



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 22, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 22nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/15/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Recognizing Armond Budish, Cuyahoga County's first elected Speaker of the Ohio House of Representatives.

This item was corrected to read:

Resolution: Recognizing Armond Budish, ~~Cuyahoga County's first elected~~ Speaker of the Ohio House of Representatives.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

3. Resolution: Supporting health care for all children and urging the U.S. Congress to reauthorize and expand funding for the State Children's Health Insurance Program.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, recommending to accept the South Bridge Deck Sealing Program: Cochran Road Bridge No. 237 over Beaver Meadows Creek in the Village of Glenwillow; Dunham Road Bridge No. 119 over Tinkers Creek in the Village of Walton Hills; Egbert Road Bridge No. 154 over the Norfolk Southern Railroad in the City of Bedford; Hillside Road Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of Valley View; Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View; Lee Road Bridge No. 145 over

the Greater Cleveland Regional Transit Authority in the City of Shaker Heights; Mill Street Bridge No. 16 over Plum Creek in the City of Olmsted Falls; Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville; Prospect Street Bridge No. 75 over the East Branch of the Rocky River and Park Drive in the City of Berea; Richmond Road Bridge No. 136 over Tinkers Creek in the Villages of Glenwillow and Oakwood; Riverview Road Bridge No. 112 over Chippewa Creek in the City of Brecksville; Solon Road Bridge No. 181 over the Chagrin River in the Village of Bentleyville; Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township; Sprague Road Bridge No. 12 over Baker Creek in the City of Olmsted Falls; Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights and Usher Road Bridge No. 9 over Plum Creek in Olmsted Township as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

5. County Engineer, submitting an amendment to a collective bargaining agreement with International Union of Operating Engineers, Local 18, covering 8 employees in 7 classifications for the period 1/1/2007 - 12/31/2009, to change Article XXVI, Section 3: Hours of Work/Overtime, effective 1/5/2009.

Considered and adopted by unanimous vote.

6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0601088-01 with Cuyahoga Bridge & Road, Inc. for rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$127,194.92.

Considered and adopted by unanimous vote.

7. Department of Development, requesting authority for the Director to approve grants and loans, issue administrative rules and submit grant applications in connection with the U.S. Department of Housing and Urban Development Neighborhood Stabilization Program; requesting authority for the Director to execute all documents required in connection with said grants, loans, administrative rules and grant applications.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. Veterans Service Commission, submitting a collective bargaining agreement with Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local 436, International Brotherhood of Teamsters, covering 13 employees in 2 classifications for the period 1/1/2009 - 12/31/2011.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Advisory Committee on Persons with Disabilities

Appointing

Ron Jackson

Glenda Pope

Term:

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2010 (Unexpired term)

Reappointing

Louise Crume

Patricia Field

Mary Lombardo

Maureen Mahon

Vanessa Pesec

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

Cuyahoga Arts and Culture Board of Trustees

Appointing

Bette Meyer

Terry Schwarz

Term:

April 1, 2009 – March 31, 2012

April 1, 2009 – March 31, 2012

Considered and adopted by unanimous vote.

10. 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.

11. 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 - V.)

All items, including the additional item, were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$637.00 to B. Battershell for vehicle damage.

Considered and adopted by unanimous vote.

14. 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.

15. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ13551 for armed guard and armored truck services for various County departments for the period 4/1/2009 - 3/31/2012 for an estimated cost in the amount of \$111,300.00.

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ13435 to Texcel, Inc. in the amount of \$135,861.60 for a VoIP phone system for the Department of Senior & Adult Services (State Contract No. 533110-3/ORC 125.04(B)).

Considered and adopted by unanimous vote.

17. Office of Budget & Management, recommending the appropriation of funds for the Year 2008 based on the Auditor's Statement of Appropriation Status dated 12/31/2008:
 - a) free balances for grants and capital projects.
 - b) encumbrances for grants and capital projects.
 - c) encumbrances for all other funds.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, submitting a grant award in the amount of \$1,485,949.00 from U.S. Department of Homeland Security/Federal Emergency Management Agency for the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, recommending to support a grant application of the Cuyahoga Metropolitan Housing Authority for the FY2008 Family Unification Program; submitting a Memorandum of Understanding among the Department of Children & Family Services and Cuyahoga Metropolitan Housing Authority for the Family Unification Housing Voucher Program; requesting authority for the County Administrator to execute said Memorandum of Understanding.

