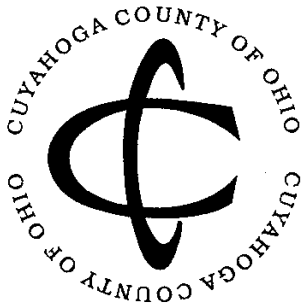


COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## **NOTICE**

**Effective February 13, 2001, all regular meetings of the  
Board of County Commissioners  
will be held on  
Tuesdays at 1:30 p.m.  
in the Commissioners' Chambers**



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
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## AGENDA

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### REGULAR MEETING - TUESDAY, FEBRUARY 13, 2001 - 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting agreements of cooperation with:
  - a) City of Berea for construction of a dual right turn lane at the intersection of Bagley Road/North Rocky River Drive.
  - b) City of Cleveland for sealing of the concrete deck of Brookpark Road Bridge No. 39 over the Rocky River.
  - c) City of Cleveland for sealing of the concrete deck of Lorain Road Bridge No. 42 over the Rocky River.
  - d) City of Cleveland for sealing of the concrete deck of Main Avenue Bridge No. 193 over the Cuyahoga River.
  - e) City of Cleveland for cleaning of the structure and drainage system and the removal of a portion of the catwalk of Main Avenue Bridge No. 193 over the Cuyahoga River.
  - f) City of Cleveland for sealing of the concrete deck of Pearl Road Bridge No. 118 over the B&O and N&W Railroads and over Big Creek.
  - g) City of Cleveland Heights for the repair and resurfacing of Lee Road from Dellwood Road to Mayfield Road.
  - h) City of Fairview Park for sealing of the concrete deck of Brookpark Road Bridge No. 39 over the Rocky River.
  - i) City of Fairview Park for sealing of the concrete deck of Lorain Road Bridge No. 42 over the Rocky River.
  - j) City of Middleburg Heights for the replacement of Main Street Bridge No. 36 over Baldwin Creek.
  - k) City of Strongsville for the replacement of Main Street Bridge No. 36 over Baldwin Creek.
  - l) Village of Bentleyville for the repair of Miles Road from approximately 300 feet east of Bentleyville Road to approximately 300 feet west of North Fork Road.

- m) Village of Moreland Hills for the replacement of Chagrin River Road Culvert No. 29 located approximately 5,497 feet north of Chagrin Boulevard.
  - n) Village of Moreland Hills for the repair of Miles Road from approximately 300 feet east of Bentleyville Road to approximately 300 feet west of North Fork Road.
2. County Engineer, submitting an agreement with the Ohio Department of Transportation for sealing of the concrete deck of various state route bridges:
    - a) Main Avenue Bridge No. 193 over the Cuyahoga River in the City of Cleveland.
    - b) Pearl Road Bridge No. 118 over the B&O Railroad and Big Creek in the City of Cleveland.
    - c) Brookpark Road Bridge No. 39 over the Rocky River in the Cities of Cleveland and Fairview Park.
    - d) Lorain Road Bridge No. 42 over the Rocky River in the Cities of Cleveland and Fairview Park.
    - e) Broadway Avenue Bridge No. 123 over the Conrail and N&W Railroads in the City of Garfield Heights.
  3. County Engineer, submitting a real estate agreement with the Ohio Department of Transportation for the Bradley Woods Project (Wetland Mitigation Project) in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake.
  4. County Engineer, submitting a permit with the Village of Chagrin Falls for installation of a light pole, conduit and electrical wiring on North Main Street Bridge No. 175 over a branch of the Chagrin River.
  5. 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) 33WD & T	R. F. and R. R. LaPonza	\$5,000.00
b) 41WD & T	S. A. LaPorta and K. M. Tulak-LaPorta	\$1,700.00
c) 45WD & T	H. E. Laux, Jr. and A. M. Laux	\$3,000.00
d) 85WD & T	A. L. Metoff	\$1,550.00
e) 125WD & T	M. H. Gibbons	\$2,200.00
f) 139T	Ukrainian American Youth Association	\$ 600.00
g) 151T	W. J. and E. I. Franko	\$ 300.00
h) 155T	C. L. Turney and J. D. Casey	\$ 300.00

6. County Engineer, submitting plans for the repair, resurfacing and relocation of Lewis Road from approximately 500 feet south of Memory Lane to the Olmsted Township North Corporation Line in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.

