



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 7, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 7th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/30/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of May 2009 as Foster Parent Month in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

3. Resolution: Supporting the intent to establish a Cuyahoga County Housing Trust Fund as recommended by the Housing Trust Fund Task Force.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, recommending to accept replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

5. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the 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): 112T

Owner(s): P.J. Tatonetti, Trustee of Trust dated 3/1/2005 & M.L. Tatonetti, Trustee of Trust dated 3/1/2005

Approved Appraisal (Fair Market Value Estimated): \$850.00

Parcel No(s): 116SH, T-1 & T-2

Owner(s): P.J. Talarico, Jr.

Approved Appraisal (Fair Market Value Estimated): \$1,450.00

Parcel No(s): 121T

Owner(s): J. Gera

Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 124T

Owner(s): C. King aka C.R. King, Executor of the Estate of John Joseph Rutkowski aka Joseph John Rutkowski

Approved Appraisal (Fair Market Value Estimated): \$400.00

Parcel No(s): 130T

Owner(s): T.F. & L.E. Rain, fka L.E. Kozlowski

Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 133T

Owner(s): T.J. Fuchik

Approved Appraisal (Fair Market Value Estimated): \$1,000.00

Parcel No(s): 152S & T

Owner(s): G.P. Celmer & C. Scali-Celmer

Approved Appraisal (Fair Market Value Estimated): \$2,150.00

Considered and adopted by unanimous vote.

6. County Engineer, recommending the appropriation of property rights in connection with the 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): 54T

Owner(s): E.S. Jones

Approved Appraisal (Fair Market Value Estimated): \$1,250.00

Parcel No(s): 122T

Owner(s): G. Wilson

Approved Appraisal (Fair Market Value Estimated): \$2,300.00

Considered and adopted by unanimous vote.

7. County Engineer, recommending to amend Resolution No. 090606 dated 2/12/2009, which made awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects for the period 4/1/2009 – 3/31/2011, by changing the name of various firms:
 - a) from CT Consultants to C.T. Consultants, Inc.
 - b) from Wilbur Smith Associates to Wilbur Smith Associates, Inc. Ohio.

Considered and adopted by unanimous vote.

8. Department of Development, recommending to amend Resolution No. 090711 dated 2/19/2009, which authorized a loan to City of Fairview Park for a Commercial Redevelopment Fund Project, located at 20520-40 Lorain Road, Fairview Park, by changing the amount of the loan from \$292,000.00 to \$338,900.00.

Considered and adopted by unanimous vote.

9. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to Zucker Building Company for acquisition and expansion of a facility located at East 33rd Street and St. Clair Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

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

10. Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project located on the Flats East Bank, Cleveland, for the period 6/29/2006 - 6/30/2011 to make budget line item revisions.

Considered and adopted by unanimous vote.

11. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ14289 for Year Two Pavement Maintenance Program: Taxiway C Reconstruction.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. County Recorder, recommending to terminate Contract No. CE0700942-01 with Eaton Electrical, Inc. for maintenance on Prestige System software for the period 11/7/2007 - 11/6/2012, effective 5/6/2009.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

14. 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.

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

Administrator's Office, recommending to ratify and authorize the execution of a Letter of Intent with City of Cleveland for the purchase by the County of property known collectively as Public Auditorium, Malls B and C, and property beneath Malls B and C known as the current Cleveland Convention Facility, located in the City of Cleveland, in connection with the Medical Mart/Convention Center.

Considered and adopted by unanimous vote.

15. Administrator's Office, submitting the Cuyahoga County Sustainability Standards for New Building Construction utilizing Silver Certification benchmarks from the Leadership in Energy and Environmental Design Green Building Rating System, effective 5/7/2009.

This item was corrected to read:

Administrator's Office, submitting the Cuyahoga County Sustainability Standards for **County Funded and Occupied** New Building Construction utilizing **the minimum benchmark** ~~Silver Certification benchmarks~~ from the Leadership in Energy and Environmental Design Green Building Rating System **Certification and a goal of Silver Rating**, effective ~~5/7/2009~~ **9/1/2009**.

Considered and adopted by unanimous vote.

16. Administrator's Office, recommending to become a Community Partner of the Cleveland Carbon Fund; requesting authority for the Deputy County Administrator to execute a commitment pledge in connection with said partnership.

