



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 30, 2010

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

The September 30th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/28/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development/Peck, Shaffer & Williams, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Recovery Zone Facility Bonds in the amount not-to-exceed \$3,000,000.00 for The Great Lakes Brewing Co. Project; authorizing the execution of various documents in connection with said bond issuance and approving related matters.

Commissioner Jones opened the public hearing for this project at 10:11 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 10:14 a.m.

Considered and adopted by unanimous vote.

3. Department of Development, submitting a developer agreement with Neighborhood Housing Services of Greater Cleveland, Inc. for lease-purchase of single family homes in connection with the FY2008 U.S. Department of Housing and Urban Development Neighborhood Stabilization Program for the period 10/1/2010 - 7/31/2013.

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

ADMINISTRATION & FINANCE

4. County Planning Commission, submitting revised Flood Damage Reduction Regulations for Unincorporated Areas of Cuyahoga County, effective 12/3/2010.

Considered and adopted by unanimous vote.

5. Information Services Center, requesting authority to prepare an amendment to Contract No. CE1000182-21-22 with Service Express, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2010 - 12/31/2012, to change the terms, effective 5/1/2010, and for additional funds in the amount of \$16,972.60.

Considered and adopted by unanimous vote.

6. 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.

7. 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 - W.)

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

8. Office of Human Resources, submitting personnel requests.

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

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

Office of Human Resources/Labor Relations Division, submitting terms of employment for the last best offer in connection with collective bargaining negotiations with Teamsters Union, Local 407, covering 300 employees in 12 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2007 – 12/31/2009.

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

9. Department of Central Services, recommending to terminate Contract No. CE0900301-01 with Cuyahoga Community College District for lease of space for the Cuyahoga County Public Safety Service Center, located at 7029 Homewood Avenue, West, Parma Heights, for use by Department of Justice Affairs for the period 4/7/2009 - 8/31/2040, effective 9/1/2010.

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, recommending to amend Resolution No. 1012140 dated 4/8/2010, which amended various Resolutions, which approved the Cuyahoga County Procurement Card Program Policies and Procedures, effective 10/15/2008, by adding an authorized user for various work-related purposes:

County Sheriff

- a) Lauren Cleary, Purchasing Assistant, for food and medical purchases, office equipment and supplies and automotive and kitchen supplies.

Considered and adopted by unanimous vote.

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

County Engineer

- a) on RQ18230 for 1-trailer mounted air compressor for an estimated cost in the amount not-to-exceed \$27,000.00.

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

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

Department of Development/Airport Division

- a) on RQ18287 for runway deicing fluid for the period 11/1/2010 - 10/31/2011 for an estimated cost in the amount not-to-exceed \$56,000.00.

Considered and adopted by unanimous vote.

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

Office of Procurement & Diversity, recommending an award:

Solid Waste District

- a) **on RQ17675 to Genesis Concepts Unlimited, LLC, (8-2) in the amount not-to-exceed \$48,000.00 for scrap tire collection and recycling services for the period 10/1/2010 – 12/31/2010.**

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, recommending an award:

Information Services Center

- a) on RQ18217 to AT&T Datacomm, Inc. in the amount of \$513,209.92 for a Voice over Internet Protocol telephone system upgrade for the Cuyahoga Emergency Communications System for use by the Department of Justice Affairs (State Contract No. 533110-3/ORC 125.04 (B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

15. County Coroner, submitting a grant agreement with U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$105,000.00 for the FY2010 Forensic DNA Backlog Reduction Program for the period 10/1/2010 - 3/31/2012.

Considered and adopted by unanimous vote.

16. 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.

Considered and adopted by unanimous vote.

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

County Sheriff, submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Bureau of Community Sanctions in the amount of \$200,001.00 for the Cuyahoga County Jail Pilot Project for the FY2011 Community Correction Act Grant Program for the period 7/1/2010 – 6/30/2011; requesting authority for the County Sheriff to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

17. County Sheriff, requesting authority to prepare an amendment to Contract No. CE1000102-01 with SHC Services, Inc. for temporary nursing services for the period 1/1/2010 - 12/31/2012 for additional funds in the amount of \$40,000.00.

Considered and adopted by unanimous vote.

