



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**September 16, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:10 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones were in attendance. Commissioner Jimmy Dimora was not in attendance due to a court - ordered leave of absence.**

**The September 16<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/13/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Supporting the Fugitive Safe Surrender Program; encouraging persons with outstanding warrants to submit themselves before a court of law in the Mt. Zion Church, Oakwood Village, during the period 9/22/2010 - 9/25/2010.

**Considered and adopted by unanimous vote.**

**Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.**

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending that public convenience and welfare requires rehabilitation of Avery Road Bridge No. 1.16 over Chippewa Creek in the City of Broadview Heights; total estimated construction cost \$2,000,000.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting right-of-way plans for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; 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, October 14, 2010 at 10:30 a.m.; the recommendation was approved, without objection.**

5. County Engineer, submitting right-of-way plans for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; 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, October 14, 2010 at 10:30 a.m.; the recommendation was approved, without objection.**

6. Department of Development/Orrick, Herrington & Sutcliffe, LLP, requesting a public hearing and granting approval by the Applicable Elected Representative as required by Section 147(f) of the Internal Revenue Code, in connection with the issuance of bonds by the Industrial Development Authority of the County of Pima, Arizona, for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of certain community school educational facilities to be known as Horizon Science Academy Schools, to be located in Cuyahoga County, Ohio; authorizing the execution of various documents required in connection therewith.

**Commissioner Jones opened the public hearing for this project at 10:15 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment. David Welker, representing American Federation of Teachers, addressed the Board regarding issues of concern to him as it relates to the structure of the bond financing. Mrs. Schmotzer, Clerk of the Board, indicated that she received a letter dated September 16, 2010 from David J. Quolke, President of the Cleveland Teachers Union. Discussion ensued and the letter was entered into the record as Exhibit "A". Upon conclusion, Commissioner Jones then called for any additional public comment and, hearing none, the public hearing was adjourned at 10:31 a.m. Commissioner Jones recommended the hearing be adjourned until all issues are resolved and announced that the public hearing will be reconvened on Thursday, September 23, 2010 at 10:30 a.m. for the sole purpose of further adjourning the hearing.**

7. Department of Development, recommending a loan in the amount not-to-exceed \$125,000.00 to NuVention Solutions Inc. for a North Coast Opportunities Technology Fund Project, located at 1758 East 25th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

8. County Recorder, recommending to reject all proposals received on RQ17514 for consultant services for virtualization of the Document Recorder and Disaster Recovery Systems; submitting a revised request for proposals on RQ18068 for the period 12/1/2010 - 11/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

**Considered and adopted by unanimous vote.**

9. Board of Elections, submitting a contract with Election Systems & Software, Inc., sole source, in the amount not-to-exceed \$3,860,526.00 for software and hardware maintenance on voting machines and related equipment for the period 7/10/2009 - 7/9/2012.

**Considered and adopted by unanimous vote.**

10. Information Services Center, requesting authority to prepare an amendment to Contract No. CE0900283-01 with Avantia, Inc. for consultant services for the SAP System for use by the Office of Human Resources for the period 2/2/2009 - 2/1/2011 to extend the time period to 8/2/2012, to change the scope of services, effective 9/16/2010, and for additional funds in the amount of \$218,400.00.

**Considered and adopted by unanimous vote.**

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

**The following recommendations were offered for consideration:**

**Cuyahoga County Public Library Board**

<b><u>Appointing</u></b>	<b><u>Term:</u></b>
<b>Edward Blakemore</b>	<b>January 1, 2005 – December 31, 2012</b>

**Cuyahoga County Advisory Council on Senior and Adult Services**

<b><u>Appointing</u></b>	<b><u>Term:</u></b>
<b>Carol Simbeya</b>	<b>January 1, 2010 – December 31, 2012</b>
<b>Pamela Rosado</b>	<b>November 3, 2007 – November 2, 2010 (Unexpired term)</b>

<b><u>Reappointing</u></b>	<b><u>Term:</u></b>
<b>Pamela Rosado</b>	<b>November 3, 2010 – November 2, 2013</b>

**Western Reserve Area Agency on Aging Board of Trustees**

<b><u>Appointing</u></b>	<b><u>Term:</u></b>
<b>Sue E. Biagianti</b>	<b>January 1, 2010 – December 31, 2012</b>

**Considered and adopted by unanimous vote.**

12. 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.**

13. 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.**

14. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, submitting a quitclaim deed from State of Ohio, Department of Transportation for the transfer and conveyance of certain State-owned property no longer needed for highway purposes, located at Croton Avenue and East 37th Street, Cleveland, Permanent Parcel No. 122-15-036, in connection with the Judge Nancy R. McDonnell Community Based Correctional Facility Project, in accordance with Ohio Revised Code Section 5501.45.