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 - S.)

All items, including an additional item, were considered and adopted by unanimous vote.

18. 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 Lojuanah Dunn-Farney dba Ashari's Healthcare, LLC to Ashari's Healthcare, LLC.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to declare various supplies and equipment as surplus County property no longer needed for public use; requesting authority for the Board of Elections to sell said supplies and equipment, in accordance with Ohio Revised Code Section 307.12(D).

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ14220 for monthly printing and pre-sort mailing of child care vouchers for the period 8/1/2009 - 7/31/2010 for an estimated cost in the amount of \$70,000.00.

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, recommending an award:

Information Services Center

 - a) on RQ14206 to RP Pro, LLC, in the amount not-to-exceed \$30,000.00 for the ArcMail E-mail Archiving System for Employment & Family Services (Sole Source/ORC 307.86(B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Sheriff, submitting various documents covering 36 employees in the classification of Correction Officer Corporal:
 - a) conciliation award in connection with State Employment Relations Board Case No. 07-MED-10-1095, Cuyahoga County Sheriff's Department and UAW International Union, Region 2-B, Local 70, effective 2/26/2009.

- b) amendment to a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, for the period 1/1/2008 - 12/31/2010, to change Article 14, Section 2: Wages, effective 2/26/2009.

The Board executed the agreement in accordance with Ohio Revised Code Section 4117.14 and took no official action.

24. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs in the amount of \$7,237,808.00 for a regional police records management system and public safety computer-aided dispatch solutions in connection with the Recovery Act: Edward Byrne Memorial Competitive Grant Program for the period 8/1/2009 - 7/31/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending an award on RQ13944 to Ullman Electric Company in the amount of \$284,875.00 for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers.

Considered and adopted by unanimous vote.

26. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$174,731.00 for supportive services in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 2/1/2009 - 1/31/2010.

Considered and adopted by unanimous vote.

27. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$9,519,300.00 for the Shelter Plus Care Program in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 4/10/2009 - 4/9/2010.

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. - Repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights.

Commissioner Hagan opened the public hearing for this project at 10:40 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:42 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- Danny Williams – The Free Medical Clinic of Greater Cleveland.

This presentation was canceled.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:20 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 an amendment (Subsidiary No. 4) to Contract No. CE0600756-01 with Burton Scot Contractors, LLC, for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike for a decrease in the amount of (\$17,526.48).
- B. County Engineer, submitting 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. (Resolution No. 091704 - authority to prepare.)
- C. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0800459-01 with Cuyahoga Bridge & Road, Inc. for rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton for additional funds in the amount not-to-exceed \$47,327.29.
- D. Department of Development, submitting an amendment to Contract No. CE0700580-01 with City of Maple Heights for the FY2007 Municipal Grant Program for the period 3/1/2007 - 10/31/2008 to extend the time period to 10/31/2009, to change the scope of services, effective 11/1/2008; no additional funds required.
- E. Department of Development, submitting an amendment to Contract No. CE0700794-01 with City of Bedford Heights for the FY2007 Municipal Grant Program for the period 3/1/2007 - 10/31/2008 to extend the time period to 10/31/2009; no additional funds required.

- F. Information Services Center, submitting an amendment to Contract No. CE0700500-01 with Sprint Communications Company, L.P., for BlackBerry wireless communication services for use by Department of Justice Affairs/Cuyahoga Regional Information System for the period 4/1/2007 - 3/31/2008 to extend the time period to 4/30/2009 and for additional funds in the amount not-to-exceed \$4,590.24.
- G. Information Services Center, submitting an amendment to Contract No. CE0700501-01 with Sprint Communications Company, L.P., for Air Card wireless communication services for use by Department of Justice Affairs/Cuyahoga Regional Information System for the period 4/1/2007 - 3/31/2008 to extend the time period to 4/30/2009 and for additional funds in the amount not-to-exceed \$548.88.
- H. Information Services Center, submitting an amendment to Contract No. CE0700502-01 with Sprint Communications Company, L.P., for BlackBerry wireless communication services for use by Department of Justice Affairs for the period 4/1/2007 - 3/31/2008 to extend the time period to 4/30/2009 and for additional funds in the amount not-to-exceed \$1,077.24.
- I. Information Services Center, submitting an amendment to Contract No. CE0700602-01 with Sprint Communications Company, L.P., for BlackBerry wireless communication services for use by Juvenile Court for the time period 5/1/2007 - 4/30/2008 to extend the time period to 4/30/2009 and for additional funds in the amount not-to-exceed \$2,222.70.
- J. Department of Workforce Development, in partnership with the City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Chancellor University for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011.

