



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Monday, August 17, 2009 • 1:00 PM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 1:16 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 17th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/6/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of September 2009 as Save Our Homes Month in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

3. Resolution: Supporting the Moving Hearts Gallery showcasing children waiting to be adopted in Cuyahoga County.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, submitting an agreement of cooperation with City of Brecksville for scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek.

Considered and adopted by unanimous vote.

5. County Engineer, submitting an agreement of cooperation with City of Brook Park for relining Snow Road Bridge No. 220 over the west branch of Big Creek.

Considered and adopted by unanimous vote.

6. County Engineer, submitting an agreement of cooperation with City of Cleveland for painting the West 3rd Street Bridge over the Cuyahoga River.

Considered and adopted by unanimous vote.

7. County Engineer, recommending an award as settlement for property rights in connection with 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:

Parcel No(s).: 142T; 144T-1, T-2, SH & CH and 151T
Owner(s): T. & J. Manocchio
Approved Appraisal (Fair Market Value Estimated): \$15,850.00

Considered and adopted by unanimous vote.

8. County Engineer, recommending the appropriation of property rights in connection with 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:

Parcel No(s).: 82A-T
Owner(s): M.J. Weber
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s).: 117T
Owner(s): Cambridge Park Associates, an Ohio General Partnership
Approved Appraisal (Fair Market Value Estimated): \$750.00

Considered and adopted by unanimous vote.

9. County Engineer, submitting a permit with U.S. Geological Survey, Ohio for installation, operation and maintenance of a stream gage and appurtenances to Ridgewood Drive Bridge No. 71 over West Creek in the City of Parma.

Considered and adopted by unanimous vote.

10. County Engineer, submitting a permit with U.S. Geological Survey, Ohio for installation, operation and maintenance of a stream gage and appurtenances to Sheldon Road Bridge No. 28 over Abram Creek in the Cities of Brook Park and Middleburg Heights.

Considered and adopted by unanimous vote.

11. County Engineer, requesting authority to prepare an amendment to Contract No. CE0600538-01 with Quality Control Inspection, Inc. for construction inspection services for the period 7/1/2006 - 6/30/2008 to extend the time period to 11/30/2009 and for additional funds in the amount not-to-exceed \$20,000.00.

Considered and adopted by unanimous vote.

12. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 5) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$490,818.92.

Considered and adopted by unanimous vote.

13. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009; requesting authority for the County Administrator to execute said licenses.

Considered and adopted by unanimous vote.

14. Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$7,500,000.00 for the Livingston Park Apartments Project; authorizing the execution of an agreement in connection with said intent to issue and approving related matters.

Considered and adopted by unanimous vote.

15. Department of Development, recommending a rental rehabilitation loan in the amount not-to-exceed \$300,000.00 to Emerald Development and Economic Network, Inc. for the Edgewood Park Project, located at 3203 - 3239 East 55th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

16. Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$1,552,324.00 for the Homelessness Prevention and Rapid Re-Housing Program for the period 8/3/2009 - 8/3/2012.

Considered and adopted by unanimous vote.

17. Department of Development, recommending awards to various municipalities, each in the amount not-to-exceed \$500,000.00, for various municipal grant projects for the Neighborhood Stabilization Program for the period 9/1/2009 - 7/31/2013:

- a) City of Bedford
- b) City of Maple Heights
- c) City of Richmond Heights
- d) City of Shaker Heights
- e) City of South Euclid

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

18. County Planning Commission, submitting a grant award in the amount of \$159,237.00 from U.S. Department of Commerce, Economic Development Administration for design and engineering assistance for the Lakefront Connector Bridge Grant Program for the period 7/28/2009 - 1/28/2011; requesting authority for the department to serve as fiscal agent; requesting authority for the Director to execute all subsequent documents required in connection with said grant.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

20. 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.

Considered and adopted by unanimous vote.

21. 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 - X.)

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

22. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

23. Office of Human Resources, requesting authority to conduct a public hearing on 9/18/2009 for proposed changes to the Cuyahoga County Administrative Rules, in accordance with Ohio Revised Code Section 124.14(G).

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

24. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0700952-01 with Empyra.Com, Inc. for the Virtual One-Stop Pilot Project for the period 10/15/2007 - 6/30/2009 to extend the time period to 9/30/2009, to change the scope of services, effective 7/1/2009, and for additional funds in the amount of \$45,669.00.

