



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA ACTIONS**

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**Regular Meeting • Thursday, July 16, 2009 • 10:00 AM**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:03 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The July 16<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/9/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires scour repair of Old Royaltown Road Bridge No. 108 over Chippewa Creek in the City of Brecksville; total estimated construction cost \$250,000.00.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending that public convenience and welfare requires relining Snow Road Bridge No. 220 over the west branch of Big Creek in the City of Brook Park; total estimated construction cost \$500,000.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting an agreement of cooperation with City of Cleveland Heights for repair and resurfacing of Monticello Boulevard from Mayfield Road to Taylor Road.

**Considered and adopted by unanimous vote.**

5. County Engineer, submitting plans for the rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea; requesting the Clerk of the Board to set the date and advertise the public hearing.

**Considered and adopted by unanimous vote.**

**The Clerk of the Board recommended the public hearing be set for Thursday, August 13, 2009 at 10:30 a.m.; the recommendation was approved, without objection.**

6. County Engineer, recommending awards to various property owners 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): 20T  
Owner(s): H. Deptowicz  
Approved Appraisal (Fair Market Value Estimated): \$600.00

Parcel No(s): 21T  
Owner(s): M.J. Uhl-Makaryk  
Approved Appraisal (Fair Market Value Estimated): \$2,850.00

Parcel No(s): 51T  
Owner(s): M.J. Warnement  
Approved Appraisal (Fair Market Value Estimated): \$450.00

Parcel No(s): 68T  
Owner(s): C.J. Desantis  
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 134T-1, T-2 & S  
Owner(s): P.F. & B.L. Pavlick  
Approved Appraisal (Fair Market Value Estimated): \$3,700.00

**Considered and adopted by unanimous vote.**

7. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:

Parcel No(s): 7WD & T  
Owner(s): R.D. & D.N. Donaldson  
\$ Amount: \$2,000.00

**Considered and adopted by unanimous vote.**

8. County Engineer, submitting a grant agreement with U.S. Department of the Interior, Cuyahoga Valley National Park, National Park Service in the amount of \$300,000.00 for the Ohio & Erie Canal Towpath Trail Extension for the period 7/1/2009 - 12/31/2010.

**Considered and adopted by unanimous vote.**

9. County Engineer/Sanitary Engineering Division, requesting authority to enter into a loan agreement with District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds in the amount not-to-exceed \$285,000.00 in connection with County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5.

**Considered and adopted by unanimous vote.**

10. County Engineer/Sanitary Engineering Division, requesting authority to submit an agreement of cooperation and certification of funding availability in the amount not-to-exceed \$190,159.50 with City of Maple Heights for the Phillip and Clement Sewer Improvement Project, County Sewer District No. 9, in connection with a grant application to Cuyahoga County Department of Development for the Community Development Block Grant Program-Recovery Act.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

12. 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.**

13. 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 - P.)

**Considered and adopted by unanimous vote.**

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

**Office of Human Resources, submitting personnel requests.**

**Considered and adopted by unanimous vote.**

14. Office of Human Resources, requesting authority to seek proposals from various providers on RQ14674 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2010 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

15. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800622-01, 02 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 - 8/31/2009 to extend the time period to 8/31/2010 and for additional funds in the amount not-to-exceed \$19,500.00.

**Considered and adopted by unanimous vote.**

16. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 11 employees in 4 classifications in the Department of Central Services/County Kennel.

**Considered and rejected by unanimous vote.**

17. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending an award on RQ14036 to Social Solutions Global, Inc. in the amount of \$89,133.00 for a web-based customer tracking, scheduling and online system for Employment Connection for the period 8/15/2009 - 7/31/2010. (Resolution No. 091474 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

18. Department of Central Services, submitting a quitclaim deed to Village of Cuyahoga Heights for the conveyance of certain County-owned property no longer needed for public use, located at 4863 East 71st Street, Cuyahoga Heights, Permanent Parcel Nos. 522-08-020 and 021, in accordance with Ohio Revised Code Section 307.10(B).

**Considered and adopted by unanimous vote.**

19. Department of Central Services, recommending the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ14678.

**Considered and adopted by unanimous vote.**

20. 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.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

22. County Prosecutor, submitting a contract with Pointe Blank Solutions, Ltd., sole source, in the amount not-to-exceed \$2,400,000.00 for consultant services for the Case Management and Document Imaging System for the period 3/1/2009 - 2/28/2013.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting various contract completion certificates in connection with second floor alterations at the Forest Hill Center, located at 14800 Private Drive, East Cleveland:

- a) Contract No. CE0800786-01 with Lakeland Management Systems, Inc. for general trades.
- b) Contract No. CE0800787-01 with V.I.P. Electric Company for electrical.