7. County Engineer, submitting amendments to Contract No. CE11533-01 with Suburban Maintenance & Construction, Inc. for rehabilitation of expansion joints and placement of deck sealer on Rockside Road Bridge Nos. 216, 217 and 219 and back wall replacement on Bridge No. 217 in the City of Independence and the Village of Valley View:
  - a) (Subsidiary #2) for additional funds in the amount of \$37,613.75. (Resolution #004407 - authority to prepare.)
  - b) (Subsidiary #3) no additional funds required.
8. County Engineer, submitting 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. (Resolution #010311 – authority to prepare.)
9. Department of Development, submitting a contract with the Greater Cleveland Media Development Corporation in the amount not-to-exceed \$100,000.00 to increase economic opportunity in the Greater Cleveland area through the media production industry for the period 1/1/2001 – 12/31/2001.
10. Department of Development, submitting a contract with Metropolitan Strategy Group in the amount of \$75,000.00 for fair housing services for the period 3/1/2001 – 2/28/2002.
11. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

## **ADMINISTRATION & FINANCE**

12. County Recorder, submitting a contract with SAVI Consulting, Inc. in the amount of \$60,000.00 for maintenance on the LandTrak software for the period 1/1/2001 – 1/31/2002.
13. County Treasurer, submitting a contract with VADAR Systems, Inc. in the amount of \$50,000.00 for tax lien account management software for the period 4/1/2001 – 3/31/2002.
14. Information Services Center, submitting amendments to contracts for additional funds:
  - a) No. CE11582-01 with Gartner Group for research advisory services for the period 7/30/2000 – 9/30/2002 in the amount of \$50,000.00.
  - b) No. CE11699-01 with Uniscan, Inc. for consultant services for Phase IIB of the Document/Imaging Project for the period 8/1/2000 – 6/30/2001 in the amount not-to-exceed \$181,272.00.
15. Information Services Center, submitting contracts with:
  - a) OARnet/Ohio State University in the amount of \$22,680.00 for internet services for the County's wide area network for the period 1/1/2001 – 12/31/2001.
  - b) Compaq Computer Corporation in the amount of \$9,275.40 for maintenance on 3-servers for the period 12/1/2000 – 11/30/2001.

- c) Oracle Corporation in the amount not-to-exceed \$259,393.00 for maintenance on various software for the period 12/2/2000 – 12/1/2001.
  - d) Compuware Corporation in the amount of \$27,854.00 for maintenance on IMS and DB2 software for the period 1/1/2001 – 12/31/2001.
16. Administrator's Office, recommending appointments to boards.
  17. 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.
  18. Administrator's Office, recommending a payment to Cleveland Today in the amount of \$46,596.84 for advertisements promoting the Greater Cleveland area to potential employers and employees.
  19. Clerk of the Board, entering into the record the petition of landowners as filed by Ellis Y. Lovell, agent for the petitioners, for the annexation of a portion of land in Olmsted Township to the City of Berea.
  20. Office of Human Resources, submitting personnel changes.
  21. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE09772-01 with Quest Diagnostics for drug testing services for the period 1/1/98 – 12/31/2000, to extend the time period to 2/28/2001; no additional funds required.
  22. Department of Central Services, submitting a contract with Ralph Tyler Companies in the amount of \$21,500.00 for engineering services for the Huntington Park Garage Renovation II Project.
  23. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ0289 to B & B Wrecking & Excavating, Inc. in the amount of \$26,400.00 for demolition of properties located at 1605 and 1615-17 Hayden Avenue, East Cleveland.
  24. Department of Central Services, submitting addendum #1 to the specifications on RQ0069 for the Juvenile Court Roof Replacement – Phase II, to make technical changes.
  25. Office of Procurement & Diversity, recommending a payment in the amount of \$5,000.00 to the Black Professional Association for sponsorship of the scholarship and awards event to be held on 2/17/2001.
  26. Office of Procurement & Diversity, submitting specifications and estimates of cost; directing the Director to advertise for bids:

<u>RQ #</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0338	1,000 mattresses	County Sheriff	\$33,000.00
b) RQ0349	Laundry services for the period 4/1/2001 – 3/31/2002	Juvenile Court Detention Center	\$45,000.00

c) RQ0287 Replacement of Department of Development \$38,000.00  
control cable

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

DEPARTMENT OF CENTRAL SERVICES

RQ0016 Cellular telephone service Alltel Communications \$2,000,000.00  
for various County departments (13-3)

Not-To-Exceed Contract  
(1/1/2001 – 12/31/2004)

Department of Development/Sanitary Engineering Division

RQ0297 (5) 4-Door Sedans Interstate Ford, Inc. \$77,880.00  
State Contract #GDC-104-E  
O.R.C. 125.04 (B)

Information Services Center

RQ0232 Hardware Server Erie Shores Computer \$43,407.00  
State Contract #533150-2  
O.R.C. 125.04 (B)  
User: Department of Workforce Development

RQ0241 Computer Hardware Dell Marketing L.P. \$20,323.00  
State Contract #533195-2  
Index No. STS-33  
O.R.C. 125.04 (B)  
User: Office of Human Resources

RQ0350 Technical Business Smarts \$100,100.00  
Training State Contract #533150-2  
O.R.C. 125.04 (B)

28. Office of Budget & Management, submitting a contract with KPMG Consulting in the amount of \$100,000.00 for interface services for the AMS/Brass Budget System for the period 1/29/2001 - 2/28/2001.

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

**JUSTICE SERVICES**

30. County Coroner, submitting an amendment to Contract No. CE10468-01 with Alert Emergency Medical Services for body transportation services for the period 3/1/99 – 2/28/2001 for additional funds in the amount of \$85,000.00.

31. County Sheriff, submitting contracts with:

a) Syscomp, Inc. in the amount of \$2,800.00 for maintenance on the Commissary Management System software for the period 3/1/2001 – 3/1/2002.

b) Identix, Inc. in the amount of \$6,145.00 for maintenance on the Live Scan equipment for the period 2/26/2001 – 2/25/2002.

- c) TAC Computer, Inc. in the amount of \$2,856.00 for maintenance on the Cuyahoga Regional Information System network for the period 3/1/2001 – 2/28/2002.
- 32. Juvenile Court, submitting a contract with Handel Information Technologies in the amount not-to-exceed \$66,700.00 for consultant services to develop an integrated information and data network for the comprehensive strategy process for the period 2/13/2001 – 9/30/2001.
- 33. Department of Justice Affairs, submitting a contract with Ohio Domestic Violence Network in the amount not-to-exceed \$112,899.00 for the Protection Order Registry Project for the period 7/1/2000 – 5/31/2001.

