



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, July 2, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 2nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/25/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Office of Budget & Management, submitting the Year 2010 Tax Budget, including the Cuyahoga County Library Budget.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

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).: 3T
Owner(s): E.J. Gustin & B.L. Terrell
Approved Appraisal (Fair Market Value Estimated): \$650.00

Parcel No(s).: 23T
Owner(s): W.J. Dombrowski
Approved Appraisal (Fair Market Value Estimated): \$950.00

Parcel No(s).: 30T
Owner(s): T.J. & B.P. Nezbeda
Approved Appraisal (Fair Market Value Estimated): \$2,000.00

Parcel No(s).: 32T
Owner(s): H.J. Longhino
Approved Appraisal (Fair Market Value Estimated): \$1,400.00

Parcel No(s).: 46T
Owner(s): J.L. Messina
Approved Appraisal (Fair Market Value Estimated): \$1,750.00

Parcel No(s).: 47A-T & A-S
Owner(s): D. Mukhopadhyay & M. Chatterjee
Approved Appraisal (Fair Market Value Estimated): \$5,250.00

Parcel No(s).: 60T
Owner(s): A.J. & J.A. Tomasone
Approved Appraisal (Fair Market Value Estimated): \$860.00

Parcel No(s).: 76F-T
Owner(s): A.A. Friedson
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s).: 86T
Owner(s): G. & M. Henry
Approved Appraisal (Fair Market Value Estimated): \$3,285.00

Parcel No(s).: 110T
Owner(s): M.R. Cheraso, Trustee, U/A dated 8/11/1997
Approved Appraisal (Fair Market Value Estimated): \$2,650.00

Considered and adopted by unanimous vote.

4. Department of Development, submitting a Consortium Agreement among City of Cleveland, Cuyahoga County Land Reutilization Corporation and Cuyahoga Metropolitan Housing Authority in connection with a grant application to U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program 2; requesting authority for the Director to execute all subsequent documents required in connection with said grant application.

This item was corrected to read:

Department of Development, submitting a Consortium Agreement among City of Cleveland, Cuyahoga County Land Reutilization Corporation and Cuyahoga Metropolitan Housing Authority **for the period 7/2/2009 - 12/31/2012** in connection with a grant application to U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program 2; requesting authority for the Director to execute all subsequent documents required in connection with said grant application.

Considered and adopted by unanimous vote.

5. Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to World Group Properties, LLC, for a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

6. Department of Development, submitting a grant award in the amount of \$1,000,000.00 from U.S. Environmental Protection Agency for the Brownfields Assessment Coalition Grant Program for the period 10/1/2009 - 9/30/2012; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

7. Department of Development/Airport Division, recommending an award on RQ14289 to Tri-Mor, Corp. in the amount of \$1,765,010.00 for Year Two Pavement Maintenance Program: Taxiway C Reconstruction for the period 7/10/2009 - 11/30/2009. (Resolution No. 091810 - authority to seek proposals.)

This item was corrected to read:

Department of Development/Airport Division, recommending an award on RQ14289 to Tri-Mor, Corp. in the amount of \$1,765,010.00 for Year Two Pavement Maintenance Program: Taxiway C Reconstruction for the period 7/10/2009 - 11/30/2009. ~~(Resolution No. 091810—authority to seek proposals.)~~

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. County Auditor, requesting authority to use a credit card for work-related expenses in the amount not-to-exceed \$15,000.00 for use by Information Services Center for the period 9/1/2009 - 8/31/2010, in accordance with Ohio Revised Code Section 301.27.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga County Community Improvement Corporation

Appointing

Term

Larry Benders

January 1, 2009 - December 31, 2009 (Unexpired Term)

Considered and adopted by unanimous vote.

10. 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.

11. 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 - Z.)

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

12. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 082739 dated 6/12/2008, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011, by changing the name of a provider from Micronetohio Inc. to Micronetohio, Inc. dba Ace Tutors.

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$4,500.00 to W. Tisdell for personal injury.

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting an encroachment permit with City of Cleveland for installation, use and maintenance of telecommunication conduits and vehicle bollards within the right-of-way of East 93rd Street and Quincy Avenue, Cleveland, Permanent Parcel Nos. 121-17-016, 121-17-017, 121-19-024, 126-07-030, 126-07-060 and 126-09-002, in connection with the Cuyahoga County Juvenile Justice Center Project, effective 11/14/2008.

Considered and adopted by unanimous vote.

15. Department of Central Services, submitting an agreement with Northeast Ohio Regional Sewer District for right-of-entry onto certain County-owned property located between West 3rd Street and the Huntington Parking Garage, Cleveland, Permanent Parcel No. 101-02-008, in connection with the Huntington Parking Garage Sewer Project.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting an agreement with Time Warner NY Cable LLC through its Northeast Ohio Division for right-of-entry onto certain County-owned property located at 1641 Payne Avenue, Cleveland, Permanent Parcel No. 103-08-005, for installation and maintenance on telecommunications equipment in connection with the Ohio Department of Job and Family Services computer network.

