



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

October 26, 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 October 26th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/21/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

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

County Engineer/Sanitary Engineering Division, submitting a Fact-Finder Report covering 54 employees in 8 classifications.

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

2. Department of Development, requesting authority to prepare an amendment to Contract No.CE1000313-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 9607 Quincy Avenue, Cleveland, for the period 4/22/2010 -10/19/2010 to extend the time period to 4/17/2011, to change the scope of services and the terms, effective 11/3/2010, and for additional funds in the amount of \$19,560.00.

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

ADMINISTRATION & FINANCE

3. Office of Human Resources, recommending awards to various providers on RQ17503 for vision benefits and flexible spending account administration for the period 1/1/2011 - 12/31/2013. (Resolution No. 102864 - authority to seek proposals.)
 - a) Northwest Group Services Agency, Inc. in the amount not-to-exceed \$87,300.00.
 - a) Union Eye Care Center, Inc. in the amount not-to-exceed \$549,010.20.

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

4. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Truck Drivers Union, Local 407, International Brotherhood of Teamsters, covering 300 employees in 12 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2010 - 12/31/2011.

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

5. Department of Central Services, recommending to reject the proposal received on RQ14349 for lease of space for the Eastside Regional Probation Office for use by Juvenile Court for the period 5/1/2010 - 4/30/2015.

Considered and adopted by unanimous vote.

6. Department of Central Services, recommending an award on RQ17525 to S P Industries in the amount of \$78,899.00 for a garbage disposal system in connection with the Cuyahoga County Juvenile Justice Center Project for the period 10/27/2010 - 2/28/2011. (Resolution No. 102867- authority to seek proposals.)

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

7. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at Gov.Deals.

8. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

- a) on RQ18487 to The Ohio Desk Company (MFG: Steelcase) in the amount of \$30,065.84 for office furniture for the Board of Revision (State Contract No. 7771401208/ORC 125.04(B)).

- b) on RQ18488 to The Ohio Desk Company (MFG: National) in the amount of \$45,210.83 for office furniture for the Board of Revision (State Contract No. 7771401508/ORC 125.04(B)).

Department of Justice Affairs

- a) on RQ18337 to Motorola, Inc. in the amount of \$77,861.35 for portable radios for use by public safety agencies in connection with the FY2009 Interoperable Emergency Communications Grant Program (State Contract No. 573077/ORC 125.04(B)).
- b) on RQ18338 to Motorola, Inc. in the amount of \$312,662.30 for portable radios for use by public safety agencies in connection with the FY2008 Urban Area Security Initiative (State Contract No. 573077/ORC 125.04(B)).

RQ18487 and RQ18488 were withdrawn from consideration. RQ18337 and RQ18338 were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- 9. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Bonds, Series 2010, in the maximum aggregate principal amount of \$400,000,000.00, in one or more Series, for the Medical Mart/Convention Center project for the purpose of providing moneys to pay costs of the "project" within the meaning of Ohio Revised Code Chapter 165; authorizing the execution and delivery of various agreements securing the payment of the bonds; establishing funds of the County related thereto; authorizing the execution and delivery of a purchase agreement relating to the sale of the bonds and related agreements and certificates; and authorizing and approving related matters.

Commissioner Jones opened the public hearing for this project at 10:22 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.

JUSTICE SERVICES

- 10. County Sheriff, submitting a grant award in the amount of \$339,450.00 from U.S. Department of Justice, Office of Community Oriented Policing Services for the FY2010 Child Sexual Predator Grant Program for the period 9/1/2010 - 8/31/2012; 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.

- 11. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2010 - 6/30/2011:
 - a) in the amount of \$3,651,409.00 for the Felony Diversion Program for an additional award in the amount of \$80,000.00.

- b) in the amount of \$1,551,099.00 for the Jail Misdemeanor Diversion Program for an additional award in the amount of \$59,000.00.

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

- 12. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$14,349.96.

Considered and adopted by unanimous vote.

- 13. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for in-home family treatment services for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds:
 - a) No. CE1000192-01 with Applewood Centers, Inc. in the amount of \$30,000.00.
 - b) No. CE1000193-01 with Beech Brook in the amount of \$60,000.00.
 - c) No. CE1000194-01 with Bellefaire Jewish Children's Bureau in the amount of \$45,000.00.
 - d) No. CE1000195-01 with Berea Children's Home in the amount of \$45,000.00.
 - e) No. CE1000196-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$120,000.00.

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

- 14. Department of Justice Affairs, submitting Version 22 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

Considered and adopted by unanimous vote.

- 15. Department of Justice Affairs, submitting a grant agreement with Ohio State Emergency Response Commission for various activities of the Cuyahoga County Local Emergency Planning Committee for the Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2009 - 9/30/2010; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant:
 - a) in the amount of \$29,825.00 for planning.
 - b) in the amount of \$5,652.00 for training.

Considered and adopted by unanimous vote.

16. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant award in the amount of \$157,873.00 from U.S. Department of Justice, Office of Justice Programs for the FY2010 Attorney General's Children Exposed to Violence Demonstration Program: Phase I Grant Program for the period 10/1/2010 - 9/30/2012; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs/Witness/Victim Service Center, submitting various grant awards from Ohio Attorney General/Crime Victims Assistance and Prevention for the Children Who Witness Violence Program in connection with various FY2011 grant programs for the period 10/1/2010 - 9/30/2011; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grants:
 - a) in the amount of \$59,875.00 for the Victims of Crime Act.
 - b) in the amount of \$5,925.00 for the State Victims Assistance Act.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs/Witness/Victim Service Center, submitting various grant awards from Ohio Attorney General/Crime Victims Assistance and Prevention for the Felony Coordinator and Juvenile Court Advocacy Programs in connection with various FY2011 grant programs for the period 10/1/2010 - 9/30/2011; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grants:
 - a) in the amount of \$150,318.00 for the Victims of Crime Act.
 - b) in the amount of \$15,030.00 for the State Victims Assistance Act.

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Administrator's Office/Health & Human Services, recommending to accept a donation in the amount of \$50.00 from Hi-Liters Alumni Association for the Fatherhood Initiative.

Considered and adopted by unanimous vote.

20. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ18597 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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 10:41 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.

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.