



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 4, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:45 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 4th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with the City of Cleveland for the 2002 Operations Resurfacing Program: West 14th Street from the Jennings Freeway Ramp to Abbey Avenue.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:**
 - a) rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**
 - b) the improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing for these projects be scheduled for Tuesday, April 1, 2003 at 2:30 p.m. The recommendation was noted without objection.

- 3. Department of Development, submitting a contract with the City of Parma in the amount not-to-exceed \$152,389.00 for the Down Payment Assistance Program for the period 4/1/2003 – 12/31/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 4. County Recorder, requesting authority to seek proposals on RQ0351 for magnetic media transfer and storage services for the period 6/1/2003 – 5/31/2004.**

Considered and adopted by unanimous vote.

- 5. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered:

METROHEALTH SYSTEM BOARD OF TRUSTEES

<u>Reappointment</u>	<u>Term</u>
Polly Clemo	March 5, 2003 – March 4, 2009

CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY

<u>Reappointment</u>	<u>Term</u>
John J. Carney	January 29, 2003 – January 28, 2007

Considered and adopted by unanimous vote.

- 6. 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.

- 7. 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 #7A-7G).**

- 7A. County Treasurer, submitting a contract with Opex Corporation in the amount of \$4,050.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2003 – 2/1/2004.**

- 7B. Information Services Center, submitting a state contract with Hewlett Packard Company in the amount not-to-exceed \$28,062.84 for maintenance on 16-servers for various County departments for the period 12/1/2002 – 11/30/2003.**

- 7C. Department of Central Services, submitting amendments to contracts:**

- 1) No. CE08887-01 with Iron Mountain for underground record storage for the period 10/1/1996 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$10,500.00.**

- 2) No. CE11271-01, 02 with Johnson Controls, Inc. for project management and installation of energy conservation measures at various County buildings in accordance with House Bill 300 for the period 6/1/1999 – 12/31/2009 for a decrease in the amount of (\$80,808.00.)
- 3) No. CE13441-01 with East-West Construction Company, Inc. for construction of an audio-visual training room for Common Pleas Court for additional funds in the amount of \$17,625.00. (Resolution #030855 - authority to prepare.)

7D. County Sheriff, submitting a contract with Plante & Moran, PLLC, in the amount not-to-exceed \$8,000.00 for financial review of the Inmate Commissary Fund for the period 4/1/2003 – 3/31/2004.

7E. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$60,000.00 for maintenance on Oracle software for the period 3/1/2003 – 2/28/2004.

7F. Probate Court, submitting a contract with Eastman Kodak Company in the amount of \$3,344.00 for maintenance on 2-microfilm cameras for the period 1/1/2003 – 12/31/2003.

7G. Department of Children & Family Services, submitting an amendment to Contract No. CE12768-01 with Jacqueline McLemore, Ph.D. for strategic planning consultant services for the period 7/1/2001 – 9/30/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$50,000.00.

All items were considered and adopted by unanimous vote.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. 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)	RQ0294	1-Kodak 990D Scanner	County Recorder	\$ 80,000.00
b)	RQ0342	Janitorial and Maintenance Supplies for the period 6/1/2003 –5/31/2005	Central Services	\$250,000.00
c)	RQ0349	Paper and Plastic Supplies for the period 5/1/2003 – 4/30/2005	Central Services	\$300,000.00

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Youth Development Center

RQ0089 Food Service Operations **Compass Group, USA, Inc.** **\$880,710.00**
(6-3)
Contract
(4/1/2003 – 3/31/2005)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

12. Juvenile Court, submitting a contract with Sadler NeCamp Financial Services, Inc. dba Proware, sole source, in the amount not-to-exceed \$482,246.40 for maintenance on the Information Management System for the period 1/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

13. Department of Justice Affairs, recommending awards to various providers in the total amount not-to-exceed \$1,355,741.00 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2003 – 6/30/2004:

<u>Contracts</u>	<u>Program</u>	<u>\$ Amount</u>
a) Cudell Improvement, Inc.	Kid-Ability	\$ 28,778.00
b) Cleveland Rape Crisis Center	Justice System Advocacy Expansion	\$ 30,000.00
c) Lutheran Metropolitan Ministry	After School Prevention Resources	\$ 39,164.00
d) Police Athletic League	Community Diversion PAL Program	\$104,621.00
e) Goodrich-Gannett Neighborhood Center	Teens Connecting with and for Community	\$ 51,005.00
f) St. Clair Superior Neighborhood Development	St. Clair Superior Safety Block Club	\$ 39,506.00
g) Westshore Council of Governments	WEB Narco Control Unit	\$ 6,785.00
h) Southeast Council of Governments	SEAL Narcotics Task Force	\$ 85,053.00
i) Cleveland Public Safety Department	Caribbean/Gang Task Force	\$ 80,256.00
j) Cleveland Public Safety Department	Team Approach to Violence Against Women	\$ 34,188.00
k) Cleveland Public Safety Department	Homeland Security	\$121,629.00

l)	Cleveland Municipal Court	Cleveland Municipal Court Soliciting/ Prosecution Initiative	\$ 41,403.00
m)	Cleveland Health Department	Cleveland Community Re-Entry	\$ 39,993.00
n)	East Cleveland Neighborhood Center	T.R.A.C.K. (Truancy Reduction Alliance to Contact Kids)	\$100,000.00

