



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 23, 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 23rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept improvements to the Whiskey Island Marina Access Road in the City of Cleveland as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

2. County Engineer, submitting various agreements of cooperation:
 - a) City of Cleveland for rehabilitation of Woodworth/Noble Road from St. Clair Avenue to approximately 1,000 feet east of East 152nd Street.
 - b) City of Seven Hills for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road.

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to prepare an amendment to Contract No. CE0400898-01 with HNTB Ohio, Inc. for engineering services for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township to change the scope of services, effective 9/11/2008, and for additional funds in the amount not-to-exceed \$252,733.00.

Considered and adopted by unanimous vote.

4. Department of Development, submitting a grant award in the amount of \$11,212,447.00 from U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program for the period 9/29/2008 – 7/31/2010; requesting authority for the Director to execute all certifications and fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

5. Department of Development/Airport Division, submitting Addendum No. 1 to the request for qualifications for engineering design services for the Year Two Pavement Maintenance Program, to make technical changes.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services

<u>Appointing</u>	<u>Term</u>
Eugenia Cash	July 1, 2009 – June 30, 2011
Cynthia Miller	July 1, 2009 – June 30, 2011
Lisa Thomas	July 1, 2009 – June 30, 2011
Ericka Thomas	July 1, 2009 – June 30, 2011
J. Robert Fowler	July 1, 2009 – June 30, 2012
Amy Leopard	July 1, 2009 – June 30, 2012
Mary McElrath	July 1, 2009 – June 30, 2012
Mary Warr	July 1, 2009 – June 30, 2012
Luis Amunategui	July 1, 2009 – June 30, 2013
Kathryn Gambatese	July 1, 2009 – June 30, 2013

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 – 8M.

- 8A. Department of Development/Airport Division, submitting a revenue generating agreement with Progressive Casualty Insurance Company in the amount of \$2,000.00 for snow removal services for the period 11/1/2008 – 4/30/2009.

- 8B. Information Services Center, submitting contracts with various providers for maintenance:
- 1) Applimation, Inc., sole source, in the amount not-to-exceed \$4,160.00 on InfoShuttle software for Office of Human Resources for the period 6/12/2008 – 6/11/2009.
 - 2) iData Consulting Services, Inc. in the amount of \$2,800.00 on the Synapse Publisher Web Content Management System and CommLink System for the period 7/1/2008 – 6/30/2009.
- 8C. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) M. Farrell on 7/11/2009 in the amount of \$3,437.50.
 - 2) W. Gore on 8/22/2009 in the amount of \$4,225.00.
 - 3) P.R. Algaier on 9/5/2009 in the amount of \$3,700.00.
 - 4) N. Fox on 10/17/2009 in the amount of \$3,175.00.
- 8D. Department of Central Services, submitting 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 of \$43,385.00. (Resolution No. 084357 – authority to prepare.)
- 8E. County Sheriff, submitting a contract with Smiths Detection, Inc. in the amount of \$8,640.00 for maintenance on 2-security x-ray machines for the period 10/25/2008 – 10/24/2009.
- 8F. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers:
- 1) Antek HealthWare, LLC, sole source, in the amount not-to-exceed \$10,290.00 for consultant services and maintenance on the LabDAQ Toxicology Laboratory Information System for the period 9/12/2008 – 12/21/2009.
 - 2) Scott D. Miller, Ph.D., LTD in the amount not-to-exceed \$6,500.00 for staff development services for the period 6/17/2009 – 6/18/2009.
- 8G. Juvenile Court, submitting an amendment to an agreement with Department of Justice Affairs, Division of Treatment Services for the Domestic Violence Family Services Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 8/31/2008; no additional funds required.
- 8H. Juvenile Court, submitting an agreement with Department of Justice Affairs, Division of Treatment Services in the amount not-to-exceed \$18,000.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2008 – 6/30/2009.
- 8I. Court of Appeals, submitting an amendment to Contract No. CE0700879-01 with InfoPro Computer Solutions for consultant services for the case management and computer network systems for the period 11/1/2007 – 10/31/2008 to extend the time period to 12/31/2008; no additional funds required.