Considered and adopted by unanimous vote.

25. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$240.00 to L. Stevers for vehicle damage.

Considered and adopted by unanimous vote.

26. Department of Central Services, recommending to amend various resolutions, by changing the parking rate for Cleveland Browns Football Games, effective 9/1/2009:

a) No. 005077 dated 12/19/2000, for Huntington Park Garage from \$15.00 per vehicle, Playoff Rate \$20.00 per vehicle to \$25.00 per vehicle, Playoff Rate \$25.00 per vehicle.

b) No. 053433 dated 9/1/2005, for Courthouse Square Parking Lot from \$20.00 per vehicle to \$25.00 per vehicle.

This item was corrected to read:

Department of Central Services, recommending to amend various resolutions, which approved rate schedules for daily, monthly and special events parking at various locations, by changing the parking rates for special events to an amount not-to-exceed \$25.00, effective 9/1/2009; requesting authority for the Director or the Parking Facility Manager to set the rate per event to maximize parking potential:

a) No. 022160 dated 5/28/2002, which amended Resolution No. 005077 dated 12/19/2000, for the Huntington Park Garage and Whitlatch Building Parking Lot.

b) No. 053433 dated 9/1/2005, for the Courthouse Square Parking Lot.

Considered and adopted by unanimous vote.

27. Department of Central Services, requesting authority to seek proposals from various providers on RQ14708 for implementation of energy conservation measures in various County buildings; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

28. Department of Central Services, requesting authority to seek proposals from various providers on RQ14902 for a wind turbine generator located at the County Fairgrounds for the period 11/1/2009 -

10/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

29. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

Department of Central Services

a) on RQ14468 for security officer uniforms for the period 11/1/2009 - 10/31/2012 for an estimated cost in the amount not-to-exceed \$250,000.00.

Considered and adopted by unanimous vote.

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

County Engineer

a) on RQ14485 to Montrose Ford, Inc. (12-3) in the amount of \$87,100.00 for 4-Ford Taurus SE 4-Door Sedans.

Department of Central Services

a) on RQ13801 to Joshen Paper & Packaging Co. (21-5) in the amount of \$471,342.25 for paper and plastic supplies for various County buildings for the period 7/1/2009 - 6/30/2011.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

33. County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$28,000.00 for legal services in connection with Cuyahoga County Court of Appeals Case No. 93138, Ohio Supreme Court Case No. 09-1020 and Court of Appeals Case No. 87184, State of Ohio ex rel. Leonard F. Carr vs. Judge Nancy McDonnell, et al., in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

34. County Prosecutor, recommending to employ the law firm of Thompson Hine, LLP, in the amount not-to-exceed \$75,000.00 for legal services in connection with the Medical Mart/Convention Center, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

35. Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2009 - 6/30/2010:

a) in the amount of \$827,215.00 for the Felony Diversion Program.

b) in the amount of \$172,785.00 for the Jail Misdemeanor Diversion Program.

Considered and adopted by unanimous vote.

HUMAN SERVICES

36. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Family and Children First in the amount of \$20,000.00 for the Operational Capacity Building Funds Grant Program for the period 7/1/2009 - 6/30/2010.

This item was corrected to read:

Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Family and Children First in the amount of ~~\$20,000.00~~ **\$16,300.00** for the Operational Capacity Building Funds Grant Program for the period 7/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

37. Department of Children & Family Services, recommending to rescind Resolution No. 083257 dated 7/17/2008, which made an award on RQ10818 to The Cleveland Christian Home in the amount not-to-exceed \$500,000.00 for the Transitional Jobs Program for youth for the period 8/1/2008 - 7/31/2009.

Considered and adopted by unanimous vote.

38. Department of Children & Family Services, recommending to amend Resolution No. 092728 dated 6/25/2009, which approved amendments to various contracts on RQ5668 with various providers for child and family-focused services, by changing the time period for Contract No. CE0600972-01 with Recovery Resources from 9/1/2006 - 11/30/2008 to 9/1/2006 - 8/31/2008.

Considered and adopted by unanimous vote.

39. Department of Children & Family Services, requesting authority to use various credit cards for care-related expenses for children, each in the amount not-to-exceed \$10,000.00, for the period 8/17/2009 - 12/31/2009, in accordance with Ohio Revised Code Section 301.27:

- a) Target Corporation
- b) Wal-Mart Stores, Inc.

