



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 16, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 16th meeting resulted in the following actions:

1. Resolution: Proclaiming the week of October 20-25, 2008 as Roll Your Change Week in Cuyahoga County.

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda, was offered for consideration:

Resolution: Supporting "yes" vote on State Issue 5, Limiting Payday Lenders.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Cleveland for improvement of the East 105th Street/Martin Luther King Drive Intersection.

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 \$250,000.00 for improvement of the Howe Road/Drake Road Intersection in the City of Strongsville.

Considered and adopted by unanimous vote.

4. County Engineer, requesting authority to negotiate with various consultant engineering firms for various projects:
 - a) Hatch Mott MacDonald, LLC, for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights. (Resolution No. 083309 – authority to seek proposals.)
 - b) Michael Benza & Associates, Inc. for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills. (Resolution No. 083308 – authority to seek proposals.)

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.

Considered and adopted by unanimous vote.

6. Department of Development/Bricker & Eckler, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Multifamily Housing Revenue Bonds, Series 2008, in the amount not-to-exceed \$10,000,000.00 for the Garden Valley Housing Partnership I, L.P. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 081305 – intent to issue.)

This item was withdrawn from consideration.

7. Department of Development, recommending an amendment to a loan in the amount not-to-exceed \$800,000.00 to ViewRay Incorporated for a Commercial Redevelopment Fund Project, located at Two Thermal Fisher Way, Oakwood Village, to change the terms.

Considered and adopted by unanimous vote.

8. Department of Development, recommending a loan in the amount not-to-exceed \$55,000.00 to Tremont Electric, LLC, for a North Coast Opportunities Technology Fund Project, located at 2379 Professor Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

9. Department of Development, recommending to terminate Contract No. CE0701001-01 with Mi-Jack Promotions for the Grand Prix of Cleveland for the period 12/17/2007 – 12/17/2012, effective 10/1/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

10. Information Services Center, requesting authority to seek proposals on RQ12799 for an Inmate Pay Phone System for the County Sheriff for the period 1/1/2009 – 12/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

12. 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.

13. 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 #13A – 13P.

- 13A. Department of Development, submitting an amendment to Contract No. CE0800441-02 with URS Corporation-Ohio for a brownfield environmental site assessment of the Consolidated Graphics Expansion Site/City of Cleveland-Cleveland Public Power property, located at 5200 South Marginal Road, Cleveland, for the period 5/19/2008 – 7/31/2008 to extend the time period to 10/31/2008, to change the scope of services, effective 10/16/2008, and for additional funds in the amount of \$1,000.00.
- 13B. Department of Development, submitting a contract with Community Housing Solutions in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2008 – 5/31/2009.
- 13C. Department of Development/Airport Division, submitting a revenue generating concession lease agreement with Fani, LLC dba J.B. Milano's for operation of a restaurant facility at the County Airport for the period 9/1/2008 – 8/31/2013.
- 13D. Information Services Center, submitting an amendment to Contract No. CE0800394-01 with Unify Solutions, Inc. for consultant services for SAP software fka Systems Applications and Products software for use by the Office of Human Resources for the period 3/15/2008 – 12/31/2008 for additional funds in the amount of \$119,900.00.

