



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 1, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:26 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The October 1<sup>st</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/24/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Proclaiming the month of October 2009 as Disability Employment Awareness Month in Cuyahoga County: "Expectation + Opportunity = Full Participation".

**Considered and adopted by unanimous vote.**

3. Resolution: Proclaiming the month of October 2009 as Red Ribbon Drug and Alcohol Awareness Month in Cuyahoga County.

**Considered and adopted by unanimous vote.**

**Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.**

### **INFRASTRUCTURE & DEVELOPMENT**

4. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights.

**Considered and adopted by unanimous vote.**

5. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville.

**Considered and adopted by unanimous vote.**

6. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights.

**Considered and adopted by unanimous vote.**

7. 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.

**Considered and adopted by unanimous vote.**

8. County Engineer/Sanitary Engineering Division, requesting authority to submit a grant application to Ohio and Erie Canal Association in the amount of \$75,000.00 for the 2010 Towpath Trail Extension Engineering and Design Canalway Signage Project.

**Considered and adopted by unanimous vote.**

9. Department of Development, submitting a revised North Coast Opportunities Technology Pilot Program, effective 10/1/2009.

**Considered and adopted by unanimous vote.**

10. Department of Development, submitting a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$1,010,000.00 for demolition of blighted structures and land banking services for the Neighborhood Stabilization Program for the period 5/22/2009 - 7/31/2010.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**The following recommendations were offered for consideration:**

**Cuyahoga County Local Emergency Planning Committee**

**Appointing**  
**Ronald Eckner**  
**Frank Foley**

**Term**  
**August 16, 2009 – August 15, 2011**  
**August 16, 2009 – August 15, 2011**

Gary Holland August 16, 2009 – August 15, 2011  
John Snack August 16, 2009 – August 15, 2011

<u>Reappointing</u>	<u>Term</u>
Reginald Brown	August 16, 2009 – August 15, 2011
Wentworth Clapham, Jr.	August 16, 2009 – August 15, 2011
Alan Finkelstein	August 16, 2009 – August 15, 2011
Thomas Ford	August 16, 2009 – August 15, 2011
Robert Gahr	August 16, 2009 – August 15, 2011
Stuart Greenberg	August 16, 2009 – August 15, 2011
Randy Helmick	August 16, 2009 – August 15, 2011
Barbara Hermes	August 16, 2009 – August 15, 2011
Colin Johnson	August 16, 2009 – August 15, 2011
John Jurcsis	August 16, 2009 – August 15, 2011
Dennis Kancler	August 16, 2009 – August 15, 2011
Sheldon Lustig	August 16, 2009 – August 15, 2011
Herbert Mausser	August 16, 2009 – August 15, 2011
Don Obermeir	August 16, 2009 – August 15, 2011
Anthony Passalacqua	August 16, 2009 – August 15, 2011
Robert Patton	August 16, 2009 – August 15, 2011
Mary Jane Pavlick	August 16, 2009 – August 15, 2011
Melissa Rodrigo	August 16, 2009 – August 15, 2011
Mark Scott	August 16, 2009 – August 15, 2011
Bryan Sloan	August 16, 2009 – August 15, 2011
Randy Solganik	August 16, 2009 – August 15, 2011

**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.

**A travel request was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote, as the item is sponsored by the law firm of Roetzel & Andress, LPA. All remaining items were considered and adopted by unanimous vote.**

13. Administrator's Office, submitting the Cuyahoga County Identity Theft Prevention Program, effective 11/1/2009.

**Considered and adopted by unanimous vote.**

14. 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 - V.)

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

15. Office of Human Resources, submitting a personnel request.

**Considered and adopted by unanimous vote.**

16. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800622-04, 05 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2010 to change the scope of services, effective 10/8/2009, and for additional funds in the amount not-to-exceed \$31,500.00.

