



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 23, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 23rd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/16/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

This item was considered and adopted by majority vote, with Commissioner Dimora abstaining from the vote, as he was absent from the referenced meeting.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with Ohio & Erie Canalway Association for upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

3. County Engineer, submitting an agreement of cooperation with Village of Glenwillow for pavement repair of Cochran Road from Pettibone Road to the Village of Glenwillow North Corporation Line.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

4. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township, to change Section 3: Funding, effective 9/23/2010.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

5. 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 RQ18269 for Dewey Road Pump Station, force main and tributary sewer, located in the City of Brecksville, County Sewer District No. 13, for an estimated cost in the amount not-to-exceed \$3,201,800.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

6. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment to Contract No. CE1000100-01 with Erie Materials, Inc. for washed limestone for the period 1/1/2010 - 12/31/2011 for additional funds in the amount of \$20,000.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

7. Department of Development/Orrick, Herrington & Sutcliffe, LLP, requesting to reconvene 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.

This item was placed under review; the public hearing will be continued to and reconvened at a later date yet to be determined. A letter dated September 22, 2010 was received from David J. Quolke, President of the Cleveland Teachers Union, regarding this item and was entered into the record as Exhibit "B".

8. Department of Development, recommending to amend various Resolutions for various projects located in Cleveland in connection with the Recovery Act Brownfields Revolving Loan Fund Program for the period 1/1/2010 - 9/30/2011, by changing awards to various providers to loans to various providers, by deleting authority for the Director to prepare the necessary contracts and County Administrator to sign said contracts and by adding authority for the County Administrator or Director to execute all documents required in connection with said loans:
 - a) No. 101709 dated 5/6/2010:
 - 1) City of Cleveland in the amount not-to-exceed \$200,000.00 for a project located at 120615 Madison Avenue.
 - 2) Famicos Properties Ltd. in the amount not-to-exceed \$200,000.00 for a project located at 1850 Superior Avenue.
 - 3) Saint Martin dePorres High School Property, LLC, in the amount not-to-exceed \$100,000.00 for a project located at 6211 Lausche Avenue.

b) No. 102814 dated 7/8/2010:

- 1) Detroit Shoreway Community Development Organization in the amount not-to-exceed \$200,000.00 for a project located at 6516 Detroit Avenue.
- 2) Lutheran Metropolitan Ministry in the amount not-to-exceed \$200,000.00 for a project located at 4515-4516 Superior Avenue.

Considered and adopted by unanimous vote.

9. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc. dba A Much Better Way for acquisition of a facility located at 7088 West 130th Street, Middleburg Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

10. Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for the Brownfields Assessment Coalition Grant Program for the period 10/1/2011 - 9/30/2014.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

ADMINISTRATION & FINANCE

11. 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.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

12. 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, unless otherwise noted.

13. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 8/27/2010:

a) New Classification

Number: 1053191
Title: GIS Specialist
Pay Grade: 7

b) Delete Classification

Number: 1063113

Title: Architect 2

Number: 1011216

Title: Sr. Information Processor Supervisor

Number: 1011232

Title: Network Support Technician

Number: 1011512

Title: Senior Word Processor

Number: 1062433

Title: Senior Emergency Operations Supervisor

Number: 1062432

Title: Emergency Operations Supervisor

Number: 1056411

Title: Education Specialist

Number: 1056512

Title: Social Counselor

Number: 1056521

Title: Superintendent/Youth Development Center

Number: 1042151

Title: Energy Manager

Number: 1053221

Title: Employment Service Counselor

Number: 1053421

Title: Public Inquiries Assistant

Number: 1014211

Title: Family Service Supervisor

Number: 1013222

Title: Dietitian

Number: 1056211

Title: Social Service Specialist

Number: 1056311

Title: Social Program Coordinator

- c) Amend the alphabetic and numeric listing of the Classification Plan.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- 14. Office of Human Resources, requesting authority to conduct various public hearings for proposed job classification changes for non-bargaining personnel:
 - a) 10/29/2010
 - b) 11/19/2010
 - c) 12/17/2010

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- 15. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 103745 dated 9/8/2010, which amended various Resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011, by adding the provider Auburn Career Center.

Considered and adopted by unanimous vote.

- 16. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to prepare an amendment to Contract No. CE0900564-01 with Social Solutions Global, Inc. for a web-based customer tracking, scheduling and online system for Employment Connection for the period 8/15/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011 and for additional funds in the amount of \$60,998.26.

Considered and adopted by unanimous vote.

- 17. Department of Workforce Development, requesting authority to prepare amendments to contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010 to exercise an option to extend the time period to 6/30/2011, to change the scope of services, effective 9/1/2009, and for additional funds:
 - a) No. CE0900722-01 with Baldwin-Wallace College in the amount of \$95,268.00.
 - b) No. CE0900723-01 with Cleveland Municipal School District in the amount of \$162,060.00.
 - c) No. CE0900724-01 with Mayfield City School District in the amount of \$369,547.00.
 - d) No. CE0900725-01 with Towards Employment, Incorporated in the amount of \$245,833.00.
 - e) No. CE0900726-01 with Vocational Guidance Services in the amount of \$181,298.00.
 - f) No. CE0900727-01 with Youth Opportunities Unlimited in the amount of \$256,062.00.

