



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 19, 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 19th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/12/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Supporting local development of wind power and the Cuyahoga County Fairgrounds Wind Turbine Project.

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.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept the repair and resurfacing of St. Clair Avenue (Phase 1) from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

4. County Engineer, submitting an agreement of cooperation with City of Solon for improvement of the Cochran Road/Carter Street Intersection.

Considered and adopted by unanimous vote.

5. County Engineer, submitting a collective bargaining agreement with Cleveland Building and Construction Trades Council covering 8 employees in 11 classifications for the period 1/1/2007 - 12/31/2009.

Considered and adopted by unanimous vote.

6. County Engineer, requesting authority to enter into an agreement with Ohio Department of Transportation for purchase of sodium chloride (rock salt) for the 2009-2010 winter season, in accordance with Ohio Revised Code Section 5513.01(B).

Considered and adopted by unanimous vote.

7. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) 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 not-to-exceed \$3,183.81.

Considered and adopted by unanimous vote.

8. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ13743 for construction of County Sewer Improvement No. 3-TA-1, Thornapple Pump Station Relocation, in the Village of Mayfield, County Sewer District No. 3, for an estimated cost in the amount of \$900,000.00.

Considered and adopted by unanimous vote.

9. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009.

Considered and adopted by unanimous vote.

10. Department of Development, recommending a payment in the amount of \$2,500.00 to Case Western Reserve University for sponsorship of a workshop entitled "The Future for Offshore Wind" held on 12/10/2008.

Considered and adopted by unanimous vote.

11. Department of Development, recommending a loan in the amount not-to-exceed \$292,000.00 to City of Fairview Park for a Commercial Redevelopment Fund Project, located at 20520-40 Lorain Road, Fairview Park; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga County Planning Commission

Appointing

Georgine Welo

Term

January 1, 2009 – December 31, 2011

Reappointing

Edward Kelley

Thomas Longo

Term

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

Cuyahoga County Solid Waste Policy Committee

Appointing

Martin McGann

Georgine Welo

Term

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

Reappointing

Edward Kelley

Thomas Longo

Term

January 1, 2009 – December 31, 2011

January 1, 2009 – December 31, 2011

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 - AG.)

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

15. Office of Human Resources, requesting authority to conduct a public hearing on 4/10/2009 for proposed job classification changes for non-bargaining personnel.

Considered and adopted by unanimous vote.

16. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/5/2008:
 - a) New Classification
 - 1) Number: 1056271
Title: MTS Therapist
Range: 9
 - b) Revise Classification

- 1) Number: 1042115
Title: Building Maintenance Superintendent
Revision: Revise Functions
- 2) Number: 1056121
Title: Contract Compliance Officer
Revision: Upgrade pay range to 8
- 3) Number 1042181
Title: Administration Building Project Manager
Revision: Upgrade pay range to 17

c) Delete Classification

- 1) Number: 1011513
Title: Word Processor Supervisor
- 2) Number: 1053101
Title: Systems Configuration Developer
- 3) Number: 1062431
Title: Emergency Management Program Specialist
- 4) Number: 1061122
Title: CAD Technician Supervisor
- 5) Number: 1056412
Title: Senior Education Specialist
- 6) Number: 1053222
Title: Senior Employment Service Counselor
- 7) Number: 1014312
Title: Senior Payments Processing Supervisor
- 8) Number 1053142
Title: Data Systems Supervisor
- 9) Number 1055331
Title: Contract Evaluator/Negotiator Supervisor
- 10) Number: 1053223
Title: Employment Service Coordinator
- 11) Number: 1053311
Title: Librarian
- 12) Number: 1014612
Title: Senior Employment Service Specialist

- d) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

- 17. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to D. & S. Kobasuk for vehicle damage.

Considered and adopted by unanimous vote.

- 18. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$4,192.03 to R. Pena for vehicle damage.

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

- 19. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$816.21 to W. Tisdell for vehicle damage.

