



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 18, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 18th meeting resulted in the following actions:

1. Resolution: Proclaiming September 20, 2008 as Heat and Plumb the Country Day in Cuyahoga County in recognition of the contributions of the Air Conditioning Contractors of America-Greater Cleveland Chapter and Northeast Ohio Master Plumbing-Heating-Cooling Contractors.

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, recommending that public convenience and welfare requires resurfacing of Lloyd Road from Lakeshore Boulevard to the Euclid South Corporation Line in the City of Euclid; total estimated construction cost \$497,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an agreement of cooperation with Village of Highland Hills for improvement of Harvard Road from Northfield Road to Green Road.

Considered and adopted by unanimous vote.

4. Department of Development, requesting authority to seek proposals from various providers on RQ12557 for brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 12/1/2008 – 7/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

5. Department of Development/Thompson Hine, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2008, in the amount not-to-exceed \$29,000,000.00 for the Cleveland Orchestra Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

Commissioner Jones opened the public hearing for this project at 10:44 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment. Norman Edwards, representing the Black Contractors Employer Association, addressed the Board regarding minority contracting opportunities and diversity with regard to the project. Upon conclusion of Mr. Edward's comments, Commissioner Jones then called for any additional public comment and, hearing none, the public hearing was closed at 10:52 a.m.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

6. Information Services Center, requesting authority to seek proposals from various providers on RQ12443 for the Real Property Tax System for use by the County Auditor and County Treasurer for the period 5/1/2009 – 4/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

8. 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.

9. Administrator's Office, submitting the Cuyahoga County Sustainability Program Energy Conservation and Efficiency, Waste Reduction and Recycling Plan, effective 9/18/2008.

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

10. Administrator's Office, submitting a Memorandum of Understanding with Cuyahoga County Juvenile Court for the Youth and Family Community Partnership Program for the period 9/1/2008 – 8/31/2009.

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 – 11K.

- 11A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0700745-01 with The Great Lakes Construction Co. for improvements to the Whiskey Island Marina Access Road in the City of Cleveland for additional funds in the amount not-to-exceed \$30,128.46.
- 11B. County Engineer, submitting a contract with Michael Baker Jr., Inc. in the amount not-to-exceed \$734,054.00 for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead. (Resolution No. 073107 – authority to negotiate.)
- 11C. Department of Development, submitting an agreement among Northeast Ohio Technology Coalition and JumpStart Inc. for administration and operation of the TechLift Program for the Northcoast Opportunities Technology Fund Program for the period 9/18/2008 – 12/31/2010.
- 11D. Department of Development/Airport Division, submitting an amendment to Contract No. CE0800529-03 with Burton Scot Contractors, LLC, for Year One Pavement Maintenance Program for the period 7/7/2008 – 11/30/2008 to change the scope of services, effective 9/18/2008, and for additional funds in the amount of \$363,684.41. (Resolution No. 083707 – authority to prepare.)
- 11E. Information Services Center, submitting an amendment to Contract No. CE0800525-01 with Avantia, Inc. for consultant services for analysis and NET coding for various applications for the period 5/27/2008 – 5/26/2009 for additional funds in the amount not-to-exceed \$24,950.00.
- 11F. Information Services Center, submitting contracts with various providers for maintenance:
 - 1) Micrographic Technology Services, Inc. in the amount not-to-exceed \$1,950.00 on 3-Minolta printers for the Department of Children & Family Services for the period 3/31/2008 – 3/31/2009.
 - 2) Texcel, Inc., state contract, in the amount not-to-exceed \$11,463.50 on Call Manager software for the period 5/1/2008 – 4/30/2009.
- 11G. 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) American Center for Conflict Resolution
 - 2) Aultman College of Nursing and Health Sciences
 - 3) City Driving Academy
 - 4) Cuyahoga Valley Career Center
 - 5) New Beginnings University of Cosmetology

- 11H. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE12719-01 with Love Insurance, The Brooks & Stafford Company and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$694,744.48.
 - 2) No. CE0600307-01 with OM Partners, LLC dba Colliers Ostendorf-Morris for real estate consultant services for the period 4/1/2006 – 9/30/2008 to extend the time period to 12/31/2009; no additional funds required.
- 11I. Administrator's Office/Health & Human Services, submitting various contracts with Andrea Putnam for consultant services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009:
- 1) in the amount not-to-exceed \$6,000.00 for service standards revisions.
 - 2) in the amount not-to-exceed \$12,000.00 for compliance with fiscal standards.
 - 3) in the amount not-to-exceed \$20,000.00 for compliance with quality assurance standards.
- 11J. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for grant preparation services for the Ryan White Part A HIV Emergency Relief Project for the period 8/1/2008 – 11/15/2008:
- 1) Beth Pfohl in the amount not-to-exceed \$5,000.00.
 - 2) Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00.
- 11K. Administrator's Office/Health & Human Services, submitting various contracts with Jennifer McMillen Smith for consultant services:
- 1) in the amount not-to-exceed \$6,000.00 for service standards revisions for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.
 - 2) in the amount not-to-exceed \$30,225.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2008 – 3/31/2009.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

13. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 11/4/2008, in accordance with Ohio Revised Code Section 3501.28.

Considered and adopted by unanimous vote.

14. 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.)

Considered and adopted by unanimous vote.

15. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 160 employees in the classification of Security Officer in the Department of Central Services.

No action was taken on this item.

16. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 083862 dated 9/11/2008, which amended 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, by changing the names of various providers:

<u>From</u>	<u>To</u>
a) American Logistics Group	American Logistics Group, Inc.
b) Blossom 24 Hours We Care Center, Inc.	Blossom 24 Hour We Care Center, Inc.
c) Cleveland Industrial Training Center	Cleveland Industrial Training Center, Inc.
d) TDDS Technical Institute	TDDS, Inc. dba TDDS Technical Institute
e) TechSkills	TechSkills, LLC
f) The Bridge Foundation	The Bridge Foundation, Inc.
g) The Urban League of Greater Cleveland	Urban League of Greater Cleveland
h) Union Construction Industry Partnership	Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
i) Willoughby-Eastlake School of Practical Nursing	Willoughby-Eastlake City Schools

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending a revenue generating award on RQ11927 to Network Parking Company, Ltd. for operation of a County-owned parking facility located at 1275 Ontario Street, Cleveland, for the period 9/1/2008 – 8/31/2013. (Resolution No. 082455 – authority to seek proposals.)

Considered and adopted by unanimous vote.

18. Office of Budget & Management, recommending to amend Resolution No. 080951 dated 2/28/2008, which approved cash transfers, by deleting:

FROM:	21A500 – Urban Area Security Initiative (URSI) JA740720 – Urban Area Security Initiative (URSI) Transfer Out	\$ 7,711.97	JT0800064
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TO: 01A001 – General Fund
SH350066- Sheriff’s Department Administration Salaries
Revenue Transfer \$ 877.93

TO: 01A001 – General Fund
SH351007- Deputy Sheriff Payroll
Revenue Transfer \$ 6,834.04

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. County Prosecutor, recommending a payment in the amount of \$21,146.00 as settlement in Cuyahoga County Probate Court Case No. 2005 ADV 0103296, Board of County Commissioners v. The Viviani Family Limited Partnership, et al.

Considered and adopted by unanimous vote.

21. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 for an additional award in the amount of \$4,108,828.10 for SFY2009.

This item was placed under review for consideration at the October 2, 2008 meeting.

HUMAN SERVICES

22. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting specifications and estimates 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)	RQ12624	Second Floor Alterations at the Forest Hill Center, located at 14800 Private Drive, East Cleveland	General Trades Electrical	\$172,000.00 \$ 75,000.00

b)	RQ12627	Installation of Emergency Generators at the Beachwood, Euclid and Parma Adult Activities Centers	\$270,096.00
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Considered and adopted by unanimous vote.

23. Administrator's Office/Health & Human Services, recommending to accept a donation in the total amount of \$156.00 from American Greetings Corporation and Radio One, Inc. for the Fatherhood Initiative.

Considered and adopted by unanimous vote.

24. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services, Health Resources Administration in the amount of \$4,277,647.00 for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2009 – 2/28/2010.

Considered and adopted by unanimous vote.

25. Employment & Family Services, submitting a Federal Medicaid and Federal Food Stamp Match Certification to Ohio Department of Job and Family Services for allowable County operating expenses for the period 7/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:33 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following actions:

Agenda

- submitting a contract with Strategic Materials, Inc. in the amount not-to-exceed \$250,000.00 for a glass recycling program in connection with the FY2008 Recycling Market Development Grant Program for the period 7/1/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

- submitting an amendment to Contract No. CE0700684-01 with Genesis Concepts Unlimited, LLC, for scrap tire collection and recycling services for the period 9/15/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$20,000.00.

Considered and adopted by unanimous vote.

- submitting travel requests.

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 11:36 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, pending litigation 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 2:56 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.