

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, DECEMBER 3, 2002 · 2:00 P.M.

1. Resolution: Convening the regular meeting of the Board of County Commissioners, scheduled for Tuesday, December 10, 2002 at 1:00 p.m. at Euclid High School, Little Theatre, located at 711 East 222nd Street, Euclid, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires:
 - a) improvement of the East Wallings Road and Wright Road intersection and the Broadview Road and Avery Road intersection in the City of Broadview Heights; total estimated construction cost \$250,000.00.
 - b) repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View; total estimated construction cost \$1,870,000.00.
3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$229,573.09 for rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.

4. County Engineer, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ1112	Rehabilitation of Denison/ Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights	Atlas Central	\$1,147,865.45

5. Department of Development/Calfee, Halter & Griswold LLP, recommending to appoint PNC Capital Markets, Inc. as successor remarketing agent in connection with various revenue bond issuances for the Cleveland Gear Company, Inc. Project, effective January 6, 2003:
 - a) County of Cuyahoga, Ohio Multi-Mode Variable Rate Industrial Development Revenue Bonds, Series 1998, in the amount not-to-exceed \$2,900,000.00.
 - b) County of Cuyahoga, Ohio Adjustable Rate Industrial Development Revenue Bonds, Series 1999, in the amount not-to-exceed \$5,100,000.00.

ADMINISTRATION & FINANCE

6. Information Services Center, submitting an agreement with Cuyahoga Regional Information System for information technology services for the period 9/1/2002 – 12/31/2003.
7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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. (A listing of contracts and amendments is attached as Items 9A-9E.)
10. Clerk of the Board, recommending to amend Resolution #749320 dated 12/14/1987, which established new rules and methods for the time and place of regular, special and emergency meetings of the Board of County Commissioners, by changing Section 2 to increase the annual agenda subscription fee from \$10.00 to \$48.55, effective 1/1/2003.
11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources, recommending a Voluntary Work Reduction Program for employees for the period 8/11/2002 – 6/30/2003.
13. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/3/2002:

a) New Classification

<u>Classification Number</u>	<u>Title</u>
1) 1053101	Systems Configuration Developer
2) 1056611	Principal Support Officer Supervisor
3) 1011214	Information Processor Supervisor
4) 1042171	Deputy Director/Facilities and Trades Manager
5) 1052140	Contract Coordinator
6) 1052222	Senior Records Management Officer
7) 1052225	Senior Records Management Administrator
8) 1053634	Personnel Manager

- 9) 1056214 Social Service Coordinator
- 10) 1052232 Real Estate Analyst
- 11) 1053125 Manager Application Design & Support

b) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>				
1)		1055231	1055241	Community	&	Economic	
	Development Manager						

c) Delete Classification

	<u>Classification Number</u>	<u>Title</u>
1)	1041321	Trauma Registry Coordinator
2)	1042131	Building Maintenance Project Supervisor
3)	1056212	Senior Abuse Supervisor

d) recommending to amend the alphabetic and numeric listing of the Cuyahoga County Classification Plan.

14. Office of Human Resources, recommending awards on RQ1018 to various providers for employee group medical and prescription drug account and pharmacy benefit administration: (Resolution #022937 – authority to seek proposals.)

	<u>Provider</u>	<u>Time Period</u>	<u>\$ Amount</u>
a)	Qualchoice POS	1/1/2003 – 12/31/2004	\$ 2,992,682.00
b)	Qualchoice HMO	1/1/2003 – 12/31/2004	\$45,462,786.00
c)	Kaiser	1/1/2003 – 12/31/2003	\$ 8,224,829.00
d)	Medical Mutual	1/1/2003 – 12/31/2004	\$ 8,482,464.00
e)	Express Scripts	1/1/2003 – 12/31/2005	\$24,870,065.00

15. 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)	F. DeGrandis	\$400.00	Vehicle Damage

16. Department of Central Services, recommending awards to various vendors:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ1064	Soldiers & Sailors Monument Exterior Masonry Treatment Project	Suburban Maintenance & Construction, Inc.	\$ 93,300.00
b)	RQ1108	HVAC Systems Modifications at the Main Auto Title Building located at 1261 Superior Avenue, Cleveland	Cleveland Mechanical, Inc.	\$182,000.00

