



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 14, 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 May 14th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/12/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Lakewood for improvement of Bunts Road from Lakewood Heights Boulevard to Clifton Boulevard.

Considered and adopted by unanimous vote.

3. 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): 53T

Owner(s): Huntington Woods Homeowners Association

Approved Appraisal (Fair Market Value Estimated): \$350.00

Parcel No(s): 67T

Owner(s): M.A. Dzurko

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

Parcel No(s): 71SH & T

Owner(s): C.A. Ostermaier

Approved Appraisal (Fair Market Value Estimated): \$2,950.00

Parcel No(s): 73SH & T

Owner(s): J.M. Miadich

Approved Appraisal (Fair Market Value Estimated): \$2,700.00

Parcel No(s): 76B-T
Owner(s): K.L. Dadlani
Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s): 103T
Owner(s): M.R. & C.W. Retych
Approved Appraisal (Fair Market Value Estimated): \$2,150.00

Parcel No(s): 131T
Owner(s): M.J. Bayun
Approved Appraisal (Fair Market Value Estimated): \$700.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

Parcel No(s): 42S & T
Owner(s): M. & P. Rivera
\$ Amount: \$515.00

Considered and adopted by unanimous vote.

5. County Engineer, submitting plans for the rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights; requesting the Clerk of the Board to set the date and advertise the public hearing.

The Clerk of the Board recommended the public hearing be set for Thursday, June 11, 2009 at 10:30 a.m.; the recommendation was approved, without objection.

6. Department of Development, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$1,552,324.00 for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/1/2009 - 8/31/2012.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

8. 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 - K.)

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources, requesting authority to conduct a public hearing on 6/26/2009 for a proposed Retiree Re-employment Policy in connection with the Retire/Rehire Program for the period 1/15/2009 - 1/14/2010, in accordance with Ohio Revised Code Section 145.391.

This item was corrected to read:

Office of Human Resources, requesting authority to conduct a public hearing on 6/26/2009 for a proposed Retiree Re-employment Policy in connection with the Retire/Rehire Program for the period 1/15/2009 - 1/14/2010, in accordance with Ohio Revised Code Section ~~145.391~~ **145.381**.

Considered and adopted by unanimous vote.

11. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 4/10/2009:

a) New Classification

- 1) Number: 1042311
Title: Airport Operations Technician I
Range: 3
- 2) Number: 1042312
Title: Airport Operations Technician II
Range: 4
- 3) Number: 1042313
Title: Airport Operations Technician III
Range: 5
- 4) Number: 1056615
Title: Communications Manager
Range: 15

b) Revise Classification

- 1) Number: 1042181
Title: Administration Building Project Manager
Revision: Change title to Juvenile Justice Center Building Project Manager; revise functions

- 2) Number: 1056331
Title: Clinical Coordinator
Revision: Revise functions
 - 3) Number: 1053171
Title: CRIS Center Manager
Revision: Revise functions; revise minimum qualifications
 - 4) Number: 1053662
Title: Senior Employee Benefits Coordinator
Revision: Change number to 1053661; change title to Employee Benefits Coordinator; revise functions
 - 5) Number: 1052413
Title: Program Officer 3
Revision: Revise functions
 - 6) Number: 1043123
Title: Sewer Maintenance Manager
Revision: Upgrade requirements; revise functions
 - 7) Number: 1022421
Title: Volunteer Coordinator
Revision: Revise functions; upgrade pay range to 6
- c) Delete Classification
- 1) Number 1052322
Title: Senior Business Services Manager
- d) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

12. Office of Human Resources, recommending an award on RQ13641 to Employee Benefits International, Inc. in the amount of \$370,420.00 for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012. (Resolution No. 090563 - authority to seek proposals.)

Considered and adopted by unanimous vote.

13. 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.

14. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ14123 for electronic legal research services for use by Common Pleas Court for the period 7/1/2009 – 6/30/2012, to add the Court of Appeals and to make technical changes.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending to cancel RQ14011 for toxicology services for use by the Department of Children & Family Services for the period 7/1/2009 - 6/30/2011.

Considered and adopted by unanimous vote.

16. Office of Procurement & Diversity, recommending an award:
 - a) on RQ13691 to ARAMARK Uniform & Career Apparel, LLC, (4-2) in the amount of \$70,886.40 for work uniform rental for use by the County Engineer, County Engineer/Sanitary Engineering Division and Department of Development/Airport Division for the period 6/1/2009 - 5/31/2012.

Considered and adopted by unanimous vote.