The following additional items, not on the printed agenda, were offered for consideration:

Department of Justice Affairs, recommending to rescind various Resolutions dated 9/23/2010, which approved 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:

- a) No. 104039, No. AG1000008-01 with City of Cleveland (Safety Department).
- b) No. 104041, No. AG1000010-01 with City of Bedford (Bedford Municipal Court).

Item #a was considered and adopted by unanimous vote. Item #b was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

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:

- a) No. AG1000008-01 with City of Cleveland (Safety Department).
- b) No. AG1000010-01 with City of Bedford (Bedford Municipal Court).

Item #a was considered and adopted by unanimous vote. Item #b was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

HUMAN SERVICES

Additional items, not on the printed agenda, were offered for consideration:

Administrator's Office/Health & Human Services, requesting authority to submit a grant application to U.S. Department of Health and Human Services, Health Resources and Services Administration, HIV/AIDS Bureau/Division of Service Systems in the amount of \$5,355,083.00 for the FY2011 HIV Emergency Relief Grant Program Part A for the period 3/1/2011 – 2/29/2012.

Considered and adopted by unanimous vote.

Administrator's Office/Health & Human Services, submitting an agreement of cooperation with Lorain County for the Ryan White HIV/AIDS Treatment Extension Act of 2009, effective 9/8/2010.

Considered and adopted by unanimous vote.

- 18. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Family & Children First in the amount of \$423,789.05 for the System of Care Family Centered Services and Supports Grant Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

- 19. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$77,167.00 for the Domestic Violence Center Expanded Project for the Supportive Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 9/1/2010 - 8/31/2011.

Considered and adopted by unanimous vote.

20. Department of Children & Family Services, submitting an amendment to a grant award from U.S. Department of Health and Human Services, Administration for Children and Families for the Adoption Opportunities Program for the period 9/30/2008 - 9/29/2013 for an additional award in the amount of \$400,000.00.

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 10:46 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. 1) to Contract No. CE1000179-01, 02 with DiGioia/Suburban Excavating, L.L.C., for 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 for additional funds in the amount not-to-exceed \$326,131.60.

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

- B. Department of Development, submitting an amendment to a revenue generating agreement with Cuyahoga County District Board of Health in connection with a grant application to U.S. Department of Housing and Urban Development for a Lead Hazard Remediation Program for the period 11/1/2007 - 10/31/2010 for additional funds in the amount of \$25,000.00.
- C. Department of Development, submitting an amendment to Contract No. CE1000152-01 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 10/1/2009 - 10/31/2010 to extend the time period to 12/31/2010; no additional funds required.

- D. Department of Development, submitting a contract with Community Housing Solutions in the amount not-to-exceed \$60,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2010 - 5/31/2011.
- E. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$41,500.00 for a brownfield environmental site assessment of property located at 9501 Granger Road, Garfield Heights, for the period 9/3/2010 - 3/2/2011.
- F. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$6,850.00 for a brownfield environmental site assessment of property located at 7377 Chateau Road, Parma, for the period 9/28/2010 - 3/27/2011.

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

- G. County Auditor, submitting 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. (Resolution No. 103513 - authority to prepare.)

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

- H. Information Services Center, submitting a state contract with Data Recovery Services, LLC, in the amount not-to-exceed \$17,500.00 for consultant services for design and implementation of a Virtual Desktop for the period 9/15/2010 - 12/15/2010.
- I. Information Services Center, submitting a state contract with DLT Solutions, LLC, in the amount not-to-exceed \$2,818.61 for maintenance on Quest TOAD software for Department of Children & Family Services for the period 3/31/2008 - 6/30/2011.
- J. Information Services Center, submitting a state contract with Service Express, Inc. in the amount not-to-exceed \$1,212.00 for maintenance on IBM Servers for Juvenile Court for the period 7/1/2010 - 6/30/2011.
- K. Office of Human Resources, submitting a contract with The Archer Company, LLC, sole source, in the amount not-to-exceed \$4,750.00 for consultant services for a classification study for the Board of Revision for the period 10/1/2010 - 9/30/2011.

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

- L. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a revenue generating agreement with Ohio Rehabilitation Services Commission in the amount of \$664,966.00 for provision of services to individuals with disabilities for the period 10/1/2010 - 9/30/2011.

