



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 30, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:06 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The April 30<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/28/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to amend various Resolutions for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland, by changing the termini to delete the City of Cleveland:
  - a) No. 051504 dated 4/14/2005, which declared public convenience and welfare.
  - b) No. 083704 dated 9/9/2008, which authorized the County Engineer to seek proposals from various consultant engineering firms.
  - c) No. 084903 dated 12/4/2008, which authorized the County Engineer to negotiate with CH2M Hill.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending a payment in the amount of \$500.00 to Ledge Properties Ltd. as settlement for property damage in connection with construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.

**Considered and adopted by unanimous vote.**

4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 4) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$761,976.00.

**Considered and adopted by unanimous vote.**

5. County Engineer/Sanitary Engineering Division, recommending an award:
  - a) on RQ13743 to Fabrizi Trucking & Paving Company, Inc., in the amount of \$810,545.00 for construction of County Sewer Improvement No. 3-TA-1, Thornapple Pump Station Relocation, in the Village of Mayfield, County Sewer District No. 3.

**Considered and adopted by unanimous vote.**

6. Department of Development, recommending a loan in the amount not-to-exceed \$80,000.00 to Fresh Fork Market, LTD for a North Coast Opportunities Technology Fund Project, located at 755 Starkweather Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

7. Department of Development, recommending a payment in the amount of \$1,000.00 to Heights-Hillcrest Regional Chamber of Commerce for sponsorship of the Business Expo to be held on 5/5/2009.

**Considered and adopted by unanimous vote.**

8. Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$2,000,000.00 for the Brownfields Revolving Loan Fund Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant application.

**This item was corrected to read:**

Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of ~~\$2,000,000.00~~ **\$5,813,000.00** for the Brownfields Revolving Loan Fund Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant application.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

9. County Treasurer, recommending to designate the Cuyahoga County Land Reutilization Corporation as the agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County; directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under Ohio Revised Code Chapter 5722; directing the preparation of an agreement and plan; and authorizing related matters, in accordance with Ohio Revised Code Chapters 1724 and 5722.

**Considered and adopted by unanimous vote.**

10. Information Services Center, recommending a revenue generating award on RQ12799 to Global Tel\* Link Corporation for an inmate pay phone system for use by the County Sheriff for the period 5/1/2009 - 4/30/2014. (Resolution No. 084311 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

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

**The following recommendations were offered for consideration:**

### **Cuyahoga County Land Reutilization Corporation**

<b><u>Appointing</u></b>	<b><u>Term</u></b>
<b>Georgine Welo</b>	<b>April 30, 2009 – April 30, 2011</b>
<b>Cyril M. Kleem</b>	<b>April 30, 2009 – April 30, 2011</b>

### **Cuyahoga County Corrections Planning Board**

<b><u>Appointing</u></b>	
<b>Vincent Holland</b>	<b>As an Ex-Officio Member</b>

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Russell Brown</b>	<b>January 2, 2009 – January 1, 2012</b>
<b>Regina Daniel</b>	<b>January 7, 2009 – January 6, 2012</b>
<b>Robert Tobik</b>	<b>January 7, 2009 – January 6, 2012</b>

### **District One Public Works Integrating Committee**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Robert C. Klaiber, Jr.</b>	<b>May 1, 2009 – April 29, 2012</b>

<b><u>Designating</u></b>	
<b>Stanley D. Kosilesky</b>	<b>to serve as alternate for Robert C. Klaiber, Jr.</b>

**Considered and adopted by unanimous vote.**

12. 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.**

13. 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 - J.)

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

14. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ14204 for construction services for the Cuyahoga County Community Based Correctional Facility Project for an estimated cost in the total amount of \$9,915,081.82:
    - 1) General Trades in the amount of \$6,473,724.32.
    - 2) Mechanical Trades in the amount of \$909,940.00.
    - 3) Plumbing in the amount of \$578,805.00.
    - 4) Electrical Trades in the amount of \$1,743,552.50.
    - 5) Fire Protection in the amount of \$209,060.00.