Considered and adopted by unanimous vote.

- 20. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600423-01 with The Brewer-Garrett Company for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center Project fka Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project to change the scope of services and the terms, effective 9/19/2008, and for additional funds in the amount not-to-exceed \$416,290.00.

Considered and adopted by unanimous vote.

- 21. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ13748 for construction services for the Fairgrounds Building 21 Electrical Upgrade Project for an estimated cost in the amount of \$89,000.00.

Considered and adopted by unanimous vote.

- 22. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications 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, to make technical changes and to change the bid due date from 2/13/2009 to 2/20/2009.

Considered and adopted by unanimous vote.

- 23. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications 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, to make technical changes and to change the bid due date from 2/6/2009 to 2/20/2009.

Considered and adopted by unanimous vote.

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

County Auditor

- a) on RQ13519 to The Plain Dealer in the amount of \$355,143.60 for legal advertisement of delinquent land notices (ORC 5721.03).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

26. County Sheriff, submitting various documents:

- a) Early Retirement Incentive Plan to the Public Employees Retirement System of Ohio for the purchase of three years service credit offered to 100% of eligible employees for the enrollment period 7/1/2009 - 6/30/2010, in accordance with Ohio Revised Code Section 145.
- b) Agreement for participation in the Early Retirement Incentive Program.
- c) Agreement for participation in the Retire/Rehire Program.

Considered and adopted by unanimous vote.

27. Common Pleas Court/Corrections Planning Board, submitting a grant award in the amount of \$64,346.25 from State of Ohio/Office of Criminal Justice Services for the Adult Reentry Court Project for the period 1/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$77,870.00 for the purchase of communications equipment for the FY2009 Interoperable Emergency Communications Grant Program.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs, submitting a grant award in the amount of \$219,070.00 from Ohio Department of Youth Services for the Juvenile Accountability Block Grant Program for the period 1/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the FY2008 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

31. Department of Justice Affairs, submitting a grant award in the amount of \$264,070.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

32. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ13613 for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

HUMAN SERVICES

33. Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Education/Fund for the Improvement of Education in the amount of \$300,000.00 for the Foundations for Learning Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2010.

Considered and adopted by unanimous vote.

34. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
- a) Alliance Human Services, Inc. in the amount not-to-exceed \$3,235,578.00.
 - b) Berea Children's Home in the amount not-to-exceed \$4,627,037.00.
 - c) Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$7,355,632.00.
 - d) Children's Community Access Program, Inc. in the amount not-to-exceed \$536,203.00.
 - e) Options For Families and Youth in the amount not-to-exceed \$1,602,013.00.
 - f) Pathway Caring for Children in the amount not-to-exceed \$252,246.00.
 - g) S.T.A.R.T. - Support To At-Risk Teens in the amount not-to-exceed \$972,644.00.
 - h) The Bair Foundation in the amount not-to-exceed \$1,013,874.00.

Considered and adopted by unanimous vote.

35. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
- a) Adolescent Counseling & Treatment 1, Inc. (Act 1, Inc.) in the amount not-to-exceed \$105,738.00.
 - b) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,343,363.00.
 - c) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$674,036.00.
 - d) Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$180,949.00.
 - e) Parenthesis Family Advocates in the amount not-to-exceed \$279,815.00.

Considered and adopted by unanimous vote.

36. Department of Senior & Adult Services, recommending to terminate Contract No. CE0800358-01 with NCC Solutions dba Northeast Care Center for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009, effective 12/7/2008.

Considered and adopted by unanimous vote.