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

Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:

- 1) **Olmsted Falls Music Association for the period 5/12/2009 – 5/13/2009.**
- 2) **Pilgrim St. Paul Lutheran Church for the period 5/19/2009 – 5/20/2009.**
- 3) **Stallions Athletic Organization for the period 5/26/2009 – 5/27/2009.**
- 4) **The Littlest Heroes Inc. for the period 6/2/2009 – 6/3/2009.**
- K. Department of Central Services, submitting an amendment to Contract No. CE0800817-01 with Conventional Wisdom Corp. for consultant services in connection with development of a Medical Mart/Convention Center to change the scope of services, effective 3/1/2009, and for additional funds in the amount not-to-exceed \$82,000.00.
- L. County Coroner, submitting a contract with Claude O. Lovejoy, Ph.D. in the amount not-to-exceed \$4,910.00 for anthropology consultant services for the period 9/1/2008 - 8/31/2009.

This item was corrected to read:

County Coroner, submitting a contract with Claude O. Lovejoy, Ph.D. in the amount not-to-exceed ~~\$4,910.00~~ **\$4,910.04** for anthropology consultant services for the period 9/1/2008 - 8/31/2009.

- M. County Coroner, submitting a contract with Gary F. Sebrosky in the amount not-to-exceed \$15,937.50 for toxicology consultant services for the period 8/25/2008 - 12/31/2008.
- N. Common Pleas Court/Corrections Planning Board, submitting a contract with River's Edge in the amount not-to-exceed \$3,500.00 for rental of space and related services for staff development for the period 5/14/2009 - 5/15/2009.
- O. Administrator's Office/Health & Human Services, submitting a contract with McLemore Consulting Associates, Inc. in the amount not-to-exceed \$92,250.00 for consultant services for strategic planning and organizational development for the period 4/1/2009 - 3/31/2010.
- P. Department of Children & Family Services, submitting an amendment to Contract No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 - 5/31/2009 to extend the time period to 6/30/2009; no additional funds required.
- Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0800187-01 with Murtis H. Taylor Multi-Service Center for the Family to Family Neighborhood System of Care for the period 1/1/2008 - 12/31/2009 to change the scope of services and the terms, effective 11/1/2008, and for additional funds in the amount of \$253,000.00.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0900031-01 with Berea Children's Home for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$7,250.00.
- S. Department of Children & Family Services, submitting a contract with City Club Catering in the amount of \$6,255.00 for the Rising Up and Moving On Ceremony to be held on 6/18/2009.
- T. **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. CE0900377-01 with Applewood Centers, Inc. in the amount not-to-exceed \$200,000.00.
- U. **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. CE0900379-01 with The MetroHealth System in the amount not-to-exceed \$75,000.00.
 - 2) Contract No. CE0900380-01 with Bellflower Center for Prevention of Child Abuse in the amount not-to-exceed \$25,000.00.
- V. **AWARD:** Awarded by Resolution No. 090606 dated 2/12/2009 for general engineering services for various projects for the County Engineer for the period 4/1/2009 - 3/31/2011:
 - 1) Contract No. CE0900375-01 with Wilbur Smith Associates, Inc. Ohio in the amount not-to-exceed \$300,000.00.

- W. **AWARD:** Awarded by Resolution No. 090606 dated 2/12/2009 for general engineering services for various projects for the County Engineer for the period 4/1/2009 - 3/31/2011:
- 1) Contract No. CE0900388-01 with C.T. Consultants, Inc. in the amount not-to-exceed \$300,000.00.
- X. **AWARD:** Awarded by Resolution No. 091710 dated 4/30/2009 for an inmate pay phone system for use by the County Sheriff for the period 5/1/2009 - 4/30/2014:
- 1) Revenue generating agreement with Global Tel* Link Corporation.

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.