**Considered and adopted by unanimous vote.**

16. Department of Central Services, recommending an award:
  - a) on RQ13748 to Montecalvo Electric, Inc. in the amount of \$43,585.00 for construction services for the Fairgrounds Building 21 Electrical Upgrade Project.

**Considered and adopted by unanimous vote.**

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 Budget & Management, recommending to amend Resolution No. 023059 dated 7/30/2002, which amended Resolution No. 990151 dated 1/5/1999, which authorized an increase in compensation for County jurors, by changing the rate of compensation from \$25.00 per day for the first ten days and \$35.00 per day thereafter to \$18.00 per day for the first ten days and \$28.00 per day thereafter, effective 5/4/2009, in accordance with Ohio Revised Code Section 2313.34.

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

19. Office of Budget & Management, submitting additional appropriations.

**Considered and adopted by unanimous vote.**

### **JUSTICE SERVICES**

20. County Coroner, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$498,480.00 for the Solving Cold Cases with DNA Program for the period 1/1/2010 - 6/30/2011.

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

21. Department of Justice Affairs, recommending an award to Cuyahoga County Information Services Center in the amount of \$30,598.12 for the Byrne Justice Assistance Grant Program for the period 4/1/2009 - 3/31/2010.

**Considered and adopted by unanimous vote.**

### **PUBLIC PRESENTATION/DISCUSSION** **COMMISSIONERS' ROUNDTABLE**

**Local Housing Trust Fund Task Force Report.**

### **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 2:40 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. Department of Development, submitting an amendment to Contract No. CE0700231-01-02 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 3/1/2007 - 3/31/2009 to extend the time period to 12/31/2009; no additional funds required.
- B. Department of Development, submitting an amendment to Contract No. CE0700644-01-02 with City of Cleveland Heights for administration of the FY2006 and FY2007 HOME Program for the period 6/1/2007 - 5/31/2009 to extend the time period to 12/31/2009, to make budget line item revisions; no additional funds required.
- C. Information Services Center, submitting a contract with TEC Communications, Inc. in the amount not-to-exceed \$29,296.25 for fiber optic cable wiring and project management services for use by Employment and Family Services for the period 4/1/2009 - 3/31/2010.
- D. Department of Central Services, submitting an amendment to Contract No. CE10170-02, 03 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 3/31/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$197,463.51.
- E. Department of Central Services, submitting an amendment to Contract No. CE0800365-01 with Puskar Co. LTD. fka Puskarco, Inc. for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 - 5/31/2013 to change the terms, effective 2/1/2009, and for additional funds in the amount not-to-exceed \$104,000.00.
- F. Department of Central Services, submitting a contract with The Illuminating Company, sole source, in the amount of \$42,100.55 for electric pole relocation services in connection with the Cuyahoga County Juvenile Justice Center Project for the period 4/30/2009 – 9/30/2009.

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

- G. Court of Appeals, submitting a contract with InfoPro Computer Solutions in the amount not-to-exceed \$75,000.00 for consultant services for the case management and computer network systems for the period 2/1/2009 - 1/31/2010.
- H. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 3/1/2009 - 1/31/2010:
  - 1) A-Z Home Furnishings
  - 2) Budding Picassos, LLC
  - 3) Cornell Abraxas Group, Inc.
  - 4) Goodrich Gannett Neighborhood Center
  - 5) National Youth Advocate Program, Inc.
  - 6) Paradigm Counseling, Ltd.
  - 7) Purposeful Parenting
  - 8) Rose-Mary, The Johanna Grasselli Rehabilitation & Education Center, Inc.

- I. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland in the amount of \$45,000.00 for 211/First Call for Help services for the period 4/1/2009 - 12/31/2009.
- J. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$25,000.00 for consultant services for Evaluation of the Cuyahoga County Youth Resource Center for the period 6/1/2009 - 5/31/2010.

**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).**