



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 28, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 28th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/23/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting a Notice of Intent for Coverage under Ohio Environmental Protection Agency General Permit with Ohio Environmental Protection Agency for renewal of a National Pollution Discharge Elimination System permit for the period 1/30/2009 - 1/29/2014.

Considered and adopted by unanimous vote.

3. Department of Development, recommending awards to various municipalities, each in the amount not-to-exceed \$35,000.00, for various projects for the FY2009 Parks and Playground Initiative for the period 5/1/2009 - 4/30/2010:
 - a) City of Bedford for the Ellenwood Playground Renovation Project.
 - b) City of Bedford Heights for the Fun Town Playground Community Building Project.
 - c) City of Maple Heights for the Benhoff Soccer Park and Dunham Park Rehabilitation Projects.
 - d) Village of Newburgh Heights for the East 27th Street Playground Enhancement Project.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

5. 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 - D.)

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

6. Office of Procurement & Diversity, recommending to reject all bids received on RQ13501 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 4/1/2009 - 3/31/2012; submitting revised specifications on RQ14133 for the period 8/1/2009 - 7/31/2012; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

Terry Allan, Health Commissioner of the Cuyahoga County District Board of Health, updated the Board on issues related to swine flu.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

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

With no further business to be brought before the Board, the meeting was adjourned at 12:25 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/Sanitary Engineering Division, submitting a contract with Jack Doheny Supplies Ohio, Inc. in the amount not-to-exceed \$6,000.00 for staff development services for the period 1/6/2009 - 2/19/2009.

This item was corrected to read:

County Engineer/Sanitary Engineering Division, submitting a contract with Jack Doheny Supplies Ohio, Inc. in the amount not-to-exceed \$6,000.00 for staff development services for the period 1/6/2009 - ~~2/19/2009~~ **2/17/2009**.

- B. Department of Justice Affairs, submitting an agreement with Southwest Council of Governments for the purchase of equipment, valued in the amount of \$27,359.00, for the FY2006 Urban Area Security Initiative for the period 10/5/2006 - 2/28/2009.
- C. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800602-01 with Barbara J. Chapman for consultant services for development and implementation of a hiring protocol for the period 6/16/2008 - 6/15/2009 to extend the time period to 6/30/2010; no additional funds required.
- D. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds:
 - 1) Contract No. CE0900033-01 with Options for Families and Youth in the amount of \$9,450.00.
 - 2) Contract No. CE0900035-01 with The Bair Foundation in the amount of \$2,350.00.
 - 3) Contract No. CE0900061-01 with Christian Children's Home of Ohio, Inc. in the amount of \$1,500.00.
 - 4) Contract No. CE0900062-01 with House of New Hope in the amount of \$8,450.00.

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.