



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 11, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:32 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 11th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/7/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. **Organizational Meeting:**

- a) Election of the President of the Board of County Commissioners for the Year 2010.

On motion of Commissioner Hagan, seconded by Commissioner Dimora, Commissioner Jones was elected President of the Board of County Commissioners for the Year 2010 by unanimous vote.

- b) Election of the Vice President of the Board of County Commissioners for the Year 2010.

On motion of Commissioner Jones, seconded by Commissioner Dimora, Commissioner Hagan was elected Vice President of the Board of County Commissioners for the Year 2010 by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. Department of Development, submitting various documents to U.S. Department of Housing and Urban Development:
 - a) Consolidated Plan for the period 1/1/2010 - 12/31/2014.
 - b) One-Year Action Plan for the period 1/1/2010 - 12/31/2010:
 - 1) in the amount of \$4,981,000.00 for the Community Development Block Grant Program.

- 2) in the amount of \$3,757,000.00 for the HOME Program.
- 3) in the amount of \$174,000.00 for the Emergency Shelter Grant Program.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

5. 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.

6. 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 - I.)

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

7. Office of Human Resources, submitting personnel requests.

No recommendations were offered for consideration.

8. Department of Central Services/County Architect,
 - a) submitting recommendations of various firms for architectural and engineering services for the Correction Center Jail Kitchen Project.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 092953 - authority to seek qualifications and Resolution No. 094246 - authority to seek proposals.)
 - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

This item was placed under review for consideration at the 1/21/2009 meeting.

9. Office of Budget & Management, submitting an appropriation transfer.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

10. Department of Justice Affairs, recommending a payment in the amount of \$213.92 to Ohio Emergency Management Agency as reimbursement of grant funds in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 - 4/30/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

11. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ15351 for the Cuyahoga County Fatherhood Initiative for the period 1/1/2010 - 12/31/2010: (Resolution No. 094352 - authority to seek proposals.)
 - a) Career Development and Placement Strategies Inc. in the amount of \$120,000.00.
 - b) Center for Families and Children in the amount of \$100,000.00.
 - c) The Children's Museum of Cleveland in the amount of \$20,000.00.
 - d) Cuyahoga County District Board of Health in the amount of \$120,000.00.
 - e) Domestic Violence Center in the amount of \$110,000.00.
 - f) Euclid City School District in the amount of \$10,000.00.
 - g) JDC Advertising in the amount of \$105,000.00.
 - h) Mary A. Malloy in the amount of \$35,000.00.
 - i) The MetroHealth Foundation, Inc. in the amount of \$40,000.00.
 - j) Nueva Luz Urban Resource Center in the amount of \$50,000.00.
 - k) Passages Connecting Fathers and Sons, Inc. in the amount of \$120,000.00.
 - l) United Way of Greater Cleveland in the amount of \$16,000.00.
 - m) University Settlement, Incorporated in the amount of \$54,000.00.

Considered and adopted by unanimous vote.

12. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) In Focus of Cleveland, Inc. in the amount not-to-exceed \$744,350.00.
 - b) Pathway Caring for Children in the amount not-to-exceed \$323,400.00.
 - c) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$3,697,200.00.

Considered and adopted by unanimous vote.

13. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) House of New Hope in the amount not-to-exceed \$1,136,800.00.
 - b) New Directions, Inc. in the amount not-to-exceed \$65,700.00.

- c) New Horizon Youth Center, LTD, in the amount not-to-exceed \$42,596.00.
- d) Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$390,100.00.
- e) The Village Network in the amount not-to-exceed \$2,057,400.00.

Considered and adopted by unanimous vote.

- 14. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) Glen Mills Schools in the amount not-to-exceed \$88,403.00.
 - b) START - Support To At-Risk Teens in the amount not-to-exceed \$1,180,000.00.

Considered and adopted by unanimous vote.

- 15. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) Adolescent Counseling & Treatment 1, Inc. in the amount not-to-exceed \$243,948.00.
 - b) Applewood Centers, Inc. in the amount not-to-exceed \$1,732,000.00.
 - c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,474,194.00.
 - d) Caring for Kids, Inc. in the amount not-to-exceed \$142,000.00.
 - e) Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$7,328,500.00.

Considered and adopted by unanimous vote.

- 16. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) Alliance Human Services, Inc. in the amount not-to-exceed \$3,230,652.00.
 - b) Berea Children's Home in the amount not-to-exceed \$5,823,000.00.
 - c) BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,184,000.00.
 - d) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$884,930.00.
 - e) Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$222,400.00.

Considered and adopted by unanimous vote.

- 17. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) Beech Brook in the amount not-to-exceed \$5,643,000.00.
 - b) National Youth Advocate Program, Inc. in the amount not-to-exceed \$1,227,900.00.

