

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, DECEMBER 4, 2001 - 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending the appropriation of property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 181T	K. & Y. Firmanchuk	\$11,860.00
b) 198WD, WD-1, T & T-1	C.M.C. Investments, Ltd.	\$35,250.00

2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 53WD & T	Parma Community Hospital Association	\$2,250.00
b) 168WD & T	T.J. & L.A. Hill	\$5,575.00
c) 261WD & T	F.L. Riczo	\$2,625.00

3. County Engineer, submitting plans for the rehabilitation of West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.

#### ADMINISTRATION & FINANCE

4. Administrator's Office, recommending to employ Vorys, Sater, Seymour and Pease, LLP in the amount not-to-exceed \$12,000.00 for legal services in connection with the Greater Cleveland Convention Center in accordance with Ohio Revised Code Section 305.14.
5. Administrator's Office, recommending appointments to boards.
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, submitting personnel requests.
8. Office of Human Resources/Labor Relations Division, submitting amendments to labor agreements to extend the time period to 1/31/2002:
  - a) Ohio Patrolman's Benevolent Association covering 13 employees in 1 classification in the Department of Central Services for the period 12/31/1999 – 9/30/2001.
  - b) International Union of Operating Engineers, AFL-CIO, Local 18S covering 12 employees in 6 classifications in the County Engineer's Office for the period 1/1/1998 – 10/31/2001.
9. Department of Central Services, submitting a contract with URS Greiner in the amount not-to-exceed \$102,309.00 for architectural and engineering services for renovations of neighborhood service centers to be operated by the Department of Human Services for the period 10/1/2001 – 7/31/2002.
10. Department of Central Services, submitting an amendment to an agreement with Innovative Dining Management, Inc. for food service operations at the Justice Center for the period 8/1/1996 – 10/31/2001, to extend the time period to 11/30/2001.
11. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

12. Common Pleas Court/Corrections Planning Board, submitting agreements for the period 7/1/2001 – 6/30/2003:
  - a) Cuyahoga County Community Mental Health Board and Recovery Resources, Inc. in the amount of \$172,000.00 for the Mentally Disordered Offender Program.
  - b) Cuyahoga County Community Mental Health Board and Bridgeway, Inc. in the amount of \$80,000.00 for the Adult Sex Offender Treatment Program.
13. Public Defender, submitting agreements for legal representation services in Cleveland Municipal Court for the period 7/1/2001 – 12/31/2001:
  - a) City of Cleveland
  - b) The Legal Aid Society of Cleveland
14. Department of Justice Affairs, submitting contracts and an agreement with various providers for the Violence Against Women Act Program for the period 4/1/2001 – 3/31/2002: (Resolution #013445 – authority to prepare.)

<u>Contracts</u>	<u>\$ Amount</u>
a) City of Cleveland	\$224,375.00
b) Domestic Violence Center	\$ 19,804.00
c) Domestic Violence Center	\$ 82,500.00
d) Domestic Violence Center	\$ 85,000.00
e) City of Euclid	\$ 15,000.00
f) City of Bedford	\$ 27,359.00
g) Bellefaire Jewish Children's Bureau	\$ 97,158.00

- h) Benjamin Rose Institute \$ 25,500.00
- i) City of Lakewood \$ 3,426.00

Agreement

- a) Cuyahoga County Prosecutor \$ 50,000.00
15. Department of Justice Affairs, submitting an agreement with Stella Maris, Inc. in the amount of \$53,900.00 for the department to provide case management services for the period 10/1/2001 – 10/1/2002.
16. Department of Justice Affairs, submitting a grant application to Juvenile Court in the amount of \$750,000.00 for the Court Unruly Program for the period 2/1/2002 – 12/31/2003.
17. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with IngleNet Business Solutions, sole source, in the amount of \$116,200.00 for a software license for the period 1/1/2002 – 12/31/2002.

**HUMAN SERVICES**

18. Department of Children and Family Services, submitting amendments to contracts:
- a) No. CE12312-01 with Pathway Caring for Children for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$120,172.56.
  - b) No. CE12320-01 with Homes for Kids, Inc. for foster care services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$535,642.01.
  - c) No. CE12331-01 with Belmont Pines Hospital, Inc. for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$1,699,190.28.
  - d) No. CE12755-01 with Valle Vista Health System for residential treatment services for the period 1/18/2001 – 3/31/2002 for additional funds in the amount of \$825,540.00.
19. Department of Children and Family Services, submitting a contract with Catholic Charities Services Corporation/Parmadale in the amount not-to-exceed \$5,300,000.00 for residential and foster care services for the period 4/1/2001 – 3/31/2002.

**PUBLIC PRESENTATION/DISCUSSION**

Welfare Reform Update

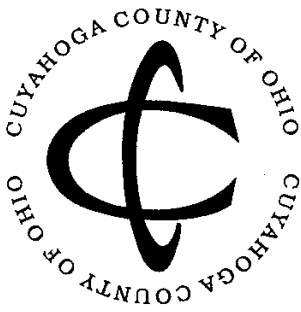
**COMMISSIONERS' ROUNDTABLE**

**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](http://www.cuyahoga.oh.us).**



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## ITEM #6

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### December 4, 2001 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment to Contract No. CE11659-01 with G.R. Osterland Company for the 2000 Operations Resurfacing Program, Group 2; no additional funds required.

#### **ADMINISTRATION & FINANCE**

- B. Department of Central Services, submitting a contract with Integrated Precision Systems, Inc., sole source, in the amount of \$18,776.00 for maintenance on the Access Control System for the period 9/1/2001 – 8/30/2002.

#### **JUSTICE SERVICES**

- C. Department of Justice Affairs, submitting amendments to contracts for the Cleveland Municipal School District Project Synergy Program for the period 4/1/2001 – 9/30/2001; no additional funds required:
- 1) No. CE12548-01 with Fellowship Human Development Center, Inc., to extend the time period to 11/30/2001.
  - 2) No. CE12549-01 with Mount Sinai Ministries for the period 4/1/2001 – 9/30/2001, to extend the time period to 3/31/2002.
- D. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inglenet Business Solutions, sole source, in the amount of \$12,500.00 for software licensing for mobile data terminals for the period 1/1/2002 – 12/31/2002.

#### **HUMAN SERVICES**

- E. Department of Children and Family Services, submitting amendments to contracts with Compuware Corporation, Inc. for the Family and Children Tracking System; no additional funds required:
- 1) No. CE09658-02 for administrative services for the period 2/28/1998 – 12/31/2001, to extend the time period to 12/31/2002.
  - 2) No. CE10503-01 for analysis and programming services for the period 4/1/1999 – 12/31/2001, to extend the time period to 12/31/2002.