



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 29, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The October 29<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/22/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Expressing the intent and desire of the Cuyahoga Board of County Commissioners to encourage the hiring of local County residents and the utilization of small businesses on projects funded by economic development financial assistance from Cuyahoga County, effective 1/1/2010.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending that public convenience and welfare requires the intersection and corridor improvement of the Pleasant Valley Road/Brecksville Road intersection in the City of Independence; total estimated construction cost \$858,000.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting an agreement of cooperation with City of Westlake for improvement of Clague Road from Detroit Road to Center Ridge Road.

**Considered and adopted by unanimous vote.**

5. County Engineer, submitting an agreement of cooperation with City of Bedford for resurfacing of Rockside Road from Turney Road to Broadway Avenue.

**Considered and adopted by unanimous vote.**

6. Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Revenue Bonds on behalf of Euclid Avenue Housing Corporation in the amount not-to-exceed \$60,000,000.00 for the Cleveland State University Housing and Parking Projects; authorizing the execution of an agreement in connection with said intent to issue and approving related matters.

**Considered and adopted by unanimous vote.**

7. Department of Development, submitting various documents in connection with a grant award in the amount of \$1,000,000.00 from U.S. Environmental Protection Agency for the Brownfields Assessment Coalition Grant Program for the period 10/1/2009 - 9/30/2012:
  - a) Cooperative Agreement with U.S. Environmental Protection Agency.
  - b) Memorandum of Agreement among the Northcoast Brownfield Coalition Partners, including Cuyahoga County, City of Cleveland and Cleveland-Cuyahoga County Port Authority.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

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

**Cuyahoga County Board of Developmental Disabilities**

**Reappointing**  
**Dr. Maggie Jackson**  
**Diane Roman Fusco**

**Term**  
**January 27, 2010 – January 26, 2014**  
**January 25, 2010 – January 24, 2014**

**Considered and adopted by unanimous vote.**

9. 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.**

10. 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 - AE.)

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

11. Office of Human Resources, requesting authority to seek proposals from various providers on RQ15360 for consultant services for the Human Resources Information 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.

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

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

**Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 165 employees in 16 classifications in the Department of Central Services.**

**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 \$498.34 to K. Moravcik for vehicle damage.

**Considered and adopted by unanimous vote.**

13. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ15059 for radiology services for the County Sheriff for the period 1/1/2010 - 12/31/2012, to make technical changes and to change the bid due date from 10/14/2009 to 10/30/2009.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

## **JUSTICE SERVICES**

15. County Prosecutor, recommending to amend Resolution No. 061168 dated 3/16/2006, which amended Resolution No. 051262 dated 3/24/2005, which authorized employment of the law firm of Reminger & Reminger Co., LPA, for legal services in connection with Common Pleas Court Case No. 450833, John K. O'Toole, Administrator for the Estate of Sydney Sawyer, et al. vs. William Denihan, Executive Director of the Department of Children & Family Services, et al., by changing the amount not-to-exceed from \$80,000.00 to \$116,437.58.

**Considered and adopted by unanimous vote.**

16. County Prosecutor, recommending to employ the law firm of McDonald Hopkins, LLC, in the amount not-to-exceed \$8,000.00 for legal services in connection with Green Bulkhead issues for the County Planning Commission, in accordance with Ohio Revised Code Section 305.14.

**Considered and adopted by unanimous vote.**

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

**County Prosecutor, recommending to accept a revised 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 said revised report.**

**Considered and adopted by unanimous vote.**

17. Public Defender, requesting authority to prepare an amendment to Contract No. CE0900053-01 with Kreig Brusnahan for legal services for indigent clients in Domestic Relations Court for the period 1/1/2009 - 12/31/2009 for additional funds in the amount not-to-exceed \$7,000.00.

**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 11:23 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. CE0800750-01 with Blaze Construction, Inc. for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View for additional funds in the amount not-to-exceed \$84,203.94.

- B. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$4,300.00 for a brownfield environmental site assessment of various properties located between 2945 - 3030 East 55th Street, 4909 - 4917 Praha Avenue and 5101 - 5409 Sweeney Avenue, Cleveland, for the period 10/29/2009 - 4/27/2010.

**This item was withdrawn from consideration.**

- C. Department of Development/Airport Division, submitting a revenue generating agreement with Progressive Casualty Insurance Company in the amount of \$2,000.00 for snow removal services for the period 11/1/2009 - 4/30/2010.

