



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

November 26, 2002

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:10 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 26th meeting resulted in the following actions:

- 1. Resolution: Recognizing December 1, 2002 as World Aids Day; urging increased communication, education, requisite funding and treatment services to stop the spread of HIV/AIDS.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, requesting authority to seek proposals from various firms for consultant services in connection with the construction of Crocker-Stearns Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; and the grading, draining, paving, and widening to four lanes of Stearns Road from I-480 to Lorain Road in the Cities of North Olmsted and Westlake:**
 - a) right-of-way acquisition services.**
 - b) appraisal services.**

This item was corrected to read:

County Engineer, requesting authority to seek proposals from various firms for consultant services in connection with the construction of Crocker-Stearns Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; and the grading, draining, paving, and widening to four lanes of Stearns Road from I-480 to Lorain Road in the Cities of North Olmsted and Westlake:

- a) right-of-way acquisition services.
- b) appraisal review services.

Considered and adopted by unanimous vote.

3. **County Engineer, submitting Addendum #1 to the specifications on RQ1290 for the grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View, to make technical changes.**

Considered and adopted by unanimous vote.

4. **Department of Development, submitting a loan agreement with Sherman Properties, LLC, in the amount not-to-exceed \$1,150,000.00 for a Brownfield Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

5. **Department of Development, submitting a contract with Cleveland Housing Network, Inc. in the amount not-to-exceed \$208,031.50 for energy efficiency services for low income persons for the period 12/1/2002 – 6/30/2003.**

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, submitting a lease with Jet Associates East/Auto Associates for rental of office space in the Safety Service Building, Area B, Office G, for the period 9/1/2002 – 8/30/2003 for a fee to the County in the amount of \$7,236.00.**

Considered and adopted by unanimous vote.

7. **Department of Development/Sanitary Engineering Division, requesting authority to seek proposals for consultant engineering services for rehabilitation of County Sewer Improvement No. 3-A-1 in the City of Lyndhurst, Sewer District No. 3.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered:

METROHEALTH SYSTEM BOARD OF TRUSTEES

<u>Appointment</u>	<u>Term</u>
Clinton A. Sampson	3/3/1998 – 3/2/2004

Considered and adopted by unanimous vote.

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.**

Considered and 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-10I).
- 10A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE13444-01 with J.D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount of \$20,612.72.
- 10B. Information Services Center, submitting a contract with TALX Corporation, sole source, in the amount not-to-exceed \$28,581.00 for maintenance on the Human Resources Payroll System for the period 3/1/2002 – 2/28/2003.
- 10C. County Coroner, submitting an amendment to Contract No. CE13174-01 with Stericycle, Inc. for biomedical waste removal for the period 1/1/2002 – 12/31/2002 to extend the time period to 1/31/2003 and for additional funds in the amount of \$12,000.00.
- 10D. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #1) to Contract No. CE12853-01 with Miles Mechanical, Inc. for HVAC work for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$5,229.20.
- 10E. Department of Children & Family Services, submitting an amendment to Contract No. CE13289-01 with Options for Families and Youth for residential services for the period 4/1/2002 – 3/31/2003 to change the rates effective 9/1/2002; no additional funds required.
- 10F. Department of Children & Family Services, submitting a contract with Safely Home, Inc. in the amount not-to-exceed \$37,632.00 for residential treatment services for the period 8/1/2002 – 3/31/2003.
- 10G. Department of Senior & Adult Services, submitting contracts with Lake Business Products in the total amount of \$2,250.00 for maintenance on various equipment:
 - 1) No. CE13859-01 in the amount of \$250.00 for 1-Model 7000 facsimile machine for the period 9/12/2002 - 9/12/2003.
 - 2) No. CE13860-01 in the amount of \$2,000.00 for 1-Cannon printer/copier for the period 6/1/2002 - 6/1/2003.
- 10H. Department of Senior & Adult Services, submitting contracts with Northcoast Business Systems in the total amount of \$850.00 for maintenance on various facsimile machines:
 - 1) No. CE13856-01 in the amount of \$300.00 for 1-Model 1160 for the period 11/12/2002 – 11/12/2003.
 - 2) No. CE13857-01 in the amount of \$300.00 for 1-Model 1160 for the period 10/31/2002 – 10/31/2003.

3) No. CE13858-01 in the amount of \$250.00 for 1-Model 1210 for the period 11/12/2002 – 11/12/2003.

