



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 19, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 19th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/12/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Urging the U.S. Congress to support efforts to preserve Medicare and Social Security.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer,
 - a) recommending to rescind an agreement of cooperation with Village of Highland Hills for resurfacing of Harvard Road from Green Road to Camp Forbes, effective 8/19/2010.
 - b) submitting a revised agreement of cooperation with said Village for said project.

Considered and adopted by unanimous vote.

4. County Engineer, submitting plans for resurfacing of Harvard Road from Green Road to Camp Forbes in the Village of Highland Hills; requesting the Clerk of the Board to set the date and advertise the public hearing.

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Thursday, September 16, 2010 at 10:30 a.m.; the recommendation was approved, without objection.

5. County Engineer, requesting authority to submit various grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:
 - a) in the amount of \$2,863,000.00 for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township.
 - b) in the amount of \$650,000.00 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland.
 - c) in the amount of \$344,000.00 for relining Snow Road Bridge No. 220 over the west branch of Big Creek in the City of Brook Park.
 - d) in the amount of \$100,000.00 for improvement of various culverts - Group 7: Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting an agreement with City of Middleburg Heights for maintenance and repair of sanitary and storm sewerage and water systems within Middleburg Heights, County Sewer District Nos. 1 and 8, effective 8/19/2010.

Considered and adopted by unanimous vote.

7. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ17548 for replacement of storm and sanitary sewers in Grannis Road and Thraves Road, located in the City of Garfield Heights, County Sewer District No. 9, to make technical changes and to change the bid due date from 8/10/2010 to 8/24/2010.

Considered and adopted by unanimous vote.

8. Department of Development/Bricker & Eckler LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2010, in the amount not-to-exceed \$15,000,000.00 for the Garden Valley Housing Partnership III, L.P. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 094813 - intent to issue.)

Commissioner Jones opened the public hearing for this project at 10:27 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:31 a.m.

Considered and adopted by unanimous vote.

9. Department of Development, recommending to amend Resolution No. 100408 dated 2/3/2010, which authorized a HOME Rental Rehabilitation loan to Library Court Senior Housing, LP, for the Library Court Project, located at Chelton Extension and Chagrin Boulevard, Shaker Heights, by changing the amount not-to-exceed from \$300,000.00 to \$350,000.00.

Considered and adopted by unanimous vote.

10. Department of Development, requesting authority to prepare amendments to agreements with various municipalities for various municipal grant projects for the Neighborhood Stabilization Program for the period 9/1/2009 - 7/31/2013 for additional funds:
 - a) No. AG1000022-01 with City of Bedford in the amount not-to-exceed \$200,000.00.
 - b) No. AG1000024-01 with City of Richmond Heights in the amount not-to-exceed \$70,300.00.
 - c) No. AG1000027-01 with City of South Euclid in the amount not-to-exceed \$300,000.00.

Considered and adopted by unanimous vote.

11. Department of Development/Airport Division, submitting a consent to assignment of sublease agreement between Acme Operating Corporation and Acme Acquisition Corporation in connection with a revenue generating lease agreement with Progressive Casualty Insurance Company for lease of property at the County Airport for the period 10/1/2006 - 9/30/2011.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. County Planning Commission, submitting a Memorandum of Understanding among Northeast Ohio Areawide Coordinating Agency and various members of the Northeast Ohio Application Consortium in support of a grant application to U.S. Department of Housing and Urban Development, Office of Sustainable Housing and Communities in the amount not-to-exceed \$5,000,000.00 for the FY2010 Sustainable Communities Regional Planning Grant Program.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

City of Shaker Heights Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Robert Baker	February 22, 2010 – February 21, 2013
Jeri Chaikin	February 22, 2010 – February 21, 2013
Earl Williams Jr.	February 22, 2010 – February 21, 2013

Considered and adopted by unanimous vote.

14. 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.

15. 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 - AC.)

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

16. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

17. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800339-18 with Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 - 4/30/2011 to change the scope of services, effective 7/1/2010, and for additional funds in the amount not-to-exceed \$1,392.00.

