



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 12, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 12th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/5/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. 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): 18T

Owner(s): J. Sekerak, Trustee of the Joanna Sekerak Trust dated February 20, 1998

Approved Appraisal (Fair Market Value Estimated): \$800.00

Parcel No(s): 39T

Owner(s): H.G. Gaither

Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s): 41T

Owner(s): M. Marva

Approved Appraisal (Fair Market Value Estimated): \$900.00

Parcel No(s): 43T

Owner(s): C.G. Kron

Approved Appraisal (Fair Market Value Estimated): \$350.00

Parcel No(s): 44T-1 & T-2

Owner(s): N.R. & F.M. Cheselka

Approved Appraisal (Fair Market Value Estimated): \$1,000.00

Parcel No(s): 48T-1 & T-2
Owner(s): M.J. Schneider
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 52T
Owner(s): T.E. & D.M. Latsko
Approved Appraisal (Fair Market Value Estimated): \$400.00

Parcel No(s): 70B-T
Owner(s): D.R. & C. Lewayne
Approved Appraisal (Fair Market Value Estimated): \$500.00

Parcel No(s): 76T
Owner(s): M.O. Davis
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 80T
Owner(s): R.A. & L.J. Botamer
Approved Appraisal (Fair Market Value Estimated): \$1,050.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville:

Parcel No(s): 3T
Owner(s): Petros Family Limited Partnership 1, an Ohio limited partnership
Approved Appraisal (Fair Market Value Estimated): \$500.00

Parcel No(s): 5T & T-1
Owners(s): M.S. O'Donnell
Approved Appraisal (Fair Market Value Estimated): \$2,050.00

Parcel No(s): 6T
Owners(s): T & N Land Co., LLC; R.J. Taddie & B. Nescola
Approved Appraisal (Fair Market Value Estimated): \$15,675.00

Parcel No(s): 7SH & T
Owners(s): S.A. Blackwelder fka S. Farrell
Approved Appraisal (Fair Market Value Estimated): \$7,025.00

Parcel No(s): 10SH & T
Owners(s): M. Rozwodoski
Approved Appraisal (Fair Market Value Estimated): \$12,858.00

Considered and adopted by unanimous vote.

- County Engineer, submitting Addendum No. 1 to the specifications on RQ13567 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon, to make technical changes and to change the bid due date from 3/4/2009 to 3/19/2009.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Cuyahoga County Advisory Council on Senior & Adult Services

<u>Appointing</u>	<u>Term</u>
Rev. Corlis Lathan-McCaver	November 3, 2008 – November 2, 2011
Dr. Edward McKinney	November 3, 2008 – November 2, 2011
MaryAnn Harris	November 3, 2008 – November 2, 2011

<u>Reappointing</u>	<u>Term</u>
Beverly Charles	November 3, 2008 – November 2, 2011
Zev Harel	November 3, 2008 – November 2, 2011
Steve Inchak	November 3, 2008 – November 2, 2011
Anne O'Neill	November 3, 2008 – November 2, 2011
Sui Yan Scott	November 3, 2008 – November 2, 2011
Lisa Salmons	November 3, 2008 – November 2, 2011

Cuyahoga Support Enforcement Agency (CSEA) Advisory Board

<u>Appointing</u>	<u>Term</u>
John Zoller	January 1, 2009 – December 31, 2011
Serpil Ergun	January 1, 2009 – December 31, 2011

<u>Reappointing</u>	<u>Term</u>
Steve Slive	January 1, 2009 – December 31, 2011
Ron Woodford	January 1, 2009 – December 31, 2011
Pamela MacAdams	January 1, 2010 – December 31, 2012

Western Reserve Area Agency on Aging Board of Trustees

<u>Appointing</u>	<u>Term</u>
Valeria Harper	January 1, 2007 – December 31, 2009 (Unexpired term)
Maureen Crider-Wallace	January 1, 2009 – December 31, 2011
BJ Brown	January 1, 2009 – December 31, 2011

Western Reserve Area Agency on Aging Five County Council

Reappointing
Joann Neal

Term
January 1, 2009 – December 31, 2010

Considered and adopted by unanimous vote.

7. 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.

8. 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 - Z.)

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ13641 for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012, to make clarifications and to change the proposal due date from 3/3/2009 to 3/13/2009.

