



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 8, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 8th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/11/2008 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Berea for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River.

Considered and adopted by unanimous vote.

3. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the Year 2008, in accordance with Ohio Revised Code Section 4501.04.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

5. Department of Development, recommending a Subordination Agreement with U.S. Bank, N.A. in connection with an economic development loan in the amount of \$200,000.00 to Kamac, Inc. for the purchase of property; requesting authority for the County Administrator or Director to execute all documents required in connection with said agreement.

Considered and adopted by unanimous vote.

6. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to 79th Street Properties, LLC, for a Brownfield Redevelopment Fund Project, located at East 79th Street and St. Clair 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.

7. Department of Development, recommending a loan in the amount not-to-exceed \$400,000.00 to Garland Real Properties, Inc. for a Brownfield Redevelopment Fund Project, located at 3800 East 91st Street, 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.

8. Department of Development, recommending a loan in the amount not-to-exceed \$90,000.00 to SparkBase, LLC, for a North Coast Opportunities Technology Fund Project, located at 3615 Superior 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 a payment in the amount of \$1,000.00 to Organize Ohio for sponsorship of the Fair Lending Conference held on 10/31/2008.

Considered and adopted by unanimous vote.

10. Department of Development, recommending awards to various providers on RQ12722 for fair housing services for the Cuyahoga Urban County for the period 1/1/2009 - 12/31/2009: (Resolution No. 084205 - authority to seek proposals.)
 - a) Cleveland Tenants Organization in the amount of \$61,000.00.
 - b) Community Housing Solutions in the amount of \$11,520.00.
 - c) Heights Community Congress in the amount of \$60,000.00.
 - d) Housing Research and Advocacy Center in the amount of \$34,100.00.
 - e) The Housing Advocates, Inc. in the amount of \$24,450.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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. (A listing of the agreements, contracts and amendments is attached as Items #A - T.)

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Department of Central Services/County Architect, requesting authority to negotiate with Mackesey and Associates, LLC, for foodservice design and programming services for the Cuyahoga County Correction Center Jail Kitchen Project. (Resolution No. 084359 - authority to seek proposals.)

Considered and adopted by unanimous vote.

16. Office of Procurement and 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.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

17. Office of Procurement and 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.

18. Office of Procurement and Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ13365 for 801-Gross U.S. Flags for use by Veterans Service Commission for an estimated cost in the amount of \$42,355.17.

Considered and adopted by unanimous vote.

19. Office of Procurement and Diversity, recommending an award:

County Sheriff

- a) on RQ13244 to The Legal News Publishing Company, Ltd. in the amount of \$34,853.00 for legal advertisement of delinquent land tax lien sale, in accordance with Ohio Revised Code Sections 7.12, 5721.191 and 5722.03.

Considered and adopted by unanimous vote.

20. Office of Budget and Management, submitting additional appropriations and cash transfers.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. County Prosecutor, submitting a settlement agreement in the amount of \$115,000.00 in connection with U.S. District Court, Northern District of Ohio Case No. 1:05CV2746, Nancy Kovacic, et al. vs. Cuyahoga County Department of Children and Family Services, et al.

Considered and adopted by unanimous vote.

22. County Prosecutor, submitting a settlement agreement in the amount of \$507.95 in connection with Cuyahoga County Court of Common Pleas Case No. CV-08-674892, State ex rel. Timothy Toma v. Cuyahoga County.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs/Emergency Services Division, requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$168,545.08 for the FY2009 Interoperable Emergency Communications Grant Program.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs in the amount of \$1,000,000.00 for the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2008 - 9/30/2011.

Considered and adopted by unanimous vote.