**Considered and adopted by unanimous vote.**

24. Department of Children & Family Services, recommending to accept a donation valued in the amount of \$4,459.29 from Lowe's Home Centers, Inc. for the Outdoor Visitation Area and Urban Garden Project, located at the Jane Edna Hunter Building, 3955 Euclid Avenue, Cleveland.

**Considered and adopted by unanimous vote.**

**CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 10:29 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The meeting resulted in the following action:**

- Submitting travel requests.

**Considered and adopted by unanimous vote.**

**With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:30 a.m., without objection.**

**Commissioner Dimora excused himself from the remainder of the regular meeting.**

## **PUBLIC PRESENTATION/DISCUSSION**

- Rachel Manias, citizen, will address the Board regarding issues of concern to her as it relates to the County corruption investigation, contracting and best business practices.

**Rachel Manias, citizen, and Charles Thomas, student, addressed the Board regarding issues of concern to them as it relates to the County corruption investigation, contracting and best business practices.**

**LaSonya Coleman, County employee, addressed the Board regarding issues of concern to her as it relates to mandatory furlough days in connection with the County's budget crisis.**

## **COMMISSIONERS' ROUNDTABLE**

- Representatives from the Ohio Attorney General's Office.

**No roundtable was conducted.**

**After a request from Harriet Applegate, Executive Secretary, Cleveland AFL-CIO, and after two letters of support were read into the record, the Board considered an additional item, not on the printed agenda:**

**Resolution: Submitting to the electors of Cuyahoga County the question of "Shall a county charter commission be chosen?" in accordance with Article 10 of the Constitution of the State of Ohio and Chapters 302 and 307 of the Ohio Revised Code.**

**Considered and adopted by unanimous vote.**

## **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

**With no further business to be brought before the Board, the meeting was adjourned at 11:22 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 a contract with CBIZ Risk & Advisory Services, LLC, in the amount not-to-exceed \$107,500.00 for consultant and accounting services for analysis of various processes for the period 7/16/2009 - 12/31/2009.
- B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 3) to Contract No. CE0701014-01 with United Survey, Inc. for rehabilitation of sanitary sewers in various County Sewer Districts for additional funds in the amount of \$29.50.
- C. Department of Development, submitting an amendment to Contract No. CE0700628-01 with Midtown Cleveland, Inc. for the Technology Business Overlay District Project for the Cuyahoga Innovation Zone

Pilot Program for the period 8/1/2007 - 2/3/2009 to extend the time period to 1/12/2010, to change the scope of services, effective 7/16/2009; no additional funds required.

- D. Information Services Center, submitting a contract with Iron Mountain Information Management, Inc. in the amount not-to-exceed \$20,000.00 for data protection and recovery services for the period 10/1/2008 - 9/30/2010.
- E. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2009 - 6/30/2010.
- F. Department of Central Services, submitting a revenue generating agreement with Ohio Lottery Commission for an instant and on-line ticket vending machine in connection with the Route Vending Services Program for the period 7/1/2009 - 6/30/2010.
- G. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West Bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Stallions Athletic Organization for the period 6/30/2009 - 7/1/2009.
  - 2) Association of Philippine Physicians in Ohio, Inc. for the period 8/6/2009 - 8/10/2009.
  - 3) Mustang Wrestling Club, Inc. for the period 8/13/2009 - 8/17/2009.
  - 4) Lupus Foundation of America-Greater Cleveland Chapter, Inc. for the period 8/20/2009 - 8/24/2009.
- H. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 6/30/2009 to extend the time period to 8/31/2009 and for additional funds in the amount of \$131,642.34.
- I. County Coroner, submitting an amendment to Contract No. CE0800718-01 with DTS Mobile Medical Services, Inc. for body transportation services for the period 8/1/2008 - 7/31/2010 to assign the interest to Esposito Mortuary Services, Inc., effective 6/8/2009; no additional funds required.
- J. County Prosecutor, submitting a contract with Pointe Blank Solutions, Ltd., sole source, in the amount not-to-exceed \$23,400.00 for consultant services for development of an interface with City of Cleveland, Division of Police for the Case Management and Document Imaging System for the period 3/1/2009 - 8/31/2010.
- K. County Sheriff, submitting an agreement with Ohio Department of Mental Health, Office of Support Services in the amount not-to-exceed \$600,000.00 for pharmaceutical supplies for the period 7/1/2009 - 6/30/2011.
- L. Department of Children & Family Services, submitting an amendment to an agreement with Cleveland State University for staff development for the period 4/16/2007 - 4/15/2009 to extend the time period to 4/15/2010 and for additional funds in the amount not-to-exceed \$199,644.00.
- M. Department of Children & Family Services, submitting an agreement with Chancellor University for lease of space, located at 3921 Chester Avenue, Cleveland, for the 2009 Teen Job Shadowing Conference Award Ceremony to be held on 8/7/2009.
- N. Department of Children and Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$411,890.00 for a Parent Advocacy Program for the period 1/1/2009 - 12/31/2009.
- O. Department of Children & Family Services, submitting a contract with Connexus, Inc. in the amount not-to-exceed \$10,000.00 for grant writing services for the period 6/1/2009 - 12/31/2009.
- P. Employment & Family Services, submitting an amendment to Contract No. CE0800464-01 with Katherine Schoenberger for forensic documentation examination services for the period 7/1/2008 - 6/30/2009 to extend the time period to 6/30/2010; no additional funds required.
- Q. **AWARD:** Awarded by Resolution No. 092111 dated 5/21/2009 for Home Visiting Services for

