



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 7, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The October 7<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/30/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Proclaiming the month of October 2010 as Disability Employment Awareness Month in Cuyahoga County: "Talent has no Boundaries: Workforce Diversity includes Workers with Disabilities."

**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, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18, covering 9 employees in 6 classifications for the period 1/1/2010 - 12/31/2012.

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

4. County Engineer/Sanitary Engineering Division, recommending to declare the necessity to construct, maintain, operate and repair the Greenbrook Pump Station, located in Olmsted Township, County Sewer District No. 14; authorizing Robert C. Klaiber, Jr., to negotiate with a property owner for the acquisition of a permanent sewer easement in connection with said pump station, in accordance with Ohio Revised Code Section 6117.39.

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

5. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ18070 for sanitary sewer lining in Jefferson Drive, located in the City of Highland Heights, County Sewer District No. 3, to make technical changes.

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

6. Department of Development/Roetzel and Andress, requesting a public hearing and a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Housing Revenue Bonds for the benefit of Greater Abyssinia Apartments, L.P., to finance the costs of a senior housing facility for low and very low income seniors, in the amount not-to-exceed \$5,000,000.00 for the Greater Abyssinia Apartments Project; authorizing the execution of an agreement in connection with said intent to issue and approving related matters.

**Commissioner Jones opened the public hearing for this project at 10:20 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 10:23 a.m.**

**Considered and adopted by unanimous vote.**

7. Department of Development/Roetzel and Andress, requesting a public hearing and a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Housing Revenue Bonds for the benefit of Helen S. Brown Apartments, L.P., to finance the costs of a senior housing facility for low and very low income seniors, in the amount not-to-exceed \$5,000,000.00 for the Helen S. Brown Apartments Project; authorizing the execution of an agreement in connection with said intent to issue and approving related matters.

**Commissioner Jones opened the public hearing for this project at 10:25 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 10:26 a.m.**

**Considered and adopted by unanimous vote.**

8. Department of Development, recommending an economic development loan in the amount not-to- exceed \$100,800.00 to DBS Property Management, LLC, for renovation of property, located at 5061 West 161st Street, Brook Park; 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**

9. 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.**

10. 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.**

11. Office of Human Resources, submitting Personnel Policies and Procedures, effective 11/1/2010.

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

12. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$7,000.00 to K. Johnson for personal injury.

**Considered and adopted by unanimous vote.**

13. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to J. Tucker for vehicle damage.

**Considered and adopted by unanimous vote.**

14. Department of Central Services, submitting quitclaim deeds for transfer and conveyance of various properties in connection with the Judge Nancy R. McDonnell Community Based Correctional Facility Project:
  - a) from Greater Cleveland Regional Transit Authority for certain Authority-owned property located at Broadway Avenue, Cleveland, Permanent Parcel No. 122-25-004.
  - b) to Greater Cleveland Regional Transit Authority for certain County-owned property located at Croton Avenue, Cleveland, Permanent Parcel No. 122-25-001.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, requesting authority to seek proposals from various providers on RQ18447 for mover services in connection with the Cuyahoga County Juvenile Justice Center Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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

16. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0800397-02 with Precision Engineering & Contracting, Inc. for a staff parking lot for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$90,000.00 to \$128,355.42 and for additional funds in the amount of \$38,355.42.

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

17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0800424-02 with Precision Engineering & Contracting, Inc. for site development for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$448,839.16 to \$491,695.43 and for additional funds in the amount of \$42,856.27.

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

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

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

## **HUMAN SERVICES**

19. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$300,000.00 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.

**Considered and adopted by unanimous vote.**

20. Administrator's Office/Family & Children First Council, requesting authority to prepare an amendment to Agreement No. AG0900030-01 with Kent State University for data collection, analysis and evaluation of MyCom for the period 4/1/2009 - 12/31/2010 to extend the time period to 3/31/2011, to change the scope of services, effective 8/1/2010, and for additional funds in the amount not-to-exceed \$100,000.00.

**Considered and adopted by unanimous vote.**

21. Administrator's Office/Family & Children First Council, submitting a contract with Starting Point in the amount not-to-exceed \$1,150,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2010 – 6/30/2011.

**Considered and adopted by unanimous vote.**

22. Administrator's Office/Office of Early Childhood, submitting a grant agreement with United Way of Greater Cleveland in the amount of \$250,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2010 - 8/31/2011.

**Considered and adopted by unanimous vote.**

23. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE0800734-02 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2008 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount not-to-exceed \$5,156,352.00.

**Considered and adopted by unanimous vote.**

24. Administrator's Office/Office of Homeless Services, recommending in accordance with Ohio Revised Code Section 176:
  - a) establish the Cuyahoga County Housing Trust Fund, effective 11/1/2010. (Resolution No. 091803 - intent to establish.)
  - b) establish the Cuyahoga County Housing Advisory Board, effective 11/1/2010.
  - c) appoint persons to serve on said Board for the period 11/1/2010 - 10/31/2013.

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

25. Department of Senior & Adult Services, requesting authority to submit a grant application to Western Reserve Area Agency on Aging in the amount of \$248,207.00 for the Aging and Disability Resource Center Grant Program for the period 1/1/2011 - 12/31/2011.

