



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 20, 2010**

**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 April 20<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/15/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to accept rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending to accept grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights; total estimated construction cost \$3,227,398.00.

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending that public convenience and welfare requires rehabilitation of South Green Road from Monticello Boulevard to South Euclid North Corporation Line in the City of South Euclid; total estimated construction cost \$1,049,250.00.

**Considered and adopted by unanimous vote.**

6. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$651,651.60 for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea.

**Considered and adopted by unanimous vote.**

7. Department of Development, recommending a payment in the amount of \$1,000.00 to Heights-Hillcrest Regional Chamber of Commerce for sponsorship of the Business Expo to be held on 5/12/2010.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

8. Office of Procurement & Diversity, recommending to declare various radio equipment as surplus County property no longer needed for public use; requesting authority for the County Sheriff to sell said equipment to City of Parma Heights Police Department, in accordance with Ohio Revised Code Section 307.12(D).

**Considered and adopted by unanimous vote.**

### **JUSTICE SERVICES**

9. Department of Justice Affairs, submitting a request to Ohio Emergency Management Agency for a one-time 30-day extension for filling the vacant Emergency Management Agency Director position, in accordance with Part II, Section B of the FY2009 Emergency Management Performance Grant Program Local Guidance for the period 10/1/2009 - 6/30/2010.

**Considered and adopted by unanimous vote.**

10. Department of Justice Affairs, submitting a grant application to Ohio Department of Alcohol and Drug Addiction Services in the amount of \$585,635.00 for the Treatment Alternatives to Street Crime Program for the period 7/1/2010 - 6/30/2011.

**Considered and adopted by unanimous vote.**

11. Department of Justice Affairs, submitting a grant application to Ohio Department of Alcohol and Drug Addiction Services in the amount of \$220,500.00 for the Greater Cleveland Drug Court Project for the Treatment Alternatives to Street Crime Program for the period 7/1/2010 - 6/30/2011.

**Considered and adopted by unanimous vote.**

12. Department of Justice Affairs, recommending an award to Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00 for the FY2009 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 12/31/2010.

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

13. Department of Justice Affairs, recommending an award on RQ15859 to Madison Development Consulting in the amount of \$60,000.00 for fund development services for the Reentry Program for the period 5/1/2010 - 4/30/2011. (Resolution No. 1001132 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

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

**Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE0800621-01 with Kent State University for consultant services for development of performance-based contract indicators for the period 7/1/2008 – 12/31/2009 to extend the time period to 9/30/2010, to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$25,000.00.**

**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 10:29 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.**

**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).**