

**NOTICE**

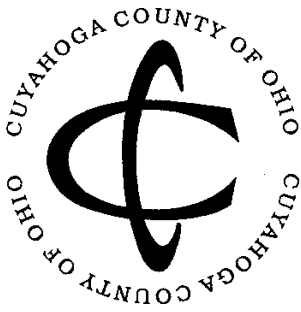
**THE REGULAR MEETING OF THE CUYAHOGA COUNTY  
BOARD OF COMMISSIONERS  
SCHEDULED FOR**

**TUESDAY,  
JANUARY 29, 2002  
AT  
2:00 P.M.**

**HAS BEEN CHANGED  
TO**

**THURSDAY,  
JANUARY 31, 2002  
AT  
2:00 P.M.**

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COMMISSIONERS  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### **REGULAR MEETING • THURSDAY, JANUARY 31, 2002 • 2:00 P.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, submitting contracts for consultant services for the preparation of plans and specifications: (Resolution #012209 – authority to negotiate.)
  - a) Mackay Engineering and Surveying Company in the amount of \$150,029.00 for the replacement of Belvoir Boulevard Culvert No. 1 in the City of South Euclid and County Line Road Culvert No. 23 and the repair of Old Mill Road Culvert No. 1 in the Village of Gates Mills.
  - b) Richard L. Bowen & Associates, Inc. in the amount of \$149,108.76 for the replacement of Albion Road Culvert No. 8 and Prospect Road Culvert No. 9 in the City of Strongsville and Lewis Road Culvert No. 7 in the City of Olmsted Falls.
2. Department of Development, requesting authority for Steven Sims, Director, to sign a Satisfaction of Mortgage Statement on behalf of the Board in connection with an economic development loan to the Wenk Family Limited Partnership/Joan Wenk dba Strongsville Childcare and Elderly Day Care.
3. Department of Development, recommending a loan in the amount of \$150,000.00 to St. Timothy Manor for an affordable rental housing development project; requesting authority for Steven Sims, Director, to execute all documents in connection with said loan.
4. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$400,000.00 for operation of the Tenant-Based Rental Assistance Program for the period 1/29/2002 – 1/31/2003.
5. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

#### **ADMINISTRATION & FINANCE**

6. County Auditor, recommending to amend Resolution #013615 dated 10/2/2001 which approved a contract in the amount not-to-exceed \$14,976.00 for lease of 1-2001 Dodge Sport Caravan, by changing the name from Personal Leasing to Huntington National Bank.

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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.)
10. Office of Human Resources, submitting personnel requests.
11. Department of Central Services, recommending to reject all bids received on RQ1612 for the sale of County-owned property located in the City of Berea, Permanent Parcel No. 362-07-002.
12. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ #</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0189	Purchase and installation of chain link fence under the Veterans Memorial Bridge in the City of Cleveland	County Engineer	\$ 25,000.00
b) RQ0223	Laundry services for the period 4/1/2002 – 3/31/2003	Juvenile Court	\$ 45,000.00
c) RQ0225	Court reporting services for the period 5/1/2002 – 4/30/2003	Juvenile Court	\$120,000.00

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

### **JUSTICE SERVICES**

14. Department of Justice Affairs,
  - a) submitting a grant award in the amount of \$1,443,534.18 from the Office of Criminal Justice Services for the Byrne Memorial Law Enforcement Assistance Program.

- b) recommending awards to various providers in the amount not-to-exceed \$1,443,534.18 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2002 – 6/30/2003:

<u>Contracts</u>	<u>Project</u>	<u>\$ Amount</u>
1) Cudell Improvement, Inc.	Kid-Ability	\$ 28,778.00
2) Cleveland Works, Inc.	Cleveland Works Ex-Offender Re-Entry	\$ 59,108.00
3) Neon Health Services	Parents & Children Together	\$ 85,039.00
4) Goodrich-Gannett Neighborhood Center	Crime Prevention & Teens	\$ 26,042.00
5) Police Athletic League	PALSITES Program	\$128,158.00
6) Greater Cleveland Peace Officers Memorial Society	COPCARE	\$ 67,691.00
7) Recovery Resources	Jail Outreach Program	\$ 43,889.00

