



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**December 3, 2002**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:23 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 3<sup>rd</sup> meeting resulted in the following actions:

The first order of business was the consideration of an additional item, not on the printed agenda:

**Board of Elections, requesting authority to seek proposals on RQ0106 for an owner's representative for the Voting Reform Project.**

Considered and adopted by unanimous vote.

Consideration moved to an additional item, not on the printed agenda:

**Department of Development/Airport Division, submitting a revenue generating ground lease with Corporate Wings-Cleveland LLC , for the period 12/1/2002 – 11/30/2007.**

Commissioners heard testimony only, indicating that no action would be taken at today's meeting. During testimony, a motion to move to Executive Session to consult with legal counsel was made and adopted by unanimous vote. Following Executive Session, all interested parties were invited to meet with Sandra Curtis-Patrick, representative of County Prosecutor William D. Mason, to renegotiate the lease.

- 1. Resolution: Convening the regular meeting of the Board of County Commissioners, scheduled for Tuesday, December 10, 2002 at 1:00 p.m. at Euclid High School, Little Theatre, located at 711 East 222<sup>nd</sup> Street, Euclid, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).**

This item was withdrawn from consideration.

The December 10, 2002 meeting will be held at 2:00 p.m. in the Commissioners' Chambers located at 1219 Ontario Street, 4<sup>th</sup> Floor.

## **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires:

- a) improvement of the East Wallings Road and Wright Road intersection and the Broadview Road and Avery Road intersection in the City of Broadview Heights; total estimated construction cost \$250,000.00.
- b) repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View; total estimated construction cost \$1,870,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$229,573.09 for rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1112	Rehabilitation of Denison/ Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights	Atlas Central	\$1,147,865.45

Considered and adopted by unanimous vote.

5. Department of Development/Calfee, Halter & Griswold LLP, recommending to appoint PNC Capital Markets, Inc. as successor remarketing agent in connection with various revenue bond issuances for the Cleveland Gear Company, Inc. Project, effective January 6, 2003:

- a) County of Cuyahoga, Ohio Multi-Mode Variable Rate Industrial Development Revenue Bonds, Series 1998, in the amount not-to-exceed \$2,900,000.00.
- b) County of Cuyahoga, Ohio Adjustable Rate Industrial Development Revenue Bonds, Series 1999, in the amount not-to-exceed \$5,100,000.00.

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

6. **Information Services Center, submitting an agreement with Cuyahoga Regional Information System for information technology services for the period 9/1/2002 – 12/31/2003.**

Considered and adopted by unanimous vote.

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

No appointments were offered for consideration.

8. **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.**

All items were adopted by unanimous vote.

9. **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 contracts and amendments is attached as Items 9A-9E.)**
- 9A. **County Engineer, submitting an amendment (Subsidiary #14) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Garfield Heights and Maple Heights; no additional funds required.**
- 9B. **Information Services Center, submitting an amendment to Contract No. CE12124-02 with Periscope Holdings, Inc. for consultant services for the Buy Speed Purchasing System for the Office of Procurement & Diversity for the period 1/1/2001 – 12/31/2002 to extend the time period to 6/30/2003; no additional funds required.**
- 9C. **Department of Children & Family Services, submitting an amendment to Contract No. CE13228-01 with Hospice of the Western Reserve for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$47,800.00.**
- 9D. **Department of Children & Family Services submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003, to make technical changes in accordance with Ohio Administrative Code 5101:2-47-231(B)(10)(d):**
  - 1) **No. CE13328-01 with Continue Life Incorporated and for additional funds in the amount of \$57,575.00.**
  - 2) **No. CE13455-01 with Healthcare San Antonio, Inc. dba Laurel Ridge Hospital and for a decrease in the amount of (\$36,720.00).**
  - 3) **No. CE13509-01 with Valle Vista Health System and for a decrease in the amount of (\$243,800.00).**

9E. Department of Children & Family Services, submitting amendments to contracts with various providers for neighborhood family and foster care services for the period 7/1/2000 – 10/31/2002 to extend the time period to 4/30/2003 and for additional funds:

<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
1) CE11828-01	Cuyahoga Metropolitan Housing Authority	\$40,500.00
2) CE11829-01	East Cleveland Neighborhood Center	\$40,500.00
3) CE11883-01	East End Neighborhood House	\$40,500.00
4) CE11830-01	Far West Side Community House	\$41,500.00
5) CE11884-01	Harvard Community Center	\$40,500.00
6) CE11881-01	Murtis H. Taylor Multi Service Center	\$40,500.00
7) CE11882-01	Near West Side Community House	\$41,500.00
8) CE11831-01	St. Martin DePorres Center	\$40,500.00
9) CE11879-01	Urban Minority Alcoholism and Drug Abuse Outreach Program	\$40,500.00
10) CE11880-01	University Settlement House	\$40,500.00

At this time, additional items, not on the printed contracts/amendments list were offered for consideration:

1. **Information Services Center, submitting sole source contracts with Talx Corporation for consultant services for the Office of Human Resources Open Enrollment System for the period 9/1/2002 – 2/28/2003:**
  - a) in the amount not-to-exceed \$35,650.00.
  - b) in the amount not-to-exceed \$47,250.00.
2. **Information Services Center, submitting a contract with Compuware Corporation for consultant services for the Office of Human Resources Systems Applications Program in the amount not-to-exceed \$58,710.00 for the period 11/12/2002 – 1/17/2003.**

All contracts and contract amendments were considered and adopted by unanimous vote.

