



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 21, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The May 21<sup>st</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/14/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to accept the Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending that public convenience and welfare requires the resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; total estimated construction cost \$5,000,000.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending an award 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): 81T  
Owner(s): I.G. Schlaf  
Settlement \$ Amount: \$1,850.00

**Considered and adopted by unanimous vote.**

5. 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): 66T

Owner(s): W.S. & C.L. Burns

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

**Considered and adopted by unanimous vote.**

6. County Engineer, submitting a license agreement with S.R. & S. Giles for temporary right-of-entry onto County-owned property located on Nobottom Road, Permanent Parcel No. 262-19-002, Olmsted Township.

**Considered and adopted by unanimous vote.**

7. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for 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.

**Considered and adopted by unanimous vote.**

8. Department of Development, recommending to establish the Pilot MicroLoan Program, effective 5/21/2009.

**Considered and adopted by unanimous vote.**

9. Department of Development, recommending a payment in the amount of \$700.00 to Great Lakes Publishing Company for sponsorship of the Team NEO Economic Development Impact Awards to be held on 6/2/2009.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

11. 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.**

12. 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 - O.)

**All items were considered and adopted by unanimous vote.**

13. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18-S, AFL-CIO covering 4 employees in the classification of Electronic Technician in the Department of Central Services for the period 11/1/2007 - 10/31/2010.

**Considered and adopted by unanimous vote.**

14. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO covering 1,720 employees in 81 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2008 - 6/30/2011.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, recommending to amend Resolution No. 091144 dated 3/19/2009, which authorized the Director to negotiate for recycling services for various County facilities for the period 2/1/2009 - 1/31/2012, by changing the name of the provider from Northcoast, Inc. to Northcoast Inc. Recycling Specialists.

**This item was corrected to read:**

Department of Central Services, recommending to amend Resolution No. 091144 dated 3/19/2009, which authorized the Director to negotiate for recycling services for various County facilities ~~for the period 2/1/2009 - 1/31/2012~~, by changing the name of the provider from Northcoast, Inc. to Northcoast Inc. Recycling Specialists **and by changing the time period from 2/1/2009 - 1/31/2012 to 6/1/2009 - 5/31/2012.**

**Considered and adopted by unanimous vote.**

16. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$800.00 to T. See for vehicle damage.

**Considered and adopted by unanimous vote.**

17. Department of Central Services, requesting authority to negotiate with Shaker Square Area Development Corporation for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Juvenile Court for the period 7/1/2009 - 6/30/2014. (Resolution No. 083865 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

18. 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.**

19. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Central Services

- a) on RQ13801 for paper and plastic supplies for various County buildings for the period 7/1/2009 - 6/30/2011 for an estimated cost in the amount not-to-exceed \$510,000.00.

**Considered and adopted by unanimous vote.**

20. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

- a) on RQ14163 to Texcel, Inc. in the amount of \$240,130.55 for hardware, software and maintenance on the Voice over Internet Protocol System (State Contract No. 533110-3/ORC 125.04(B)).

Department of Justice Affairs

- a) on RQ14005 to MPRI, Inc. dba L-3 Services, Inc. in the amount of \$287,438.00 for Port Vulnerability Assessment, Risk Mitigation/Management and Trade Resumption Plans (GSA Contract No. GS-07F-0838N/ORC 9.48(A)(3)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

22. County Prosecutor, recommending to amend Resolution No. 084741 dated 11/13/2008, which authorized employment of the law firm of McMahon, DeGulis, LLP, for legal services in connection with the Wind Energy Technology Project, by changing the amount not-to-exceed from \$15,000.00 to \$75,000.00.

**Considered and adopted by unanimous vote.**

23. County Prosecutor, recommending to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LPA, in the amount not-to-exceed \$10,000.00 for legal services in connection with preparation of the 2008 Annual Information Statement for use by the Office of Budget & Management, in accordance with Ohio Revised Code Section 305.14.

**Considered and adopted by unanimous vote.**

24. Common Pleas Court/Corrections Planning Board, requesting authority to submit a grant application to Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$133,326.00 for the Probation Apprenticeship Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010.

**Considered and adopted by unanimous vote.**

25. Department of Justice Affairs, requesting authority to submit various grant applications:
- a) U.S. Department of Justice, Office of Justice Programs in the amount of \$300,000.00 for the FY2009 Second Chance Act Prisoner Reentry Initiative.
  - b) U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$400,000.00 for the FY2009 Offender Reentry Program.

**Considered and adopted by unanimous vote.**

26. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$133,698.10 for employment services for youth offenders in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010.

**Considered and adopted by unanimous vote.**

27. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Department of Public Safety, Office of Criminal Justice Services for various programs in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010:
- a) in the amount of \$400,000.00 for the Drug Court Program.
  - b) in the amount of \$120,000.00 for Youth Diversion Services.
  - c) in the amount of \$120,000.00 for a Law Enforcement Records Management System for the Cuyahoga Regional Information System.

