



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 26, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:24 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The March 26<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/19/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of Brooklyn for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue.

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$164,390.00 for consultant engineering services for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting a permit with Ingenuity Cleveland for right-of-entry upon the pedestrian underpass of the Veterans' Memorial Bridge No. 84 (Detroit-Superior Bridge) in the City of Cleveland.

**Considered and adopted by unanimous vote.**

5. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount of \$750,000.00 for the Industrial Site Improvement Fund Program.

**Considered and adopted by unanimous vote.**

6. Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development in the amount of \$2,183,806.00 for the Home Weatherization Assistance Program for the period 4/1/2009 – 3/31/2010.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

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

**The following recommendation was offered for consideration:**

### **Cuyahoga Support Enforcement Agency Advisory Board**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
<b>Cynthia Morgan</b>	<b>January 1, 2009 – December 31, 2011</b>

**Considered and adopted by unanimous vote.**

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 - O.)

**Considered and adopted by unanimous vote.**

10. Office of Human Resources, submitting personnel requests.

**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 \$500.00 to S. Lewis for vehicle damage.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

13. Department of Central Services, recommending to rescind various resolutions in connection with County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025:
  - a) No. 081457 dated 4/3/2008, which made an award on RQ10605 to Schoolhouse Finance, LLC, for the sale of said property in the amount of \$550,000.00.
  - b) No. 082044 dated 5/13/2008, which approved a quitclaim deed to said company for the conveyance of said property.

**Considered and adopted by unanimous vote.**

14. Department of Central Services, submitting various documents to 1033 Water Street LLC, for the conveyance of certain County-owned property no longer needed for public use, located between West 3rd and West 9th Streets, Cleveland, part of Permanent Parcel No. 101-08-008:
  - a) quitclaim deed
  - b) termination, release and waiver

**This item was corrected to read:**

Department of Central Services, submitting various documents to 1033 Water Street, LLC, **and Water Parking Associates, LTD**, for the conveyance of certain County-owned property no longer needed for public use, located between West 3rd and West 9th Streets, Cleveland, part of Permanent Parcel No. 101-08-008:

- a) quitclaim deeds
- b) termination, release and waiver

**Considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote.**

15. 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 RQ13987 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for an estimated cost in the amount of \$110,000.00.

**Considered and adopted by unanimous vote.**

16. Department of Central Services, submitting a contract with Cuyahoga Community College District in the amount of \$24,911,990.00 for lease of space for the Cuyahoga County Public Safety Service Center, located at 7029 Homewood Avenue, West, Parma Heights, for the period 3/26/2009 - 8/31/2040.

**This item was placed under review for consideration at the 4/7/2009 meeting.**

17. 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.**

18. Office of Procurement & Diversity, recommending to terminate various contracts with The Distillata Company for bottled water for various County departments for the period 4/1/2007 - 3/31/2010, effective 3/31/2009:
  - a) No. CE0700645-01-21
  - b) No. CE0700646-01-06
  - c) No. CE0700647-01-15
  - d) No. CE0700648-01-11, 15

**Considered and adopted by unanimous vote.**

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

Department of Central Services

- a) on RQ13979 to 32 Ford-Mercury, Inc. in the amount of \$25,125.08 for 1-Ford F-350, 4WD Truck (State Contract No. RS900909/ORC 125.04(B)).

Office of Procurement & Diversity

- a) on RQ13551 to Dunbar Armored, Inc. (6-2) in the amount of \$100,508.46 for armed guard and armored truck services for various County departments for the period 4/1/2009 - 3/31/2012.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

21. County Coroner, recommending to terminate Contract No. CE0800718-01 with DTS Mobile Medical Services, Inc. for body transportation services for the period 8/1/2008 - 7/31/2010, effective 3/31/2009.

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

22. County Prosecutor, recommending to employ the law firm of Walter & Haverfield, LLP, in the amount not-to-exceed \$75,000.00 for legal and collective bargaining services for use by Juvenile Court, in accordance with Ohio Revised Code Section 305.14.

**Considered and adopted by unanimous vote.**

23. County Prosecutor, submitting a settlement agreement in the amount of \$80,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 01 CV 449252, Ruby Davis vs. Cuyahoga County Juvenile Court, Joseph F. Russo, Administrative Judge, et al.

**Considered and adopted by unanimous vote.**

24. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2008 - 6/30/2009 for an additional award:
- a) for the Felony Diversion Program in the amount of \$60,000.00.
  - b) for the Jail Misdemeanor Diversion Program in the amount of \$20,000.00.

**Considered and adopted by unanimous vote.**

25. Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2009 - 6/30/2010:
- a) in the amount of \$2,814,123.00 for the Felony Diversion Program.
  - b) in the amount of \$1,366,173.00 for the Jail Misdemeanor Diversion Program.

**Considered and adopted by unanimous vote.**

26. Department of Justice Affairs, submitting various grant applications to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2009 – 6/30/2010:
- a) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.
  - b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Project.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

27. 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 RQ14019 for the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, for an estimated cost in the amount of \$200,000.00.