**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 \$5,000.00 to S. Kobasuk for personal injury.

**Considered and adopted by unanimous vote.**

18. Department of Central Services, requesting authority to seek proposals from various providers on RQ14962 for lease of office space for use by Common Pleas Court for the period 5/1/2010 - 4/30/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

19. Department of Central Services, requesting authority to seek proposals from various providers on RQ14968 for parking spaces for use by Department of Children & Family Services for the period 2/1/2010 - 1/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

20. 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.**

21. Office of Procurement & Diversity, submitting a revised Small Business Enterprise Program, effective 10/1/2009.

**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:

Department of Development/Airport Division

- a) on RQ15150 for Runway Deicing Fluid for the period 11/1/2009 - 10/31/2010 for an estimated cost in the amount not-to-exceed \$56,000.00.

**Considered and adopted by unanimous vote.**

23. Office of Procurement & Diversity, recommending to amend Resolution No. 093482 dated 8/17/2009, which made an award to Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the Department of Central Services, by changing the time period from 7/1/2009 - 6/30/2011 to 9/1/2009 - 8/31/2011.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

25. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Agreement No. AG0800053-01 with Cuyahoga County Sheriff's Office for intake and screening services for the Expedited Pretrial Screening Program for the period 6/1/2008 - 6/30/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$7,119.00.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

26. 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) Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$130,500.00.
  - b) Lake County General Health District in the amount not-to-exceed \$70,200.00.
  - c) MetroHealth Medical Center in the amount not-to-exceed \$1,331,588.00.

**Considered and adopted by unanimous vote.**

27. Department of Children & Family Services, recommending to accept various donations, in the total amount of \$1,300.00, from various organizations for the Giving Tree Program:
- a) Dimora Boosters Committee
  - b) Gallop CCBA
  - c) MCM Home Services, Inc.
  - d) JS JK Smith LLC Baskin Robbins
  - e) Organizational Effectiveness Strategies, Inc.
  - f) Ohio Cops For Kids, Inc.
  - g) TRYZUB, Inc.

- h) West Side Community House, Inc.
- i) Tremco, Inc.
- j) Medical Mutual of Ohio

**Considered and adopted by unanimous vote.**

- 28. Department of Senior & Adult Services, recommending to terminate Contract No. CE0900003-01 with David Pitman for the BenefitsCheck Up Program for the period 1/1/2009 - 12/31/2009, effective 8/17/2009.

**Considered and adopted by unanimous vote.**

- 29. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800010-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes for the period 1/1/2008 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$8,500.00.

**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 11:47 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 a Memorandum of Understanding with Cuyahoga County Board of Elections for use of storage space located at 19700 Miles Road, Warrensville Heights, effective 7/27/2009.

- B. County Engineer, submitting an amendment to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 - 3/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount not-to-exceed \$221,413.00. (Resolution No. 093807 - authority to prepare.)
- C. County Engineer, submitting a contract with Peter Batcheller, sole source, in the amount not-to-exceed \$20,000.00 for consultant services for the costing, attendance and payroll system for the period 9/1/2009 - 12/31/2010.
- D. Department of Development, submitting an amendment to Contract No. CE0900426-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 3538 West 105th Street, Cleveland, for the period 6/4/2009 - 10/31/2009 to extend the time period to 4/29/2010, to change the scope of services, effective 10/1/2009, and for additional funds in the amount of \$23,605.00. (Resolution No. 093906 - authority to prepare.)
- E. Department of Development, submitting a contract with Community Housing Solutions in the amount not-to-exceed \$40,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2009 - 5/31/2010.
- F. Information Services Center, submitting an amendment to Contract No. CE0800559-01 with De-Tech, Inc. for locating, flagging and monitoring County underground communication wires for the period 3/1/2008 - 2/28/2009 to extend the time period to 12/31/2009; no additional funds required.
- G. Information Services Center, submitting a state contract with BPI Information Systems of Ohio, Inc. in the amount not-to-exceed \$3,127.00 for maintenance on Hewlett Packard servers for the County Recorder for the period 9/1/2009 - 12/31/2009.
- H. Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$113,512.80 for maintenance on the Countywide Human Resource System for the Office of Human Resources for the period 1/1/2009 - 12/31/2009.
- I. Information Services Center, submitting a contract with Total ID Solutions, Inc., sole source, in the amount not-to-exceed \$3,382.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2009 - 6/30/2010.
- J. Office of Human Resources, submitting 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. (Resolution No. 093740 – authority to prepare.)
- K. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Ursuline College for occupational skills training services for the Individual Training Account System for the period 7/1/2009 - 6/30/2011.

