



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**September 24, 2008**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:39 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The September 24<sup>th</sup> meeting resulted in the following actions:**

1. Resolution: Proclaiming the month of September 2008 as Workforce Development Month in Cuyahoga County.

**Considered and adopted by unanimous vote.**

**Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting a Real Estate Agreement with Ohio Department of Transportation for right-of-way acquisition in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon.

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$198,444.19 for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting plans for improvement of the Royalton Road/West 130<sup>th</sup> Street Intersection in the Cities of North Royalton and Strongsville; requesting the Clerk of the Board to set the date and advertise the public hearing.

**Considered and adopted by unanimous vote.**

**The Clerk of the Board recommended the public hearing be set for Thursday, October 23, 2008 at 10:30 a.m.; the recommendation was approved, without objection.**

5. County Engineer/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ12072	Sewer and Lateral Repair Program for various County Sewer Districts for the period 9/1/2008 – 12/31/2010	Northeast Ohio Trenching Service, Inc.	\$348,920.00

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

7. 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.**

8. 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 #8A – 8H.**

8A. Department of Development, submitting amendments to contracts with various providers; no additional funds required:

- 1) No. CE0700274-01 with Emerald Development & Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 4/1/2007 – 4/30/2008 to extend the time period to 12/31/2008 and to change the scope of services, effective 9/1/2008.
- 2) No. CE0700729-01 with Attorney Christel Turner, Ltd. for legal services for the Cuyahoga Housing Consortium HOME Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009.

8B. County Planning Commission, submitting an amendment to a Facility License Agreement with Senior Transportation Connection of Cuyahoga County for use of office space and equipment located at 323 Lakeside Avenue West, Cleveland, for the Senior Transportation Project for the period 10/17/2005 – 6/30/2008 to extend the time period to 12/31/2008; requesting authority for the Director to execute said amendment.

- 8C. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) A. Dennhardt on 7/18/2009 in the amount of \$3,175.00.
  - 2) K. Petrovic on 9/26/2009 in the amount of \$3,700.00.
- 8D. Department of Central Services, submitting an amendment to Contract No. CE10063-03 with Near West Side Multi-Service Corp. dba May Dugan Center fka May Dugan West-Side Multi Service Center for lease of office space located at 4115 Bridge Avenue, Cleveland, for use by Common Pleas Court/Adult Probation Department for the period 8/1/1998 – 7/31/2008 to extend the time period to 7/31/2009 and for additional funds in the amount of \$28,302.00.
- 8E. Administrator's Office/Health & Human Services, submitting a contract with Nightsweats & T-Cells Company in the amount of \$12,000.00 for consultant services for a community outreach program for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.
- 8F. Department of Children & Family Services, submitting amendments to contracts with various providers for the period 9/1/2006 – 8/31/2008 to extend the time period to 11/30/2008:
- 1) for parenting services; no additional funds required:
    - a) No. CE0600837-01 with Berea Children's Home and Family Services.
    - b) No. CE0600868-01 with Beech Brook.
    - c) No. CE0600869-01 with Bellflower Center for Prevention of Child Abuse.
    - d) No. CE0600888-01 with Goodrich-Gannett Neighborhood Center.
    - e) No. CE0600890-01 with Harvard Community Services Center.
    - f) No. CE0600894-01 with May Dugan Center.
    - g) No. CE0600938-01 with Catholic Charities Services Corporation.
    - h) No. CE0600987-01 with Providence House, Inc.
  - 2) for child and family focused services:
    - a) No. CE0600838-01 with Specialized Alternatives for Families and Youth of Ohio, Inc.; no additional funds required.
    - b) No. CE0600839-01 with West Side Ecumenical Ministry; no additional funds required.
    - c) No. CE0600840-01 with Cleveland Christian Home and for additional funds in the amount of \$90,000.00.
    - d) No. CE0600841-01 with North East Ohio Health Services; no additional funds required.
    - e) No. CE0600842-01 with Bridgeway, Incorporated; no additional funds required.
    - f) No. CE0600843-01 with Applewood Centers, Inc.; no additional funds required.
    - g) No. CE0600937-01 with Berea Children's Home and Family Services; no additional funds required.
    - h) No. CE0600940-01 with Beech Brook; no additional funds required.

- i) No. CE0600941-01 with Catholic Charities Services Corporation dba Parmadale; no additional funds required.
- j) No. CE0600943-01 with Mental Health Services for Homeless Persons, Inc.; no additional funds required.

8G. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800130-01, 02 with Home Care Relief, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 – 12/31/2009 for additional funds in the amount of \$130,000.00.

8H. Department of Senior & Adult Services, submitting a contract with Pitney Bowes, Inc. in the amount of \$1,093.00 for maintenance on the Desktop Inserting System for the period 9/15/2008 – 9/14/2009.

