



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 10, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 10th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of November 2005 as Adoption Awareness Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us for the full text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, recommending to amend Resolution No. 052201 dated 6/2/2005, which declared public convenience and welfare for the repair and resurfacing of Barrett Road in Olmsted Township, to change the termini from Lewis Road to Spafford Road to Lewis Road to the Olmsted Township Line and to change the total estimated construction cost from \$145,000.00 to \$141,757.05.**

This item was withdrawn from consideration, at the request of the department.

- 3. County Engineer, submitting an agreement of cooperation with City of Berea for repair and resurfacing of Nobottom Road from Lewis Road to approximately 330 feet west of Holly Drive.**

Considered and adopted by unanimous vote.

- 4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0400604-01 with Karvo Paving Company for repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange for additional funds in the amount of \$73,902.37.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending awards as settlement for property rights in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	83WD, T & T-1	Viper Investments, LLC	\$ 2,375.00
b)	86WD, T & T-1	Viper Investments, LLC	\$ 4,600.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award as settlement for property rights in connection with the replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	3T	M. DiBello	\$ 600.00

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0500087-01 with Fabrizi Trucking & Paving Company, Inc. for construction of County Improvement No. 2200, Combination and Overflow Sewer Improvements in Washington Park Boulevard and Alpha Avenue in the Village of Newburgh Heights, County Sewer District No. 22, to change the scope of services, effective 11/17/2005, and for additional funds in the amount of \$16,740.64.**

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, recommending an award:**

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ3786	Replacement of the Suffolk Estates Pump Station in the Village of Gates Mills, County Sewer District No. 3	Northeast Ohio Trenching Service, Inc.	\$440,700.00

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Cuyahoga County Advisory Council on Senior and Adult Services

<u>Reappointing</u>	<u>Term</u>
Janice Dzigiel	November 3, 2005 – November 2, 2008
Marilyn Senick	November 3, 2005 – November 2, 2008
George Weiner	November 3, 2005 – November 2, 2008

<u>Appointing</u>	<u>Term</u>
Steve Inchak	November 3, 2005 – November 2, 2008
Zev Harel	November 3, 2005 – November 2, 2008
Margaret McCarthy	November 3, 2005 – November 2, 2008
Anne O'Neill	November 3, 2005 – November 2, 2008
Lisa Salmons	November 3, 2005 – November 2, 2008
Siu Yan Scott	November 3, 2005 – November 2, 2008

Soldiers and Sailors Monument Board of Trustees

<u>Reappointing</u>	<u>Term</u>
Frank W. Anderson	November 6, 2005 – November 5, 2010
Perrin Carpenter	November 6, 2005 – November 5, 2010
Neil Evans	November 6, 2005 – November 5, 2010

Considered and adopted by unanimous 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.

Considered and adopted by unanimous vote.

11. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.

The contracts and contract amendments follow as Items #11A – 11K:

11A. County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE13579-01 with Perk Company, Inc., for replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights for a decrease in the amount of (\$96,910.72).

- 11B. Department of Development, submitting amendments to various contracts with City of Cleveland Heights:**
- 1) No. CE11651-01 for the Deferred Loan Program for the period 6/1/2000 – 12/31/2005 to extend the time period to 12/31/2007 and to change the scope of services, effective 9/14/2005; no additional funds required.**
 - 2) No. CE13395-01 for the Down Payment Assistance Loan Program for the period 4/1/2002 – 12/31/2005 to extend the time period to 12/31/2007; no additional funds required.**
- 11C. Department of Development, submitting amendments to contracts with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 10/1/2002 – 12/31/2005 to extend the time period to 12/31/2007 and to change the scope of services, effective 9/14/2005; no additional funds required:**
- 1) No. CE13801-01.**
 - 2) No. CE13802-01.**
- 11D. Department of Development, submitting amendments to contracts with various providers:**
- 1) No. CE0300551-01 with Cuyahoga Metropolitan Housing Authority for the Security Deposit Assistance Program for the period 1/1/2004 – 12/31/2005 to extend the time period to 12/31/2006; no additional funds required.**
 - 2) No. CE0400509-01 with City of Parma for the Down Payment Assistance Loan Program for the period 7/1/2004 – 12/31/2005 to extend the time period to 12/31/2006; no additional funds required.**
- 11E. Information Services Center, submitting an amendment to Contract No. CE0500154-01 with Thomas E. O'Toole for consultant services for contract review for the period 1/1/2005 – 12/31/2005 for additional funds in the amount not-to-exceed \$15,000.00.**
- 11F. Department of Central Services, submitting an amendment to Contract No. CE0400036-02 with Iron Mountain/National Underground Storage division of Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 – 10/31/2005 to extend the time period to 10/31/2006, to change the terms, effective 11/1/2005, and for additional funds in the amount of \$14,400.00.**
- 11G. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0500515-01 with Roger Oviatt for consultant services for State Homeland Security and Urban Area Security Initiative grant activities for the period 6/16/2005 – 11/11/2005 for additional funds in the amount of \$2,640.00.**