17. 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 \$20.00 per day for the first ten days and \$30.00 per day thereafter, effective 5/18/2009, in accordance with Ohio Revised Code Section 2313.34.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. County Prosecutor, recommending to employ McDonald Hopkins, LLC, in the amount not-to-exceed \$11,000.00 for legal services in connection with toxicology software licensing issues for the County Coroner, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$373,102.00 for education, training, employment and support services for youth for the period 7/1/2009 - 6/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, authorizing the execution and delivery of a Partial Release of Land from the 2001 Lease and Sublease in connection with 2001 bonds for the Gardens of McGregor & Amasa Stone Project and a Partial Release of Land from the 2004 Lease and Sublease in connection with 2004 bonds for the A.M. McGregor Home Project.

Considered and adopted by unanimous vote.

22. Administrator's Office/Health & Human Services, submitting an amendment to a grant award in the amount of \$1,465,887.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2009 - 2/28/2010 for an additional award in the amount of \$2,669,171.00.

Considered and adopted by unanimous vote.

23. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount not-to-exceed \$3,894,075.00 for the Help Me Grow Program for the period 7/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

24. Employment & Family Services, recommending an award on RQ13635 to Catholic Charities Services Corporation in the amount of \$739,951.00 for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2010. (Resolution No. 090581 - authority to seek proposals.)

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 10:37 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. Department of Development, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$24,000.00 for foreclosure data collection and analysis for the Neighborhood Stabilization Program for the period 5/1/2009 - 4/30/2010.
- B. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount not-to-exceed \$90,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 5/1/2009 - 4/30/2010.
- C. Department of Justice Affairs, submitting a contract with Inglenet Business Solutions Inc., sole source, in the amount of \$22,800.00 for a TIP/Studio Site License for the Cuyahoga Regional Information System for the period 1/1/2009 - 12/31/2009.
- D. Department of Justice Affairs, submitting a contract with Motorola, Inc., sole source, in the amount of \$11,374.44 for maintenance on radio and related equipment for the Cuyahoga Emergency Communications System for the period 2/1/2009 - 1/31/2010.
- E. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0700705-01 with The Cleveland Clinic Foundation for direct care services for the Ryan White Part A HIV Emergency Relief Project fka Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 - 2/29/2008 to make budget line item revisions and for additional funds in the amount of \$68,547.43.
- F. Administrator's Office/Health & Human Services, submitting a contract with ARAMARK in the amount not-to-exceed \$18,000.00 for food service for the Celebration of Fatherhood event for the period 4/1/2009 - 6/30/2009.
- G. Administrator's Office/Health & Human Services, submitting a contract with Cleveland Metroparks Zoo in the amount not-to-exceed \$15,000.00 for admission tickets and use of space for the Celebration of Fatherhood event to be held on 6/20/2009.
- H. Administrator's Office/Health & Human Services, submitting a contract with Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$23,700.00 for rental of meeting space and related services for the Fatherhood Conference/Ohio Fatherhood Summit for the period 4/1/2009 - 6/30/2009.
- I. Administrator's Office/Health & Human Services, submitting a contract with The Huffman Group, LLC, in the amount not-to-exceed \$75,315.00 for consultant services for the Fatherhood Conference/Ohio Fatherhood Summit for the period 2/1/2009 - 6/30/2009.
- J. Administrator's Office/Family & Children First Council, submitting a contract with Putnam Community Investment Consulting, Inc. in the amount not-to-exceed \$24,998.00 for consultant services for the Youth Employment Theory of Change for MyCom for the period 5/1/2009 - 12/31/2009.

- K. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0800567-01 with The Institute of Technology Consulting, Inc. for consultant services for evaluation of Call Center operations for the period 8/11/2008 - 4/30/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$3,550.00.
- L. **AWARD:** Awarded by Resolution No. 091603 dated 4/28/2009 for various projects for the FY2009 Parks and Playground Initiative for the Department of Development for the period 5/1/2009 - 4/30/2010:
- 1) Contract No. CE0900399-01 with City of Bedford in the amount not-to-exceed \$35,000.00 for the Ellenwood Playground Renovation Project.
 - 2) Contract No. CE0900400-01 with City of Maple Heights in the amount not-to-exceed \$35,000.00 for the Benhoff Soccer Park and Dunham Park Rehabilitation Projects.
 - 3) Contract No. CE0900401-01 with Village of Newburgh Heights in the amount not-to-exceed \$35,000.00 for the East 27th Street Playground Enhancement Project.

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.