**Considered and adopted by unanimous vote.**

16. Department of Central Services, requesting authority to seek proposals from various providers on RQ18186 for Countywide enterprise digital and print management services using "green" friendly technology for the period 2/1/2011 - 1/31/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

17. Department of Central Services, requesting authority to seek proposals from various providers on RQ18220 for a revenue generating lease for child day care services at the Fairfax Neighborhood Service Center for Employment & Family Services for the period 1/1/2011 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

18. Department of Central Services, recommending to reject all bids received on RQ16749 for construction of a tower site and shelter in connection with the Multi-Agency Radio Communications System for use by Department of Justice Affairs.

**Considered and adopted by unanimous vote.**

19. Department of Central Services, recommending to reject the bid received on RQ17563 for miscellaneous equipment, furnishings and installation in connection with the Cuyahoga County Juvenile Justice Center Project; submitting revised specifications and estimate of cost on RQ18288 in the amount of \$614,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

**Considered and adopted by unanimous vote.**

20. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

County Engineer/Sanitary Engineering Division

- a) on RQ17790 for 6-See Snake Interface Systems for an estimated cost in the amount not-to-exceed \$82,000.00.

**Considered and adopted by unanimous vote.**

21. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

County Treasurer

- a) on RQ18106 for printing and mailing first and last half 2010 real property and delinquent collection tax bills for an estimated cost in the amount not-to-exceed \$310,000.00.

**Considered and adopted by unanimous vote.**

22. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

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

**County Sheriff, submitting a Fact-Finder Report covering 15 employees in the classification of Deputy Sheriff Sergeant.**

**Considered and rejected by unanimous vote.**

23. Probate Court, requesting authority to negotiate with Sadler-NeCamp Financial Services, Inc. dba PROWARE for a Court Case Management System for the period 8/1/2010 - 7/31/2011. (Resolution No. 101762 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

24. Department of Justice Affairs/Witness/Victim Service Center, recommending a payment in the amount of \$60.00 to Pneuma Life Foundation for sponsorship of the Family Violence Prevention Week Initiative for the period 10/4/2010 - 10/10/2010.

**Considered and adopted by unanimous vote.**

25. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$264,070.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 6/30/2010 to extend the time period to 6/30/2011.

**Considered and adopted by unanimous vote.**

26. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$16,369.34 from Ohio Office of Criminal Justice Services for administration 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 award in the amount of \$1,003,153.00 from U.S. Department of Homeland Security, Federal Emergency Management Agency for the FY2010 Port Security Grant Program for the period 6/1/2010 - 5/31/2013; 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.**

28. Department of Justice Affairs, requesting authority to prepare an amendment to Contract No. CE0900748-01 with United Way of Greater Cleveland for administrative and fiscal agent services for the Greater Cleveland Integrated Re-Entry Project for the period 8/1/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011 and for additional funds in the amount of \$550,000.00.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

29. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$270,705.00 for the PASS Supportive Services Project for the Supportive Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011.

**Considered and adopted by unanimous vote.**

30. Department of Senior & Adult Services, requesting authority to submit a grant application to Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2010 - 4/30/2011.

**Considered and adopted by unanimous vote.**

## **HEARING OF OBJECTIONS**

- 10:30 a.m. - Resurfacing of Harvard Road from Green Road to Camp Forbes in the Village of Highland Hills.

**Commissioner Jones opened the public hearing for this project at 10:31 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:33 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.**

- 10:30 a.m. - Revised Flood Damage Reduction Regulations for Unincorporated Areas of Cuyahoga County, effective 12/3/2010.

**Commissioner Jones opened the public hearing at 10:34 a.m. by recognizing Richard Sicha, representative of the County Planning Commission, who spoke briefly about the revised regulations. Commissioner Jones then called for public comment and, hearing none, the public hearing was adjourned at 10:35 a.m. No further action was taken on this item as this was the first of two required public hearings.**

## **CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order by Commissioner Jones, Vice-Chair, at 11:02 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones were in attendance. Commissioner Jimmy Dimora was not in attendance due to a court - ordered leave of absence.**

**The meeting resulted in the following action:**

- Submitting a contract with Eastman & Smith, Ltd. in the amount not-to-exceed \$40,000.00 for legal services in connection with an update to the Solid Waste Plan for the period 9/16/2010 - 5/8/2013.

**Considered and adopted by unanimous vote.**

**With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:03 a.m., without objection.**

## **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 11:03 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. County Engineer, submitting an amendment (Subsidiary No. 6) to Contract No. CE0700138-01 with Fabrizi Trucking & Paving Co., Inc. for construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for a decrease in the amount of (\$539,351.68).
- B. Department of Development, submitting an amendment to Contract No. CE0900434-01 with Cuyahoga County Planning Commission for preparation of the Five-Year Consolidated Plan for the Cuyahoga Housing Consortium for the period 5/1/2009 - 12/31/2009 to extend the time period to 7/31/2010; no additional funds required.
- C. Department of Development, submitting a contract with Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2010 - 6/30/2011.
- D. Department of Development, on behalf of the Great Lakes Energy Development Task Force, submitting a contract with Alpine Ocean Seismic Survey, Inc. in the amount not-to-exceed \$141,000.00 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. (Resolution No. 103110 - authority to negotiate.)
- E. Department of Development/Airport Division, submitting an amendment to Contract No. CE0900154-03, 06 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for a decrease in the amount of (\$4,366.25).
- F. Department of Development/Airport Division, submitting an amendment to Contract No. CE1000534-01 with Tri-Mor, Corp. for the Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation to change the scope of services, effective 8/10/2010, and for additional funds in the amount of \$255,080.00. (Resolution No. 103604 - authority to prepare.)