17. Department of Central Services, submitting an amendment to Contract No. CP03730-02 with Southgate U.S.A. c/o RMS Investment Corporation, for lease of office space located at 5398½ Northfield Road, Maple Heights for the Department of Human Services for the period 9/1/1992 – 8/31/2002 to extend the time period to 8/31/2003 and for additional funds in the amount of \$369,266.00.
18. Department of Central Services, submitting Addendum #1 to the request for proposals on RQ0031 for lease of space for use by Common Pleas Court for the period 2/1/2003 – 1/31/2008, to make technical changes.
19. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

RQ1208	Scanners	Micro-Plus (16-5)	\$32,580.00
		User: Employment & Family Services	

County Sheriff

RQ0006	Medical Supplies	Pharmed Corporation (8-2)	\$230,000.00
	<u>Not-To-Exceed Contract</u> 1/1/2004 – 12/31/2004		

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

JUSTICE SERVICES

21. County Sheriff, recommending an award on RQ0008 to Midwest Medical Staffing in the amount of \$2,558,712.00 for medical, psychiatric, dental and pharmacy services for the period 12/1/2002 – 12/31/2004. (Resolution #023736 – authority to seek proposals.)
22. County Sheriff, recommending to reject all proposals received on RQ1023 for pharmaceutical supplies for the period 10/1/2002 – 9/30/2005.
23. Department of Justice Affairs, submitting a contract with Inglenet Business Solutions in the amount of \$116,200.00 for software licenses for the period 1/1/2000 – 12/31/2000.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, recommending to amend Resolution #024047 dated 10/1/2002, which approved a Time Limit Extension Policy for transitional assistance in accordance with Ohio Revised Code Section 5107.18 by adding a domestic violence category to Short-Term Transitional Assistance.

2:30 p.m. – **PUBLIC HEARINGS:**

Resurfacing of Sprague Road
Bridge No. 12 over Baker Creek
in the City of Olmsted Falls

Replacement of Sprague Road
Culvert No. 13 over a creek to the
west branch of the Rocky River in
the City of Olmsted Falls.

PUBLIC PRESENTATION/DISCUSSION

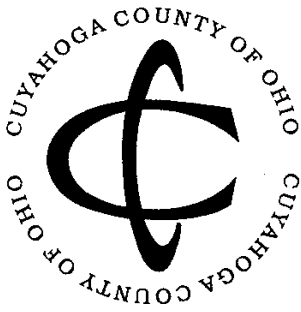
COMMISSIONERS' ROUNDTABLE

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 #9

December 3, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #14) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Garfield Heights and Maple Heights; no additional funds required.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting an amendment to Contract No. CE12124-02 with Periscope Holdings, Inc. for consultant services for the Buy Speed Purchasing System for the Office of Procurement & Diversity for the period 1/1/2001 – 12/31/2002 to extend the time period to 6/30/2003; no additional funds required.

HUMAN SERVICES

- C. Department of Children & Family Services, submitting an amendment to Contract No. CE13228-01 with Hospice of the Western Reserve for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$47,800.00.
- D. Department of Children & Family Services submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003, to make technical changes in accordance with Ohio Administrative Code 5101:2-47-231(B)(10)(d):
- 1) No. CE13328-01 with Continue Life Incorporated and for additional funds in the amount of \$57,575.00.
 - 2) No. CE13455-01 with Healthcare San Antonio, Inc. dba Laurel Ridge Hospital and for a decrease in the amount of (\$36,720.00).
 - 3) No. CE13509-01 with Valle Vista Health System and for a decrease in the amount of (\$243,800.00).

- E. Department of Children & Family Services, submitting amendments to contracts with various providers for neighborhood family and foster care services for the period 7/1/2000 – 10/31/2002 to extend the time period to 4/30/2003 and for additional funds:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
1)	CE11828-01	Cuyahoga Metropolitan Housing Authority	\$40,500.00
2)	CE11829-01	East Cleveland Neighborhood Center	\$40,500.00
3)	CE11883-01	East End Neighborhood House	\$40,500.00
4)	CE11830-01	Far West Side Community House	\$41,500.00
5)	CE11884-01	Harvard Community Center	\$40,500.00
6)	CE11881-01	Murtis H. Taylor Multi Service Center	\$40,500.00
7)	CE11882-01	Near West Side Community House	\$41,500.00
8)	CE11831-01	St. Martin DePorres Center	\$40,500.00
9)	CE11879-01	Urban Minority Alcoholism and Drug Abuse Outreach Program	\$40,500.00
10)	CE11880-01	University Settlement House	\$40,500.00