



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

February 18, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:35 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 18th meeting resulted in the following actions:

A statement of need was read into the record by County Administrator David Reines in connection with Item #1.

1. County Administrator, submitting:

- a) **a resolution declaring it necessary to replace and increase by less than 2.0 mills an existing 3.1 mill Health & Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years.**
- b) **County Auditor's certificate attesting to the County's assessed valuation and the dollar amount of revenue that would be generated from the increased replacement levy.**
- c) **to the electors of Cuyahoga County the question of the replacement and increase by less than 2.0 mills an existing 3.1 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years on the May 6, 2003 ballot.**

This item was corrected to read:

1. County Administrator, submitting:

- a) **a resolution declaring it necessary to replace and increase by 1.8 mills an existing 3.1 mill Health & Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years.**

Considered and adopted by unanimous vote.

- b) **County Auditor's certificate attesting to the County's assessed valuation and the dollar amount of revenue that would be generated from the increased replacement levy.**

Accepted without official action required.

- c) to the electors of Cuyahoga County the question of the replacement and increase by 1.8 mills an existing 3.1 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years on the May 6, 2003 ballot.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE13580-01 with Perk Company, Inc. for the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount of \$87,107.28.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13252-01 with Schloss Paving Company for the replacement of Old Mill Road Culvert No. 3 over a creek to the Chagrin River in the Village of Gates Mills for additional funds in the amount of \$105,288.21. (Resolution #030604 - authority to prepare.)**

Considered and adopted by unanimous vote.

4. **Department of Development, submitting an amendment to a loan agreement with the County Planning Commission for the removal of hazardous substances from a portion of County-owned property located at East 93rd Street and Quincy Avenue, Cleveland, for the period 10/1/2001 – 9/30/2002 to extend the time period to 10/1/2003; requesting authority for David Reines, County Administrator, to sign said amendment.**

Considered and adopted by unanimous vote.

5. **Department of Development, requesting authority for the Director, or the Deputy County Administrator, to sign satisfactions of mortgage for economic development and storefront renovation loans in the amount not-to-exceed \$150,000.00 upon payment in full of the outstanding loan balance, including any late fees, effective 2/18/2003.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered:

CUYAHOGA COUNTY WORKFORCE INVESTMENT BOARD

| | |
|--------------------|-----------------------|
| <u>Appointment</u> | <u>Term</u> |
| Joan McFaul | 1/1/2003 – 12/31/2005 |

Considered and adopted by unanimous vote.

- 7. 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.

- 8. 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 #8A-8H).**

8A. Department of Development, submitting amendments to contracts:

- 1) No. CE13414-01 with Cleveland Tenants Organization for landlord/tenant counseling services for the period 2/1/2002 – 1/31/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$12,500.00.**
- 2) No. CE13771-01 with Lutheran Housing Corporation for the Emergency Furnace Repair Services Program for the period 10/1/2002 – 5/31/2003 for additional funds in the amount of \$10,000.00.**

8B. County Auditor, submitting contracts for consultant services:

- 1) Paragon Consulting, Inc. in the amount of \$5,000.00 for the Bond and Note Debt Tracking System for the period 3/1/2003 – 2/28/2004.**
- 2) Bryan P. Senseman in the amount of \$6,000.00 for the Settlement System for the period 3/1/2003 – 2/28/2006.**

8C. Information Services Center, submitting contracts:

- 1) The Jared Group, Incorporated in the amount not-to-exceed \$77,350.00 for consultant services on the Personal Property Tax System for the County Auditor and County Treasurer for the period 1/1/2003 – 12/31/2003.**
- 2) Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on Hummingbird software for the Office of Human Resources for the period 1/1/2003 – 12/31/2003.**

8D. Department of Central Services, submitting an amendment to Contract No. CE09635-01 with Marion Building Ltd. for lease of space for Common Pleas Court/Probation Department for the period 2/1/1998 – 1/31/2003 to extend the time period to 4/30/2003 and for additional funds in the amount of \$71,904.48.

8E. Department of Central Services, submitting a contract with Canal Street Properties in the amount of \$13,200.00 for lease of storage space for the period 12/1/2002 – 11/30/2003.

8F. Department of Central Services/County Architect, submitting a contract with The Architects, Incorporated in the amount of \$20,500.00 for architectural/engineering services for the Justice Center Galleria Skylight Rehabilitation/Repair Project.

8G. Department of Justice Affairs, submitting an amendment to Contract No. CE13254-01 with DAR Public Relations, Inc. for consultant services for the Children Who Witness Violence Program for the period 3/15/2002 – 3/14/2003 to extend the time period to 8/31/2003; no additional funds required.

8H. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$1,850.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2003 – 12/31/2003.

