



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 17, 2008

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 3:22 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 17th meeting resulted in the following actions:

1. Office of Budget & Management, submitting The MetroHealth System 2009 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of the County funds to the System will be made through the Year 2009 appropriation measure to be approved by the Board of County Commissioners at a future date.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending various loans, in the total amount not-to-exceed \$468,000.00, to Fried Group, LLP (a limited liability partnership real estate holding company for Community Surgical Supply), for acquisition of a facility located at 14500 Broadway Avenue, Maple Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:
 - a) in the amount not-to-exceed \$240,000.00 for a Commercial Redevelopment Fund loan.
 - b) in the amount not-to-exceed \$228,000.00 for an economic development loan.

Considered and adopted by unanimous vote.

3. Department of Development,
 - a) submitting a grant agreement with The Cleveland Foundation in the amount of \$200,000.00 for an offshore wind research project for the period 10/1/2008 – 4/30/2009; requesting authority for the Director or Harry Conard, Business Administrator, to execute all fiscal and programmatic reports required in connection with said grant agreement.
 - b) recommending a payment in the amount of \$67,500.00 to Case Western Reserve University for said project, in accordance with Ohio Revised Code Section 307.07.

Considered and adopted by unanimous vote.

4. Department of Development/Airport Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ13134 to Old World Industries, Inc. in the amount of \$49,693.00 for runway deicing fluid.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. Cuyahoga County Solid Waste District, submitting an agreement with General Chemical, L.L.C., for the transfer and conveyance of property, located at 5000 Warner Road, Garfield Heights, Permanent Parcel Nos. 522-20-016, 522-20-017, part of 541-33-001 and 542-01-001, in connection with development of a Special Waste Convenience Center.

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

6. County Treasurer, recommending ShoreBank as an eligible institution as a public depository of active funds of Cuyahoga County in the amount not-to-exceed \$2,000,000.00 for the period 8/17/2008 – 8/23/2009, in accordance with the Uniform Depository Act of Ohio.

Considered and adopted by unanimous vote.

7. Information Services Center, submitting Addendum No. 2 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 and technical changes, to add the Sanitary Engineering Utility Billing System for use by the County Engineer/Sanitary Engineering Division and to change the proposal due date from 1/16/2009 to 2/2/2009.

Considered and adopted by unanimous vote.

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

Alcohol and Drug Addiction Services Board of Cuyahoga County

Appointing

Paul Henfield

Term

January 1, 2006 – December 31, 2009 (Unexpired term)

Considered and adopted by unanimous vote.

9. 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.

10. 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 #10A – 10X.

- 10A. Department of Development, submitting an agreement with City of Lakewood in the amount not-to-exceed \$15,962.22 for administration of the HOME Program for the period 9/1/2008 – 8/31/2009.
- 10B. Department of Development, submitting an amendment to Contract No. CE0700895-01 with Village of Newburgh Heights for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008 to extend the time period to 10/31/2009; no additional funds required.
- 10C. Department of Development, submitting contracts with various providers:
- 1) Burgess & Niple, Inc. in the amount not-to-exceed \$35,000.00 for a brownfield environmental site assessment of property, located at 7500 Sherman Avenue, Cleveland, for the period 11/20/2008 – 5/19/2009.
 - 2) The National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$60,000.00 for consultant services for housing and economic development opportunities for the period 11/1/2008 – 10/31/2009.
 - 3) YMCA of Greater Cleveland in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2008 – 10/31/2009.
- 10D. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,850.00 for maintenance on investment software for the period 9/1/2008 – 8/31/2009.
- 10E. Information Services Center, submitting contracts with various providers:
- 1) Compuware Corporation, state contract, in the amount not-to-exceed \$30,610.00 for maintenance on File-AID software for the period 10/1/2008 – 9/30/2009.
 - 2) Compuware Corporation, state contract, in the amount not-to-exceed \$608.00 for maintenance on Uniface Development software for Domestic Relations Court for the period 10/1/2008 – 9/30/2009.
 - 3) Embarcadero Technologies, Inc. in the amount not-to-exceed \$1,500.00 for maintenance on Rapid Application Development Studio Enterprise software for the period 11/1/2008 – 10/31/2009.
 - 4) GWAVA Technologies, Inc. in the amount not-to-exceed \$8,385.00 for maintenance on WebAccess Security Protection software for the period 11/15/2008 – 11/14/2009.

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

- 5) HumanConcepts, LLC, in the amount not-to-exceed \$4,848.40 for maintenance on OrgPlus software for Employment & Family Services for the period 8/17/2008 – 8/16/2010.
- 6) Integrated Precision Systems, Inc., state contract, in the amount not-to-exceed \$24,746.00 for maintenance on the employee access system in the Justice Center for the County Sheriff for the period 9/1/2008 – 8/31/2013.

- 7) Jonathan Shick in the amount not-to-exceed \$22,500.00 for consultant services for digital video productions for the period 11/1/2008 – 10/31/2009.
- 8) Numara Software, Inc., sole source, in the amount not-to-exceed \$4,412.50 for maintenance on Track-It software for the period 10/31/2008 – 10/30/2009.

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

- 9) Numara Software, Inc., sole source, in the amount not-to-exceed \$6,937.50 for maintenance on Track-It software for the Department of Children & Family Services for the period 11/28/2008 – 11/27/2009.

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

- 10F. Office of Human Resources, submitting an amendment to Contract No. CE0800085-01 with Union Eye Care Center, Inc. for vision benefits administration for the period 1/1/2008 – 12/31/2008 to exercise an option to extend the time period to 12/31/2009 and for additional funds in the amount of \$151,321.20.
- 10G. Department of Workforce Development, submitting a contract with Affymetrix, Inc. in the amount not-to-exceed \$46,435.00 for the Incumbent Worker Training Program for the period 10/20/2008 – 6/30/2009.
- 10H. Department of Central Services, submitting a lease with E. Brant for use of the County Courthouse on 10/24/2009 for a fee to the County in the amount of \$3,175.00.
- 10I. Department of Central Services, submitting agreements with various providers:
 - 1) LifeBanc for lease of space at the County Coroner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 12/1/2008 – 11/30/2010 for a fee to the County in the amount of \$18,000.00 per annum.
 - 2) The East Ohio Gas Company dba Dominion East Ohio for installation of a natural gas pipeline in East 93rd Street, Cleveland, in connection with the Cuyahoga County Juvenile Justice Center Project for the period 11/5/2008 – 11/4/2015.
- 10J. Department of Central Services, submitting amendments to contracts with various providers:
 - 1) No. CE0600970-01, 02, 03, 04, 05 with Landmark Disposal, Ltd. for rubbish removal services for various County buildings for the period 11/1/2006 – 10/31/2008 to extend the time period to 11/30/2008 and for additional funds in the amount of \$18,000.00.
 - 2) No. CE0700687-01, 02 with Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the period 7/1/2007 – 6/30/2009 to change the terms, effective 12/1/2008; no additional funds required.
- 10K. Department of Central Services, submitting a contract with OM Partners, LLC dba Colliers Ostendorf-Morris in the amount not-to-exceed \$580,000.00 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. 084033 – authority to negotiate.)

- 10L. Common Pleas Court/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$39,485.00 for assessment and referral services for the Expedited Pretrial Screening Program for the period 6/1/2008 – 6/30/2009.
- 10M. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier, Inc., in the amount of \$4,788.00 for on-line legal research services for the period 10/1/2008 – 9/30/2009.
- 10N. Department of Justice Affairs/Emergency Services Division, submitting a contract with American Tower Delaware Corporation in the amount not-to-exceed \$23,100.00 for lease of space on an antenna tower site located on Boston Road, Strongsville, for the Cuyahoga Emergency Communications System for the period 1/1/2008 – 12/31/2008.
- 10O. 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.
- 10P. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program:
 - 1) Alisa N. Zulantt in the amount not-to-exceed \$7,560.00 for the period 9/1/2008 – 12/31/2008.
 - 2) Charniece Holmes in the amount not-to-exceed \$7,000.00 for the period 8/15/2008 – 12/15/2008.
 - 3) Denise R. Robinson in the amount not-to-exceed \$7,560.00 for the period 9/1/2008 – 12/31/2008.
 - 4) Dorothy D. Burnett in the amount not-to-exceed \$3,780.00 for the period 9/1/2008 – 12/31/2008.
 - 5) Marilyn Medina in the amount not-to-exceed \$5,400.00 for the period 9/1/2008 – 12/31/2008.
 - 6) Marisa D. McCaughley in the amount not-to-exceed \$9,450.00 for the period 9/1/2008 – 12/31/2008.