- c) Options For Families and Youth in the amount not-to-exceed \$1,500,000.00.
- d) The Bair Foundation in the amount not-to-exceed \$1,660,720.00.
- e) The Twelve of Ohio, Inc. in the amount not-to-exceed \$1,231,700.00.

Considered and adopted by unanimous vote.

- 18. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010:
 - a) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$3,605,000.00.
 - b) Continue Life in the amount not-to-exceed \$235,540.00.
 - c) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$51,500.00.
 - d) ENA, Inc. dba NECCO in the amount not-to-exceed \$146,000.00.
 - e) Hattie Larlham Community Services in the amount not-to-exceed \$38,873.00.

Considered and adopted by unanimous vote.

- 19. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900065-01 with LNE and Associates, LLP, for implementation of a subsidized employment program for Ohio Works First cash recipients for the period 12/15/2008 - 12/31/2009 to exercise an option to extend the time period to 9/17/2010 and for additional funds in the amount of \$808,847.00.

Considered and adopted by unanimous vote.

- 20. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900106-01 with Catholic Charities Community Services Corporation for implementation of a part-time subsidized employment program for Ohio Works First cash recipients and for families exhausting Ohio Works First cash assistance for the period 12/15/2008 - 12/31/2009 to exercise an option to extend the time period to 9/17/2010 and for additional funds in the amount of \$943,120.00.

Considered and adopted by unanimous vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:54 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

• Organizational Meeting:

- a) Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the Year 2010.

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Dimora was nominated to serve as Chair of the Cuyahoga County Solid Waste District for the Year 2010.

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Jones was nominated to serve as Vice Chair of the Cuyahoga County Solid Waste District for the Year 2010.

On motion of Commissioner Hagan, seconded by Commissioner Jones, Commissioner Hagan was nominated to serve as Secretary of the Cuyahoga County Solid Waste District for the Year 2010.

On motion of Commissioner Hagan, seconded by Commissioner Jones, the Clerk of the Board and Clerk of the Board pro tem were designated as Assistant Secretaries of the Cuyahoga County Solid Waste District for the Year 2010.

On motion of Commissioner Hagan, seconded by Commissioner Jones, County Auditor Frank Russo was designated as Fiscal Officer and County Treasurer James Rokakis was designated as Treasurer of the Cuyahoga County Solid Waste District for the Year 2010.

All nominations were adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:55 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 10:56 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. Office of Human Resources, submitting an amendment to Contract No. CE0800034-01 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2008 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$24,984.00. (Resolution No. 095174 - authority to prepare.)
- B. Office of Human Resources, submitting an amendment to Contract No. CE0800085-01 with Union Eye Care Center, Inc. for vision benefits administration for the period 1/1/2008 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$146,735.12. (Resolution No. 094753 - authority to prepare.)
- C. Department of Workforce Development, submitting a contract with Middough Inc. in the amount not-to-exceed \$18,151.58 for the Incumbent Worker Training Program for the period 1/15/2010 - 6/30/2010.
- D. 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 Baseball Boosters Inc. for the period 1/7/2010 - 1/10/2010.
 - 2) Brooklyn Music Parents Club for the period 1/14/2010 - 1/17/2010.
 - 3) Garfield Heights High Athletic Boosters for the period 1/21/2010 - 1/24/2010.
 - 4) Art On Wheels, Inc. for the period 1/28/2010 - 1/31/2010.
 - 5) Mayfield High School Alumni Association, Inc. for the period 2/4/2010 - 2/7/2010.
- E. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$28,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2010 - 12/31/2010.

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

- F. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900731-01 with MetroHealth Medical Center 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 to change the terms, effective 8/1/2009, and for additional funds in the amount not-to-exceed \$120,000.00. (Resolution No. 094875 - authority to prepare.)
- G. Administrator's Office/Health & Human Services, submitting a contract with Margaret C. Baughman in the amount not-to-exceed \$1,500.00 for consultant services for evaluation of the Ryan White Part B HIV/AIDS Consortium for the period 11/16/2009 - 3/31/2010.
- H. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800081-01, 02 with Xcel Healthcare Providers, 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, to change the terms, effective 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$13,490.00).

- I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800237-01 with A-1 Med Tran, 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, to change the terms, effective 1/1/2010, and for additional funds in the amount of \$53,200.00. (Resolution No. 094459 - authority to prepare.)

- J. **AWARD:** Awarded by Resolution No. 095006 dated 12/10/2009 for the International Technology Business Attraction Zone Project for Phase II of the Cuyahoga Innovation Zone Pilot Program for the Department of Development for the period 12/17/2009 - 12/16/2011.
 - 1) Contract No. CE01000058-01 with City of Beachwood in the amount not-to-exceed \$150,000.00.

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.