



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 16, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:26 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. After the Board considered and approved Items #1 and #16, Commissioner Hagan excused himself for the remainder of the meeting.

The April 16th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/7/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of April 2009 as Financial Literacy Month in Cuyahoga County.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept the repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

4. County Engineer, recommending that public convenience and welfare requires repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea; total estimated construction cost \$250,000.00.

Considered and adopted by unanimous vote.

5. County Engineer, submitting an agreement of cooperation with City of Seven Hills for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road.

Considered and adopted by unanimous vote.

6. County Engineer, submitting an agreement of cooperation with City of Shaker Heights for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection.

Considered and adopted by unanimous vote.

7. County Engineer, recommending awards as settlement for property rights in connection with the improvement of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s).: 5T
Owner(s): E.J. Zahoransky, Jr.
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s).: 15T
Owner(s): P.J. & J.L. Analore, III
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s).: 19T
Owner(s): L. Oppedisano
Approved Appraisal (Fair Market Value Estimated): \$900.00

Parcel No(s).: 78T
Owner(s): G.B. Hall, Trustee for the Gloria B. Hall Living Trust dated 2/13/1996
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s).: 83T
Owner(s): M.S. & L.M. Urban, Co-Trustees
Approved Appraisal (Fair Market Value Estimated): \$1,050.00

Parcel No(s).: 90T
Owner(s): T.F. Yurek, Trustee of the Yurek Family Revocable Living Trust dated 2/23/1998
Approved Appraisal (Fair Market Value Estimated): \$2,750.00

Parcel No(s).: 92T
Owner(s): T.M. Zehnder
Approved Appraisal (Fair Market Value Estimated): \$650.00

Parcel No(s).: 96T
Owner(s): R.S. Vodicka
Approved Appraisal (Fair Market Value Estimated): \$550.00

Parcel No(s).: 99T
Owner(s): C. Boettner, Jr.
Approved Appraisal (Fair Market Value Estimated): \$900.00

Parcel No(s).: 100T
Owner(s): M. Madasz
Approved Appraisal (Fair Market Value Estimated): \$1,900.00

Parcel No(s): 120T
Owner(s): R.K. II & E.M. Easton, Trustees of the Easton Family Revocable Trust UAD 2/8/2003
Approved Appraisal (Fair Market Value Estimated): \$400.00

Parcel No(s): 135T
Owner(s): J.M. & H.P. Huebner
Approved Appraisal (Fair Market Value Estimated): \$2,550.00

Parcel No(s): 136T
Owner(s): E.E. Gassner
Approved Appraisal (Fair Market Value Estimated): \$2,150.00

This item was corrected to read:

County Engineer, recommending awards **to various property owners** as settlement for property rights in connection with the ~~improvement~~ **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): 5T
Owner(s): E.J. Zahoransky, Jr.
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s): 15T
Owner(s): P.J. ~~& J.L.~~ Analore, III
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Parcel No(s).: 136T
Owner(s): E.E. Gassner
Approved Appraisal (Fair Market Value Estimated): \$2,150.00

Considered and adopted by unanimous vote.

8. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$52,744.36 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon.

Considered and adopted by unanimous vote.

9. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$673,136.00 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights.

Considered and adopted by unanimous vote.

10. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) RQ14095 for improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville for an estimated cost in the amount of \$2,655,000.00.

Considered and adopted by unanimous vote.

11. County Engineer, recommending an award on RQ13567 to Fabrizi Trucking & Paving Co., Inc. in the amount of \$527,443.55 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon.

Considered and adopted by unanimous vote.

