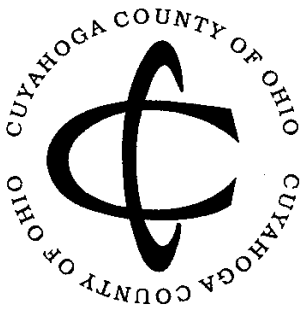


NOTICE

**THE JANUARY 23, 2001 MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
HAS BEEN CANCELLED**

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

**TUESDAY,
JANUARY 30, 2001
AT
9:30 A.M.**



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, JANUARY 16, 2001 - 9:30 A.M.

HUMAN SERVICES

1. Cuyahoga Health & Nutrition Agency, recommending an award on RQ1650 in the amount of \$35,935.50 to the Spanish American Committee for outreach and enrollment of Spanish speaking families for the Medicaid Healthy Start Program for the period 1/16/2001 - 6/30/2001. (Resolution #003404 - authority to seek proposals.)
2. Cuyahoga Work & Training Agency, submitting contracts for employability assessments for Ohio Works First participants for the period 10/1/2000 - 6/30/2001 with:
 - a) The MetroHealth System in the amount not-to-exceed \$259,000.00.
 - b) Vocational Guidance Services in the amount not-to-exceed \$300,000.00.
3. Cuyahoga Work & Training Agency, submitting a contract with The MetroHealth System in the amount not-to-exceed \$80,000.00 for medical examinations for Ohio Works First participants for the period 10/1/2000 - 6/30/2001.
4. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry Association in the amount not-to-exceed \$210,000.00 for volunteer guardianship services for the period 1/1/2001 - 12/31/2001.

INFRASTRUCTURE & DEVELOPMENT

5. County Engineer, submitting agreements of cooperation with:
 - a) City of North Royalton for the replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River.
 - b) City of North Royalton for the replacement of York Road Culvert No. 4 over a creek to the Rocky River.
 - c) City of Solon for the repair and resurfacing of Richmond Road from the Solon Corporation Line to Solon Road.
 - d) Village of Oakwood for the repair and resurfacing of Richmond Road from Broadway Avenue to Solon Road.
6. County Engineer, requesting authority to prepare an amendment (Subsidiary #4) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Maple Heights and Garfield Heights for additional funds in the amount of \$398,920.00.

7. County Engineer, submitting amendments:
 - a) (Subsidiary #1) to Contract No. CE11658-01 with Kenmore Construction for the 2000 Resurfacing Operations Program, Group 1 for additional funds in the amount of \$36,725.65.
 - b) (Subsidiary #1) to Contract No. CE11684-01 with Schloss Paving Company for the 2000 Resurfacing Operations Program, Group 3 for additional funds in the amount of \$229,926.00. (Resolution #004512 - authority to prepare.)
8. Department of Development, submitting amendments to contracts with the City of Cleveland Heights for the period 5/1/98 - 12/31/2001:
 - a) No. CE09932-01 for the Deferred Rehabilitation Loan Program for additional funds in the amount not-to-exceed \$6,468.00.
 - b) No. CE09933-01 for the No Interest Rehabilitation Loan Program for additional funds in the amount not-to-exceed \$6,681.00.
9. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2000.

JUSTICE SERVICES

10. County Sheriff, submitting a labor agreement with the Ohio Patrolmen's Benevolent Association covering employees in the classification of Deputy Sheriff for the period 1/1/2000 - 12/31/2002.
11. County Sheriff, submitting contracts with:
 - a) Kastner, Westman and Wilkins, LLC in the amount not-to-exceed \$25,000.00 for labor negotiation services for the period 1/2/2001 - 12/31/2001.
 - b) Project: Learn in the amount not-to-exceed \$60,000.00 for basic adult education services to inmates for the period 1/1/2001 - 12/31/2001.
12. Domestic Relations Court, submitting a contract with Proware, sole source, in the amount of \$244,136.00 for maintenance on the case management system and Oracle database for the period 1/1/2001 - 12/31/2001.
13. Public Defender, submitting contracts for the period 1/1/2001 - 12/31/2001 with:
 - a) Paul Giannelli in the amount of \$10,000.00 for the publication of the Public Defender Reporter.
 - b) Legal Aid Society in the amount of \$80,000.00 for legal representation in municipal courts.
14. Department of Justice Affairs, requesting authority to seek proposals on RQ0174 for a Pre-Adjudication Evening Reporting Project for the period 3/1/2001 - 9/30/2001; estimated cost \$295,000.00.