This item was corrected to read:

Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800339-18 with Center for Families and Children for an Employee Assistance Program for County employees for the period 5/1/2008 - 4/30/2011 to change the scope of services, effective 7/1/2010, and for additional funds in the amount ~~not to exceed \$1,392.00~~ of **\$1,160.00**.

Considered and adopted by unanimous vote.

18. Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, recommending to amend Resolution No. 103142 dated 7/29/2010, which made awards to various providers on RQ16727 for Employment Connection One-Stop operation and/or services to adult job seekers, by changing the time period for Linking Employment, Abilities & Potential from 7/1/2010 - 6/30/2011 to 7/1/2010 - 9/30/2010.

Considered and adopted by unanimous vote.

19. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0900726-01, 02 with Vocational Guidance Services for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010 to change the scope of services and the terms, effective 5/17/2010, and for additional funds in the amount of \$119,794.00.

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, recommending awards to various vendors:

County Engineer

- a) on RQ16567 to The Fowler Electric Co. dba The Fowler Company (4-1) in the amount not-to-exceed \$150,000.00 for maintenance on decorative lighting for Veterans Memorial Bridge No. 84 for the period 8/1/2010 - 7/31/2012.

- b) on RQ17893 to Miami Valley International Trucks, Inc. in the amount of \$72,157.00 for 1-dump truck (ODOT Contract No. 023-10/ORC 5513.01(B)).
- c) on RQ17901 to Newell Equipment Company, Inc. in the amount of \$54,197.07 for 1-truck body plow (State Contract No. 800038/ORC 125.04(B)).

County Sheriff

- a) on RQ15979 to PharMed Corporation (10-3) in the amount not-to-exceed \$360,000.00 for medical supplies for the period 7/1/2010 - 6/30/2013.
- b) on RQ17585 to The Legal News Publishing Company in the amount of \$30,773.25 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 & 5722.03).

Department of Justice Affairs

- a) on RQ17916 to Motorola, Inc. in the amount of \$49,064.70 for 12-portable radios and accessories for emergency responders in connection with the FY2007 Urban Area Security Initiative Grant Program (State Contract No. 573077/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 22. County Prosecutor, submitting a settlement agreement in the amount of \$45,000.00 in connection with claims brought by K.K. Fana against the Cuyahoga County Coroner's Office.

Considered and adopted by unanimous vote.

- 23. County Prosecutor, submitting a settlement agreement in the amount of \$50,000.00 in connection with claims brought by L.M. Luke against the Cuyahoga County Coroner's Office.

Considered and adopted by unanimous vote.

- 24. County Sheriff, submitting a state contract with Cardinal Health 411, Inc. in the amount not-to-exceed \$1,275,000.00 for pharmaceutical supplies for the period 6/1/2010 - 12/31/2011.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Office of Criminal Justice Services for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011:
- a) in the amount of \$509,170.63.
 - b) in the amount of \$15,643.43 for administration.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$532,797.92 from Ohio Office of Criminal Justice Services for the Recovery Act STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010 to extend the time period to 12/31/2010.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$251,345.00 for the FY2010 Emergency Management Performance Grant Program for the period 10/1/2009 - 6/30/2011; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals from various providers on RQ18083 for the FY2010 Emergency Shelter Grant Program for the period 9/15/2010 - 9/14/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

29. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Adoption Opportunities Program for the period 9/30/2009 - 9/29/2010 to change the scope of services, effective 4/30/2010, and for additional funds:
- a) No. CE0900818-02 with Adoption Network Cleveland in the amount not-to-exceed \$42,492.00.
 - b) No. CE0900819-02 with Beech Brook in the amount not-to-exceed \$16,357.00.
 - c) No. CE0900821-02 with Victor Groza in the amount not-to-exceed \$1,646.00.

