



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA ACTIONS**

---

**Regular Meeting • Thursday, May 28, 2009 • 10:00 AM**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The May 28<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/21/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Proclaiming 6/6/2009 as "Take Steps for Crohn's and Colitis" Day in Cuyahoga County.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending that public convenience and welfare requires the resurfacing of Harvard Road from Green Road to Camp Forbes in the Village of Highland Hills; total estimated construction cost \$460,260.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road in the City of Cleveland Heights; total estimated construction cost \$2,000,000.00.

**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): 13T  
Owner(s): M.L. Wright  
Approved Appraisal (Fair Market Value Estimated): \$1,350.00

Parcel No(s): 14T  
Owner(s): M.E. & S.L. Boggins  
Approved Appraisal (Fair Market Value Estimated): \$950.00

Parcel No(s).: 22T  
Owner(s): B.A. & M.F. Ballard  
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s).: 70A-T  
Owner(s): G.M. Wallick  
Approved Appraisal (Fair Market Value Estimated): \$1,400.00

**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).: 62T  
Owner(s): N.M., Jr. & K.T. Repie  
Approved Appraisal (Fair Market Value Estimated): \$450.00

**Considered and adopted by unanimous vote.**

7. County Engineer, submitting plans for the rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma; 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 25, 2009 at 10:30 a.m.; the recommendation was approved, without objection.**

8. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE0700117-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount not-to-exceed \$39,507.26.

**Considered and adopted by unanimous vote.**

9. County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 915, replacement of the Valley Ranch Sanitary Force Main in the Cities of Garfield Heights and Maple Heights, County Sewer District No. 9, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

**Considered and adopted by unanimous vote.**

10. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ14151 for inspecting and cleaning sanitary sewers located in various County Sewer Districts for the period 7/1/2009 - 12/31/2010, to make technical changes.

**Considered and adopted by unanimous vote.**

11. Department of Development/Tucker Ellis & West LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2009, in the amount not-to-exceed \$15,000,000.00 for the Gilmour Academy Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

**Commissioner Hagan opened the public hearing for this project at 10:45 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment. Al Lewis and Perry Roberts, representing Black Contractors Employer Association, addressed the Board regarding minority contracting opportunities and diversity with regard to the project. Upon conclusion of their comments, Commissioner Hagan then called for any additional public comment and, hearing none, the**

**public hearing was closed at 11:25 a.m.**

**Considered and adopted by unanimous vote.**

12. Department of Development, recommending an economic development loan in the amount not-to-exceed \$250,000.00 to Alcoa Inc. for refurbishing equipment located at 1600 Harvard Avenue, Cuyahoga Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

13. Department of Development, recommending a payment in the amount of \$300.00 to Rocky River Chamber of Commerce for sponsorship of the Business Expo to be held on 10/15/2009.

**Considered and adopted by unanimous vote.**

14. Department of Development, recommending awards to various municipalities for various projects for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010:

a) City of Parma Heights in the amount of \$325,000.00 for the Fire Protection Facilities and Equipment Phase II Project.

b) City of Mayfield Heights in the amount of \$100,000.00 for the Mayfield Northwest Pedestrian Safety Improvement Project.

c) City of Maple Heights in the amount of \$100,000.00 for the 2009 Infrastructure Improvement Gerard Avenue Reconstruction Project.

d) City of North Olmsted in the amount of \$100,000.00 for the Senior Center and Campus ADA Improvements Project.

e) City of Brooklyn in the amount of \$100,000.00 for the Pavement Repair and Resurfacing of Parkside Drive Neighborhood Project.

f) City of Shaker Heights in the amount of \$100,000.00 for the City Building ADA Improvements Project.

g) City of University Heights in the amount of \$100,000.00 for the Bushnell Road Resurfacing and Enhancement Project.

h) Village of Cuyahoga Heights in the amount of \$100,000.00 for the Community Pavilion Project.

i) City of Bedford Heights in the amount of \$100,000.00 for the Sweet Birch/Randolph Storm Sewer and Road Replacement Project.

j) City of Broadview Heights in the amount of \$30,000.00 for the Master Plan Project.

k) City of Berea in the amount of \$30,000.00 for the Zoning Code Project.

**Considered and adopted by unanimous vote.**

15. Department of Development, submitting a Certification of Expenditures of Match Moneys in connection with 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.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

16. County Treasurer, recommending to accept a donation in the amount of \$160,000.00 from The Cleveland Foundation for the Mortgage Foreclosure Prevention Program.