10. **Clerk of the Board, recommending to amend Resolution #749320 dated 12/14/1987, which established new rules and methods for the time and place of regular, special and emergency meetings of the Board of County Commissioners, by changing Section 2 to increase the annual agenda subscription fee from \$10.00 to \$48.55, effective 1/1/2003.**

Considered and adopted by unanimous vote.

11. **Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

12. Office of Human Resources, recommending a Voluntary Work Reduction Program for employees for the period 8/11/2002 – 6/30/2003.

Considered and adopted by unanimous vote.

13. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/3/2002:

a) New Classification

<u>Classification Number</u>	<u>Title</u>
1) 1053101	Systems Configuration Developer
2) 1056611	Principal Support Officer Supervisor
3) 1011214	Information Processor Supervisor
4) 1042171	Deputy Director/Facilities and Trades Manager
5) 1052140	Contract Coordinator
6) 1052222	Senior Records Management Officer
7) 1052225	Senior Records Management Administrator
8) 1053634	Personnel Manager
9) 1056214	Social Service Coordinator
10) 1052232	Real Estate Analyst
11) 1053125	Manager Application Design & Support

b) Amend Classification Number

<u>From</u>	<u>To</u>	<u>Title</u>
1) 1055231	1055241	Community & Economic Development Manager

c) Delete Classification

<u>Classification Number</u>	<u>Title</u>
1) 1041321	Trauma Registry Coordinator
2) 1042131	Building Maintenance Project Supervisor
3) 1056212	Senior Abuse Supervisor

- d) recommending to amend the alphabetic and numeric listing of the Cuyahoga County Classification Plan.

Considered and adopted by unanimous vote.

14. Office of Human Resources, recommending awards on RQ1018 to various providers for employee group medical and prescription drug account and pharmacy benefit administration: (Resolution #022937 – authority to seek proposals.)

	<u>Provider</u>	<u>Time Period</u>	<u>\$ Amount</u>
a)	Qualchoice POS	1/1/2003 – 12/31/2004	\$ 2,992,682.00
b)	Qualchoice HMO	1/1/2003 – 12/31/2004	\$45,462,786.00
c)	Kaiser	1/1/2003 – 12/31/2003	\$ 8,224,829.00
d)	Medical Mutual	1/1/2003 – 12/31/2004	\$ 8,482,464.00
e)	Express Scripts	1/1/2003 – 12/31/2005	\$24,870,065.00

Considered and adopted by unanimous vote.

15. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) F. DeGrandis	\$400.00	Vehicle Damage

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending awards to various vendors:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1064	Soldiers & Sailors Monument Exterior Masonry Treatment Project	Suburban Maintenance & Construction, Inc.	\$ 93,300.00
b) RQ1108	HVAC Systems Modifications at the Main Auto Title Building located at 1261 Superior Avenue, Cleveland	Cleveland Mechanical, Inc.	\$182,000.00

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting an amendment to Contract No. CP03730-02 with Southgate U.S.A. c/o RMS Investment Corporation, for lease of office space located at 5398½ 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 \$369,266.00.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting Addendum #1 to the request for proposals on RQ0031 for lease of space for use by Common Pleas Court for the period 2/1/2003 – 1/31/2008, to make technical changes.

Considered and adopted by unanimous vote.

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

Information Services Center

RQ1208	Scanners	Micro-Plus (16-5)	\$32,580.00
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User: Employment & Family Services

County Sheriff

RQ0006	Medical Supplies	Pharmed Corporation (8-2)	\$230,000.00
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Not-To-Exceed Contract  
1/1/2004 – 12/31/2004

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**21. County Sheriff, recommending an award on RQ0008 to Midwest Medical Staffing in the amount of \$2,558,712.00 for medical, psychiatric, dental and pharmacy services for the period 12/1/2002 – 12/31/2004. (Resolution #023736 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

**22. County Sheriff, recommending to reject all proposals received on RQ1023 for pharmaceutical supplies for the period 10/1/2002 – 9/30/2005.**

Considered and adopted by unanimous vote.

**23. Department of Justice Affairs, submitting a contract with Inglenet Business Solutions in the amount of \$116,200.00 for software licenses for the period 1/1/2000 – 12/31/2000.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**24. Administrator's Office/Health & Human Services, recommending to amend Resolution #024047 dated 10/1/2002, which approved a Time Limit Extension Policy for transitional assistance in accordance with Ohio Revised Code Section 5107.18 by adding a domestic violence category to Short-Term Transitional Assistance.**

Considered and adopted by unanimous vote.

**2:30 p.m. – PUBLIC HEARINGS:**

**Resurfacing of Sprague Road  
Bridge No. 12 over Baker Creek  
in the City of Olmsted Falls**

Commissioner McCormack opened the public hearing for this project at 4:32 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr, who spoke briefly to the project. Commissioner McCormack then called for public comment and, hearing none, the public hearing was closed at 4:32 p.m. and the Engineer's recommendation to proceed was adopted by unanimous vote.

**Replacement of Sprague Road  
Culvert No. 13 over a creek to the  
west branch of the Rocky River in  
the City of Olmsted Falls.**

Commissioner McCormack opened the public hearing for this project at 4:34 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr, who spoke briefly to the project. Commissioner McCormack then called for public comment and, hearing none, the public hearing was closed at 4:36 p.m. and the Engineer's recommendation to proceed was adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**

David Yen made a presentation on the Cleveland World Trade Center and its support by the International Trade Alliance.

**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

No further discussions were held at this time and no motion to move to Executive Session was made.

With no further business to be brought before the Board, the meeting was adjourned at 5:22 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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