



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 28, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:26 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The October 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 10/26/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Office of Budget & Management, submitting the 2011 Annual Appropriation Measure.

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

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, submitting plans for widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culverts Nos. 8, 9, 10 and 11 in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.

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

**The Clerk of the Board recommended the public hearing be set for Thursday, December 2, 2010 at 10:30 a.m.; the recommendation was approved, without objection.**

4. County Engineer, recommending an award:
  - a) on RQ18380 to Cuyahoga Fence, LLC, in the amount of \$72,551.00 for replacement of a decorative fence on Solon Road Bridge No. 181 in the Village of Bentleyville.

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

5. Department of Development, requesting authority to provide project assistance in the amount not-to-exceed \$500,000.00 for the Brownfields Redevelopment Fund Community Assessment Initiative Program.

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

6. Department of Development, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) for heating unit replacement and associated energy conservation activities for various projects in connection with the Home Weatherization Assistance Program for the period 11/18/2010 - 3/31/2011:
    - 1) on RQ18800 for Cedar Center Apartments, located at 14050 Cedar Road, University Heights, for an estimated cost in the amount not-to-exceed \$137,750.00.
    - 2) on RQ18802 for Warrensville Community Apartments, located at 1500 Warrensville Center Road, Cleveland Heights, for an estimated cost in the amount not-to-exceed \$79,900.00.

**Considered and adopted by unanimous vote.**

7. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900354-01 with Cuyahoga County Planning Commission for planning and technical assistance for the period 3/1/2009 - 2/28/2010 to extend the time period to 3/31/2011, to change the scope of services, effective 3/1/2009, and for additional funds in the amount of \$30,500.00.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

8. County Treasurer, requesting the issuance of Current Year Delinquent Tax Collection Anticipation Notes in the amount not-to-exceed \$15,000,000.00 for the purpose of making tax advances to political subdivisions of Cuyahoga County, in accordance with Ohio Revised Code Section 133.082; authorizing the execution of documents and instruments related thereto and approving related matters.

**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:**

**County Treasurer, requesting support for the removal of language from Substitute HB 220, which “prohibits certain notices pertaining to delinquent land and delinquent tax lists from being published in a daily law journal” and approving a letter to Senate President Bill Harris in connection with said request.**

**Considered and adopted by unanimous vote.**

9. Information Services Center, submitting an agreement of cooperation among City of Cleveland and Greater Cleveland Regional Transit Authority for shared Fiber Optic Resources, effective 10/28/2010.

**Considered and adopted by unanimous vote.**

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

**Administrator’s Office, recommending an appointment to a board.**

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

**Cuyahoga County Board of Developmental Disabilities**

**Appointing**

**Andres Gonzalez**

**Term**

**January 28, 2009 – January 27, 2013 (Unexpired term)**

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

10. 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.**

11. 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 - AG.)

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

12. Office of Human Resources, submitting personnel requests.

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

13. Department of Central Services, recommending an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator located at the County Fairgrounds for the period 11/19/2010 - 11/18/2011. (Resolution No. 094244 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

14. Office of Procurement & Diversity, recommending to terminate Contract No. CE1000072-01-06 with OfficeMax Incorporated and The Sourcing Office Company for office supplies and toner cartridges for various County departments for the period 1/1/2010 - 12/31/2010, effective 11/30/2010.

**Considered and adopted by unanimous vote.**

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

County Treasurer

- a) on RQ18106 to Mid-West Presort Mailing Services, Inc. dba Midwest Direct (16-5) in the amount of \$289,120.00 for printing and mailing first and last half 2010 real property and delinquent collection tax bills.

**Considered and adopted by unanimous vote.**

16. Office of Budget & Management, submitting additional appropriations.

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

**JUSTICE SERVICES**

17. Juvenile Court, submitting various collective bargaining agreements with Service Employees International Union, District 1199, The Health Care and Social Service Union:
  - a) covering 120 employees in 8 classifications in Probation, Clerks, and Transportation for the period 11/1/2009 - 10/31/2012.
  - b) covering 114 employees in 7 classifications in Detention Services for the period 1/1/2010 - 12/31/2012.

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

18. Juvenile Court, requesting authority to negotiate with Lutheran Chaplaincy Service for religious services at the Detention Center for the period 8/1/2010 - 1/31/2011. (Resolution No. 101760 - authority to seek proposals).

**Considered and adopted by unanimous vote.**

19. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0600275-02 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2010 to extend the time period to 3/31/2011, to change the scope of services and the terms, effective 4/1/2010, and for additional funds in the amount of \$30,436.30.

**Considered and adopted by unanimous vote.**

20. 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 12/31/2010, to change the terms, effective 7/1/2010, and for additional funds in the amount of \$226,500.00.

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

## **HUMAN SERVICES**

21. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$533,730.00 from U.S. Department of Health and Human Services, Office of Family Assistance for the Healthy Marriage Demonstration Project for the period 9/30/2010 - 9/29/2011.

**Considered and adopted by unanimous vote.**

22. Administrator's Office/Office of Early Childhood, submitting an amendment to a grant award in the amount of \$130,000.00 from Saint Luke's Foundation for the Medical Home Project for the Invest in Children Program for the period 12/31/2009 - 12/31/2010 to extend the time period to 6/30/2011.