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

9. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

10. Office of Human Resources, requesting authority to conduct a public hearing on 12/5/2008 for proposed job classification changes for non-bargaining personnel.

**Considered and adopted by unanimous vote.**

11. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 8/29/2008:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1056230	Case Manager	6

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1052225	Senior Records Management Administrator	Revise functions
2)	1052612	Administrative Hearing Officer Supervisor	Upgrade pay range to 14
3)	1014414	Senior Case Control Supervisor	Upgrade pay range to 14
4)	1022312	Physical Structure Security Specialist	Upgrade pay range to 7, revise requirements
5)	1042321	Assistant Airport Manager	Upgrade pay range to 13, revise functions

6)	1055241	Community and Economic Development Manager	Upgrade pay range to 15, revise functions
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c) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1055132	Controller
2)	1053661	Employee Benefits Coordinator
3)	1053613	Employee Relations Assistant
4)	1053102	Systems ABAP/4 Developer
5)	1055211	Fair Housing Officer
6)	1043213	Vehicle Operator Coordinator
7)	1043214	Transportation Assistant
8)	1021212	Senior Safety and Health Coordinator
9)	1052232	Real Estate Analyst
10)	1013112	Cashier Supervisor
11)	1063122	Facilities Project Manager Supervisor
12)	1042121	Maintenance Systems Coordinator

d) Amend the alphabetic and numeric listing of the Classification Plan.

**Considered and adopted by unanimous vote.**

12. Department of Workforce Development, submitting a Memorandum of Understanding among CVS/pharmacy, City of Cleveland/Cuyahoga County Workforce Investment Board and Department of Workforce Development for training and job placement services for the Employment Connection One-Stop System for the period 7/1/2008 – 6/30/2010.

**Considered and adopted by unanimous vote.**

13. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE11039-03 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 1/1/2008, and for additional funds in the amount of \$1,543,647.00.

**Considered and adopted by unanimous vote.**

14. Department of Central Services, requesting authority to negotiate with Colliers Ostendorf-Morris for property management services for the County Coroner’s Building, located at 11001 Cedar Avenue, Cleveland, for the period 11/1/2008 – 10/31/2013. (Resolution No. 082454 – authority to seek proposals.)

**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.**

**Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at Gov.Deals.**

16. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ12074 Video Conferencing  
Equipment

Wide Area Media, LLC  
State Contract Nos. 533163-0  
and 7758100208  
ORC 125.04(B)

\$25,381.00

User: County Engineer/Sanitary  
Engineering Division

**Considered and adopted by unanimous vote.**

17. Office of Budget & Management, submitting a declaration of official intent for reimbursement of certain expenditures from future note or bond proceeds for the improvement, construction, furnishing and equipping of a library and archives and facility for, and certain additions and improvements to, the Rock and Roll Hall of Fame and Museum.

**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**

**Additional items, not on the printed agenda, were offered for consideration:**

**County Prosecutor, submitting a settlement agreement in the amount of \$250,000.00 in connection with Cuyahoga County Common Pleas Court Case No. CV-06-610888, Board of Commissioners for Cuyahoga County, Ohio et al. v. Sadler-NeCamp Financial Services, Inc. dba PROWARE.**

**Considered and adopted by unanimous vote.**

**Domestic Relations Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$1,569,876.00 for upgrades and maintenance on the Case Management System and Oracle database for the period 1/1/2008 – 1/31/2013.**

**Considered and adopted by unanimous vote.**

**Clerk of Courts/Common Pleas Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$9,703,662.00 for maintenance on the Civil Criminal Justice Information System for the period 1/1/2008 – 1/31/2013.**

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

19. Administrator's Office/Family & Children First Council, submitting Addendum No. 1 to the request for proposals on RQ12398 for implementation of the Cuyahoga County Youth Advisory Board, to make technical changes and to change the time period from 11/1/2008 – 10/31/2009 to 12/1/2008 – 11/30/2009.

**Considered and adopted by unanimous vote.**

20. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$25,877,073.00 for the FY2008 Continuum of Care for Homeless Assistance Grant Program.

**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 Supportive Housing Program in connection with the FY2007 Continuum of Care for Homeless Assistance Grant Program:

- a) in the amount of \$270,705.00 for the PASS Supportive Services Project for the period 8/1/2008 – 7/31/2009.
- b) in the amount of \$154,335.00 for the Domestic Violence Center Expanded Project for the period 9/1/2008 – 8/31/2010.

**Considered and adopted by unanimous vote.**

### **PUBLIC PRESENTATION/DISCUSSION**

Presentation regarding the Cleveland-Cuyahoga County Food Policy Coalition

**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 2:18 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.**