10I. Employment & Family Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$15,000.00 for consultant services for the Ohio Works First Program for the period 11/15/2002 – 12/31/2003.

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 a contract with CGI Information Systems and Management Consulting, Inc. in the amount not-to-exceed \$3,500,000.00 for operation of a Transition Center for dislocated steel workers for the period 5/1/2002 – 6/30/2004.

Considered and adopted by unanimous vote.

13. Department of Central Services, submitting a lease with L. Patete for the use of the County Courthouse on 6/28/2003 for a fee to the County in the amount of \$3,500.00.

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to seek proposals for construction management services for the Youth Intervention Center Project. (Resolution #0214107 – authority to seek qualifications.)

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

15. Department of Central Services/County Kennel Division, submitting an agreement with Cleveland Municipal School District for the Love of Animals Program.

Considered and adopted by unanimous vote.

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

Office of Procurement & Diversity

RQ0014	Armed Guard and Armored Truck Services for various County Departments	Dunbar Armored (5-2)	\$94,005.86
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Contract
(01/01/2003 – 12/31/2005)

County Sheriff

RQ0002 X-Ray Services

Steel Valley Diversified, Inc.
(6-2)

\$230,000.00

Not-To-Exceed Contract
(01/01/2003 – 12/31/2004)

Considered and adopted by unanimous vote.

17. **Office of Budget & Management, submitting the MetroHealth System 2003 Budget in accordance with Ohio Revised Code Section 339.06 (B) with the understanding that the allocation of the County funds to the system will be made through the year 2003 appropriation to be approved by the Board of County Commissioners at a future date.**

Considered and adopted by unanimous vote.

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

Considered and adopted by majority vote with Commissioner McCormack casting a dissenting vote.

JUSTICE SERVICES

19. **County Prosecutor, recommending payment of a claim from the County's Self-Insurance Fund:**

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) E. Sylver	\$1,200.00	Personal Injury

Considered and adopted by unanimous vote.

20. **Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Correction in the amount of \$74,800.00 for the Drugs of Abuse Testing Program for the period 11/1/2002 – 6/30/2003.**

Considered and adopted by unanimous vote.

21. **Common Pleas Court, submitting a contract with Court Community Service, sole source, in the amount not-to-exceed \$121,100.00 for placement and supervision of adult offenders performing community work service for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by majority vote with Commissioner Jones abstaining from the vote as he serves on the Board of Court Community Service.

22. **Clerk of Courts, submitting a revenue generating agreement with Outsourcing Solutions, Inc. for collection of delinquent court costs for the period 11/26/2002 – 11/25/2005.**

Considered and adopted by unanimous vote.

23. **Department of Justice Affairs, submitting a grant award in the amount of \$201,441.00 from the Alcohol and Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for adult offenders for the period 7/1/2002 – 6/30/2003.**

Considered and adopted by unanimous vote.

24. **Department of Justice Affairs, requesting authority to seek proposals on RQ0091 for development of community-wide standards of care for domestic violence shelters.**

Considered and adopted by unanimous vote.

25. **Department of Justice Affairs, submitting an amendment to Contract No. CE12964-02 with Mental Health Services, Inc. for crisis intervention services for the period 10/1/2001 – 12/31/2003 for additional funds in the amount of \$370,000.00.**

Considered and adopted by unanimous vote.

26. **Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$350,000.00 from the Ohio Emergency Management Agency for the FY2002 State Domestic Preparedness Program.**

Considered and adopted by unanimous vote.

27. **Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio Emergency Management Agency in the amount of \$12,000.00 for the FY2002 State Domestic Preparedness Exercise Program.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. **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):**

- a) **No. CE13239-01 with In Focus, Inc. and for additional funds in the amount of \$66,633.00.**
- b) **No. CE13263-01 with Belmont Pines Hospital and for additional funds in the amount of \$2,221,356.00.**
- c) **No. CE13329-01 with Cornell Abraxis Group Incorporated and for additional funds in the amount of \$86,486.00.**
- d) **No. CE13332-01 with Ohio Boys Town and for additional funds in the amount of \$129,170.00.**
- e) **No. CE13334-01 with Pathway Caring for Children and for additional funds in the amount of \$310,810.00.**

- f) No. CE13380-01 with Alliance Human Services Incorporated and for additional funds in the amount of \$594,079.00.**
- g) No. CE13432-01 with Youngstown Youth Academy; no additional funds required.**

All were considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 3:35 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

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