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 2:12 p.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 a contract with Marymount Hospital, Inc. dba Center for Corporate Health at Company Health Care in the amount not-to-exceed \$10,000.00 for employee health testing for the period 5/1/2009 - 4/30/2010.
- B. Department of Development, submitting an amendment to Contract No. CE0700724-01, 02 with The Legal Aid Society of Cleveland for counseling and legal services for homeowners for the Mortgage Foreclosure Prevention Program for the period 7/1/2007 - 6/30/2009 to extend the time period to 7/31/2010, to make budget line item revisions; no additional funds required.
- C. Department of Development, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for the Tenant Based Rental Assistance Program for the period 4/1/2009 - 4/30/2010.
- D. Department of Development/Airport Division, submitting an amendment to Contract No. CE0900154-01, 02 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 to change the scope of services, effective 7/2/2009, and for additional funds in the amount of \$125,393.00. (Resolution No. 093310 - authority to prepare.)
- E. Information Services Center, submitting a contract with Professional Business Systems, Inc., sole source, in the amount not-to-exceed \$3,396.75 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2009 - 6/11/2010.
- F. Office of Human Resources, submitting an amendment to Contract No. CE0700393-01 with Anthem Life Insurance Company for life insurance benefits for County employees and their dependents for the period 1/1/2007 - 12/31/2009 for additional funds in the amount not-to-exceed \$24,000.00. (Resolution No. 093343 - authority to prepare.)
- G. Department of Workforce Development, submitting a contract with The H.P. Manufacturing Company, Inc. in the amount not-to-exceed \$1,400.00 for the Incumbent Worker Training Program for the period 7/20/2009 - 7/24/2009.
- H. 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) Copley-Fairlawn Athletic Association for the period 7/7/2009 - 7/8/2009.
 - 2) The Littlest Heroes Inc. for the period 7/14/2009 - 7/15/2009.
 - 3) Redline Club for the period 7/21/2009 - 7/22/2009.
 - 4) Cleveland Rowing Foundation for the period 7/28/2009 - 7/29/2009.
 - 5) Brooklyn Youth Hockey Association for the period 8/4/2009 - 8/5/2009.
 - 6) American Sickle Cell Anemia Association for the period 8/11/2009 - 8/12/2009.
- I. 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) Humane Society of Greater Cleveland/Akron for the period 8/27/2009 - 8/31/2009.
 - 2) North Olmsted Hockey Club for the period 9/3/2009 - 9/7/2009.
 - 3) Northeast Ohio Chapter of the National Spinal Cord Injury Association for the period 9/10/2009 - 9/14/2009.
 - 4) Strongsville Youth Hockey Club for the period 9/17/2009 - 9/21/2009.
 - 5) Valley Forge High School Adult Athletic Boosters for the period 9/24/2009 - 9/28/2009.
- J. Department of Central Services, submitting an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2009 to extend the time period to 10/31/2010; no additional funds required.
- K. County Coroner, submitting a revenue generating agreement with Strand Analytical Laboratories, LLC,

for DNA processing of forensic crime scene evidence for the period 8/1/2009 - 7/31/2012.

- L. Common Pleas Court/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$32,400.00 for the Offenders with Mental Retardation Program for the period 7/1/2009 - 6/30/2010.
- M. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$232,841.00 for various treatment services for various programs for the period 7/1/2009 - 6/30/2010.
- N. Department of Justice Affairs, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2008 - 12/31/2008:

Direct Users

- 1) Chagrin Falls Police Department
- 2) Cuyahoga County Community College Police Department
- 3) City of Cleveland

Indirect Users - Criminal Justice

- 4) Bedford Municipal Court through Chagrin Falls Police Department
- 5) Bentleyville Police Department through Chagrin Falls Police Department
- 6) Chagrin Falls Law Director through Chagrin Falls Police Department
- 7) Hunting Valley Police Department through Chagrin Falls Police Department
- 8) Moreland Hills Police Department through Chagrin Falls Police Department
- 9) Orange Village Police Department through Chagrin Falls Police Department
- 10) Orange Village Prosecutor's Office through Chagrin Falls Police Department
- 11) South Russell Police Department through Chagrin Falls Police Department
- 12) Woodmere Police Department through Chagrin Falls Police Department

Item #21N3 was placed under review for consideration at a future meeting.

