

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, NOVEMBER 27, 2001 • 1:30 P.M.

1. Resolution: Urging increased communication, education, requisite funding and treatment services to stop the spread of HIV/AIDS.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending the appropriation of property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	9WD	J.D. Eglet	\$3,470.00
b)	10WD	T.J. Eglet	\$3,470.00
c)	23WD & 33WD	W. Eglet, J. Eglet & J. Eglet	\$6,890.00

3. County Engineer, recommending awards to various property owners as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	17WD	M.C. Krysa	\$7,430.00
b)	18WD	M. Djelic	\$4,000.00
c)	43WD	W.L. Wolff, Trustee	\$4,000.00

4. Department of Development/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and issuance and sale (vote required) for County of Cuyahoga, Ohio, Utility Systems Improvement Revenue Bonds, Series 2001, in the amount not-to-exceed \$22,000,000.00 for The Medical Center Company Project.
5. Department of Development/Squire, Sanders & Dempsey L.L.P., requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$7,400,000.00 for the Cleveland New Construction Limited Partnership III Project. (Resolution #012608 – intent to issue.)

6. Department of Development, submitting an urban jobs and enterprise zone agreement between the Village of Cuyahoga Heights and S & F Properties, Inc. and Research Organics, Inc.
7. Department of Development, submitting a Termination of Financing Statement with Ferragon Corporation in connection with an economic development loan for the purchase of equipment.
8. Department of Development, submitting a grant agreement with the City of Euclid in the amount not-to-exceed \$191,025.00 for a Brownfield Redevelopment Fund Project.
9. Department of Development/Airport Division, submitting a lease with T&G Flying Club for rental of office space in Area "B" of the Safety Service Building for the period 1/1/2002 – 12/31/2002 for a fee to the County in the amount of \$12,048.00.

ADMINISTRATION & FINANCE

10. Administrator's Office, recommending appointments to boards.
11. 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.
12. Clerk of the Board, submitting a labor agreement with Service Employees International Union District 1199 covering 59 employees in the Quality Assurance and Support Administration Departments of the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 3/1/2001 – 2/29/2004.
13. 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.)
14. Office of Human Resources, submitting personnel requests.
15. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0013 for incinerator services for the Department of Central Services/County Kennel for the period 1/1/2002 – 12/31/2003, to make technical changes.
16. Office of Procurement & Diversity, recommending awards to various vendors:

Common Pleas Court

RQ1813	Furniture	Central Business Group <u>State Contract #OT902099-P</u> <u>Index Mac-3-P</u> <u>O.R.C. 125.04 (B)</u>	\$57,191.37
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Domestic Relations Court

RQ1812	System Furniture	S. Rose <u>State Contract #OT918799-P</u> <u>Index MAC-11-P</u> <u>O.R.C. 125.04 (B)</u>	\$49,849.64
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Cuyahoga Work & Training Agency

RQ1815 System Furniture

Business Interiors

\$29,076.39

State Contract #OT918799-P

Index No. MAC-11

O.R.C. 125.04 (B)

17. Office of Budget & Management, submitting the MetroHealth System 2002 Budget in accordance with Ohio Revised Code Section 339.06 (B) with the understanding that the allocation of the County funds to the system will be made through the Year 2002 appropriation to be approved by the Board of County Commissioners at a future date.
18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

HUMAN SERVICES

19. Administrator's Office/Thompson Hine LLP, requesting a public hearing for the issuance and sale of County of Cuyahoga, Ohio, Adjustable Rate Demand Healthcare Facilities Revenue Bonds, Series 2001, in the amount not-to-exceed \$40,000,000.00 for The Gardens of McGregor & Amasa Stone Project.
20. Department of Children & Family Services, submitting an amendment to Contract No. CE12318-01 with Glen Mills Schools, Inc. for foster care services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$121,856.04.

