



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 7, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires improvement of the Cochran Road/Carter Street Intersection in the City of Solon; total estimated construction cost \$995,800.00.

Considered and adopted by unanimous vote.

2. County Engineer, submitting an agreement of cooperation with City of Brook Park for rehabilitation of West 130th Street from Snow Road to Brookpark Road.

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, requesting authority to submit grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:
 - a) in the amount of \$285,000.00 for County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5.
 - b) in the amount of \$800,000.00 for rehabilitation of various sanitary sewers and reconstruction of the Granite Road Pump Station in the City of Maple Heights, County Sewer District No. 9.

Considered and adopted by unanimous vote.

4. Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for the Brownfields Assessment Coalition Grant Program for the period 10/1/2009 – 9/30/2012.

Considered and adopted by unanimous vote.

5. Department of Development, requesting authority to seek proposals from various providers on RQ12722 for fair housing services for the Cuyahoga Urban County 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.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Western Reserve Area Agency on Aging Five County Advisory Council

<u>Appointing</u>	<u>Term</u>
Saroya Queen-Tabor	January 1, 2007 – December 31, 2008 (Unexpired term)

Considered and adopted by unanimous vote.

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 an amendment to Contract No. CE0601046-02 with Broadcast Media Ideas, LTD. for consultant services for a video project for an economic development awareness campaign for the period 12/21/2006 – 12/31/2008 to extend the time period to 3/31/2009 and for additional funds in the amount of \$4,100.00.
- 8B. Information Services Center, submitting a contract with Total ID Solutions, Inc., sole source, in the amount not-to-exceed \$3,075.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2008 – 6/30/2009.

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

Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:

- 1) **Art on Wheels Inc. for the period 10/14/2008 – 10/15/2008.**
- 2) **Spectrum Soccer Academy for the period 10/21/2008 – 10/22/2008.**

- 3) **Garfield Heights High Boosters Club, Inc. for the period 10/28/2008 – 10/29/2008.**
- 4) **Police Athletic League for the period 11/4/2008 – 11/5/2008.**
- 5) **North Olmsted Hockey Club for the period 11/11/2008 – 11/12/2008.**
- 6) **Lupus Foundation of America, Greater Cleveland Chapter Inc. for the period 11/18/2008 – 11/19/2008.**

Department of Central Services, submitting an amendment to Contract No. CE0700980-01 with Nautica Phase 2 Limited Partnership for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 3/27/2008 – 3/26/2009 to exercise an option to extend the time period to 3/26/2011, to change the terms, effective 9/1/2008, and for additional funds in the amount of \$2.00.

- 8C. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
- 1) Greyhound Adoption of Ohio, Inc. for the period 10/21/2008 – 10/27/2008.
 - 2) North Olmsted Eagles Boosters, Inc. for the period 10/28/2008 – 11/3/2008.
 - 3) The Amyotrophic Lateral Sclerosis (ALS) Association – Northern Ohio Chapter for the period 11/4/2008 – 11/10/2008.
- 8D. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County, each in the amount of \$3,175.00:
- 1) E. Tully on 8/29/2009.
 - 2) S. Trapp on 9/12/2009.
- 8E. 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 to extend the time period to 11/30/2008; no additional funds required.
- 8F. Department of Children & Family Services, submitting a contract with Pennsylvania Clinical Schools in the amount not-to-exceed \$130,000.00 for placement services for the period 1/1/2008 – 12/31/2008.
- 8G. Department of Senior & Adult Services, submitting a contract with Numara Software, Inc. in the amount not-to-exceed \$5,620.68 for maintenance on Track-It software for the period 9/24/2008 – 9/25/2011.
- 8H. Employment & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0600202-01 with Adcom Communications, Inc. for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2008 to change the scope of services, effective 7/1/2008, and for additional funds in the amount of \$65,000.00.

- 2) No. CE0800443-01 with Vital Resources, Inc. for consultant services for database conversion to SQL Server 2005 for the period 6/16/2008 – 6/15/2009 for additional funds in the amount of \$48,000.00.

All items, including the additional 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, recommending awards on RQ11294 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services: (Resolution No. 082120 – authority to seek proposals.)

- a) for the period 1/1/2009 – 12/31/2009:

- 1) Kaiser Foundation Health Plan of Ohio in the amount of \$12,462,740.00 for the HMO Plan.
- 2) Kaiser Foundation Health Plan of Ohio in the amount of \$1,474,330.00 for the MetroHealth Advantage Plan.

- b) for the period 1/1/2009 – 12/31/2011:

- 1) Health Action Council of Northeast Ohio in the amount of \$31,873,986.00 for the Prescription Drug Plan.
- 2) Medical Mutual Services, LLC, in the amount of \$29,481,942.00 for the MetroHealth Select Plan.
- 3) Medical Mutual Services, LLC, in the amount of \$67,357,251.00 for the SuperMed EPO Plan.
- 4) United HealthCare Insurance Company in the amount of \$76,863,849.00 for the 100% PPO Plan.
- 5) United HealthCare Insurance Company in the amount of \$2,688,340.00 for the 90% PPO Plan.
- 6) United HealthCare Insurance Company in the amount of \$4,787,050.00 for the HSA Plan.

Considered and adopted by unanimous vote.

11. Department of Central Services, recommending to accept the dedication of land for roadway widening of Quincy Avenue and East 93rd Street in the City of Cleveland, part of Permanent Parcel No. 126-09-002, in connection with the Cuyahoga County Juvenile Justice Center Project.

This item was corrected to read:

Department of Central Services, recommending to accept the **plat and** dedication of land for roadway widening of Quincy Avenue and East 93rd Street in the City of Cleveland, part of Permanent Parcel No. 126-09-002, in connection with the Cuyahoga County Juvenile Justice Center Project.

Considered and adopted by unanimous vote.

12. Department of Central Services/County Architect, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ11944	Construction Services for the Soldiers' and Sailors' Monument Preservation, Rehabilitation and Restoration Project	EnviroCom Construction, Inc.	\$1,518,000.00

Considered and adopted by unanimous vote.

13. 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.

14. Office of Procurement & Diversity, submitting the Cuyahoga County Procurement Card Program Policy and Procedures, effective 10/15/2008.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:
 - a) Bricker & Eckler in the amount not-to-exceed \$30,000.00 in connection with the issuance of Clean Renewable Energy Bonds.
 - b) Kegler, Brown, Hill & Ritter, LPA, in the amount not-to-exceed \$25,000.00 in connection with representation of A. Steven Dever relating to the Office of Disciplinary Counsel's investigation of Vernon Brown grievance.
 - c) Walter & Haverfield, LLP, in the amount not-to-exceed \$7,000.00 in connection with State Personnel Board of Review Case No. 07-REM-04-0134, Rhonda S. Johnson v. Cuyahoga County Board of Commissioners, et al.

Considered and adopted by unanimous vote.

17. County Prosecutor, submitting a settlement agreement in the amount of \$12,500.00 in connection with Cuyahoga County Common Pleas Court Case No. CV-08-658025, Nationstar Mortgage, LLC v. Jennifer Gottschling, et al.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 – 3/31/2010 to change the amount of the award from \$2,290,872.69 to \$1,290,872.69.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **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 12:34 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.