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 11:19 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. Department of Development, submitting an amendment to Contract No. CE1000359-01 with Hull & Associates, Inc. for a brownfield environmental site assessment of property located at the northwest corner of Mann and East 133rd Streets, East Cleveland, for the period 5/20/2010 - 11/16/2010 to change the scope of services, effective 8/19/2010, and for additional funds in the amount of \$14,970.00. (Resolution No. 103207 - authority to prepare.)
- B. Department of Development, submitting a contract with Hull and Associates, Inc. in the amount not-to-exceed \$61,235.00 for a brownfield environmental site assessment of various properties located at 5708 Ensign Avenue, 6110 and 6118 Kinsman Avenue, a Diamond Avenue Lot and an Alley right-of-way, Cleveland, for the period 8/19/2010 - 2/15/2011.
- C. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$41,500.00 for a brownfield environmental site assessment of property located at 5701 Carnegie Avenue, Cleveland, for the period 8/19/2010 - 2/15/2011.
- D. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount of \$8,500.00 for a brownfield environmental site assessment of various properties located between 11801-11837 and at 11816 Lorain Avenue, Cleveland, for the period 7/16/2010 - 1/12/2011.

- E. Information Services Center, submitting an amendment to Contract No. CE0800381-04 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 10/1/2009, and for a decrease in the amount of (\$17,150.00).
- F. Information Services Center, submitting an amendment to Contract No. CE0800381-13-21 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 5/1/2009, and for additional funds in the amount of \$261,490.00.

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

- G. Information Services Center, submitting a contract with Digital Records Management, Inc., sole source, in the amount not-to-exceed \$5,395.00 for consultant services for the Virtual Vault and Commissary System for use by the County Sheriff for the period 6/1/2010 - 8/31/2010.
- H. Information Services Center, submitting a state contract with The James Group, LLC, in the amount not-to-exceed \$417,199.93 for maintenance on Oracle software for various County departments for the period 6/1/2010 - 5/31/2011.
- I. Administrator's Office, submitting a contract with The Lodge and Conference Center at Geneva State Park in the amount not-to-exceed \$1,460.63 for meeting space and related services for a Cuyahoga County Justice System Reform Retreat to be held on 8/23/2010.
- J. Department of Workforce Development, submitting an amendment to Contract No. CE0900733-01 with Jennings Center for Older Adults for the Incumbent Worker Training Program for the period 8/1/2009 - 6/30/2010 to extend the time period to 12/31/2010; no additional funds required.
- K. Department of Workforce Development, submitting an amendment to Contract No. CE1000433-01, 02 with LNE & Associates, LLP, for Workforce Investment Act In-School and Out-of-School Youth Training for the period 5/17/2010 - 8/31/2010 for a decrease in the amount of (\$119,794.00).
- L. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 8/2/2010 - 12/31/2010.
- M. Department of Workforce Development, submitting a contract with Bernard R. Doyle, Inc. dba Fastsigns #221601 in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 7/19/2010 - 1/19/2011.
- N. Department of Workforce Development, submitting a contract with Cleveland Tool and Machine Inc. in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 7/5/2010 - 12/31/2010.

