



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 28, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 2:10 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 28th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 083604 dated 8/21/2008, which fixed rates and directed the County Sanitary Engineer to prepare sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike, by changing the rates for commercial and industrial from front footage x maintenance rate x 15 percent to front footage x maintenance rate x 1.15; by changing the sewer maintenance rate for water transmission lines from 0.25 to 0.15 for the City of Parma, County Sewer District No. 1A; and by changing the year for the flat rate from 2008 to 2009.

Considered and adopted by unanimous vote.

2. County Engineer/Sanitary Engineering Division, requesting authority to submit various grant applications to Ohio and Erie Canal Association, each in the amount of \$30,000.00:
 - a) for the 2008 Canalway Signage and Engineering Services Project.
 - b) for the 2009 Towpath Trail Extension Engineering and Design Canalway Signage Project.

Considered and adopted by unanimous vote.

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

County Engineer/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ12900	Construction of County Improvement No. 1406, Cook Road/Mackenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14	Northeast Ohio Trenching Service, Inc.	\$ 647,330.00

Considered and adopted by unanimous vote.

3. Department of Development, recommending payments to various organizations for sponsorship of various events:
 - a) in the amount of \$50.00 to Euclid Chamber of Commerce for the Business Development Expo held on 10/10/2008.
 - b) in the amount of \$1,000.00 to Housing Research & Advocacy Center for the New Strategies in Fair Housing Conference to be held on 11/14/2008.
 - c) in the amount of \$2,800.00 to American Wind Energy Association for the Wind Power Supply Chain Workshop to be held on 12/8/2008 – 12/9/2008.

This item was corrected to read:

Department of Development, recommending payments to various organizations for sponsorship of various events:

- a) in the amount of \$50.00 to Euclid Chamber of Commerce for the Business Development Expo held on 10/10/2008.
- b) in the amount of \$1,000.00 to Housing Research & Advocacy Center for the New Strategies in Fair Housing Conference to be held on 11/14/2008.
- c) in the amount of ~~\$2,800.00~~ **\$2,500.00** to American Wind Energy Association for the Wind Power Supply Chain Workshop to be held on 12/8/2008 – 12/9/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

4. Information Services Center, submitting Addendum No. 1 to the request for proposals 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, to make clarifications.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Board of Mental Retardation and Development Disabilities

Appointing

Term

Kristin Dailey

January 28, 2009 – January 27, 2013

Cuyahoga County Natural Resources Assistance Council

Designating

Term

Paul Alsenas, representative

October 15, 2008 – October 14, 2011

Employment & Family Services Community Advisory Board

Appointing

Term

Barbara Winder

March 15, 2007 – March 14, 2010 (Unexpired term)

Considered and adopted by unanimous vote.

6. 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.

7. 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 #7A – 7R.

7A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0800272-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line in the City of East Cleveland for a decrease in the amount of (\$15,292.12).

7B. County Auditor, submitting an amendment to Contract No. CE0500206-01 with Deloitte & Touche, LLP, for audit services for the period 1/1/2005 – 12/31/2009 to change the scope of services, effective 10/28/2008, and for additional funds in the amount not-to-exceed \$100,000.00.

- 7C. Information Services Center, submitting contracts with various providers for maintenance:
- 1) HumanConcepts, LLC, in the amount not-to-exceed \$4,848.40 on OrgPlus software for Employment & Family Services for the period 8/17/2008 – 8/16/2010.