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

- D. Information Services Center, submitting a contract with JusticeTrax, Inc., sole source, in the amount not-to-exceed \$12,150.00 for maintenance on the Forensic Case Management System for the County Coroner for the period 10/15/2009 - 10/14/2010.
- E. Information Services Center, submitting a state contract with NEC Unified Solutions, Inc. in the amount not-to-exceed \$54,710.20 for maintenance on the Communication System for the Board of Elections for the period 1/1/2009 - 12/31/2009.
- F. Information Services Center, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$24,380.90 for maintenance on Compass software for the Department of Children & Family Services for the period 7/1/2009 - 6/30/2010.
- G. Administrator's Office, submitting an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$76,700.00 for a performance audit of the Cuyahoga County Auditor's Office.

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

- H. Department of Workforce Development, submitting a contract with Jennings Center for Older Adults in the amount not-to-exceed \$60,904.00 for the Incumbent Worker Training Program for the period 8/1/2009 - 6/30/2010.
- I. Department of Workforce Development, submitting a contract with Jennings Center For Older Adults in the amount of \$1,545.60 for the On-the-Job Training Program for the period 9/14/2009 - 11/13/2009.
- J. 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) North Royalton High School Athletic Boosters Club for the period 10/13/2009 - 10/19/2009.
  - 2) Greyhound Adoption of Ohio, Inc. for the period 10/22/2009 - 10/26/2009.
  - 3) Stella Maris Inc. for the period 10/29/2009 - 11/2/2009.
  - 4) Mentor Figure Skating Club for the period 11/5/2009 - 11/9/2009.

- 5) North Olmsted Eagles Boosters, Inc. for the period 11/12/2009 - 11/16/2009.
  - 6) North Royalton High School Band Boosters for the period 11/19/2009 - 11/23/2009.
  - 7) Stow Boys Baseball League Inc. for the period 11/26/2009 - 11/30/2009.
  - 8) Willoughby South High Boosters Club for the period 12/3/2009 - 12/7/2009.
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- K. Department of Central Services, submitting a lease with P. Ledger for use of the County Courthouse on 1/23/2010 for a fee to the County in the amount of \$3,700.00.
  - L. Department of Central Services, submitting a lease with S. Mixer for use of the County Courthouse on 3/13/2010 for a fee to the County in the amount of \$1,200.00.
  - M. Department of Central Services, submitting a lease with M. Pierce for use of the County Courthouse on 5/1/2010 for a fee to the County in the amount of \$3,700.00.
  - N. Department of Central Services, submitting a lease with B. Bartell for use of the County Courthouse on 5/29/2010 for a fee to the County in the amount of \$3,700.00.
  - O. Department of Central Services, submitting a lease with E. Victoriano for use of the County Courthouse on 6/5/2010 for a fee to the County in the amount of \$3,700.00.
  - P. Department of Central Services, submitting a lease with G. Pizzuti for use of the County Courthouse on 7/3/2010 for a fee to the County in the amount of \$3,700.00.
  - Q. Department of Central Services, submitting a lease with J. Maskovyak for use of the County Courthouse on 7/31/2010 for a fee to the County in the amount of \$3,700.00.
  - R. Department of Central Services, submitting a lease with M. Martuccio for use of the County Courthouse on 10/2/2010 for a fee to the County in the amount of \$3,700.00.
  - S. Department of Central Services, submitting a lease with G. Krysiak for use of the County Courthouse on 10/16/2010 for a fee to the County in the amount of \$3,700.00.
  - T. Department of Central Services, submitting a lease with A. Jindra for use of the County Courthouse on 10/23/2010 for a fee to the County in the amount of \$3,700.00.
  - U. Department of Central Services, submitting a lease with J. Hanes for use of the County Courthouse on 11/6/2010 for a fee to the County in the amount of \$3,700.00.
  - V. County Prosecutor, submitting an agreement with County Sheriff in the amount of \$16,000.00 for First Responder-Basic Training for the Ohio Internet Crimes Against Children Task Force to be held on 11/20/2009.
  - W. Juvenile Court, submitting 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. (Resolution No. 094449 - authority to prepare.)

