



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, August 6, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 6th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/30/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept the realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

3. County Engineer, recommending to accept the repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

4. County Engineer, recommending to accept the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike as complete and in accordance with plans and specifications.

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): 111T

Owner(s): K.F. Schultz, Successor Trustee

Approved Appraisal (Fair Market Value Estimated): \$1,200.00

Parcel No(s): 128T

Owner(s): R.J. Snider; P.J. McCabe, Successor Trustee of the A.M. McCabe Trust dated 3/20/1993;

P.F. Snider, P.M. Reeves, R. Keller & J. Palmisano, Co-Trustees of the W.J. Snider GST Exemption Marital Trust dated 2/24/1993
Approved Appraisal (Fair Market Value Estimated): \$600.00

Parcel No(s).: 139T
Owner(s): A. Zatorski
Approved Appraisal (Fair Market Value Estimated): \$1,150.00

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).: 137T
Owner(s): E.C. Stamps
Approved Appraisal (Fair Market Value Estimated): \$3,950.00

Considered and adopted by unanimous vote.

7. County Engineer, recommending to amend Resolution No. 093005 dated 7/16/2009, which ordered surveys, plans, cross-sections, estimate of cost and specifications for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea be filed in the office of the Board of County Commissioners and which ordered notice thereof be published for the purpose of hearing objections to said improvement, by changing the date of the hearing from 8/13/2009 to 8/27/2009.

Considered and adopted by unanimous vote.

8. County Engineer, submitting plans for replacement of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland and Village of Linndale; requesting the Clerk of the Board to set the date and advertise the public hearing.

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, September 3, 2009 at 10:30 a.m.; the recommendation was approved, without objection.

9. County Engineer, submitting Addendum No. 1 to the specifications on RQ14716 for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea, to make technical changes.

Considered and adopted by unanimous vote.

10. Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE0900154-01 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$125,393.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Greater Cleveland Regional Transit Authority Board of Trustees

Reappointing
Julian Rodgers

Term
March 7, 2009 - March 6, 2012

Considered and adopted by unanimous vote.

12. 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.

13. 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 - R.)

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

14. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

15. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0700393-01 with Anthem Life Insurance Company for life insurance benefits for County employees and their dependents for the period 1/1/2007 - 12/31/2009 for additional funds in the amount not-to-exceed \$24,000.00.

Considered and adopted by unanimous vote.

16. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 19 employees in the classification of CECOMS Dispatcher in the Department of Justice Affairs.

Considered and adopted by unanimous vote.

17. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to M. Celestina for property damage.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

19. County Prosecutor, submitting a settlement agreement in the amount of \$115,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 08 CV 647516, Dr. Amanda Jenkins vs. Office of the Cuyahoga County Coroner, et al.

Considered and adopted by unanimous vote.

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

County Sheriff, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$920,000.00 for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the

period 3/1/2009 - 2/28/2013.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Job and Family Services in the amount of \$500,000.00 for the Urban Youth Works Grant Program for the period 9/1/2009 - 12/31/2010.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ14884 for care coordination and family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

22. Administrator's Office/Family & Children First Council, submitting an amendment to a grant award in the amount of \$1,393,435.00 from Ohio Department of Health for the Help Me Grow Program for the period 7/1/2008 - 6/30/2009 to extend the time period to 6/30/2010 and for an additional award in the amount of \$1,143,527.00.

Considered and adopted by unanimous vote.

23. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$300,000.00 from The George Gund Foundation for various initiatives for the Invest in Children Program for the period 8/1/2009 - 7/30/2010.

Considered and adopted by unanimous vote.

24. Administrator's Office/Office of Early Childhood, recommending awards to various providers on RQ13956 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010: (Resolution No. 091257 - authority to seek proposals.)

a) Brooklyn City School District in the amount not-to-exceed \$76,305.00.

b) Berea Children's Home & Family Services - Family Life Center of Berea in the amount not-to-exceed \$269,569.00.

c) Berea Children's Home & Family Services - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$118,892.00.

d) Berea Children's Home & Family Services - Family Life Center of Lakewood in the amount not-to-exceed \$70,890.00.

e) Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$56,583.00.

f) Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$39,815.00.

g) Yolanda Casas-Knight in the amount not-to-exceed \$20,225.00.

h) Center for Families and Children - Bingham Child Care in the amount not-to-exceed \$84,874.00.

i) Center for Families and Children - Mather Child Care in the amount not-to-exceed \$169,317.00.

j) Center for Families and Children - McMillan Child Care in the amount not-to-exceed \$187,998.00.

k) Center for Families and Children - Wade Child Care in the amount not-to-exceed \$196,735.00.

l) Creative Kids in the amount not-to-exceed \$97,951.00.

m) Brenda Dillingham in the amount not-to-exceed \$18,672.00.

n) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$180,735.00.

o) Ericka L. Elmore in the amount not-to-exceed \$16,254.00.

p) The Hanna Perkins Center for Child Development in the amount not-to-exceed \$49,399.00.

q) Horizon Activities Center in the amount not-to-exceed \$332,995.00.

