

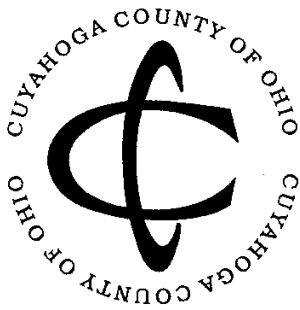
NOTICE

**THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS
WILL HOLD REGULAR MEETINGS
THE WEEK OF DECEMBER 1, 2003
ON**

TUESDAY, DECEMBER 2, 2003 AT 2:00 P.M.

AND

FRIDAY, DECEMBER 5, 2003 AT 2:00 P.M.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · FRIDAY, DECEMBER 5, 2003 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

ADMINISTRATION & FINANCE

2. Administrator's Office, recommending appointments to boards.
3. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 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 contract amendments is attached as Items #3A – 3D.)
4. Department of Central Services, recommending to close various County Buildings on legal holidays in 2004 in accordance with Ohio Revised Code Sections 1.14, 5.20 and 325.19.
5. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund for personal injuries:

	<u>Name</u>	<u>Amount</u>
a)	S. Young	\$5,500.00
b)	T. Young	\$7,500.00

6. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction in accordance with Ohio Revised Code Section 307.12(C).

HUMAN SERVICES

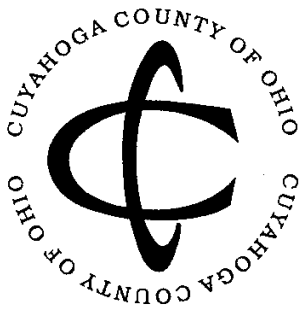
7. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2003 – 12/31/2003:
 - a) No. CE0300016-01 with Hopewell for additional funds in the amount of \$94,000.00.
 - b) No. CE0300058-01 with Applewood Centers, Inc. for additional funds in the amount of \$315,926.00.
 - c) No. CE0300052-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount of \$205,000.00.
 - d) No. CE0300141-01 with Boys Village, Incorporated for additional funds in the amount of \$185,000.00.
 - e) No. CE0300017-01 with Crossroad Fort Wayne Children's Home for additional funds in the amount of \$139,693.00.
 - f) No. CE0300049-01 with Family and Youth Institute, Inc. for additional funds in the amount of \$2,700.00.
 - g) No. CE0300047-01 with House of New Hope for additional funds in the amount of \$212,000.00.
 - h) No. CE0300029-01 with Inner Peace Homes, Inc. for additional funds in the amount of \$9,667.00.
 - i) No. CE0300033-01 with Options for Families and Youth for additional funds in the amount of \$193,000.00.
 - j) No. CE0300026-01 with Pathway Caring for Children for additional funds in the amount of \$139,000.00.
 - k) No. CE0300145-01 with Woods Services for additional funds in the amount of \$35,000.00.
 - l) No. CE0314091-01 with A Home for You, Inc. for additional funds in the amount of \$13,000.00.
 - m) No. CE0300014-01 with The Children's Campus for a decrease in the amount of (\$73,625.00).
 - n) No. CE0300056-01 with Cornell Abraxas Group, Inc. for additional funds in the amount of \$125,000.00.
 - o) No. CE0300022-01 with In Focus of Cleveland, Inc. for additional funds in the amount of \$19,500.00.

- p) No. CE0300067-01 with Presbyterian Child Welfare Agency for a decrease in the amount (\$70,000.00).
- q) No. CE0300025-01 with Pressley Ridge Schools for additional funds in the amount of \$99,000.00.
- r) No. CE0300097-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for additional funds in the amount of \$420,000.00.
- s) CE0300089-01 with The Summit Academy for a decrease in the amount of (\$11,660.00).
- t) No. CE0300062-01 with Continue Life, Inc. for a decrease in the amount of (\$78,000.00).
- u) No. CE0300076-01 with Northeastern Professional Family Services, Inc. for a decrease in the amount of (\$13,000.00).

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.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
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ITEM #3

December 5, 2003 Contracts/Contract Amendments List

JUSTICE SERVICES

- A. Department of Justice Affairs/Emergency Services Division, submitting a contract with Greater Cleveland Chapter of the American Red Cross in the amount of \$2,000.00 for the FEMA FY2002 Supplemental Citizen Corps Grant Program for the period 12/16/2002 – 12/15/2003.
- B. Department of Justice Affairs/Emergency Services Division, submitting contracts each in the amount of \$2,500.00 for the FEMA FY2002 Supplemental Community Emergency Response Team Grant Program for the period 12/16/2002 – 12/19/2003:
 - 1) City of Brooklyn.
 - 2) City of University Heights.
- C. Department of Justice Affairs/Emergency Services Division, submitting contracts each in the amount of \$2,500.00 for the FEMA FY2002 Supplement Planning Grant Program for the period 12/16/2002 – 12/15/2003:
 - 1) City of Euclid.
 - 2) City of Parma.

HUMAN SERVICES

- D. Department of Children & Family Services, submitting an amendment to Contract No. CE13477-01 with Micrographics Technology Services for maintenance on 2-microfile printers and 2-microfilm cameras for the period 3/31/2002 – 3/31/2003 to extend the time period to 3/31/2005 and for additional funds in the amount of \$4,900.00.

**SCHEDULE OF MEETINGS
2003/2004**

		<u>CONTRACT DEADLINE:</u>	<u>AGENDA DEADLINE:</u>
<u>FRIDAY, DECEMBER 5th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 12	Thurs. Nov. 13
<u>TUESDAY, DECEMBER 9th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 19	Thurs. Nov. 20
<u>FRIDAY, DECEMBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 19	Thurs. Nov. 20
<u>TUESDAY, DECEMBER 16th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 26	Wed. Nov. 26
<u>TUESDAY, JANUARY 6th</u> 2:00 p.m.	Regular Meeting	Wed. Dec. 17	Thurs. Dec. 18
<u>MONDAY, JANUARY 12th</u> 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

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