

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

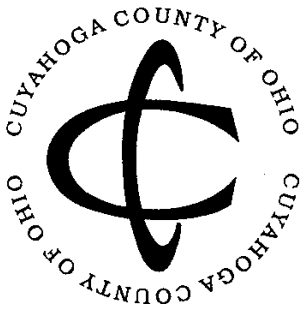
NOTICE

**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
WILL BE HELD ON**

**TUESDAY,
NOVEMBER 5, 2002
AT
10:00 A.M.**

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Clerk of the Board
1219 Ontario Street, Cleveland, Ohio 44113, (216) 443-7184, FAX (216) 348-4051
Ohio Relay Service (TTY) 1-800-750-0750



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AGENDA

REGULAR MEETING · TUESDAY, NOVEMBER 5, 2002 · 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Parma and TDS Metrocom.

ADMINISTRATION & FINANCE

2. Administrator's Office, recommending appointments to boards.
3. 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.
4. 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.)
5. Office of Human Resources, submitting personnel requests.
6. Department of Central Services, submitting a lease with B. Rybarczyk for use of the County Courthouse on 6/21/2003 for a fee to the County in the amount of \$3,500.00.
7. Department of Central Services/County Kennel Division, recommending to declare 2-stainless steel animal cage banks as surplus County property no longer needed for public use; recommending to donate said equipment to the City of Independence/Animal Control Division in accordance with Ohio Revised Code Section 307.12 (B).
8. Office of Procurement & Diversity, recommending to reject all bids received on RQ0004 for temporary nursing services for the County Sheriff; submitting revised specifications and estimate of cost on RQ0036 in the amount of \$200,000.00 for the period 1/1/2003 – 12/31/2004; requesting authority for the Director to readvertise for bids.
9. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0006 for medical supplies for the County Sheriff for the period 1/1/2003 – 12/31/2004, to make technical changes and to change the bid due date from 10/30/2002 to 11/6/2002.

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

JUSTICE SERVICES

11. Department of Justice Affairs, submitting an agreement with Stella Maris, Inc. in the amount of \$50,400.00 for the department to provide case management services for the Habitat Hope Project for the period 10/1/2002 – 10/1/2003.

HUMAN SERVICES

12. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003 to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d):
 - a) No. CE13240-01 with Oesterlen Services for Youth Incorporated and for additional funds in the amount of \$82,339.00.
 - b) No. CE13288-01 with Meridell Achievement Center and for additional funds in the amount of \$13,641.00.
 - c) No. CE13413-01 with Syntaxis Youth Homes Incorporated and for additional funds in the amount of \$208,048.00.
 - d) No. CE13434-01 with Inner Peace Homes and for a decrease in the amount of (\$14,488.00).
 - e) No. CE13693-01 with P.A.L. Mission and for a decrease in the amount of (\$11,376.00).
13. Department of Senior & Adult Services/Office of Homeless Services, recommending awards to various providers on RQ0939 in the total amount of \$129,747.89 for shelter and service activities for homeless persons for the period 9/1/2002 – 8/31/2003: (Resolution #022956 – authority to seek proposals.)

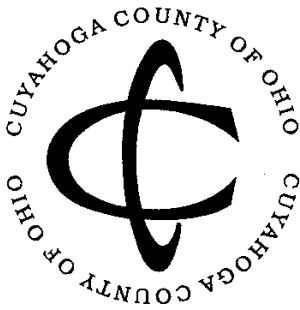
	<u>\$ Amount</u>
a) Cleveland Housing Network	\$16,338.00
b) Cleveland Mediation Center	\$25,000.00
c) Interfaith Hospitality Network	\$ 5,000.00
d) New Life Community	\$26,858.87
e) Volunteers of America	\$26,538.50
f) West Side Catholic Shelter	\$30,012.52

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.



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ITEM #4

November 5, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting amendments to contracts for the Urban Mold and Moisture Program:
- 1) No. CE11353-01 with Cuyahoga County Board of Health for assessment of lead and allergens for the period 1/1/2000 – 12/31/2003 to make budget line item revisions; no additional funds required.
 - 2) No. CE11532-01 with Environmental Health Watch for consultant services for the period 11/17/1999 – 1/31/2003 to extend the time period to 12/31/2003 and to make budget line item revisions; no additional funds required.
 - 3) No. CE12075-01 with Case Western Reserve University for grant activities for the period 11/17/1999 – 1/31/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$74,942.00.

HUMAN SERVICES

- B. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2002 – 3/31/2003 to change the rates, effective 9/1/2002; no additional funds required:

Provider

- 1) No. CE13287-01 Homes for Kids, Inc.
 - 2) No. CE13335-01 The Twelve, Inc.
 - 3) No. CE13345-01 Beacon Agency, Inc.
 - 4) No. CE13346-01 Boys Village, Inc.
- C. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE13760-01 with Cuyahoga County Bar Association for the Grandparent and Other Kinship Caregiver Initiative for the period 7/1/2002 – 6/30/2003 for additional funds in the amount not-to-exceed \$40,000.00.

**SCHEDULE OF MEETINGS
2002**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
TUESDAY <u>NOVEMBER 5th</u> 10:00 a.m.	Regular Meeting	Fri. Oct. 11	Tues. Oct. 15
TUESDAY <u>NOVEMBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 23	Thurs. Oct. 24
2:30 p.m.	<u>FINAL HEARING:</u> Vacation of a portion of Old Bennett Road in the City of North Royalton		
TUESDAY <u>NOVEMBER 19th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 30	Thurs. Oct. 31
TUESDAY <u>NOVEMBER 26th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 6	Thurs. Nov. 7
TUESDAY <u>DECEMBER 3rd</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 13	Thurs. Nov. 14
TUESDAY <u>DECEMBER 10th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 20	Thurs. Nov. 21
TUESDAY <u>DECEMBER 17th</u> 2:00 p.m.	Regular Meeting	Tues. Nov. 26	Wed. Nov. 27

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT
1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO UNLESS OTHER WISE SPECIFIED AND ARE SUBJECT TO CHANGE.