



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 26, 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 26th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/19/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for installation of auto wayfinding signage and information kiosks in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Newburgh Heights and Valley View; and Counties of Cuyahoga, Stark, Summit and Tuscarawas.

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, effective 8/26/2010:
 - a) recommending to establish County Sewer District No. 24, located in the City of East Cleveland, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03.
 - b) submitting a Memorandum of Agreement with City of East Cleveland for maintenance of sanitary/combined and storm sewerage and water systems, located in said Sewer District.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and for the City of Pepper Pike.

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, recommending to confirm the 2011 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 and for the City of Pepper Pike.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting a release of easement to NEO Park Limited for Permanent Parcel Nos. 546-26-008, 546-26-009 (now listed as 546-26-008) and 546-23-022 in connection with construction, reconstruction, maintenance and operation of a sanitary sewer, County Sewer Improvement No. 540, located in the City of Garfield Heights.

Considered and adopted by unanimous vote.

7. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ17968 for replacement of sanitary sewers in Granger Road, located in the City of Garfield Heights, County Sewer District No. 9, for an estimated cost in the amount not-to-exceed \$425,000.00.

This item was corrected to read:

County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

- a) on RQ17968 for replacement of sanitary sewers in **North** Granger Road, located in the City of Garfield Heights, County Sewer District No. 9, for an estimated cost in the amount not-to-exceed \$425,000.00.

Considered and adopted by unanimous vote.

8. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment to Contract No. CE0800364-01 with Allied Technology Integration Inc. for consultant services for the Supervisory Control and Data Acquisition System for the period 4/1/2008 - 9/30/2010 to extend the time period to 9/30/2011 and for additional funds in the amount not-to-exceed \$77,000.00.

Considered and adopted by unanimous vote.

9. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0900587-01 with C & K Industrial Services, Inc. for inspecting and cleaning sanitary sewers located in various County Sewer Districts for the period 7/1/2009 - 12/31/2010 for additional funds in the amount of \$100,000.00.

Considered and adopted by unanimous vote.

10. Department of Development/Peck, Shaffer & Williams, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Industrial Development Refunding and Improvement Revenue Bonds, Series 2010, in the amount not-to-exceed \$10,000,000.00 for The Great Lakes Brewing Co. Project; authorizing the execution of various documents in connection with said bond issuance and approving related matters. (Resolution No. 094908 - intent to issue.)

Commissioner Jones opened the public hearing for this project at 10:33 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 10:36 a.m.

Considered and adopted by unanimous vote.

11. Department of Development, recommending to amend Resolution No. 100412 dated 2/3/2010, which authorized a Neighborhood Stabilization Program loan to Famicos Foundation for the Doan Classroom Apartments Project, located at 1350 East 105th Street, Cleveland, and which authorized the County Administrator or Director to execute all documents required in connection with said loan, by changing the amount of the loan from \$1,000,000.00 to \$1,500,000.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. County Auditor, requesting authority to prepare an amendment to Contract No. CE0500206-01 with Deloitte & Touche, LLP, for audit services for the period 1/1/2005 - 12/31/2009 to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$951,284.00.

Considered and adopted by unanimous vote.

13. 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.

14. 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 - V.)

All items were considered and adopted by unanimous vote. (Item #14I was corrected to read.)

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

Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 14 employees in the classification of CECOMS Dispatcher in the Department of Justice Affairs.

Considered and rejected by unanimous vote.

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

Considered and adopted by unanimous vote.

16. Department of Central Services/County Kennel, requesting authority to submit a renewal application for registration under the Controlled Substances Act to U.S. Department of Justice, Drug Enforcement Administration in connection with the purchase of controlled substances for the period 9/1/2010 - 8/31/2013.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at Gov.Deals.

18. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to reject all bids received on RQ17210 for 1-aluminum truck body with canopy for use by County Engineer/Sanitary Engineering Division; submitting revised specifications on RQ17976; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ16708 to MNJ Technologies Direct, Inc. in the amount of \$35,376.00 for 4-Internet WEB servers for the Board of Elections (State Contract No. 533268-2/ORC 125.04(B)).

