



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 22, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:00 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The October 22nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/15/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting plans for replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville; 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, November 19, 2009 at 10:30 a.m.; the recommendation was approved, without objection.

3. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009; requesting authority for the County Administrator to execute said licenses.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, recommending an award:
 - a) on RQ15034 to Kokosing Construction Company, Inc. in the amount of \$478,404.00 for County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. County Treasurer, requesting the issuance of Current Year Delinquent Tax Collection Anticipation Notes in the amount not-to-exceed \$20,000,000.00 for the purpose of making tax advances to political subdivisions of Cuyahoga County, in accordance with Ohio Revised Code Section 133.082; authorizing the execution of documents and instruments related thereto and approving related matters.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

7. 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, as amended.

8. 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 - N.)

All items were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 9/18/2009:

- a) New Classification

Number: 1053124
Title: Information Tech Project Manager
Pay Grade: 13

Number: 1053223
Title: Employment Service Coordinator
Pay Grade: 7

Number: 1053646
Title: Training Officer/CURE Manager
Pay Grade: 15

Number: 1053654
Title: Employee Relations Manager
Pay Grade: 16

b) Revise Classification

Number: 1022432
Title: Senior Kennel Operations Supervisor
Revision: Update job function

Number: 1055351
Title: Management Services Manager
Revision: Update job function

Number: 1056331
Title: Clinical Coordinator
Revision: Update job function

Number: 1056332
Title: Clinical Services Manager
Revision: Update job function

Number: 1022431
Title: Kennel Operations Supervisor
Revision: Upgrade pay range from 6 to 7

c) Delete Classification

Number: 1053646
Title: Training Officer Manager

Number: 1053653
Title: Employee Relations Specialist 3

Number: 1053662
Title: Senior Employee Benefits Coordinator

Number: 1033212
Title: Campus Supervisor

d) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

11. Office of Human Resources, recommending awards to various providers on RQ14674 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2010 - 12/31/2012: (Resolution No. 093043 - authority to seek proposals.)
 - a) The Guardian Life Insurance Company of America for life insurance in the amount not-to-exceed \$68,110.56.
 - b) The Guardian Life Insurance Company of America for dental in the amount not-to-exceed \$11,405,666.04.
 - c) Mangrove Employer Services for Consolidated Omnibus Budget Reconciliation Act for administrative services in the amount not-to-exceed \$48,750.00.

Considered and adopted by unanimous vote.

12. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$1,244.95 to C. Elie for vehicle damage.

Considered and adopted by unanimous vote.

13. Department of Central Services, submitting various addenda to the specifications on RQ15147 for construction services for the Cuyahoga County Community Based Correctional Facility Project, to make clarifications and technical changes:
 - a) No. 1
 - b) No. 2

Considered and adopted by unanimous vote.

14. 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.

15. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ14947 for pharmacy services for Juvenile Court for the period 1/1/2010 - 12/31/2011, to make technical changes and to change the bid due date from 9/30/2009 to 10/23/2009.

Considered and adopted by unanimous vote.

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

Department of Central Services

- a) on RQ14917 for fluorescent and mercury ballasts for various County buildings for the period 1/1/2010 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$110,000.00.

Considered and adopted by unanimous vote.

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

Department of Central Services

- a) on RQ14919 for incandescent and fluorescent lamps for various County buildings for the period 1/1/2010 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$400,000.00.

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, recommending awards to various vendors:

Common Pleas Court

- a) on RQ15321 to Legacy Commercial Flooring LTD. in the amount of \$31,545.94 for purchase and installation of carpet (State Contract No. 7772100409/ORC 125.04(B)).

Department of Central Services

- a) on RQ14468 to Standard Law Enforcement Supply Co. (5-2) in the amount not-to-exceed \$250,000.00 for security officer uniforms for the period 11/1/2009 - 10/31/2012.

Department of Development/Airport Division

- a) on RQ14534 to Power City International Trucks, Inc. (11-1) in the amount of \$121,439.72 for 1-truck with cab/chassis, dump body, snow plow and related attachments.

County Treasurer

- a) on RQ15061 to Mid-West Presort Mailing Services, Inc. dba Midwest Direct (13-5) in the amount of \$248,541.40 for printing and mailing first and last half 2009 real property delinquent collection tax bills.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

20. County Prosecutor, recommending to employ the law firm of McMahon DeGulis, LLP, in the amount not-to-exceed \$25,000.00 for legal services in connection with sanitary sewer overflows and related administrative actions threatened by U.S. Environmental Protection Agency Region 5, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

21. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Agreement No. AG0800056-01 with Cuyahoga County Board of Developmental Disabilities fka Cuyahoga County Board of Mental Retardation and Developmental Disabilities for assessment and referral 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 \$16,886.37.

Considered and adopted by unanimous vote.

