

**N O T I C E**

**THE BOARD OF COUNTY COMMISSIONERS WILL  
CONVENE THE REGULAR  
MEETING SCHEDULED FOR TUESDAY, JUNE 11, 2002 AT:**

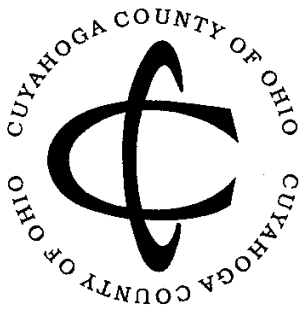
**1:00 P.M.**

**FOR CONSIDERATION OF A ROUNDTABLE DISCUSSION ON  
WELFARE LEAVERS.**

**THE MEETING WILL BE RECONVENED AT:**

**2:00 P.M.**

**FOR CONSIDERATION  
OF ALL REMAINING AGENDA ITEMS.**



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, JUNE 11, 2002 - 1:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the resurfacing and joint replacement on Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Lakewood and Rocky River as complete and in accordance with plans and specifications.
2. County Engineer, submitting agreements of cooperation:
  - a) City of Euclid for the repair and resurfacing of East 250<sup>th</sup> Street from Lakeland Boulevard to Lakeshore Boulevard.
  - b) City of Warrensville Heights for the repair and resurfacing of Harvard Road from the Warrensville Heights West Corporation Line to Warrensville Center Road.
3. County Engineer, submitting Addendum #1 to the specifications on RQ0761 for the 2002 Operations Resurfacing Program, Group 3: Fitch Road from Bagley Road to the North Olmsted South Corporation Line in Olmsted Falls and Mackenzie Road from Cook Road to the North Olmsted South Corporation Line in Olmsted Township, to change the estimated cost from \$800,000.00 to \$600,000.00 and to change the bid due date from 6/3/2002 to 6/12/2002.
4. Department of Development/Calfee, Halter & Griswold LLP, requesting a public hearing for the issuance and sale (no vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds, Series 2002, GNMA Collateralized, in the amount not-to-exceed \$7,500,000.00 for the Livingston Park Apartments Project.
5. Department of Development, requesting authority to sign and file a loan on behalf of the Board for a Storefront Renovation Program loan:
  - a) Borrower: Zoran Djukanovic  
Property Address: 127 West Street  
Berea, Ohio  
Number of Units: 1  
Loan Amount: \$42,894.00  
Architectural Grant: \$ 773.00  
Terms: 4.5% fixed rate of interest, twelve year loan repayment period – 144 months. Filing and title search fees included in loan.

6. Department of Development, submitting a Subordination and Intercreditor Agreement in connection with an economic development loan to Kent Corporation for the purchase of equipment; requesting authority for Steven M. Sims, Director, or David Reines, County Administrator, to sign said agreement.
7. Department of Development/Sanitary Engineering Division, submitting Addendum #1 to the specifications on RQ0653 for construction of County Improvement No. 353, the rehabilitation of Richmond Bluffs Sanitary Pump Station in the City of Richmond Heights, County Sewer District No. 3, to make technical changes.

**ADMINISTRATION & FINANCE**

8. Administrator's Office, submitting quit claim deeds each in the amount of \$10.00 to convey County-owned property located at 1881-1885 Torbenson Drive, Cleveland:
  - a) from the Board of Cuyahoga County Hospital Trustees to the Cuyahoga County Board of Commissioners.
  - b) from the Cuyahoga County Board of Commissioners to the Council for Economic Opportunities of Greater Cleveland.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	D. Jarvis	\$100.00	Vehicle Damage

14. Department of Central Services, submitting an amendment to Contract No. CE05876-02 with the Playhouse Square Foundation for lease of office space for use by the Cuyahoga County Board of Health for the period 12/1/1990 – 12/31/2001, to extend the time period to 6/30/2003 and for additional funds in the amount of \$298,072.44.
15. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #2) to Contract No. CE12128-01 with The Architects, Incorporated for the Cuyahoga County Courthouse Roof Replacement Project for additional funds in the amount of \$26,310.00.

16. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ0404	Laser Printer Paper	Forms World Stock Products of Ohio, Inc. (21-6)	\$54,600.00
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17. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

18. Department of Justice Affairs, submitting grant applications for various services at the Youth Development Center:

- a) City of Cleveland in the amount of \$300,000.00 for training and job placement.
- b) U.S. Substance Abuse and Mental Health Services Administration in the amount of \$1,500,000.00 for substance abuse therapy.

19. Department of Justice Affairs, submitting grant awards from the Office of Criminal Justice Services for the FY2001 STOP Violence Against Women Program for the period 4/1/2002 – 3/31/2003:

- a) in the amount of \$13,786.29.
- b) in the amount of \$464,196.60.
- c) requesting authority to prepare contracts with various providers:

	<u>Project</u>	<u>\$ Amount</u>
1)	City of Cleveland TEAM Approach	\$239,100.00
2)	Domestic Violence Center Visitation Center	\$ 82,500.00
3)	Domestic Violence Center Moms and Kids at Peace	\$ 85,000.00
4)	City of Bedford Municipal Court DMV Assistance	\$ 26,988.00
5)	Benjamin Rose Institute Elder Abuse/Domestic Violence Roundtable	\$ 30,608.00

20. Department of Justice Affairs, submitting a grant application to the Office of Criminal Justice Services in the amount of \$65,408.00 for the Youth Violence/Family Therapy Program for the period 1/1/2003 – 12/31/2003.

**HUMAN SERVICES**

21. Department of Senior & Adult Services/Office of Homeless Services, submitting a consolidated grant application to the U.S. Department of Housing & Urban Development for the Continuum of Care for Homeless Assistance Program.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**

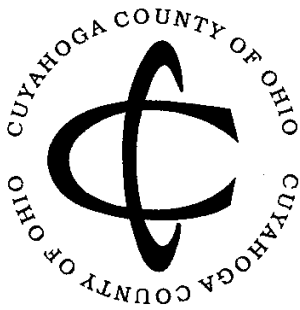
1:00 p.m. - Welfare Leavers Update

**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](http://www.cuyahoga.oh.us).**



COMMISSIONERS  
Jimmy Dimora  
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## ITEM #11

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### June 11, 2002 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment to Contract No. CE12449-01 with C.A. Agresta Construction Company for the improvement of Smith Road from Snow Road to Brookpark Road in the City of Brook Park for additional funds in the amount of \$13,248.38.

#### **ADMINISTRATION & FINANCE**

- B. Information Services Center, submitting contracts:
- 1) Trend Consulting Service, Inc. in the amount not-to-exceed \$10,000.00 for consultant services for the OPAL System for the Administrator's Office/Family & Children First Council for the period 11/1/2001 – 4/30/2002.
  - 2) Peak Technologies, Inc. in the amount not-to-exceed \$13,784.00 for maintenance on 2-imprint detachers for the period 6/1/2002 – 5/31/2003.
- C. Department of Workforce Development, submitting a contract with Northern Steel Transport Company in the amount not-to-exceed \$4,580.00 for on-the-job-training services for the period 6/10/2002 – 8/16/2002.
- D. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$23,700.00 for project management services for the Justice Center Elevator Project for the period 7/1/2002 – 6/30/2003.

#### **JUSTICE SERVICES**

- E. Public Defender, submitting a contract with Kreig Brusnahan in the amount not-to-exceed \$13,903.00 for legal services in Domestic Relations Court for the period 5/1/2002 – 12/31/2002.