



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 12, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 12th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/8/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. **Organizational Meeting:**

- a) Election of the President of the Board of County Commissioners for the Year 2009.

On motion of Commissioner Dimora, seconded by Commissioner Jones, Commissioner Hagan was elected President of the Board of County Commissioners for the Year 2009 by unanimous vote.

- b) Election of the Vice President of the Board of County Commissioners for the Year 2009.

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was elected Vice President of the Board of County Commissioners for the Year 2009 by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Community Partnership for Arts and Culture

Reappointing

Peter Lawson Jones, Member

Term

January 12, 2009 – January 10, 2010

Convention and Visitors Bureau of Greater Cleveland

Reappointing

Timothy F. Hagan, Member

Term

January 12, 2009 – January 10, 2010

Council for Economic Opportunities in Greater Cleveland

Reappointing

Timothy F. Hagan, Trustee

Term

January 12, 2009 – January 10, 2010

Criminal Justice Services Supervisory Board

Reappointing

Timothy F. Hagan, Chair

Term

January 12, 2009 – January 10, 2010

Cuyahoga County Planning Commission

Reappointing

Jimmy Dimora, Chair

Term

January 12, 2009 – January 10, 2010

District One Public Works Integrating Committee

Reappointing

Timothy F. Hagan, Member

Term

January 12, 2009 – January 10, 2010

Invest in Children

Reappointing

Peter Lawson Jones, Co-Chair

Term

January 12, 2009 – January 10, 2010

Greater Cleveland Sports Commission

Reappointing

Peter Lawson Jones, Member

Term

January 12, 2009 – January 10, 2010

Northeast Ohio Areawide Coordinating Agency Executive Committee

Reappointing

Peter Lawson Jones, Member

Term

January 12, 2009 – January 10, 2010

United Way Full Vision Council

Reappointing

Timothy F. Hagan, Member

Term

January 12, 2009 – January 10, 2010

United Way Services Board of Directors

Reappointing

Timothy F. Hagan, Member

Term

January 12, 2009 – January 10, 2010

World Trade Alliance

Reappointing

Peter Lawson Jones, Member

Term

January 12, 2009 – January 10, 2010

Considered and adopted by unanimous vote.

4. 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.

5. Administrator's Office, submitting various documents for the use, management and retention of County communications, effective 1/12/2009:
 - a) Cuyahoga County Information Services Center E-mail Management and Retention Policy
 - b) Supplemental Records Retention Schedule

Considered and adopted by unanimous vote.

6. 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 follows the regular agenda as Items #A - Y.)

All items were considered and adopted by unanimous vote.

7. Office of Procurement and Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ13426 for window washing services for various County buildings for the Department of Central Services for the period 5/1/2009 - 4/30/2012 for an estimated cost in the amount of \$408,000.00.

Considered and adopted by unanimous vote.

8. Office of Procurement and Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ13501 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 4/1/2009 - 3/31/2012 for an estimated cost in the amount of \$1,350,000.00.

Considered and adopted by unanimous vote.

9. Department of Central Services, recommending an award on RQ12833 to Imperial Heating and Cooling, Inc. in the amount of \$73,340.00 for heating, ventilation and air conditioning equipment for the Department of Development/Airport Division.

Considered and adopted by unanimous vote.

10. Office of Budget and Management, submitting additional appropriations.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

11. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$32,000.00 for the Ohio Northern Border Initiative in connection with the FY2006 Law Enforcement Terrorism Prevention Program for the period 7/1/2006 - 9/30/2008 to extend the time period to 3/31/2009.

Considered and adopted by unanimous vote.

12. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$969,307.00 for the FY2006 State Homeland Security Grant Program for the period 7/1/2006 - 9/30/2008 to extend the time period to 12/31/2008.

Considered and adopted by unanimous vote.

13. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$200,000.00 for the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/31/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

14. Department of Justice Affairs/Emergency Services Division, recommending to terminate Agreement No. AG0800008-01 with State of Ohio/Office of Information Technology for purchase and installation of equipment for the Multi-Agency Radio Communications System for the period 2/7/2008 - 8/31/2008, effective 2/7/2008.

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 10:30 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

15. **Organizational Meeting:**

- a) Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the Year 2009.

On motion of Commissioner Hagan, and without objection, Commissioner Dimora was nominated to serve as Chair of the Cuyahoga County Solid Waste District for the Year 2009.

On motion of Commissioner Hagan, and without objection, Commissioner Jones was nominated to serve as Vice Chair of the Cuyahoga County Solid Waste District for the Year 2009.

On motion of Commissioner Hagan, and without objection, Commissioner Hagan was nominated to serve as Secretary of the Cuyahoga County Solid Waste District for the Year 2009.

