



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, MARCH 13, 2001 • 1:30 P.M.

1. Resolution: Proclaiming the month of March as Social Worker Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting agreements of cooperation with:
 - a) City of Westlake for the rehabilitation of Cahoon Road from Detroit Road to the Westlake North Corporation Line.
 - b) Village of Moreland Hills for the repair and resurfacing of Harvard Road/Hiram Trail from 800 feet east of Brainard Road to S.O.M. Center Road.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE11870-01 with Perk Company, Inc. for replacement of Chagrin River Road Bridge No. 167 in the Village of Hunting Valley for additional funds in the amount of \$40,986.00.
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) 24T	D.N. & C.R. Schneider	\$ 900.00
b) 96WD & T	L.V. Johns	\$2,650.00
c) 105T	C. Pedro	\$ 400.00
d) 164WD & T	R.J. Hornyak	\$1,500.00
e) 188T	Estate of J. Mueller	\$ 250.00
f) 191WD & T	F.G. & L.M. Sezemsky	\$6,250.00
g) 200WD & T	E.M. Fricker	\$1,125.00
h) 213WD & T	M.R. & N.C. Holet	\$2,550.00
i) 214WD & T	C.J. & M.E. Passe	\$ 575.00
j) 215WD & T	J. & L. Branc	\$1,500.00
k) 217WD & T	M. Zanzano	\$4,650.00

5. 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) 92WD & T	M. J. Machne	\$1,950.00
b) 156WD & T	W. & G. Dybiec	\$2,200.00

6. County Engineer, submitting plans for the replacement of Old Mill Road Culvert No. 3 in the Village of Gates Mills; requesting the Clerk of the Board to set the date and advertise the public hearing.
7. Department of Development/Roetzel & Andress, requesting the issuance and sale of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2001, in the amount not-to-exceed \$7,375,000.00 for the Oriana Services, Inc. Project. (Resolution #003219 – intent to issue.)
8. Department of Development/Ulmer & Berne LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2001, in the amount not-to-exceed \$9,700,000.00 for the Fairfax Renaissance Development Corporation Project.
9. Department of Development/Sanitary Engineering Division, submitting an agreement with the Village of Gates Mills for the operation and maintenance of sanitary sewer systems in County Sewer District No. 3.
10. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #1) to Contract No. CE11596-01 with M. DiGioia Company for construction of County Improvement No. 1459, a waterline in Schady Road and Stearns Road in Olmsted Township, County Sewer District No. 14 for additional funds in the amount of \$47,597.00.

ADMINISTRATION & FINANCE

11. Information Services Center, submitting an amendment to Contract No. CE11157-02 with Ameritech for local area network equipment for Probate Court for the period 1/1/2000 – 12/31/2000, to extend the time period to 6/30/2001 and for additional funds in the amount not-to-exceed \$9,343.88.
12. Information Services Center, submitting contracts with:
 - a) Moore Business Equipment in the amount of \$1,188.00 for maintenance on heat sealer equipment for the period 1/1/2001 – 12/31/2001.
 - b) JetForm Corporation, state contract, in the amount not-to-exceed \$41,064.44 for consultant services for the development of electronic forms.
 - c) Proware, sole source, in the amount not-to-exceed \$538,958.00 for maintenance on the Juvenile Information Management System for Juvenile Court for the period 1/1/2001 – 12/31/2001.

13. Administrator's Office, recommending appointments to boards.
14. 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.
15. Office of Human Resources, submitting personnel changes.
16. Office of Human Resources/ Labor Relations Division, submitting a collective bargaining agreement with the Communication Workers of America, Local 4340, covering fifteen employees in the classification of Emergency Medical Services Communications Operator in the Department of Justice Affairs for the period 1/1/2001 – 12/31/2003.
17. Clerk of the Board, submitting amendments to Contract No. CE12134-01 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 – 12/31/2001:
 - a) for additional funds in the amount of \$2,500.00.
 - b) for additional funds in the amount of \$11,000.00.
18. Department of Workforce Development, recommending to amend Resolution #004355 dated 11/21/2000 which established a list of providers for training services for the Individual Training Account Program for the period 11/1/2000 – 6/30/2002 by adding:
 - a) Ohio Technical College
 - b) Cleveland Industrial Training Center
19. Department of Workforce Development, submitting agreements for training services for the Individual Training Account Program for the period 1/1/2001 – 6/30/2002 with:
 - a) The Brentley Institute
 - b) Department of Senior & Adult Services
20. Department of Central Services, submitting bonds as surety for various elected and appointed officials:

	<u>Name</u>	<u>Title</u>	<u>\$ Amount</u>
a)	Jane L. Campbell	County Commissioner	\$25,000.00
b)	Tim McCormack	County Commissioner	\$25,000.00
c)	John W. Gallagher	Judge, Juvenile Court	\$ 5,000.00
d)	Alison Nelson Floyd	Judge, Juvenile Court	\$ 5,000.00
e)	Amy K. Mangano	Magistrate, Probate Court	\$10,000.00