Considered and adopted by unanimous vote.

22. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2009 - 3/31/2010.

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 4:50 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. Department of Development/Airport Division, submitting an amendment to a Hangar Lease Agreement for certain property located at the County Airport for the period 6/1/2007 - 5/31/2032, to change the name of the lessee from Canyon Properties, LLC dba Flight Works, Inc. to Canyon Properties, LLC dba The Cleveland Jet Center.
- B. County Treasurer, submitting a contract with Bromley & Associates in the amount not-to-exceed \$16,500.00 for consultant services for the Foreclosure Prevention Project for the period 11/1/2008 - 10/31/2009.

- C. Information Services Center, submitting an amendment to Contract No. CE0314075-04 with The Northeast Ohio Division of Time Warner Entertainment Company, L.P. nka Time Warner NY Cable, LLC dba Time Warner Cable through its Northeast Ohio Division as successor to ACC Telecommunications, LLC, for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for Wide Area Network services for various County departments for the period 4/1/2003 - 9/14/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$450,000.00.
- D. Information Services Center, submitting a contract with Infor Global Solutions (Michigan), Inc., sole source, in the amount of \$48,456.84 for maintenance on payroll processing software for the County Auditor for the period 7/1/2008 - 6/30/2009.
- E. Information Services Center, submitting a contract with Pagetec, Incorporated in the amount not-to-exceed \$4,800.00 for maintenance on the VersaComp CD View System for the County Auditor for the period 11/1/2008 - 10/31/2009.
- F. Information Services Center, submitting a contract with SolarWinds, Inc., sole source, in the amount not-to-exceed \$6,898.00 for maintenance on Orion Network Performance Monitor and Engineers Toolset software for the period 5/1/2008 - 12/14/2009.
- G. Department of Workforce Development, submitting a contract with Argo Tool Corporation in the amount not-to-exceed \$2,800.00 for the Incumbent Worker Training Program for the period 12/16/2008 - 6/30/2009.
- H. Department of Central Services, submitting a lease with J. Wittine for use of the County Courthouse on 10/10/2009 for a fee to the County in the amount of \$3,175.00.
- I. 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) Parma Senior High Adult Athletic Boosters for the period 1/6/2009 - 1/12/2009.
 - 2) Normandy Invaders Booster Club for the period 1/13/2009 - 1/19/2009.
 - 3) Brooklyn Animal Shelter Inc. for the period 1/20/2009 - 1/26/2009.
 - 4) Pilgrim St. Paul Lutheran Church for the period 1/27/2009 - 2/2/2009.
- J. Department of Central Services, submitting amendments to various contracts with North Coast Community Homes, Inc. for the lease/purchase of properties for use as homes for persons with mental retardation/developmental disabilities to change the terms; no additional funds required:
 - 1) No. CE04226-04 for the period 11/9/1987 - 11/8/2012, effective 7/1/2008.
 - 2) No. CE05520-03 for the period 6/11/1990 - 6/10/2015, effective 10/1/2008.
 - 3) No. CE05638-03 for the period 8/13/1990 - 8/12/2015, effective 10/1/2008.
 - 4) No. CE05827-03 for the period 12/17/1990 - 12/16/2015, effective 10/1/2008.
 - 5) No. CE05828-03 for the period 12/17/1990 - 12/16/2015, effective 7/1/2008.

- 6) No. CE06108-03 for the period 5/21/1991 - 5/20/2016, effective 10/1/2008.
 - 7) No. CE06135-03 for the period 6/11/1991 - 6/10/2016, effective 7/1/2008.
 - 8) No. CE06382-03 for the period 11/19/1991 - 11/18/2016, effective 10/1/2008.
 - 9) No. CE06383-05 for the period 11/19/1991 - 11/18/2016, effective 7/1/2008.
 - 10) No. CE06664-04 for the period 4/28/1992 - 4/27/2017, effective 7/1/2008.
- K. Department of Central Services, submitting a contract with SoundCom Systems, sole source, in the amount of \$30,000.00 for maintenance on communication equipment at various County locations for the period 1/1/2009 - 12/31/2009.
- L. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$21,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2009 - 12/31/2009.
- M. Department of Justice Affairs, submitting an agreement with Department of Justice Affairs/Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$774,794.17 for various FY2007 Homeland Security Grant Program activities for the period 7/1/2007 - 2/1/2010.
- N. Department of Justice Affairs, submitting a contract with Mikhaela LaShawn in the amount not-to-exceed \$600.00 for speaker services for the Juvenile Justice Crime Coalition Spring Conference for the period 2/1/2009 - 6/12/2009.
- O. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County District Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2009 - 12/31/2009.
- P. Administrator's Office/Health & Human Services, submitting a contract with George Zeller in the amount not-to-exceed \$50,000.00 for consultant services for community-based research and analysis for the period 1/1/2009 - 12/31/2009.
- Q. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700951-02 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 - 7/31/2008 to extend the time period to 7/31/2009 and for additional funds in the amount not-to-exceed \$74,000.00.

