



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**February 4, 2003**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:39 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 4<sup>th</sup> meeting resulted in the following actions:

The first order of business was a Public Hearing:

**2:30 P.M.    PUBLIC HEARING:  
Construction of Crocker/Stearns Road  
Extension from Lorain Road to Center Ridge  
Road and the improvement of Stearns Road  
from Interstate 480 to Lorain Road in the Cities  
of North Olmsted and Westlake.**

The public hearing was opened at 2:40 p.m. Commissioner Dimora recognized Lenora Lockett, representative of County Engineer, Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and Mayor Dennis Clough, Westlake, and Mayor Norman Musial, North Olmsted, spoke in support of the project. Following testimony, the public hearing was closed at 2:47 p.m. and the recommendation of County Engineer Robert Klaiber, Jr. was adopted by unanimous vote.

**Resolution: The Board of County Commissioners of Cuyahoga County, Ohio, strongly expresses its heartfelt sympathy as we honor and mourn the loss of seven Astronauts aboard the Space Shuttle Columbia on Saturday, February 1, 2003.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending that public convenience and welfare requires:
  - a) improvement of Emery Road from Warrensville Center Road to Interstate 271 in the City of Warrensville Heights and the Village of North Randall; total estimated construction cost \$400,000.00.

- b) improvement of Hilliard Boulevard from Crocker Road to Dover Center Road in the City of Westlake; total estimated construction cost \$2,700,000.00.**

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to accept the 2002 Operations Resurfacing Program: Hilliard Road from the Lakewood West Corporation Line to Lakeland Avenue in the City of Lakewood as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting agreements of cooperation:**
  - a) City of University Heights for the replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road.**
  - b) Village of Valley View for the repair and resurfacing of Rockside Road from Brecksville Road to Turney Road.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$253,335.96 for the rehabilitation of Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and the Village of Cuyahoga Heights.**

Considered and adopted by unanimous vote.

- 5. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	1T	R.A. Hemphill	\$300.00
b)	2T	I. Lustri, Trustee	\$300.00

Considered and adopted by unanimous vote.

- 6. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:**
  - a) replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton.**

**b) replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing for both projects be set for Tuesday, March 4, 2003 at 2:30 p.m. The recommendation was approved without objection.

**7. County Engineer, submitting a Storm Water Management Plan for a National Pollution Discharge Elimination System permit; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Tuesday, March 4, 2003 at 2:30 p.m. The recommendation was approved without objection.

**8. County Engineer, requesting authority to seek proposals from various engineering service providers for construction inspection services.**

Considered and adopted by unanimous vote.

**9. Department of Development, submitting a grant agreement with Cleveland Housing Network, Inc., in the amount not-to-exceed \$12,500.00 for the Dominion East Ohio Housewarming Program for the period 12/1/2002 – 11/30/2003.**

Considered and adopted by unanimous vote.

**10. Department of Development/Sanitary Engineering Division, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1352	Rehabilitation of sanitary and storm sewers in various Cuyahoga County communities	United Survey, Inc.	\$595,022.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

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

No appointments were offered for consideration.

13. **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.

14. **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 #14A – 14I).**

- 14A. **Department of Central Services, submitting an amendment to Contract No. CE12665-01 with KPK Associates for lease of office space located at 1849 Prospect Avenue, Cleveland, for the Public Defender to change the time period from 9/1/2001 - 8/31/2006 to 2/1/2002 – 1/31/2007, no additional funds required.**

- 14B. **County Prosecutor, submitting contracts with Northern Ohio Justice Collaborative for consultant services:**

- 1) **in the amount not-to-exceed \$63,000.00 for the Northeast Ohio Internet Crimes Against Children Task Force for the period 9/1/2002 – 8/31/2003.**

- 2) **in the amount not-to-exceed \$49,000.00 for the Community-Based Prosecution Initiative for the period 7/1/2002 – 6/30/2003.**

- 14C. **Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$47,557.50 for religious services at the Detention Center for the period 2/1/2003 – 1/31/2004.**

- 14D. **Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Board of Mental Retardation & Developmental Disabilities in the amount of \$60,000.00 for fiscal agent services for the Early Start Program for the period 1/1/2003 – 12/31/2003.**

