



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

## **AGENDA ACTIONS**

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**Regular Meeting • Thursday, June 25, 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 June 25<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/18/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

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

**Resolution: Challenging Ohio's Governor and General Assembly to enact a state budget that protects Ohio's libraries and health and social programs.**

**Considered and adopted by unanimous vote.**

**Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of Berea for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive.

**Considered and adopted by unanimous vote.**

3. 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).: 25T  
Owner(s): B. & W. Hicks  
Approved Appraisal (Fair Market Value Estimated): \$850.00

Parcel No(s).: 47T  
Owner(s): J.G. D'Angelo & B.K. Turner-D'Angelo  
Approved Appraisal (Fair Market Value Estimated): \$10,000.00

Parcel No(s).: 55T  
Owner(s): D.E. Barstow  
Approved Appraisal (Fair Market Value Estimated): \$3,150.00

Parcel No(s).: 59T  
Owner(s): C.M. Phillips  
Approved Appraisal (Fair Market Value Estimated): \$2,950.00

Parcel No(s).: 61T  
Owner(s): T.M. Longpre  
Approved Appraisal (Fair Market Value Estimated): \$850.00

**Considered and adopted by unanimous vote.**

4. Department of Development/Airport Division, submitting a permit with SB Diversified, LLC dba Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/10/2009 - 8/1/2009.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

6. 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 a payment in the amount of \$10,000.00 to City Year Cleveland for sponsorship of the Cleveland Dropout Prevention Summit: A Family and Community Empowerment Conference held on 5/22-23/2009.**

**Considered and adopted by unanimous vote.**

7. 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.**

8. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

9. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4309, AFL-CIO, covering 156 employees in 4 classifications in Common Pleas Court for the period 2/1/2007 - 1/31/2010, to change Article 11: Wages, effective 2/1/2009.

**Considered and adopted by unanimous vote.**

10. Department of Workforce Development, requesting authority to seek proposals from various providers on RQ14555 for Workforce Investment Act In-School and Out-of-School Youth Training 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.**

11. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$250.00 to J. Mimes for vehicle damage.

**Considered and adopted by unanimous vote.**

12. Department of Central Services, recommending to reject all bids received on RQ13987 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland; submitting revised specifications on RQ14564; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

**Considered and adopted by unanimous vote.**

13. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0600854-01, 02 with Ozanne Construction Company Inc. for construction management services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 2/10/2009, and for additional funds in the amount not-to-exceed \$2,399,313.00. (Resolution No. 092643 - authority to prepare.)

**Considered and adopted by unanimous vote.**

14. Office of Procurement & Diversity, recommending to reject all bids received for Groups A and C on RQ14133 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 8/1/2009 - 7/31/2012; submitting revised specifications for Groups A and C on RQ14668; requesting authority for the Director to readvertise for bids.

**This item was considered and adopted by unanimous vote. After reconsideration later in the meeting, this item was rescinded and placed under review for consideration at a future meeting.**

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

**Department of Central Services**

a) on RQ14133 to Schindler Elevator Corporation (6-4) in the total amount of \$336,492.00 for Groups B, D and E for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012.

**County Sheriff**

a) on RQ14548 to B.I. Incorporated in the amount of \$199,800.00 for Electronic Monitoring Equipment (GSA Contract No. GS-07F-0518N/ORC 9.48(A)(3)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

17. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 - 6/30/2009 to make budget line item revisions for SFY2009.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

18. Administrator's Office/Health & Human Services, recommending to dissolve various Boards, effective 6/30/2009:

- a) Alcohol and Drug Addiction Services Board of Cuyahoga County
- b) Cuyahoga County Community Mental Health Board

**Considered and adopted by unanimous vote.**

19. Administrator's Office/Health & Human Services, recommending to terminate Contract No. CE0900205-01 with Urban League of Greater Cleveland for the Rising Tide Program for the Fatherhood Initiative for the period 1/1/2009 - 12/31/2009, effective 5/31/2009.

**Considered and adopted by unanimous vote.**

20. Department of Children & Family Services, submitting a grant application to U.S. Department of Health and Human Services, Administration for Children and Families in the amount of \$450,000.00 for the Family Connection Discretionary Grants Program for the period 10/1/2009 - 9/30/2012.

**Considered and adopted by unanimous vote.**

21. Employment & Family Services, recommending awards to various providers on RQ13948 for employment and training activities for Ohio Works First cash recipients for the period 7/1/2009 - 6/30/2010: (Resolution No. 091073 - authority to seek proposals.)