**Considered and adopted by unanimous vote.**

17. County Treasurer, submitting the estimate of the aggregate amount of public monies that might be available for deposit as active monies at one time during the period 8/24/2009 - 8/23/2013, in accordance with the Uniform Depository Act, Ohio Revised Code Chapter 135.

**Considered and adopted by unanimous vote.**

18. Information Services Center, recommending to terminate Contract No. CE0700929-01 with First Communications, LLC, for business line telephone services for various County departments for the period 7/1/2007 - 6/30/2012, effective 5/1/2009.

**This item was placed under review for consideration at the June 4, 2009 meeting.**

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

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

### **Advisory Committee on Persons with Disabilities**

#### **Appointing**

**Michelle Lawson-Brown**

**Carmilla Johnson**

#### **Term:**

**January 1, 2009 – December 31, 2009 (Unexpired term)**

**January 1, 2009 – December 31, 2010 (Unexpired term)**

**Considered and adopted by unanimous vote.**

20. 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.**

21. 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 - Q.)

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

22. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

23. Department of Workforce Development, recommending awards to various providers on RQ14149 for the Workforce Investment Act Summer Youth Employment Program for the period 5/18/2009 - 9/30/2009: (Resolution No. 091388 - authority to seek proposals.)

a) The Cleveland Christian Home Incorporated in the amount of \$275,638.00.

b) Cleveland Municipal School District in the amount of \$184,817.00.

c) Cuyahoga Community College District in the amount of \$556,605.00.

d) Esperanza, Incorporated in the amount of \$199,267.00.

e) Linking Employment, Abilities & Potential in the amount of \$163,520.00.

f) LNE & Associates, LLP, in the amount of \$1,567,500.00.

g) Vocational Guidance Services in the amount of \$224,610.00.

h) Youth Opportunities Unlimited in the amount of \$3,195,727.00.

**Considered and adopted by unanimous vote.**

24. Department of Central Services, requesting authority to seek proposals on RQ13997 for lease of office space for use by Common Pleas Court for the period 8/1/2009 - 7/31/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

26. County Prosecutor, submitting a settlement agreement in the amount of \$500,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 450833, John K. O'Toole, Administrator for the Estate of Sydney Sawyer, et al. vs. William Denihan, Executive Director of CCDCFS, et al.

**Considered and adopted by unanimous vote.**

27. Department of Justice Affairs, recommending to amend Resolution No. 092041 dated 5/14/2009, which approved a grant application to Ohio Department of Youth Services for education, training, employment and support services for youth, by changing the amount from \$373,102.00 to \$186,551.00 and by changing the time period from 7/1/2009 - 6/30/2011 to 7/1/2009 - 6/30/2010.

**Considered and adopted by unanimous vote.**

28. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$5,354,500.00 for the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 8/31/2011; requesting authority for the Director, or Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

29. Department of Justice Affairs/Witness/Victim Service Center, submitting various grant applications to State of Ohio, Office of the Attorney General, Crime Victims Assistance and Prevention for the Victims of Crime Act Victim Assistance Grant Program for the period 10/1/2009 - 9/30/2010:

a) in the amount of \$70,000.00 for the Felony Advocacy Project for the Witness/Victim Service Center.

b) in the amount of \$100,000.00 for therapeutic services for the Children Who Witness Violence Program.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

30. Administrator's Office/Office of Early Childhood, submitting a grant application to The George Gund Foundation in the amount of \$300,000.00 for various initiatives for the Invest in Children Program for the period 7/1/2009 - 6/30/2010.

**Considered and adopted by unanimous vote.**

31. Administrator's Office/Office of Homeless Services, requesting authority to submit a grant application to Ohio Department of Development in the amount of \$2,000,000.00 for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/1/2009 - 9/30/2012; requesting authority for Richard Werner, Deputy County Administrator, to execute all documents required in connection with said grant application.

**Considered and adopted by unanimous vote.**

32. Employment & Family Services, recommending to reject all proposals received on RQ13950 for refugee resettlement services for the period 7/1/2009 - 6/30/2010; submitting a revised request for proposals on RQ14399 for the period 8/17/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

**Considered and adopted by unanimous vote.**

## **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

## **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

## **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

**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 3:45 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, submitting an amendment (Subsidiary No. 4) to Contract No. CE0700138-01 with Fabrizi Trucking & Paving Co., Inc. for 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 for additional funds in the amount of \$101,674.44.