- M. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training for the Individual Training Account System for the period 7/1/2010 - 6/30/2011:
- 1) Auburn Career Center
 - 2) Fisher/Unitech, Inc.
 - 3) National College of Tennessee, Inc. dba National College
- N. Department of Workforce Development, submitting 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: (Resolution No. 104054 - authority to prepare.)
- 1) No. CE0900722-01 with Baldwin-Wallace College in the amount of \$95,268.00.
 - 2) No. CE0900723-01 with Cleveland Municipal School District in the amount of \$162,060.00.
 - 3) No. CE0900724-01 with Mayfield City School District in the amount of \$369,547.00.
 - 4) No. CE0900725-01 with Towards Employment, Incorporated in the amount of \$245,833.00.
 - 5) No. CE0900726-01 with Vocational Guidance Services in the amount of \$181,298.00.
 - 6) No. CE0900727-01 with Youth Opportunities Unlimited in the amount of \$256,062.00.
 - 7) No. CE0900739-01 with The Cleveland Christian Home Incorporated in the amount of \$250,000.00.
 - 8) No. CE0900740-01 with Cuyahoga Community College District in the amount of \$539,955.00.
 - 9) No. CE0900741-01 with Cuyahoga Community College District in the amount of \$214,535.00.
 - 10) No. CE0900742-02 with Scranton Road Ministries Development Corporation in the amount of \$291,667.00.
 - 11) No. CE0900743-01 with West Side Ecumenical Ministry in the amount of \$204,444.00.
 - 12) No. CE0900764-02 with Catapult Learning West, LLC fka Catapult Learning, LLC, in the amount of \$625,000.00.
 - 13) No. CE0900822-03 with Linking Employment, Abilities & Potential in the amount of \$271,991.00.

- O. Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies in the amount not-to-exceed \$70,100.00 for the On-the-Job Training Program for the period 8/23/2010 - 2/28/2011.
- P. Department of Central Services, submitting an agreement with Ohio National Guard 52nd Civil Support Team for right-of-entry onto certain County-owned property, located at 900 Euclid Avenue, Cleveland, for training activities for the period 10/4/2010 - 10/4/2011.
- Q. Department of Central Services, submitting an amendment to Contract No. CE11832-02 with Family Connections of Northeast Ohio fka Shaker Family Center at Sussex for lease of space located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Developmental Disabilities for the period 9/1/2000 - 8/31/2010 to exercise an option to extend the time period to 8/31/2011, and for additional funds in the amount of \$44,978.85.
- R. County Sheriff, submitting a revenue generating agreement with U.S. Marshals Service for housing Federal prisoners at the Cuyahoga County Correctional Center, effective 9/30/2010.
- S. Common Pleas Court/Corrections Planning Board, submitting a contract with The Carey Group, Inc. in the amount not-to-exceed \$24,750.00 for consultant services for the Evidence-based Practices Initiative and associated departmental restructuring plan for the period 9/1/2010 - 8/31/2012.

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

- T. Juvenile Court, submitting 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. (Resolution No. 104063 - authority to prepare.)

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

- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0700348-01 with Cuyahoga County Department of Justice Affairs/Witness/Victim Service Center for assessment, support and criminal justice system services for the period 5/1/2007 - 4/30/2010 to extend the time period to 12/31/2010, to change the terms, effective 4/1/2010; no additional funds required.
- V. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900222-01 with Consumer Protection Association for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$7,500.00.
- W. Employment & Family Services, submitting an agreement with Cuyahoga County Office of Human Resources in the amount not-to-exceed \$25,000.00 for criminal background checks for Ohio Works First applicants for the period 9/1/2010 - 8/31/2011.

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

- X. **AWARD:** Awarded by Resolution No. 1012160 dated 4/8/2010 for the Parent Advocacy Program for the Department of Children & Family Services for the period 4/1/2010 - 3/31/2011:
- 1) Contract No. CE1000654-01 with Beech Brook in the amount not-to-exceed \$210,000.00.
- Y. **AWARD:** Awarded by Resolution No. 102411 dated 6/17/2010 for rehabilitation of sanitary sewers and manholes in various County sewer districts for the County Engineer/Sanitary Engineering Division:
- 1) Contract No. CE1000661-01 with Inland Waters Pollution Control, Inc. in the amount of \$2,042,158.00.
- Z. **AWARD:** Awarded by Resolution No. 103147 dated 7/29/2010 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2010 - 8/31/2012:
- 1) Contract No. CE1000662-01, 02, 03, 04 with Terminix International Company L.P. in the amount not-to-exceed \$43,248.00.

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.