22. Juvenile Court, submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount not-to-exceed \$10,000,000.00 for reimbursement of Title IV-E eligible costs for foster care placement and maintenance for the period 7/1/2009 - 6/30/2011.

Considered and adopted by unanimous vote.

23. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0800796-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 12/1/2008 - 11/30/2009 to extend the time period to 11/30/2010 and for additional funds in the amount not-to-exceed \$201,400.00.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, requesting authority to submit a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 10/1/2009 - 9/30/2010.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant award in the amount of \$775,171.00 from U.S. Department of Justice, Office on Violence Against Women for the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 - 9/30/2011; requesting authority for the Assistant Director, Hugh Shannon, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

26. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$16,257.00 from Ohio Family and Children First for the Operational Capacity Building Funds Grant Program for the period 7/1/2009 - 6/30/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

27. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$423,789.05 from Ohio Family & Children First for the System of Care Family Centered Services and Supports Grant Program for the period 7/1/2009 - 6/30/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

28. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$250,000.00 from The Mt. Sinai Health Care Foundation for operational support of the Invest in Children Program for the period 9/18/2009 - 9/18/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

29. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$1,547,520.00 for the Shelter Plus Care Program in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 11/1/2009 - 10/31/2014; requesting authority for the Deputy County Administrator, Rick Werner, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

30. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800105-01, 02, 03, 04 with Eldercare Services Institute, LLC, for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$13,980.00.

Considered and adopted by unanimous vote.

31. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800106-01 with Absolute Home Health Care, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$47,620.00.

Considered and adopted by unanimous vote.

32. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800229-01 with B & B Launch, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$30,040.00.

Considered and adopted by unanimous vote.

33. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800237-01 with A-1 MedTran, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$53,200.00.

Considered and adopted by unanimous vote.

34. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800287-01 with Ace Taxi Service, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$42,000.00.

Considered and adopted by unanimous vote.

35. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800440-01, 02 with Caretenders of Cleveland, Inc. dba Almost Family - Medlink for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$17,790.00.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- Richard H. Blake, Esq., representing Bricker & Eckler, LLP, will present a report to the Board regarding an internal review and investigation of Cuyahoga County.

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

County Prosecutor, recommending to accept a report pertaining to an internal review and investigation of management practices of various offices and agencies of Cuyahoga County, Ohio, prepared by Richard H. Blake, Esq. and the attorneys of Bricker & Eckler, LLP, and to endorse the conclusions of the report.

Considered and adopted by unanimous vote.

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 10:42 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 an amendment to Contract No. CE0800526-01 with City of Mayfield Heights for the FY2008 Municipal Grant Program for the period 4/1/2008 - 10/31/2009 to make budget line item revisions; no additional funds required.
- B. County Recorder, submitting a state contract with MNJ Technologies Direct, Inc., in the amount of \$15,571.20 for maintenance on Open San hardware and software for the period 9/1/2009 - 8/31/2010.
- C. Information Services Center, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$1,824.00 for maintenance on Uniface Development software for Domestic Relations Court for the period 10/1/2009 - 9/30/2012.
- D. Information Services Center, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$91,830.00 for maintenance on File-AID software for the period 10/1/2009 - 9/30/2012.
- E. 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) Ronald McDonald House of Cleveland, Inc. for the period 9/29/2009 - 9/30/2009.
 - 2) Cleveland Rowing Foundation for the period 10/6/2009 - 10/7/2009.
 - 3) Welcome House, Inc. for the period 10/13/2009 - 10/14/2009.
 - 4) The Church at Stony Hill for the period 10/20/2009 - 10/21/2009.
- F. Department of Central Services, submitting an amendment to a revenue generating agreement with Cuyahoga Metropolitan Housing Authority for a Fuel Purchase Program for the period 11/1/2007 - 10/31/2009 to exercise an option to extend the time period to 10/31/2011.
- G. Department of Central Services, submitting a contract with Dalia Consultants Inc. in the amount not-to-exceed \$13,275.00 for engineering and surveying services for the County Fairgrounds Water Line Replacement Project.

This item was corrected to read:

Department of Central Services, submitting a contract with Dalia Consultants Inc. in the amount ~~not to exceed~~ of \$13,275.00 for engineering and surveying services for the County Fairgrounds Water Line Replacement Project.

