

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### **REGULAR MEETING · TUESDAY, JANUARY 21, 2003 · 2:00 P.M.**

1. Resolution: Convening the regular meeting of the Board of County Commissioners, scheduled for Tuesday, January 28, 2003 at 1:00 p.m. at Euclid High School, Little Theatre, located at 711 East 222<sup>nd</sup> Street, Euclid, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an amendment (Subsidiary #4) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Cleveland and Lakewood for additional funds in the amount of \$299,467.70. (Resolution #030204 – authority to prepare.)

#### **ADMINISTRATION & FINANCE**

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. Administrator's Office, recommending a payment to the African-American Family Picnic in the amount of \$2,500.00 for sponsorship of the African-American Family Heritage Picnic held on August 2-4, 2002.
6. 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 the contracts and amendments is attached as Items #6A-6G).
7. Office of Human Resources, submitting personnel requests.
8. Office of Human Resources/Employment Relations Division:
  - a) recommending to rescind Resolution #022250 dated 6/4/2002 which revised the time period of an award on RQ0071 to Concentra for drug toxicology testing, from 4/1/2001 – 3/31/2003 to 9/1/2001 – 6/30/2004.

- b) submitting an amendment to Contract No. CE13032-01 with Concentra Medical Centers for drug toxicology testing to change the time period from 4/1/2001 – 3/31/2003 to 9/1/2001 – 6/30/2004; no additional funds required.
9. Office of Human Resources/Labor Relations Division, submitting an amendment to a labor agreement with AFSCME Local 3631 covering 48 employees in the Public Defender's Office in the classification of attorney for the period 1/1/2000 – 12/31/2002, to extend the time period to 1/31/2003 and for successive ten day periods thereafter, ending 6/30/2003.
  10. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

### **JUSTICE SERVICES**

11. Department of Justice Affairs, submitting grant awards from the Ohio Department of Youth Services for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2003 – 12/31/2003:
  - a) in the amount of \$57,314.00
  - b) in the amount of \$985,137.00
12. Department of Justice Affairs, submitting a grant application to the Office of Justice Programs – Violence Against Women Grants Office in the amount of \$500,000.00 for the Domestic Violence Community Liaison Project for the period 7/1/2003 – 6/30/2005.
13. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a sole source contract with Inqlenet Business Solutions in the amount of \$124,500.00 for software licenses for the period 1/1/2003 – 12/31/2003.

### **HUMAN SERVICES**

14. Department of Children & Family Services, submitting an amendment to Contract No. CE13666-01 with Bellefaire Jewish Children's Bureau for placement services for the period 7/1/2002 – 3/31/2003 for additional funds in the amount of \$465,091.00.
15. 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 Section 5101:2-47-231(B)(10)(d):
  - a) CE13243-01 with The Children's Campus and for additional funds in the amount of \$96,776.00.
  - b) CE13264-01 with Koinonia Homes, Inc. and for additional funds in the amount of \$19,966.00.
  - c) CE13349-01 with Lincoln Place Residential Center for Youth for a decrease in the amount of (\$83,421.00).
  - d) CE13609-01 with Berea Children's Home and for additional funds in the amount of \$916,000.00.
  - e) CE13694-01 with Rosemont Center, Inc. and for additional funds in the amount of \$88,568.00.

16. Employment & Family Services, submitting a contract with Transitional Work Corporation in the amount not-to-exceed \$152,426.00 for consultant services for the Transitional Jobs Program for the period 12/15/2002 to 7/31/2003.
17. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with Salvation Army of Greater Cleveland:
  - a) in the amount not-to-exceed \$265,549.00 for supportive services to homeless persons for the period 8/1/2002 – 7/31/2003.
  - b) in the amount not-to-exceed \$527,499.00 for the PASS Program for the period 10/1/2002 – 9/30/2003.

**2:30 p.m. – INVESTMENT ADVISORY COMMITTEE MEETING**

**3:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

Agenda

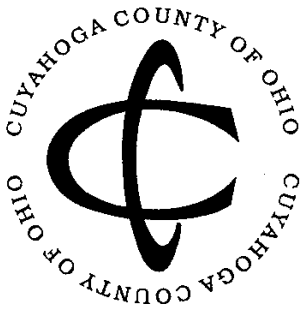
- Submitting a contract with Cuyahoga County Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2003 – 12/31/2003.

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



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## ITEM #6

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### January 21, 2003 Contracts/Contract Amendments List

#### **ADMINISTRATION & FINANCE**

- A. County Treasurer, submitting an amendment to Contract No. CE12680-01 with Custom Computer Training for staff training for the period 7/23/2001 to 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.
- B. Board of Elections, submitting an amendment to Contract No. CE13054-01 with Kids Voting Ohio for a voting education program for youth for the period 9/1/2001 – 12/31/2002 to change the payment schedule; no additional funds required.
- C. Department of Central Services, submitting an amendment to Contract No. CE13492-01 with Catholic Charities Facilities Corporation for lease of space located at the Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by the Department of Children & Family Services for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$7,560.00.
- D. Department of Central Services, submitting a contract with GAB Robins Risk Management Services, Inc. in the amount not-to-exceed \$26,000.00 for vehicle claims management services for the period 8/1/2002 – 7/31/2004.
- E. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13384-01 with Day Electric Company, Inc. for electrical work for the County Courthouse Rotunda Restoration and Roof Replacement Project for additional funds in the amount of \$13,277.98.

#### **HUMAN SERVICES**

- F. Administrator's Office/Health & Human Services, submitting a contract with Northcoast Business Systems in the amount of \$411.40 for maintenance on 1-facsimile machine for the period 11/1/2002 – 10/31/2003.

- G. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. for services to homeless men at 2219 Payne Avenue, Cleveland, in the amount not-to-exceed \$15,000.00 for the period 11/27/2002 – 3/31/2003.

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