



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

---

**September 28, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The September 28<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/23/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with Norfolk Southern Railway Company in connection with a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.

**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 Bentleyville for replacement of a decorative fence on Solon Road Bridge No. 181.

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

4. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

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

5. County Engineer, recommending a payment in the amount of \$64,907.21 to The Cleveland Electric Illuminating Company dba The Illuminating Company for reimbursement of electric utility relocation services in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon.

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

6. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ18380 for replacement of a decorative fence on Solon Road Bridge No. 181 in the Village of Bentleyville for an estimated cost in the amount not-to-exceed \$130,000.00.

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

7. County Engineer/Sanitary Engineering Division, recommending an award as settlement for property rights in connection with construction, maintenance, operation and repair of the Greenbrook Pump Station, located in Olmsted Township, County Sewer District No. 14:

Permanent Parcel No(s): 262-15-004

Owner(s): W.T. Calabrese dba Billmart, L.L.C.

\$ Amount: \$5,000.00

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

8. Department of Development, recommending to support a grant application from Cuyahoga County District Board of Health to U.S. Department of Housing and Urban Development in the total amount not-to-exceed \$4,500,000.00 for the FY2010 Lead-Based Paint Hazard Control and Lead Hazard Reduction Demonstration Grant Programs for the period 12/1/2010 - 5/31/2014; requesting authority for the Director to execute all documents required in connection with said grants.

**Considered and adopted by unanimous vote.**

9. Department of Development, recommending various loans to ParkWorks, Inc., each in the amount not-to-exceed \$200,000.00, for various Lake Link Projects located in Cleveland in connection with the Recovery Act Brownfields Revolving Loan Fund Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:

a) North

b) South

**Considered and adopted by unanimous vote.**

10. Department of Development/Airport Division, recommending a payment in the amount of \$15,000.00 to Lake County Port Authority as a voluntary contribution for a Phase II feasibility study of Lost Nation Airport, located in the City of Willoughby.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

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

**The following recommendation was offered for consideration:**

#### **Cuyahoga Support Enforcement Agency Advisory Board**

**Reappointing**  
**Holly Wilgus**

**Term**  
**January 1, 2010 – December 31, 2012**

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

12. Department of Central Services, recommending an award on RQ17911 to Schirmer Elevator Consulting, LLC, in the amount of \$42,900.00 for consultant and project management services for the Elevator Maintenance Program for the period 10/1/2010 - 9/30/2011. (Resolution No. 103244 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

### **HUMAN SERVICES**

13. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:
  - a) No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center.
  - b) No. CE1000011-01 with Center for Families and Children.
  - c) No. CE1000012-01 with City of Lakewood.
  - d) No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Outreach Project.

**Items #13a, #13b and #13d were considered and adopted by unanimous vote. Item #13c was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

14. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:
- a) No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland) fka The Murtis H. Taylor Multi-Services Center (East Cleveland).
  - b) No. CE1000007-01 with The East End Neighborhood House Association.
  - c) No. CE1000014-02 with The Murtis H. Taylor Human Services System (Mt. Pleasant) fka The Murtis H. Taylor Multi-Services Center (Mt. Pleasant).
  - d) No. CE1000015-01 with The Harvard Community Services Center.

**Considered and adopted by unanimous vote.**

15. Department of Children & Family Services, requesting authority to prepare amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:
- a) No. CE1000006-01 with Parma City School District.
  - b) No. CE1000008-01 with University Settlement, Incorporated.
  - c) No. CE1000009-01 with West Side Community House.
  - d) No. CE1000010-01 with YMCA of Greater Cleveland.
  - e) No. CE1000016-01 with Word of Righteousness Family Life Center, Inc.

**Item #15a was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote. Items #15b, #15c, #15d and #15e were considered and adopted by unanimous vote.**

**PUBLIC PRESENTATION/DISCUSSION**

- Jeff Appelbaum, representing Thompson Hine, LLP, addressed the Board regarding an update on the project design build process in connection with the Medical Mart/Convention Center Project.
- David Johnson, representing MMPI, addressed the Board regarding letters of intent received from companies interested in scheduling rental space for calendar years 2013 – 2018 in connection with the Medical Mart/Convention Center Project.
- Tim Offtermat, representing Stifel Nicolaus Financial, addressed the Board regarding an update on the financial cost of the design build process in connection with the Medical Mart/Convention Center Project.

**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 12:10 p.m.**

**A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.**

**A copy of the recording is available for purchase.**

**The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).**