Agreements

o)	County Coroner's Office	Trace Evidence Study	\$ 9,003.00
p)	County Coroner's Office	Evidence Collection Training	\$ 17,445.00
q)	County Coroner's Office	Psychological Counseling	\$101,641.00
r)	Department of Justice Affairs/ Witness Victim Services Center	Domestic Violence Survivors Project	\$ 31,634.00
s)	Department of Justice Affairs/ Treatment Services Division	Youth Violence/Therapy	\$ 32,704.00
t)	Department of Justice Affairs/ Witness Victim Services Center	Juvenile Court Advocacy Program	\$ 31,941.00
u)	County Prosecutor's Office	Community Based Prosecution	\$ 35,532.00
v)	County Prosecutor's Office	Victim Restitution Project	\$ 37,470.00
w)	County Prosecutor's Office	TEST (Teens and Elders Safe Together)	\$ 36,908.00
x)	Common Pleas Court/ Adult Probation Department	Polygraphing Sex Offenders	\$ 23,406.00
y)	Common Pleas Court/ Adult Probation Department	Straight Release Overflow Unit	\$ 57,063.00
z)	Community Mental Health Board	Mental Health Board Liaison	\$112,288.00
aa)	Juvenile Court	Criminal Conduct to Cognitive Change	\$ 26,325.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

14. Administrator's Office/Health & Human Services,

- a) submitting a grant award in the amount of \$1,191,502.00 from the U.S. Department of Health & Human Services, Health Resources Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004.

Considered and adopted by unanimous vote.

- b) requesting authority to prepare contracts with various providers in the total amount not-to-exceed \$1,040,272.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 5/3/2003:

<u>Provider</u>	<u>\$ Amount</u>
1) Aids Taskforce of Greater Cleveland	\$254,336.00
2) Cleveland Treatment Center	\$ 4,637.00
3) Community Health Partners	\$ 40,858.00
4) Department of Senior & Adult Services	\$ 37,682.00
5) Free Clinic of Greater Cleveland	\$147,922.00
6) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 14,225.00
7) Hospice of the Western Reserve	\$ 15,851.00
8) Lake County General Health District	\$ 16,284.00
9) MetroHealth Medical Center	\$213,036.00
10) Murtis H. Taylor Multi-Service Center	\$ 19,370.00
11) Ohio Aids Coalition	\$ 6,741.00
12) Ohio Department of Health	\$ 88,638.00
13) Personal Touch Home Care	\$ 4,170.00
14) Proyecto Luz	\$ 21,711.00
15) Quality Health Care Consultants	\$ 17,910.00
16) Recovery Resources	\$ 8,954.00
17) University Hospitals of Cleveland	\$ 99,860.00
18) Visiting Nurse Association	\$ 28,087.00

This item was corrected to read:

- b) requesting authority to prepare contracts with various providers in the total amount not-to-exceed \$1,040,272.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 5/31/2003:

<u>Provider</u>	<u>\$ Amount</u>
1) Aids Taskforce of Greater Cleveland	\$254,336.00
2) Cleveland Treatment Center	\$ 4,637.00
3) Community Health Partners	\$ 40,858.00
4) Department of Senior & Adult Services	\$ 37,682.00
5) Free Clinic of Greater Cleveland	\$147,922.00
6) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 14,225.00
7) Hospice of the Western Reserve	\$ 15,851.00
8) Lake County General Health District	\$ 16,284.00
9) MetroHealth Medical Center	\$213,036.00
10) Murtis H. Taylor Multi-Service Center	\$ 19,370.00
11) Ohio Aids Coalition	\$ 6,741.00
12) Ohio Department of Health	\$ 88,638.00
13) Personal Touch Home Care	\$ 4,170.00
14) Proyecto Luz	\$ 21,711.00
15) Quality Health Care Consultants	\$ 17,910.00
16) Recovery Resources	\$ 8,954.00
17) University Hospitals of Cleveland	\$ 99,860.00
18) Visiting Nurse Association	\$ 28,087.00

Considered and adopted by unanimous vote.

15. **Department of Children & Family Services, submitting an amendment to Contract No. CE12011-01 with Conley Canitano Associates, Inc. for consultant services for the accounting system for the period 6/1/2000 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$125,000.00.**

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

16. **Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003 and for additional funds:**

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
a)	CE13211-01	The Seraphim and Angel Agency	\$ 49,763.00
b)	CE13325-02	Caring for Kids	\$ 63,333.00
c)	CE13236-01	Elsass Team Center	\$ 31,000.00
d)	CE13577-01	The Cleveland Christian Home	\$208,263.00
e)	CE13694-01	Rosemont Center, Inc.	\$ 44,868.00

Considered and adopted by unanimous vote.

17. **Employment & Family Services, submitting an amendment to Contract No. CE13377-02 with Cuyahoga County Community Mental Health Board for mental health screening services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/2001 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$418,000.00.**

This item was corrected to read:

Employment & Family Services, submitting an amendment to Contract No. CE13377-02 with Cuyahoga County Community Mental Health Board for mental health screening services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants 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 \$418,000.00.

Considered and adopted by unanimous vote.

**2:30 p.m. - PUBLIC HEARINGS:
Storm Water Management Plan
for a National Pollution Discharge
Elimination System permit.**

Commissioner Dimora opened the public hearing at 2:52 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 2:57 p.m. and the Engineer's recommendation to approve the Plan for the Board of County Commissioners and the County Engineer and authorizing the President of the Board to sign the permit was adopted by unanimous vote.

**Replacement of York Road Culvert
No. 4 over a creek to the Rocky River
in the City of North Royalton.**

Commissioner Dimora opened the public hearing for this project at 2:58 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 3:02 p.m. and the Engineer's recommendation to proceed was adopted by unanimous vote.

**Replacement of Bagley Road Culvert
No. 2 over Shady Ditch in Olmsted
Township.**

Commissioner Dimora opened the public hearing for this project at 3:03 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 3:04 p.m. and the Engineer's recommendation to proceed was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

With no further business to be brought before the Board, the meeting was adjourned at 3:23 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