Considered and adopted by unanimous vote.

11. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$637.15 to B. Battershell for personal injury.

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ13748 for construction services for the Fairgrounds Building 21 Electrical Upgrade Project, to make technical changes.

Considered and adopted by unanimous vote.

13. 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.

14. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ13501 for elevator maintenance and repair for various County buildings for the Department of Central Services, to change the time period from 4/1/2009 - 3/31/2012 to 5/1/2009 - 4/30/2012, to make technical changes and to change the bid due date from 2/20/2009 to 3/13/2009.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. County Prosecutor, recommending to employ Lee A. Chilcote, Esq. in the amount not-to-exceed \$40,000.00 for legal services in connection with economic development and housing programs for the Department of Development, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

17. County Prosecutor, recommending to employ Richard C. Alkire Co., LPA in the amount not-to-exceed \$30,000.00 for legal services in connection with a Complaint filed with Disciplinary Counsel against Judge Daniel Gaul, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

18. County Prosecutor, recommending to employ the law firm of Squire, Sanders & Dempsey L.L.P. in the amount not-to-exceed \$9,760.70 for legal services in connection with the Echo Hills Pump Station Project for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

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

Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2007 Public Safety Interoperable Communications Grant Program for the period 10/1/2007 – 6/30/2010 for a decrease in the amount of \$1,999,910.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending to cancel RQ12627 for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for an estimated cost in the amount of \$270,096.00; submitting revised specifications on RQ13944; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

Considered and adopted by unanimous vote.

20. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ13953 for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, for an estimated cost in the amount of \$180,000.00.

Considered and adopted by unanimous vote.

21. Administrator's Office/Health & Human Services, requesting authority to submit a grant application to U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$318,081.00 for the Ryan White HIV/AIDS Program Part A Minority AIDS Initiative Grant Program for the period 8/1/2009 - 7/31/2010.

Considered and adopted by unanimous vote.

22. Administrator's Office/Office of Homeless Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,597,477.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

23. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$1,224,599.00 for shelter services for homeless women, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ13928 for recruitment of African-American adoptive families for the period 6/1/2009 - 5/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

25. Department of Children & Family Services, submitting a contract with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,552,000.00 for legal services for the period 1/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

26. Employment & Family Services, requesting authority to seek proposals from various providers on RQ13948 for employment and training activities for Ohio Works First cash recipients 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.

27. Employment & Family Services, requesting authority to seek proposals from various providers on RQ13950 for refugee resettlement services 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 1:09 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. 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 not-to-exceed \$618,127.11. (Resolution No. 090905 - authority to prepare.)
- B. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0700429-01 with C.A. Agresta Construction Co. for repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid for a decrease in the amount of (\$210,139.03).

- C. Department of Development, submitting an amendment to a revenue generating agreement with Cuyahoga County District Board of Health for the Healthy Homes Program for the period 1/1/2007 - 9/30/2009 for additional funds in the amount not-to-exceed \$10,000.00.
- D. Department of Development, submitting an amendment to Contract No. CE0800665-01 with Community Housing Solutions for the Emergency Furnace Repair Services Program for the period 10/1/2008 - 5/31/2009 for additional funds in the amount not-to-exceed \$15,000.00.
- E. Information Services Center, submitting an amendment to Contract No. CE0701012-01 with Periscope Holdings, Inc. for system migration from BuySpeed to BuySpeed Online for use by the Office of Procurement & Diversity for the period 12/15/2007 - 12/31/2008 to extend the time period to 6/30/2009; no additional funds required.
- F. Information Services Center, submitting an amendment to Contract No. CE0800381-04 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 8/31/2013 to change the terms, effective 12/1/2008, and for additional funds in the amount not-to-exceed \$19,950.00.
- G. Information Services Center, submitting a contract with KnowledgeTree Inc., sole source, in the amount not-to-exceed \$3,450.00 for maintenance on document management software for the Veterans Service Commission for the period 2/19/2009 - 2/18/2010.
- H. 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) M & S Media, Inc. dba Ohio Center for Broadcasting
 - 2) Phoenix Healthcare Institute, LLC
- I. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700503-01 with Linda Crowell Consulting Associates for project evaluation services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 - 12/31/2008 to exercise an option to extend the time period to 12/31/2009 and for additional funds in the amount of \$36,000.00.
- J. Department of Workforce Development, submitting an amendment to Contract No. CE0800122-01 with Hubbell Machine Tooling, Inc. for the Incumbent Worker Training Program for the period 1/7/2008 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- K. Department of Workforce Development, submitting a contract with BDG Wrap Tite, Inc. in the amount not-to-exceed \$1,465.00 for the Incumbent Worker Training Program for the period 3/7/2009 - 3/12/2009.
- L. Department of Workforce Development, submitting a contract with Visiting Nurse Association Healthcare Partners of Ohio in the amount not-to-exceed \$29,250.00 for the Incumbent Worker Training Program for the period 3/2/2009 - 6/30/2009.

