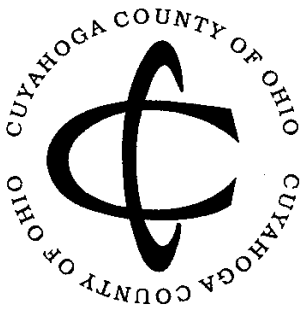


**NOTICE**

**THE MARCH 6, 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,  
MARCH 13, 2001  
AT  
1:30 P.M.**



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

---

### REGULAR MEETING · TUESDAY, FEBRUARY 27, 2001 · 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. 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) 37WD & T	R. J. & D. Kaczorowski	\$1,950.00
b) 94WD & T	F. Barrak	\$4,010.00
c) 99WD & T	Stanley Properties, Inc.	\$1,000.00
d) 135T	L. H. Remar	\$ 700.00
e) 142WD & T	Slavic Full Gospel Church, Inc.	\$6,900.00
f) 153T	W. J. & R. Henegardner	\$ 425.00
g) 157T	D. A. & T. C. Young	\$1,850.00
h) 163WD & T	P. J. Ellis	\$1,750.00
i) 203WD & T	H. J. & G. M. Holmberg	\$1,300.00

2. 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) 64WD & 64T	T. C. Smith	\$3,800.00
b) 86WD & 86T	V. G. Bodenlos	\$2,200.00

3. County Engineer, submitting Resolution No. 4-01 adopted by the Board of Trustees of Olmsted Township requesting authority for the County Engineer to prepare plans and specifications for the reconstruction of Southwood Lane from Fitch Road to Crestwood Lane in Olmsted Township.

4. County Engineer, submitting plans for the placement of a penetrating epoxy sealer to the concrete decks of various structures; requesting the Clerk of the Board to set the date and advertise the public hearing:

- Brookpark Road Bridge No. 39 in the Cities of Cleveland and Fairview Park.
- Lorain Road Bridge No. 42 in the Cities of Cleveland and Fairview Park.
- Broadway Road Bridge No. 123 in the City of Garfield Heights.
- Pearl Road Bridge No. 118 in the City of Cleveland.
- Main Avenue Bridge No. 193 in the City of Cleveland.

5. County Engineer, submitting a contract with Northcoast Engineering Copier and Blueprint Service, Inc. in the amount of \$9,420.00 for maintenance on 1-KIP 3820 Engineering Printer Scanner for the period 12/1/2000 – 11/30/2001.
6. County Engineer, submitting specifications and estimates of cost; directing the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0373	Title services for the Bradley Woods (Wetland Mitigation) Project	\$50,000.00

7. Department of Development/Peck, Shaffer & Williams LLP, submitting a resolution for the inducement of Industrial Development Revenue Bonds in the amount not-to-exceed \$1,700,000.00 for The Great Lakes Brewing Company Project.
8. Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development for the Home Weatherization Assistance Program in the amount of \$1,032,714.00 for the period 4/1/2001 – 3/31/2002.
9. Department of Development, submitting an amendment to the Lead Hazard Remediation Program agreement with the Cuyahoga County Board of Health for the period 3/1/98 – 2/28/2001, to extend the time period to 4/30/2001 and to make budget line item revisions; no additional funds required.
10. Department of Development/Airport Division, submitting a lease with T&G Flying Club for rental of office space in area "B" of the Safety Service Building for the period 1/1/2001 – 12/31/2001 for a fee to the County in the amount of \$12,048.00.
11. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #1) to Contract No. CE11595-01 with M. DiGioia Company for construction of County Improvement No. 1401, a sanitary sewer in Schady Road, Olmsted Township, Sewer District No. 14 for additional funds in the amount of \$80,596.80.
12. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

### **ADMINISTRATION & FINANCE**

13. Information Services Center, submitting a contract with Compass Computer Group, Inc. in the amount not-to-exceed \$6,720.00 for maintenance on DEC equipment for the County Coroner for the period 2/1/2001 – 1/31/2002.
14. Administrator's Office, submitting contracts for legislative liaison and advisory services for the period 1/1/2001 – 12/31/2001 with:
  - a) Andrew J. Futey & Associates in the amount not-to-exceed \$115,000.00.
  - b) A. C. Sinagra & Associates, Inc. in the amount not-to-exceed \$25,000.00.
15. Administrator's Office, recommending appointments to boards.