- g) No. CE0900739-01 with The Cleveland Christian Home Incorporated in the amount of \$250,000.00.
- h) No. CE0900740-01 with Cuyahoga Community College District in the amount of \$539,955.00.
- i) No. CE0900741-01 with Cuyahoga Community College District in the amount of \$214,535.00.
- j) No. CE0900742-01 with Scranton Road Ministries Development Corporation in the amount of \$291,667.00.
- k) No. CE0900743-01 with West Side Ecumenical Ministry in the amount of \$204,444.00.
- l) No. CE0900764-02 with Catapult Learning West, LLC fka Catapult Learning, LLC, in the amount of \$625,000.00.
- m) No. CE0900822-01 with Linking Employment, Abilities & Potential in the amount of \$271,991.00.

Considered and adopted by unanimous vote.

- 18. Office of Procurement & Diversity, recommending to reject the bid received on RQ17122 for typesetting and printing services for legal advertisement of delinquent land and manufactured home tax notices for the County Auditor; submitting revised specifications and estimate of cost on RQ18276 in the amount of \$151,492.00; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

- 19. Office of Procurement & Diversity, recommending an award:

Department of Justice Affairs

- a) on RQ18179 to Germain Ford in the amount of \$102,770.00 for 5-Ford E-350 cargo vans for use by regional SWAT teams in connection with the FY2008 Urban Area Security Initiative Grant Program (State Contract No. RS901310/ORC 125.04(B)).

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- 20. Office of Budget & Management, recommending a payment in the amount of \$9,900.00 to Cuyahoga County Agricultural Society for operational support of the County Fair for the period 1/1/2008 - 12/31/2010, in accordance with Ohio Revised Code Section 1711.

Considered and adopted by unanimous vote.

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

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

JUSTICE SERVICES

22. County Prosecutor, recommending to employ the law firm of McDonald Hopkins, LLC, in the amount not-to-exceed \$10,000.00 for legal services in connection with a contract with Proware for Probate Court, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

23. County Prosecutor, recommending to employ the law firm of McDonald Hopkins, LLC, in the amount not-to-exceed \$50,000.00 for legal services in connection with various contracts for Cuyahoga County, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

24. Common Pleas Court/Corrections Planning Board, submitting a grant award in the amount of \$102,982.00 from Ohio Department of Alcohol and Drug Addiction Services for the SFY2011 American Recovery and Reinvestment Act Competitive Drug Court Expansion Grant Program for the period 7/1/2010 - 6/30/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

25. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0900331-01 with Lutheran Chaplaincy Services of Greater Cleveland, Inc. for religious services at the Detention Center for the period 2/1/2009 - 1/31/2010 to extend the time period to 7/31/2010 and for additional funds in the amount of \$31,431.40.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, recommending a payment in the amount of \$50.00 to Domestic Violence Center for sponsorship of the Purple Light Nights campaign to be held during October 2010.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, requesting authority to prepare an amendment to Contract No. CE0900646-01 with Towards Employment, Incorporated for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010 to extend the time period to 7/31/2011, to change the terms, effective 7/1/2010, and for additional funds in the amount not-to-exceed \$453,000.00.

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

HUMAN SERVICES

28. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$17,069.00 from Ohio Department of Mental Health/Ohio Family and Children First for the Operational Capacity Building Funds Grant Program for the period 7/1/2010 - 6/30/2011; requesting authority for Robin Martin, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

29. Administrator's Office/Family & Children First Council, requesting authority to seek proposals from various providers on RQ18190 for management services for the Parent Advisory Committee 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.

30. Employment & Family Services, recommending an award on RQ17552 to Lutheran Metropolitan Ministry in the amount of \$496,930.00 for the East Side Job Readiness, Job Search, Job Placement and Job Retention Program for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2011. (Resolution No. 102728 - authority to seek proposals.)

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 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 10:47 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 10:48 a.m. No action was taken on this item as this was the second of two required public hearings.

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 10:48 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. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to make budget line item revisions; no additional funds required.
- B. Department of Development, submitting a contract with Berry Insulation Company c/o Bibby Financial Services (Midwest), Inc. in the amount not-to-exceed \$8,900.00 for construction management services for energy conservation measures in connection with the Home Weatherization Assistance Program for the period 9/24/2010 - 12/31/2010.
- C. Department of Development, submitting a contract with Cleveland Rowing Foundation in the amount not-to-exceed \$30,000.00 for acquisition of property located at 1948 Carter Road, Cleveland, for the Rivergate Park Project for the period 9/1/2010 - 9/30/2011.
- D. Department of Development, submitting a contract with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$60,000.00 for the Security Deposit Assistance Program for the period 9/1/2010 - 2/29/2012.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- E. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$3,150.00 for maintenance on investment software for the period 9/1/2010 - 8/31/2011.
- F. Information Services Center, submitting an amendment to Contract No. CE0900283-03 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. (Resolution No. 103910 - authority to prepare.)
- G. Department of Workforce Development, submitting a contract with Hexagon Industries, Inc. in the amount not-to-exceed \$18,000.00 for the On-the-Job Training Program for the period 8/16/2010 - 2/16/2011.

