



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - FRIDAY, JULY 12, 2002 - 3:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$82,631.06 for the reconstruction of Bradley Woods in the City of North Olmsted.

2. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0542	Reconstruction of Bradley Woods in the City of North Olmsted	The Great Lakes Construction Company	\$413,155.30

3. County Engineer, requesting authority to prepare contract amendments:

a) (Subsidiary #3) to No. CE12790-01 with Digioia-Suburban Excavating, LLC for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights for additional funds in the amount of \$324,487.00.

b) (Subsidiary #4) to No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River for additional funds in the amount of \$160,500.00.

ADMINISTRATION & FINANCE

4. Administrator's Office, recommending appointments to boards.

5. 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.

6. Department of Central Services, submitting bonds each in the amount of \$10,000.00 as surety for appointed officials:

a) James M. McCafferty, Director, Department of Children & Family Services.

b) Thomas J. Riccardi, Interim Director, Department of Senior & Adult Services.

7. 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) PEPCO, Inc.	\$500.00	Vehicle Damage

8. Office of Budget & Management, recommending to amend Resolution #022457 dated 6/18/2002 which approved cash transfers, by deleting:

FROM: 24A410 – Health & Nutrition
HN151001 – Administrative Services
-0689 – Transfer Out \$ 5,054,806.00

TO: 24A430 - Executive Office of Health & Human Services
HS157289 - Executive Office of Health & Human Services
-0976 – Revenue Transfer \$ 5,054,806.00

FROM: 24A601 – Senior & Adult Services
SA138321 – Administrative Services – SA
-0689 – Transfer Out \$ 1,804,679.00

TO: 24A430 - Executive Office of Health & Human Services
HS157289 - Executive Office of Health & Human Services
-0976 – Revenue Transfer \$ 1,017,984.00

24A510 – Work & Training
WT137109 – Administrative Services – GM
-0976 – Revenue Transfer \$ 786,695.00

PUBLIC PRESENTATION/DISCUSSION
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.