- M. Department of Central Services, submitting a lease with G. Drlik for use of the County Courthouse on 4/18/2009 for a fee to the County in the amount of \$3,700.00.
- N. 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) Bellflower Center for Prevention of Child Abuse for the period 3/3/2009 - 3/9/2009.
 - 2) Brooklyn Middle/High School PTSA for the period 3/10/2009 - 3/16/2009.
 - 3) North Royalton High School Athletic Boosters Club for the period 3/17/2009 - 3/23/2009.
 - 4) Parma Hockey Association Inc. for the period 3/24/2009 - 3/30/2009.
- O. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a contract with Ziska Architects, LLC, in the amount of \$59,400.00 for architectural and engineering services for the Parma Developmental Center Second Floor Renovations Project, located at 6149 West 130th Street, Parma.
- P. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS Consulting Services, Inc. dba MAXIMUS, Inc. in the amount of \$2,150.00 for software maintenance on the Program Expenditure Tracking System for the period 1/1/2009 - 12/31/2009.
- Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the period 1/1/2004 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0400897-01 with Catholic Charities Services Corporation dba Fatima Family Center for shared family care services for the period 11/1/2004 - 10/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$5,500.00.
- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0600843-01 with Applewood Centers, Inc. for child and family-focused services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$334,000.00.
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0700674-01 with Dynamics Research Corporation for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0800180-01 with University Settlement, Inc. for the Family to Family Neighborhood System of Care for the period 1/1/2008 - 12/31/2009 for a decrease in the amount of (\$17,750.00).
- V. Department of Children & Family Services, submitting a contract with Cavaliers Hockey Holdings, LLC, in the amount not-to-exceed \$5,000.00 for an advertisement campaign for recruitment of foster and adoptive families for the period 3/1/2009 - 12/31/2009.
- W. Department of Children & Family Services, submitting a contract with Cleveland Clinic Children's Hospital for Rehabilitation in the amount not-to-exceed \$83,600.00 for birth parent medical case management services for the period 1/1/2009 - 12/31/2009.

- X. Department of Children & Family Services, submitting a contract with Cleveland Clinic Children's Hospital for Rehabilitation in the amount not-to-exceed \$563,464.00 for foster parent medical case management services for the period 1/1/2009 - 12/31/2009.
- Y. Department of Children & Family Services, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$19,066.50 for consultant services for evaluation of the Truancy Prevention through Mediation Program and the School Neighborhood Attendance Program for the period 1/1/2009 - 6/30/2009.
- Z. Department of Senior & Adult Services, submitting a contract with Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent Kinship Program for the period 4/24/2009 - 4/23/2010.
- AA. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for transitional housing services 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. CE0900231-01 with New Life Community in the amount not-to-exceed \$25,500.00.
- AB. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for transitional housing services 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. CE0900232-01, 02 with Cleveland Housing Network, Inc. in the amount not-to-exceed \$16,338.00.
- AC. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for transitional housing services 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. CE0900245-01 with Transitional Housing, Inc. in the amount not-to-exceed \$23,000.00.
- AD. **AWARD:** Awarded by Resolution No. 090566 dated 2/3/2009 for the Justice Center Exterior Ceiling Repairs Project for the Department of Central Services:
 - 1) Contract No. CE0900244-01 with R. W. Clark Co., Inc. in the amount of \$223,421.00.
- AE. **AWARD:** Awarded by Resolution No. 090693 dated 2/12/2009 for the Community Collaborative for Employment Services for Youth Offenders Program for the Department of Justice Affairs for the period 10/1/2008 - 9/30/2009:
 - 1) Contract No. CE0900233-01, 02 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$100,000.00.

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.