- R. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County District Board of Health in the amount not-to-exceed \$357,000.00 for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 1/1/2009 - 12/31/2009.

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

Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County District Board of Health in the amount not-to-exceed \$264,389.00 for the Primary Lead Poisoning Prevention Project for the Invest in Children Program for the period 1/1/2009 - 12/31/2009.

- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0600838-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for child and family focused services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$30,000.00.
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0600987-01 with Providence House, Inc. for parenting services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$1,500.00.
- U. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:
- 1) A Child's Waiting Adoption Program, LLC, in the amount not-to-exceed \$12,000.00.
 - 2) Caring For Kids, Inc. in the amount not-to-exceed \$15,000.00.
 - 3) Cleveland Christian Home in the amount not-to-exceed \$16,500.00.
 - 4) Families For Children in the amount not-to-exceed \$10,000.00.
 - 5) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$25,000.00.
 - 6) The Twelve of Ohio, Inc. in the amount not-to-exceed \$15,000.00.
- V. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:
- 1) Adopt America Network in the amount not-to-exceed \$15,000.00.
 - 2) Berea Children's Home in the amount not-to-exceed \$30,000.00.
 - 3) Catholic Charities Services Corporation in the amount not-to-exceed \$36,000.00.
 - 4) Options for Families and Youth in the amount not-to-exceed \$15,000.00.
 - 5) Pathway Caring for Children in the amount not-to-exceed \$18,000.00.
 - 6) The Bair Foundation in the amount not-to-exceed \$13,000.00.

- 7) The Giving Tree, Inc. in the amount not-to-exceed \$15,000.00.
- W. **AWARD:** Awarded by Resolution No. 084549 dated 10/28/2008 for furnishing and delivering 20# white reprographic paper for various County departments for the Department of Central Services for the period 11/1/2008 - 10/31/2009:
- 1) Contract No. CE0900049-01 with Joshen Paper & Packaging Co. in the amount of \$450,000.00.
- X. **AWARD:** Awarded by Resolution No. 084737 dated 11/13/2008 for rubbish removal services for various County facilities for the Department of Central Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900044-01, 02, 03, 04, 05 with Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland in the amount of \$379,000.00.
- Y. **AWARD:** Awarded by Resolution No. 084744 dated 11/13/2008 for the FY2007 Juvenile Justice and Delinquency Prevention Program for the Department of Justice Affairs for the period 10/1/2008 - 12/31/2008:
- 1) Contract No. CE0900045-01 with Community Re-Entry, Inc. in the amount of \$25,000.00.
- Z. **AWARD:** Awarded by Resolution No. 085096 dated 12/11/2008 for construction services for the County Fairgrounds Multi-Use Barn Project for the Department of Central Services:
- 1) Contract No. CE0900048-01 with Town Center Construction, LLC, in the amount not-to-exceed \$559,800.00.
- AA. **AWARD:** Awarded by Resolution No. 0850101 dated 12/11/2008 for maintenance and repair services for air conditioning units located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center and Department of Justice Affairs/Emergency Services Division for Information Services Center for the period 1/1/2009 - 12/31/2010:
- 1) Contract No. CE0900047-01, 02 with McPhillips Plumbing, Heating and Air Conditioning Company in the amount of \$50,760.00.
- AB. **AWARD:** Awarded by Resolution No. 0850109 dated 12/11/2008 for middle distillates for various County facilities for the Office of Procurement & Diversity for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900046-01, 02, 03 with Great Lakes Petroleum Company in the amount of \$280,000.00.

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.