



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, September 10, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:30 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 10th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/3/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires repair of Canal Road Slope between Hillside Road and Tinkers Creek Road in the Village of Valley View; total estimated construction cost \$867,000.00.

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): 115T
Owner(s): J.A. Gross
Settlement \$ Amount: \$1,700.00

Parcel No(s): 140T
Owner(s): I.M. Gajdos
Settlement \$ Amount: \$2,500.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending to amend Resolution No. 092602 dated 6/18/2009, which appropriated certain real property required for 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, by changing the approved appraisal (fair market value estimated) from \$2,300.00 to \$2,900.00 for Parcel No. 65T for owner C. J. Gammell.

Considered and adopted by unanimous vote.

5. 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): 88T

Owner(s): D.L. & L.H. Granoff

Approved Appraisal (Fair Market Value Estimated): \$2,800.00

Parcel No(s): 118T & SH

Owner(s): J.M. Urban, Trustee, the Urban Family Trust, dated 3/31/2004

Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s): 129T

Owner(s): T. Bystritskaya

Approved Appraisal (Fair Market Value Estimated): \$1,550.00

Parcel No(s): 154T

Owner(s): O.R. & M.W. Langston

Approved Appraisal (Fair Market Value Estimated): \$950.00

Considered and adopted by unanimous vote.

6. County Engineer, recommending an award:

a) on RQ14716 to Burton Scot Contractors, LLC, in the amount of \$214,880.00 for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea.

This item was placed under review.

7. County Engineer, submitting various documents in connection with the widening and improvement of Snow Road, Section 1, from State Road to Rockside Road in the Cities of Parma and Seven Hills (fka Village of Seven Hills):

a) Permanent Sewer Easement with Shaker-George, LLC, Permanent Parcel Nos. 445-16-005 and 445-16-017.

b) Release of Easements, Permanent Parcel No. 445-16-005.

c) Release of Easement, Permanent Parcel Nos. 445-16-009, 445-16-017 and 445-16-024.

Considered and adopted by unanimous vote.

8. Department of Development, recommending an economic development loan in the amount not-to-exceed \$261,000.00 to AFR Properties, LLC, for construction of a facility located at 352 West Bagley Road, Berea; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

This item was placed under review.

9. Department of Development, recommending awards to various municipalities, each in the amount not-to-exceed \$500,000.00, for various municipal grant projects for the Community Development Block Grant Program-Recovery Act for the period 10/1/2009 - 12/31/2011:

a) City of Maple Heights for the Philip and Clement Streets Sewer Improvement Project.

b) City of Parma Heights for the Parma Park Boulevard Reconstruction Project.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

Gateway Economic Development Corporation of Greater Cleveland

Appointing

Timothy Offermatt

Term

September 11, 2009 - September 10, 2014

Considered and adopted by unanimous vote.

11. 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.

12. 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 - O.)

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800339-14, 15 with Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 - 4/30/2011 to change the scope of services, effective 10/1/2009, and for additional funds in the amount not-to-exceed \$32,000.00.

Considered and adopted by unanimous vote.

15. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M, covering 7 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 2/1/2009 - 1/31/2012.

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$1,005.78 to C. Faroni for property damage.

Considered and adopted by unanimous vote.

17. Department of Central Services/County Architect, recommending an award:

a) on RQ14564 to The C.D. Whitfield Co., LLC, (9-4) in the amount of \$106,624.00 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland.

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:

Juvenile Court

a) on RQ14950 for court reporting services for the period 1/1/2010 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$180,000.00.

Considered and adopted by unanimous vote.

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

Juvenile Court

a) on RQ14952 for translating and interpreting services for the period 1/1/2010 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$60,000.00.

Considered and adopted by unanimous vote.

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

County Sheriff

a) on RQ15055 for laboratory testing services for the period 1/1/2010 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$240,000.00.

Considered and adopted by unanimous vote.

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

County Sheriff

a) on RQ15057 for temporary nursing services for the period 1/1/2010 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$275,000.00.

Considered and adopted by unanimous vote.

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

County Sheriff

a) on RQ15059 for radiology services for the period 1/1/2010 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$255,000.00.

Considered and adopted by unanimous vote.

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

County Treasurer

a) on RQ15061 for printing and mailing first and last half 2009 real property and delinquent collection tax bills for an estimated cost in the amount not-to-exceed \$265,000.00.

Considered and adopted by unanimous vote.