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

- 2) Stephen Campbell & Associates, Inc. in the amount not-to-exceed \$2,200.00 on the Voice Vault Recorder and UPS Power Supply equipment for the County Sheriff for the period 10/1/2008 – 9/30/2009.
- 7D. Clerk of the Board, submitting an amendment to Contract No. CE0700772-01 with E-merging Technologies Group, Inc. for consultant services for implementation of the Automated Agenda Management System for the period 10/9/2007 – 10/31/2008 to extend the time period to 12/15/2008; no additional funds required.
- 7E. Office of Human Resources, submitting an amendment to Contract No. CE0800034-01 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2008 – 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$24,984.00.
- 7F. 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 Red Cross, Greater Cleveland Chapter
 - 2) Compassions Training & Awareness Center
 - 3) Mr. Magic Carnegie, Inc. dba Mr. Magic Auto Detailing Career Training
 - 4) NH Cleveland, LLC dba New Horizons Computer Learning Center of Cleveland
 - 5) The Computer Workshop, Inc.
 - 6) T.O.P. Educational Services dba Ohio Barber Academy
- 7G. Department of Workforce Development, submitting an amendment to Contract No. CE0700269-01 with Cobalt Group, Inc. for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 – 12/31/2008 to exercise an option to extend the time period to 3/31/2010 and for additional funds in the amount of \$100,000.00.
- 7H. Department of Central Services, submitting an amendment to an agreement to purchase real estate with The K&D Group, Inc. for the sale of the County's interest in certain County-owned properties located in Cleveland to change the terms, effective 10/30/2008, and for an additional fee to the County in the amount of \$30,000.00:
- 1) known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:
 - a) 29-story office building commonly known as "Ameritrust Tower"

- b) 13-story office building commonly known as the "1010 Building"
- c) 8-story parking garage commonly known as "Ameritrust Garage"
- d) adjoining 6- and 5-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"
- e) former "Ameritrust Rotunda"
- f) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"
- g) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"

- 2) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050

7I. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:

- 1) Copley-Fairlawn Youth Football for the period 11/11/2008 – 11/17/2008.
- 2) Humane Society of Greater Akron for the period 11/18/2008 – 11/24/2008.
- 3) Willoughby South High Boosters Club for the period 12/2/2008 – 12/8/2008.

7J. Department of Central Services, submitting a state contract with Integrated Precision Systems, Inc., in the amount of \$216,241.00 for maintenance on the Photo Identification, Access Control and Closed Circuit Television Systems located in various County buildings for the period 9/1/2008 – 8/31/2013.

7K. Common Pleas Court/Corrections Planning Board, submitting agreements with various departments, each in the amount not-to-exceed \$39,485.00, for the Expedited Pretrial Screening Program for the period 6/1/2008 – 6/30/2009:

- 1) Cuyahoga County Department of Justice Affairs, Treatment Alternatives to Street Crime Division for screening and assessment services.
- 2) Cuyahoga County Sheriff's Office for intake and screening services.

7L. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers:

- 1) HazMatIQ.com, LLC, in the amount not-to-exceed \$4,950.00 for hazardous materials training for emergency responders to be held on 10/31/2008.
- 2) Sport Spirit, Inc. dba Readiness Co. in the amount not-to-exceed \$6,000.00 for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 11/1/2008 – 3/31/2009.

- 3) TransCore in the amount of \$12,337.80 for maintenance on communications equipment for the Cuyahoga Emergency Communications System for the period 7/1/2008 – 6/30/2009.

Items #7L1 and #7L3 were considered and adopted by unanimous vote. Item #7L2 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- 7M. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program for the period 9/1/2008 – 12/31/2008:

\$ Amount Not-To-Exceed

- | | |
|------------------------|------------|
| 1) Alisa N. Zulantt | \$7,560.00 |
| 2) Denise R. Robinson | \$7,560.00 |
| 3) Marilyn Medina | \$5,400.00 |
| 4) Marisa D. McCaughey | \$9,450.00 |

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

- 7N. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services:

- 1) Amer I Can Cleveland in the amount not-to-exceed \$26,000.00 for life skills training services for youth for the period 9/1/2008 – 12/31/2008.
- 2) Marion Psychological Inc. in the amount not-to-exceed \$25,000.00 for psychological evaluations for the period 8/1/2008 – 12/31/2008.
- 3) Randy's Gospel in the amount not-to-exceed \$11,646.00 for non-denominational religious services for the period 7/1/2008 – 12/31/2008.
- 4) Sandra L. Kading in the amount not-to-exceed \$8,160.00 for physical plant compliance audits for the period 9/8/2008 – 12/31/2008.