- b) on RQ17814 to The Ohio State University (OARNet) in the amount of \$27,047.55 for computer software licenses for the Cuyahoga Emergency Communications System for the Department of Justice Affairs (State Contract under University System of Ohio Virtualization Program/ORC 127.16(D)(23)).
- c) on RQ17898 to MNJ Technologies Direct, Inc. in the amount of \$25,227.00 for 18-laptops and software for the County Prosecutor (State Contract Nos. 533268-2 & 534110/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 consent agreement with State Automobile Mutual Insurance Company in connection with U.S. District Court Case No. 1:08-CV-1339, Angela Lowe, Individually and as Administratrix of the Estate of Sean Levert vs. Cuyahoga County Board of Commissioners, et al.

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

- 23. County Sheriff, submitting an amendment to a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, covering 10 employees in the classification of Court Security Officer for the period 7/1/2009 - 6/30/2012, by changing Article 12, Section 2: Wages, effective 7/1/2010.

Considered and disapproved by unanimous vote.

- 24. County Sheriff, submitting various documents covering 19 employees in the classification of Nurse 1:
 - a) conciliation award in connection with State Employment Relations Board Case No. 09-MED-01-0061, UAW International Union, Region 2-B, Local 70 and Cuyahoga County Sheriff's Department.
 - b) collective bargaining agreement with United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, for the period 5/1/2009 - 4/30/2012.

The Board executed the agreement in accordance with Ohio Revised Code Section 4117 and took no official action.

25. County Sheriff, submitting a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering 19 employees in 3 classifications for the period 7/1/2010 - 6/30/2013.

Considered and disapproved by unanimous vote.

HUMAN SERVICES

26. Administrator's Office/Health & Human Services, recommending to amend various Resolutions in connection with an amendment to Contract No. CE0800602-01 with Barbara J. Chapman for consultant services for development and implementation of a hiring protocol for the period 6/16/2008 - 6/30/2010 to extend the time period to 6/30/2011 and to change the scope of services, effective 7/1/2010, by changing the amount for additional funds from \$22,000.00 to \$22,500.00:
- a) Resolution No. 102973 dated 7/15/2010.
 - b) Resolution No. 103025 dated 7/22/2010.

Considered and adopted by unanimous vote.

27. Employment & Family Services, requesting authority to seek proposals on RQ17978 for a customer satisfaction tracking survey 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.

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 11:25 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 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: (Resolution No. 103411 - authority to prepare.)
 - 1) No. AG1000022-01 with City of Bedford in the amount not-to-exceed \$200,000.00.
 - 2) No. AG1000024-01 with City of Richmond Heights in the amount not-to-exceed \$70,300.00.
 - 3) No. AG1000027-01 with City of South Euclid in the amount not-to-exceed \$300,000.00.
- B. Department of Development, submitting a contract with Berry Insulation Company c/o Bibby Financial Services (Midwest), Inc. in the amount not-to-exceed \$7,500.00 for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program for the period 8/27/2010 - 10/31/2010.
- C. Department of Development, submitting a contract with Cleveland Neighborhood Development Coalition in the amount not-to-exceed \$15,900.00 for the U.S. Environmental Protection Agency Renovation, Repair and Paint Rule Training Program in connection with the FY2007 Lead Program for the period 7/1/2010 - 10/31/2010.
- D. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$34,865.00 for consultant services for an Urban Setting Designation Study of the City of East Cleveland for the period 7/1/2010 - 6/30/2011.
- E. Department of Development, submitting a contract with The Northeast Ohio Hispanic Center for Economic Development fka Hispanic Business Association in the amount not-to-exceed \$25,000.00 for consultant services for a community outreach campaign for the Hispanic Business Expansion and Attraction Program for the period 4/1/2010 - 3/31/2011.
- F. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$10,511.00 for a brownfield environmental site assessment of property located at 6920 Union Avenue, Cleveland, for the period 5/27/2010 - 11/23/2010.
- G. County Treasurer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$25,500.00 for a Work Study Program for the period 9/1/2010 - 8/31/2011.
- H. Information Services Center, submitting a contract with Avantia, Inc. in the amount not-to-exceed \$105,000.00 for consultant services for development of the Road Construction Management System for use by the County Engineer for the period 8/20/2010 - 12/31/2010. (Resolution No. 103303 - authority to negotiate.)