Agreements

1) Cuyahoga County Coroner's Office	Trace Evidence Study	\$ 13,504.00
2) Cuyahoga County Coroner's Office	Evidence Collection Training	\$ 17,445.00
3) Cuyahoga County Coroner's Office	Psychological Counseling	\$ 36,415.00
4) Department of Justice Affairs/ Criminal Justice Intervention Services	Aggression Control Program	\$ 56,882.00
5) Department of Justice Affairs/ Witness/Victim Service Center	Domestic Violence Survivors Project	\$ 47,450.00
6) Department of Justice Affairs/ Witness/Victim Service Center	Juvenile Court Advocacy Program	\$ 31,941.00
7) Cuyahoga County Adult Probation Dept.	Domestic Violence Tracking/Control	\$ 56,015.00
8) Cuyahoga County Adult Probation Dept.	Straight Release Overflow Unit	\$ 57,063.00
9) Cuyahoga County Adult Probation Dept.	Polygraphing Sex Offenders	\$ 35,110.00
10) Department of Justice Affairs/ Treatment Services Division	Youth Violence/Therapy	\$ 49,056.00
11) Cuyahoga County Prosecutor's Office	Community Prosecution	\$ 53,576.00
12) Cuyahoga County Prosecutor's Office	Forensic Crime Lab Planning Grant	\$ 93,882.00
13) Department of Justice Affairs/ Children Who Witness Violence	Children Who Witness Violence	\$ 36,804.00

15. Department of Justice Affairs, recommending the distribution of funds collected in the year 2001 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	75%	\$266,511.75
b) East Side Catholic Shelter	14%	\$ 49,748.86
c) West Side Catholic Shelter	11%	\$ 39,088.39

16. Department of Justice Affairs, submitting a contract with Ohio Domestic Violence Network in the amount not-to-exceed \$200,000.00 for the Protection Order Registry Project for the period 9/1/2001 – 8/31/2002.
17. Department of Justice Affairs, submitting contracts with various providers for youth training programs for the Department of Workforce Development for the period 1/1/2002 – 6/30/2002:

\$ Amount Not-to-Exceed

a)	Youth Opportunities Unlimited	\$174,435.00
b)	Vocational Guidance Services, Inc.	\$ 80,000.00
c)	Lutheran Metropolitan Ministry	\$ 80,800.00
d)	Cuyahoga Community College	\$ 80,000.00
e)	Goodwill Industries	\$ 80,000.00
f)	Sylvan Learning Centers, Inc.	<u>\$ 80,000.00</u>
Total		\$575,235.00

18. Department of Justice Affairs, submitting an agreement in the amount of \$94,000.00 with the Board of Education of the Cleveland Municipal School District for the Project Synergy Program for the period 10/1/2001 – 9/30/2002.
19. Department of Justice Affairs/Cuyahoga Regional Information System, submitting grant applications to the Ohio Office of Criminal Justice Services:
  - a) in the amount of \$45,000.00 for consultant services for the Ohio Incident-Based Reporting System Compliance Project for the period 2/1/2002 – 7/31/2002.
  - b) in the amount of \$215,000.00 for a Mobile Data Computer Pilot Project for the period 1/1/2002 – 9/30/2002.

**HUMAN SERVICES**

20. Administrator's Office/Health & Human Services, submitting an agreement with the Ohio Department of Health for case management audits for the Ryan White Title I and Title II HIV/AIDS Emergency Services Program, effective 12/6/2001.
21. Administrator's Office/Family and Children First Council, submitting grant awards:
  - a) in the amount of \$13,500.00 from Georgetown University for the Medical Home Project for the Help Me Grow Collaborative for the period 7/1/2001 – 7/31/2001.
  - b) in the amount of \$500,000.00 from The Sherwick Fund for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004.
22. Department of Children and Family Services, submitting an amendment to Contract No. CE12319-01 with High Pointe for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$706,000.00.

