



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 5, 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 March 5<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/26/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires improvement of Bunts Road from Lakewood Heights Boulevard to Clifton Boulevard in the City of Lakewood; total estimated construction cost \$2,455,340.00.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s): 1T  
Owner(s): R.A. & J.E. Sanda  
Approved Appraisal (Fair Market Value Estimated): \$350.00

Parcel No(s): 1A-T  
Owner(s): W.L. & D.M. Weigle  
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 1B-T  
Owner(s): E. & M.A. Cheh  
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 2T  
Owner(s): R.H. & H.L. Butts  
Approved Appraisal (Fair Market Value Estimated): \$2,950.00

Parcel No(s): 33T  
Owner(s): J.V. & V. Tuskes, Trustees of the Tuskes Family Trust dated October 24, 2005  
Approved Appraisal (Fair Market Value Estimated): \$1,800.00

Parcel No(s): 34T  
Owner(s): A.J. Rapas, Trustee of the Ann J. Rapas Living Trust  
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 36T  
Owner(s): R.G. & M. Tromposch  
Approved Appraisal (Fair Market Value Estimated): \$800.00

Parcel No(s): 85T  
Owner(s): R.T. & J.C. Kelley  
Approved Appraisal (Fair Market Value Estimated): \$1,150.00

Parcel No(s): 98T  
Owner(s): A.R., Jr. & H.M. Klingel  
Approved Appraisal (Fair Market Value Estimated): \$4,650.00

**Considered and adopted by unanimous vote.**

4. County Engineer, requesting authority to seek proposals from various consultant engineering firms for various services for various projects:
  - a) construction inspection services
  - b) construction material testing services
  - c) general right-of-way services
  - d) general engineering services

**Considered and adopted by unanimous vote.**

5. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0800429-01 with Blaze Construction, Inc. for resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma for additional funds in the amount of \$618,127.11.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

6. County Recorder, requesting authority to seek proposals from various providers on RQ13867 for IT consultant and management services for the Document Management System for the period 8/1/2009 - 7/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

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

**No recommendations were offered for consideration.**

8. 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.**

9. 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 – W.)

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

10. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 090685 dated 2/12/2009, 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) M & S Media, Inc. dba Ohio Center for Broadcasting
- b) Phoenix Healthcare Institute, LLC

**Considered and adopted by unanimous vote.**

11. Department of Central Services, recommending to amend Resolution No. 090245 dated 1/12/2009, which made an award on RQ12833 in the amount of \$73,340.00 for heating, ventilation and air conditioning equipment for the Department of Development/Airport Division, by changing the name of the vendor from Imperial Heating and Cooling, Inc. to Imperial Mechanical, Inc.

**Considered and adopted by unanimous vote.**

12. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$396.51 to L. Robinson for vehicle damage.

**Considered and adopted by unanimous vote.**

13. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ13757 to United Mechanical Contractors, Inc. in the amount of \$38,890.29 for emergency repairs at the Jail I - Fourth Floor Jail Kitchen for the County Sheriff.

**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 Addendum No. 2 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 2/20/2009 to 3/6/2009.

**Considered and adopted by unanimous vote.**

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

Information Services Center

- a) on RQ13549 for purchase and installation of the Vox Net Pro Recording System for the Cuyahoga Support Enforcement Agency for an estimated cost in the amount of \$56,000.00.

**Considered and adopted by unanimous vote.**

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

- a) on RQ13691 for work uniform rental for the County Engineer, County Engineer/Sanitary Engineering Division and Department of Development/Airport Division for the period 6/1/2009 - 5/31/2012 for an estimated cost in the amount of \$110,760.00.

**Considered and adopted by unanimous vote.**

18. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

- a) on RQ13575 to Texcel, Inc. in the amount of \$157,542.40 for Cisco SmartNet Voice over Internet Protocol phones and equipment for use by Cuyahoga Support Enforcement Agency (State Contract No. 533110-3/ORC 125.04(B)).
- b) on RQ13553 to Open Storage Solutions, Inc. in the amount of \$36,996.00 for computer hardware for use by Employment & Family Services (State Contract No. 534098/ORC 125.04(B)).

County Sheriff

- a) on RQ13832 to The Legal News Publishing Company, Ltd. in the amount of \$37,264.75 for legal advertisement of delinquent land tax notices (ORC 7.12, 5721.191 & 5722.03).
- b) on RQ13839 to Vance Outdoors Inc. in the amount of \$32,849.20 for various types of ammunition (State Contract No. OT913605/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

### **JUSTICE SERVICES**

20. County Sheriff, submitting a Fact-Finder Report covering 565 employees in the classification of Correction Officer.

**Considered and adopted by unanimous vote.**

21. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$250,000.00 for the FY2009 Emergency Operations Center Grant Program for the period 10/1/2008 - 9/30/2011.

