



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**February 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 February 12<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/3/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to amend Resolution No. 073106 dated 7/26/2007, which declared that public convenience and welfare requires the resurfacing of Dover Center Road from Butternut Ridge Road to the Westlake South Corporation Line and Fitch Road from the North Olmsted South Corporation Line to Butternut Ridge Road in the City of North Olmsted, by deleting Fitch Road and said termini.

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an agreement of cooperation with City of Solon for improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$469,000.00 for repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield.

**Considered and adopted by unanimous vote.**

5. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0700428-01 with Terrace Construction Company, Inc. for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights for additional funds in the amount not-to-exceed \$368,089.66.

**Considered and adopted by unanimous vote.**

6. County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects for the period 4/1/2009 - 3/31/2011: (Resolution No. 083405 - authority to seek proposals.)
  - a) CT Consultants
  - b) Wilbur Smith Associates

**Considered and adopted by unanimous vote.**

7. County Engineer, recommending an award:
  - a) on RQ13213 to Burton Scot Contractors, LLC, in the amount of \$2,345,000.00 for repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield.

**Considered and adopted by unanimous vote.**

8. Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$1,486,285.00 for the FY2008 Home Weatherization Assistance Program for the period 4/1/2008 - 3/31/2009 for an additional award in the amount of \$59,550.00.

**Considered and adopted by unanimous vote.**

9. Department of Development, submitting a grant agreement with The Cleveland Foundation in the amount of \$272,500.00 for program and staff support for an offshore wind research project for the period 1/1/2009 - 6/30/2010; requesting authority for the Director or Harry Conard, Business Administrator, to execute all fiscal and programmatic reports required in connection with said grant agreement.

**Considered and adopted by unanimous vote.**

10. Department of Development/Airport Division, requesting authority to submit various draft documents to the Federal Aviation Administration:
  - a) Airport Layout Plan
  - b) Airport Master Plan
  - c) Runway Safety Area Study

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

11. County Planning Commission, requesting authority to submit a grant application to U.S. Economic Development Administration in the amount of \$276,000.00 for design and engineering assistance for the Lakefront Connector Bridge Grant Program.

**Considered and adopted by unanimous vote.**

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

**The following recommendations were offered for consideration:**

### **Cuyahoga County Community Improvement Corporation**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Paul Oyaski</b>	<b>January 1, 2009 – December 31, 2009</b>
<b>Dennis Roberts</b>	<b>January 1, 2009 – December 31, 2009</b>
<b>James Rokakis</b>	<b>January 1, 2009 – December 31, 2009</b>
<b>Lee Trotter</b>	<b>January 1, 2009 – December 31, 2009</b>
<b>Alexandra Turk</b>	<b>January 1, 2009 – December 31, 2009</b>

### **Employment & Family Services Community Advisory Board**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Diana King</b>	<b>March 15, 2009 – March 14, 2011</b>
<b>Gail Long</b>	<b>March 15, 2009 – March 14, 2011</b>

### **Greater Cleveland Regional Transit Authority Board of Trustees**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
<b>William Patmon</b>	<b>March 7, 2007 – March 6, 2010 (Unexpired term)</b>

**Considered and adopted by unanimous vote.**

13. 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.**

14. 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 - AJ.)

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

15. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

16. Office of Human Resources, submitting an agreement with Cuyahoga Support Enforcement Agency for participation in the Retire/Rehire Program.

**Considered and adopted by unanimous vote.**

17. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 090565 dated 2/3/2009, which amended various Resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011, by adding various providers:

- a) Bowling Green State University
- b) The University of Akron

**Considered and adopted by unanimous vote.**

18. Department of Central Services, requesting authority to negotiate with Investment Properties, LLC, for lease of office space located at 1835 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 8/1/2009 - 7/31/2014. (Resolution No. 083771 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

19. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

- d) on RQ13595 for printing and postage for 2009 Real Estate Re-evaluation Notices for the County Auditor for an estimated cost in the amount of \$354,500.00.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

21. County Prosecutor, submitting a settlement agreement in the amount of \$10,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 08-646192, Kenneth Antrobus, et al. v. Cuyahoga County, Ohio, et al.

**Considered and adopted by unanimous vote.**

22. Department of Justice Affairs, recommending awards to various providers for the Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2008 - 9/30/2009:
- a) Education Development Center, Inc. in the amount not-to-exceed \$12,000.00.
  - b) Catapult Learning, LLC, in the amount not-to-exceed \$40,000.00.
  - c) Cuyahoga Community College District in the amount not-to-exceed \$10,000.00.
  - d) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program in the amount not-to-exceed \$16,800.00.
  - e) Michael Wunderle in the amount not-to-exceed \$14,500.00 for consultant services.
  - f) Urban League of Cleveland in the amount not-to-exceed \$6,000.00.