PUBLIC PRESENTATION/DISCUSSION

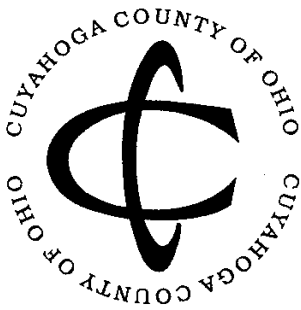
COMMISSIONERS' ROUNDTABLE

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 #13

November 27, 2001
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Auditor, submitting a contract with Eastman Kodak Company in the amount not-to-exceed \$1,361.00 for maintenance on 1-auto carrier and 1-reader printer for the period 7/20/2001 – 7/19/2002.
- B. Department of Workforce Development, submitting a contract with Labor U.S. of A. Employment in the amount not-to-exceed \$1,056.00 for job training services for the period 11/26/2001 – 1/18/2001.

JUSTICE SERVICES

- C. County Sheriff, submitting a contract with Johnson & Angelo in the amount not-to-exceed \$25,000.00 for legal consultant services for the period 11/1/2001 – 10/31/2002.

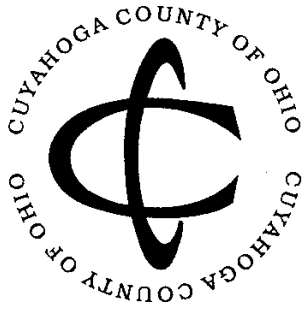
HUMAN SERVICES

- D. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE12693-01 with Hospice of the Western Reserve for the Ryan White Title I HIV Emergency Services Program for the period 3/1/2001 – 2/28/2002, to make budget line item revisions; no additional funds required.
- E. Administrator's Office/Family & Children First Council, submitting contracts with various providers in the total amount not-to-exceed \$8,100.00 for training services for the Families and Schools Together Program for the period 11/1/2001 – 6/30/2002:

	<u>\$ Amount</u>
1) Adrian Hewston	\$ 900.00
2) Vanessa Lee	\$ 900.00
3) Angela Sneed	\$ 900.00
4) Rosemarie Hurt	\$1,500.00
5) Dabney Conwell	\$ 600.00
6) Faith Foster	\$ 900.00
7) Jennifer Hatina	\$ 600.00
8) Dianna Kall	\$ 600.00
9) Patricia Foote	\$ 600.00
10) Shelly Brewer	\$ 600.00

- F. Administrator's Office/Family & Children First Council, submitting a contract with Neighborhood Centers Association in the amount not-to-exceed \$14,999.00 for consultant services for the Parent Leadership Training Institute for the period 12/15/2001 – 5/1/2002.
- G. Department of Children & Family Services, submitting an amendment to Contract No. CE12756-01 with Adriel School, Inc. for residential services for the period 6/9/2000 – 3/31/2002, to add a service category and for additional funds in the amount of \$45,646.30.
- H. Department of Children & Family Services, submitting contracts with:
 - 1) MinuteMan Press in the amount not-to-exceed \$24,496.90 for training manuals for foster/adoptive parent orientation classes for the period 10/3/2001 – 12/31/2001.
 - 2) The Seraphim and Angel Agency in the amount not-to-exceed \$14,000.00 for foster care services for the period 9/12/2001 – 3/31/2002.
- I. Department of Senior & Adult Services, submitting amendments to contracts with various providers for community program services for the period 1/1/2000 – 12/31/2001, to extend the time period to 3/31/2002 and for additional funds:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
1)	CE11327-01, 02	Consumer Protection Association	\$46,689.00
2)	CE11328-01	Harvard Community Services Center	\$ 6,226.00
3)	CE11329-01	Westside Community House	\$ 6,225.00



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NOTICE

**BOARD MEETING SCHEDULE
FOR THE MONTH OF
NOVEMBER, 2001**

Tuesday,	November 27	(1:30 p.m.)
Friday,	November 30	(9:30 a.m.)

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