Sanctioned and Time-Limited Ohio Works First Families for Employment & Family Services for the period 7/1/2009 - 6/30/2010:

1) Contract No. CE0900520-01 with Beech Brook in the amount not-to-exceed \$551,235.00.

R. **AWARD:** Awarded by Resolution No. 092214 dated 5/28/2009 for various projects for the FY2009 Municipal Grant Program for the Department of Development for the period 6/1/2009 - 12/31/2010:

1) Contract No. CE0900525-01 with City of Parma Heights in the amount not-to-exceed \$325,000.00 for the Fire Protection Facilities and Equipment Phase II Project.

2) Contract No. CE0900526-01 with City of Mayfield Heights in the amount not-to-exceed \$100,000.00 for the Mayfield Northwest Pedestrian Safety Improvement Project.

3) Contract No. CE0900527-01 with City of Maple Heights in the amount not-to-exceed \$100,000.00 for the 2009 Infrastructure Improvement Gerard Avenue Reconstruction Project.

4) Contract No. CE0900528-01 with City of North Olmsted in the amount not-to-exceed \$100,000.00 for the Senior Center and Campus ADA Improvements Project.

5) Contract No. CE0900529-01 with City of Brooklyn in the amount not-to-exceed \$100,000.00 for the Pavement Repair and Resurfacing of Parkside Drive Neighborhood Project.

6) Contract No. CE0900530-01 with City of University Heights in the amount not-to-exceed \$100,000.00 for the Bushnell Road Resurfacing and Enhancement Project.

7) Contract No. CE0900531-01 with City of Bedford Heights in the amount not-to-exceed \$100,000.00 for the Sweet Birch/Randolph Storm Sewer and Road Replacement Project.

8) Contract No. CE0900532-01 with City of Broadview Heights in the amount not-to-exceed \$30,000.00 for the Master Plan Project.

9) Contract No. CE0900533-01 with City of Berea in the amount not-to-exceed \$30,000.00 for the Zoning Code Project.

S. **AWARD:** Awarded by Resolution No. 092510 dated 6/11/2009 for upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas for the County Engineer:

1) Contract No. CE0900521-01 with Lake Erie Construction Co. in the amount of \$289,825.00.

T. **AWARD:** Awarded by Resolution No. 092583 dated 6/11/2009 for the Second Floor Renovations Project at the Parma Developmental Center for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:

1) Contract No. CE0900511-01 with Sterling Professional Group, LLC, in the amount of \$306,200.00.

U. **AWARD:** Awarded by Resolution No. 092588 dated 6/11/2009 for electronic legal research services for Common Pleas Court and Court of Appeals for the period 7/1/2009 - 6/30/2012:

1) Contract No. CE0900523-01, 02 with West Publishing Corporation in the amount not-to-exceed \$203,460.00.

V. **AWARD:** Awarded by Resolution Nos. 092654 and 092655 dated 6/18/2009 for the FY2007 and FY2008 Juvenile Justice and Delinquency Prevention Program for the Department of Justice Affairs:

1) Agreement No. AG0900036-01, 02 with Department of Justice Affairs/Witness/Victim Service Center in the total amount not-to-exceed \$47,422.83 for the period 6/1/2009 - 12/31/2009.

W. **AWARD:** Awarded by Resolution No. 092807 dated 7/2/2009 for Year Two Pavement Maintenance Program: Taxiway C Reconstruction for the Department of Development/Airport Division for the period 7/10/2009 - 11/30/2009:

1) Contract No. CE0900535-01, 02, 03 with Tri-Mor, Corp. in the amount of \$1,765,010.00.

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