**Considered and adopted by unanimous vote.**

23. Department of Justice Affairs, recommending an award to Lutheran Metropolitan Ministry in the amount not-to-exceed \$100,000.00 for the Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2008 - 9/30/2009.

**Considered and adopted by unanimous vote.**

24. Department of Justice Affairs, recommending awards to various providers for the FY2008 Byrne Justice Assistance Grant Program:
- a) City of Cleveland in the amount not-to-exceed \$179,820.18 for the period 3/1/2009 - 3/1/2010.
  - b) Cleveland Municipal Court in the amount not-to-exceed \$77,000.00 for the period 11/1/2008 - 3/1/2010.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

25. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
- a) BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$2,853,297.00.
  - b) BHC Fox Run Hospital, Inc. in the amount not-to-exceed \$126,481.00.
  - c) Glen Mills School in the amount not-to-exceed \$82,150.00.

**Considered and adopted by unanimous vote.**

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

**Department of Children & Family Services, submitting a contract with The Cleveland Christian Home in the amount not-to-exceed \$3,611,777.00 for placement services for the period 1/1/2009 – 12/31/2009.**

**Considered and adopted by unanimous vote.**

26. Employment & Family Services, submitting a contract with Hunger Network of Greater Cleveland in the amount of \$1,094,899.00 for the Food Distribution Program for the period 1/1/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

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

**A motion to move to Executive Session, to discuss matters of personnel 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 2:50 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, submitting a contract with Greater Cleveland Sports Commission in the amount not-to-exceed \$165,000.00 for operational support for various sporting events for the period 1/1/2009 - 12/31/2009.
- B. County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$25,000.00 for consultant services for various public relations initiatives for the period 1/15/2009 - 1/14/2010.
- C. County Treasurer, submitting a contract with Unisys Corporation, sole source, in the amount not-to-exceed \$257,060.25 for maintenance on remittance processing hardware and software for the period 1/1/2009 - 12/31/2011.
- D. Information Services Center, submitting an amendment to a revenue generating agreement with The Ohio Bell Telephone Company dba AT&T Ohio fka AT&T Ohio for inmate pay telephone services for the period 11/1/1999 - 4/30/2007 to extend the time period to 12/31/2008.

- E. Information Services Center, submitting an agreement with MX Logic, Inc. for evaluation of e-mail archive services for the period 12/15/2008 - 1/15/2009.
- F. Information Services Center, submitting a state contract with CGI Federal Inc., a wholly-owned subsidiary of CGI Technologies and Solutions, Inc., in the amount not-to-exceed \$14,040.00 for maintenance on Kofax software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 1/1/2009 - 12/31/2009.
- G. Information Services Center, submitting a state contract with CGI Federal Inc., a wholly-owned subsidiary of CGI Technologies and Solutions, Inc., in the amount not-to-exceed \$77,220.00 for maintenance on the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 1/1/2009 - 12/31/2009.
- H. Information Services Center, submitting a contract with Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$4,122.74 for maintenance on the Bluecoat System for the period 1/1/2009 - 10/31/2009.
- I. Information Services Center, submitting a contract with Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$46,995.00 for maintenance on the Websense Security Suite software for the period 1/1/2009 - 12/31/2009.
- J. Information Services Center, submitting a contract with Joseph P. O'Malley in the amount not-to-exceed \$100,000.00 for consultant services for contract review for the period 1/1/2009 - 12/31/2009.
- K. Information Services Center, submitting a contract with Peak Technologies, Inc., sole source, in the amount not-to-exceed \$26,339.00 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the County Sheriff for the period 5/25/2008 - 5/24/2009.
- L. 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) Al-Win Training
  - 2) Career Driving and Learning Centers, LTD
  - 3) Hamrick School
  - 4) T & G Flying Club, Inc.
  - 5) Ultimate Auto Care, Inc.
- M. Department of Workforce Development, submitting a contract with Insight Services, Inc. in the amount not-to-exceed \$22,000.00 for the Incumbent Worker Training Program for the period 2/15/2009 - 6/30/2009.
- N. Department of Workforce Development, submitting a contract with Kidney Foundation of Ohio, Inc. in the amount not-to-exceed \$2,500.00 for the Incumbent Worker Training Program for the period 2/15/2009 - 6/30/2009.

