

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, NOVEMBER 6, 2001 • 9:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development/Peck, Shaffer & Williams LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds, Series 2001, in the total amount not-to-exceed \$3,330,000.00: (Resolution #012605 and #012606 – intent to issue.)
 - a) Mercedarian Plaza Project
 - b) Moh Ann Village Project
2. Department of Development, requesting authority to seek proposals on RQ1285 for homeownership and predatory lending prevention services for the period 2/1/2002 – 1/31/2003; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

ADMINISTRATION & FINANCE

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
6. Department of Workforce Development, submitting a contract with the Department of Justice Affairs in the amount not-to-exceed \$800,000.00 for youth training programs for the period 10/1/2001 – 6/30/2002. (Resolution #0110126 – authority to seek proposals.)
7. Office of Human Resources, submitting personnel requests.
8. Office of Human Resources, recommending a payment in the amount of \$16,600.00 to Brenda Foster as settlement in connection with an arbitration hearing.

9. Department of Central Services, submitting an amendment to Contract No. CE11084-02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for the period 10/1/2000 – 9/30/2010, for additional funds in the amount of \$700,000.00.
10. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

11. County Prosecutor, recommending a payment in the amount of \$55,000.00 as settlement in Court of Common Pleas Case No. 401176, Jordan Smith, et al., v. Bellefaire Jewish Children's Bureau, et al.

HUMAN SERVICES

12. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2000 – 2/28/2001:
 - a) No. CE11448-01 with MetroHealth Medical Center for additional funds in the amount of \$51,301.03.
 - b) No. CE11449-01 with Lake County General Health District for additional funds in the amount of \$415.19.
 - c) No. CE11453-01 with Recovery Resources for additional funds in the amount of \$9,022.00.
 - d) No. CE11546-01 with Open House, to make budget line item revisions; no additional funds required.
 - e) No. CE11670-01 with the Department of Senior & Adult Services, to make budget line item revisions and for additional funds in the amount of \$6,111.63.
 - f) No. CE11676-01 with the AIDS Task Force of Greater Cleveland for additional funds in the amount of \$110,850.95.
 - g) No. CE11784-01 with Community Health Partners, to make budget line item revisions; no additional funds required.
 - h) No. CE11800-01 with Camp Sunrise for additional funds in the amount of \$14,652.05.
13. Administrator's Office/Family and Children First Council, recommending a payment in the amount not-to-exceed \$12,000.00 to the Cleveland State University Convocation Center for the Early Childhood Initiative meeting to be held on 11/16/2001.

14. Administrator's Office/Family and Children First Council, submitting a contract with Positive Education Program in the amount not-to-exceed \$400,000.00 for administration of the Day Care Plus Program for the period 7/1/2001 – 6/30/2002.
15. Cuyahoga Health & Nutrition Agency, recommending awards to various providers on RQ1401 for the Medicaid/Healthy Start Outreach and Enrollment Program for the period 11/15/2001 – 6/30/2002: (Resolution #013038 – authority to seek proposals.)

\$ Amount

- | | | |
|----|---------------------------------------------|-------------|
| a) | Berea City School District | \$12,421.95 |
| b) | CGI | \$88,200.00 |
| c) | Northeast Ohio Neighborhood Health Services | \$16,632.00 |

16. Cuyahoga Work & Training Agency, recommending to terminate agreements for legal services for eligible public assistance participants, effective 11/6/2001:

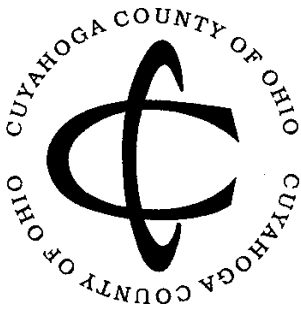
- a) Brown & Margolius
- b) Kordic & Associates
- c) Sammon & Bolmeyer
- d) Hickman & Lowder
- e) Tom Stroh
- f) Smith & Condeni

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE – Security Issues
EXECUTIVE SESSION

Personnel, litigation and land transactions

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



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ITEM #5

November 6, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with Northcoast Engineering Copier and Blueprint Service, Inc. in the amount of \$9,420.00 for maintenance on 1-KIP 3820 engineering printer scanner for the period 12/1/2001 – 11/30/2002.

ADMINISTRATION & FINANCE

- B. County Auditor, submitting a contract with Staffing Solutions Enterprises in the amount not-to-exceed \$14,688.00 for temporary staffing services for the period 12/11/2001 – 2/28/2002.
- C. Information Services Center, submitting contracts with:
- 1) Computer Associates in the amount not-to-exceed \$22,222.80 for maintenance on librarian systems software for the period 10/24/2001 – 10/23/2002.
 - 2) Compuware Corporation in the amount of \$32,319.00 for maintenance on 2-Expediter and 3-FileAid software systems for the period 10/1/2001 – 9/30/2002.
 - 3) Peregrine Systems, sole source, in the amount not-to-exceed \$28,230.00 for maintenance on Enterprise Management Software Systems for the period 9/15/2001 – 9/14/2002.
 - 4) Allen Systems Group, Inc., sole source, in the amount of \$4,500.00 for licensing and maintenance on Outbound software for the Cuyahoga Support Enforcement Agency.
- D. Office of Human Resources, submitting a contract with Ancient Accepted Scottish Rite of Freemasonry, Valley of Cleveland in the amount of \$250.00 for employee benefits open enrollment meetings to be held on 11/8/2001.
- E. Department of Central Services/County Kennel, submitting a contract with Veterinary Services of North East Ohio, Inc. in the amount not-to-exceed \$25,000.00 for veterinary services for the period 11/1/2001 – 4/30/2002. (Resolution #012528 – authority to negotiate.)

JUSTICE SERVICES

- F. Department of Justice Affairs, submitting a contract with Kent State University, sole source, in the amount of \$100,000.00 for evaluation of the Children Who Witness Violence Program for the period 10/1/2001 – 9/30/2002.

HUMAN SERVICES

- G. Administrator's Office/Family and Children First Council, submitting contracts for implementation of the Families and Schools Together Program, each in the amount not-to-exceed \$33,000.00, for the period 11/1/2001 – 8/31/2002 with:
- 1) Lakewood City School District
 - 2) East Cleveland City School District
- H. Department of Senior & Adult Services, submitting a contract with The Salvation Army in the amount not-to-exceed \$13,167.00 for socialization services for older persons for the period 10/1/2001 – 3/31/2002.