37. Employment & Family Services, requesting authority to seek proposals from various providers on RQ13767 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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 3:55 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 (Subsidiary No. 3) to Contract No. CE0700138-01 with Fabrizi Trucking & Paving Co., Inc. for construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for a decrease in the amount of (\$3.17).
- B. County Engineer, submitting 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. (Resolution No. 090605 - authority to prepare.)
- C. County Engineer, submitting an amendment to Contract No. CE0800303-01 with CT Consultants for general engineering services for the period 4/1/2008 - 3/31/2010 for additional funds in the amount not-to-exceed \$54,922.00. (Resolution No. 084905 - authority to prepare.)
- D. Department of Development, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$400,000.00 for the Tenant Based Rental Assistance Program for the period 10/1/2008 - 10/31/2010.
- E. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04, 05 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 - 12/31/2008 to extend the time period to 3/31/2010; no additional funds required.
- F. Department of Development/Airport Division, submitting a contract with R.W. Armstrong & Associates, Inc. in the amount not-to-exceed \$529,453.28 for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014. (Resolution No. 084909 - authority to negotiate.)
- G. County Recorder, submitting a state contract with Endicott Microfilm, Inc. in the amount of \$23,489.00 for maintenance on various Kodak equipment for the period 12/30/2008 - 12/29/2009.

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

- H. Information Services Center, submitting a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$209,015.00 for consultant services for design and implementation of the Internet Judicial Assessment Inmate Locator (inJail) System for the Justice System Reform Initiative for the period 1/8/2009 - 1/7/2010.
- I. Department of Workforce Development, submitting a contract with ArcelorMittal Cleveland Inc. in the amount not-to-exceed \$200,000.00 for the Incumbent Worker Training Program for the period 2/2/2009 - 6/30/2009.
- J. Department of Workforce Development, submitting a contract with Epilepsy Association in the amount not-to-exceed \$1,300.00 for the Incumbent Worker Training Program for the period 2/16/2009 - 6/30/2009.

- K. Department of Workforce Development, submitting a contract with Mazzella Lifting Technologies, Inc. in the amount not-to-exceed \$52,000.00 for the Incumbent Worker Training Program for the period 2/23/2009 - 6/30/2009.
- L. Department of Central Services, submitting a lease with A. Crockett for use of the County Courthouse on 5/9/2009 for a fee to the County in the amount of \$4,487.50.
- M. Department of Central Services, submitting a lease with L. VonLehmden for use of the County Courthouse on 12/19/2009 for a fee to the County in the amount of \$4,225.00.
- N. Department of Central Services, submitting a lease with M. Wrobel for use of the County Courthouse on 12/5/2009 for a fee to the County in the amount of \$3,700.00.
- O. Juvenile Court, submitting a contract with Cleveland Metropolitan Bar Association in the amount not-to-exceed \$73,550.00 for the Guardian ad Litem Project for the period 1/1/2009 - 12/31/2009.
- P. Court of Appeals, submitting an amendment to Contract No. CE12725-02 with LexisNexis, a division of Reed Elsevier Inc., for legal research services for the period 9/1/2001 - 8/31/2008 to extend the time period to 6/30/2009 and for additional funds in the amount not-to-exceed \$19,100.00.
- Q. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$31,400.00 for substance abuse treatment services for youth for the period 7/1/2008 - 6/30/2009.
- R. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800036-01 with Cuyahoga County Coroner's Office for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 7/30/2009 for additional funds in the amount of \$1,296.77.
- S. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800039-03 with Cuyahoga County Public Defender for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 7/30/2009 for additional funds in the amount of \$10,288.96.
- T. Department of Justice Affairs, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$64,253.00 for the FY2008 Assistance to Firefighters Grant Program for the period 10/1/2008 - 9/30/2009.
- U. Department of Justice Affairs, submitting a contract with Firehouse Services & Consultants, LLC, in the amount not-to-exceed \$15,000.00 for programming, procedures and assistance of portable and mobile radio equipment for the period 1/15/2009 - 1/31/2010.
- V. Department of Justice Affairs/Witness/Victim Service Center, submitting an amendment to Contract No. 0800332-01, 02, 03 with MHS, Inc. fka Mental Health Services, Inc. for crisis intervention services for the Children Who Witness Violence Project for the period 1/1/2008 - 12/31/2008 to extend the time period to 6/30/2009; no additional funds required.