This item was corrected to read:

Department of Central Services, submitting an agreement with Time Warner NY Cable LLC through its Northeast Ohio Division for right-of-entry onto certain County-owned property located at 1641 Payne Avenue, Cleveland, Permanent ~~Parcel No. 103-08-005~~ **Nos. 102-023-029, 102-023-030 and 102-023-064**, for installation and maintenance on telecommunications equipment in connection with the Ohio Department of Job and Family Services computer network.

Considered and adopted by unanimous vote.

17. 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 has been placed under review for consideration at a future meeting.

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, recommending an award:

County Engineer/Sanitary Engineering Division

a) on RQ13824 to McPhillips Plumbing, Heating & Air Conditioning Company (14-7) in the amount of \$32,030.00 for maintenance on heating, ventilation and air conditioning equipment located at various facilities for the period 7/1/2009 - 6/30/2011.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. County Prosecutor, submitting a settlement agreement in the amount of \$1,500.00 in connection with Cuyahoga County Common Pleas Court Case No. 07-640678, Beulah Greene v. Board of County Commissioners for Cuyahoga County, Ohio, et al.

Considered and adopted by unanimous vote.

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

County Prosecutor, submitting a settlement agreement in the amount of \$120,000.00 in connection with a severance dispute between Russell S. Kaye, Ph.D. and the Alcohol and Drug Addiction Services Board of Cuyahoga County and Cuyahoga Board of County Commissioners.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs, submitting a grant application to Ohio Emergency Management Agency in the amount of \$244,024.00 for the FY2009 Emergency Management Performance Grant Program for the period 10/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$930,155.82 for the FY2008 State Homeland Security Program - Law Enforcement for the period 9/1/2008 - 3/31/2011; requesting authority for the Director or Kathryn Maher, Manager, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ13503 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011: (Resolution No. 090967 - authority to seek proposals.)
- a) AIDS Taskforce of Greater Cleveland, Inc. in the amount not-to-exceed \$342,500.00.
 - b) Camp Sunrise in the amount not-to-exceed \$56,100.00.
 - c) Cleveland Clinic in the amount not-to-exceed \$185,480.00.
 - d) Community Health Partners in the amount not-to-exceed \$230,700.00.
 - e) The Free Medical Clinic of Greater Cleveland in the amount not-to-exceed \$335,700.00.
 - f) Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$60,000.00.
 - g) Nueva Luz Urban Resource Center in the amount not-to-exceed \$52,000.00.
 - h) Recovery Resources in the amount not-to-exceed \$20,042.00.
 - i) University Hospitals Case Medical Center in the amount not-to-exceed \$433,500.00.

Considered and adopted by unanimous vote.

25. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$50,000.00 from United Way of Greater Cleveland for various initiatives of the Invest in Children Program.

Considered and adopted by unanimous vote.

26. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to

The Cleveland Foundation in the amount of \$750,000.00 for operational support of the Invest in Children Program for the period 7/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

27. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to Mt. Sinai Health Care Foundation in the amount of \$250,000.00 for operational support of the Invest in Children Program for the period 7/1/2009 - 6/30/2010.

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 majority vote.

With no further business to be brought before the Board, the meeting was adjourned at 1:08 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 a contract with Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2009 - 6/30/2010.
- B. Department of Development, submitting a contract with URS Corporation-Ohio in the amount not-to-exceed \$6,153.00 for a brownfield environmental site assessment of property located at 3051 East 63rd Street, Cleveland, for the period 7/2/2009 - 12/29/2009.
- C. Information Services Center, submitting a contract with D.W.R. Consulting in the amount not-to-exceed \$60,000.00 for consultant services for the payroll and FAMIS accounting systems for use by the County Auditor for the period 5/1/2009 - 4/30/2010.
- D. Information Services Center, submitting a GSA contract with Government Marketing & Procurement, LLC, in the amount not-to-exceed \$281,421.78 for e-mail archiving services for various County departments for the period 7/6/2009 - 7/5/2012.
- E. Information Services Center, submitting a contract with iData Consulting Services, Inc., sole source, in the amount not-to-exceed \$95,285.00 for consultant services for modification of Synapse Publisher Content Management System, Synapse Base Site and Visual Studio Web Project templates for the period 6/1/2009 - 11/30/2010.
- F. Department of Workforce Development, on behalf of Workforce Investment Board of City of

Cleveland/Cuyahoga County, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$24,500.00 for consultant services for fiscal and programmatic strategic planning for the period 6/21/2009 - 9/30/2009.

- G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Bryant & Stratton College, Inc. for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011.
- H. Department of Central Services, submitting an amendment to Contract No. CE0700687-01, 02 with Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the period 7/1/2007 - 6/30/2009 to extend the time period to 8/31/2009; no additional funds required.
- I. 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.