**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 10:45 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 a contract with Hull & Associates, Inc. in the amount not-to-exceed \$38,985.00 for a brownfield environmental site assessment of property located at 4500 Division Avenue, Cleveland, for the period 9/13/2010 - 3/12/2011.
- B. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$4,000.00 for a brownfield environmental site assessment of property located at 11405 Kinsman Road, Cleveland, for the period 9/20/2010 - 3/19/2011.
- C. Information Services Center, submitting an amendment to Contract No. CE0800381-13-21 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 5/1/2009, and for additional funds in the amount of \$344,120.00.
- D. Information Services Center, submitting an amendment to Contract No. CE0800381-06 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 2/1/2010, and for a decrease in the amount of (\$20,923.00).
- E. Information Services Center, submitting an amendment to Contract No. CE0800381-01-21 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 4/1/2010; no additional funds required.
- F. Information Services Center, submitting 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 for additional funds in the amount of \$16,972.60. (Resolution No. 104212 - authority to prepare.)
- G. Information Services Center, submitting a state contract with Texcel, Inc. in the amount not-to-exceed \$21,000.00 for maintenance on Voice Over Internet Protocol Call Center software for the period 9/1/2010 - 12/31/2011.

- H. Information Services Center, submitting a contract with Vanguard Integrity Professionals, Inc., sole source, in the amount not-to-exceed \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2010 - 6/25/2011.
- I. Information Services Center, submitting a contract with VertiQ Software, LLC, sole source, in the amount not-to-exceed \$9,000.00 for maintenance on the Case Management System for the County Coroner for the period 9/1/2010 - 8/31/2011.
- J. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting 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. (Resolution No. 104053 - authority to prepare.)
- K. Department of Workforce Development, submitting a contract with 2ACK, Inc. dba Transaction Realty in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 9/6/2010 - 2/6/2011.
- L. Department of Central Services, submitting an amendment to a revenue generating agreement with Karamu House, Inc. for daycare services at the Fairfax Neighborhood Services Center for Employment & Family Services for the period 10/28/2003 - 7/31/2010 to extend the time period to 1/31/2011, to change the terms, effective 8/1/2010, and for additional funds in the amount of \$35,301.42.

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

- M. County Prosecutor, submitting an amendment to Contract No. CE1000162-01 with L&R Investment Company for the option to purchase a low rise office building and conveyance of property, located at 113 St. Clair Avenue, Cleveland, Permanent Parcel No. 101-06-019, in connection with the Medical Mart/Convention Center for the period 2/3/2010 - 1/29/2011 for a decrease in the amount of (\$275,000.00).
- N. County Prosecutor, submitting an amendment to Contract No. CE1000163-01 with LR St. Clair Street, LLC, for the option to purchase a parking garage and conveyance of property, located at the corner of St. Clair Avenue and Ontario Street, Cleveland, Permanent Parcel Nos. 101-06-107, 025 and 036, in connection with the Medical Mart/Convention Center for the period 2/3/2010 - 1/29/2011 for additional funds in the amount of \$275,000.00.
- O. 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.)

- P. Administrator's Office/Family & Children First Council, submitting various agreements and a contract with various providers for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund for the period 7/1/2010 - 6/30/2011:

Agreements

- 1) Educational Service Center of Cuyahoga County in the amount not-to-exceed \$140,000.00.
- 2) Administrator's Office/Health & Human Services in the amount not-to-exceed \$200,000.00 for Cuyahoga County Tapestry System of Care.

Contract

- 1) United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$77,000.00.

- Q. Administrator's Office/Office of Early Childhood, submitting a contract with the Cuyahoga County District Board of Health in the amount not-to-exceed \$388,050.00 for the Newborn Home Visiting Program for the period 10/1/2010 - 12/31/2011.

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

- R. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900168-01, 02 with The Merrick House for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions and for additional funds in the amount of \$18,500.00. (Resolution No. 103646 - authority to prepare.)
- S. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900170-01, 02 with Senior Citizen Resources, Inc. for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions and for a decrease in the amount of (\$6,500.00).
- T. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900171-01, 02, 03 with Senior Outreach Services for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$13,500.00. (Resolution No. 103647 - authority to prepare.)
- U. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900172-01, 02 with University Settlement, Incorporated for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for a decrease in the amount of (\$10,500.00).
- V. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900173-03 with West Side Community House for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$7,000.00.
- W. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900174-01 with The Golden Age Centers of Greater Cleveland for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$23,065.00. (Resolution No. 103648 - authority to prepare.)



- X. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900176-01, 02 with East End Neighborhood House for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions and for a decrease in the amount of (\$8,468.00).
- Y. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900177-02 with Goodrich Gannett Neighborhood Center for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$3,750.00.
- Z. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900178-01 with The Mandel Jewish Community Center of Cleveland for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$5,200.00.
- AA. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900216-01, 02, 03 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions, to change the scope of services, effective 9/1/2009, and for a decrease in the amount of (\$33,532.00).
- AB. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900218-01, 02 with City of Euclid for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$10,300.00. (Resolution No. 103649 - authority to prepare.)
- AC. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900219-01, 02 with City of Parma Heights for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions and for additional funds in the amount of \$11,700.00. (Resolution No. 103650 - authority to prepare.)
- AD. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900221-01 with The Cleveland Hearing and Speech Center for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for a decrease in the amount of (\$7,315.00).
- AE. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900310-01 with City of Maple Heights for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$1,850.00.
- AF. Employment & Family Services, submitting a state contract with EMC Corporation in the amount of \$42,947.75 for maintenance on various computer hardware systems for the period 6/18/2010 - 10/18/2011.
- AG. Employment & Family Services, submitting a state contract with Open Storage Solutions, Inc. in the amount not-to-exceed \$6,516.00 for maintenance on 3-tape drives for the period 9/28/2010 - 9/27/2011.

AH. **AWARD:** Awarded by Resolution No. 103473 dated 8/19/2010 for maintenance on decorative lighting for Veterans Memorial Bridge No. 84 for the County Engineer for the period 8/1/2010 - 7/31/2012:

- 1) Contract No. CE1000675-01 with The Fowler Electric Co. dba The Fowler Company in the amount not-to-exceed \$150,000.00.

**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](http://www.cuyahogacounty.us).**