



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 23, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 23rd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/16/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of August 2009 as Child Support Awareness Month in Cuyahoga County: "Your Support Means the World to a Child".

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

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).: 6T-1 & T-2
Owner(s): R.M., B.W. & C.F. Phillips
Settlement \$ Amount: \$3,575.00

Parcel No(s).: 9T
Owner(s): J.C. Kercheff
Settlement \$ Amount: \$3,573.00

Parcel No(s).: 10T
Owner(s): B. Phillips
Settlement \$ Amount: \$770.00

Parcel No(s).: 28T
Owner(s): E.P. Skok
Settlement \$ Amount: \$1,210.00

Parcel No(s).: 29T & 31T
Owner(s): E.J. Skok
Settlement \$ Amount: \$1,265.00

Parcel No(s).: 38T
Owner(s): R.C. Consolo
Settlement \$ Amount: \$605.00

Parcel No(s).: 77T
Owner(s): J.R. Adams
Settlement \$ Amount: \$2,650.00

Parcel No(s).: 87T
Owner(s): B. & R.S. Barth
Settlement \$ Amount: \$2,200.00

Parcel No(s).: 95T
Owner(s): L. & R. Oriella
Settlement \$ Amount: \$440.00

Parcel No(s).: 145T
Owner(s): P.S. & J.L. Moore
Settlement \$ Amount: \$9,970.00

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).: 75T
Owner(s): L.J. Slosar, Trustee of the Slosar Family Descendants Trust U/A/D 10/18/2002
Approved Appraisal (Fair Market Value Estimated): \$1,250.00

Parcel No(s).: 76E-T
Owner(s): M.L. Ranallo
Approved Appraisal (Fair Market Value Estimated): \$400.00

Parcel No(s).: 106T
Owner(s): G. & C.C. Krusinski
Approved Appraisal (Fair Market Value Estimated): \$1,050.00

Parcel No(s).: 125T
Owner(s): C.N. & H.R. Parker
Approved Appraisal (Fair Market Value Estimated): \$2,700.00

Parcel No(s): 126T
Owner(s): D.M. & P.W. Fade
Approved Appraisal (Fair Market Value Estimated): \$550.00

Parcel No(s): 156T
Owner(s): D.M. Wells
Approved Appraisal (Fair Market Value Estimated): \$1,575.00

Considered and adopted by unanimous vote.

5. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ14716 for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea for an estimated cost in the amount not-to-exceed \$252,000.00.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike.

Considered and adopted by unanimous vote.

7. County Engineer/Sanitary Engineering Division, submitting the Cuyahoga County Uniform Standards for Sewerage Improvements and Uniform Standards and Sewer Details of Construction, effective 12/1/1998.

Considered and adopted by unanimous vote.

8. Department of Development, recommending to rescind Resolution No. 071317 dated 3/29/2007, which approved an economic development loan in the amount not-to-exceed \$350,000.00 to Cleveland Sports Hall of Fame Cafe, LLC, for the acquisition of equipment to be located at 503 Euclid Avenue, Cleveland.

Considered and adopted by unanimous vote.

9. Department of Development, recommending to amend Resolution No. 081810 dated 5/1/2008, which authorized a loan in the amount not-to-exceed \$500,000.00 for a Brownfield Redevelopment Fund Project, located adjacent to 4500 Division Avenue, Cleveland, by changing the name of the borrower from 5300, LLC to The Great Lakes Towing Company.

Considered and adopted by unanimous vote.

10. Department of Development, submitting a Programmatic Agreement with Ohio State Historic Preservation Office for the administration of programs using U.S. Department of Housing and Urban Development allocated funds with delegated review responsibilities authorized under 24 CFR Part 58, for the period 7/23/2009 - 12/31/2014.

Considered and adopted by unanimous vote.

11. Department of Development, submitting various grant agreements with U.S. Department of Housing and Urban Development for the period 1/1/2009 - 12/31/2009; requesting authority for the Director or Harry Conard, Business Administrator, to execute all fiscal and programmatic reports required in connection with said grants:
 - a) in the amount of \$3,975,198.00 for the Community Development Block Grant Program.
 - b) in the amount of \$3,025,714.00 for the HOME Program.
 - c) in the amount of \$166,415.00 for the Emergency Shelter Grant Program.

