



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, July 9, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:08 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones were in attendance. Commissioner Jimmy Dimora was not in attendance.

The July 9th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/2/2009 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 Parma Heights for the improvement of Stumph Road from Snow Road to Pearl Road.

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): 11T
Owner(s): D.J. Siwinski & S.F. Haynosch
Settlement \$ Amount: \$1,400.00

Parcel No(s): 26T
Owner(s): S.C. Vilcheck
Settlement \$ Amount: \$1,300.00

Parcel No(s): 119T
Owner(s): R.A. & F.M. Rutkowski
Settlement \$ Amount: \$5,500.00

Considered and adopted by unanimous vote.

4. 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): 76C-T
Owner(s): W. Grays, Jr. & E. McGuire

Approved Appraisal (Fair Market Value Estimated): \$600.00

Parcel No(s): 91T

Owner(s): B. Davis

Approved Appraisal (Fair Market Value Estimated): \$2,500.00

Parcel No(s): 97T

Owner(s): M.J. & N.L. Mulica

Approved Appraisal (Fair Market Value Estimated): \$2,850.00

Parcel No(s): 102SH, CH, T-1 & T-2

Owner(s): R.J. Johnston

Approved Appraisal (Fair Market Value Estimated): \$3,850.00

Parcel No(s): 113T

Owner(s): K.J. & L.P. Hermerlein

Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 123T

Owner(s): E.J. Keeny & A.M. Allen (nka A.M. Keeny)

Approved Appraisal (Fair Market Value Estimated): \$650.00

Parcel No(s): 146T

Owner(s): I.Y. Ganem

Approved Appraisal (Fair Market Value Estimated): \$1,900.00

Considered and adopted by unanimous vote.

5. Department of Development, submitting an amendment to an urban jobs and enterprise zone agreement between Village of Cuyahoga Heights and Angstrom Graphics Inc. Midwest fka The Perlmutter Printing Co. to add NL Ventures VII East 49th Street, L.L.C., as a party to the agreement and to change the terms, effective 5/13/2009.

Considered and adopted by unanimous vote.

6. Department of Development, recommending an economic development loan in the amount not-to-exceed \$120,000.00 to York Delta LLC for the purchase and renovation of property located at 13200 York Delta Drive, North Royalton; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

7. Department of Development, recommending a loan in the amount not-to-exceed \$60,000.00 to CitizenGroove, LLC, for a North Coast Opportunities Technology Fund Project, located at 1321 Matthews Avenue, Lakewood; 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

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

No recommendations were offered for consideration.

9. 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.

10. 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 - N.)

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

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Department of Central Services, recommending to amend Resolution No. 092567 dated 6/11/2009, which authorized the Director to prepare an amendment (Change Order No. 1) to Contract No. CE0800334-01 with Phoenix Cement, Inc. for concrete for the Cuyahoga County Juvenile Justice Center Project to change the scope of services and for additional funds in the amount of \$459,762.88, by changing the effective date from 3/20/2008 to 7/24/2008.

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

13. Department of Central Services, requesting authority to seek proposals from various providers on RQ14735 for lease of space for County Administration Building Relocation in connection with the Medical Mart/Convention Center for the period 1/1/2011 - 12/31/2031.

Considered and adopted by unanimous vote.

14. Department of Central Services/County Architect, requesting authority to seek qualifications for architectural and engineering services for the Correction Center Jail Kitchen Project.

Considered and adopted by unanimous vote.

15. 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.

16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ13801 for paper and plastic supplies for various County buildings for the Department of Central Services, to make clarifications and technical changes, to change the time period from 7/1/2009 - 6/30/2011 to 9/1/2009 - 8/31/2011 and to change the bid due date from 6/17/2009 to 7/10/2009.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending to reject all bids received for Group A 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 Group A on RQ14668 for the period 9/1/2009 - 7/31/2012; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

Employment & Family Services

a) on RQ14621 for employment and income verification services for the period 10/1/2009 - 9/30/2011 for an estimated cost in the amount not-to-exceed \$40,000.00.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending an award:

Department of Central Services

a) on RQ14133 to Schindler Elevator Corporation (6-4) in the amount of \$181,260.00 for Group C for elevator maintenance and repair for various County buildings for the period 8/1/2009 - 7/31/2012.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. County Sheriff, submitting a grant award in the amount of \$19,313.62 from State of Ohio, Office of the Attorney General for the Special Ohio Drug Use Prevention Grant Program for the period 6/1/2009 - 5/31/2010; requesting authority to execute all fiscal and programmatic reports in connection with said grant.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs, recommending awards to various providers on RQ13613, each in the amount of \$500,000.00, for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010: (Resolution No. 090765 - authority to seek proposals.)