21. Department of Central Services, submitting an amendment to an agreement with Fairfax Renaissance Development Corporation for the construction of a neighborhood family service center on the northwest corner of East 82nd Street and Quincy Avenue in the City of Cleveland and for lease of office space for the Cuyahoga Work & Training and Cuyahoga Health & Nutrition Agencies and the Department of Children & Family Services, to change the time period from 10/1/2001 – 12/31/2016 to 6/1/2002 – 5/31/2017.
22. Department of Central Services, submitting an amendment to an agreement with Cleveland Energy Resources for steam and chilled water services to various County buildings for the period 6/1/1993 – 12/31/2007, to assign interest to Dominion Cleveland Thermal, Inc., effective 2/28/2001.
23. Department of Central Services, submitting 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. (Resolution #010363 - authority to prepare.)
24. Department of Central Services, submitting an amendment to an agreement with Peltz Group of Ohio, L.L.C. for waste paper disposal services for the period 1/1/99 - 12/31/2000 to extend the time period to 1/31/2001.
25. Department of Central Services, submitting an amendment to Contract No. CE11369-01, 02 with Aries Distribution for paper and plastic products for various County buildings for the period 4/1/2000 - 3/31/2001 to extend the time period to 4/30/2001 and for additional funds in the amount of \$6,000.00.
26. 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.)
27. Office of Procurement & Diversity, submitting an agreement with The Plain Dealer for classified advertising services for various County departments for the period 1/31/2001 - 1/30/2002.
28. 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) RQ0371	Floor mats for various County buildings for the period 6/1/2001 - 5/31/2003	Central Services	\$79,000.00

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|----|--------|--|------------------|--------------|
| b) | RQ0394 | Water treatment chemicals and services for boiler and air conditioning equipment for the period 6/1/2001 - 5/31/2004 | Central Services | \$105,000.00 |
| c) | RQ0407 | Janitorial and maintenance supplies for various County buildings for the period 6/1/2001 - 5/31/2003 | Central Services | \$300,000.00 |

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

DEPARTMENT OF CENTRAL SERVICES

RQ0409	(2) 15-Passenger Vans	32 Ford Mercury, Inc. <u>State Contract #OT905901</u> <u>O.R.C. 125.04 (B)</u>	\$46,755.70
RQ0410	(1) Cargo Van	Charlie's Dodge <u>State Contract #OT905901</u> <u>O.R.C. 125.04 (B)</u>	\$16,242.25
<u>COUNTY ENGINEER</u>			
RQ0476	Carpet Installation	Dupont Flooring Systems <u>State Contract #774721A</u> <u>O.R.C. 125.04 (B)</u>	\$19,436.46

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

JUSTICE SERVICES

31. County Prosecutor, recommending to amend Resolution #010111 dated 1/2/2001 which authorized the employment of Duvin, Cahn & Hutton for legal services in connection with architectural services for the construction of the proposed Juvenile Intervention Center, by changing the amount from \$10,000.00 to \$60,000.00.
32. Department of Justice Affairs, submitting a grant award in the amount of \$150,000.00 from the Office of Criminal Justice Services for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2001 - 6/30/2001.

- 33. Department of Justice Affairs, submitting an amendment to a grant award from the Ohio Department of Alcohol and Drug Addiction Services for chemical dependency assessment and case management services for adult offenders, to make budget line item revisions.
- 34. Department of Justice Affairs/Emergency Services Division, recommending to proclaim March 25-31, 2001 as Severe Weather Safety Awareness Week and urging participation in preparedness and safety activities.
- 35. Department of Justice Affairs/Emergency Services Division, recommending to accept a donation of computer hardware and software from The Cleveland Clinic Foundation for the Cuyahoga County Hospital Capability Restriction Advisory Service.

HUMAN SERVICES

- 36. Administrator's Office/Family & Children First Council, recommending to appoint the Child Death Review Committee to serve as the Child Fatality Review Board in Cuyahoga County in accordance with Ohio Revised Code Section 307.621.
- 37. Administrator's Office/Family & Children First Council, submitting a contract with the Cuyahoga County Board of Health in the amount of \$125,000.00 for administrative services for the Child Death Review Committee for the period 1/1/2001 – 12/31/2001.
- 38. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland State University in the amount not-to-exceed \$63,000.00 for consultant services for the Family to Family Collaborative School Partnership Project for the period 3/1/2001 - 6/30/2001.
- 39. Cuyahoga Support Enforcement Agency, submitting contracts for child support services for the period 1/1/2001 - 12/31/2001 with:

	<u>\$ Amount Not-to-Exceed</u>
a) Juvenile Court	\$1,669,382.00
b) Domestic Relations Court	\$1,873,009.00
c) County Prosecutor's Office	\$1,624,232.00

- 40. Department of Children & 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. Department of Children & Family Services, submitting a contract with Marianela Serrano in the amount not-to-exceed \$14,500.00 for interpreter services for the period 1/1/2001 - 12/31/2001.
- 42. Department of Children & Family Services, submitting addendum #1 to the request for proposals on RQ0291 for case management services for the period 5/1/2001 - 4/30/2002, to make technical changes.

43. Cuyahoga Health & Nutrition Agency, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$5,940.00 for maintenance on the Automated Budget and Calculation Update System software for the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies for the period 4/1/2001 - 3/31/2001.
44. Cuyahoga Work & Training Agency, submitting amendments to contracts:
- a) No. CE10488-01 with East Side Catholic Shelter for job placement assistance for Ohio Works First participants for the period 1/1/99 - 12/31/2000 to extend the time period to 6/30/2001 and for additional funds in the amount of \$50,000.00.
 - b) No CE11965-01 with Harvard Community Center for the Child Safety Review Process Initiative for the period 9/1/2000 - 6/30/2001 for a decrease in the amount of (\$20,320.00).

2:00 p.m. - HEARING OF OBJECTIONS:

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.

2:15 p.m. - CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting a travel request.

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.