



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

November 19, 2002

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:20 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 19th meeting resulted in the following actions:

1. Resolution: Urging Cargill Deicing Technology to resolve the labor dispute with Teamsters Local 436.

Considered and adopted by unanimous vote. Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the complete text of the resolution as soon as it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to amend Resolution #891202 dated March 17, 1989, which declared public convenience and welfare for the repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights, by changing the scope of the project and the funding arrangement.

Considered and adopted by unanimous vote.

3. County Engineer, recommending to adopt a resolution in connection with the improvement of Pleasant Valley Road from York Road to State Road, including Bridge No. 58, in the City of Parma; submitting a loan agreement with the Ohio Department of Transportation State Infrastructure Bank in the amount not-to-exceed \$10,010,000.00.

Considered and adopted by unanimous vote.

4. County Engineer, submitting an agreement of cooperation with the City of Berea for the resurfacing of Sheldon Road from the Berea Freeway to Grayton Road.

Considered and adopted by unanimous vote.

- 5. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE12510-01 with Barr Engineering, Inc. for consultant engineering services for the replacement of St. Clair Avenue Bridge No. 90 over Doan Creek in the City of Cleveland and the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights for additional funds in the amount of \$51,247.00.**

Considered and adopted by unanimous vote.

- 6. County Engineer, submitting Addendum #1 to the specifications on RQ1301 for the grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville to make technical changes and to change the bid due date from 11/13/2002 to 11/20/2002.**

Considered and adopted by unanimous vote.

- 7. Department of Development/Squire, Sanders & Dempsey LLP, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$4,500,000.00 for the West Tech Apartments Project. (Resolution #024417 – intent to issue.)**

This item was corrected to read:

Department of Development/Squire, Sanders & Dempsey LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$4,500,000.00 for the West Tech Apartments Project. (Resolution #024417 – intent to issue.)

Commissioner McCormack opened the public hearing at 3:05 p.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner McCormack then called for public comment and hearing none, the public hearing was closed at 3:08 p.m. and the item was adopted by unanimous vote.

ADMINISTRATION & FINANCE

At this time, an additional item, not on printed agenda was offered for consideration:

Administrator's Office, recommending a payment in the amount of \$3,000.00 to St. Augustine Church for support of emergency food assistance for homeless persons in Cuyahoga County.

Considered and adopted by unanimous vote.

- 8. Administrator's Office, recommending appointments to boards.**

Considered and adopted by unanimous vote. The following recommendations were offered:

CUYAHOGA COUNTY ADVISORY COUNCIL ON SENIOR AND ADULT SERVICES

Appointments

E. Gohlstein
A. Pate
M. Senick
G. Weiner

Term

Each for the term 11/3/2002 – 11/2/2005

Reappointments

C. Carmichael
J. Dzigiel
I. Kay
G. Nelson
A. Price

Term

Each for the term 11/3/2002 – 11/2/2005

GREATER CLEVELAND SPORTS COMMISSION

Appointment

G. Adams

Term

1/1/2002 – 12/31/2004

9. 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.

Additional staff development for Probate Court, held from the November 12, 2002 meeting, was also considered. All items were adopted by unanimous vote.

10. 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 follows as Items #10A-10G)

10A. County Engineer, submitting amendments to contracts:

- 1) (Subsidiary #2) to Contract No. CE12928-01 with Perk Company, Inc. for removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the City of Independence and the Village of Valley View; no additional funds required.**
- 2) (Subsidiary #1) to Contract No. CE13147-01 with Atlas Central Corp. for the placement of a penetrating epoxy sealer on the concrete decks of Brookpark Road Bridge No. 39, Lorain Road Bridge No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue Bridge No. 193 in the City of Cleveland for additional funds in the amount of \$6,016.55.**

10B. Department of Central Services/County Kennel Division, submitting a contract with ADT Security, sole source, in the amount of \$2,040.00 for fire alarm monitoring services for the period 1/11/2003 – 1/10/2008.