- a) Cuyahoga County Department of Workforce Development
- b) Towards Employment, Incorporated

Considered and adopted by unanimous vote.

HUMAN SERVICES

23. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$5,000.00 from RPM International, Inc. for various initiatives of the Invest in Children Program.

Considered and adopted by unanimous vote.

24. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to The Cleveland Foundation in the amount of \$15,000.00 for the Born Learning Trail Project for the period 7/1/2009 - 7/1/2010.

Considered and adopted by unanimous vote.

25. Department of Senior & Adult Services, submitting a grant award in the amount of \$16,900.00 from The McGregor Foundation for Project COPE (Connecting Older Persons Effectively) for the period 4/15/2009 - 6/15/2010.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

Lou Frangos addressed the Board regarding the Ameritrust Complex "P" Building ground lease.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 10:45 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. County Engineer/Sanitary Engineering Division, submitting a contract with Storm Water Control Services, LLC, in the amount not-to-exceed \$14,000.00 for staff development for the period 7/1/2009 - 10/1/2009.
- B. County Auditor, submitting a contract with Zeeshan Ashraf in the amount of \$14,949.96 for lease of office space located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2009 - 5/31/2010.
- C. Information Services Center, submitting a contract with TEC Communications, Inc. in the amount not-to-exceed \$31,993.20 for project management services and installation of copper cable for the Voice over Internet Protocol Project, located at the Virgil E. Brown Building for use by Employment & Family Services for the period 4/1/2009 - 3/31/2010.
- D. Department of Workforce Development, submitting a contract with Deep Hole Specialists, LLC, in the amount not-to-exceed \$2,721.00 for the Incumbent Worker Training Program for the period 6/22/2009 - 6/26/2009.
- E. Department of Central Services, submitting a revenue generating agreement with McCarthy's Ale House in the amount of \$9,000.00 for lease of parking spaces located beneath the Main Avenue Bridge at the northwest corner of Elm Street and Main Avenue, Cleveland, Permanent Parcel No. 003-16-030 for the period 11/1/2008 - 10/31/2011.
- F. Department of Central Services, submitting a lease with The Cleveland Postal Employees Credit Union, Inc. for rental of space in the County Administration Building, located at 1219 Ontario Street, Cleveland, for the period 6/1/2009 - 5/31/2014, for a fee to the County in the amount of \$18,551.04 per annum.
- G. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800334-02 with Phoenix Cement, Inc. for concrete for the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 7/24/2008, and for additional funds in the amount of \$459,762.88. (Resolution No. 092567 - authority to prepare.)

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

- H. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0900365-01 with Emerald Development & Economic Network, Inc. for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009, to change the scope of services, effective 6/1/2009, and for additional funds in the amount of \$133,560.00.
- I. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data

Processing Board in the amount of \$100,000.00 for data processing services for the period 7/1/2009 - 6/30/2010.

- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the period 1/1/2004 - 12/31/2009 for additional funds in the amount of \$77,125.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0700674-01 with Dynamics Research Corporation for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 - 12/31/2009 for a decrease in the amount of (\$77,125.00).
- L. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:
 - 1) No. CE0900102-01 with BHC Belmont Pines Hospital, Inc. for a decrease in the amount of (\$400,000.00).
 - 2) No. CE0900235-01 with Cornell Abraxas Group, Inc. for additional funds in the amount of \$65,000.00.
- M. Department of Children & Family Services, submitting a contract with LHS, Family and Youth Services, Inc. in the amount of \$339,135.00 for placement services for the period 1/1/2009 - 12/31/2009.
- N. Employment & Family Services, submitting an amendment to Contract No. CE0800740-01 with Americab, Inc. for transportation services for the period 9/1/2008 - 8/31/2010 to assign the interest to Americab Transportation, Inc., effective 5/29/2009; no additional funds required.
- O. **AWARD:** Awarded by Resolution No. 092260 dated 5/28/2009 for the Workforce Investment Act Summer Youth Employment Program for the Department of Workforce Development for the period 5/18/2009 - 9/30/2009:
 - 1) Contract No. CE0900510-01 with Cleveland Municipal School District in the amount not-to-exceed \$184,817.00.

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