



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING • MONDAY, DECEMBER 22, 2003 • 10:00 A.M.

1. Office of Budget & Management, submitting the 2004 Annual Appropriation Measure.

ADMINISTRATION & FINANCE

2. Administrator's Office, recommending appointments to boards.
3. Administrator's Office, recommending travel authority and staff development for various County employees.
4. Office of Human Resources, submitting personnel requests.
5. Department of Central Services, submitting an agreement with Marion Building Ltd. in the amount not-to-exceed \$4,400,000.00 for purchase and conveyance of property located at 1276 West Third Street, Cleveland, Permanent Parcel No. 101-09-027; requesting authority for David Reines, County Administrator, to execute all related escrow documents.
6. Department of Central Services, recommending the payment of claims from the County's self-insurance fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) M.L. Nash	\$250.00	Vehicle Damage
b) Greater Cleveland Regional Transit Authority	\$471.55	Vehicle Damage
c) T&S Mower Services, Inc.	\$453.28	Personal Property Damage

7. Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 1/1/2004 – 12/31/2004; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, in accordance with Ohio Revised Code Section 307.12 (C).

8. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0050	Gasoline for various County Facilities	Petroleum Traders Corporation (5-2)	\$247,000.00
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Not-To-Exceed Contract
(1/1/2004 - 12/31/2004)

RQ0051	Middle Distillates for various County Facilities	Petroleum Traders Corporation (5-3)	\$71,000.00
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Not-To-Exceed Contract
(1/1/2004 - 12/31/2004)

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

JUSTICE SERVICES

10. County Prosecutor, recommending to amend Resolution No. 033952, dated 9/30/2003 which amended Resolution No. 032862, dated 7/8/2003, which authorized the employment of Johnson, Angelo and Colaluca, LLC, for legal services in connection with U.S. District Court Case No. 1-02-01286 Anthony Garner, et al. v. Cuyahoga Juvenile Court, et. al, by changing the amount not-to-exceed from \$522,701.70 to \$693,354.95.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at www.cuyahoga.oh.us.

**SCHEDULE OF MEETINGS
2003/2004**

<u>CONTRACT</u> <u>DEADLINE:</u> 12:00 p.m.	<u>AGENDA</u> <u>DEADLINE:</u> 4:30 p.m.
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**MONDAY,
DECEMBER 22nd
10:00 a.m.**

Regular Meeting

**TUESDAY,
DECEMBER 23rd**

*****MEETING CANCELLED*****

**TUESDAY,
DECEMBER 30th**

*****MEETING CANCELLED*****

**TUESDAY,
JANUARY 6th
2:00 p.m.**

Regular Meeting

**Wed.
Dec. 17**

**Thurs.
Dec. 18**

**MONDAY,
JANUARY 12th
2:00 p.m.**

**Organizational Meeting per
Ohio Revised Code Section
305.05 – Election of President
and Vice President of the Board
for 2004 and Regular Meeting.**

**Tues.
Dec. 23**

**Tues.
Dec. 23**

**TUESDAY,
JANUARY 20th
2:00 p.m.**

Regular Meeting

**Tues.
Dec. 30**

**Tues.
Dec. 30**

**TUESDAY,
JANUARY 27th
2:00 p.m.**

Regular Meeting

**Wed.
Jan. 7**

**Thurs.
Jan. 8**

**TUESDAY,
FEBRUARY 3rd
2:00 p.m.**

Regular Meeting

**Wed.
Jan. 14**

**Thurs.
Jan. 15**