



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 10, 2002

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:25 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 10th meeting resulted in the following actions:

The first order of business was the consideration of 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 1/1/2003 – 12/31/2027.

Testimony was provided by the department in support of the item. Commissioner McCormack requested to hold the item open throughout the meeting to allow for additional testimony. At the conclusion of the regular business of the Board, consideration returned to this item. Further testimony was received by interested parties. 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 provide further testimony. At the conclusion of testimony, it was the recommendation of the County Prosecutor to proceed with the lease and the item was adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires the improvement of the Bagley Road/Usher Road intersection by widening Bagley Road and relocating Usher Road in the City of Olmsted Falls; total estimated construction cost \$300,000.00.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending an additional appropriation as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 12WD & 13WD	S.S. Abbas	\$2,060.00

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 \$917,793.00 for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting specifications and estimates 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) RQ0095	Resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls.	\$456,328.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting a contract with Baker and Associates in the amount of \$917,793.00 for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland. (Resolution #023209 – authority to negotiate.)**

Considered and adopted by unanimous vote.

6. **Department of Development/Peck, Shaffer & Williams LLP, submitting a contracting political subdivisions agreement (vote required) approving the issuance and sale by County of Trumbull, Ohio of Multifamily Housing Revenue Bonds, Series 2002, in an amount not-to-exceed \$35,000,000.00 for the KB Portfolio, LLC Project; authorizing all other documents and approvals required in connection with said issuance.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting a grant application to the U.S. Environmental Protection Agency in the amount of \$400,000.00 for Brownfield Environmental Site Assessments.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending a Satisfaction of Mortgage in connection with an economic development loan to Douglas C. Hill and William Savel for the purchase of property located at 6344 Eastland Road, Brook Park; requesting authority for Lee Trotter, Deputy County Administrator, to execute said Satisfaction of Mortgage.**

Considered and adopted by unanimous vote.

9. **Department of Development submitting an amendment to a grant agreement with the Ohio Department of Development, Office of Energy Efficiency for the Universal Service Fund Targeted Energy Efficiency Program for the period 10/1/2001 – 6/30/2003 to make budget line item revisions; no additional funds required.**

Considered and adopted by unanimous vote.

10. **Department of Development/Airport Division, submitting leases:**

- a) **System Sales for rental of office space in Area "B" Office "E" of the Safety Service Building for the period 12/1/2002 – 11/30/2003 for a fee to the County in the amount of \$7,440.00.**
- b) **T & G Flying Club for rental of office space in Area "B" of the Safety Service Building for the period 1/1/2003 – 12/31/2003 for a fee to the County in the amount of \$12,684.00.**

Considered and adopted by unanimous vote.

11. **Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. **County Treasurer, submitting a contract with Public Financial Management, Inc. in the amount of \$126,000.00 for investment advisor services for the period 12/1/2002 – 11/30/2005.**

Considered and adopted by unanimous vote.

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

No appointments were offered for consideration.

14. **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 the Department of Justice Affairs was also considered.

All items were adopted by unanimous vote.

15. **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 #15A-15D).**

- 15A. Department of Development, submitting an amendment to Contract No. CE10983-01 with Village of Newburgh Heights for the Bert Avenue Playground Project for the period 6/1/1999 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.**
- 15B. Department of Development, submitting a contract with Family Transitional Housing, Inc. in the amount not-to-exceed \$20,000.00 for services to the homeless for the period 1/1/2003 – 12/31/2003.**
- 15C. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,685.00 for maintenance on 3-Bell and Howell reader/printers for the period 10/1/2002 – 9/30/2003.**
- 15D. Clerk of the Board, submitting an amendment to Contract No. CE12134-01-16 with Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel services for the period 1/1/2001 – 12/31/2002 to extend the time period to 3/31/2003 and to revise the transaction fee arrangement effective 1/1/2003; no additional funds required.**

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

- 1. Department of Development, submitting a contract with World Trade Center Cleveland in the amount not-to-exceed \$45,000.00 for support of the Greater Cleveland International Trade Alliance for the period 1/1/2002 – 12/31/2002.**
- 2. Information Services Center, submitting a contract with Travis Systems, sole source, in the amount of \$9,200.00 for the One Roof Software System license and maintenance for the Department of Development for the period 12/17/2002 – 12/16/2003.**

All contracts and contract amendments, including the two additional items, were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

During testimony on this item, a motion to move to Executive Session was made and adopted by unanimous vote. Following Executive Session, the recommendations were adopted by unanimous vote with the exception of an appointment to the position of Business Administrator for the Department of Workforce Development.