15. Department of Justice Affairs/Emergency Services Division, submitting a contract with Custom Mobile Products in the amount of \$5,450.00 for maintenance on the CEMAC Mobile One Communications and Command Vehicle for the period 1/1/2001 - 12/31/2001.
16. Department of Justice Affairs/Emergency Services Division, recommending to accept a donation in the amount of \$500.00 from Clorox Products Manufacturing Company for the Phast Computer Program.
17. Department of Justice Affairs/Youth Services Division, submitting contracts for the period 1/1/2001 - 12/31/2001 with:
 - a) Cuyahoga Physician Network in the amount not-to-exceed \$70,000.00 for medical/physician services.
 - b) Joseph E. Russell, D.D.S., in the amount not-to-exceed \$21,600.00 for dental services.
 - c) Marion Psychological, Inc. in the amount not-to-exceed \$59,850.00 for psychological services.

ADMINISTRATION & FINANCE

18. County Auditor, submitting a contract with Deloitte & Touche LLP in the amount of \$1,536,000.00 for audit services for the period 1/1/2001 - 12/31/2004.
19. Information Services Center, submitting a contract with SAP Public Sector and Education, Inc., sole source, in the amount not-to-exceed \$94,069.50 for maintenance on the Human Resources System software for the period 1/1/2000 - 12/31/2000.
20. Administrator's Office, recommending appointments to boards.
21. Administrator's Office, submitting a contract with Susan J. White and Associates, Inc. in the amount not-to-exceed \$52,000.00 to represent the County in Washington, D.C., for the period 1/1/2001 - 12/31/2001.
22. 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.
23. Office of Human Resources, submitting a contract with Cleveland State University, Levin College of Urban Affairs in the amount of \$79,121.00 for the Graduate Student Internship Program for the period 1/16/2001 - 12/15/2001.
24. Office of Human Resources, submitting personnel changes.
25. Department of Central Services, submitting documents with the City of Euclid for lease of space in the Euclid Shore Cultural Center located at 585 East 222nd Street, Euclid:
 - a) an amendment to Contract No. CE09812-01 for Juvenile Court for the period 1/1/2000 - 12/31/2000 to extend the time period to 12/31/2001 and for additional funds in the amount of \$6,173.16.

b) a contract in the amount of \$5,051.52 for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 1/1/2001 - 12/31/2001.

26. Department of Central Services/Risk Management & Insurance, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) J. Machusick	\$172.66	Vehicle damage

27. Department of Central Services, requesting authority to prepare an amendment (Change Order #2) to Contract No. CE11123-01 with Chapman Excavating Company for site preparation for the Cuyahoga County Animal Shelter for additional funds in the amount of \$139,214.47.

28. Office of Procurement & Diversity, requesting authority to negotiate with Mason Tillman Associates, Inc. for a County economic disparity study to determine the impact and participation rate of minority and women business enterprises in County contracting opportunities. (Resolution #000982 - authority to seek proposals.)

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

OFFICE OF BUDGET & MANAGEMENT

RQ0055	635 Gross United States Flags	Metro Flag, Inc. (8-2)	\$33,299.00
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COUNTY SHERIFF

RQ0035	Deputy Uniforms	Stonewall Uniform Corporation (5-2)	\$126,000.00
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Not-To-Exceed Contract

(2/1/2001 – 1/31/2002)

30. Office of Budget & Management, recommending the appropriation of funds for the year 2001 based on the State of Appropriation Status dated 12/31/2000:

a) free balances and encumbrances for grants and capital projects.

b) prior year encumbrances.

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

11:00 a.m. - INVESTMENT ADVISORY COMMITTEE MEETING

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.