**Considered and adopted by unanimous vote.**

22. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Emergency Management Agency for various FY2009 Homeland Security Grant Programs for the period 10/1/2008 - 9/30/2011:

- a) State Homeland Security Program
- b) Urban Areas Security Initiative
- c) Metropolitan Medical Response System
- d) Citizen Corps Program

**Considered and adopted by unanimous vote.**

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

**Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs in the amount of \$250,000.00 for planning and implementation of reentry services for the FY2009 Justice and Mental Health Collaboration Program for the period 10/15/2009 – 4/14/2012.**

**Considered and adopted by unanimous vote.**

23. Department of Justice Affairs, submitting a grant award in the amount of \$15,000.00 from Ohio Office of Criminal Justice Services for the Byrne Justice Assistance Grant Program for the Cleveland State Trunked Radio System (C-STARS) Project for the period 2/1/2009 - 8/31/2009.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

24. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ13503 for direct care services for various Ryan White HIV/AIDS Treatment Modernization Act Part A programs; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
- a) for the period 3/1/2009 – 2/28/2011.
  - b) Minority AIDS Initiative for the period 8/1/2009 – 7/31/2011.

### **Considered and adopted by unanimous vote.**

25. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
- a) Connecting Point, Inc. in the amount not-to-exceed \$18,627.00.
  - b) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$25,638.00.
  - c) ENA, Inc. dba NECCO in the amount not-to-exceed \$125,196.00.
  - d) Hattie Larlham Community Services in the amount not-to-exceed \$56,848.00.
  - e) Homes For Kids of Ohio, Inc. in the amount not-to-exceed \$973.00.
  - f) House of New Hope in the amount not-to-exceed \$1,145,551.00.
  - g) Northeastern Professional Family Services, Inc. in the amount not-to-exceed \$44,158.00.
  - h) Pressley Ridge in the amount not-to-exceed \$2,121,017.00.
  - i) The Twelve of Ohio, Inc. in the amount not-to-exceed \$1,093,767.00.
  - j) ViaQuest Behavioral Health of Ohio, LLC, in the amount not-to-exceed \$919,573.00.

### **Considered and adopted by unanimous vote.**

26. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$3,107.00 for the Educating Professionals about HIV/AIDS in Older Americans Program for the period 10/1/2008 - 9/30/2009.

### **Considered and adopted by unanimous vote.**

## **PUBLIC PRESENTATION/DISCUSSION**

**After hearing a presentation by Osborn Engineering, a motion was made and adopted by unanimous vote to accept the Medical Mart Project: Convention Center Foundation System Study, dated 3/5/2009.**

## **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 2:34 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 an agreement with City of Cleveland Heights in the amount not-to-exceed \$268,730.00 for the Down Payment Assistance Loan Program for the period 10/1/2008 - 9/30/2010.
- B. Department of Development, submitting an amendment to Contract No. CE0600559-01 with City of Warrensville Heights for the FY2006 Municipal Grant Program for the period 4/1/2006 - 10/31/2007 to extend the time period to 4/30/2009; no additional funds required.
- C. County Recorder, submitting an amendment to Contract No. CE0800473-01 with Broma Information Technology, LLC, for consultant services and maintenance on the Land Recorder Document Management System for the period 2/1/2008 - 1/31/2009 to extend the time period to 7/31/2009 and for additional funds in the amount not-to-exceed \$49,500.00.
- D. County Treasurer, submitting a contract with OPEX Corporation in the amount of \$4,855.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2009 - 2/1/2010.
- E. Administrator's Office, submitting a contract with The Normandy Group, LLC, in the amount not-to-exceed \$120,000.00 for federal legislative liaison services for the period 4/1/2009 - 3/31/2010.
- F. 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) Cleveland State University
  - 2) Bowling Green State University
- G. Department of Workforce Development, submitting a contract with Cleveland Steel Tool Company in the amount not-to-exceed \$17,862.20 for the Incumbent Worker Training Program for the period 3/2/2009 - 6/30/2009.
- H. Department of Workforce Development, submitting a contract with E.C. Kitzel and Sons, Inc. in the amount not-to-exceed \$29,124.00 for the Incumbent Worker Training Program for the period 3/2/2009 - 12/31/2009.
- I. Department of Workforce Development, submitting a contract with UHHS CSA-HS Cuyahoga, Inc. in the amount not-to-exceed \$200,000.00 for the Incumbent Worker Training Program for the period 2/1/2009 - 6/30/2009.