Considered and adopted by unanimous vote.

12. Department of Development/Airport Division, submitting a grant agreement with U.S. Federal Aviation Administration in the amount of \$1,800,000.00 for the Taxiway C Reconstruction Project and Airport Master Plan (Phase V) for the period 7/16/2009 - 12/31/2010.

Considered and adopted by unanimous vote.

13. Department of Development/Airport Division, submitting a grant agreement with Ohio Department of Transportation, Office of Aviation in the amount of \$388,000.00 for the Pavement Rehabilitation and Reconstruction Project for the FY2009 Ohio Airport Grant Program.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

14. County Treasurer, recommending eligible institutions as public depositories of active funds of Cuyahoga County for the period 8/24/2009 - 8/23/2013, in accordance with the Uniform Depository Act of Ohio:
 - a) Charter One Bank in the amount not-to-exceed \$100,000,000.00.
 - b) Fifth Third Bank in the amount not-to-exceed \$50,000,000.00.
 - c) FirstMerit Bank, N.A. in the amount not-to-exceed \$300,000,000.00.
 - d) The Huntington National Bank in the amount not-to-exceed \$600,000,000.00.
 - e) JPMorgan Chase Bank, N.A. in the amount not-to-exceed \$10,000,000.00.
 - f) KeyBank, N.A. in the amount not-to-exceed \$600,000,000.00.
 - g) National City Bank in the amount not-to-exceed \$600,000,000.00.
 - h) ShoreBank in the amount not-to-exceed \$2,000,000.00.
 - i) US Bank in the amount not-to-exceed \$600,000,000.00.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services

Appointing

Charles Brown

Term

July 1, 2009 – June 30, 2012 (Unexpired term)

Considered and adopted by unanimous vote.

16. 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.

17. 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 - L.)

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

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Office of Human Resources, submitting proposed changes to the Cuyahoga County Administrative Rules, in accordance with Ohio Revised Code Section 124.14(G), effective 6/26/2009.

This item was corrected to read:

Office of Human Resources, submitting proposed changes to the Cuyahoga County Administrative Rules, in accordance with Ohio Revised Code Section 124.14(G), effective ~~6/26/2009~~ **7/23/2009**.

Considered and adopted by unanimous vote.

20. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting amendments to contracts with various providers for employment connection services for adults and dislocated workers for the period 7/1/2008 - 6/30/2009 to extend the time period to 6/30/2010:
 - a) Contract No. CE0800591-01 with Catholic Charities Community Services for additional funds in the amount not-to-exceed \$350,000.00.
 - b) Contract No. CE0800592-02, 03 with CGI Federal Inc. fka CGI Technologies and Solutions, Inc. for additional funds in the amount not-to-exceed \$1,572,658.00.
 - c) Contract No. CE0800632-01 with Linking Employment, Abilities & Potential for additional funds in the amount not-to-exceed \$100,500.00.

- d) Contract No. CE0800542-01 with Mature Services, Inc. to change the terms, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$363,900.00.
- e) Contract No. CE0800555-01 with Towards Employment, Incorporated for additional funds in the amount not-to-exceed \$1,100,000.00.
- f) Contract No. CE0800556-01, 02 with United Labor Agency, Inc. for additional funds in the amount not-to-exceed \$2,717,600.00.

Considered and adopted by unanimous vote.

- 21. Department of Central Services, recommending an award:
 - a) on RQ14483 to FirstEnergy Solutions Corp. for electric utility services for County-owned facilities for the period 8/1/2009 - 5/31/2012. (Resolution No. 092318 - authority to seek proposals.)

Considered and adopted by unanimous vote.

- 22. 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.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 24. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0701017-02 with Lumen Counseling Services, Inc. for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$7,000.00.

Considered and adopted by unanimous vote.

- 25. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0701034-02 with Psychiatric and Psychological Services for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$9,000.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800575-01 with MAXIMUS, Inc. for intensive case management services for Ohio Works First cash recipients for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 6/30/2010 and for additional funds in the amount of \$432,694.00.

Considered and adopted by unanimous vote.

27. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800669-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 6/30/2010 and for additional funds in the amount of \$250,000.00.