16. 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.
17. Clerk of the Board, submitting an amendment to Contract No. CE12134-01 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 – 12/31/2001 for additional funds in the amount of \$3,000.00.
18. Office of Human Resources, submitting personnel changes.
19. Office of Human Resources, requesting authority to seek proposals on RQ0355 for consultant services for a Workers' Compensation Program for County employees for the period 6/1/2001 – 5/31/2003; estimated cost \$100,000.00.
20. Office of Human Resources/Division of Labor Relations, submitting a collective bargaining agreement with the Northeast Ohio Council of the United Brotherhood of Carpenters and Joiners of America, AFL-CIO, covering employees in the classifications of Carpenter and Locksmith in the Department of Central Services for the period 7/1/2000 – 6/30/2003.
21. Department of Central Services, recommending various firms for architectural and engineering services for capital projects for the period 3/1/2001 – 2/29/2004. (Resolution #003358 – authority to seek qualifications.)
22. Department of Central Services, submitting leases for office space in the William Patrick Day Early Childhood Center located at 2421 Community College Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 2/1/2001 – 1/31/2002 for a fee to the County in the amount of \$3,000.00 each with:
  - a) Cuyahoga County Early Intervention Collaborative
  - b) Early Start Program
23. Department of Central Services, recommending an award in the amount of \$132,395.00 to Arkinetics, Inc. for architectural services for County-owned and leased facilities. (Resolution #001870 – authority to seek qualifications.)
24. Department of Central Services, submitting state contracts for paint for various County buildings for the period 3/1/2001 – 8/31/2002:
  - a) Glidden Company in the amount not-to-exceed \$50,000.00.
  - b) Sherwin Williams Company in the amount not-to-exceed \$100,000.00.
25. Department of Central Services, submitting contracts for architectural design services with:
  - a) Jeffrey A. Grusenmeyer & Associates, Inc. in the amount of \$12,895.00.
  - b) Doi Dickinson Architects, Ltd in the amount of \$14,500.00.

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) RQ0358	Automated Fingerprint Identification System	County Sheriff	\$425,000.00
b) RQ0392	Corrections Officer uniforms for the period 5/1/2001 – 4/30/2002	County Sheriff	\$70,000.00
c) RQ0367	Window washing services for various County buildings for the period 5/1/2001 – 3/31/2003	Central Services	\$240,000.00
d) RQ0369	Custodial uniforms for the period 5/1/2001 – 4/30/2003	Central Services	\$180,000.00
e) RQ0405	Paper products for various County buildings for the period 5/1/2001 – 4/30/2003	Central Services	\$420,000.00
f) RQ0383	Residential substance abuse treatment services for the period 6/1/2001 – 6/30/2003	Common Pleas Court and Corrections Planning Board	\$950,000.00

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

Information Services Center

RQ0360	Computer Hardware	Dell Marketing, L.P. <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u>	\$95,386.00
--------	-------------------	---	-------------

User: Department of Children & Family Services

Department of Central Services

RQ0058	20-Portable radios	United Radio Communications, Inc. <u>Low Bidder</u> (11-4)	\$15,889.50
--------	--------------------	--	-------------

RQ0376	1- Utility vehicle	Taylor Motors <u>State Contract #OT905901</u> <u>O.R.C. 125.04 (B)</u>	\$19,013.00
		User: Department of Justice Affairs/ Youth Services Division	
RQ0377	(2) 7-passenger vans	Nelson Auto Group <u>State Contract #OT905901</u> <u>O.R.C. 125.04 (B)</u>	\$43,027.70
		User: Juvenile Court	
RQ0390	(1) 4-door sedan	32 Ford-Mercury, Inc. <u>State Contract #OT905001</u> <u>O.R.C. 125.04(B)</u>	\$20,380.25
<u>County Sheriff</u>			
RQ0362	Legal Advertisement for Notice of Foreclosure Sale	Daily Legal News <u>Delinquent Land Sale #44</u> <u>O.R.C. 5721.191 &amp; 5722.03</u>	\$27,225.36

28. Office of Budget & Management, recommending to amend Resolution #0104121 dated 1/30/2001 which approved additional appropriations, by changing 27A014 Jobs Training Partnership Act – JTPA Program Year 97 IIB Operating HS732123 – Other Expenses from (\$52,234.86) to (\$27,514.33).
29. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