12. Department of Development, recommending a loan in the amount not-to-exceed \$300,000.00 to Lakeshore Plaza Holdings, LLC, for a Commercial Redevelopment Fund Project, located at 22800 Lakeshore Boulevard, Euclid; 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

13. County Treasurer, recommending to establish the Cuyahoga County Land Reutilization Corporation, in accordance with Ohio Revised Code Section 5722.02, effective 4/9/2009, submitting Initial Articles of Incorporation.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga Arts and Culture Board of Trustees

<u>Appointing</u>	<u>Term</u>
Sari Feldman	April 1, 2009 – March 31, 2012
Vickie Eaton Johnson	April 1, 2009 – March 31, 2012

Soldiers and Sailors Monument Board of Trustees

<u>Appointing</u>	<u>Term</u>
Craig Bashein	November 6, 2005 – November 5, 2010 (Unexpired term)

<u>Reappointing</u>	<u>Term</u>
Jack Bialosky	April 16, 2009 – April 15, 2014
Robert Taylor	April 16, 2009 – April 15, 2014

Considered and adopted by unanimous vote.

15. 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.

16. Administrator's Office, submitting a development agreement among Merchandise Mart Properties, Inc., MMPI Cleveland Development LLC and Cleveland MMCC LLC for the funding, construction and operation of the Medical Mart/Convention Center.

Considered and adopted by unanimous vote.

17. 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 - X.)

All items were considered and adopted by unanimous vote.

18. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Ohio Patrolmen's Benevolent Association, covering 15 employees in the classification of Security Sergeant in the Department of Central Services for the period 10/1/2007 - 9/30/2010, by changing Article 33, Section 4: Wages, effective 9/18/2008.

This item was corrected to read:

Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Ohio Patrolmen's Benevolent Association, covering ~~15~~ **152** employees in the classification of Security ~~Sergeant~~ **Officer** in the Department of Central Services for the period ~~10/1/2007 - 9/30/2010~~ **1/1/2008 - 12/31/2010**, by changing Article ~~33~~ **35**, Section 4: Wages, effective 9/18/2008.

Considered and adopted by unanimous vote.

19. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to seek proposals from various providers on RQ14036 for a web-based customer tracking, scheduling and online system for Employment Connection 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.

20. Department of Central Services, recommending to amend Resolution No. 621336 dated 6/9/1986, which approved various contracts with North Coast Community Homes, Inc. for lease of various properties for use as homes for persons with mental retardation/developmental disabilities for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities, by adding various time periods:
 - a) Contract No. CE03447-01 for the period 8/1/1987 - 7/31/2012.
 - b) Contract No. CE03448-01 for the period 6/1/1987 - 5/31/2012.

Considered and adopted by unanimous vote.

21. Department of Central Services, recommending the sale of certain 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; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ13846.

Considered and adopted by unanimous vote.

22. 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.

23. Office of Procurement & Diversity, recommending to reject all bids received on RQ13426 for window washing services for various County buildings for the period 5/1/2009 - 4/30/2012.

Considered and adopted by unanimous vote.

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

County Auditor

- a) on RQ13290 to Plain Dealer Publishing Co. in the amount of \$36,793.20 for Legal Advertisement of Delinquent Land Tax Lien Sale (ORC 5719.04).
- b) on RQ13595 to Moore Wallace North America, Inc. (50-3) in the amount of \$261,605.60 for printing and postage for 2009 Real Estate Re-evaluation Notices (Printing \$57,105.60/Postage \$204,500.00).

Considered and adopted by unanimous vote.

25. Office of Budget & Management, submitting a First Amendment to Amendment and Restatement of Cooperative Agreement among Cleveland-Cuyahoga County Port Authority, County of Cuyahoga, City of Cleveland and Rock and Roll Hall of Fame and Museum, Inc. in connection with acquiring, constructing, equipping and financing a library and an archives facility for the Rock and Roll Hall of Fame and certain improvements and renovations to the Rock and Roll Hall of Fame Museum.

Considered and adopted by unanimous vote.

26. Office of Budget & Management, recommending to accept the County Auditor's Certificate in connection with the issuance and sale of Notes in the maximum principal amount of \$10,200,000.00 in anticipation of the issuance of Bonds for the purpose of paying the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations to the Rock and Roll Hall of Fame Museum.

Considered and adopted by unanimous vote.

