



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 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 March 19th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/12/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

A motion to move to Executive Session, to discuss matters of land transactions, was made and adopted by unanimous vote.

Following Executive Session, Commissioner Hagan reconvened the regular meeting. An additional item, not on the printed agenda, was then offered for consideration:

Administrator's Office, submitting an amendment to a Memorandum of Understanding with Merchandise Mart Properties, Inc. for the funding, construction and operation of the Medical Mart/Convention Center, to change the terms.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of March 2009 as Healthy Marriage and Responsible Fatherhood Month in Cuyahoga County.

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

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, submitting an agreement of cooperation with City of North Olmsted for resurfacing of Dover Center Road from Butternut Ridge Road to the Westlake South Corporation Line.

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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): 7T
Owner(s): D.M. Vaughan
Approved Appraisal (Fair Market Value Estimated): \$660.00

Parcel No(s): 16T
Owner(s): E. & J.A. Sycz
Approved Appraisal (Fair Market Value Estimated): \$950.00

Parcel No(s): 69T
Owner(s): K. & R.T. Eder
Approved Appraisal (Fair Market Value Estimated): \$1,700.00

Parcel No(s): 76A-T
Owner(s): J.J. & K. Kelley
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 104T
Owner(s): J.S. & M.N. Lechner
Approved Appraisal (Fair Market Value Estimated): \$550.00

Parcel No(s): 107T
Owner(s): T.J. & A. Bednarz
Approved Appraisal (Fair Market Value Estimated): \$1,000.00

Parcel No(s): 109T
Owner(s): S.L. Kay
Approved Appraisal (Fair Market Value Estimated): \$650.00

Parcel No(s): 150T-1, T-2 & S
Owner(s): D.R. & M.T. Maitano
Approved Appraisal (Fair Market Value Estimated): \$2,800.00

Considered and adopted by unanimous vote.

5. 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): 8T
Owner(s): K & F Property Town Center, LLC
Settlement \$ Amount: \$5,100.00

Parcel No(s): 9SH, S, S-1, CH & T
Owner(s): I & J Associates, LTD dba Walnut Hills Apartments
Settlement \$ Amount: \$64,970.00

Parcel No(s): 12T
Owner(s): Spruce Lake, LTD dba Spruce Run Apartments
Settlement \$ Amount: \$2,950.00

Considered and adopted by unanimous vote.

6. County Engineer, submitting plans for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, April 16, 2009 at 10:30 a.m.; the recommendation was approved, without objection.

7. Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development for the period 9/29/2008 – 3/2/2013 in connection with a grant award in the amount of \$11,212,447.00 for the FY2009 Neighborhood Stabilization Program.

Considered and adopted by unanimous vote.

8. Department of Development, recommending to terminate various urban jobs and enterprise zone agreements between City of Solon and various companies, effective 1/1/2009:
 - a) Matrix Essentials, Inc.
 - b) King Nut Company and Kanan Realty, LLC
 - c) David Round and G & S III, LLC
 - d) Aurora Wholesalers, LLC
 - e) Hunter Manufacturing Company
 - f) BCS Cuyahoga, LLC

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

10. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.

Considered and adopted by unanimous vote.

11. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - R.)

A correction was made to Item #11L. All items were then considered and adopted by unanimous vote.

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

Office of Human Resources, submitting a personnel request.

Considered and adopted by unanimous vote.

12. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 082739 dated 6/12/2008, 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 changing the name of a provider from David N. Myers University to Chancellor University.

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. 1 to the specifications on RQ13595 for printing and postage for 2009 Real Estate Re-evaluation Notices for the County Auditor, to change the bid due date from 3/11/2009 to 3/20/2009.

Considered and adopted by unanimous vote.

15. Department of Central Services, requesting authority to negotiate with Northcoast, Inc. for recycling services for various County facilities for the period 2/1/2009 - 1/31/2012. (Resolution No. 084734 - authority to seek proposals.)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. County Prosecutor, recommending to amend Resolution No. 083947 dated 9/18/2008, which authorized a payment as settlement in Cuyahoga County Probate Court Case No. 2005 ADV 0103296, Board of County Commissioners v. The Viviani Family Limited Partnership, et al., by changing the amount of the payment from \$21,146.00 to \$24,146.00.

Considered and adopted by unanimous vote.

18. County Prosecutor, recommending to accept various donations, in the total amount of \$5,750.00, for the Operation Child Protect Program:
 - a) Applied Industrial Technologies in the amount of \$750.00.
 - b) University Hospitals in the amount of \$5,000.00.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ13864 for consultant services for a departmental strategic plan for the period 6/1/2009 - 10/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

HUMAN SERVICES

20. Department of Children & Family Services, submitting a contract with Applewood Centers, Inc. in the amount not-to-exceed \$1,749,245.00 for placement services for the period 1/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

21. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
 - a) Beech Brook in the amount not-to-exceed \$5,645,496.00.
 - b) Keystone Richland Center, LLC dba Foundations For Living in the amount not-to-exceed \$790,853.00.
 - c) Syntaxis Youth Homes, Inc. in the amount not-to-exceed \$9,725.00.

Considered and adopted by unanimous vote.

