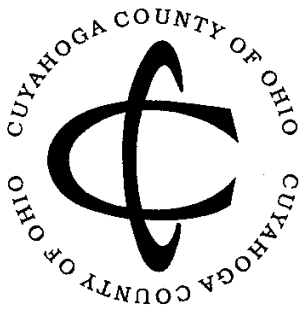


NOTICE

**THE ORGANIZATIONAL MEETING AND
THE REGULAR MEETING OF THE
CUYAHOGA COUNTY BOARD OF COMMISSIONERS**

WILL BE HELD ON

**MONDAY
JANUARY 12, 2004
AT
2:00 P.M.**



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · MONDAY, JANUARY 12, 2004 · 2:00 P.M.

Organizational Meeting

- Election of the President of the Board of County Commissioners for the year 2004.
- Election of the Vice President of the Board of County Commissioners for the year 2004.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid as complete and in accordance with plans and specifications.
2. County Engineer, recommending that public convenience and welfare requires:
 - a) repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood; total estimated construction cost \$2,800,000.00.
 - b) resurfacing of Fairmount Boulevard from Green Road to Richmond Road in the City of Beachwood; total estimated construction cost \$545,500.00.
3. County Engineer, recommending an award as settlement for property rights in connection with the rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3T & T-1	BGD Company, A Delaware Corporation	\$300.00

4. County Engineer, recommending the appropriation of property rights in connection with the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4T & S	Eight Cloverleaf Parkway, Inc.	\$445.00

5. County Engineer, submitting agreements of cooperation for the repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road:

- a) City of Solon.
- b) Village of Bentleyville.
- c) Village of Chagrin Falls.
- d) Village of Moreland Hills.

6. County Engineer, submitting an application for allocation from County Motor Vehicle License Tax Funds in the amount of \$148,041.29 for replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton.

7. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0174	Rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland	\$1,280,000.00

8. Department of Development, recommending to amend Resolution No. 003059 dated 8/8/2000, which approved various contracts with Euclid Development Corporation for the acquisition of single-family homes for rehabilitation loans to low-income home owners, by changing the time period for Contract No. CE11655-01 in the amount not-to-exceed \$178,308.00 from 6/1/2000 – 12/31/2003 to 12/1/1999 – 12/31/2003.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.
10. 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.

11. 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 #11A – 11F.)
12. Clerk of the Board, recommending a change in boundary for the City of Cleveland and the City of Euclid, effective 3/1/2004, in accordance with Ohio Revised Code Section 709.37.
13. Office of Human Resources, submitting personnel requests.
14. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 5 employees in the classification of Boiler Operator in the Department of Central Services for the period 1/1/2003 – 12/31/2005.
15. 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).
16. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0076	Photocopy equipment with network printing for various County facilities for the period 7/1/2004 – 6/30/2009	Central Services	\$5,500,000.00

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

JUSTICE SERVICES

18. County Prosecutor, recommending to employ William T. Doyle in the amount not-to-exceed \$7,500.00 for legal serves in connection with Eighth District Court of Appeals Case No. 03083836, State ex rel. William D. Mason, Prosecutor, Relator v. Judge Daniel Gaul, in accordance with Ohio Revised Code Section 305.14.

HUMAN SERVICES

19. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland dba McDonald Women's Hospital in the amount not-to-exceed \$120,000.00 for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the period 7/1/2003 – 6/30/2004.

20. Department of Children & Family Services, submitting a grant application to Ohio Commission on Dispute Resolution and Conflict Management in the amount of \$2,520.00 for the Truancy Prevention through Mediation Program for the period 1/1/2004 – 6/30/2004.
21. 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. CE0300063-01 with Alliance Human Services, Inc. for additional funds in the amount of \$700,000.00.
 - b) No. CE0300031-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$952,000.00.
 - c) No. CE0300015-01 with Catholic Charities Service Corporation for additional funds in the amount of \$1,027,486.00.
 - d) No. CE0300061-01 with Syntaxis Youth Homes, Inc. for a decrease in the amount of (\$11,000.00).
22. Employment & Family Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$540,000.00 for a welfare client tracking program for the period 11/1/2003 – 6/30/2005.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Organizational Meeting

- Election of Officers and designation of Fiscal Officer and Treasurer for the year 2004.
- Submitting personnel requests.

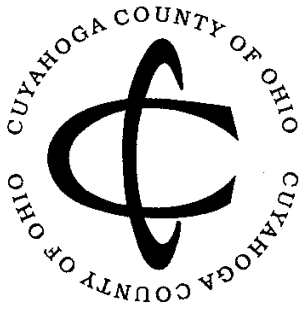
PUBLIC PRESENTATION/DISCUSSION

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
Tim McCormack

ITEM #11

January 12, 2004 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0300179-01 with Terrace Construction Company, Inc. for the Operations Resurfacing Program: Hilliard Road/Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood, to make budget line item revisions; no additional funds required.

ADMINISTRATION & FINANCE

- B. County Auditor, submitting a contract with Arch Wireless, Inc. in the amount of \$9,000.00 for rental of 125 pagers for the period 1/1/2004 – 12/31/2005.
- C. Information Services Center, submitting contracts:
- 1) Park Place International, Inc., state contract, in the amount of \$22,244.95 for computer maintenance for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 11/1/2003 – 10/31/2004.
 - 2) Kieltech Solutions, Corporation in the amount not-to-exceed \$10,000.00 for consultant services for the mainframe system for the period 11/1/2003 – 10/31/2004.

JUSTICE SERVICES

- D. County Coroner, submitting an amendment to Contract No. CE0300072-01 with Stericycle, Inc. for biomedical waste removal for the period 2/1/2003 – 1/31/2004 to extend the time period to 2/29/2004 and for additional funds in the amount of \$2,500.00.
- E. County Prosecutor, submitting a contract with The Neighborhood Ping-Pong Chess House Center, Inc. in the amount not-to-exceed \$5,000.00 for consultant services for the Gang-Free Schools and Communities Project for the period 1/1/2004 – 12/31/2004.

F. Probate Court, submitting contracts:

- 1) Lake Business Products, Inc. in the amount of \$4,604.00 for maintenance on 4-Canon microfilm reader/printers and 1-Canon microfilm camera for the period 12/1/2003 - 12/1/2004.
- 2) Eastman Kodak Company in the amount of \$3,344.00 for maintenance on 2-microfilm cameras for the period 1/1/2004 - 12/31/2004.
- 3) Highline Corporation dba Casnet in the amount of \$2,964.00 for maintenance on 3 microfilm reader/printers for the period 1/1/2004 – 12/31/2004.

SCHEDULE OF MEETINGS

2004

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<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
<u>TUESDAY, JANUARY 20th</u> 2:00 p.m.	Regular Meeting	Tues. Dec. 30	Tues. Dec. 30
<u>TUESDAY, JANUARY 27th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 7	Thurs. Jan. 8
<u>TUESDAY, FEBRUARY 3rd</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 14	Thurs. Jan. 15
<u>TUESDAY, FEBRUARY 10th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 21	Thurs. Jan. 22
<u>TUESDAY, FEBRUARY 17th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 28	Thurs. Jan. 29
<u>TUESDAY, FEBRUARY 24th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 4	Thurs. Feb. 5
<u>TUESDAY, MARCH 2nd</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 11	Thurs. Feb. 12
<u>TUESDAY, MARCH 9th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 18	Thurs. Feb. 19

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.