- W. Administrator's Office/Health & Human Services, submitting a contract with Berea Children's Home dba Berea Children's Home and Family Services in the amount not-to-exceed \$44,914.00 for parent advocate services for the Cuyahoga Tapestry System of Care for the period 2/1/2009 - 9/29/2009.
- X. Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County - Ombudsman Program in the amount not-to-exceed \$187,500.00 for ombudsman services for the period 1/1/2009 - 12/31/2009.
- Y. Administrator's Office/Family & Children First Council, submitting an agreement with Department of Children & Family Services in the amount not-to-exceed \$34,800.00 for the Truancy Prevention through Mediation Program for the period 1/1/2009 - 6/30/2009.
- Z. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$300,067.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 1/1/2009 - 7/31/2009.
- AA. Administrator's Office/Office of Homeless Services, submitting a contract with InterReligious Partners in Action of Greater Cleveland in the amount not-to-exceed \$12,000.00 for Homeless StandDown for the period 1/1/2009 - 3/31/2009.
- AB. Administrator's Office/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$265,549.00 for various services for homeless persons for the period 8/1/2008 - 7/31/2009.
- AC. Department of Children & Family Services, submitting an amendment to Contract No. CE0800062-01 with The Village Network for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$117,200.00.
- AD. Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$74,800.00 for treatment services for the period 1/1/2009 - 12/31/2009.

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

- AE. Department of Children & Family Services, submitting a contract with Embassy Suites Cleveland/Beachwood in the amount not-to-exceed \$11,882.20 for rental of space and related services for the Developing Your Leadership Supervisor and Manager Conference for the period 3/18/2009 - 3/19/2009.
- AF. Department of Children & Family Services, submitting a contract with In Focus of Cleveland, Inc. in the amount not-to-exceed \$516,021.00 for placement services for the period 1/1/2009 - 12/31/2009.
- AG. Department of Children & Family Services, submitting a contract with Southern Christian Services for Children & Youth, Inc. in the amount not-to-exceed \$10,000.00 for adoption services for the period 7/1/2008 - 6/30/2009.

AH. **AWARD:** Awarded by Resolution No. 083783 dated 9/9/2008 for education and job training services for youth for the Project Reentry Grant Program for the Department of Justice Affairs for the period 7/1/2008 - 6/30/2009:

- 1) Contract No. CE0900129-01 with Catapult Learning, LLC, in the amount not-to-exceed \$37,500.00.

AI. **AWARD:** Awarded by Resolution No. 084554 dated 10/28/2008 for employment services for youth offenders for the Department of Justice Affairs for the period 9/1/2008 - 6/30/2009:

- 1) Contract No. CE0900130-01 with Catapult Learning, LLC, in the amount not-to-exceed \$46,037.36.
- 2) Contract No. CE0900131-01 with Union Construction Industry Partnership-Apprenticeship Skills Achievement Program in the amount not-to-exceed \$33,000.00.

AJ. **AWARD:** Awarded by Resolution No. 084745 dated 11/13/2008 for the FY2007 Juvenile Justice and Delinquency Prevention Program for the Department of Justice Affairs for the period 11/1/2008 - 3/31/2009:

- 1) Contract No. CE0900132-01 with Connections: Health Wellness Advocacy in the amount not-to-exceed \$14,430.93.

AK. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for homeless prevention activities for the Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2008 - 8/31/2009:

- 1) Contract No. CE0900133-01 with Cleveland Mediation Center in the amount not-to-exceed \$48,744.00.

AL. **AWARD:** Awarded by Resolution No. 0850110 dated 12/11/2008 for translating and interpreting services for Juvenile Court for the period 1/1/2009 - 12/31/2009:

- 1) Contract No. CE0900134-01 with International Language BK. Inc. in the amount not-to-exceed \$30,000.00.

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.