- J. Department of Central Services, submitting a lease with T. O'Rourke for use of the County Courthouse on 7/10/2010 for a fee to the County in the amount of \$4,200.00.
- K. Department of Central Services, submitting a lease with J. Hoover for use of the County Courthouse on 8/7/2010 for a fee to the County in the amount of \$3,700.00.
- L. Department of Justice Affairs, submitting an amendment to Contract No. CE0700717-01 with City of Cleveland for the Byrne Justice Assistance Grant Program for the period 1/1/2007 - 3/31/2009 to extend the time period to 9/30/2009; no additional funds required.
- M. Department of Justice Affairs, submitting a contract with Watson, Rice & Company in the amount not-to-exceed \$10,000.00 for consultant services for analysis of Actual Uniform Cost Reports for the period 5/15/2009 - 8/31/2009.
- N. Department of Justice Affairs, submitting a contract with Edward Little in the amount not-to-exceed \$75,000.00 for consultant services for implementation of the Reentry Strategy for the period 7/1/2009 - 6/30/2010.
- O. Department of Justice Affairs, submitting a contract with JH Consulting, LLC of West Virginia in the amount not-to-exceed \$8,000.00 for consultant services for compilation of resource data categorized using the National Incident Management System for the period 6/15/2009 - 2/15/2010.
- P. Department of Justice Affairs, submitting a contract with American Red Cross Greater Cleveland Chapter in the amount not-to-exceed \$15,000.00 for training services for various Community Emergency Response Teams for the period 6/15/2009 - 2/1/2010.
- Q. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2008 - 12/31/2008:

Direct Users

- 1) Chagrin Falls Police Department
- 2) Cuyahoga County Community College Police Department
- 3) City of Cleveland

Indirect Users - Criminal Justice

- 4) Bedford Municipal Court through Chagrin Falls Police Department
- 5) Bentleyville Police Department through Chagrin Falls Police Department
- 6) Chagrin Falls Law Director through Chagrin Falls Police Department
- 7) Hunting Valley Police Department through Chagrin Falls Police Department

- 8) Moreland Hills Police Department through Chagrin Falls Police Department
- 9) Orange Village Police Department through Chagrin Falls Police Department
- 10) Orange Village Prosecutor's Office through Chagrin Falls Police Department
- 11) South Russell Police Department through Chagrin Falls Police Department
- 12) Woodmere Police Department through Chagrin Falls Police Department

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

- R. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800611-02 with Andrea Putnam for consultant services for compliance with quality assurance standards for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 - 2/28/2009 to extend the time period to 8/31/2009 and for additional funds in the amount not-to-exceed \$10,000.00.
- S. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800690-01 with Community Care Network, Inc. for the Tapestry: Weaving Solutions for Child Mental Health Project for the Cuyahoga Tapestry System of Care for the period 9/30/2008 - 9/29/2009 for additional funds in the amount of \$141,000.00.
- T. Administrator's Office/Health & Human Services, submitting a contract with Passages Inc. in the amount not-to-exceed \$104,000.00 for the Rising Tide Program for the Fatherhood Initiative for the period 6/1/2009 - 12/31/2009.
- U. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$5,000.00 for consultant services for development of the Ryan White HIV/AIDS Treatment Modernization Act 2010 Priority Setting and Resource Allocation Model for the period 5/8/2009 - 9/30/2009.
- V. Department of Children & Family Services, submitting an amendment to Contract No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 - 6/30/2009 to extend the time period to 1/31/2010 and for additional funds in the amount of \$35,000.00.
- W. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2008 - 12/31/2008:
 - 1) No. CE0800054-01 with House of New Hope for a decrease in the amount of (\$28,000.00).
 - 2) No. CE0800120-01 with Beech Brook for additional funds in the amount of \$28,000.00.
- X. 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) No. CE0600940-01 with Beech Brook for additional funds in the amount of \$12,300.00.
 - 2) No. CE0600941-01 with Catholic Charities Services Corporation dba Parmadale for a decrease in the amount of (\$15,000.00).
- Y. Department of Children & Family Services, submitting an amendment to Contract No. CE0900041-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$3,250.00.
- Z. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$275,000.00 for permanency planning services for the period 1/1/2009 - 12/31/2009.
- AA. **AWARD:** Awarded by Resolution No. 091247 dated 3/26/2009 for armed guard and armored truck services for various County departments for the Office of Procurement & Diversity for the period 4/1/2009 - 3/31/2012:
 - 1) Contract No. CE0900495-01, 02, 03, 04, 05, 06, 07 with Dunbar Armored, Inc. in the amount not-

to-exceed \$100,508.46.

AB. 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. CE0900494-01 with Vocational Guidance Services in the amount not-to-exceed \$224,610.00.

AC. AWARD: Awarded by Resolution No. 092307 dated 6/2/2009 for IT consultant and management services for the Document Management System for use by the County Recorder for the period 8/1/2009 - 7/31/2010:

1) Contract No. CE0900496-01 with Solar Systems Networking, Inc. in the amount not-to-exceed \$92,560.00.

AD. AWARD: Awarded by Resolution No. 092454 dated 6/4/2009 for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:

1) Contract No. CE0900509-01 with The M-A Building and Maintenance Company in the amount of \$148,200.00.

AE. AWARD: Awarded by Resolution No. 092455 dated 6/4/2009 for the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:

1) Contract No. CE0900492-01 with Professional Roofing Service, Inc. in the amount of \$184,161.00.

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