



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

January 28, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 1:25 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The January 28th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending that public convenience and welfare requires the improvement of the Chagrin River Road/South Woodland Road intersection in the Villages of Moreland Hills and Hunting Valley; total estimated construction cost \$66,300.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement of cooperation with the City of Garfield Heights for the repair and resurfacing of Rockside Road from Brecksville Road to Turney Road.**

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 \$117,447.78 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.**

Considered and adopted by unanimous vote.

- 4. County Engineer, recommending payments as settlement for personal property damage in connection with the repair and resurfacing of Hilliard Boulevard/Franklin Boulevard from the Lakewood West Corporation Line to Lakeland Road in the City of Lakewood:**

<u>Owner</u>	<u>\$Amount</u>
a) J.L. Hribar	\$257.66
b) J.L. Dusek	\$195.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1290	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	Anthony Allega Cement Contractors	\$587,238.90

Considered and adopted by unanimous vote.

6. County Engineer, submitting the Cuyahoga County System Mileage Certification Report for the year 2002 in accordance with Ohio Revised Code Section 4501.04 (D).

Considered and adopted by unanimous vote.

7. Department of Development/Peck, Shaffer and Williams, submitting a resolution for the inducement (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds, Series 2003A and B, in the amount not-to-exceed \$50,000,000.00 for the GH Capital Apartment Projects.

Considered and adopted by unanimous vote.

8. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$495,000.00 for operation of the Tenant Based Rental Assistance Program for the period 2/1/2003 – 1/31/2004.

Considered and adopted by unanimous vote.

9. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered:

CUYAHOGA COUNTY PUBLIC LIBRARY BOARD

<u>Appointment</u>	<u>Term</u>
Susan Adams	2/1/2003 – 1/31/2010

Considered and adopted by unanimous vote.

11. 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.

- 12. 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 #12A-12J).**
- 12A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13582-01 with Becdir Construction Company, Inc. for the rehabilitation of Spafford Road Bridge No. 23 over the East branch of the Rocky River in the City of Brook Park and Olmsted Township for additional funds in the amount of \$39,362.16.**
- 12B. Information Services Center, submitting a contract with Borland Software Corporation in the amount not-to-exceed \$10,500.00 for maintenance on 7-Delphi 7 Enterprise Software licenses for the period 11/1/2002 – 10/31/2003.**
- 12C. Clerk of the Board, submitting a contract with Lake Business Products, Inc. in the amount of \$350.00 for maintenance on 1-facsimile machine for the period 1/30/2003 – 1/30/2004.**
- 12D. Department of Central Services/County Kennel, submitting a contract with Air Conditioning Enterprises, Inc. in the amount of \$4,386.00 for maintenance on the HVAC system for the period 1/1/2003 – 12/31/2003.**
- 12E. County Sheriff, submitting an amendment to Contract No. CE13592-01 with Johnson & Angelo for legal consultant services for the period 6/1/2002 – 5/31/2003 for additional funds in the amount not-to-exceed \$10,000.00.**
- 12F. County Sheriff, submitting a contract with Strickland Consulting Group, sole source, in the amount of \$1,000.00 for maintenance on the Commissary Management System for the period 3/1/2003 – 8/31/2003.**
- 12G. Probate Court, submitting sole source contracts:**
- 1) Highlane Corporation dba Casnet in the amount of \$2,850.00 for maintenance on microfilm equipment for the period 1/1/2003 – 12/31/2003.**
 - 2) Lake Business Products, Inc. in the amount of \$4,383.00 for maintenance on 4-Canon microfilm reader/printers and 1-Canon microfilm camera for the period 12/1/2002 – 12/1/2003.**
- 12H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Custom Mobile Products in the amount of \$5,500.00 for maintenance on the CEMAC Mobile One Command and Communications Vehicle for the period 1/1/2003 – 12/31/2003.**
- 12I. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE12297-01 with Compass Group & Bank of America, IL for food service operations for the period 2/1/2001 – 1/31/2003 to extend the time period to 3/31/2003 and for additional funds in the amount of \$72,000.00.**

- 12J. Employment & Family Services, submitting an amendment to Contract No. CE13301-01 with Vocational Guidance Services for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.**

All items were considered and adopted by unanimous vote.

