



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 22, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 1:17 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 22nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/17/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, submitting various grant agreements with U.S. Department of Housing and Urban Development for FY2010; requesting authority for the Director or Harry Conard, Jr., Business Administrator, to sign all fiscal and programmatic reports required in connection with said grants:
 - a) in the amount of \$4,441,134.00 for the Community Development Block Grant Program.
 - b) in the amount of \$3,011,402.00 for the HOME Investment Partnerships Program.
 - c) in the amount of \$173,749.00 for the Emergency Shelter Grant Program.

Considered and adopted by unanimous vote.

3. Department of Development, recommending awards to various municipalities for various municipal grant projects for the Community Development Block Grant Program for the period 5/1/2010 - 11/30/2011:
 - a) City of Bedford for the Presidential District Reconstruction Project in the amount of \$276,023.00.
 - b) City of Berea for the Polish Village Neighborhood Improvement Project in the amount of \$100,000.00.
 - c) City of Maple Heights for the Infrastructure Improvement Project in the amount of \$100,000.00.

- d) City of North Olmsted for the Emergency Food Cupboard Relocation Project in the amount of \$100,000.00.
- e) City of Parma Heights for the acquisition of property located at 6338 Pearl Road in the amount of \$100,000.00.
- f) City of Richmond Heights for the Sidewalk Expansion Project in the amount of \$100,000.00.
- g) City of Rocky River for the Detroit Road Streetscape Project in the amount of \$100,000.00.
- h) City of Shaker Heights for the Winslow Road Historic District Street Improvement Project in the amount of \$100,000.00.
- i) City of Bedford Heights for a Master Plan in the amount of \$30,000.00.
- j) City of Brook Park for a Master Plan in the amount of \$30,000.00.
- k) City of Warrenville Heights for a Master Plan in the amount of \$30,000.00.

Considered and adopted by unanimous vote.

- 4. Department of Development, on behalf of Great Lakes Energy Development Task Force, requesting authority to seek qualifications from various firms for Lake Erie Lakebed Soil Boring Samples and Sidescan and Sub-bottom Sonar Studies in connection with the Lake Erie Offshore Wind Energy Project for the period 9/1/2010 - 12/31/2010.

This item was corrected to read:

Department of Development, on behalf of Great Lakes Energy Development Task Force, requesting authority to seek qualifications from various firms for Lake Erie Lakebed Soil Boring Samples and Sidescan and Sub-bottom Sonar Studies in connection with the Lake Erie Offshore Wind Energy Project for the period 9/1/2010 - 12/31/2010; **requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.**

Considered and adopted by unanimous vote.

- 5. Department of Development/Airport Division, recommending an award:
 - a) on RQ16985 to Tri-Mor Corp. in the amount of \$1,223,450.00 for the Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

6. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with Teamsters, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2007 - 12/31/2009.

Considered and adopted by unanimous vote.

7. Department of Central Services, for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements:
 - a) recommending to accept energy conservation reports from various installers and finding that the amount of money spent on energy conservation measures is not likely to exceed the amount of money saved in energy, operating, maintenance and avoided capital costs over the average system life of the energy conservation measures as specified in said energy conservation reports: (Resolution No. 100380 - authority to prepare.)
 - 1) Johnson Controls, Inc.
 - 2) The Brewer-Garrett Company
 - b) recommending awards to said installers on RQ14708 for the period 7/1/2010 - 6/30/2020: (Resolution No. 093467 - authority to seek proposals.)
 - 1) Johnson Controls, Inc. in the amount of \$2,950,989.00.
 - 2) The Brewer-Garrett Company in the amount of \$2,229,830.00.

Considered and adopted by unanimous vote.

8. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ16567 for maintenance on decorative lighting for Veterans Memorial Bridge No. 84 for the County Engineer for the period 8/1/2010 - 7/31/2012 for an estimated cost in the amount not-to-exceed \$150,000.00.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

9. County Prosecutor, submitting a settlement agreement in the amount of \$1,000.00 in connection with Cuyahoga County Court of Appeals Case No. 09 CA 93031, Alonzo Spencer v. Cuyahoga County Board of Commissioners.

Considered and adopted by unanimous vote.

10. County Prosecutor, submitting a settlement agreement in the amount of \$9,500.00 in connection with United States District Court Case No. 1:09 CV 0381, James Turk, et al. v. Brian Oiler, et al.

Considered and adopted by unanimous vote.

11. County Sheriff, submitting various documents covering 37 employees in the classification of Correction Officer Corporal:
 - a) conciliation award in connection with State Employment Relations Board Case No. 09-MED-09-0950, Cuyahoga County Sheriff's Department and UAW International Union, Region 2-B, Local 70, effective 1/1/2010.
 - b) amendment to a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, for the period 1/1/2008 - 12/31/2010, to change Article 14, Section 3: Wages, effective 1/1/2010.
 - c) concurrent memorandum of understanding relative to Article 22: Holidays in connection with said amendment.

The Board executed the agreement in accordance with Ohio Revised Code Section 4117.14(I) and took no official action.

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

County Sheriff, requesting authority to submit a grant application to U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$500,000.00 for the FY2010 Child Sexual Predator Program for the period 10/1/2010 – 9/30/2012.

Considered and adopted by unanimous vote.

12. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0900831-01, 02 with Oriana House, Inc. for the Cognitive Skills Development Program for the period 12/14/2009 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount of \$80,150.00.

Considered and adopted by unanimous vote.

13. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE1000075-02, 03 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2010 - 12/31/2010 for additional funds in the amount of \$105,000.00.

Considered and adopted by unanimous vote.

14. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE1000168-02 with Advanced Psychotherapy Services, LLC, for specialized programming for non-support offenders for the period 2/1/2010 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount of \$50,895.00.

Considered and adopted by unanimous vote.

15. Department of Justice Affairs, submitting revised Bylaws of the Cuyahoga County Local Emergency Planning Committee, effective 5/3/2010.

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 1:43 p.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.

<p>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.</p>