17. Department of Central Services, submitting a quit-claim deed to Harvard Refuse, Inc. for the conveyance of Permanent Parcel No. 522-25-002 located in the Village of Cuyahoga Heights.

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending to close various County Buildings on legal holidays in 2003 in accordance with Ohio Revised Code Sections 1.14, 5.20 and 325.19.

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting a lease with United Telephone Credit Union for rental of office space in the Chicago Title Building located at 1275 Ontario Street, Cleveland for the period 12/15/2002 – 12/14/2007 for a fee to the County in the amount of \$9,622.00 per annum.

Considered and adopted by unanimous vote.

20. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ0093 for the Cuyahoga County Coroner Parking Garage and Storage Facility Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>	<u>ALTERNATES</u>	
a) General Trades	\$5,560,000.00	GTC-1	\$110,000.00
		GTC-2	<u>\$ 10,000.00</u>
		Total: \$120,000.00	
b) Fire Protection	\$ 250,000.00		
c) Plumbing & HVAC	\$ 530,000.00		
d) Electrical	<u>\$ 405,000.00</u>		
	Total: \$6,745,000.00		

Considered and adopted by unanimous vote.

21. 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) RQ0089	Food service operations for the period 4/1/2003 –3/31/2005	Justice Affairs/ Youth Development Center	\$830,000.00

Considered and adopted by unanimous vote.

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

County Auditor

RQ1189	Homestead Exemption Forms	Shamrock Companies (15-2)	\$29,770.00
		Forms \$16,080.00 Postage \$13,690.00	

Information Services Center

RQ1411	Computer Software	ASAP Software <u>State Contract #533014-2</u> <u>Index #STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$15,136.00
		User: Employment & Family Services	

County Recorder

RQ1396 Archive Writer

Endicott Microfilm \$47,000.00

State Contract #533384-0

O.R.C. 125.04 (B)

Considered and adopted by unanimous vote.

23. Office of Budget and Management, requesting to amend Resolution #023945 dated 9/24/2002 which approved cash transfers by changing:

FROM 29A387 – 3.0 Mill Levy
SU515049 – Children & Family Services
0689 – Transfer Out \$22,943,685.00

TO 24A301 – Children & Family Services
CF135467 - Administrative Services – CF
0976 - Revenue Transfer \$ 22,943,685.00

to:

FROM 29A388 – 3.1 Mill Levy
SU513580 – Children Services Fund Board & Care
0689 – Transfer Out \$22,943,685.00

TO 20A303 – Children Services Fund
CF134049 – Purchased & Congregate Foster Care
0976 - Revenue Transfer \$ 22,943,685.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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

JUSTICE SERVICES

County Prosecutor, recommending to amend Resolution #0122122 dated July 2, 2001, which authorized the employment of Thompson Hine, LLP for legal services in connection with Board of Commissioners of Cuyahoga County, Ohio v. the State of Ohio and/or any Ohio Agency, by changing the amount not-to-exceed from \$50,000.00 to \$100,000.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Administrator's Office/Health & Human Services, submitting an agreement with Information Services Center in the amount of \$2,052,077.00 for information technology services for the Department of Human Services for the period 7/1/2002 – 6/30/2003.

Considered and adopted by unanimous vote.

3:00 P.M. CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

Submitting a grant agreement with the Ohio Department of Natural Resources in the amount of \$141,500.00 for the 2003 Recycle, Ohio Program.

The meeting was called to order at 3:30 P.M. Commissioners Jones, Dimora and McCormack were in attendance. This item was considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 6:20 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/December 10, 2002