23. Department of Children and Family Services, submitting contracts with:
  - a) The Children's Campus in the amount of \$450,000.00 for residential services for the period 4/1/2001 – 3/31/2002.
  - b) University Hospitals Health System – Laurelwood Hospital and Counseling Centers in the amount not-to-exceed \$135,000.00 for psychiatric services for the period 1/1/2001 – 3/31/2002.
24. Cuyahoga Health & Nutrition Agency, submitting a contract with Hunger Network of Greater Cleveland in the amount of \$1,000,000.00 for the Food Distribution Program for the period 1/1/2002 – 12/31/2002.
25. Cuyahoga Work & Training Agency, submitting amendments to contracts with various providers for services for Ohio Works First/Prevention Retention and Contingency Program/Food Stamp Employment Training participants for additional funds:
  - a) No. CE10376-01 with Cleveland Works, Inc for the period 1/1/1999 – 12/31/2000, to extend the time period to 3/31/2002 in the amount of \$61,788.00.
  - b) No. CE10453-01 with Ross Learning, Inc. for the period 1/1/1999 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$3,166.00.
  - c) No. CE10454-01 with Catholic Charities Services Corporation for the period 1/1/1999 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$99,391.51.
  - d) No. CE10487-01 with Cleveland Housing Network for the period 1/1/1999 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$35,819.00.
  - e) No. CE10489-01 with Healx for the period 1/1/1999 – 12/31/2001 in the amount of \$120,000.00.
  - f) No. CE10491-01 with University Settlement for the period 1/1/1999 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$126,245.00.
  - g) No. CE10492-01 with West Side Ecumenical Ministry for the period 1/1/1999 – 6/30/2001, to extend the time period to 3/31/2002 in the amount of \$78,453.00.
  - h) No. CE10794-01 with CW&T Alliance/Vocational Guidance Services for the period 8/1/1999 – 7/31/2001, to extend the time period to 3/31/2002 in the amount of \$1,600,000.00.
  - i) No. CE11041-01 with Hard Hatted Women for the period 7/1/1999 – 10/31/2001, to extend the time period to 6/30/2002 in the amount of \$63,000.00.
  - j) No. CE11047-01 with Polaris Career Center for the period 7/1/1999 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$2,160.00.
  - k) No. CE11049-01 with Community Employment Mobilization for the period 11/1/1999 – 10/31/2001, to extend the time period to 3/31/2002 in the amount of \$60,000.00.
  - l) No. CE11078-01 with American Red Cross for the period 7/1/1999 – 6/30/2001, to extend the time period to 3/31/2002 in the amount of \$18,000.00.

- m) No. CE11245-01 with Spanish American Committee for the period 1/1/2000 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$55,779.00.
- n) No. CE11246-01 with Towards Employment for the period 1/1/2000 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$106,704.00.
- o) No. CE11247-01 with Cleveland Works, Inc for the period 1/1/2000 – 6/30/2001, to extend the time period to 3/31/2002 in the amount of \$30,720.00.
- p) No. CE11277-01 with Cleveland Housing Network for the period 1/1/2000 – 12/31/2000, to extend the time period to 12/31/2001 in the amount of \$13,117.00.
- q) No. CE11279-01 with New Life Community for the period 1/1/2000 – 6/30/2001, to extend the time period to 3/31/2002 in the amount of \$21,512.00.
- r) No. CE11280-01 with Ross Learning, Inc. for the period 1/1/2000 – 12/31/2000, to extend the time period to 12/31/2001 in the amount of \$103,122.00.
- s) No. CE12005-01 with Cuyahoga Community College for the period 10/1/2000 – 9/30/2001, to extend the time period to 3/31/2002 in the amount of \$88,000.00.
- t) No. CE12019-01 with Ross Learning, Inc. for the period 10/1/2000 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$275,559.41.
- u) No. CE12364-01 with Community Re-Entry for the period 8/8/2000 – 6/30/2001, to extend the time period to 12/31/2001 in the amount of \$23,469.00.