- O. Department of Workforce Development, submitting a contract with Eberhard Manufacturing Company in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 7/19/2010 - 12/31/2010.
- P. Department of Workforce Development, submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$5,200.00 for the On-the-Job Training Program for the period 7/19/2010 - 1/19/2011.
- Q. Department of Workforce Development, submitting a contract with Magna Seating of America, Inc. in the amount not-to-exceed \$2,730.00 for the On-the-Job Training Program for the period 7/22/2010 - 9/22/2010.
- R. Department of Central Services, submitting an amendment to revenue generating agreement with Ohio Lottery Commission for an instant and on-line ticket vending machine in connection with the Route Vending Services Program for the period 7/1/2009 - 6/30/2010 to extend the time period to 6/30/2011.
- S. Department of Central Services, submitting an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 1/1/2010, and for additional funds in the amount of \$258,444.00. (Resolution No. 102871 - authority to prepare.)
- T. County Coroner, submitting a contract with Michael Francis Klein in the amount not-to-exceed \$2,000.00 for consultant services for Peer Review Forensic Video Analyst services for the period 7/1/2010 - 7/1/2011.
- U. County Coroner, submitting a contract with Microtrace, LLC, sole source, in the amount not-to-exceed \$6,000.00 for Forensic Science Disciplines Training in connection with a revenue generating agreement with Government of Punjab Home Department for the period 3/16/2010 - 4/17/2010.
- V. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900607-02 with Camp Sunrise 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 for additional funds in the amount of \$66,816.00. (Resolution No. 103252 - authority to prepare.)
- W. Administrator's Office/Family & Children First Council, submitting an amendment to Agreement No. AG0900030-01 with Kent State University for data collection, analysis and evaluation of MyCom for the period 4/1/2009 - 7/31/2010 to extend the time period to 12/31/2010, to change the scope of services, effective 8/1/2010; no additional funds required.
- X. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900694-01 with The Hanna Perkins Center for Child Development for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to make budget line item revisions and for additional funds in the amount of \$5,282.00. (Resolution No. 102884 - authority to prepare.)

- Y. Administrator's Office/Office of Homeless Services, submitting a contract with Stella Maris, Inc. in the amount not-to-exceed \$200,981.00 for transitional housing and recovery services for homeless men for the period 7/1/2010 - 6/30/2011.
- Z. Department of Children & Family Services, submitting a contract with American Humane Association in the amount not-to-exceed \$29,953.00 for consultant services for review of departmental policies for the period 5/1/2010 - 12/31/2010.
- AA. Department of Children & Family Services, submitting a contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$176,000.00 for psychological services for the period 1/1/2010 - 12/31/2010.
- AB. Employment & Family Services, submitting a state contract with EMC Corporation in the amount of \$42,947.75 for maintenance on various computer hardware systems for the period 6/18/2010 - 10/18/2011.

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

- AC. Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$293,456.25 for maintenance on the Electronic Document Management System for the period 7/1/2010 - 6/30/2011.
- AD. **AWARD:** Awarded by Resolution No. 102249 dated 6/2/2010 for intensive case management for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for Employment & Family Services for the period 7/1/2010 - 6/30/2011:
 - 1) Contract No. CE1000586-01 with MAXIMUS Human Services, Inc. in the amount not-to-exceed \$524,718.00.
- AE. **AWARD:** Awarded by Resolution No. 102367 dated 6/10/2010 for job readiness, search, placement and retention activities for Ohio Works First cash recipients for Employment & Family Services for the period 7/1/2010 - 6/30/2011:
 - 1) Contract No. CE1000592-01 with Towards Employment, Incorporated in the amount not-to-exceed \$485,800.00.
 - 2) Contract No. CE1000593-01 with West Side Ecumenical Ministry in the amount not-to-exceed \$577,550.00.
- AF. **AWARD:** Awarded Resolution No. 103029 dated 7/22/2010 for Employment Connection employer services for the Department of Workforce Development for the period 7/1/2010 - 6/30/2011:
 - 1) Contract No. CE1000585-01 with United Labor Agency, Inc. in the amount of \$1,272,000.00.

AG. **AWARD:** Awarded by Resolution No. 103142 dated 7/29/2010 as amended by Resolution No. 103471 dated 8/19/2010 for Employment Connection One-Stop operation and/or services to adult job seekers for Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board:

1) for the period 7/1/2010 - 6/30/2011:

- a) Contract No. CE1000587-01 with CGI Federal, Inc. in the amount not-to-exceed \$302,792.00.
- b) Contract No. CE1000589-01 with Mature Services, Incorporated in the amount not-to-exceed \$335,313.00.
- c) Contract No. CE1000590-01 with Towards Employment, Incorporated in the amount not-to-exceed \$280,017.00.
- d) Contract No. CE1000591-01 with United Labor Agency, Inc. in the amount not-to-exceed \$2,028,000.00.

2) for the period 7/1/2010 - 9/30/2010:

- a) Contract No. CE1000588-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$21,000.00.

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.