### **JUSTICE SERVICES**

30. Common Pleas Court, recommending to employ Doughten & Smith in the amount of \$1,500.00 for legal services in connection with Supreme Court Case No. 00-533 State ex rel. Mason v. Griffin.
31. Common Pleas Court, submitting a contract with AMD Consulting Services in the amount not-to-exceed \$54,000.00 for consultant services for health and managed care for the period 2/1/2001 – 12/31/2001.
32. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE11013-01 with Fresh Start, Inc. for residential substance abuse treatment services for the period 10/1/99 – 3/31/2001, to extend the time period to 6/15/2001; no additional funds required.
33. Probate Court, submitting a contract with CCI-Maximus, sole source, in the amount of \$147,294.00 for maintenance on the court case management system for the period 5/1/2000 – 4/30/2003.
34. Juvenile Court, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering employees in the Detention Center for the period 1/1/2001 – 12/31/2003.
35. Juvenile Court, submitting an amendment to Contract No. CE09523-02 with Duvin, Cahn & Hutton for legal and collective bargaining services for additional funds in the amount of \$25,000.00.

36. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$46,625.00 for religious services for the period 2/1/2001 – 1/31/2002.

### **HUMAN SERVICES**

37. Administrator's Office/Health & Human Services, submitting a grant award from the U.S. Department of Health and Human Services in the amount of \$3,384,855.00 for the Ryan White Title I HIV Emergency Services Program for the period 3/1/2001 – 2/28/2002.
38. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ0401 for Ryan White Title I Services for persons with HIV/AIDS for the period 3/1/2001 – 2/28/2002; estimated cost \$2,912,723.00.
39. Administrator's Office/Health & Human Services, submitting contracts for consultant services for the Cuyahoga Regional HIV Services Planning Council with:
- a) Sharon Moster dba In the Event in the amount not-to-exceed \$5,000.00 for the period 2/27/2001 – 5/3/2001.
  - b) Lanelle Perry Gibson dba Quality Health Care Consultants, Inc. in the amount not-to-exceed \$13,600.00 for the period 2/27/2001 – 4/15/2001.
40. 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.
41. Cuyahoga Health & Nutrition Agency,
- a) recommending to reject all proposals received on RQ1652 for the design and administration of a Family Health Survey for the Medicaid/Healthy Start Program for the period 1/1/2001 – 2/28/2001.
  - b) requesting authority to re-advertise for proposals on RQ0403 for the period 5/1/2001 – 6/15/2001; estimated cost \$50,000.00.
42. Cuyahoga Work & Training Agency, submitting amendments to contracts for training, job placement and job retention services for Ohio Works First participants, to extend the time periods to 6/30/2001:
- a) CE09976-03 with Spirit of Cleveland, Inc. for the period 5/11/98 – 12/31/2000; no additional funds required.
  - b) CE10452-01 with Toward Employment, Inc. for the period 1/1/99 – 12/31/2000 for additional funds in the amount not-to-exceed \$85,000.00.
  - c) CE11246-01 with Toward Employment, Inc. for the period 1/1/2000 – 12/31/2000 for additional funds in the amount of \$150,000.00.
  - d) CE10489-01 with Healx for the period 1/1/99 – 12/31/2000 for additional funds in the amount of \$150,000.00.

- e) CE10491-01 with University Settlement for the period 1/1/99 – 12/31/2000 for additional funds in the amount of \$295,500.00.
  - f) CE10492-01 with West Side Ecumenical Ministry for the period 1/1/99 – 12/31/2000 for additional funds in the amount of \$240,400.00.
  - g) CE10946-01 with Prestige Health Services for the period 8/1/99 – 12/31/2000 for additional funds in the amount of \$72,621.00.
  - h) CE10947-02 with Hamrick Truck Driving School for the period 7/1/99 – 12/31/2000 for additional funds in the amount of \$30,000.00.
  - i) CE11314-01 with Marriott International, Inc. for the period 1/4/2000 – 1/4/2001; no additional funds required.
43. Department of Senior & Adult Services, submitting contracts with Northcoast Business Systems for maintenance on 3-Model 1160 facsimile machines for the period 11/1/2000 – 10/31/2001:
- a) Serial #16246720 in the amount of \$278.25.
  - b) Serial #57880054 in the amount of \$323.40
  - c) Serial #961890136 in the amount of \$323.40

### **10:30 a.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

#### Agenda

- Submitting a contract with the City of Shaker Heights in the amount of \$25,060.00 for recycling programs for the period 1/1/2001 – 12/31/2001.

### **PUBLIC PRESENTATION/DISCUSSION**

Welfare Reform Update

### **COMMISSIONERS' ROUNDTABLE**

### **EXECUTIVE SESSION**

Personnel, litigation and land transactions