- O. Department of Justice Affairs, submitting a contract with American Tower Delaware Corporation in the amount not-to-exceed \$24,720.00 for lease of space on an antenna tower site located on Boston Road, Strongsville, for the Cuyahoga Emergency Communications System for the period 1/1/2009 - 12/31/2009.
- P. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$177,000.00 for administration of the School-based Comprehensive Sexual Health Program for the period 8/15/2009 - 8/14/2010.
- Q. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00 for grant preparation services for the FY2010 Ryan White HIV/AIDS Treatment Modernization Act, Part A, for the period 8/6/2009 - 11/15/2009.
- R. Administrator's Office/Family & Children First Council, submitting a contract with Starting Point in the amount not-to-exceed \$885,000.00 for the Out-of-School Time Program for MyCom fka the Youth Development Initiative for the period 7/1/2009 - 6/30/2010.
- S. Administrator's Office/Office of Early Childhood, submitting a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$334,783.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 7/1/2009 - 12/31/2009.
- T. Administrator's Office/Office of Homeless Services, submitting a contract with Stella Maris, Inc. in the amount not-to-exceed \$200,981.00 for transitional housing and recovery services for homeless men for the period 7/1/2009 - 6/30/2010.
- U. Department of Children & Family Services, submitting an amendment to Contract No. CE0800621-01

with Kent State University for consultant services for development of performance-based contract indicators for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009; no additional funds required.

V. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2009 - 12/31/2009:

1) No. CE0900120-01 with Children's Community Access Program, Inc. for a decrease in the amount of (\$175,000.00).

2) No. CE0900239-01 with House of New Hope for a decrease in the amount of (\$100,000.00).

3) No. CE0900162-01 with New Directions, Inc. for a decrease in the amount of (\$75,000.00).

4) No. CE0900163-01 with New Horizon Youth Center, Inc. for a decrease in the amount of (\$350,000.00).

5) No. CE0900164-01 with Pomegranate Health Systems of Central Ohio, Inc. for additional funds in the amount of \$75,000.00.

6) No. CE0900123-01 with S.T.A.R.T. - Support To At-Risk Teens for additional funds in the amount of \$320,000.00.

7) No. CE0900124-01 with The Bair Foundation for additional funds in the amount of \$140,000.00.

W. Department of Children & Family Services, submitting a contract with Cleveland Section, National Council of Jewish Women in the amount of \$1,800.00 for the Dignity Project for the period 6/1/2009 - 5/31/2010.

X. Employment & Family Services, submitting a state contract with Open Storage Solutions, Inc. in the amount of \$6,516.00 for maintenance on 3-tape drives for the period 9/28/2009 - 9/27/2010.

Y. **AWARD:** Awarded by Resolution No. 092605 dated 6/18/2009 for inspecting and cleaning sanitary sewers located in various County Sewer Districts for the County Engineer/Sanitary Engineering Division for the period 7/1/2009 - 12/31/2010:

1) Contract No. CE0900587-01 with C & K Industrial Services, Inc. in the amount of \$348,990.00.

Z. **AWARD:** Awarded by Resolution No. 092750 dated 6/25/2009 for employment and training activities for Ohio Works First cash recipients for Employment & Family Services for the period 7/1/2009 - 6/30/2010:

1) Contract No. CE0900565-01 with Berea Children's Home & Family Services in the amount not-to-exceed \$400,000.00.

2) Contract No. CE0900566-01 with West Side Ecumenical Ministry in the amount not-to-exceed \$475,000.00.

AA. **AWARD:** Awarded by Resolution No. 092852 dated 7/2/2009 for maintenance on heating, ventilation and air conditioning equipment located at various facilities for the County Engineer/Sanitary Engineering Division for the period 7/1/2009 - 6/30/2011:

1) Contract No. CE0900563-01, 02, 03, 04, 05, 06 with McPhillips Plumbing, Heating & Air Conditioning Company in the amount not-to-exceed \$32,030.00.

AB. **AWARD:** Awarded by Resolution No. 093046 dated 7/16/2009 for a web-based customer tracking, scheduling and online system for Employment Connection for the Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, for the period 8/15/2009 - 7/31/2010:

1) Contract No. CE0900564-01 to Social Solutions Global, Inc. in the amount not-to-exceed \$89,133.00.

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.