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

- 7O. Administrator's Office/Health & Human Services, submitting contracts and an agreement with various providers for the Tapestry: Weaving Solutions for Child Mental Health Project for the Cuyahoga Tapestry System of Care for the period 9/30/2008 – 9/29/2009:

\$ Amount Not-to-Exceed

Contracts

- | | |
|---|--------------|
| 1) Catholic Charities Community Services Corporation
dba St. Martin dePorres Family Center | \$135,840.00 |
| 2) Catholic Charities Community Services Corporation
dba St. Martin dePorres Family Center | \$118,205.00 |

3) Center for Families and Children	\$ 64,758.00
4) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	\$ 64,758.00
5) Community Care Network	\$367,209.00
6) East Cleveland Neighborhood Center, Inc.	\$ 64,758.00
7) East End Neighborhood House	\$118,205.00
8) Friendly Inn Settlement, Inc.	\$ 64,758.00
9) Harvard Community Services Center	\$ 64,758.00
10) Murtis H. Taylor Multi-Service Center	\$ 64,758.00
11) Neil Brown Consulting, Inc.	\$117,500.00
12) Parma City Schools dba Parma Area Family to Family Collaborative	\$ 64,758.00
13) Positive Education Program	\$949,832.00
14) University Settlement	\$118,205.00
15) West Side Community House	\$284,558.00
16) YMCA of Greater Cleveland	\$ 64,758.00

Agreement

17) Kent State University's Institute for the Study and Prevention of Violence	\$649,926.00
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7P. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009:

\$ Amount Not-to-Exceed

1) Center for Families and Children	\$ 80,760.00
2) DBM & Associates	\$ 21,700.00
3) Domestic Violence Center	\$ 11,760.00
4) Harvard Community Services Center	\$ 30,672.00
5) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	\$ 61,104.00
6) Lexington Bell Community Center	\$ 30,672.00
7) Near West Side Multi-Service Center	\$ 32,800.00
8) United Way of Greater Cleveland	\$ 28,745.00
9) University Settlement	\$ 30,672.00

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

7Q. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$158,928.00 for management of the Shelter Plus Care Program for the period 9/1/2008 – 8/31/2009.

7R. Employment & Family Services, submitting amendments to contracts with various providers for the period 1/1/2008 – 12/31/2008:

- 1) No. CE0800010-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes to extend the time period to 12/31/2009 and for additional funds in the amount of \$8,500.00.
- 2) No. CE0800015-01 with Coleman Wellness Solutions for consultant services for staff development activities to extend the time period to 3/31/2009; no additional funds required.

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

8. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

9. Department of Central Services, recommending to declare miscellaneous office furnishings and equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said equipment, in accordance with Ohio Revised Code Section 307.12(I).

Considered and adopted by unanimous vote.

10. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ12466 for lease of office space for use by Veterans Service Commission for the period 8/1/2009 – 7/31/2014, to make technical changes and to change the proposal due date from 10/27/2008 to 11/3/2008.

Considered and adopted by unanimous vote.

11. 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>ESTIMATED COST</u>
a) RQ12968	Gasoline for Various County Facilities for the period 1/1/2009 – 12/31/2009	\$751,000.00
b) RQ12971	Middle Distillates for Various County Facilities for the period 1/1/2009 – 12/31/2009	\$280,000.00

Considered and adopted by unanimous vote.