All were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources/Labor Relations Division, submitting agreements with various unions as settlement in anticipation of an arbitrator's decision in connection with employee health care coverage, effective 2/18/2003:

- a) Cuyahoga County Sanitary Engineers Service Workers Association.
- b) Ohio Patrolmen's Benevolent Association (Security Officers).
- c) Service Employees International Union Local 47 (Custodians, Sanitary Engineers and Boiler Operators).
- d) Teamsters Truck Drivers Union, Local 407, Cuyahoga Support Enforcement Agency.

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

11. Department of Central Services, recommending the sale of County-owned property no longer needed for public use, located at 4548 Industrial Parkway, Cleveland, Permanent Parcel Nos. 023-22-012 and 023-22-013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ0260.

Considered and adopted by unanimous vote.

12. Department of Central Services, recommending awards to various vendors in the total amount of \$617,138.00 on RQ1349 for infrastructure repairs at the Youth Development Center:

| <u>ITEM</u> | <u>VENDOR</u> | <u>BASE BID</u> | <u>ALTERNATES</u> |
|---------------------------------|---|-----------------|------------------------------------|
| a) General Trades | Suburban Maintenance & Construction, Inc. | \$157,500.00 | G-1 \$61,938.00 G-2 \$84,200.00 |
| b) HVAC | Reliance Mechanical Corporation | \$131,600.00 | |
| c) Sitework and Site Demolition | Suburban Maintenance & Construction, Inc. | \$181,900.00 | |

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending to reject all bids received on RQ1349 for infrastructure repairs at the Youth Development Center:
- a) roofing
 - b) specialty flooring

Considered and adopted by unanimous vote.

14. 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) | RQ0206 | Rental/Laundry Work Uniforms for the period 4/1/2003 – 3/31/2006 | Development/Sanitary Engineering Division and Airport Division | \$96,600.00 |
| b) | RQ0243 | Ammunition | County Sheriff | \$25,307.25 |
| c) | RQ0253 | Printer Cartridges and Ribbons for the period 5/1/2003 – 4/30/2004 | Central Services and various County Agencies | \$270,000.00 |
| d) | RQ0258 | 2003 Real Property Reappraisal Forms | County Auditor | \$285,500.00 |
| | | | (\$155,000.00 – Forms) (\$130,500.00 – Postage) | |

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending an award:

| | | | |
|------------------------------------|-------------------|---------------------------------|-------------|
| <u>Information Services Center</u> | | | |
| RQ0262 | Computer Software | ASAP Software | \$19,333.77 |
| | | <u>State Contract #533114-0</u> | |
| | | <u>Index #STS-033</u> | |
| | | <u>O.R.C. 125.04 (B)</u> | |
| | | User: County Prosecutor | |

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. **Domestic Relations Court, submitting a contract with Proware, sole source, in the amount of \$244,136.00 for maintenance on the Case Management System and Oracle Database for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

18. **Department of Justice Affairs, submitting a grant application to the Cleveland Foundation in the amount of \$100,000.00 for evaluation of the Children Who Witness Violence Program.**

This item was placed under administrative review and will be offered for consideration at the March 11, 2003 meeting.

19. **Department of Justice Affairs, submitting a grant award from the Ohio Attorney General's Office/Victim of Crime Fund in the amount of \$64,239.00 for the Children Who Witness Violence Program for the period 10/1/2002 – 9/30/2003.**

Considered and adopted by unanimous vote.

20. **Department of Justice Affairs, submitting contracts and agreements with various providers for the Second Chance Expungement Project for the period 1/1/2003 – 12/31/2003:**

Contracts

- a) **Community Assessment and Treatment Services in the amount of \$75,600.00.**
- b) **Community Re-Entry in the amount of \$100,000.00.**

Agreements

- c) **Cuyahoga County Probation Department in the amount of \$44,200.00.**
- d) **Treatment Alternatives to Street Crime in the amount of \$273,016.88.**

Considered and adopted by unanimous vote.

21. **Department of Justice Affairs, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$684,220.00 for the Strengthening Communities-Youth Project for the period 9/1/2002 – 12/31/2003.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

22. **Administrator's Office/Family & Children First Council, submitting a grant application to the Annie E. Casey Foundation in the amount of \$25,000.00 for the Community Planning and Development Initiative for the period 12/1/2002 – 11/30/2003.**

Considered and adopted by unanimous vote.

- 23. Employment & Family Services, requesting authority to seek proposals on RQ0274 from various providers for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The meeting was called to order at 5:15 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Timothy McCormack were in attendance.

- **Submitting a contract with the City of Cleveland/Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

The meeting was adjourned at 5:17 p.m.

With no further business to be brought before the Board, the meeting was adjourned at 5:18 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 18, 2003