**Considered and adopted by unanimous vote.**

28. Administrator's Office/Health & Human Services, recommending to accept various donations, in the total amount of \$50.00, from C. Oboute for the Fatherhood Initiative.

**Considered and adopted by unanimous vote.**

29. Administrator's Office/Office of Early Childhood, requesting authority to seek proposals from various providers on RQ13956 for Universal Pre-Kindergarten services 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.**

30. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2009 - 12/31/2009:
- a) Court of Common Pleas/Division of Domestic Relations in the amount of \$2,126,170.25.
  - b) Court of Common Pleas/Division of Juvenile Court in the amount of \$1,734,352.51.
  - c) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,041,869.52.
  - d) Cuyahoga County Treasurer in the amount of \$38,299.25.

**Considered and adopted by unanimous vote.**

31. Department of Children & Family Services, submitting a contract with The Village Network in the amount not-to-exceed \$1,467,411.00 for placement services for the period 1/1/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

32. Employment & Family Services, recommending an award on RQ13352 to Northwoods Consulting Partners, Inc. in the amount of \$4,717,634.79 for a Document Management Business Process Improvement Project for the period 7/1/2009 - 6/30/2010. (Resolution No. 0850114 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

**CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 10:55 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

- Recommending awards to various municipalities, in the total amount not-to-exceed \$69,199.00, for the 2009 Community Recycling Awareness Grant Program for the period 3/26/2009 - 12/31/2009:
  - a) Bay Village in the amount not-to-exceed \$3,500.00.
  - b) Bedford in the amount not to exceed \$3,500.00.
  - c) Bratenahl in the amount not-to-exceed \$3,500.00.
  - d) Brecksville in the amount not-to-exceed \$3,500.00.
  - e) Broadview Heights in the amount not-to-exceed \$3,500.00.
  - f) Cleveland in the amount not-to-exceed \$3,500.00.

- g) Cleveland Heights in the amount not-to-exceed \$3,500.00.
- h) Fairview Park in the amount not-to-exceed \$3,500.00.
- i) Independence in the amount not-to-exceed \$3,200.00.
- j) Lakewood in the amount not-to-exceed \$3,305.00.
- k) Linndale in the amount not-to-exceed \$898.00.
- l) Maple Heights in the amount not-to-exceed \$3,500.00.
- m) Moreland Hills in the amount not-to-exceed \$3,500.00.
- n) North Olmsted in the amount not-to-exceed \$3,500.00.
- o) North Royalton in the amount not-to-exceed \$3,500.00.
- p) Oakwood Village in the amount not-to-exceed \$3,500.00.
- q) Orange Village in the amount not-to-exceed \$3,500.00.
- r) Parma in the amount not-to-exceed \$3,125.00.
- s) Parma Heights in the amount not-to-exceed \$3,493.00.
- t) Pepper Pike in the amount not-to-exceed \$3,300.00.
- u) Richmond Heights in the amount not-to-exceed \$2,878.00.

**Considered and adopted by unanimous vote.**

- Submitting a travel request.

**Considered and adopted by unanimous vote.**

- Submitting personnel requests.

**Considered and adopted by unanimous vote.**

**The Board recognized Executive Director Patrick Holland for his years of public service on the occasion of his retirement.**

**With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:09 a.m., without objection.**

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

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

**Following Executive Session, Commissioner Hagan reconvened the regular meeting to announce the process for appointing an Interim County Sheriff due to the impending resignation of Sheriff Gerald McFaul.**

**With no further business to be brought before the Board, the meeting was adjourned at 11:46 a.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 a contract with Michael Benza & Associates, Inc. in the amount not-to-exceed \$164,390.00 for consultant engineering services for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills. (Resolution No. 084306 - authority to negotiate.)
- B. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$160,000.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2009 - 12/31/2009.
- C. Department of Development, submitting an agreement with Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$133,000.00 for legal and project coordination services in connection with the Wind Energy Project for the period 2/16/2009 - 2/15/2010.
- D. Department of Development/Airport Division, submitting a revenue generating agreement with Flight Options, LLC, in the amount of \$8,000.00 for snow removal services for the period 11/1/2008 - 4/30/2009.
- E. Information Services Center, submitting a contract with RepliWeb, Inc., sole source, in the amount not-to-exceed \$1,402.50 for maintenance on RepliWeb Deployment Suite software for the period 12/30/2008 - 12/30/2009.
- F. Office of Human Resources, submitting an amendment to Contract No. CE0800029-01 with Employee Benefits International, Inc. for consultant services for the 2008 Flexcount Program for the period 2/1/2008 - 3/31/2009 to extend the time period to 4/30/2009, to change the terms, effective 4/1/2009 and for additional funds in the amount not-to-exceed \$27,000.00.
- G. Department of Central Services, submitting an amendment to a revenue generating supplemental lease agreement with U.S. General Services Administration for space located at 310 West Lakeside Avenue, Cleveland, for use by U.S. Drug Enforcement Agency for the period 12/19/2003 - 2/28/2009 to extend the time period to 5/31/2009 and for a fee to the County in the amount of \$18,436.33 per month.
- H. 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) Bay Rockets Association, Inc. for the period 3/31/2009 - 4/6/2009.
  - 2) Ohio Junior Hockey Association Inc. for the period 4/14/2009 - 4/20/2009.
  - 3) Dominic Konopka Scholarship Fund Inc. for the period 4/21/2009 - 4/27/2009.
  - 4) Mayfield Wrestling Club Inc. for the period 4/28/2009 - 5/4/2009.