- L. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Justice Affairs for the period 9/1/1998 - 8/31/2009 to extend the time period to 10/31/2009 and for additional funds in the amount of \$24,683.34.
- M. Department of Central Services, submitting an amendment to Contract No. CE0400825-01 with AmeriPark, Inc. for parking spaces for use by Department of Children & Family Services for the period 10/1/2004 - 9/30/2009 to extend the time period to 1/31/2010 and for additional funds in the amount not-to-exceed \$20,610.24.
- N. Department of Central Services, submitting a contract with Greater Shaker Square Development Corporation in the amount of \$731,886.60 for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Juvenile Court for the period 1/1/2010 - 12/31/2014. (Resolution No. 092145 - authority to negotiate.)
- O. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with All Around Town Catering, Inc. in the amount not-to-exceed \$5,443.50 for catering services for the Family Justice Center Strategic Planning Event for the period 8/18/2009 - 8/20/2009.
- P. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 12/1/2006 - 12/31/2009 for a decrease:
  - 1) No. CE0601011-01 with Applewood Centers, Inc. in the amount of (\$470,000.00).
  - 2) No. CE0601010-01 with Catholic Charities Community Services Corporation fka Catholic Charities Services Corporation in the amount of (\$170,000.00).
  - 3) No. CE0601009-01 with The Cleveland Christian Home, Incorporated fka The Cleveland Christian Home in the amount of (\$550,000.00).
- Q. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for administration of the Families and Schools Together Program for the period 7/1/2009 - 6/30/2010.
- R. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$598,856.25 for administration of the Wellness Program for the period 7/1/2009 - 6/30/2010.

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

- S. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund Program for the period 7/1/2009 - 6/30/2010:
  - 1) Bellflower Center for Prevention of Child Abuse, Inc. in the amount not-to-exceed \$105,000.00.



- 2) Berea Children's Home in the amount not-to-exceed \$102,000.00.
  - 3) Cleveland Rape Crisis Center in the amount not-to-exceed \$105,000.00.
  - 4) Play by the Rules, Inc. in the amount not-to-exceed \$105,000.00.
- T. Department of Children & Family Services, submitting a Memorandum of Understanding with Mental Health Services for Homeless Persons, Inc. for a children who suffer trauma study, effective 10/1/2009.

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

- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0900042-01 with The Twelve of Ohio, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$10,000.00.
- V. Department of Children & Family Services, submitting an amendment to Contract No. CE0900291-01 with Caring for Kids, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$45,000.00).
- W. **AWARDED:** Awarded by Resolution No. 092963 dated 7/9/2009 for the Reentry Employment and Training Program for the Department of Justice Affairs for the period 7/1/2009 - 6/30/2010:
- 1) Contract No. CE0900645-01 with Cuyahoga County Department of Workforce Development in the amount not-to-exceed \$500,000.00.
  - 2) Contract No. CE0900646-01 with Towards Employment, Incorporated in the amount not-to-exceed \$500,000.00.
- X. **AWARDED:** Awarded by Resolution No. 092963 dated 7/9/2009 for the Reentry Employment and Training Program for the Department of Justice Affairs for the period 7/1/2009 - 6/30/2010:
- 1) Contract No. CE0900661-01 with Organizational Effectiveness Strategies, Inc. in the amount not-to-exceed \$49,000.00.

**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](http://www.cuyahogacounty.us).**