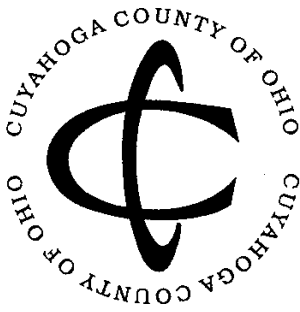


NOTICE

**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
WILL BE HELD ON**

**FRIDAY,
NOVEMBER 30, 2001
AT
9:30 A.M.**



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • FRIDAY, NOVEMBER 30, 2001 • 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, submitting the Action Plan for FY2002 to the U. S. Department of Housing and Urban Development for the Community Development Block Grant and Emergency Shelter Grant and the Cuyahoga Housing Consortium for the HOME Programs.
2. Department of Development/Airport Division, submitting a lease with Systems Sales Inc., for rental of office space in Area "B" of the Safety Service Building for the period 12/1/2001 – 11/30/2002 for a fee to the County in the amount of \$7,080.00.

ADMINISTRATION & FINANCE

3. County Treasurer, requesting authority to:
 - a) accept payments by financial transaction devices for County expenses in accordance with Ohio Revised Code Section 301.28 (B).
 - b) seek proposals from financial institutions, issuers of financial transaction devices, or processors of financial transaction devices in accordance with Ohio Revised Code Section 301.28 (C).
4. Administrator's Office, recommending appointments to boards.
5. 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.
6. 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.)
7. Office of Human Resources, recommending to amend Resolution #014246 dated 11/13/2001, which authorized a payment to Brenda Foster as settlement in connection with an arbitration hearing, by changing the amount from \$16,600.00 to \$16,660.00.

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

County Sheriff

RQ0010	Laboratory Testing Services	Laboratory Corporation of America Holdings <u>Only Bidder</u> (12-1)	\$180,000.00
	<u>Not-To-Exceed Contract</u> (1/1/2002 – 12/31/2003)		

County Treasurer

RQ1607	Legal Advertisement for Tax Lien Certificates	Plain Dealer <u>O.R.C. 5721.33</u>	\$24,986.00
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JUSTICE SERVICES

9. Court of Appeals, recommending to amend Resolution #0136133 dated 10/2/2001 which approved an amendment to a contract with InfoPro Consulting Services for computer hardware maintenance for the period 3/1/2000 – 11/30/2001, by changing the amount from \$4,297.45 to \$4,927.50.

HUMAN SERVICES

10. Administrator's Office/Thompson Hine LLP, requesting 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.

PUBLIC PRESENTATION/DISCUSSION

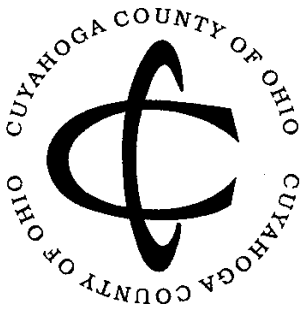
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/November 30agenda.doc

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



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

ITEM #6

November 30, 2001 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE11810-01 with Arter & Hadden, LLP for legal services for the Brownfield Redevelopment Fund for the period 8/29/2000 – 6/30/2001, to extend the time period to 12/31/2002 and for additional funds in the amount of \$20,000.00.
- B. Department of Development, submitting a contract with the County Planning Commission in the amount not-to-exceed \$25,000.00 for planning and technical assistance for the period 9/1/2001 – 2/28/2003.

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting amendments to contracts:
 - 1) No. CE08769-07 with Ameritech for installation of wide area network equipment for the Cuyahoga Health & Nutrition Agency for the period 8/1/1998 – 5/30/2002 for additional funds in the amount not-to-exceed \$342.00.
 - 2) No. CE12124-01 with Periscope Holding, Inc., sole source, for the BuySpeed Purchasing System for the Office of Procurement & Diversity for the period 1/1/2001 – 12/31/2001, to extend the time period to 7/31/2002; no additional funds required.
 - 3) No. CE12196-01 with Thomas E. O'Toole for computer consultant services for the period 12/11/2000 – 12/31/2001 for additional funds in the amount not-to-exceed \$10,000.00.