- I. Information Services Center, submitting a contract with Digital Records Management, Inc., sole source, in the amount not-to-exceed \$1,200.00 for maintenance on the Virtual Vault and Commissary System for the County Sheriff for the period 9/1/2010 - 9/1/2011.

This item was corrected to read:

Information Services Center, submitting a contract with Digital Records Management, Inc., sole source, in the amount not-to-exceed \$1,200.00 for maintenance on the Virtual Vault and Commissary System for the County Sheriff for the period ~~9/1/2010 - 9/1/2011~~ 9/3/2010 - 9/3/2011.

- J. Information Services Center, submitting a contract with Total ID Solutions, Inc., sole source, in the amount not-to-exceed \$3,889.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2010 - 6/30/2011.
- K. Office of Human Resources, submitting an amendment to Contract No. CE0900344-01 with Medical Mutual Services, LLC, for the MetroHealth Select Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2011 to change the terms, effective 1/1/2010; no additional funds required.
- L. Office of Human Resources, submitting an amendment to Contract No. CE0900345-01 with Medical Mutual Services, LLC, for the SuperMed EPO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2011 to change the terms, effective 1/1/2010; no additional funds required.
- M. Department of Workforce Development, submitting a contract with Finish Line Binderies, LLC, in the amount not-to-exceed \$24,000.00 for the On-the-Job Training Program for the period 7/23/2010 - 1/26/2011.
- N. Domestic Relations Court, submitting an agreement with Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$75,000.00 for mediation services for the Mediation Project for the period 10/1/2010 - 9/30/2011.
- O. Department of Justice Affairs, submitting an agreement with Oakwood Village in the amount not-to-exceed \$76.96 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 5/14/2010.
- P. Department of Justice Affairs, submitting an agreement with Russell Township in the amount not-to-exceed \$640.00 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 5/10/2010.
- Q. Department of Justice Affairs, submitting a contract with Alan L. Vasu dba Vasu Systems in the amount of \$11,120.00 for lease of radio tower space, located at 351 Pearl Road, Brunswick, for use by the Cuyahoga Emergency Communications System for the period 9/1/2010 - 12/31/2011.
- R. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$598,856.25 for administration of the Wellness Program for the period 7/1/2010 - 6/30/2011.

- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0900818-02 with Adoption Network Cleveland 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 in the amount of \$42,492.00. (Resolution No. 103486 - authority to prepare.)
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0900819-02 with Beech Brook 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 in the amount of \$16,357.00. (Resolution No. 103486 - authority to prepare.)
- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0900821-02 with Victor Groza 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 in the amount of \$1,646.00. (Resolution No. 103486 - authority to prepare.)
- V. Employment & Family Services, submitting an amendment to Contract No. CE1000229-01 with Cleveland Foodbank, Inc. for the Food Distribution Program for the period 4/1/2010 - 12/31/2010 for additional funds in the amount of \$377,718.00. (Resolution No. 103160 - authority to prepare.)
- W. **AWARD:** Awarded by Resolution No. 102364 dated 6/10/2010 for the Cuyahoga OPTIONS for Elders Program for the Department of Senior & Adult Services for the period 7/1/2010 - 6/30/2012:
 - 1) Contract No. CE1000519-01 with Geocare Inc. dba Home Instead Senior Care in the amount not-to-exceed \$80,003.00.

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.