11H. Department of Children & Family Services, submitting amendments to contracts with Bellefaire Jewish Children's Bureau:

- 1) No. CE0500071-01 for residential services for the period 1/1/2005 – 12/31/2005 for a decrease in the amount of (\$30,000.00).**
- 2) No. CE0400178-02 for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds in the amount not-to-exceed \$30,000.00.**

11I. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005 to change the per diem rates, effective 7/1/2005:

- 1) No. CE0500074-01 with Adriel School Inc.; no additional funds required.**
- 2) No. CE0500126-01 with Caring for Kids, Inc.; no additional funds required.**
- 3) No. CE0500215-01 with Catholic Charities Services Corporation dba Parmadale; no additional funds required.**
- 4) No. CE0500079-01 with New Horizon Youth Center, LLC; no additional funds required.**
- 5) No. CE0500124-01 with Ohio Youth Advocate Program, Inc.; no additional funds required.**
- 6) No. CE0500076-01 with Parenthesis Family Advocates for additional funds in the amount not-to-exceed \$29,000.00.**
- 7) No. CE0500122-01 with Specialized Alternatives for Families and Youth of Ohio, Inc.; no additional funds required.**

11J. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2005 – 6/30/2006:

	<u>\$ Amount Not-to-Exceed</u>
1) Applewood Centers, Inc.	\$ 30,000.00
2) Bellefaire Jewish Children's Bureau	\$ 100,000.00
3) Ohio Youth Advocate Program	\$ 30,000.00
4) Spaulding for Children	\$ 1,000.00
5) The Bair Foundation	\$ 10,000.00
6) The Twelve of Ohio, Inc.	\$ 45,000.00
7) A Child's Waiting Adoption Program LLC	\$ 100,000.00
8) Beacon Agency, Inc.	\$ 10,000.00

9) Caring for Kids, Inc.	\$ 15,000.00
10) Children's Community Access Program, Inc.	\$ 15,000.00
11) Diversion Adolescent Foster Care of Ohio, Inc.	\$ 20,000.00
12) Northeast Ohio Adoption Services	\$ 90,000.00
13) Pathway Caring for Children	\$ 17,000.00
14) Rejoice, Inc.	\$ 25,000.00
15) Specialized Alternatives for Families & Youth of Ohio, Inc.	\$ 50,000.00

11K. Employment & Family Services, submitting an amendment to Contract No. CE0400909-01 with Mutare Software for maintenance on the Day Care Voucher phone system and voicemail software for the period 12/1/2004 – 11/30/2005 to extend the time period to 8/31/2006 and for additional funds in the amount not-to-exceed \$4,950.00.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, submitting an amendment to Contract No. CE0314043-01, 02 with Medical Health Insuring Corporation of Ohio for employee group medical benefits for the period 1/1/2003 – 12/31/2005 for additional funds in the amount not-to-exceed \$3,489,032.00.

Considered and adopted by unanimous vote.

14. Office of Human Resources, recommending awards to various providers on RQ3673 for employee group medical and prescription drug account and pharmacy benefit management and Stop Loss Insurance services: (Resolution No. 052649 – authority to seek proposals.)

	<u>Provider</u>	<u>Time Period</u>	<u>\$ Amount</u>
a)	United HealthCare	1/1/2006 – 12/31/2008	\$ 96,860,404.00
b)	Kaiser Permanente	1/1/2006 – 12/31/2007	\$ 22,314,356.00
c)	Kaiser Permanente- Metro Centric Plan	1/1/2006 – 12/31/2007	\$ 2,782,584.00
d)	Medical Mutual of Ohio	1/1/2006 – 12/31/2008	\$ 50,663,160.00
e)	Health Action Council of Northeast Ohio	1/1/2006 – 12/31/2008	\$ 29,285,286.00

Considered and adopted by unanimous vote.

- 15. Department of Workforce Development, in partnership with the City of Cleveland as designated Local Workforce Area No. 3, requesting authority to seek proposals from various providers on RQ4631 for Employment Connection Services for Adults and Dislocated Workers for the period 1/1/2006 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ4305 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 3 for the period 8/1/2006 – 7/31/2011, to change the proposal due date from 11/15/2005 to 11/29/2005.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0500401-01 with EnviroCom Construction, Inc. for the Courthouse Square Parking Lot Project, to change the scope of services, effective 7/26/2005, and for additional funds in the amount of \$37,928.00.**

Considered and adopted by unanimous vote.

- 18. 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(C).**

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 GovDeals.