- O. Department of Workforce Development, submitting a contract with Voss Industries, Inc. in the amount not-to-exceed \$4,485.45 for the Incumbent Worker Training Program for the period 12/29/2008 - 3/31/2009.
- P. County Sheriff, submitting an agreement with University Hospitals of Cleveland dba University Hospitals Case Medical Center for clinical rotation of Fellows for the period 2/12/2009 - 2/12/2010.
- Q. Juvenile Court, submitting an amendment to Contract No. CE0600275-02 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 12/31/2007 to extend the time period to 3/31/2009, to change the terms, effective 3/31/2007, and for additional funds in the amount of \$56,999.10.
- R. Department of Justice Affairs, submitting a contract with Cuyahoga County Fire Chief's Association in the amount not-to-exceed \$11,651.60 for the purchase of equipment for Ohio Region 2, Urban Search and Rescue in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 - 2/28/2009.
- S. Department of Justice Affairs, submitting a contract with Bureau Veritas North America, Inc. in the amount not-to-exceed \$2,403.00 for speaker services for the Cuyahoga County Local Emergency Planning Committee to be held on 2/19/2009.
- T. Department of Justice Affairs, submitting a contract with Kent State University in the amount not-to-exceed \$22,000.00 for the Multi-Systemic Therapy Service Program for the period 8/1/2008 - 6/30/2009.
- U. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2009 - 1/31/2010:
  - 1) A Transforming Life Wellness Center LLC
  - 2) ABC Staffing, Inc. dba Ace Home Health Care
  - 3) Achievement Centers for Children
  - 4) African Soul
  - 5) AllSports Academy of Greater Cleveland, Inc.
  - 6) America's Best Transportation Ltd.
  - 7) Applewood Centers, Inc.
  - 8) Art Therapy Studio
  - 9) Be Healed Family Outreach
  - 10) Beech Brook
  - 11) Bellefaire Jewish Children's Bureau
  - 12) Bellflower Center for Prevention of Child Abuse, Inc.
  - 13) Berea Children's Home dba Berea Children's Home and Family Services
  - 14) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
  - 15) Caring Hearts Outreach, Inc.
  - 16) Catholic Charities Community Services Corporation dba St. Martin dePorres Family Center
  - 17) Catholic Charities Services Corporation dba Parmadale
  - 18) Children's Community Access Program, Inc.
  - 19) City of Cleveland Department of Public Health, Office of Mental Health and Substance Abuse



- 20) Claudia's Family Development Inc.
- 21) Cleveland Furniture Bank
- 22) Cleveland Mediation Center
- 23) Community Care Network, Inc.
- 24) Continue Life
- 25) Distinguished Men of Excellence, Inc.
- 26) Domestic Violence Center
- 27) Dove of Peace Christian Fellowship Ministries Inc.
- 28) East Cleveland Neighborhood Center, Inc.
- 29) Education Alternatives
- 30) Family Guidance Center, Inc.
- 31) Fieldstone Farm Therapeutic Riding Center
- 32) Heights Parent Center
- 33) Intervention Personal Development Services, LLC

V. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2009 - 1/31/2010:

- 1) Jewish Family Service Association of Cleveland, Ohio
- 2) Key Decisions, Inc.
- 3) Kingdom Life Assembly
- 4) Lazarus Community Development Corporation
- 5) Livia B. Maddamma dba Property and Personal Management Services
- 6) Marbury and Associates
- 7) Maria Rosa Torres
- 8) Neighborhood Leadership Institute
- 9) New Directions, Inc.
- 10) North East Ohio Health Services dba Connections: Health Wellness Advocacy
- 11) Nubian Link, Inc.
- 12) Options Center, Inc.
- 13) Positive Education Program
- 14) Pressley Ridge
- 15) Providence House, Inc.
- 16) Reading-R.A.M.M.
- 17) Rosewater Therapeutic Services, LLC
- 18) S.T.A.R.T.– Support To At-Risk Teens
- 19) Specialized Alternatives for Families and Youth of Ohio, Inc.
- 20) Success 1: Marriage and Family Counseling Services, LLC
- 21) Sunrise East Tutoring Service, LLC
- 22) The Cleveland Christian Home, Incorporated
- 23) The Cleveland Public Theatre, Inc.
- 24) The Dasi-Ziyad Family Institute
- 25) The East End Neighborhood House Association
- 26) The National Basketball Academy, LLC
- 27) The Sanctuary Christian Entertainment Complex, Inc.
- 28) The Village Network
- 29) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)
- 30) West 25th Furnishings and Appliances, Inc.
- 31) Word of Righteousness Family Life Center, Inc.