**Considered and adopted by unanimous vote.**

28. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$532,792.92 for the Recovery Act: Stop Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010.

**This item was placed under review for consideration at the May 28, 2009 meeting.**

29. Department of Justice Affairs/Witness/Victim Service Center:
- a) submitting an amendment to a grant agreement with U.S. Department of Justice, Office on Violence Against Women in the amount of \$346,797.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 1/1/2006 – 12/31/2007 to extend the time period to 9/30/2010 and for an additional award in the amount of \$300,000.00.
  - b) recommending an award to Domestic Violence Center in the amount of \$300,000.00 for said Program for the period 10/1/2008 – 9/30/2010.

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

30. Administrator's Office/Health & Human Services, submitting a subgrant agreement with Ohio Department of Job and Family Services for administration and use of financial assistance by the Cuyahoga County Department of Job and Family Services for the period 7/1/2009 - 6/30/2011.

**Considered and adopted by unanimous vote.**

31. Administrator's Office/Health & Human Services, submitting a grant agreement among Ohio Governor's Office of Faith-Based and Community Initiatives and Ohio Department of Job and Family Services in the amount of \$49,817.00 for the Ohio Fatherhood Summit for the period 6/10/2009 – 6/30/2009; requesting authority for Richard Werner, Deputy County Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

32. Cuyahoga Support Enforcement Agency, recommending to amend the Cuyahoga Support Enforcement Agency Advisory Board Bylaws, by changing Article 2: Membership, Article 3: Meetings and Article 5: Committees, effective 5/21/2009.

**Considered and adopted by unanimous vote.**

33. Department of Children & Family Services, requesting authority to seek proposals on RQ14322 for evaluation services for the Truancy Prevention through Mediation Program for the period 9/1/2009 - 8/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

34. Department of Children & Family Services, recommending awards to various providers on RQ13928 for recruitment of African-American adoptive families for the period 6/1/2009 - 5/31/2010: (Resolution No. 091071 - authority to seek proposals.)
- a) Radio-One LLC in the amount of \$200,000.00.

- b) WJW, Inc. in the amount of \$50,000.00.
- c) Salem Media Group, LLC in the amount of \$12,000.00.

**Considered and adopted by unanimous vote.**

- 35. Employment & Family Services, recommending an award on RQ13767 to Beech Brook in the amount of \$551,235.00 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2009 - 6/30/2010. (Resolution No. 090770 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

**PUBLIC PRESENTATION/DISCUSSION**  
**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 an amendment (Change Order No. 2) to Contract No. CE0701014-01 with United Survey, Inc. for rehabilitation of sanitary sewers in various County Sewer Districts for a decrease in the amount of (\$3,470.00).
- B. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$41,292.00 for a brownfield environmental site assessment of property located at Chester Avenue and East 17th Street, Cleveland, for the period 3/23/2009 - 9/19/2009.
- C. County Treasurer, submitting a contract with Cummins-Allison Corp. in the amount not-to-exceed \$1,548.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2009 - 4/17/2010.
- D. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$7,089.48 for maintenance on PRO/JCL software for the period 2/11/2009 - 2/10/2010.

- E. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$10,747.62 for maintenance on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2009 - 3/18/2010.
- F. Information Services Center, submitting a state contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$257,971.70 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2009 - 12/31/2010.
- G. Information Services Center, submitting a state contract with DLT Solutions Inc. in the amount not-to-exceed \$381,309.79 for maintenance on Oracle software for various County departments for the period 6/1/2009 - 5/31/2010.
- H. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011:
  - 1) Ashari's Healthcare, LLC
  - 2) The Ohio Auto & Truck Recyclers Association
- I. Department of Central Services, submitting a lease with L. Biasiotta for use of the County Courthouse on 11/21/2009 for a fee to the County in the amount of \$3,700.00.
- J. Department of Central Services, submitting an amendment to Contract No. CE0700609-01 with S.M. Haw Associates, Inc. for consultant engineering services for structural repairs at the Huntington Park Garage for additional funds in the amount not-to-exceed \$12,000.00.
- K. Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG0800032-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$10,000.00.
- L. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800033-02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2008 - 12/31/2009 for additional funds in the amount of \$60,000.00.
- M. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800421-01 with Cleveland Municipal Court for the Domestic Intervention, Education and Training Program for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$10,000.00.
- N. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with MHS, Inc. in the amount not-to-exceed \$575,603.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2009 - 12/31/2009.



- O. Employment & Family Services, submitting an amendment to Agreement No. AG0800030-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$50,000.00.

**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](http://www.cuyahogacounty.us).**