## **HUMAN SERVICES**

- 34. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11465-01,02 with Hearth Publications, Inc. for communications and marketing services for the Early Childhood Initiative for the period 6/1/2000 – 6/1/2001, to extend the time period to 12/31/2001 and for additional funds in the amount not-to-exceed \$300,000.00.
- 35. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11256-01 with FAST National Training and Evaluation Center for consultant services to implement the Families and Schools Together Program in various school districts for the period 2/1/2000 – 6/30/2001 for additional funds in the amount not-to-exceed \$70,000.00.
- 36. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$50,000.00 from the Eaton Corporation for the Early Childhood Initiative.
- 37. Cuyahoga Support Enforcement Agency, submitting a contract with the Cleveland Society for the Blind in the amount not-to-exceed \$8,000.00 for reader services for the period 1/1/2001 – 12/31/2001.
- 38. Department of Children and Family Services, requesting authority to enter into amendments to a vendor agreement with the Children's Community Access Program for emergency shelter services for the period 1/1/2000 - 12/31/2000, to add foster care services, effective 11/30/2000 and to extend the time period to 3/31/2001.
- 39. Department of Children and Family Services, requesting authority to negotiate with various providers for foster care, residential care, independent living, group homes and day treatment services for the period 4/1/2001 - 3/31/2002.
- 40. Department of Children and Family Services, requesting authority to increase the adoption subsidy rate for the period 1/1/2001 - 12/31/2001.
- 41. Department of Children and Family Services, submitting a contract with the Cuyahoga Regional Information System in the amount of \$12,960.00 for data processing services for the period 1/1/2001 – 12/31/2001.
- 42. Department of Children and Family Services, recommending to accept a donation from the Bessie Benner Metzenbaum Foundation in the amount of \$5,000.00 for the Independent Living Program.
- 43. Cuyahoga Health & Nutrition Agency, recommending to reject all proposals received on RQ1654 for a benefit survey for the Medicaid/Healthy Start Program for the period 1/1/2001 – 3/31/2001.

44. Cuyahoga Work & Training Agency, submitting amendments to contracts for job placement services for Ohio Works First participants with staggered effective dates all ending 12/30/2000, to extend the time period to 6/30/2001:
  - a) CE10454-01 with Catholic Charities Services Corporation for additional funds in the amount of \$105,000.00.
  - b) CE10487-01 with Cleveland Housing Network, Inc. for additional funds in the amount of \$160,000.00.
  - c) CE10490-01 with Toward Employment, Inc. for additional funds in the amount of \$50,000.00.
  - d) CE10610-01 with The Urban League of Greater Cleveland; no additional funds required.
  - e) CE11266-02 with The Urban League of Greater Cleveland; no additional funds required.
45. Cuyahoga Work & Training Agency, submitting amendments to contracts for the Child Safety Review Process Initiative for the period 9/1/2000 – 6/30/2001:
  - a) CE11967-01 with The Children's Aid Society for a decrease in the amount of (\$18,850.00).
  - b) CE11969-01 with The Bellflower Center for additional funds in the amount of \$3,690.00.
  - c) CE11970-01 with The Parents Volunteer Association for additional funds in the amount of \$13,460.00.
46. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE11078-01 with the American Red Cross of Greater Cleveland Chapter for classroom training for Ohio Works First participants for the period 7/1/99 – 12/31/2000, to extend the time period to 6/30/2001 and for additional funds in the amount of \$190,038.50.
47. Cuyahoga Work & Training Agency, submitting a contract with the Cleveland Municipal School District dba Cleveland Public Schools in the amount not-to-exceed \$153,940.48 for refugee social services for the period 6/1/2000 – 6/30/2001.
48. Department of Senior & Adult Services, submitting a grant application in the amount of \$150,000.00 to the Ohio Department of Job and Family Services for the Grandparent and Other Caregiver Initiative for the period 3/1/2001 - 9/30/2001.
49. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$16,500.00 for the Services to Adult Care Homes Program for the period 1/1/2001 - 12/31/2001.



50. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE11953-01 with the Council for Economic Opportunity in Greater Cleveland for rental and utility assistance for low-income families for the period 10/1/2000 – 6/30/2001, to add the Warm Homes Program for the period 1/29/2001 – 3/31/2001 and for additional funds in the amount of \$60,000.00.

**PUBLIC PRESENTATION/DISCUSSION**

Welfare Reform Update

**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

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