- 14E. **Department of Children & Family Services, submitting an amendment to Contract No. CE13263-01 with Belmont Pines Hospital for residential services for the period 4/1/2002 – 3/31/2003 to change the per diem rates from \$294.76 to \$269.76, effective 1/1/2003.**

- 14F. **Department of Children & Family Services, submitting contracts:**

- 1) **Castlewood Treatment Center in the amount not-to-exceed \$100,000.00 for placement services for the period 11/26/2002 – 3/31/2003.**

- 2) **Informing Our Children, Inc. in the amount not-to-exceed \$51,800.00 for visitation services for the period 1/2/2003 – 12/31/2003.**

- 14G. Department of Senior & Adult Services, submitting contracts for community navigator services for the Grandparent and Other Kinship Caregiver Initiative each in the amount not-to-exceed \$14,900.00:
- 1) Mattie Bradford for the period 2/4/2003 – 2/3/2004.
  - 2) Kathleen Soonhalter for the period 2/5/2003 – 2/6/2004.
- 14H. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for the Services to Adult Care Homes Program for the period 1/1/2003 – 12/31/2003.
- 14I. Employment & Family Services, submitting an amendment to Contract No. CE12130-02 with The MetroHealth System for medical examinations for Ohio Works First participants for the period 10/1/2000 – 6/30/2002 to extend the time period to 6/30/2003; no additional funds required.

All items were considered and adopted by unanimous vote.

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 2/4/2003:

a) Amended Pay Range:

<u>Classification Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
1) 1014212	Senior Family Services Supervisor	Range 6	Range 7
2) 1053623	Payroll Administrator	Range 10	Range 11

b) New Classification:

<u>Classification Number</u>	<u>Title</u>
1) 1033111	Campus Supervisor
2) 1053101	Systems Configuration Developer
3) 1056611	Principal Support Officer Supervisor
4) 1011214	Information Processor Supervisor
5) 1042171	Deputy Director/Facilities and Trades Manager
6) 1052140	Contract Coordinator
7) 1052222	Senior Records Management Officer
8) 1052225	Senior Records Management Administrator
9) 1053634	Personnel Manager
10) 1056214	Social Service Coordinator
11) 1052232	Real Estate Analyst
12) 1053125	Manager Application Design & Support

c) Amended Classification Number:

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

d) **Delete Classification:**

<u>Classification Number</u>	<u>Title</u>
1) 1014313	Support Operations Manager
2) 1033111	Security Officer/YDC
3) 1033211	Youth Leader Supervisor
4) 1041321	Trauma Registry Coordinator
5) 1042131	Building Maintenance Project Supervisor
6) 1056212	Substance Abuse Supervisor

e) **recommending to amend the alphabetic and numeric listing of the Cuyahoga County Classification Plan.**

Considered and adopted by unanimous vote.

- 17. Office of Human Resources recommending to amend Resolution #991480 which approved an amendment to Contract No. CE09862-02 with Workers' Comp-Link for information services for the period 5/1/1998 – 12/31/1998 to extend the time period to 12/31/1999; by changing no additional funds required to additional funds in the amount of \$2,359.00.**

Considered and adopted by unanimous vote.

- 18. Department of Workforce Development, requesting authority to seek proposals on R00202 from various providers for youth training programs for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

- 19. 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.)**

Considered and adopted by unanimous vote.

- 20. Department of Central Services, submitting an amendment to Contract No. CE11039-02 with Heery International Inc. for project management services for the Youth Intervention Center Project for additional funds in the amount of \$2,749,000.00.**

Considered and adopted by unanimous vote.

- 21. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE13398-01 with H.M.H. Restoration, Inc. for masonry restoration for the County Courthouse Rotunda Restoration and Roof Replacement Project for additional funds in the amount of \$15,095.00.**

Considered and adopted by unanimous vote.