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

Department of Development/Airport Division

a) on RQ14911 to DJL Material & Supply, Inc. in the amount of \$52,620.00 for 1-crack sealing machine (State Contract No. 7751500307-1/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

transfers.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

26. County Sheriff, requesting authority to prepare an amendment to Contract No. CE0700137-01 with First Choice Medical Staffing of Ohio, Inc. for temporary nursing services for the period 1/1/2007 - 12/31/2009 for additional funds in the amount of \$90,000.00.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$316,703.00 for the FY2009 American Recovery and Reinvestment Act Port Security Grant Program.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$206,357.00 from Ohio Department of Youth Services for the FY2007 Juvenile Accountability Block Grant Program for the period 1/1/2008 - 6/30/2009 to extend the time period to 12/31/2009.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs, recommending to amend Resolution No. 090692 dated 2/12/2009, which made awards to various providers for the Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2008 - 9/30/2009, by deleting the award to Urban League of Cleveland in the amount not-to-exceed \$6,000.00.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, recommending to terminate Contract No. CE0800683-01, 02 with General Physics Corporation for Population Protection Training for Shelter-in-Place and Evacuation, Phase II, for the period 11/21/2008 - 5/21/2009, effective 11/21/2008.

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. Administrator's Office/Health & Human Services, submitting an amendment to a grant award in the amount of \$1,000,000.00 from U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration for the Child Mental Health Initiative: Project Tapestry for the period 9/30/2003 - 9/29/2009 to extend the time period to 3/30/2010.

Considered and adopted by unanimous vote.

32. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The Cleveland Foundation in the amount of \$500,000.00 for operational support of the Invest in Children Program for the period 7/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

33. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The Cleveland Foundation in the amount of \$15,000.00 for the Born Learning Trail Project for the period 8/1/2009 - 7/31/2010.

Considered and adopted by unanimous vote.

34. Department of Senior & Adult Services, submitting a grant application to Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for

the period 9/1/2009 - 4/30/2010.

Considered and adopted by unanimous vote.

35. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ14802 for design, development and implementation of an automated Client Tracking System for the period 1/1/2010 - 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

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 11:08 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. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$4,200.00 for a brownfield environmental site assessment of property located at 5508, 5806 and 5810 Euclid Avenue, Cleveland, for the period 8/12/2009 - 11/10/2009.
- B. Information Services Center, submitting an amendment to Contract No. CE0800381-08 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$18,900.00.
- C. Clerk of the Board, submitting a contract with SoundCom Corporation in the amount of \$1,900.00 for maintenance on the Digital Audio Sound System for the Commissioners' Chambers for the period 9/17/2009 - 9/16/2010.
- D. Office of Human Resources, submitting an amendment to Contract No. CE0800029-01 with Employee Benefits International, Inc. for consultant services for the 2008 Flexcount Program for the period 2/1/2008 - 4/30/2009 for additional funds in the amount not-to-exceed \$12,581.00. (Resolution No. 093645 - authority to prepare.)
- E. Department of Workforce Development, submitting a contract with Advance Manufacturing Corp. in the amount not-to-exceed \$18,104.32 for the Incumbent Worker Training Program for the period 8/17/2009 - 7/31/2010.
- F. Department of Workforce Development, submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$5,023.00 for the On-the-Job Training Program for the period 8/10/2009 -

2/10/2010.

- G. Department of Central Services, submitting an agreement with Brooklyn Music Parents' Club for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals for the period 9/8/2009 - 9/9/2009.
- H. Department of Central Services, submitting an agreement with Ohio Junior Hockey Association Inc. for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals for the period 9/10/2009 - 9/14/2009.
- I. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Brooklyn Youth Hockey Association for the period 9/15/2009 - 9/16/2009.
 - 2) Hilltoppers Girls Athletic Association for the period 9/22/2009 - 9/23/2009.
- J. Department of Central Services, submitting a contract with The Western Reserve Historical Society in the amount not-to-exceed \$2,600.00 for development of Cuyahoga County historical educational materials for the period 7/30/2009 - 9/30/2009.
- K. Common Pleas Court/Corrections Planning Board, submitting a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for the Mentally Disordered Offender Program for the period 7/1/2009 - 6/30/2010.
- L. Department of Justice Affairs, submitting a contract with The Ritz-Carlton, Cleveland in the amount not-to-exceed \$1,690.00 for rental of space and related services for the Midwest Homeland Security Consortium meeting for the period 10/7/2009 - 10/10/2009.
- M. Administrator's Office/Health & Human Services, submitting an agreement among Chancellor of the Ohio Board of Regents and Case Western Reserve University for a lead screening, childhood obesity and dental decay in children research program in connection with the Medicaid Technical Assistance and Policy Program for the period 7/1/2009 - 6/30/2011; requesting authority for the department to serve as fiscal agent.
- N. Administrator's Office/Health & Human Services, submitting a contract with Grants Plus, LLC, in the amount not-to-exceed \$4,000.00 for grant writing services for the Cuyahoga County Fatherhood Initiative for the period 8/1/2009 - 10/1/2009.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

- O. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900144-02 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 1/1/2009 - 7/31/2009 for additional funds in the amount of \$40,360.00. (Resolution No. 093653 - authority to prepare.)
- 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 period 3/1/2009 - 2/28/2011:
 - 1) Contract No. CE0900607-01 with Camp Sunrise in the amount not-to-exceed \$56,100.00.
- Q. **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 period 3/1/2009 - 2/28/2011:
 - 1) Contract No. CE0900608-01 with Cleveland Clinic in the amount not-to-exceed \$185,480.00.

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