10C. County Prosecutor, submitting a contract with Hasenstab Architects, Inc. in the amount not-to-exceed \$50,000.00 for consultant services for a needs assessment of forensic laboratory services for the period 8/15/2002 – 12/30/2002.

- 10D. County Sheriff, submitting amendments to contracts for the period 1/1/2001 – 12/31/2002:**
- 1) No. CE12218-01 with Pharmed Corporation for medical supplies for additional funds in the amount of \$50,000.00.**
 - 2) No. CE12279-01 with A-1 Health Care, Inc. for temporary nursing services for additional funds in the amount of \$25,000.00.**
 - 3) No. CE12401-02 with RadPro for x-ray services for additional funds in the amount of \$15,000.00.**
- 10E. Department of Justice Affairs/Emergency Services Division, submitting a contract with SBC Ameritech, sole source, in the amount of \$14,724.00 for maintenance on the CECOMS 9-1-1 equipment for the period 11/2/2002 – 11/1/2005.**
- 10F. Administrator's Office/Family & Children First Council, submitting contracts with various providers each in the amount not-to-exceed \$57,000.00 for the School Readiness Resource Center Initiative for the period 10/1/2002 – 6/30/2003:**
- 1) Cleveland Heights/University Heights City School District**
 - 2) Cleveland Municipal School District**
 - 3) East Cleveland City School District**
 - 4) Euclid City School District**
 - 5) Parma City School District**
- 10G. Department of Children & Family Services, submitting a contract with Family Service Agency in the amount not-to-exceed \$4,682.00 for placement services for the period 9/1/2002 – 3/31/2003.**

All were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Department of Workforce Development, submitting an amendment to Contract No. CE12958-02 with the Department of Justice Affairs for youth training programs for the period 10/1/2001 – 9/30/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$484,785.00.

Considered and adopted by unanimous vote.

13. Department of Workforce Development, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$996,562.00 for the Advanced Manufacturing/Technology Jobs Training Program for dislocated workers for the period 11/1/2002 – 12/31/2004.

This item was corrected to read:

Department of Workforce Development, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$996,562.00 for the Advanced Manufacturing/Technology Jobs Training Program for dislocated workers for the period 11/1/2002 – 12/31/2008.

Considered and adopted by unanimous vote.

- 14. Department of Central Services, submitting a revenue generating lease with the City of Bedford for use of land located at the intersection of Broadway Avenue and Rockside Road, Permanent Parcel Nos. 812-02-001, 812-02-002, 812-02-004 and 812-02-011 for the period 1/1/2003 – 12/31/2023.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting a grant agreement in the amount of \$33,669.00 with the State of Ohio, Department of Development/Office on Energy Efficiency for the installation of an ethanol tank at the County Garage located at 1319 East 18th Street, Cleveland, for the period 10/1/2002 – 9/30/2003.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting amendments to contracts:**

- a) **No. CP03730-02 with Southgate U.S.A. c/o RMS Investment Corporation, for lease of office space located at 5398_ 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 \$446,205.43.**

This item was placed under administrative review for consideration at a future meeting.

- b) **No. CE10654-01 with Minolta Corp./Meritech Office Technologies for disposal of existing copiers and furnishing new copiers to various County facilities for the period 6/1/1999 – 5/31/2004 for additional funds in the amount of \$570,000.00.**

Considered and adopted by unanimous vote.