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

County Coroner

RQ0040	Biomedical Waste Removal	Stericycle, Inc. (3-1)	\$32,000.00
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Not-To-Exceed Contract  
(02/01/2003 – 01/31/2004)

Board of Elections

RQ0213	Chairs	Independence Business Supply State Contract #773714G <u>O.R.C. 125.04 (B)</u>	\$15,207.50
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Information Services Center

RQ0155	Computer Hardware	Dell Marketing L.P. State Contract #533195-2 <u>Index STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$17,754.00
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User: County Prosecutor

Considered and adopted by unanimous vote.

23. Office of Budget & Management, recommending the appropriation of funds for the year 2003 based on the Statement of Appropriation Status dated 12/31/2002:

- a) free balances and encumbrances for grants and capital projects.
- b) prior year encumbrances.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

25. Department of Justice Affairs, submitting grant awards from the Office of Criminal Justice Services for the STOP Violence Against Women Program for the period 4/1/2003 – 12/31/2003:

- a) in the amount of \$16,246.35.
- b) in the amount of \$547,029.00.
- c) recommending awards to various providers:

	<u>Project</u>	<u>\$ Amount</u>	
1.	City of Cleveland	TEAM Approach - Law	\$194,950.00
2.	City of Cleveland	TEAM Approach - Prosecution	\$160,617.00
3.	Domestic Violence Center	Moms and Kids at Peace	\$105,990.00
4.	City of Bedford	Municipal Court Domestic Domestic Assistance Program	\$ 27,352.00

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| 5. | <b>Benjamin Rose Institute</b>                                   | <b>Elder Abuse/Domestic Violence Roundtable</b> | <b>\$ 20,410.00</b> |
| 6. | <b>University Hospital Health Systems/Bedford Medical Center</b> | <b>S.A.N.E. Outreach Coordinator</b>            | <b>\$ 37,710.00</b> |

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs, submitting amendments to contracts with various providers for youth training programs for the Department of Workforce Development for the period 7/1/2002 – 9/30/2002 to extend the time period to 6/30/2003 and for additional funds:**

<u>Contract No.</u>		<u>\$ Amount</u>
a) CE13742-01	Cuyahoga Community College	\$ 62,857.50
b) CE13743-01	Goodwill Industries	\$ 41,905.00
c) CE13744-01	Lutheran Metropolitan Ministry	\$ 41,905.00
d) CE13741-01	Sylvan Learning Systems	\$ 62,857.50
e) CE13740-01	Vocational Guidance Services	\$ 30,000.00
f) CE13745-01	Youth Opportunities Unlimited	\$140,000.00

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

- 27. Administrator's Office/Health & Human Services, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Health Care Facilities Revenue Bonds, Series 2003, in the amount not-to-exceed \$11,000,000.00 for the Menorah Park Center for Senior Living Project.**

This item was corrected to read:

Administrator's Office/Health & Human Services, requesting a public hearing for the issuance and sale (no vote required) of County of Cuyahoga, Ohio Health Care Facilities Revenue Bonds, Series 2003, in the amount not-to-exceed \$11,000.00 for the Menorah Park Center for Senior Living Project.

The public hearing was opened at 3:33 p.m. Commissioner Dimora recognized bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 3:34 p.m. As this was a public hearing only, no official action was taken.

- 28. Administrator's Office/Health & Human Services:**
- a) **requesting authority to provide administrative services for the Ryan White HIV/AIDS Title II Consortia, effective 1/15/2003.**
  - b) **submitting a grant application in the amount of \$31,000.00 to the Ohio Department of Health for the Ryan White Title II Planning and Evaluation Program for the period 4/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.



29. **Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$785,000.00 from the U.S. Department of Health and Human Services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003.**

Considered and adopted by unanimous vote.

30. **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) **CE13333-01 with Ohio Youth Advocate Program and for additional funds in the amount of \$1,566,564.00.**
- b) **CE13435-01 with Starr Commonwealth/Boys/Hannah Neil Center and for additional funds in the amount of \$148,706.00.**
- c) **CE13345-01 with Beacon Agency, Inc. and for additional funds in the amount of \$230,019.00.**

Considered and adopted by unanimous vote.

31. **Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$300,000.00 for the Volunteer Guardianship Program for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

A motion to discuss matters of pending litigation and a land transaction 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 6:24 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/February 4, 2003