- H. 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 8/30/2010 - 2/28/2011.
- I. 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) Welcome House, Inc for the period 10/5/2010 - 10/6/2010.
 - 2) The Littlest Hereos Inc. for the period 10/12/2010 - 10/13/2010.
 - 3) Humane Society of Greater Akron for the period 10/19/2010 - 10/20/2010.
 - 4) The Church at Stony Hill for the period 10/26/2010 - 10/27/2010.
 - 5) The Cleveland Edges Skating Club for the period 10/7/2010 - 10/10/2010.
 - 6) Stella Maris, Inc. for the period 10/14/2010 - 10/17/2010.
 - 7) Valley Forge High School Adult Athletic Boosters for the period 10/21/2010 - 10/24/2010.
 - 8) Solon Athletic Boosters for the period 10/28/2010 - 10/31/2010.
- J. Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for youth for the period 2/1/2010 - 1/31/2011:
 - 1) for a decrease:
 - a) No. CE1000250-01 with Applewood Centers, Inc. in the amount of (\$45,000.00).
 - b) No. CE1000251-01 with Beech Brook in the amount of (\$20,000.00).
 - c) No. CE1000257-01 with Berea Children's Home in the amount of (\$10,000.00).
 - d) No. CE1000258-01 with Carrington Youth Academy LLC in the amount of (\$45,000.00).
 - e) No. CE1000259-01 with Catholic Charities Services Corporation dba Parmadale in the amount of (\$30,000.00).
 - f) No. CE1000261-01 with Cornell Abraxas Group, Inc. in the amount of (\$195,000.00).
 - g) No. CE1000262-01 with New Directions, Inc. in the amount of (\$45,000.00).
 - h) No. CE1000263-01 with The Village Network in the amount of (\$10,000.00).
 - 2) for additional funds:

a) No. CE1000260-01 with The Cleveland Christian Home Incorporated in the amount of \$20,000.00. (Resolution No. 102968 - authority to prepare.)

K. Department of Justice Affairs, submitting amendments to agreements with various municipalities 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; no additional funds required:

- 1) No. AG1000008-01 with City of Cleveland (Safety Department).
- 2) No. AG1000009-01 with City of Cleveland (Prosecutor's Office).
- 3) No. AG1000010-01 with City of Bedford (Bedford Municipal Court).

Item #K1 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote. Items #K2 and #K3 were considered and adopted by unanimous vote.

L. Department of Justice Affairs, submitting an amendment to Agreement No. AG1000194-01 with Department of Justice Affairs/Witness/Victim Service Center for the FY2009 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011; no additional funds required.

M. Department of Justice Affairs, submitting an agreement with Cuyahoga County Department of Justice Affairs, Emergency Management Agency in the amount not-to-exceed \$335,943.39 for the Regional Collaboration Project in connection with the FY2009 State Homeland Security Program for the period 8/1/2009 - 2/29/2012.

N. Department of Justice Affairs, submitting an agreement with Department of Justice Affairs, Treatment Alternatives to Street Crime in the amount not-to-exceed \$28,780.33 for the Stephanie Tubbs Jones Drug Court Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

O. Department of Justice Affairs, submitting an amendment to Contract No. CE0900425-01 with Bellefaire Jewish Children's Bureau for the FY2008 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 12/31/2010; no additional funds required.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

P. Department of Justice Affairs, submitting amendments to contracts with various providers 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; no additional funds required:

- 1) No. CE1000082-01 with Domestic Violence Center.
- 2) No. CE1000083-01 with Mental Health Services for Homeless Persons, Inc.
- 3) No. CE1000084-01 with Cleveland Rape Crisis Center.

- Q. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900593-01 with Hospice of the Western Reserve, Inc. 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 \$36,538.40.
- R. Department of Children & Family Services, submitting a Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities for coordination of services for young adults with developmental disabilities for the period 9/1/2010 - 8/30/2012.
- S. Employment & Family Services, submitting amendments to contracts with various providers for refugee resettlement services for the period 8/17/2009 - 6/30/2010 to exercise an option to extend the time period to 9/30/2011 and for additional funds: (Resolution No. 103159 - authority to prepare.)
- 1) No. CE0900755-01 with Catholic Charities Health & Human Services in the amount of \$314,805.00.
 - 2) No. CE0900756-01 with West Side Ecumenical Ministry in the amount of \$180,000.00.
- T. **AWARD:** Awarded by Resolution No. 103034 dated 7/22/2010 for body transportation services for the County Coroner for the period 8/1/2010 - 7/31/2013:
- 1) Contract No. CE1000649-01 with Esposito Mortuary Services, Inc. in the amount not-to-exceed \$1,455,000.00.
- U. **AWARD:** Awarded by Resolution No. 103037 dated 7/22/2010 for transportation services for Employment & Family Services for the period 9/1/2010 - 8/31/2012:
- 1) Contract No. CE1000648-01 with Americab Transportation, Inc. in the amount not-to-exceed \$2,400,000.00.

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.