- B. Department of Development, submitting a contract with Cuyahoga County Community Improvement Corporation in the amount of \$400,000.00 for fiscal agent services for the Grow Cuyahoga County Fund Program for the period 5/28/2009 - 12/31/2011.
- C. Department of Development, submitting an amendment to Contract No. CE0600220-01 with National Council for Community Development, Inc. dba The National Development Council for consultant services for the Grow Cuyahoga County Fund Program for the period 1/1/2006 - 12/31/2008 to extend the time period to 12/31/2011; no additional funds required.
- D. Department of Development, submitting a contract with Cuyahoga County Planning Commission in the amount not-to-exceed \$49,000.00 for preparation of the Five-Year Consolidated Plan for the Cuyahoga Housing Consortium for the period 5/1/2009 - 12/31/2009.
- E. Department of Development, submitting a contract with Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$100,000.00 for down payment loan origination services for the period 6/1/2009 - 5/31/2010.
- F. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$34,800.00 for a brownfield environmental site assessment of property located at 1371 West 6th Street, Cleveland, for the period 5/21/2009 - 11/17/2009.
- G. Information Services Center, submitting a contract with Serena Software, Inc., sole source, in the amount not-to-exceed \$54,858.95 for maintenance on ChangeMan software for the period 3/15/2009 - 3/14/2010.
- H. Department of Central Services, submitting a revenue generating agreement with Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period 6/1/2009 - 5/31/2012. (Resolution No. 091144 - authority to negotiate.)
- I. Department of Central Services, submitting an amendment to Contract No. CP03937-09 with Reserve Apartments, LTD, for lease of office space located at 1701 East 12th Street, Cleveland, for use by Department of Senior & Adult Services for the period 2/1/1995 - 9/30/2009 to exercise an option to extend the time period to 9/30/2011, to change the terms, effective 10/1/2009, and for additional funds in the amount of \$933,348.00.
- J. Department of Central Services, submitting an amendment to Contract No. CE08000-03 with Reserve Apartments, LTD, for lease of office space located at 1701 East 12th Street, Cleveland, for use by Cuyahoga Support Enforcement Agency for the period 4/1/1995 - 9/30/2009 to exercise an option to extend the time period to 9/30/2011, to change the terms, effective 10/1/2009, and for additional funds in the amount of \$768,982.50.
- K. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0700891-01 with The Coniglio Company for combined trades: general, electrical and mechanical for the Marion Building Improvement Project for additional funds in the amount of \$125,000.00. (Resolution No. 091553 - authority to prepare.)
- L. Juvenile Court, submitting an amendment to Contract No. CE0700278-01 with G4S Justice Services, Inc. for electronic monitoring services for the period 3/1/2007 - 2/28/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$144,375.00.
- M. Juvenile Court, submitting an amendment to Contract No. CE0800584-01 with Global Tracking Services, Inc. for the Global Positioning System Monitoring Pilot Program for the period 8/1/2008 - 12/31/2008 to extend the time period to 9/30/2009, to change the scope of services, effective 1/1/2009, and for additional funds in the amount of \$163,800.00.

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

- N. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$5,000.00 for reimbursement of eligible expenses for Advanced Rail Car Specialist training for the period 5/31/2009 - 6/5/2009.

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

- O. Department of Justice Affairs, submitting agreements with various providers, each in the amount not-to-exceed \$9,500.00, for reimbursement of eligible expenses for the Ohio Northern Border Initiative in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 4/1/2009 - 3/1/2010:

- a) City of Euclid
- b) Cuyahoga County Sheriff's Office

- P. Administrator's Office/Office of Early Childhood, submitting a contract with The Forum Conference Center in the amount not-to-exceed \$2,971.60 for rental of meeting space and related services for the Invest in Children Program for the period 3/3/2009 - 12/31/2009.

- Q. Employment & Family Services, submitting a contract with EMC Corporation in the amount not-to-exceed \$14,110.46 for maintenance on various computer hardware systems for the period 6/18/2009 - 6/17/2010.

- R. **AWARD:** Awarded by Resolution No. 091411 dated 4/16/2009 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon for the County Engineer:

- 1) Contract No. CE0900423-01 with Fabrizi Trucking & Paving Co., Inc. in the amount of \$527,443.55.

- S. **AWARD:** Awarded by Resolution No. 091505 dated 4/23/2009 for repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road in the City of Bay Village for the County Engineer:

- 1) Contract No. CE0900424-01 with Karvo Paving Company in the amount of \$663,301.38.

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).