22. Department of Senior & Adult Services, recommending to amend Resolution No. 075066 dated 12/13/2007, which approved an agreement among various providers for Project Assist: Senior Integrated Behavioral Health System for the period 10/1/2007 - 9/30/2008, by changing the name of a provider from Mental Health Services, Inc. to Mental Health Services for Homeless Persons, Inc.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of litigation 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 2:48 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. 5) to Contract No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for a decrease in the amount of (\$158,950.81).
- B. County Engineer, submitting a contract with Greater Cleveland Partnership in the amount of \$40,000.00 for the Build Up Greater Cleveland Program for the period 1/1/2009 - 12/31/2009.
- C. Department of Development, submitting an agreement with City of Lakewood in the amount of \$411,303.50 for the Down Payment Assistance Loan Program for the period 1/1/2008 - 12/31/2009.
- D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$37,200.00 for a brownfield environmental site assessment of property located at 4700 Heidtman Parkway, Cleveland, for the period 3/5/2009 - 6/30/2009.
- E. Information Services Center, submitting a contract with Avantia, Inc. in the amount not-to-exceed \$250,000.00 for consultant services for the SAP System for the Office of Human Resources for the period 2/2/2009 - 2/1/2011.
- F. Information Services Center, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$71,500.00 for computer software consultant services for the County Auditor for the period 1/1/2009 - 12/31/2009.

- G. Department of Workforce Development, submitting a contract with Profile Grinding, Inc. in the amount not-to-exceed \$7,337.00 for the Incumbent Worker Training Program for the period 3/2/2009 - 12/31/2009.
- H. Probate Court, submitting a contract with Casnet, sole source, in the amount of \$3,606.15 for maintenance on 3-reader printers and 3-roll film carriers for the period 1/1/2009 - 12/31/2009.
- I. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800025-01 with Cuyahoga County Administrator's Office for progress evaluation of the Justice System Reform Initiative for the period 6/1/2008 - 12/31/2008 to extend the time period to 3/30/2009; no additional funds required.
- J. Department of Justice Affairs, submitting a contract with Mature Services, Incorporated in the amount not-to-exceed \$33,696.00 for support services for the Office of Reentry for the period 3/30/2009 - 3/29/2010.
- K. Department of Justice Affairs, submitting agreements with various municipalities, each in the amount not-to-exceed \$150,000.00, for a Section 205 Flood Study for the period 3/19/2009 - 10/31/2011:
 - 1) City of Independence
 - 2) Village of Valley View
- L. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount of \$25,000.00 for consultant services for development of a Services Assessment for the Ryan White Part A Transitional Grant Area for the period 2/2/2009 - 7/31/2009.

This item was corrected to read:

Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount of \$25,000.00 for consultant services for development of a Services Assessment for the Ryan White Part A Transitional Grant Area for the period **2/28/2009** - 7/31/2009.

- M. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800734-01, 02 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Programs for the Invest in Children Program for the period 7/1/2008 - 6/30/2009 to make budget line item revisions and for additional funds in the amount of \$238,121.00.
- N. Administrator's Office/Office of Homeless Services, submitting a revenue generating agreement with City of Cleveland in the amount of \$90,000.00 for administrative support of the Cleveland/Cuyahoga County Office of Homeless Services for the period 1/1/2008 - 12/31/2009.
- O. Department of Children & Family Services, submitting an amendment to Contract No. CE0900153-01 with Embassy Suites Cleveland-Beachwood 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 for a decrease in the amount of (\$788.20).

- P. Department of Children & Family Services, submitting a contract with House of Samuel, Inc. in the amount not-to-exceed \$15,000.00 for adoption services for the period 7/1/2008 - 6/30/2009.
- Q. Department of Children & Family Services, submitting a contract with Adoption Network Cleveland in the amount not-to-exceed \$500,000.00 for child-centered recruitment services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2009 - 12/31/2009.
- R. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800080-01 with Mobile Meals, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 for additional funds in the amount of \$105,999.90.
- S. **AWARD:** Awarded by Resolution No. 084886 dated 11/17/2008 for the FY2008 Violence Against Women Act Grant Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900269-01 with City of Bedford in the amount not-to-exceed \$21,106.00.
- T. **AWARD:** Awarded by Resolution No. 084886 dated 11/17/2008 for the FY2008 Violence Against Women Act Grant Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900270-01 with City of Cleveland (Prosecutor's Office) in the amount not-to-exceed \$116,000.00.
- U. **AWARD:** Awarded by Resolution No. 084886 dated 11/17/2008 for the FY2008 Violence Against Women Act Grant Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900271-01 with City of Cleveland (Safety Department) in the amount not-to-exceed \$116,000.00.
- V. **AWARD:** Awarded by Resolution No. 084886 dated 11/17/2008 for the FY2008 Violence Against Women Act Grant Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900272-01 with City of Euclid in the amount not-to-exceed \$27,000.00.
- W. **AWARD:** Awarded by Resolution No. 084886 dated 11/17/2008 for the FY2008 Violence Against Women Act Grant Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900273-01 with Cleveland Rape Crisis Center in the amount not-to-exceed \$38,148.84.

- X. **AWARD:** Awarded by Resolution No. 084886 dated 11/17/2008 for the FY2008 Violence Against Women Act Grant Program for the Department of Justice Affairs/Witness/Victim Service Center for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900275-01 with Domestic Violence Center in the amount not-to-exceed \$103,855.00.
- Y. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for street outreach 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. CE0900260-01, 02 with Care Alliance in the amount not-to-exceed \$15,000.00.
- Z. **AWARD:** Awarded by Resolution No. 0850127 dated 12/11/2008 for implementation of the Cuyahoga County Youth Advisory Board for the Administrator's Office/Family & Children First Council for the period 12/1/2008 - 11/30/2009:
- 1) Agreement No. AG0900016-01 with The Ohio State University Research Foundation in the amount not-to-exceed \$125,000.00.
- AA. **AWARD:** Awarded by Resolution No. 090607 dated 2/12/2009 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 for the County Engineer:
- 1) Contract No. CE0900261-01 with Burton Scot Contractors, LLC, in the amount of \$2,345,000.00.

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.