- 8J. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0800308-01 with Marisa D. McCaughley for consultant services for the Pre-Release Program for the period 5/1/2008 – 8/31/2008 for additional funds in the amount not-to-exceed \$5,410.00.
- 8K. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0800369-01 with Starting Point for the Out-of-School Time Program for the Youth Development Initiative for the period 5/8/2008 – 6/30/2009 to change the terms, effective 11/1/2008, and for additional funds in the amount of \$255,000.00.
- 8L. Department of Children & Family Services, submitting amendments to contracts with various providers for additional funds:
- 1) No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 11/30/2008 to extend the time period to 5/31/2009 and in the amount not-to-exceed \$191,500.00.
 - 2) No. CE0600294-01 with Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 6/30/2008 to extend the time period to 1/31/2009 and in the amount of \$12,000.00.
 - 3) No. CE0800217-01 with Innobase, LLC, for consultant services and maintenance on Semi-Annual Review Scheduler software for the period 2/20/2008 – 12/31/2008 in the amount of \$25,960.00.
- 8M. Employment & Family Services, submitting an amendment to Agreement No. AG0800030-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2008 – 12/31/2008 to extend the time period to 6/30/2009 and for additional funds in the amount of \$826,170.00.

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/Labor Relations Division, submitting a collective bargaining agreement with Ohio Patrolmen's Benevolent Association, covering 159 employees in the classification of Security Officer in the Department of Central Services for the period 1/1/2008 – 12/31/2010.

Considered and adopted by unanimous vote.

11. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 083941 dated 9/18/2008, which amended various Resolutions, 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 name of various providers:

	<u>From</u>	<u>To</u>
1)	Computer Workshop, Inc.	The Computer Workshop, Inc.
2)	New Horizons Computer Learning Center	NH Cleveland, LLC dba New Horizons Computer Learning Center of Cleveland
3)	Ohio Barber Academy	T.O.P. Educational Services dba Ohio Barber Academy

b) by adding various providers:

- 1) American Education Center, Inc. dba Brown Mackie College – Akron
- 2) Great Lakes Truck Driving School, Inc.
- 3) Henkels & McCoy, Inc.
- 4) The Patrice Corp. dba Grace College of Cosmetology
- 5) Maritime Academy US – Ohio

Considered and adopted by unanimous vote.

12. 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)	C. Miller	\$650.00	Vehicle Damage and Personal Injury

Considered and adopted by unanimous vote.

13. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant 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, to change the terms.

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending to reject all bids received on RQ12311 for construction services for the County Fairgrounds Multi-Use Barn Project; submitting revised specifications and estimate of cost in the amount of \$595,000.00 on RQ12925; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

15. 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ12833	Heating, Ventilation and Air Conditioning Equipment	Department of Development/ Airport Division	\$85,000.00

Considered and adopted by unanimous vote.

16. Office of Procurement & Diversity, recommending to reject all bids received on RQ11743 to furnish and deliver 20# white reprographic paper for various County departments for the Department of Central Services; submitting revised specifications on RQ12298 for the period 11/1/2008 – 10/31/2009; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ12298 to furnish and deliver 20# white reprographic paper for various County departments for the Department of Central Services for the period 11/1/2008 – 10/31/2009, to make technical changes and to change the bid due date from 9/8/2008 to 9/19/2008.

Considered and adopted by unanimous vote.

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

Information Services Center

RQ12795	Digital Recording System	Business Information Systems <u>State Contract No. 533143-1</u> <u>ORC 125.04(B)</u>	\$52,341.00
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User: Common Pleas Court

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. Department of Justice Affairs, recommending awards, each in the amount of \$20,000.00, to various providers:
- a) Berea Children's Home and Family Services for the FY2007 Juvenile Justice and Delinquency Prevention Program for the period 9/1/2008 – 12/31/2008.
 - b) Cleveland Municipal Court for the FY2007 Byrne Justice Assistance Grant Program for the period 11/1/2008 – 3/1/2010.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, recommending to establish the Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services, effective 7/1/2009, in accordance with Ohio Revised Code Section 340.021; recommending that said Board have provisional decision-making authority for the period 10/23/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

22. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$533,730.00 from U.S. Department of Health and Human Services, Office of Family Assistance for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009.

Considered and adopted by unanimous vote.

23. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$430,348.00 from U.S. Department of Education/Office of Innovation and Improvement for the Fund for the Improvement of Education Program for the Invest in Children Program for the period 9/2/2008 – 9/1/2009.

Considered and adopted by unanimous vote.

10:30 A.M. – HEARING OF OBJECTIONS

Improvement of the Royalton Road/West 130th
Street Intersection in the Cities of North Royalton
and Strongsville

Commissioner Jones opened the public hearing for this project at 10:42 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:43 a.m. and the recommendation of the County Engineer was 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 3:21 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.