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

County Treasurer

RQ12181	Printing and Mailing First and Last Half 2008 Real Property and Delinquent Collection Tax Bills	Mid-West Presort Mailing Services, Inc. dba Midwest Direct (21-6)	\$270,000.00
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Information Services Center

RQ12851	Unity License for Voice over Internet Protocol Project	Texcel, Inc. <u>State Contract No. 533110-1</u> <u>ORC 125.04(B)</u>	\$ 52,700.00
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Department of Central Services

RQ12298	Furnish and Deliver 20# White Reprographic Paper for Various County Departments	Joshen Paper & Packaging Co. (11-4)	\$450,000.00
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Not-to-Exceed Contract
(11/1/2008 – 10/31/2009)

RQ12895	CAT 5e Voice over Internet Protocol Upgrade Project	US Communications and Electric, Inc. <u>State Contract No. 573203-0-1</u> <u>ORC 125.04(B)</u>	\$266,738.00
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Department of Central Services/
County Kennel

RQ12238	Upgrade to Opogee Building Automation System for the Heating, Ventilation and Air Conditioning System	Siemens Building Technologies, Inc. <u>State Contract No. 4463200608</u> <u>ORC 125.04(B)</u>	\$ 31,728.00
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Considered and adopted by unanimous vote.

13. Office of Budget & Management, submitting the 2008 Property Tax Rates for Year 2009 collection; authorizing and certifying the necessary tax levies to the County Auditor.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

15. County Prosecutor, recommending to accept various donations, in the total amount of \$32,800.00, for the Operation Child Protect Program:

	<u>\$ Amount</u>
a) Agilysys, Inc.	\$ 2,500.00
b) Gallagher Sharp	\$ 1,000.00
c) OMG Americas, Inc.	\$ 300.00
d) PolyOne	\$ 1,500.00
e) Reminger Co., L.P.A.	\$ 1,000.00
f) Squire, Sanders & Dempsey, L.L.P.	\$ 500.00
g) The Cleveland State University Foundation, Inc.	\$ 500.00
h) The Lerner Foundation	\$10,000.00
i) The Mt. Sinai Health Care Foundation	\$ 5,000.00
j) The Sherwin-Williams Foundation	\$10,000.00
k) Walter & Haverfield, LLP	\$ 500.00

Considered and adopted by unanimous vote.

16. County Prosecutor, recommending to employ various law firms, each in the amount not-to-exceed \$15,000.00, for legal services in connection with the Wind Energy Technology Project, in accordance with Ohio Revised Code Section 305.14:

- a) Bricker & Eckler, LLP
- b) Christensen, Christensen, Donchatz, Kellewell & Owens, LLP
- c) Thompson Hine, LLP

Considered and adopted by unanimous vote.

17. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$24,000.00 from Ohio Department of Youth Services for the Pilot Program Evaluation Project for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs, recommending awards to various providers for employment services for youth offenders for the period 9/1/2008 – 6/30/2009:

	<u>\$ Amount</u>
a) Catapult Learning, LLC	\$46,037.36
b) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program	\$33,000.00

Considered and adopted by unanimous vote.

19. Department of Justice Affairs/Emergency Services Division, recommending to rescind Resolution No. 083540 dated 8/14/2008, which approved a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$138,000.00 for purchase of an emergency notification system in connection with the FY2006 Metropolitan Medical Response System Grant Program for the period 7/1/2006 – 9/30/2008.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs/Emergency Services Division, recommending a payment in the amount of \$177,344.60 to AT&T for implementation of Phases I and II Wireless 9-1-1 service for the Cuyahoga Emergency Communications System, in accordance with Ohio Revised Code Section 4931.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Office of Homeless Services, submitting various grant agreements:
 - a) Sisters of Charity Foundation in the amount of \$30,000.00 for the Homelessness Prevention and Rapid Re-housing Project for the period 10/15/2008 – 10/15/2009.
 - b) U.S. Department of Housing and Urban Development in the amount of \$537,741.00 for the Salvation Army PASS Transitional Housing Program in connection with the FY2007 Supportive Housing Grant Program for the period 10/1/2008 – 9/30/2009.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$1,323,380.00 for the Transitional Housing Program for homeless men, located at 1550 Superior Avenue, Cleveland, for the period 10/1/2008 – 9/30/2009.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

With no further business to be brought before the Board, the meeting was adjourned at 2:53 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.