27. Office of Budget & Management/Calfee, Halter & Griswold LLP, requesting the issuance and sale of Notes in the maximum principal amount of \$10,200,000.00 in anticipation of the issuance of Bonds for the purpose of paying the costs of acquiring, constructing and equipping a library and an archives facility for the Rock and Roll Hall of Fame and Museum and certain improvements and renovations to the Rock and Roll Hall of Fame Museum; authorizing the execution and delivery of all documents required in connection with said issuance and sale.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

29. Department of Justice Affairs, supporting a grant application of the City of Cleveland to U.S. Department of Justice, Office of Justice Programs in the amount of \$920,000.00 for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2008 - 9/30/2012.

This item was corrected to read:

Department of Justice Affairs, supporting a grant application of the City of Cleveland to U.S. Department of Justice, Office of Justice Programs in the amount of \$920,000.00 for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period ~~10/1/2008 — 9/30/2012~~ **3/1/2009 — 2/28/2013; submitting a Memorandum of Understanding in connection with said grant application.**

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, submitting a grant application to U.S. Department of Justice, Office of Justice Programs in the amount of \$750,000.00 for the Second Chance Act FY2009 Prisoner Reentry Initiative Grant Program for the period 10/1/2009 - 9/30/2010.

Considered and adopted by unanimous vote.

31. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$192,070.00, for the FY2008 Juvenile Accountability Block Grant Program for the period 1/1/2009 - 12/31/2009:

Contracts

- a) City of Cleveland in the amount not-to-exceed \$65,553.00.
- b) Cuyahoga County Juvenile Court in the amount not-to-exceed \$115,563.50.

Agreement

- a) Cuyahoga County Department of Justice Affairs/Criminal Justice Service Agency in the amount not-to-exceed \$10,953.50.

Considered and adopted by unanimous vote.

32. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$264,070.00, for the FY2008 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 12/31/2009:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$60,000.00.
- b) YMCA of Greater Cleveland in the amount not-to-exceed \$50,000.00.

- c) Connections: Health Wellness Advocacy in the amount not-to-exceed \$38,639.07.
- d) Godsson, LLC, in the amount not-to-exceed \$52,215.47.
- e) Golden Ciphers in the amount not-to-exceed \$63,215.46.

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. - Construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.

Commissioner Dimora opened the public hearing for this project at 11:43 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 11:45 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 12:05 p.m. Commissioners Jimmy Dimora and Peter Lawson Jones, Clerk of Courts Gerald Fuerst and County Treasurer James Rokakis were in attendance. Commissioner Timothy F. Hagan was absent from the meeting.

The meeting resulted in the following actions:

- **Approval of Minutes from 2/3/2009 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

Changes to the Investment Policy were offered for consideration and approved by unanimous vote.

- **Portfolio Review**

Terry Maltarich presented the portfolio review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 12:45 p.m. by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

- Representatives from MetroHealth Medical Center.

This item will be rescheduled for a future meeting.

EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 12:47 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 to Contract No. CE0800289-01, 02 with Woolpert, Inc. for implementation of Consolidated Work Order and Resource Management Applications for use by the County Engineer/Sanitary Engineering Division and the Re-Usable Automated Vehicle Location Subsystem for the period 4/1/2008 - 3/31/2009 to extend the time period to 12/31/2009; no additional funds required.
- B. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0800435-01 with Tri Mor Corporation for Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills for additional funds in the amount not-to-exceed \$143,930.56. (Resolution No. 091311 - authority to prepare.)
- C. County Engineer, submitting a contract with Hatch Mott MacDonald, LLC, in the amount of \$673,136.00 for consultant engineering services for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights. (Resolution No. 084305 - authority to negotiate.)
- D. Department of Development, submitting a contract with Cuyahoga County Planning Commission in the amount not-to-exceed \$7,000.00 for planning and technical assistance for the period 3/1/2009 - 2/28/2010.
- E. Information Services Center, submitting an amendment to a revenue generating agreement with The Ohio Bell Telephone Company dba AT&T Ohio for inmate pay telephone services for the period 11/1/1999 - 12/31/2008 by assigning the interest to Global Tel* Link Corporation, effective 11/18/2008.
- F. Information Services Center, submitting an amendment to Contract No. CE0800449-01 with Sprint Communications Company, L.P., for wireless communication services for various County departments for the period 6/1/2008 - 5/31/2010 to change the scope of services, effective 6/1/2008; no additional funds required.