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

- 13E. Information Services Center, submitting contracts with various providers for maintenance:
- 1) Vanguard Integrity Professionals, Inc., sole source, in the amount not-to-exceed \$3,195.00 on Vanguard Resource Access Control Facility software for the period 6/26/2008 – 6/25/2009.
 - 2) Cogent Systems, Inc., state contract, in the amount not-to-exceed \$1,600.00 on WebCheck software for the County Sheriff for the period 5/1/2008 – 4/30/2009.
- 13F. 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) Hard Hatted Women
 - 2) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
 - 3) Urban League of Greater Cleveland
- 13G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008 to extend the time period to 8/31/2009 and for additional funds:
- 1) No. CE0700897-01 with Mayfield City Schools in the amount not-to-exceed \$443,456.00.
 - 2) No. CE0700900-01 with Catapult Learning, LLC, in the amount not-to-exceed \$763,848.00.
 - 3) No. CE0701023-01 with Cuyahoga Community College District in the amount not-to-exceed \$257,442.00.
 - 4) No. CE0701024-01 with Cuyahoga Community College District in the amount not-to-exceed \$527,946.00.
- 13H. Department of Workforce Development, submitting a contract with Presrite Corporation in the amount not-to-exceed \$22,015.44 for the Incumbent Worker Training Program for the period 10/1/2008 – 6/30/2009.
- 13I. Department of Central Services, submitting a lease with McKinsey and Company for use of the County Courthouse on 11/8/2008 for a fee to the County in the amount of \$4,225.00.
- 13J. Department of Central Services, submitting a revenue generating agreement with City of Cleveland, Cleveland Municipal Court for lease of office space located at 310 West Lakeside Avenue, Cleveland, for the period 5/1/2008 – 4/30/2009.
- 13K. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$81,648.00 for consultant and project management services for the period 10/1/2008 – 9/30/2010.

- 13L. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0700083-08-21 with Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 – 7/31/2007 to extend the time period to 10/14/2011, to change the scope of services, effective 10/15/2008, and for additional funds in the amount not-to-exceed \$600,500.00.
- 13M. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers for staff development services:
- 1) Christopher Lowenkamp in the amount not-to-exceed \$1,100.00 held on 9/25/2008.
 - 2) The Carey Group in the amount not-to-exceed \$2,400.00 held on 10/3/2008.
- 13N. Department of Justice Affairs/Emergency Services Division, submitting agreements with various agencies, each in the amount not-to-exceed \$5,000.00, for the FY2007 Law Enforcement Terrorism Prevention Program-Terrorism Liaison Officer Program for the period 9/1/2008 – 3/1/2010:
- 1) Ashtabula County Sheriff's Office
 - 2) City of Ashtabula
 - 3) City of Mentor Police Department
 - 4) Cuyahoga County Sheriff's Office
 - 5) Geauga County Sheriff's Office
 - 6) Lake County Sheriff's Office
 - 7) Lorain County Sheriff's Office
- 13O. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800460-01 with Cuyahoga County District Board of Health for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 7/1/2008 – 12/31/2008 to make budget line item revisions and for additional funds in the amount of \$14,168.38.
- 13P. Department of Senior & Adult Services, submitting a contract with Hennes Communications, LLC, in the amount not-to-exceed \$2,500.00 for staff development services to be held on 10/17/2008.

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

14. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

15. Office of Human Resources, submitting a Wage Continuation Program for County employees, effective 1/1/2009.

Considered and adopted by unanimous vote.

16. Office of Human Resources, recommending an additional award on RQ3673 to Health Action Council of Northeast Ohio in the amount of \$3,500,000.00 for employee group prescription drug account and pharmacy benefit management services for the period 1/1/2006 – 12/31/2008.

Considered and adopted by unanimous vote.

17. 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) Paragon Subrogation Services, Inc., as an agent for Allstate Insurance Company as the insurer for E. Wallace	\$500.00	Property Damage

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting a lot split plat in connection with an award on RQ10398 to 1033 Water Street, LLC and Water Parking Associates, Ltd. for the sale of County-owned property no longer needed for public use, located between West 3rd and West 9th Streets, Cleveland, part of Permanent Parcel No. 101-08-008.

Considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote.

19. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0700891-01 with The Coniglio Company for combined trades: general, electrical and mechanical for the Marion Building Improvement Project to change the scope of services, effective 1/11/2008, and the terms, effective 4/2/2008, and for additional funds in the amount not-to-exceed \$43,385.00.

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting specifications and estimate 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) RQ12789	Justice Center Exterior Ceiling Repairs Project	\$393,000.00

Considered and adopted by unanimous vote.

21. Department of Central Services/County Architect, requesting authority to seek proposals from various providers on RQ12841 for foodservice design and programming services for the Cuyahoga County Correction Center Jail Kitchen Project.

Considered and adopted by unanimous vote.

22. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ12418 for rubbish removal services for various County facilities for the Department of Central Services for the period 11/1/2008 – 10/31/2010, to make clarifications and technical changes and to change the bid due date from 10/3/2008 to 10/17/2008.