- J. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0800813-01 with EnviroCom Construction, Inc. for construction services for the Soldiers' and Sailors' Monument Preservation, Rehabilitation and Restoration Project to change the scope of services, effective 1/13/2009, and for additional funds in the amount not-to-exceed \$219,675.00. (Resolution No. 090861 - authority to prepare.)
- K. County Sheriff, submitting a contract with Community Reentry, Inc. in the amount of \$25,000.00 for counseling and transitional services for female offenders for the period 1/1/2009 - 12/31/2009.
- L. Juvenile Court, submitting an agreement with Cuyahoga County Department of Justice Affairs, Office of Mediation in the amount not-to-exceed \$400,000.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2009 - 1/31/2010.
- M. Department of Justice Affairs, submitting an agreement with City of South Euclid for the purchase of equipment, valued in the amount not-to-exceed \$20,363.75, in connection with the FY2005 Urban Area Security Initiative for the period 10/1/2004 - 2/29/2008.

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

- N. Department of Justice Affairs, submitting an amendment to Contract No. CE0800328-01 with Michael A. Santilli for radio equipment programming services for the period 1/1/2008 - 8/1/2008 to extend the time period to 1/15/2009 and for additional funds in the amount of \$2,437.50.
- O. Department of Justice Affairs, submitting a contract with Neighborhood Solutions, Inc. in the amount not-to-exceed \$40,200.00 for consultant services for production and distribution of reentry service directories and newsletters for the period 1/1/2009 - 12/31/2009.
- P. Administrator's Office/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2007 Supportive Housing Grant Program for the period 10/1/2008 - 9/30/2009.
- Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0700348-01 with Cuyahoga County Department of Justice Affairs/Witness/Victim Service Center for assessment, support and criminal justice system services for the period 5/1/2007 - 4/30/2009 to extend the time period to 4/30/2010 and for additional funds in the amount not-to-exceed \$39,600.00.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0800090-01 with Parenthesis Family Advocates for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount not-to-exceed \$26,600.00.
- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0800128-01 with Keystone Richland Center, LLC dba Foundations For Living for placement services for the period 1/1/2008 - 12/31/2008 for a decrease in the amount of (\$210,000.00).
- T. 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.



- U. Department of Children & Family Services, submitting a contract with Victor Groza in the amount not-to-exceed \$10,000.00 for adoption consultant services for the period 7/1/2008 - 6/30/2009.
- V. Employment & Family Services, submitting a contract with Mutare Software, sole source, in the amount of \$8,212.00 for maintenance on day care voucher phone system and voicemail software for the period 3/1/2009 - 12/31/2009.
- W. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,395.60 for maintenance on the Automated Budget and Calculation Update System for the period 4/1/2009 - 3/31/2010.
- X. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:
  - 1) Contract No. CE0900213-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$34,650.00.
- Y. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:
  - 1) Contract No. CE0900216-01, 02, 03 with Catholic Charities Community Services Corporation dba St. Martin dePorres Family Center in the amount not-to-exceed \$167,064.00.
- Z. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:
  - 1) Contract No. CE0900222-01, 02 with Consumer Protection Association in the amount not-to-exceed \$300,125.00.
- AA. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:
  - 1) Contract No. CE0900218-01, 02 with City of Euclid in the amount not-to-exceed \$45,604.00.
- AB. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:
  - 1) Contract No. CE0900219-01, 02 with City of Parma Heights in the amount not-to-exceed \$173,828.00.

AC. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:

- 1) Contract No. CE0900221-01 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$14,630.00.

AD. **AWARD:** Awarded by Resolution No. 085095 dated 12/11/2008 for consultant services for a Comprehensive Insurance and Risk Management Program for the Department of Central Services for the period 1/1/2009 - 12/31/2011:

- 1) Contract No. CE0900215-01 with The Brooks and Stafford Company, Love Insurance Agency and Patricia T. Hill in the amount not-to-exceed \$3,600,000.00.

AE. **AWARD:** Awarded by Resolution No. 090245 dated 1/12/2009 for heating, ventilation and air conditioning equipment for use by the Department of Development/Airport Division for the Department of Central Services:

- 1) Contract No. CE0900212-01 with Imperial Mechanical, Inc. in the amount of \$73,340.00.

**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).**