Considered and adopted by unanimous vote.

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

Resolution: Certifying the petition submitted by the Cuyahoga County Board of Elections, in accordance with Ohio Revised Code Section 307.94, and submitting to the electors of Cuyahoga County the question of "Shall a county charter be adopted?", in accordance with Article X, Sections 3 and 4 of the Constitution of the State of Ohio and Chapter 307 of the Ohio Revised Code.

Considered and adopted by unanimous vote.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:10 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones and County Treasurer James Rokakis were in attendance. Clerk of Courts Gerald Fuerst was absent and was represented by Keith Hurley.

The meeting resulted in the following actions:

- Approval of Minutes from 4/16/2009 Meeting

Considered and adopted by unanimous vote.

- Changes to Investment Policy

No changes to the Investment Policy were offered for consideration.

- Portfolio Review

Terry Maltarich presented the Portfolio Review.

- Investment Discussion

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, the meeting was adjourned at 11:46 a.m. without objection.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 11:46 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 an agreement with City of Garfield Heights for maintenance of sanitary and storm sewerage systems for County Sewer District No. 9.

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

- B. Office of Human Resources, submitting an amendment to Contract No. CE0800622-03 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2009 to extend the time period to 8/31/2010 and for additional funds in the amount not-to-exceed \$19,500.00. (Resolution No. 093044 - authority to prepare.)
- C. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Micronetohio, Inc. dba Ace Tutors for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011.
- D. Common Pleas Court/Corrections Planning Board, submitting an agreement with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for the Intensive Special Probation Programs for the period 7/1/2009 - 6/30/2010.
- E. Common Pleas Court/Corrections Planning Board, submitting an agreement with Department of Justice Affairs/Treatment Alternatives to Street Crime Division in the amount not-to-exceed \$39,280.00 for assessment and case management services for offenders in the Early Intervention Program for the period 7/1/2009 - 6/30/2010.

- F. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800040-03 with Advanced Psychotherapy Services, LLC, for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 6/30/2009 to extend the time period to 12/31/2009 and for a decrease in the amount of (\$16,000.00).
- G. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$216,060.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2009 - 6/30/2010.
- H. Department of Justice Affairs, submitting an amendment to Contract No. CE0800477-01 with Plannet Group, LLC, for Wide Area Network services for the Cuyahoga Regional Information System for the period 5/1/2008 - 4/30/2013 to assign the interest to CareWorks Technologies, LTD., effective 5/15/2009; no additional funds required.
- I. Department of Justice Affairs, submitting a contract with Stephen Campbell & Associates, Inc., sole source, in the amount of \$5,100.00 for maintenance on recording equipment for the Cuyahoga Emergency Communications System for the period 1/1/2009 – 12/31/2009.
- J. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800412-01 with Positive Education Program for the PEP Connections Program for the Cuyahoga Tapestry System of Care for the period 1/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$175,000.00.
- K. Administrator's Office/Office of Homeless Services, submitting a contract with Philip Star in the amount not-to-exceed \$20,000.00 for consultant services for implementation of the Cuyahoga County Housing Trust Fund for the period 7/1/2009 - 12/31/2009.
- L. Employment & Family Services, submitting a contract with The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 for maintenance on the Case Review System for the period 8/8/2009 - 8/7/2010.
- M. **AWARD:** Awarded by Resolution No. 091260 dated 3/26/2009 for a Document Management Business Process Improvement Project for Employment & Family Services for the period 7/1/2009 - 6/30/2010:
 - 1) Contract No. CE0900538-01 with Northwoods Consulting Partners, Inc. in the amount of \$4,717,634.79.
- N. **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. CE0900536-01 with Cuyahoga Community College District in the amount not-to- exceed \$556,605.00.
- O. **AWARD:** Awarded by Resolution No. 092509 dated 6/11/2009 for improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville for the County Engineer:
 - 1) Contract No. CE0900537-01 with Karvo Paving, Co. in the amount of \$2,213,351.74.

P. **AWARD:** Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:

- 1) Contract No. CE0900561-01 with AIDS Taskforce of Greater Cleveland, Inc. in the amount not-to-exceed \$342,500.00.

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.