- X. Administrator's Office/Health & Human Services, submitting a contract with Case Western Reserve University in the amount of \$802,392.00 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 10/1/2009 - 6/30/2011.
- Y. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900059-01 with Cuyahoga County District Board of Health for the Primary Lead Poisoning Prevention Project for the Invest in Children Program for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$54,000.00).
- Z. 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 10/29/2009.
- AA. Department of Children & Family Services, submitting an amendment to Contract No. CE0900030-01 with Adopt America Network for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$8,000.00).
- AB. Department of Children & Family Services, submitting an amendment to Contract No. CE0900032-01 with Catholic Charities Services Corporation for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$2,500.00).
- AC. Department of Children & Family Services, submitting an amendment to Contract No. CE0900038-02 with Caring For Kids, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$2,400.00).
- AD. Department of Children & Family Services, submitting an amendment to Contract No. CE0900137-01 with Christian Children's Home of Ohio, Inc. for placement services for the period 1/1/2009 - 12/31/2009 to change the scope of services, effective 10/1/2009; no additional funds required.
- AE. Employment & Family Services, submitting an amendment to Contract No. CE0600855-01 with The Reserves Network, Inc. for data entry services in connection with the Federal Deficit Reduction Act for the period 10/24/2006 - 10/31/2009 to extend the time period to 10/31/2010, to change the terms, effective 11/1/2009, and for additional funds in the amount of \$34,604.00. (Resolution No. 094258 - authority to prepare.)

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

- AF. **AWARD:** Awarded by Resolution No. 093355 dated 8/6/2009 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the Administrator's Office/Office of Early Childhood for the period 8/1/2009 - 7/31/2010:
  - 1) Contract No. CE0900692-01 with Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$180,735.00.
  - 2) Contract No. CE0900693-01 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$35,478.00.

AG. **AWARD:** Awarded by Resolution No. 093355 dated 8/6/2009 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the Administrator's Office/Office of Early Childhood for the period 8/1/2009 - 7/31/2010:

- 1) Contract No. CE0900694-01 with The Hanna Perkins Center for Child Development in the amount not-to-exceed \$49,399.00.
- 2) Contract No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start in the amount not-to-exceed \$26,014.00.
- 3) Contract No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center in the amount not-to-exceed \$289,146.00.

AH. **AWARD:** Awarded by Resolution No. 093355 dated 8/6/2009 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the Administrator's Office/Office of Early Childhood for the period 8/1/2009 - 7/31/2010:

- 1) Contract No. CE0900697-01 with Brooklyn City School District in the amount not-to-exceed \$76,305.00.
- 2) Contract No. CE0900698-01 with Yolanda Casas-Knight in the amount not-to-exceed \$20,225.00.
- 3) Contract No. CE0900699-01 with Brenda Dillingham in the amount not-to-exceed \$18,672.00.
- 4) Contract No. CE0900700-01 with Ericka L. Elmore in the amount not-to-exceed \$16,254.00.
- 5) Contract No. CE0900701-01 with Cassandra R. Thompson in the amount not-to-exceed \$21,864.00.

AI. **AWARD:** Awarded by Resolution No. 093355 dated 8/6/2009 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the Administrator's Office/Office of Early Childhood for the period 8/1/2009 - 7/31/2010:

- 1) Contract No. CE0900702-01 with Center for Families and Children - Bingham Child Care in the amount not-to-exceed \$84,874.00.
- 2) Contract No. CE0900703-01 with Center for Families and Children - Mather Child Care in the amount not-to-exceed \$169,317.00.
- 3) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care in the amount not-to-exceed \$187,998.00.
- 4) Contract No. CE0900705-01 with Center for Families and Children -Wade Child Care in the amount not-to-exceed \$196,735.00.
- 5) Contract No. CE0900706-01 with Creative Kids in the amount not-to-exceed \$97,951.00.



AJ. **AWARD:** Awarded by Resolution No. 093482 dated 8/17/2009 as amended by Resolution No. 094157 dated 10/1/2009 for paper and plastic supplies for various County buildings for the Department of Central Services for the period 9/1/2009 - 8/31/2011:

- 1) Contract No. CE0900632-01, 02 with Joshen Paper & Packaging Co. in the amount not-to-exceed \$471,342.25.

**This item will be processed at a later date.**

AK. **AWARD:** Awarded by Resolution No. 094162 dated 10/1/2009 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. CE0900729-01 with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$130,500.00.

**This item was corrected to read:**

**AWARD:** Awarded by Resolution No. 094162 dated 10/1/2009 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. ~~CE0900729-01~~ **CE0900612-01** with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$130,500.00.

AL. **AWARD:** Awarded by Resolution No. 094162 dated 10/1/2009 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. CE0900730-01 with Lake County General Health District in the amount not-to-exceed \$70,200.00.

AM. **AWARD:** Awarded by Resolution No. 094162 dated 10/1/2009 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. CE0900731-01 with MetroHealth Medical Center in the amount not-to-exceed \$1,331,588.00.

**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).**