- 13. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 14. Office of Human Resources/Labor Relations Division, submitting an amendment to a labor agreement with Service Employees International Union, Local 47 covering 200 employees in 17 classifications in the Department of Central Services for the period 1/1/2000 – 12/31/2002 to extend the time period to 2/28/2003.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services/County Architect, submitting Addendum #1 to the specifications on RQ0093 for the Cuyahoga County Coroner Parking Garage and Storage Facility Project, to make technical changes and to change the bid due date from 1/22/2003 to 1/29/2003.**

Considered and adopted by unanimous vote.

- 16. 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)	RQ0158	Underground Record Storage for the period 7/1/2003 – 6/30/2008	Central Service	\$75,000.00
b)	RQ0175	Laundry Services for the period 4/1/2003 – 3/31/2004	Juvenile Court	\$40,500.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 18. County Prosecutor, recommending a payment in the amount of \$5,000.00 as settlement in Common Pleas Court Case No. 382766, Thomas Hall, Jr. v. County of Cuyahoga, et al.**

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

- 19. Department of Justice Affairs, submitting a grant award in the amount of \$270,000.00 from the Ohio Department of Rehabilitation and Correction for renovation projects in the Cuyahoga County Corrections Center for the period 1/1/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, submitting a grant application in the amount of \$50,000.00 to the City of Cleveland/Workforce Development Department for an academic credit recovery program for youth for the period 4/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ0069 to Fuller, Mossbarger, Scott and May Engineers, Inc. in the amount not-to-exceed \$98,500.00 for a Countywide Pre-Disaster Mitigation Plan for the period 1/28/2003 – 12/31/2003. (Resolution #024763 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 22. Department of Justice Affairs/Emergency Services Division, submitting a grant application in the amount of \$289,452.00 to the Ohio State Emergency Response Commission for planning and training activities for the Local Emergency Planning Committee for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 23. Administrator's Office/Family & Children First Council, recommending payments to various providers for the Early Childhood Initiative partnership meetings:**

- a) **The Club in the amount of \$3,000.00 to be held on 2/6/2003.**
- b) **CSU Convocation Center in the amount of \$12,000.00 to be held on 2/7/2003.**

Considered and adopted by unanimous vote.

- 24. Administrator's Office/Family & Children First Council, submitting a grant agreement with the Sisters of Charity Foundation of Cleveland in the amount of \$30,000.00 for Phase II of the Early Childhood Initiative for the period 12/15/2002 – 12/15/2003.**

Considered and adopted by unanimous vote.

- 25. Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$112,500.00 for Child Death Review services for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 26. Employment & Family Services, submitting a state contract with R. Dorsey & Company in the amount not-to-exceed \$161,500.00 for computer programmer/analyst services for the period 2/3/2003 – 3/25/2004.**

Considered and adopted by unanimous vote.

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

The meeting was called to order at 3:00 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

Agenda

- **Submitting contracts with various municipalities in the total amount not-to-exceed \$141,500.00 for recycling programs for the period 1/1/2003 – 12/31/2003:**

<u>Municipality</u>	<u>\$ Amount Not-to-Exceed</u>
a) Bedford	\$10,574.00
b) Bedford Heights	\$ 8,000.00
c) Brecksville	\$11,666.00
d) Fairview Park	\$ 7,017.00
e) Independence	\$13,500.00
f) Maple Heights	\$ 6,224.00
g) North Olmsted	\$ 4,195.00
h) North Royalton	\$ 4,125.00
i) Orange Village	\$ 2,040.00
j) Parma Heights	\$ 4,026.00
k) Pepper Pike	\$ 8,703.00
l) Rocky River	\$35,000.00
m) Shaker Heights	\$ 7,500.00
n) Strongsville	\$18,930.00

Considered and adopted by unanimous vote.

With no further business to be brought before the District, the meeting was adjourned at 3:04 p.m.

With no further business to be brought before the Board, the meeting was adjourned at 3:05 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 28, 2003