**Considered and adopted by unanimous vote.**

23. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ18784 for evidence-based family focused parenting services for the period 12/1/2010 - 11/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

24. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ18792 for intensive case management services for the period 12/1/2010 - 11/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

25. Department of Senior & Adult Services, recommending to terminate Contract No. CE1000557-01 with Maxim Healthcare Services, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012, effective 11/29/2010.

**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 11:40 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. CE1000443-01 with Perk Company, Inc. for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville for additional funds in the amount not-to-exceed \$129,838.60. (Resolution No. 104512 - authority to prepare.)

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

- B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0800806-01 with Northeast Ohio Trenching Service, Inc. for construction of County Improvement No. 1406, Cook Road/Mackenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14, for a decrease in the amount of (\$40,340.36).

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

- C. Department of Development, submitting an amendment to Contract No. CE0800644-01 with City of Rocky River for the FY2008 Municipal Grant Program for the period 4/1/2008 - 12/31/2010 to extend the time period to 8/31/2011; no additional funds required.
- D. Department of Development, submitting an amendment to Contract No. CE0900411-01 with Cuyahoga County Community Improvement Corporation for fiscal agent services for the Grow Cuyahoga County Fund Program for the period 5/28/2009 - 12/31/2011 for additional funds in the amount of \$500,000.00. (Resolution No. 104515 - authority to prepare.)

- E. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$33,800.00 for a brownfield environmental site assessment of property located at 3431 Service Road, Cleveland, for the period 10/21/2010 - 4/19/2011.
- F. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$2,800.00 for a brownfield environmental site assessment of property located at 7108 Madison Avenue, Cleveland, for the period 10/21/2010 - 4/19/2011.
- G. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$35,000.00 for a brownfield environmental site assessment of property located at 2149 West 53rd Street, Cleveland, for the period 10/21/2010 - 4/19/2011.
- H. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount of \$38,550.00 for a brownfield site assessment of various properties located at 9431 Lorain Avenue and 3147 West 95th Street, Cleveland, for the period 10/21/2010 - 4/19/2011.
- I. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$22,033.00 for a brownfield environmental site assessment of property located at 3540 East 72nd Street, Cleveland, for the period 10/21/2010 - 4/19/2011.
- J. Information Services Center, submitting an amendment to Contract No. CE0800381-23 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 11/1/2010, and for additional funds in the amount not-to-exceed \$15,162.00.
- K. Information Services Center, submitting an amendment to Contract No. CE1000642-01 with Avantia, Inc. for consultant services for development of the Road Construction Management System for use by the County Engineer for the period 8/20/2010 - 12/31/2010 to extend the time period to 4/1/2011; no additional funds required.

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

- L. Information Services Center, submitting a contract with Embarcadero Technologies, Inc., sole source, in the amount not-to-exceed \$1,678.00 for maintenance on Rapid Application Development Studio Enterprise software for the period 11/1/2010 - 10/31/2011.
- M. Information Services Center, submitting a state contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$11,713.25 for maintenance on ArcInfo Concurrent Use software for the period 9/1/2009 - 12/31/2011.
- N. Information Services Center, submitting a contract with OPNET Technologies, Inc., sole source, in the amount not-to-exceed \$7,144.20 for maintenance on ACE Live 3100 Appliance hardware and software for Employment & Family Services for the period 8/20/2010 - 8/19/2011.

- O. Information Services Center, submitting a contract with OPNET Technologies, Inc., sole source, in the amount not-to-exceed \$14,940.00 for maintenance on ACE Analyst Plus network and application monitoring software tool for the period 12/27/2010 - 12/26/2011.
- P. Information Services Center, submitting a contract with SolarWinds Worldwide, LLC, sole source, in the amount not-to-exceed \$7,698.00 for maintenance on Orion Network Performance Monitor and Engineers Toolset software for the period 12/15/2010 - 12/14/2011.
- Q. Department of Workforce Development, submitting a contract with MAXIMUS Consulting Services, Inc. dba MAXIMUS, Inc., sole source, in the amount of \$2,150.00 for maintenance on Ledger Suite/Quic+ software for the period 7/1/2010 - 6/30/2011.

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

- R. 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) Cleveland Rowing Foundation for the period 11/2/2010 - 11/3/2010.
  - 2) Mentor Figure Skating Club for the period 11/4/2010 - 11/7/2010.
  - 3) North Olmsted Athletic Boosters, Inc. for the period 11/11/2010 - 11/14/2010.
  - 4) North Royalton High School Band Boosters for the period 11/18/2010 - 11/21/2010.
  - 5) Ronald McDonald House of Cleveland, Inc. for the period 12/9/2010 - 12/12/2010.
  - 6) Stow Boys Baseball League, Inc. for the period 11/26/2010 - 11/28/2010.
  - 7) The Bainbridge Recovery Club for the period 12/16/2010 - 12/19/2010.
  - 8) Willoughby South High Boosters Club for the period 12/2/1010 - 12/5/2010.
- S. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs for the period 9/1/1998 - 10/31/2010 to extend the time period to 12/31/2010 and for additional funds in the amount of \$24,683.34.
- T. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$18,843.00 for purchase and conveyance of property located at 9813 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-031, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project.

