



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 12, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:23 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 12th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/7/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to Uhrman Development, LLC, an Ohio limited liability company owned in part and controlled by Zucker Development, LLC, for acquisition and expansion of a facility located at St. Clair Avenue and East 33rd Street, 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.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

4. 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.

5. Administrator's Office, requesting authority to submit a grant application to U.S. Department of Energy in the amount of \$5,783,000.00 for the Energy Efficiency and Conservation Block Grant Program for the period 10/1/2009 - 9/30/2012.

Considered and adopted by unanimous vote.

6. 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 - E.)

All items were considered and adopted by unanimous vote.

7. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 090950 dated 3/5/2009, which amended various Resolutions, 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 adding the provider The Ohio Auto & Truck Recyclers Association.

Considered and adopted by unanimous vote.

8. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$221.13 to L. & C. Baggett for property damage.

Considered and adopted by unanimous vote.

9. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ13987 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, to make clarifications and technical changes and to change the bid due date from 4/21/2009 to 5/13/2009.

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ13824 for maintenance on heating, ventilation and air conditioning equipment located at various facilities for the County Engineer/Sanitary Engineering Division for the period 7/1/2009 - 6/30/2011, to make technical changes.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

11. County Sheriff, recommending to accept the donation of a panoramic x-ray machine, valued in the amount of \$4,298.00, from Denver Jenkins, D.D.S.

Considered and adopted by unanimous vote.

HUMAN SERVICES

12. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting Addendum No. 1 to the specifications on RQ14038 for the Second Floor Renovations Project at the Parma Developmental Center, to make technical changes and to change the bid due date from 5/4/2009 to 5/13/2009.

Considered and adopted by unanimous vote.

13. Administrator's Office/Health and Human Services, submitting a grant award in the amount of \$39,000.00 from Ohio Department of Health for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2009 - 3/31/2010.

Considered and adopted by unanimous vote.

14. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$7,601.73 for the Access to Benefits Project for the period 5/8/2009 - 5/7/2010.

Considered and adopted by unanimous vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:35 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

- Submitting travel requests.

Considered and adopted by unanimous vote.

- Recommending the sale of telephone books in connection with the 2009 Cuyahoga County Phone Book Recycling Campaign, in accordance with Ohio Revised Code Section 343.08(A)(2).

Considered and adopted by unanimous vote.

- Submitting a contract with Metro Disposal, LLC, in the amount not-to-exceed \$10,000.00 for telephone book collection and recycling program services for the period 5/21/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:39 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel, pending litigation 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 1:20 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 Workforce Development, submitting an amendment to Contract No. CE0800210-01 with Ford Motor Company for consultant services for the Incumbent Worker Training Program for the period 4/29/2008 - 12/31/2008 to extend the time period to 10/31/2009; no additional funds required.
- B. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0600423-01 with The Brewer-Garrett Company for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 9/19/2008, and for additional funds in the amount of \$416,290.00. (Resolution No. 090751 - authority to prepare.)
- C. Juvenile Court, submitting an amendment to Contract No. CE0700987-01 with Mizanin Reporting Service, Inc. for court reporting services for the period 9/1/2007 - 8/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$15,000.00.
- D. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0800654-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2008 - 1/31/2013 to change the scope of services, effective 5/12/2009, and for additional funds in the amount not-to-exceed \$50,276.00.
- E. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$4,800.00 for an appointment scheduling system for the period 5/1/2009 - 4/30/2010.

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.