- H. Department of Justice Affairs, submitting an agreement with Cuyahoga County Department of Justice Affairs, Emergency Management Agency in the amount not-to-exceed \$300,000.00 for the Regional Collaboration Project in connection with the FY2008 Homeland Security Grant Program/FY2008 State Homeland Security Grant Program for the period 7/1/2008 - 2/26/2011.
- I. Administrator's Office/Health & Human Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga Tapestry System of Care: (Resolution No. 094353 - authority to prepare.)
 - 1) for parent advocate services for the period 2/1/2009 - 9/29/2009 to extend the time period to 12/31/2009:
 - a) No. CE0900141-01 with Berea Children's Home dba Berea Children's Home & Family Services and for additional funds in the amount of \$19,000.00.
 - 2) for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 9/30/2008 - 9/29/2009:
 - a) to extend the time period to 12/31/2009:
 - i) No. CE0800688-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center and for additional funds in the amount of \$18,306.00.
 - ii) No. CE0800684-01 with Center for Families and Children and for additional funds in the amount of \$11,465.00.
 - iii) No. CE0800692-01 with Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project dba Circle for Re-Entry Ohio fka Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc. and for additional funds in the amount of \$20,636.00.
 - iv) No. CE0800690-01 with Community Care Network, Inc. and for additional funds in the amount of \$59,900.00.
 - v) No. CE0800691-01 with East Cleveland Neighborhood Center, Inc.; no additional funds required.
 - vi) No. CE0800694-01 with Friendly Inn Settlement, Inc. and for additional funds in the amount of \$11,020.00.
 - vii) No. CE0800696-01 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center and for additional funds in the amount of \$6,694.00.
 - viii) No. CE0800698-01 with Parma City School District dba Parma Area Family to Family Collaborative fka Parma City Schools dba Parma Area Family to Family Collaborative and for additional funds in the amount of \$7,390.00.

- ix) No. CE0800685-01 with Positive Education Program to change the scope of services, effective 10/1/2009; no additional funds required.
- x) No. CE0800689-01 with The East End Neighborhood House Association fka East End Neighborhood House and for additional funds in the amount of \$30,000.00.
- xi) No. CE0800695-01 with The Harvard Community Services Center and for additional funds in the amount of \$2,500.00.
- xii) No. CE0800687-01 with University Settlement, Incorporated and for additional funds in the amount of \$29,550.00.
- xiii) No. CE0800693-01 with YMCA of Greater Cleveland on behalf of the Euclid Branch; no additional funds required.
- xiv) No. CE0800686-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center and for additional funds in the amount of \$30,899.00.
- xv) No. CE0800723-01 with West Side Community House and for additional funds in the amount of \$65,000.00.
- xvi) No. AG0800050-01 with Kent State University's Institute for the Study and Prevention of Violence and for additional funds in the amount of \$45,502.00.

b) to extend the time period to 3/31/2010:

- i) No. CE0800697-01 with Neil Brown Consulting, Inc. and for additional funds in the amount of \$18,800.00.

J. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 9/30/2009 - 9/29/2010:

- 1) Center for Families and Children in the amount not-to-exceed \$80,760.00.
- 2) Cuyahoga County District Board of Health in the amount not-to-exceed \$5,183.00.
- 3) DBM & Associates in the amount not-to-exceed \$21,700.00.
- 4) Domestic Violence Center in the amount not-to-exceed \$11,760.00.
- 5) The Harvard Community Services Center in the amount not-to-exceed \$32,850.00.
- 6) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program in the amount not-to-exceed \$64,104.00.
- 7) Lexington-Bell Community Center in the amount not-to-exceed \$32,850.00.
- 8) The Near West Side Multi-Service Corporation in the amount not-to-exceed \$32,850.00.

- 9) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$35,527.00.
- 10) United Way of Greater Cleveland in the amount not-to-exceed \$28,745.00.
- 11) University Settlement, Incorporated in the amount not-to-exceed \$32,850.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0900033-01 with Options for Families and Youth for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$14,100.00.
- L. Department of Children & Family Services, submitting an amendment to Contract No. CE0900036-01 with The Giving Tree, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$6,000.00).
- M. Department of Children & Family Services, submitting an amendment to Contract No. CE0900240-01 with Northeastern Professional Family Services, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$41,550.00).
- N. Employment & Family Services, submitting an agreement with CCAO Service Corporation in the amount not-to-exceed \$300,000.00 for automated employment verification services for various County departments for the period 7/1/2009 - 6/30/2010.

This item was corrected to read:

Employment & Family Services, submitting ~~an agreement~~ **a contract** with CCAO Service Corporation in the amount not-to-exceed \$300,000.00 for automated employment verification services for various County departments for the period 7/1/2009 - 6/30/2010.

- O. **AWARD:** Awarded by Resolution No. 093934 dated 9/22/2009 for Workforce Investment Act In-School and Out-of-School Youth Training for the Department of Workforce Development for the period 9/1/2009 - 8/31/2010:
 - 1) Contract No. CE0900739-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$300,000.00.
 - 2) Contract No. CE0900740-01 with Cuyahoga Community College District in the amount not-to-exceed \$527,946.00.
 - 3) Contract No. CE0900741-01 with Cuyahoga Community College District in the amount not-to-exceed \$257,442.00.
 - 4) Contract No. CE0900742-01 with Scranton Road Ministries Development Corporation in the amount not-to-exceed \$350,000.00.
 - 5) Contract No. CE0900743-01 with West Side Ecumenical Ministry in the amount not-to-exceed \$245,333.00.

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.