## **2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

### Agenda

- Submitting a grant application to the Ohio Department of Natural Resources in the amount of \$350,000.00 for the 2002 Scrap Tire Marketing Development Project.
- Submitting a contract with Court Community Services, Inc. in the amount not-to-exceed \$68,258.00 for litter collection activities for the period 1/2/2001 – 12/31/2002.
- Submitting a personnel request.

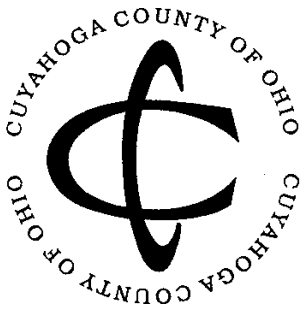
### **PUBLIC PRESENTATION/DISCUSSION**

#### **COMMISSIONERS' ROUNDTABLE**

Regional Transit Authority Update

### **EXECUTIVE SESSION**

Personnel, litigation and land transactions



COMMISSIONERS  
Jimmy Dimora  
Tim McCormack

## ITEM #9

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### January 31, 2002 Contracts/Contract Amendments List

#### INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE12489-01 with 5-D Construction Company, Inc. for the resurfacing and joint replacement on Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Rocky River and Lakewood for additional funds in the amount of \$11,588.82.
- B. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$49,080.00 for administration of the Tenant-Based Rental Assistance Program for the period 1/29/2002 – 1/31/2003.

#### ADMINISTRATION & FINANCE

- C. County Treasurer, submitting an amendment to Contract No. CE10285-01 with Calfee, Halter & Griswold, LLP for legal services for the County's delinquent tax lien sale for the period 1/1/1999 – 12/31/2001, to extend the time period to 12/31/2002 and for additional funds in the amount of \$20,000.00.
- D. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE11330-01 with Deaf Services of Cleveland, Inc. for sign language interpreting services for the period 1/1/2000 – 12/31/2001, to extend the time period to 3/31/2002 and for additional funds in the amount of \$7,000.00.

#### JUSTICE SERVICES

- E. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann M. Donegan, R.N. dba AMD Consulting Services in the amount not-to-exceed \$54,000.00 for consultant services for health care/managed care for the period 1/1/2002 – 12/31/2002.
- F. County Sheriff, submitting a state contract with Dell Marketing L.P. in the amount of \$34,000.00 for consultant services for the inmate management system for the period 1/10/2002 – 4/9/2002.



- G. Department of Justice Affairs/Youth Services Division, submitting amendments to contracts for the period 1/1/2001 – 12/31/2001, to extend the time period to 12/31/2002 and for additional funds:
- 1) No. CE12136-01 with Cuyahoga Physician Network for medical/physician services in the amount not-to-exceed \$70,000.00.
  - 2) No. CE12138-01 with Joseph E. Russell, D.D.S., for dental services in the amount not-to-exceed \$21,600.00.
  - 3) No. CE12139-01 with Marion Psychological, Inc. for psychological services in the amount not-to-exceed \$59,850.00.

## **HUMAN SERVICES**

- H. Administrator's Office/Health & Human Services, submitting amendments to contracts for the Ryan White Title I HIV/AIDS Emergency Services Program, to make budget line item revisions:
- 1) No. CE11460-01 with Visiting Nurse Association of Cleveland for the period 3/1/2000 – 2/28/2001 and for additional funds in the amount not-to-exceed \$51,702.85.
  - 2) No. CE11772-01 with Free Clinic of Greater Cleveland for the period 3/1/2000 – 2/28/2001; no additional funds required.
  - 3) No. CE12693-01 with Hospice of the Western Reserve for the period 3/1/2001 – 2/28/2002; no additional funds required.
- I. Administrator's Office/Health & Human Services, submitting contracts with Quality Health Care Consultants, Inc. for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 1/1/2002 – 2/28/2002:
- 1) in the amount not-to-exceed \$14,000.00 for fiscal audit services.
  - 2) in the amount not-to-exceed \$15,000.00 for quality assurance audit services.
- J. Department of Children and Family Services, submitting an amendment to Contract No. CE12446-01 with Starr Commonwealth/Boys/Hannah Neil for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$84,000.00.