- I. Common Pleas Court, submitting an amendment to Contract No. CE0600225-01 with LexisNexis, a division of Reed Elsevier Inc. for electronic legal research services for the period 3/1/2006 - 2/28/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$30,880.00.
- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0800060-01 with The Bair Foundation for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$103,975.50.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0800092-01 with S.T.A.R.T. - Support To At-Risk Teens for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$70,000.00.
- L. Department of Children & Family Services, submitting an amendment to Contract No. CE0800647-01 with Pennsylvania Clinical Schools for placement services for the period 1/1/2008 - 12/31/2008 for a decrease in the amount of (\$54,000.00).
- M. Department of Children & Family Services, submitting a contract with Caring for Kids, Inc. in the amount not-to-exceed \$152,298.00 for placement services for the period 1/1/2009 - 12/31/2009.
- N. Department of Children & Family Services, submitting a contract with Community Teaching Homes, Inc. in the amount not-to-exceed \$973.00 for placement services for the period 1/1/2009 - 12/31/2009.
- O. Department of Senior & Adult Services, submitting an amendment to an agreement among Cuyahoga County Community Mental Health Board, Eldercare Services Institute, LLC, Lutheran Metropolitan Ministry on behalf of Adult Guardianship Services, Mental Health Services for Homeless Persons, Inc. and Recovery Resources for Project Assist: Senior Integrated Behavioral Health System for the period 10/1/2007 - 9/30/2008 to extend the time period to 3/29/2009 and for additional funds in the amount not-to-exceed \$16,800.00.
- P. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for emergency shelter 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. CE0900290-01 with Volunteers of America of Greater Ohio in the amount of \$15,000.00.
- Q. **AWARD:** Awarded by Resolution No. 0850118 dated 12/11/2008 for medical, psychiatric, dental and pharmacy services for the County Sheriff for the period 1/1/2009 - 12/31/2010:
  - 1) Contract No. CE0900289-01 with Midwest Medical Staffing, Inc. in the amount of \$3,444,896.00.

- R. **AWARD:** Awarded by Resolution No. 0850128 dated 12/11/2008 for child and family-focused services for the Department of Children & Family Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900223-01 with Berea Children's Home and Family Services in the amount not-to-exceed \$100,000.00.
  - 2) Contract No. CE0900263-01 with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$125,000.00.
- S. **AWARD:** Awarded by Resolution No. 0850128 dated 12/11/2008 for child and family-focused services for the Department of Children & Family Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900264-01 with Beech Brook in the amount not-to-exceed \$200,000.00.
  - 2) Contract No. CE0900265-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$75,000.00.
  - 3) Contract No. CE0900266-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$75,000.00.
- T. **AWARD:** Awarded by Resolution No. 0850129 dated 12/11/2008 for parent education services for the Department of Children & Family Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900214-01 with Berea Children's Home and Family Services in the amount not-to-exceed \$25,000.00.
- U. **AWARD:** Awarded by Resolution No. 090110 dated 1/8/2009 for fair housing services for the Cuyahoga Urban County for the Department of Development for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900298-01, 02 with Cleveland Tenants Organization in the amount not-to-exceed \$61,000.00.
  - 2) Contract No. CE0900300-01 with Community Housing Solutions in the amount not-to-exceed \$11,520.00.
  - 3) Contract No. CE0900299-01 with Heights Community Congress in the amount not-to-exceed \$60,000.00.
  - 4) Contract No. CE0900296-01, 02 with Housing Research and Advocacy Center in the amount not-to-exceed \$34,100.00.
  - 5) Contract No. CE0900297-01-02 with The Housing Advocates, Inc. in the amount not-to-exceed \$24,450.00.

- V. **AWARD:** Awarded by Resolution No. 0850129 dated 12/11/2008 for parent education services for the Department of Children & Family Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900293-01 with Beech Brook in the amount not-to-exceed \$75,000.00.
- W. **AWARD:** Awarded by Resolution No. 090694 dated 2/12/2009 for the FY2008 Byrne Justice Assistance Grant Program for the Department of Justice Affairs for the period 3/1/2009 - 3/1/2010:
- 1) Agreement No. AG0900017-01 with City of Cleveland in the amount not-to-exceed \$179,820.18.
- X. **AWARD:** Awarded by Resolution No. 084463 dated 10/23/2008 for FY2007 and Resolution No. 090694 dated 2/12/2009 for FY2008 for the Byrne Justice Assistance Grant Program for the Department of Justice Affairs for the period 11/1/2008 - 3/1/2010:
- 1) Contract No. CE0900288-01, 02 with Cleveland Municipal Court in the amount not-to-exceed \$97,000.00.

**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).**