- 32) YMCA of Greater Cleveland
- 33) Youth Mentoring and At Risk Intervention, Inc.

- W. Administrator's Office/Health & Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2009 - 12/31/2009.
- X. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center of Rainbow Babies & Children's Hospital for the period 1/1/2009 - 12/31/2009.
- Y. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0800570-01 with Philip Star for consultant services for a local Housing Trust Fund feasibility study for the period 7/1/2008 - 3/31/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$10,000.00.
- Z. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0800567-01 with The Institute of Technology Consulting, Inc. for consultant services for evaluation of Call Center operations for the period 8/11/2008 - 12/31/2008 to extend the time period to 4/30/2009; no additional funds required.
- AA. Department of Children & Family Services, submitting an amendment to Contract No. CE0800182-01 with Friendly Inn Settlement, Inc. for the Family to Family Neighborhood System of Care Program for the period 1/1/2008 - 12/31/2009 for a decrease in the amount of (\$9,750.00).
- AB. Department of Children & Family Services, submitting an amendment to Contract No. CE0800189-01 with Cuyahoga Metropolitan Housing Authority for the Family to Family Neighborhood System of Care Program for the period 1/1/2008 - 12/31/2009 for a decrease in the amount of (\$8,000.00).
- AC. Department of Children & Family Services, submitting amendments to contracts with various providers for the Family to Family Neighborhood System of Care Program for the period 1/1/2008 - 12/31/2009 for a decrease each in the amount of (\$17,750.00):
  - 1) No. CE0800179-01 with West Side Community House.
  - 2) No. CE0800183-01 with East End Neighborhood House.
  - 3) No. CE0800185-01 with YMCA of Greater Cleveland.
  - 4) No. CE0800186-01 with Catholic Charities Community Services.
  - 5) No. CE0800187-01 with Murtis H. Taylor Multi-Service Center.
  - 6) No. CE0800188-01 with City of Lakewood, Ohio.
  - 7) No. CE0800190-01 with Center for Families & Children.
  - 8) No. CE0800191-01 with Parma City School District.
  - 9) No. CE0800452-01 with Garfield Heights City Schools.

AD. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:

- 1) Adopting Children Today Information Option Network (ACTION, Inc.) in the amount not-to-exceed \$10,000.00.
- 2) National Youth Advocate Program, Inc. in the amount not-to-exceed \$15,000.00.

AE. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$15,000.00.
- 2) Bellfaire JCB in the amount not-to-exceed \$35,000.00.
- 3) Families First, Inc. in the amount not-to-exceed \$10,000.00.

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

**Department of Children & Family Services, submitting an amendment to Contract No. CE0800055-01 with In Focus of Cleveland, Inc. for placement services for the period 1/1/2008 – 12/31/2008 for additional funds in the amount of \$53,600.00.**

AF. Department of Senior & Adult Services, submitting a contract with Dyserv, Inc. in the amount not-to-exceed \$600.00 for electronic Medicaid billing services for the period 1/1/2009 - 12/31/2009.

AG. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for consultant services for the Adult Care Home Program for the period 1/1/2009 - 12/31/2009.

AH. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$460,000.00 for Adult Guardianship Services for the period 1/1/2009 - 12/31/2009.

AI. Employment & Family Services, submitting a revenue generating agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$130,000.00 for 2-Employment & Family Services Specialists for the period 7/1/2008 - 6/30/2009.

AJ. Employment & Family Services, submitting a state contract with CGI Technologies and Solutions, Inc. in the amount of \$112,190.00 for maintenance on various software programs for the period 1/1/2009 - 12/31/2009.

AK. **AWARD:** Awarded by Resolution No. 084971 dated 12/4/2008 for implementation of a part-time subsidized employment program for Ohio Works First cash recipients and for families exhausting Ohio Works First cash assistance for Employment & Family Services for the period 12/15/2008 - 12/31/2009:

- 1) Contract No. CE0900106-01 with Catholic Charities Community Services Corporation in the amount of \$429,817.00.

AL. **AWARD:** Awarded by Resolution No. 0850108 dated 12/11/2008 for gasoline for various County facilities for the Office of Procurement & Diversity for the period 1/1/2009 - 12/31/2009:

- 1) Contract No. CE0900107-01, 02, 03, 04, 05 with Petroleum Traders Corporation in the amount not-to-exceed \$751,000.00.

**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](http://www.cuyahogacounty.us).**