On motion of Commissioner Hagan, and without objection, the Clerk of the Board and Clerk of the Board pro tem were designated as Assistant Secretaries of the Cuyahoga County Solid Waste District for the Year 2009.

On motion of Commissioner Hagan, and without objection, County Auditor Frank Russo was designated as Fiscal Officer and County Treasurer James Rokakis was designated as Treasurer of the Cuyahoga County Solid Waste District for the Year 2009.

All nominations were adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:31 a.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 unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 2:40 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 Recorder, submitting a contract with Medialab Technologies, Inc. in the amount of \$24,950.00 for remote monitoring and maintenance on the Symantec Netbackup Enterprise Server for the period 1/1/2009 - 12/31/2009.
- B. Information Services Center, submitting an agreement with Sonian Networks, Inc. for evaluation of e-mail archive services for the period 12/15/2008 - 1/15/2009.
- C. Information Services Center, submitting a state contract with CA, Inc. in the amount not-to-exceed \$7,231.95 for maintenance on DYNAM/TLMS software for the period 10/24/2008 - 10/23/2009.
- D. Information Services Center, submitting a contract with Digital Records Management, Inc., sole source, in the amount not-to-exceed \$1,773.30 for maintenance on the Virtual Vault System for the County Sheriff for the period 9/1/2008 - 9/1/2009.
- E. Information Services Center, submitting a contract with 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.
- F. Information Services Center, submitting a contract with 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.
- G. Information Services Center, submitting a contract with 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 and Family Services for the period 11/28/2008 - 11/27/2009.
- H. Information Services Center, submitting a contract with PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$9,585.00 for maintenance on KOMAND Billing System software for the period 11/13/2008 - 11/12/2009.

- I. Information Services Center, submitting a contract with Travis Systems, Inc., sole source, in the amount not-to-exceed \$1,500.00 for maintenance on the One Roof Software System for the Department of Development for the period 12/15/2008 - 12/14/2009.
- J. Information Services Center, submitting a contract with VertiQ Software, LLC, sole source, in the amount not-to-exceed \$9,000.00 for maintenance on the Case Management System for the County Coroner for the period 8/1/2008 - 7/31/2009.
- K. Department of Central Services/County Architect, submitting a contract with The Architects Incorporated in the amount of \$291,500.00 for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project. (Resolution No. 082954 - authority to negotiate.)
- L. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800033-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2008 - 12/31/2009 for a decrease in the amount of (\$237,655.00).
- M. Common Pleas Court/Corrections Planning Board, submitting a contract with Court Community Service, sole source, in the amount not-to-exceed \$184,940.00 for placement and supervision of adult offenders performing community work service for the period 1/1/2009 - 12/31/2009.
- N. Department of Children and Family Services, submitting an amendment to Contract No. CE0800052-01 with Cleveland Christian Home for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$494,000.00.
- O. Department of Senior and Adult Services, submitting a contract with Carolyn B. Hall in the amount not-to-exceed \$500.00 for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.
- P. Department of Senior and Adult Services, submitting a contract with Cecelia P. Smith in the amount not-to-exceed \$600.00 for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.
- Q. Department of Senior and Adult Services, submitting a contract with Charles D. Walton in the amount not-to-exceed \$830.00 for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.
- R. Department of Senior and Adult Services, submitting a contract with David Pitman in the amount not-to-exceed \$800.00 for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.
- S. Department of Senior and Adult Services, submitting a contract with Maxwell Somers in the amount not-to-exceed \$830.00 for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.
- T. Department of Senior and Adult Services, submitting a contract with Patricia A. Dauer in the amount not-to-exceed \$800.00 for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.

- U. Department of Senior and Adult Services, submitting a contract with Robert Walcott in the amount not-to-exceed \$14,899.92 for coordinator services for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009.
- V. Department of Senior and Adult Services, submitting a contract with RSVP of Greater Cleveland, Inc. in the amount not-to-exceed \$20,000.00 for volunteer services for seniors for the period 1/1/2009 - 12/31/2009.
- W. Employment and Family Services, submitting an agreement with MetroHealth System in the amount not-to-exceed \$220,013.37 for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2009 - 12/31/2009.
- X. Employment and Family Services, submitting an amendment to Contract No. CE0700391-01 with Synovate for customer satisfaction tracking surveys for the period 1/1/2007 - 12/31/2008 to exercise an option to extend the time period to 12/31/2009, to change the terms, effective 1/1/2009, and for additional funds in the amount of \$81,755.99.
- Y. Employment and Family Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$15,450.00 for consultant services for a recidivism study for the Ohio Works First Program for the period 1/1/2009 - 12/31/2009.