- G. County Recorder, submitting a contract with NetSupport Inc., sole source, in the amount not-to-exceed \$2,646.00 for maintenance on Dynamic Network Administration software for the period 7/1/2010 - 6/30/2011.
- H. Information Services Center, submitting a contract with Innobase, LLC, sole source, in the amount not-to-exceed \$18,000.00 for maintenance on the Semi-Annual Review Application Software System for the Department of Children & Family Services for the period 7/1/2010 - 6/30/2011.
- I. Clerk of the Board, submitting a contract with Sound Com Corporation in the amount of \$3,800.00 for maintenance on the Digital Audio Sound System for the Commissioners' Chambers for the period 9/17/2010 - 9/16/2012.
- J. Office of Human Resources, submitting an amendment to Contract No. CE0800339-19 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 \$1,160.00. (Resolution No. 103470 - authority to prepare.)
- K. Office of Human Resources, submitting an amendment to Contract No. CE0800709-02 with Demopoulos & Associates, LLC, for Workers' Compensation investigation services for the period 9/1/2008 - 8/31/2010 to exercise an option to extend the time period to 8/31/2011 and for additional funds in the amount not-to-exceed \$15,050.00. (Resolution No. 103744 - authority to prepare.)
- L. Office of Human Resources, submitting an amendment to Contract No. CE0800809-01, 02 with B.E.S. of Ohio dba MEDGroup for drug toxicology testing services for the period 7/1/2008 - 6/30/2011 to assign the interest to Summa Physicians, Inc., effective 3/1/2010; no additional funds required.
- M. Department of Workforce Development, submitting an amendment to Contract No. CE1000370-02 with Hexagon Industries, Inc. for the On-the-Job Training Program for the period 4/27/2010 - 8/31/2010 to extend the time period to 9/30/2010, to change the terms, effective 4/27/2010, and for additional funds in the amount not-to-exceed \$6,000.00. (Resolution No. 103637 - authority to prepare.)
- N. Department of Workforce Development, submitting a contract with SKALIX, Inc. in the amount not-to-exceed \$5,200.00 for the On-the-Job Training Program for the period 8/23/2010 - 1/23/2011.
- O. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Fresh Start, Inc. for the period 8/31/2010 - 9/1/2010.
  - 2) Lucky Paws Animal Rescue for the period 9/7/2010 - 9/8/2010.
  - 3) The Bainbridge Recovery Club for the period 9/14/2010 - 9/15/2010.
  - 4) Cathy's House Inc. for the period 9/21/2010 - 9/22/2010.
  - 5) Parma Senior High Adult Athletic Boosters for the period 9/28/2010 - 9/29/2010.
  - 6) Cleveland State Viking Club for the period 9/2/2010 - 9/5/2010.
  - 7) North Olmsted Hockey Club for the period 9/9/2010 - 9/12/2010.

- 8) Strongsville Youth Hockey Club for the period 9/16/2010 - 9/19/2010.
  - 9) Greyhound Adoption of Ohio, Inc. for the period 9/23/2010 - 9/26/2010.
  - 10) North Royalton Baseball Boosters Inc. for the period 9/30/2010 - 10/3/2010.
- P. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$32,047.00 for purchase and conveyance of property located on Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-026, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project.
- Q. Department of Justice Affairs, submitting an agreement with City of Lakewood in the amount not-to-exceed \$87.34 for reimbursement of eligible training expenses in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/31/2010.
- R. Department of Justice Affairs, submitting a contract with American Tower Delaware Corporation in the amount of \$18,540.00 for lease of radio tower space, located on Boston Road, Strongsville, for use by the Cuyahoga Emergency Communications System for the period 1/1/2010 - 9/30/2010.
- S. Administrator's Office/Health & Human Services, submitting a contract with Hennes Paynter Communications LLC in the amount not-to-exceed \$25,000.00 for an integrated communications plan for the Department of Children & Family Services for the period 9/10/2010 - 12/31/2010.
- T. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for administration of the Families and Schools Together Program for the period 7/1/2010 - 6/30/2011.
- U. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900692-01 with Early Childhood Enrichment Center, Inc. for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 for additional funds in the amount of \$16,000.00. (Resolution No. 102884 - authority to prepare.)
- V. Department of Children & Family Services, submitting a revenue generating agreement with Casey Family Programs in the amount of \$20,000.00 for strategic planning for the Child Welfare Initiative for the period 6/1/2010 - 12/31/2012.

**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).**