



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**September 24, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The September 24<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/22/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Supporting stimulus funding for the State of Ohio 3C "Quick Start" Passenger Rail Plan.

**Considered and adopted by unanimous vote, as amended by Commissioner Jones.**

**Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolution in its entirety when it becomes available.**

### **ADMINISTRATION & FINANCE**

3. Information Services Center, submitting an easement/encroachment permit from City of Cleveland to Board of County Commissioners and Greater Cleveland Regional Transit Authority for constructing, operating, maintaining, repairing, replacing and removing conduit and fiber and/or other cables or wires together with appurtenances in, on, over, across, under and through certain portions of property located at West 2nd Street and 205 St. Clair Avenue, Cleveland, Permanent Parcel No. 101-07-003.

**Considered and adopted by unanimous vote.**

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

**No recommendations were offered for consideration.**

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

**Administrator's Office, requesting authority to submit a grant application to Ohio Office of Criminal Justice Services in the amount of \$125,000.00 for evaluation, research and continuous improvement of the Cuyahoga County Justice System Reform for the period 1/1/2010 – 1/1/2011.**

**Considered and adopted by unanimous vote.**

5. 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 - C.)

**All items were considered and adopted by unanimous vote.**

6. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

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

**Office of Human Resources, submitting the Cuyahoga County Equal Employment Opportunity Plan, effective 10/1/2009.**

**Considered and adopted by unanimous vote.**

**Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America, covering 9 employees in 2 classifications in the Department of Central Services for the period 7/1/2009 – 6/30/2012.**

**Considered and adopted by unanimous vote.**

7. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Central Services for the period 7/1/2009 - 6/30/2012.

**Considered and adopted by unanimous 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 City, County & Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters, covering 9 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2008 – 12/31/2010.**

**Considered and adopted by unanimous vote.**

8. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M, covering 7 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

9. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with International Union of Operating Engineers, Local 18S, covering 4 employees in 2 classifications in the Department of Central Services for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

10. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Ohio Patrolmen's Benevolent Association, covering 15 employees in the classification of Security Sergeant in the Department of Central Services for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

11. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Ohio Patrolmen's Benevolent Association, covering 159 employees in the classification of Security Officer in the Department of Central Services for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

12. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Service Employees International Union, District 1199, covering 185 employees in 16 classifications in the Department of Central Services for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

13. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Teamsters Union, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

14. Office of Human Resources/Labor Relations, submitting a Cost Savings Agreement with Teamsters Union, Local 407, covering 25 employees in 2 classifications in Employment & Family Services for the period 8/2/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

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

**Department of Central Services, submitting a grant application to Ohio Department of Development, Ohio Energy Office in the amount of \$1,000,000.00 for the County Fairgrounds Wind Turbine Project for the State Energy Plan – Solar and Wind Deployment Systems Grant Program.**

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote, as amended.**

### **JUSTICE SERVICES**

16. County Prosecutor, submitting recommendations of persons to serve on the Great Lakes Energy Development Task Force for period 8/10/2009 – 8/9/2010.

**Considered and adopted by unanimous vote, as amended by Commissioner Jones.**

17. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ14957 for electronic monitoring services for the period 1/1/2010 – 12/31/2011, to make technical changes and to change the proposal due date from 9/22/2009 to 9/29/2009.

**Considered and adopted by unanimous vote.**

18. Department of Justice Affairs, recommending to amend various Resolutions, which accepted various grant awards for various programs and which authorized various employees to execute all fiscal and programmatic reports required in connection with said grants:
  - a) by deleting the names Korean Stevenson, Manager, and Felicia Harrison, Business Manager, and by adding the name Hugh Shannon, Assistant Director:
    - 1) No. 074235 dated 10/9/2007, from U.S. Department of Justice/Bureau of Justice Assistance for the Byrne Justice Assistance Grant Program.
    - 2) No. 074658 dated 11/8/2007, from Ohio Department of Youth Services for the FY2007 Juvenile Justice and Delinquency Prevention Program.
  - b) by changing the name from Gary Holland, Director, to Hugh Shannon, Assistant Director:
    - 1) No. 080654 dated 2/7/2008, from Ohio Department of Youth Services for the FY2007 Juvenile Accountability Block Grant Program.
  - c) by deleting the names Gary Holland, Director; Janet Kronenberg, Manager; and Felicia Harrison, Business Manager, and by adding Hugh Shannon, Assistant Director:
    - 1) No. 084885 dated 11/17/2008, from Ohio Office of Criminal Justice Services for the FY2008 Violence Against Women Act Grant Program for the Witness/Victim Service Center.

**Considered and adopted by unanimous vote.**

19. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ14822 for operation of a Neighborhood Reentry Resource Center for the period 2/1/2010 - 1/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

20. Department of Justice Affairs, requesting authority to prepare an amendment to Contract No. CE0800398-01 with Recovery Resources for the Mental Health Liaison Project for the period 5/1/2008 - 4/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$100,000.00.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

21. Administrator's Office/Health & Human Services/Benesch, Friedlander, Coplan & Aronoff, LLP, requesting authority for the execution and delivery of an Amended and Restated Trust Indenture, Amended and Restated Lease, and a Tax Agreement and various other documents and certificates in connection with the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2005, in the original aggregate principal amount of \$19,630,000.00 for the Marymount Health Care Systems Project.

**Considered and adopted by unanimous vote.**

22. 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 9/30/2009 - 9/29/2010.

**Considered and adopted by unanimous vote.**

23. Employment & Family Services, recommending to certify the Prevention, Retention & Contingency Plan for the period 10/1/2009 - 9/30/2011, in accordance with Ohio Revised Code Section 5108.07.

**Considered and adopted by unanimous vote.**

24. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800443-01 with Vital Resources, Inc. for consultant services for database conversion to SQL Server 2005 for the period 6/16/2008 - 9/30/2009 to extend the time period to 3/31/2010 and for additional funds in the amount of \$45,000.00.

**Considered and adopted by unanimous vote.**

## **PUBLIC PRESENTATION/DISCUSSION**

After the discussion by the Board, Commissioner Hagan stated that written correspondence would be sent to Richard Cordray, Ohio Attorney General; Mary Taylor, Ohio State Auditor; and Frank Russo, County Auditor requesting a financial, management and forensic review of the Office of the Cuyahoga County Auditor.

## **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 11:14 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 Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$22,931.00 for purchase and conveyance of property located at 9611 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-024, in connection with the Cuyahoga County Juvenile Justice Center Project.
- B. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$25,150.00 for purchase and conveyance of property located at 9709 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-027, in connection with the Cuyahoga County Juvenile Justice Center Project.
- C. Administrator's Office/Office of Homeless Services, submitting revenue generating agreements with various municipalities for fiscal agent services for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 9/30/2012:
  - 1) City of Cleveland in the amount not-to-exceed \$9,655,029.00.
  - 2) City of Cleveland Heights in the amount not-to-exceed \$699,894.00.

**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).**