- 10Q. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Collaborative Research, LLC, in the amount of \$15,000.00 for consultant services for development of the Ryan White Part A Program FY2009 Comprehensive Plan for the period 9/15/2008 – 1/15/2009.
 - 2) Cuyahoga County District Board of Health in the amount not-to-exceed \$5,183.00 for parenting classes for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009.
- 10R. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$798,475.00 for administration of the Wellness Program for the period 7/1/2008 – 6/30/2009.
- 10S. Cuyahoga Support Enforcement Agency, submitting a contract with ARCA, Incorporated in the amount not-to-exceed \$24,520.44 for the Employment of Youth Transitioning from Foster Care Program for the period 11/24/2008 – 2/24/2009.
- 10T. Department of Children & Family Services, submitting an amendment to Contract No. CE0800360-01 with Innobase, LLC, for consultant services for the Statewide Automated Child Welfare Information System for the period 5/8/2008 – 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount of \$90,000.00.
- 10U. Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$85,000.00 for treatment services for the period 1/1/2008 – 12/31/2008.
- 10V. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800017-01 with Compuware Corporation for software maintenance on the Home Health Aide Monitoring System for the period 1/1/2008 – 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- 10W. Employment & Family Services, submitting an amendment to Contract No. CE0800409-01 with MAP Software, Inc. for maintenance on SansWrite Enterprise Edition software for the period 7/1/2008 – 6/30/2009 to change the scope of services, effective 11/1/2008, and for additional funds in the amount not-to-exceed \$10,265.00.

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

- 10X. Employment & Family Services, submitting a contract with Sword Solutions, Inc., sole source, in the amount of \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2008 – 11/30/2009.

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

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

11. Clerk of the Board, submitting a Memorandum of Understanding among various departments in connection with the Automated Agenda Management System, effective 11/17/2008.

Considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 1,720 employees in 81 classifications in the Department of Central Services, Department of Children & Family Services, Employment & Family Services and Department of Senior & Adult Services.

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending to close various County buildings on holidays in 2009.

Considered and adopted by unanimous vote.

15. 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) R.J. Eakins	\$3,233.46	Property Damage

Considered and adopted by unanimous vote.

16. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 4) to Contract No. CE0300489-01 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount not-to-exceed \$169,771.00.

Considered and adopted by unanimous vote.

17. 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.

18. Office of Procurement & Diversity, recommending to cancel RQ12521 for runway deicing fluid for the Department of Development/Airport Division for the period 11/1/2008 – 10/31/2009.

Considered and adopted by unanimous vote.

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

County Engineer/

Sanitary Engineering Division

RQ13049	1-Loader Backhoe	Franklin Tractor Sales, Inc. <u>State Contract No. 7751501707</u> <u>ORC 125.04(B)</u>	\$ 78,919.52
RQ13050	1-Sewer Jet Truck	Jack Doheny Supplies Ohio, Inc. <u>State Contract No. 7767000406</u> <u>ORC 125.04(B)</u>	\$184,401.00

Considered and adopted by unanimous vote.

20. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from 2008 year-end close-out activities.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. County Sheriff,

- a) submitting a grant award in the amount of \$89,456.00 from U.S. Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2007 – 6/30/2008.
- b) requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance for said program for the period 7/1/2008 – 6/30/2009.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs/Witness/Victim Service Center,

- a) submitting various grant awards from Ohio Office of Criminal Justice Services for the FY2008 Violence Against Women Act Grant Program for the period 1/1/2009 – 12/31/2009; requesting authority for the Director or Janet Kronenberg, Manager, or Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grants:
 - 1) in the amount of \$12,968.63 for administration.
 - 2) in the amount of \$422,109.84.

- b) recommending awards to various providers, in the total amount not-to-exceed \$422,109.84, in connection with said program:

	<u>\$ Amount Not-to-Exceed</u>
1) City of Bedford	\$ 21,106.00
2) City of Cleveland (Prosecutor's Office)	\$116,000.00
3) City of Cleveland (Safety Department)	\$116,000.00
4) City of Euclid	\$ 27,000.00
5) Cleveland Rape Crisis Center	\$ 38,148.84
6) Domestic Violence Center	\$103,855.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Office of Early Childhood, submitting a grant application to Sherwin-Williams Company in the amount of \$50,000.00 for the Invest in Children Program.

This item was corrected to read:

Administrator's Office/Office of Early Childhood, ~~submitting~~ **requesting authority to submit** a grant application to Sherwin-Williams Company in the amount of \$50,000.00 for the Invest in Children Program.

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

3:30 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 3:47 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following action:

Agenda

- submitting a personnel request.

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 3:48 p.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation 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 5:39 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.