- 19. Office of Procurement & Diversity, recommending to amend Resolution No. 052258 dated 6/2/2005, which made an award on RQ2655 in the amount not-to-exceed \$72,000.00 for drug toxicology testing for the Office of Human Resources/Employment Relations Division for the period 7/1/2005 – 6/30/2008, to change the vendor name from BES of Ohio dba MEDGroup ZENZA National & Mobile Medical to BES of Ohio, LLC, dba MEDGroup.**

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, recommending to declare 3-flow meters as surplus County property no longer needed for public use; recommending to trade said equipment each valued at \$500.00 to Marsh McBirney in connection with the purchase of 3-flow meters for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, submitting amendments to a contract with Corporate Express, Inc. for stockless office supplies for the period 10/1/2003 – 9/30/2005:

- a) **No. CE0400135-01 for the Department of Central Services for a decrease in the amount of (\$200,000.00).**
- b) **No. CE0400135-01-06 for various County agencies to exercise an option to extend the time period to 9/30/2006, to change the terms, effective 10/1/2005, and for additional funds in the amount not-to-exceed \$207,481.00.**

Considered and adopted by unanimous vote.

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

**County Engineer/
Sanitary Engineering Division
RQ4493 3-Flow Meters**

**Marsh McBirney \$23,295.00
Sole Source
ORC 307.86(B)**

**Total \$24,795.00
Less Trade-In \$ 1,500.00**

Considered and adopted by unanimous vote.

23. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from the 2005 year-end close out activities.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

25. Department of Justice Affairs/Emergency Services Division, recommending to terminate Contract No. CE0400265-01 with Ninth Street Euclid Limited Partnership for antenna site rental for the period 1/1/2004 – 12/31/2009, effective 9/30/2005.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs/Emergency Services Division, submitting amendments to various grant agreements with Ohio Emergency Management Agency for the period 12/1/2003 – 11/30/2005 to extend the time period to 4/30/2006:
- a) FY2004 Urban Area Security Initiative.
 - b) FY2004 Urban Area Security Initiative-Critical Mass Transit Systems.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Emergency Services Division, submitting agreements with various hospitals for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 6/27/2003 – 11/30/2005:
- a) Parma Community General Hospital.
 - b) University Hospitals Health System.

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2006: (Resolution No. 052171 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Vocational Guidance Services	\$ 215,351.67
b) Cuyahoga County Juvenile Court	\$ 104,833.00
c) Bridgeway, Inc.	\$ 176,007.05
d) Merrick House Settlement and Day Nursery	\$ 99,351.00
e) Beech Brook	\$ 24,842.00
f) The Cleveland Foundation (Literacy)	\$ 500,000.00
g) Cuyahoga County Board of Health	\$ 500,000.00
h) Towards Employment	\$ 126,000.00

i)	Cuyahoga County Department of Justice Affairs	\$ 425,000.00
j)	Boys & Girls Club of Cleveland	\$ 200,000.00
k)	The Cleveland Christian Home, Inc.	\$ 267,157.00
l)	Goodrich-Gannett Neighborhood Center	\$ 76,662.00
m)	North Coast Health Ministry	\$ 53,710.00
n)	University Circle Incorporated	\$ 39,183.00
o)	Dress for Success Cleveland	\$ 225,768.00
p)	Center for Families & Children	\$ 81,464.00
q)	Youth Opportunities Unlimited	\$ 298,773.00

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The George Gund Foundation in the amount of \$137,000.00 for preparation of a Universal-Pre-Kindergarten Model for the Invest in Children Program for the period 10/30/2005 – 9/1/2006.**

Considered and adopted by unanimous vote.

- 30. Administrator's Office/Office of Homeless Services, submitting grant agreements with U.S. Department of Housing and Urban Development for the FY2004 Continuum of Care for Homeless Assistance Programs/Supportive Housing Program for the period 10/5/2005 – 10/4/2006:**

- a) for supportive services in the amount of \$270,705.00.**
- b) for transitional housing in the amount of \$537,741.00.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Office of Homeless Services, submitting a grant agreement with Saint Ann Foundation in the amount of \$50,000.00 for operational support of the Community Women's Shelter for the period 9/1/2005 – 9/1/2006.**

Considered and adopted by unanimous vote.

- 32. Administrator's Office/Office of Homeless Services, submitting a contract with The Salvation Army of Greater Cleveland in the amount of \$171,403.00 for services for homeless women and children for the period 2/1/2005 – 1/31/2006.**

Considered and adopted by unanimous vote.

- 33. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:**

- a) No. CE0500226-01 with Beech Brook for additional funds in the amount not-to-exceed \$250,000.00.**

- b) **No. CE0500129-01 with Homes for Kids of Ohio, Inc. for a decrease in the amount of (\$58,000.00).**
- c) **No. CE0500516-01 with Presbyterian Child Welfare Agency, Inc. for a decrease in the amount of (\$192,000.00).**

Considered and adopted by unanimous vote.

- 34. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$290,808.00 for a Parent Advocacy Program for the period 10/1/2005 – 12/31/2006.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The Cuyahoga County Solid Waste District meeting was called to order at 11:03 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following action:

- **Submitting a travel request.**

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 11:04 a.m.

PUBLIC PRESENTATION/DISCUSSION

Adele Eisner, advocate, addressed the Board regarding electronic voting machines and concerns related to the purchase of additional equipment the Commissioners are being asked to authorize for the Board of Elections.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 1:50 p.m.

An audiotape 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 tape(s) is/are available for purchase.