- a) Berea Children's Home & Family Services in the amount of \$400,000.00.
- b) New Life Community in the amount of \$160,000.00.
- c) Spanish-American Committee for a Better Community in the amount of \$375,000.00.
- d) Towards Employment, Incorporated in the amount of \$425,000.00.
- e) West Side Ecumenical Ministry in the amount of \$475,000.00.

**Considered and adopted by unanimous vote.**

**HEARING OF OBJECTIONS**

- 10:30 A.M. - Rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma.

**Commissioner Hagan opened the public hearing for this project at 10:47 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 10:49 a.m. and the recommendation of the County Engineer was 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 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 3:30 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 Development, submitting an agreement with Cleveland State University in the amount of \$13,707.00 for graduate student interns for the period 5/26/2009 - 5/31/2010.
- B. Department of Development, submitting a contract with Euclid Development Corporation in the amount not-to-exceed \$437,370.00 for the Down Payment Assistance Loan Program for the period 5/1/2009 - 12/31/2010.
- C. Information Services Center, submitting a contract with Cogsdale Holdings, Ltd. fka Tier Technologies, Inc., sole source, in the amount not-to-exceed \$74,462.00 for maintenance on FAMIS, FAACS and systemwide software for the County Auditor for the period 4/1/2009 - 3/31/2010.
- D. Information Services Center, submitting a contract with Infor Global Solutions (Michigan), Inc., sole source, in the amount not-to-exceed \$51,364.25 for maintenance on payroll processing software for the County Auditor for the period 7/1/2009 - 6/30/2010.
- E. Information Services Center, submitting a contract with Micrographic Technology Services, Inc. in the amount not-to-exceed \$1,250.00 for maintenance on 2-Minolta printers for the Department of Children & Family Services for the period 3/31/2009 - 3/31/2010.
- F. Information Services Center, submitting a contract with Océ North America, Inc. in the amount not-to-exceed \$4,097.64 for maintenance on the copier, scanner and printer system for the County Engineer/Sanitary Engineering Division for the period 11/1/2008 - 10/31/2010.
- G. Department of Justice Affairs, submitting an amendment to Contract No. CE0800601-01 with Neighborhood Solutions Inc. for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 7/30/2009 to extend the time period to 7/30/2010; no additional funds required.
- H. Department of Justice Affairs, submitting a contract with American Red Cross Greater Cleveland Chapter in the amount of \$23,000.00 for consultant services for development of the Volunteers and Donations Management Plan for the period 6/15/2009 - 2/1/2010.
- I. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount not-to-exceed \$15,000.00 for the Byrne Justice Assistance Grant Program for the Cleveland State Trunked Radio System (C-STARS) Project for the period 2/1/2009 - 8/31/2009.
- J. Department of Justice Affairs, submitting a contract with Sport Spirit, Inc. dba Readiness Co. in the amount not-to-exceed \$15,000.00 for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 4/15/2009 - 2/15/2010.

**This item was considered and adopted by majority vote, with Commissioner Dimora**

## recusing himself from the vote.

- K. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$334,783.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2009 - 6/30/2009.
- L. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount of \$424,249.00 for emergency shelter services for disabled men, located at 1701 Payne Avenue, Cleveland, for the period 4/1/2009 - 3/31/2010.
- M. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family-focused services for the period 9/1/2006 - 11/30/2008:
- 1) Contract No. CE0600843-01 with Applewood Centers, Inc. for additional funds in the amount of \$140,000.00.
  - 2) Contract No. CE0600951-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount of \$20,000.00.
  - 3) Contract No. CE0600937-01 with Berea Children's Home and Family Services for a decrease in the amount of (\$20,000.00).
  - 4) Contract No. CE0600972-01 with Recovery Resources for a decrease in the amount of (\$140,000.00).
- N. Department of Children & Family Services, submitting an amendment to Contract No. CE0800096-01 with Diversion Adolescent Foster Care of Ohio, Inc. for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$46,600.00.
- O. 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 \$14,050.00.
- P. Department of Children & Family Services, submitting an amendment to Contract No. CE0900060-01 with Beech Brook for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount not-to-exceed \$55,200.00.
- Q. Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$91,780.00 for maintenance on the Compass Appointment Manager System for the period 7/1/2009 - 6/30/2010.
- R. **AWARD:** Awarded by Resolution No. 090692 dated 2/12/2009 for the Community Collaborative for Employment Services for Youth Offenders Program for the Department of Justice Affairs for the period 10/1/2008 - 9/30/2009:
- 1) Contract No. CE0900470-01 with Cuyahoga Community College District in the amount not-to-exceed \$10,000.00.

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).