- r) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$35,478.00.
- s) Lakewood Baptist Child Development Center in the amount not-to-exceed \$118,273.00.
- t) Parma Pre-school, Inc. in the amount not-to-exceed \$105,769.00.
- u) Cassandra R. Thompson in the amount not-to-exceed \$21,864.00.
- v) West Side Ecumenical Ministry - Archwood Head Start in the amount not-to-exceed \$26,014.00.
- w) West Side Ecumenical Ministry - Youth and Family Learning Center in the amount not-to-exceed \$289,146.00.

Considered and adopted by unanimous vote.

25. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ14789 for One Time Chore Services for the Cuyahoga OPTIONS for Elders Program for the period 12/1/2009 - 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was withdrawn from consideration.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following action:

- requesting authority to prepare an amendment to Contract No. CE0700684-01 with Genesis Concepts Unlimited, LLC, for scrap tire collection and recycling services for the period 9/15/2007 - 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$25,000.00.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:10 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

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 11:10 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, submitting an amendment (Subsidiary No. 1) to Contract No. CE0800454-01 with DiGioia Suburban Excavating, LLC, for grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township for additional funds in the amount of \$210,708.80.
- B. County Engineer, submitting a contract with Marymount Hospital, Inc. dba Center for Corporate Health at Company Health Care in the amount not-to-exceed \$10,000.00 for employee health testing for the period 5/1/2009 - 4/30/2010.

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

- C. Department of Development, submitting a contract with Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$300,000.00 for down payment loan assistance services for the period 6/30/2009 - 5/31/2010.
- D. Department of Central Services, submitting a lease with N. Survoy for use of the County Courthouse on 4/24/2010 for a fee to the County in the amount of \$3,700.00.
- E. Department of Central Services, submitting a lease with C.E. Covic for use of the County Courthouse on 5/8/2010 for a fee to the County in the amount of \$3,700.00.
- F. Department of Central Services, submitting a lease with K. Coggins for use of the County Courthouse on 11/13/2010 for a fee to the County in the amount of \$3,700.00.
- G. Department of Central Services, submitting a revenue generating agreement with City of Brooklyn for printing and reproduction services for the period 7/1/2009 - 6/30/2012.
- H. Department of Central Services, submitting an agreement with County Commissioners Association of Ohio Service Corporation for participation in the Natural Gas Purchase Program for the period 4/1/2009 - 12/31/2014.
- I. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2009 - 6/30/2010.
- J. Common Pleas Court/Corrections Planning Board, submitting 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. (Resolution No. 093147 - authority to prepare.)
- K. Common Pleas Court/Corrections Planning Board, submitting 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. (Resolution No. 093148 - authority to prepare.)
- L. Department of Justice Affairs, submitting an agreement with Chagrin/Southeast Council of Governments in the amount not-to-exceed \$10,200.00 for the purchase of equipment in connection with the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 2/1/2010.
- M. Department of Justice Affairs, submitting an agreement with Chagrin/Southeast Council of Governments in the amount not-to-exceed \$2,567.80 for the purchase of equipment in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 2/1/2010.
- N. Department of Justice Affairs, submitting an agreement with Southwest Council of Governments in the amount not-to-exceed \$10,200.00 for the purchase of equipment in connection with the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 2/1/2010.
- O. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600610-01 with Adcom Communications, Inc. for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 - 5/31/2009 to extend the time period

to 12/31/2009; no additional funds required.

- P. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700947-01 with Berea Children's Home - Family Life Center of Berea for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 - 7/31/2009 for a decrease in amount of (\$12,000.00).
- Q. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0800792-01 with Mental Health Services for Homeless Persons, Inc. for consultant services for development and implementation of a Central Intake System for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 11/1/2008 - 10/31/2009 to change the scope of services, effective 6/1/2009; no additional funds required.
- R. Employment & Family Services, submitting a state contract with Open Storage Solutions, Inc. in the amount of \$6,516.00 for maintenance on 3-tape drives for the period 9/28/2009 - 9/27/2010.

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

- S. **AWARD:** Awarded by Resolution No. 092045 dated 5/14/2009 for comprehensive pre-employment screening services for Ohio Works First applicants for Employment & Family Services for the period 7/1/2009 - 6/30/2010:
 - 1) Contract No. CE0900553-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$739,951.00.
- T. **AWARD:** Awarded by Resolution No. 092750 dated 6/25/2009 for employment and training activities for Ohio Works First cash recipients for Employment & Family Services for the period 7/1/2009 - 6/30/2010:
 - 1) Contract No. CE0900554-01 with New Life Community in the amount not-to-exceed \$160,000.00.
 - 2) Contract No. CE0900555-01 with Spanish-American Committee for a Better Community in the amount not-to-exceed \$375,000.00.

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