- 17. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ0040	Biomedical Waste Removal for the period 2/1/2003 – 1/31/2004	County Coroner	\$ 32,000.00
b) RQ0081	Sludge Removal for various Wastewater Treatment Plants for the period 1/1/2003 –12/31/2004	Development/Sanitary Engineering Division	\$130,000.00

c)	RQ0083	Reader Services for the period 1/1/2003 – 12/21/2003	Cuyahoga Support Enforcement Agency	\$ 35,000.00
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This item was corrected to read:

c)	RQ0083	Reader Services for the period 1/1/2003 – 12/31/2003	Cuyahoga Support Enforcement Agency	\$ 35,000.00
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Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property, no longer needed for public use; requesting authority for the Director to advertise/post notice of and conduct the auction in accordance with Ohio Revised Code Section 307.12(A)(1).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

At this time an additional item, not on the printed agenda, was offered for consideration:

County Prosecutor, recommending to amend Resolution #023953 dated September 24, 2002 which authorized the employment of Thomas P. O'Donnell in the amount not-to-exceed \$50,000.00 for legal services in connection with Supreme Court Case No. 02-1454, State ex. Rel. Daniel T. Weist, et al, v. Cuyahoga County Board of County Commissioners, et al. by adding Supreme Court Case No. 02-1455, State ex rel. Daniel T. Weist, et al, v. William D. Mason, et al.

Considered and adopted by unanimous vote.

20. County Sheriff, submitting an amendment to Contract No. CE12927-01 with Ohio Department of Mental Health, Office of Support Services for medical, laboratory, office, commissary and pharmaceutical supplies for the period 10/3/2001 – 6/30/2003 for additional funds in the amount of \$160,000.00.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs, submitting an agreement with Perseus House of Erie, Pa. for use of the Cuyahoga County Client Tracking and Case Management System software.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs/Emergency Services Division, submitting an application to the Federal Communications Commission for renewal of a radio station license for the period 11/26/2002 – 11/25/2012.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio Emergency Management Agency in the amount of \$97,896.00 for Emergency Management Performance Programs for the period 10/1/2002 – 9/30/2003.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals on RQ0069 for a Countywide Pre-Disaster Mitigation Plan for the period 10/1/2002 – 11/1/2003.

This item was corrected to read:

Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals on RQ0069 for a Countywide Pre-Disaster Mitigation Plan for the period 1/1/2003 – 11/1/2003.

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE13200-01 with the Citizens of Cuyahoga County-Ombudsman Program for ombudsman services for the period 1/1/2002 – 6/30/2002 to extend the time period to 12/31/2002 and for additional funds in the amount of \$109,617.50.

Considered and adopted by unanimous vote.

26. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003, to make technical changes in accordance with Ohio Administrative Code 5101:2-47-231(B)(10)(d) and for additional funds:

	<u>Provider</u>	<u>\$ Amount Not-To-Exceed</u>
a)	CE13241-01 Positive Education Program	\$ 72,532.00
b)	CE13262-01 Bair Foundation	\$ 296,854.00
c)	CE13326-01 Children's Community Access Program	\$ 42,832.00
d)	CE13347-01 Catholic Charities Service Corporation (Parmadale)	\$1,734,522.00
e)	CE13382-01 Northeastern Professional Family Services	\$ 37,724.00

f)	CE13412-01	Specialized Alternatives for Youth	\$1,128,651.00
g)	CE13631-01	Children's Aid Society	\$ 185,057.00
h)	CE13666-01	Bellefaire Jewish Children's Bureau	\$ 518,107.00

Considered and adopted by unanimous vote.

- 27. Department of Senior & Adult Services, submitting a grant application to the Saint Ann Foundation in the amount of \$235,946.00 for the Grandparent and Other Kinship Caregiver Initiative for the period 1/1/2003 – 5/31/2005.**

Considered and adopted by unanimous vote.

- 28. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12475-01 with the Salvation Army of Greater Cleveland for services to homeless men for the period 1/1/2001 – 7/31/2002 to extend the time period to 12/31/2002 and for additional funds in the amount of \$225,000.00.**

Considered and adopted by unanimous vote.

- 29. Employment & Family Services, submitting an amendment to the agreement with St. Vincent Charity Hospital for administrative support services for the period 7/1/2002 – 6/30/2003, to change the terms and conditions; no additional funds required.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 5:27 P.M.

An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the tape(s) is/are available for purchase at a fee of \$5.00 per tape.

s:agendaactions2002/November 19,2002