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ12636	Armed Guard and Armored Truck Services for the period 1/1/2009 – 12/31/2011	County Treasurer, Information Services Center, Common Pleas Court, Juvenile Court, Clerk of Courts and Probate Court	\$111,300.00
b)	RQ12792	Pharmacy Services for the period 1/1/2009 – 12/31/2009	Juvenile Court	\$100,000.00
c)	RQ12797	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland, for the period 1/1/2009 – 12/31/2010	Information Services Center and Department of Justice Affairs/Emergency Services Division	\$ 59,400.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ12660	Carpet and Installation	Shaw Contract Flooring Services, Inc. dba SPECTRA Contract Flooring <u>State Contract No. 7772100206</u> <u>ORC 125.04(B)</u>	\$53,440.88
---------	-------------------------	--	-------------

User: Common Pleas Court

Department of Justice Affairs/
Emergency Services Division

RQ12653	G-Series Trunk Radio Base Stations	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$59,320.00
---------	---------------------------------------	--	-------------

Considered and adopted by unanimous vote.

25. Office of Budget & Management, recommending to amend Resolution No. 083439 dated 8/7/2008, which rescinded various Resolutions and which approved a revised Assigned Counsel Fee Schedule, effective 9/1/2008, by changing the fees for Habeas Corpus, Parole, Probation and All Other Proceedings not elsewhere classified; Habeas Corpus with Evidentiary Hearing; and Habeas Corpus without Evidentiary Hearing:

From:	<u>Minimum</u> \$50.00	<u>Maximum</u> \$200.00
To:	<u>Minimum</u> \$0	<u>Maximum</u> \$100.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

27. County Coroner, submitting a grant award in the amount of \$107,126.00 from Department of Justice/Office of Justice Programs for the National Institute of Justice FY2008 Forensic DNA Backlog Reduction Program for the period 10/1/2008 – 3/31/2010.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, submitting a grant award in the amount of \$315,474.00 from U.S. Department of Justice/Bureau of Justice Assistance for the Disparate Cities Project Design Project in connection with the FY2008 Byrne Justice Assistance Grant Program for the period 10/1/2007 – 9/30/2011.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, submitting Version 20 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs/Emergency Services Division, submitting amendments to various grant agreements with Ohio Emergency Management Agency for the period 7/1/2006 – 9/30/2008 to extend the time period to 2/28/2009:
- a) FY2006 State Homeland Security Grant Program in the amount of \$969,307.00.
 - b) FY2006 Urban Area Security Initiative Grant Program in the amount of \$4,730,000.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. Administrator's Office/Family & Children First Council, recommending to amend Resolution No. 083563 dated 8/14/2008, which made 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, by changing the name of a provider from Berea Children's Home and Family Services to Berea Children's Home.

Considered and adopted by unanimous vote.

32. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$20,860.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2008 – 4/30/2009.

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 11:46 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 Eastman & Smith, LTD. in the amount not-to-exceed \$20,000.00 for legal services for the period 10/16/2008 – 12/31/2009.

Considered and adopted by unanimous vote.

- submitting an amendment to Contract No. CE0800003-01 with Baker & Hostetler, LLP, for legal services for the period 1/3/2008 – 12/31/2009 for additional funds in the amount not-to-exceed \$55,000.00.

Considered and adopted by unanimous vote.

- submitting personnel 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 11:51 a.m., without objection.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:56 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan, Peter Lawson Jones and Clerk of Courts Gerald Fuerst were in attendance. County Treasurer James Rokakis was absent.

The meeting resulted in the following actions:

- **Approval of Minutes from 7/17/2008 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Quarterly Meeting Dates for 2009**

Accepted without objection. The Investment Advisory Committee will meet on the following dates in 2009: 1/22, 4/16, 7/16 and 10/15.

- **Portfolio Review**

Terry Maltarich presented the Portfolio Review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, the meeting was adjourned at 12:40 p.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 majority vote, as Commissioner Hagan was absent from the meeting at this time.

With no further business to be brought before the Board, the meeting was adjourned at 3:43 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.