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 unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 3:17 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.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting 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. (Resolution No. 084404 - authority to prepare.)
- B. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0500878-01 with Vandra Brothers Construction for repair and resurfacing of St. Clair Avenue (Phase I) from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland for a decrease in the amount of (\$189,225.80).
- C. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$268,741.26.
- D. Information Services Center, submitting a state contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$7,692.00 for maintenance on 3-Kodak scanners for the Department of Children and Family Services for the period 10/1/2008 - 9/30/2009.
- E. Information Services Center, submitting a contract with Dynamic Technologies, Inc. dba Ocean Systems, sole source, in the amount not-to-exceed \$3,295.00 for maintenance on the Ocean Audio/Visual dTective System for the County Coroner for the period 10/3/2008 - 10/2/2009.
- F. Department of Central Services, submitting a lease with A. Castonguay for use of the County Courthouse on 11/7/2009 for a fee to the County in the amount of \$3,175.00.

- G. Department of Central Services, submitting a lease with L. Johnson for use of the County Courthouse on 11/14/2009 for a fee to the County in the amount of \$3,437.50.
- H. Department of Central Services, submitting an amendment to Contract No. CE09588-03 with Poli, Inc. for lease of space located at 5361 Pearl Road, Parma, for use by Juvenile Court for the period 1/1/1998 - 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount of \$51,360.00.

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

- I. Department of Central Services, submitting a revenue generating agreement with First American Title NCS in the amount of \$1,448.16 for lease of office space located in the County Administration Building, 1219 Ontario Street, Cleveland, for the period 1/1/2008 - 12/31/2008.
- J. Office of Procurement and Diversity, submitting an amendment to Contract No. CE0600318-01, 02, 03, 04, 05, 06 with Dunbar Armored, Inc. for armed guard and armored truck services for various County locations for the period 1/1/2006 - 12/31/2008 to extend the time period to 3/31/2009 and for additional funds in the amount of \$7,171.26.
- K. Juvenile Court, submitting an amendment to Contract No. CE0701041-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 12/1/2007 - 11/30/2008 for a decrease in the amount of (\$26,280.00).
- L. Juvenile Court, submitting an amendment to Contract No. CE0800640-02 with Broma Information Technology, LLC, for consultant services and maintenance on Docuware software and the Document Management System for the period 2/1/2008 - 7/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$104,115.65.
- M. Juvenile Court, submitting an amendment to Contract No. CE0800641-01, 02 with Sogeti USA, LLC, for consultant services and maintenance on the Case Management System for the period 2/1/2008 - 7/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$283,333.35.
- N. Juvenile Court, submitting a contract with Robert Reitman in the amount not-to-exceed \$7,600.00 for the Court Unruly Program for the period 12/1/2008 - 11/30/2009.
- O. Department of Justice Affairs, submitting an amendment to Contract No. CE0700717-01 with City of Cleveland for the Byrne Justice Assistance Grant Program for the period 1/1/2007 - 12/31/2008 to extend the time period to 3/31/2009; no additional funds required.
- P. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800038-01, 02 with Cuyahoga County Coroner's Office for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 7/30/2009 to extend the time period to 12/31/2009 and to make budget line item revisions; no additional funds required.
- Q. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0800683-01, 02 with General Physics Corporation for Population Protection Training for Shelter-in- Place and Evacuation, Phase II, to change the time period from 10/4/2008 - 2/4/2009 to 11/21/2008 - 5/21/2009; no additional funds required.

- R. Administrator's Office/Health and Human Services, submitting a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$34,250.00 for recruitment services for the Strong Start for Cuyahoga's Families Program for the period 12/1/2008 - 9/29/2009.
- S. Department of Children and Family Services, submitting an amendment to Contract No. CE0800138-02 with ViaQuest Behavioral Health of Ohio, LLC, for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$233,700.00.
- T. Employment and Family Services, submitting an amendment to Contract No. CE0700465-01 with EMC Corporation for maintenance on various computer hardware systems for the period 6/17/2007 - 6/16/2008 to extend the time period to 6/17/2009 and for additional funds in the amount of \$14,040.19.
- U. **AWARD:** Awarded by Resolution No. 084462 dated 10/23/2008 for Delinquency Prevention Program for the Department of Justice Affairs for the period 9/1/2008 - 12/31/2008:
 - 1) Contract No. CE0800819-01 with Berea Children's Home and Family Services in the amount of \$20,000.00.