- G. Information Services Center, submitting a contract with Bowman Systems L.L.C., sole source, in the amount not-to-exceed \$45,391.50 for maintenance on the Service Point System for the Administrator's Office/Office of Homeless Services for the period 1/1/2009 - 12/31/2011.
- H. Information Services Center, submitting a contract with Caliper Corporation, sole source, in the amount not-to-exceed \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 4/1/2009 - 3/31/2010.
- I. Information Services Center, submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$102,992.21 for maintenance on IBM/ISS Security Sensors for the period 1/1/2009 - 12/31/2009.
- J. Department of Workforce Development, submitting a contract with University Hospitals Health System, Inc. in the amount not-to-exceed \$128,000.00 for the Incumbent Worker Training Program for the period 3/3/2009 - 6/30/2009.
- K. Department of Central Services, submitting a lease with D. Bortolotto for use of the County Courthouse on 5/16/2009 for a fee to the County in the amount of \$3,175.00.
- L. Department of Central Services, submitting a lease with M. Schreiber for use of the County Courthouse on 10/31/2009 for a fee to the County in the amount of \$3,175.00.
- M. Juvenile Court, submitting an amendment to Contract No. CE0701032-01 with Connections: Health Wellness Advocacy for the Court Unruly Program for the period 12/1/2007 - 11/30/2008 to extend the time period to 3/31/2009; no additional funds required.
- N. Juvenile Court, submitting an amendment to Contract No. CE0701041-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 12/1/2007 - 11/30/2008 for a decrease in the amount of (\$8,000.00).
- O. Juvenile Court, submitting an amendment to Contract No. CE0701042-01 with Bellefaire JCB for the Court Unruly Program for the period 12/1/2007 - 11/30/2008 for additional funds in the amount of \$8,000.00.
- P. Probate Court, submitting a contract with Eastman Kodak Company in the amount of \$4,222.00 for maintenance on 2-microfilm cameras for the period 1/1/2009 - 12/31/2009.
- Q. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$68,193.00 for the Adult Drug Court Project for the period 1/1/2009 - 6/30/2009.
- R. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$50,000.00 for an Automated Fingerprint Identification System and Mobile Data Needs Assessment for Ohio Homeland Security Region 2 in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 2/1/2010.
- S. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00 for consultant services for the Cuyahoga Access to a Medical Home Initiative for the period 2/16/2009 - 12/31/2009.

- T. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600953-01 with Case Western Reserve University for evaluation of the Invest in Children Program for the period 10/1/2006 - 6/30/2009 to extend the time period to 9/30/2009; no additional funds required.
- U. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount not-to-exceed \$25,000.00 for consultant services for MyCom fka the Youth Development Initiative for the period 1/1/2009 - 12/31/2009.
- V. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0800242-01 with Northcoast Inc. Recycling Specialists for record destruction services for the period 3/1/2008 - 2/28/2009 to extend the time period to 2/28/2010; no additional funds required.
- W. Department of Children & Family Services, submitting a contract with Pivotal Corporation, sole source, in the amount not-to-exceed \$7,218.70 for maintenance on Respond Center Point software for the period 7/1/2008 - 6/30/2010.
- X. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$15,000.00 for education, training and employment services for Hurricane Katrina Evacuees for the period 3/1/2009 - 6/30/2009.
- Y. **AWARD:** Awarded by Resolution No. 084242 dated 10/7/2008 for the HMO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2009:
 - 1) Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio in the amount of \$12,462,740.00.
- Z. **AWARD:** Awarded by Resolution No. 084242 dated 10/7/2008 for the MetroHealth Advantage Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2009:
 - 1) Contract No. CE0900348-01 with Kaiser Foundation Health Plan of Ohio in the amount of \$1,474,330.00.
- AA. **AWARD:** Awarded by Resolution No. 091312 dated 4/7/2009 for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland for the County Engineer:
 - 1) Contract No. CE0900361-01 with Terrace Construction Company, Inc. in the amount of \$8,026,384.53.

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.