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

- U. Department of Central Services, submitting a lease with M. Segriff for use of the County Courthouse on 10/30/2010 for a fee to the County in the amount of \$3,700.00.
- V. County Sheriff, submitting 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. (Resolution No. 104261 - authority to prepare.)



- W. Juvenile Court, submitting an amendment to Agreement No. AG1000186-01 with University of Cincinnati for design and development of the Cognitive Behavioral Therapy Training Model for the Day Reporting Program for the period 3/1/2010 - 6/30/2010 to extend the time period to 6/30/2011; no additional funds required.
- X. Juvenile Court, submitting an agreement with Kent State University in the amount not-to-exceed \$36,000.00 for the Multi-Systemic Therapy Training and Consultation Program for the period 7/1/2010 - 6/30/2011.
- Y. Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2010 - 12/31/2010:
  - 1) City of Berea in the amount not-to-exceed \$7,200.00.
  - 2) Village of Cuyahoga Heights in the amount not-to-exceed \$1,200.00.

**Item #11Y1 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote. Item #11Y2 was considered and adopted by unanimous vote.**

- Z. Juvenile Court, submitting an amendment to Contract No. CE0700278-01 with G4S Justice Services, Inc. for electronic monitoring services for the period 3/1/2007 - 9/30/2009 to extend the time period to 2/28/2010 and for additional funds in the amount of \$3,398.22. (Resolution No. 102967 - authority to prepare.)
- AA. Juvenile Court, submitting amendments to contracts with various providers for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2010 for additional funds: (Resolution No. 104561 - authority to prepare.)
  - 1) No. CE1000091-01, 02, 03 with Carrington Youth Academy LLC in the amount of \$657,347.00.
  - 2) No. CE1000094-02 with The Cleveland Christian Home Incorporated in the amount of \$132,457.85.
- AB. Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010:
  - 1) for additional funds:
    - a) No. CE1000125-01 with Applewood Centers, Inc. in the amount of \$350,000.00. (Resolution No. 104563 - authority to prepare.)
    - b) No. CE1000126-01 with Beech Brook in the amount of \$100,000.00. (Resolution No. 104563 - authority to prepare.)
    - c) No. CE1000127-02 with Bellefaire Jewish Children's Bureau in the amount of \$25,000.00. (Resolution No. 104564 - authority to prepare.)

- d) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$295,000.00. (Resolution No. 104563 - authority to prepare.)
  - e) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount of \$150,000.00. (Resolution No. 104563 - authority to prepare.)
- 2) for a decrease:
- a) No. CE1000128-01 with Carrington Youth Academy LLC in the amount of (\$150,000.00).
  - b) No. CE1000131-01 with New Directions, Inc. in the amount of (\$47,365.00).

**Items #11AB1a, #11AB1b, #11AB1d, #11AB1e, #11AB2a and #11AB2b were considered and adopted by unanimous vote. Item #11AB1c was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.**

- AC. Juvenile Court, submitting a contract with Applewood Centers, Inc. in the amount not-to-exceed \$698,167.87 for the Multi-Systemic Therapy and Multi-Systemic Therapy – Problem Sexual Behavior Programs for the period 7/1/2010 to 6/30/2011.
- AD. Juvenile Court, submitting a contract with MST Group, LLC dba MST Services, sole source, in the amount not-to-exceed \$9,000.00 for a licensing fee for the Multi-Systemic Therapy Program for the period 7/1/2010 - 6/30/2011.
- AE. Department of Justice Affairs, submitting an amendment to Contract No. CE0900748-01 with United Way of Greater Cleveland for administrative and fiscal agent services for the Greater Cleveland Integrated Re-Entry Project for the period 8/1/2009 - 7/31/2010 to exercise an option to extend the time period to 7/31/2011 and for additional funds in the amount of \$550,000.00. (Resolution No. 103968 - authority to prepare.)
- AF. Department of Justice Affairs/Witness/Victim Service Center, submitting an amendment to Contract No. CE0900485-01 with Domestic Violence Center for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 10/1/2008 - 9/30/2010 to extend the time period to 11/30/2010; no additional funds required.
- AG. Employment & Family Services, submitting a contract with Sword Solutions, Inc., sole source, in the amount not-to-exceed \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2010 - 11/30/2011.
- AH. **AWARD:** Awarded by Resolution No. 102875 dated 7/8/2010 for floor mats for various County buildings for the Department of Central Services for the period 8/1/2010 - 7/31/2012:
  - 1) No. CE1000703-01, 02 with ARAMARK Uniform and Career Apparel, LLC, in the amount not-to-exceed \$85,000.00.

AI. **AWARD:** Awarded by Resolution No. 103314 dated 8/12/2010 for language interpreter and translation services for various County departments for Employment & Family Services for the period 9/1/2010 - 8/31/2011:

- 1) No. CE1000704-01 with US Together, Inc. in the amount not-to-exceed \$100,000.00.

**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).**