



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING · MONDAY, JANUARY 8, 2001 · 9:30 A.M.

- Election of the President of the Board of County Commissioners for the year 2001.
- Election of the Vice President of the Board of County Commissioners for the year 2001.
- Appointing the Chair of the Cuyahoga County Planning Commission for the year 2001.
- Appointing Marjorie J. Pettus, Clerk of the Board for the year 2001.

HUMAN SERVICES

1. Cuyahoga Work & Training Agency. submitting an amendment to Contract No. CP04451-02 with the Federation for Community Planning for social support and workforce development systems for Ohio Works First participants for the period 1/1/98 - 12/31/2000 to extend the time period to 6/30/2001; no additional funds required.
2. Cuyahoga Work & Training Agency, submitting a contract with Merrick House in the amount not-to-exceed \$74,000.00 for the Learning, Earning and Parenting Program for the period 7/1/2000 – 6/30/2001.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept the repairs to median, outside barriers, expansion joints and drainage improvements to the Main Avenue Bridge No. 193 in the City of Cleveland as complete and in accordance with plans and specifications.
4. 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) 21T	K. E. & E. A. Zaremba	\$ 100.00
b) 101T	B. J. & B. L. Wypasek	\$2,100.00
c) 107T	E. R. Jones, Trustee	\$5,400.00
d) 110WD & T	G. S. & C. J. Lesnak	\$2,400.00
e) 112WD & T	H. H. & A. C. Uebel	\$5,750.00
f) 114WD & T	J. A. Converse & F. J. Bess	\$1,450.00
g) 128T	A. M. & S. M. Marcis	\$ 400.00
h) 149T	Q. K. & D. T. Tran	\$1,950.00
i) 166WD & T	P. E. Neff, Trustee	\$2,050.00

5. County Engineer, requesting authority to seek proposals from various engineering service providers for construction inspection services; estimated cost \$250,000.00.
6. County Engineer, submitting an agreement of cooperation with the City of North Olmsted for the repair and resurfacing of Porter Road from Lorain Avenue to the North Olmsted North Corporation Line.
7. Department of Development, submitting a contract with the City of Cleveland Heights in the amount not-to-exceed \$81,403.41 for the Deferred Loan Program for the period 1/1/2001 – 12/31/2003.

JUSTICE SERVICES

8. Department of Justice Affairs, submitting an amendment to Contract No. CE10238-02 with Kent State University for the Children Who Witness Violence Program for the period 1/1/99 – 12/31/2000, to extend the time period to 6/30/2001; no additional funds required.

ADMINISTRATION & FINANCE

9. Information Services Center, submitting an amendment to Contract No. CE11674-02 with Vital Resources, Inc. for consultant services for computer programming and analysis for the Cuyahoga Work & Training Agency for the period 6/26/2000 – 12/31/2000, to extend the time period to 6/30/2001 and for additional funds in the amount not-to-exceed \$62,400.00.
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. Office of Human Resources, submitting personnel changes.
13. Office of Human Resources, submitting a revised Policies and Procedures Manual, effective 1/8/2001.
14. Department of Central Services, requesting authority to seek qualifications for project management services for capital projects at the Youth Development Center; estimated cost \$396,000.00.
15. Department of Central Services, submitting an amendment to Contract No. CE09879-02,04,05 with the Institute of Technology Consulting, Inc. for telecommunications consultant services for the period 5/1/98 – 12/31/2000, to extend the time period to 12/31/2001 and for additional funds in the amount of \$230,455.00.
16. Department of Central Services, submitting a contract with MetroHealth Medical Center in the amount of \$35,775.00 for psychological testing services for the period 12/1/2000 – 11/30/2002.
17. Office of Procurement & Diversity, submitting an amendment to Contract No. CE11268-08 with Dunbar Armored for armored car services for various County buildings for the period 1/1/2000 – 12/31/2002, to change the scope of services for the Cuyahoga Support Enforcement Agency; no additional funds required.
18. Office of Budget & Management, submitting additional appropriations.

10:15 a.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Organizational meeting for 2001

- Election of Chairman
- Election of Vice Chairman
- Appointing Secretary
- Appointing Assistant Secretary
- Designation of Fiscal Officer
- Designation of Treasurer

- Submitting a travel request.

10:30 a.m. - HEARING OF OBJECTIONS:
Rehabilitation of Miles Road Bridge Nos. 178 and 179 over
Deerlick Creek and the Chagrin River in the Village of Bentleyville.

PUBLIC PRESENTATION/DISCUSSION

Welfare Reform Update

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions