



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 12, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 12th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/5/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending a payment in the amount not-to-exceed \$1,800.00 to S.A. Shipley for relocation services in connection with construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

3. Information Services Center, requesting authority to negotiate with Avantia, Inc. for consultant services for development of the Road Construction Management System for use by the County Engineer for the period 8/6/2010 - 12/31/2010. (Resolution No. 102307 - authority to seek proposals).

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

5. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

6. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$509.71 to A. Farmer for vehicle damage.

Considered and adopted by unanimous vote.

7. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$5,000.00 to J. Murphy for personal injury.

Considered and adopted by unanimous vote.

8. Department of Central Services, submitting plans; requesting authority to proceed with the construction of County Council Chambers and multi-purpose room, located in the Justice Center; total estimated construction costs \$668,035.00.

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

9. Department of Central Services, recommending to reject all bids received on RQ16145 for the sale of certain County-owned property no longer needed for public use, located at 12212 St. Clair Avenue, Cleveland, Permanent Parcel Nos. 110-04-005 - 007, 110-04-060 - 063, 110-04-080 - 082 and 110-04-117 - 124.

Considered and adopted by unanimous vote.

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

Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., recommending to amend Resolution No. 102642 dated 6/24/2010, which authorized the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2010C, in one or more Series, for the Gateway Arena Project for the purpose of providing moneys to refund certain outstanding bonds issued to pay costs of a "project" within the meaning of Ohio Revised Code Chapter 165 and to refund bonds previously issued for that purpose; which authorized the execution and delivery of a supplemental trust indenture securing the payment of the bonds, a purchase agreement relating to the sale of the bonds and related agreements and certificates; and which authorized and approved related matters, by changing the maximum aggregate principal amount from \$37,060,000.00 to \$43,000,000.00.

Considered and adopted by unanimous vote.

10. Office of Budget & Management, recommending to amend Resolution No. 102877 dated 7/8/2010, which approved appropriation transfers, by changing:

FROM: 01A001 - General Fund **BA1001672**
CC012831 - Transition Advisory Group
Other Expenses \$3,046,581.00

TO: 01A001 - General Fund
BE474601 - Charter Primary Election
Personal Services \$346,581.00
Other Expenses \$2,699,940.00

to

FROM: 01A001 - General Fund **BA1000672**
CC012831 - Transition Advisory Group
Other Expenses \$3,046,581.00

TO: 01A001 - General Fund
BE474601 - Charter Primary Election
Personal Services \$346,581.00
Other Expenses \$2,700,000.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

11. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$438,989.00 from Ohio Children's Trust Fund for the Child Abuse and Neglect Prevention Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

12. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$1,000.00 from the Griswold Family Fund of The Cleveland Foundation for operational support of the Invest in Children Program.

Considered and adopted by unanimous vote.

13. Department of Senior & Adult Services, requesting authority to seek proposals from various providers on RQ17886 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

14. Employment & Family Services, requesting authority to seek proposals from various providers on RQ17957 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 1/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

15. Employment & Family Services, recommending an award on RQ17100 to US Together, Inc. in the amount of \$100,000.00 for language interpreter and translation services for various County departments for the period 9/1/2010 - 8/31/2011. (Resolution No. 101769 - authority to seek proposals.)

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 10:37 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.