) dba Medicare
 - 16) Meridia Health System dba Huron School of Nursing
 - 17) National Education Seminars dba Hondros College
 - 18) Polaris Joint Vocational School District
 - 19) Property Builders, LLC
 - 20) TASY Incorporated
 - 21) Tenable Security Inc. dba Tenable Protective Services Inc.
 - 22) Ultrasound Technical Services dba Sanford Brown College
 - 23) Young Men's Christian Association of Cleveland Ohio dba YMCA of Greater Cleveland
- 7G. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) B. Meredith on 11/22/2008 in the amount of \$3,700.00.
 - 2) R. Gareau on 5/23/2009 in the amount of \$4,225.00.
- 7H. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE10170-02 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 to extend the time period to 11/30/2008, and for additional funds in the amount of \$197,463.51.

- 2) 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 to change the scope of services, effective 11/15/2007, and for additional funds in the amount of \$108,500.00. (Resolution No. 083670 – authority to prepare.)
- 7I. Administrator’s Office/Health & Human Services, submitting amendments to contracts with various providers:
- 1) No. CE0700533-01 with Cuyahoga County Department of Senior & Adult Services for direct care services for the Ryan White Part A HIV Emergency Relief Project fka Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008 to make budget line item revisions and for a decrease in the amount of (\$27,104.12).
 - 2) No. CE0800427-01 with M. Teresa Fox Stoller for consultant services for the Cuyahoga Access to a Medical Home Initiative for the period 6/9/2008 – 12/31/2008, to change the scope of services, effective 9/18/2008, and for additional funds in the amount of \$19,500.00.
- 7J. Department of Children & Family Services, submitting an amendment to Contract No. CE0600951-01 with Bellefaire Jewish Children’s Bureau for child and family-focused services for the period 9/1/2006 – 8/31/2008 for additional funds in the amount of \$85,000.00.
- 7K. Department of Children & Family Services, submitting contracts with various providers:
- 1) Beech Brook in the amount not-to-exceed \$16,666.00 for stabilization services for the period 1/1/2008 – 12/31/2008.
 - 2) Kent State University in the amount not-to-exceed \$60,000.00 for consultant services for development of performance-based contract indicators for the period 7/1/2008 – 6/30/2009.

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement and side letters of agreement with City, County & Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters, covering 11 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2005 – 12/31/2007 to extend the time period to 10/31/2008.

Considered and adopted by unanimous vote.

10. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 082739 dated 6/12/2008, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 – 6/30/2011:

a) by changing the names of various providers:

<u>From</u>	<u>To</u>
1) All State Hairstyling and Barber College	Allstate Barber College Inc.
2) Associated Builders & Contractors, Inc.	Associated Builders and Contractors, Inc.
3) Beachland Technology Group	Beachland Technology Group, Inc.
4) Brentley Institute, Inc.	The Brentley Institute, Inc.
5) Catholic Charities Services Corporation	Catholic Charities Community Services
6) Cleveland Metropolitan School District	Cleveland Municipal School District
7) Gateway Educational Opportunity, Inc.	Gateway Educational Opportunities, Inc.
8) Goodwill Industries Employment Training	Goodwill Industries of Greater Cleveland and East Central Ohio, Inc.
9) Huron School of Nursing	Meridia Health System dba Huron School of Nursing
10) Lakeland Community College	Lake County Community College District dba Lakeland Community College
11) Meadowmark School of Business Software	Meadowmark School of Business Software, Inc.
12) Medicare	Medicare (Educational Training) dba Medicare
13) Polaris Career Center	Polaris Joint Vocational School District
14) Property Builders, Inc.	Property Builders, LLC
15) Tenable Training Institute	Tenable Security Inc. dba Tenable Protective Services Inc.
16) Theresa Young dba TASY Incorporated	TASY Incorporated
17) YMCA of Greater Cleveland	Young Men's Christian Association of Cleveland Ohio dba YMCA of Greater Cleveland

a) by adding various providers:

- 1) AHED of Ohio, Inc. dba Stautzenberger College
- 2) American Center for Conflict Resolution Institute
- 3) Aultman College of Nursing and Health Sciences
- 4) Bowling Green State University
- 5) City Driving Academy

- 6) Cuyahoga Valley Career Center
- 7) Dayna's Homecare, LLC
- 8) Med-Cert
- 9) New Beginnings University of Cosmetology

Considered and adopted by unanimous vote.

11. 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) R.D. Johnson	\$500.00	Vehicle Damage

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ12311 for construction services for the County Fairgrounds Multi-Use Barn Project, to make technical changes.

Considered and adopted by unanimous vote.

13. Department of Central Services, requesting authority to seek proposals from various providers on RQ11954 for lease of office space for use by Juvenile Court for the period 7/1/2009 – 6/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

14. 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.

15. 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) RQ12521	Runway Deicing Fluid for the period 11/1/2008 – 10/31/2009	Department of Development/Airport Division	\$120,000.00

Considered and adopted by unanimous vote.

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

County Sheriff

RQ11885	Deputy Uniforms	Standard Law Enforcement (9-2)	\$50,000.00
	<u>Not-to-Exceed Contract</u> (9/1/2008 – 8/31/2009)		

Information Services Center

RQ12368	Sound and Recording Upgrades to Commissioners' Chambers for Automated Agenda Management System	SoundCom Systems <u>State Contract No. 7758100106</u> <u>ORC 125.04(B)</u>	\$32,222.04
		User: Clerk of the Board	

Considered and adopted by unanimous vote.

17. Office of Budget & Management, recommending to amend Resolution No. 083561 dated 8/14/2008, which approved cash transfers, by changing:

FROM:	29A390 – Health and Human Services Levy 2.9	JT0800133
	SU513945 – Alcohol & Drug Board Subsidy	
	Transfer Out \$ 500.00	
	29S390 – Health and Human Services Levy 2.9	JT0800133
	SU513275 – Alcohol & Drug Board Subsidy	
	Transfer Out \$ 2,018,159.75	
TO:	20A318 – Alcohol & Drug Addiction Board	
	AD431064 – Administration and Support	
	Revenue Transfer \$ 2,518,159.75	

to

FROM:	29A390 – Health and Human Services Levy 2.9	JT0800133
	SU513945 – Alcohol & Drug Board Subsidy	
	Transfer Out \$ 500.00	
	29A390 – Health and Human Services Levy 2.9	JT0800133
	SU513275 – Alcohol & Drug Board Subsidy	
	Transfer Out \$ 2,517,659.75	
TO:	20A318 – Alcohol & Drug Addiction Board	
	AD431064 – Administration and Support	
	Revenue Transfer \$ 2,518,159.75	

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, submitting a grant award in the amount of \$87,395.00 from Ohio Department of Public Safety/Office of Criminal Justice Services for the Cleveland Comprehensive Anti-Gang Initiative for the FY2006 Project Safe Neighborhood Grant Program for the period 6/1/2008 – 4/30/2009.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio State Emergency Response Commission for various activities for the Cuyahoga County Local Emergency Planning Committee for the period 10/1/2008 – 9/30/2009:
 - a) in the amount of \$21,903.00 for planning.
 - b) in the amount of \$2,000.00 for training.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Family & Children First Council, requesting authority to seek proposals from various providers on RQ12457 for management services for a Parent Advisory Committee for the period 1/1/2009 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals from various providers on RQ12441 for the Emergency Shelter Grant Program for the period 9/1/2008 – 8/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Clemente Powell, Director, Home for TLC, addressed the Board regarding issues of concern to him as it relates to the closing of Home for TLC.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel 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 1:18 p.m.

A digital recording 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 recording is available for purchase.