



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

January 21, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:30 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The January 21st meeting resulted in the following actions:

- 1. Resolution: Convening the regular meeting of the Board of County Commissioners, scheduled for Tuesday, January 28, 2003 at 1:00 p.m. at Euclid High School, Little Theatre, located at 711 East 222nd Street, Euclid, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).**

Considered and adopted by unanimous vote.

2:30 p.m. – INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 2:35 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack and County Treasurer James Rokakis were in attendance. The first order of business was to elect a Chairperson. Treasurer Rokakis nominated Jimmy Dimora; the motion was seconded and the election was adopted by unanimous vote. The minutes of the October 15, 2002 meeting were then offered for consideration and adopted by unanimous vote. Future meeting dates of April 15th, July 15th and October 21st were set without objection. During the portfolio review, Clerk of Courts Gerald Fuerst joined his colleagues and the record was so noted. An investment discussion followed.

With no further business to be brought before this committee, the meeting was adjourned at 3:00 p.m.

INFRASTRUCTURE & DEVELOPMENT

- 2. County Engineer, submitting an amendment (Subsidiary #4) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Cleveland and Lakewood for additional funds in the amount of \$299,467.70. (Resolution #030204 – authority to prepare.)**

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda was offered for consideration:

County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
RQ1301	Grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville	Cioffi & Son Construction	\$3,122,710.49

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

3. Administrator's Office, recommending appointments to boards.

The following recommendation was offered:

GATEWAY ECONOMIC DEVELOPMENT CORPORATION BOARD OF TRUSTEES

<u>Appointment</u>	<u>Term</u>
Dean Rosentraub	6/1/2002 – 5/31/2009

Considered and adopted by unanimous vote.

4. 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.

5. Administrator's Office, recommending a payment to the African-American Family Picnic in the amount of \$2,500.00 for sponsorship of the African-American Family Heritage Picnic held on August 2-4, 2002.

Considered and adopted by unanimous vote.

6. 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 is attached as Items #6A-6G).

6A. County Treasurer, submitting an amendment to Contract No. CE12680-01 with Custom Computer Training for staff training for the period 7/23/2001 to 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.

- 6B. Board of Elections, submitting an amendment to Contract No. CE13054-01 with Kids Voting Ohio for a voting education program for youth for the period 9/1/2001 – 12/31/2002 to change the payment schedule; no additional funds required.**
- 6C. Department of Central Services, submitting an amendment to Contract No. CE13492-01 with Catholic Charities Facilities Corporation for lease of space located at the Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by the Department of Children & Family Services for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$7,560.00.**

This item was placed under administrative review at the request of the department.

- 6D. Department of Central Services, submitting a contract with GAB Robins Risk Management Services, Inc. in the amount not-to-exceed \$26,000.00 for vehicle claims management services for the period 8/1/2002 – 7/31/2004.**
- 6E. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13384-01 with Day Electric Company, Inc. for electrical work for the County Courthouse Rotunda Restoration and Roof Replacement Project for additional funds in the amount of \$13,277.98.**
- 6F. Administrator's Office/Health & Human Services, submitting a contract with Northcoast Business Systems in the amount of \$411.40 for maintenance on 1-facsimile machine for the period 11/1/2002 – 10/31/2003.**
- 6G. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. for services to homeless men at 2219 Payne Avenue, Cleveland, in the amount not-to-exceed \$15,000.00 for the period 11/27/2002 – 3/31/2003.**

All items were considered and adopted by unanimous vote, unless otherwise noted.

7. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

8. Office of Human Resources/Employment Relations Division:

- a) recommending to rescind Resolution #022250 dated 6/4/2002 which revised the time period of an award on RQ0071 to Concentra for drug toxicology testing, from 4/1/2001 – 3/31/2003 to 9/1/2001 – 6/30/2004.**
- b) submitting an amendment to Contract No. CE13032-01 with Concentra Medical Centers for drug toxicology testing to change the time period from 4/1/2001 – 3/31/2003 to 9/1/2001 – 6/30/2004; no additional funds required.**

Considered and adopted by unanimous vote.

9. **Office of Human Resources/Labor Relations Division, submitting an amendment to a labor agreement with AFSCME Local 3631 covering 48 employees in the Public Defender's Office in the classification of attorney for the period 1/1/2000 – 12/31/2002, to extend the time period to 1/31/2003 and for successive ten day periods thereafter, ending 6/30/2003.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

11. **Department of Justice Affairs, submitting grant awards from the Ohio Department of Youth Services for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2003 – 12/31/2003:**

- a) **in the amount of \$57,314.00**
- b) **in the amount of \$985,137.00**

Considered and adopted by unanimous vote.

12. **Department of Justice Affairs, submitting a grant application to the Office of Justice Programs – Violence Against Women Grants Office in the amount of \$500,000.00 for the Domestic Violence Community Liaison Project for the period 7/1/2003 – 6/30/2005.**

Considered and adopted by unanimous vote.

13. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a sole source contract with Inglenet Business Solutions in the amount of \$124,500.00 for software licenses for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. **Department of Children & Family Services, submitting an amendment to Contract No. CE13666-01 with Bellefaire Jewish Children's Bureau for placement services for the period 7/1/2002 – 3/31/2003 for additional funds in the amount of \$465,091.00.**

Considered and adopted by unanimous vote.

15. 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 Section 5101:2-47-231(B)(10)(d):

- a) CE13243-01 with The Children’s Campus and for additional funds in the amount of \$96,776.00.
- b) CE13264-01 with Koinonia Homes, Inc. and for additional funds in the amount of \$19,966.00.
- c) CE13349-01 with Lincoln Place Residential Center for Youth for a decrease in the amount of (\$83,421.00).
- d) CE13609-01 with Berea Children’s Home and for additional funds in the amount of \$916,000.00.
- e) CE13694-01 with Rosemont Center, Inc. and for additional funds in the amount of \$88,568.00.

Considered and adopted by unanimous vote.

16. Employment & Family Services, submitting a contract with Transitional Work Corporation in the amount not-to-exceed \$152,426.00 for consultant services for the Transitional Jobs Program for the period 12/15/2002 to 7/31/2003.

Considered and adopted by unanimous vote.

17. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with Salvation Army of Greater Cleveland:

- a) in the amount not-to-exceed \$265,549.00 for supportive services to homeless persons for the period 8/1/2002 – 7/31/2003.
- b) in the amount not-to-exceed \$527,499.00 for the PASS Program for the period 10/1/2002 – 9/30/2003.

Considered and adopted by unanimous vote.

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

The meeting was called to order at 3:40 p.m., with Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack in attendance.

Agenda

- Submitting a contract with Cuyahoga County Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

With no further business to be brought before the District, the meeting was adjourned at 3:42 p.m.

At this time, a motion to move to Executive Session to discuss matters of pending litigation was made and adopted by unanimous vote.

Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned at 6:05 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:agendaactions2003/January 21, 2003