



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 25, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:52 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 25th meeting resulted in the following actions:

**2:30 p.m. - HEARING OF OBJECTIONS:
Rehabilitation of Green Road Bridge No. 147 over the
Greater Cleveland Regional Transit Authority Rapid in the
City of Shaker Heights.**

Commissioner Dimora opened the public hearing at 2:54 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 2:56 p.m. The resolution, authorizing the County Engineer to proceed with the improvement, was adopted by unanimous vote.

**Replacement of Prospect Road (CR-96) Culvert No. 8
over a branch of Baker Creek in the City of Strongsville.**

Commissioner Dimora opened the public hearing at 2:57 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 2:59 p.m. The resolution, authorizing the County Engineer to proceed with the improvement, was adopted by unanimous vote.

**Rehabilitation of Hilliard Boulevard (CR-69) from the
Rocky River West Corporation Line to the Rocky River
East Corporation Line in the City of Rocky River.**

Commissioner Dimora opened the public hearing at 3:00 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. The resolution, authorizing the County Engineer to proceed with the improvement, was adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending additional appropriations as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 9WD	J.D. Eglet	\$1,030.00
b) 10WD	T.J. Eglet	\$1,030.00
c) 23WD & 33WD	W. Eglet, J. Eglet & J. Eglet	\$2,110.00

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting agreements of cooperation:**

- a) City of Broadview Heights for the improvement of the East Wallings Road and Wright Road intersection and the Broadview Road and Avery Road intersection.**
- b) City of Westlake for the improvement of Hilliard Boulevard from Crocker Road to Dover Center Road.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting amendments to various contracts for additional funds: (Resolution #031105 - authority to prepare.)**

- a) (Subsidiary #4) to Contract No. CE12790-01 with Digioia-Suburban Excavating, LLC, for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights in the amount not-to-exceed \$222,114.24.**
- b) (Subsidiary #6) to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River in the amount not-to-exceed \$270,112.99.**

Considered and adopted by unanimous vote.

- 4. Department of Development, recommending a payment to the Northeast Ohio Fair Housing Alliance in the amount of \$1,000.00 for sponsorship of the Fair Housing Award Luncheon to be held on 4/24/2003.**

Considered and adopted by majority vote with Commissioner Jones abstaining from the vote as he serves on the Board of one of the sponsoring organizations.

5. **Department of Development/Airport Division, submitting a Leasehold Mortgage Interest to Lorain National Bank in connection with the lease of property at the County Airport to Zomar Group Limited.**

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, submitting a permit with Richmond Heights Recreation Department for use of a portion of land at the County Airport for practice sessions and matches for the period 3/29/2003 – 5/17/2003.**

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

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2003 in accordance with Ohio Revised Code Section 339.05.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered:

CUYAHOGA COUNTY PLANNING COMMISSION

<u>Reappointments</u>	<u>Terms</u>
Mayor Madeline Cain	January 1, 2002 – December 31, 2004
Mayor Jerry Hruby	January 1, 2002 – December 31, 2004
Mayor Thomas Longo	January 1, 2003 – December 31, 2005
Mayor Judith Rawson	January 1, 2003 – December 31, 2005
Mayor John Kocevar	January 1, 2003 – December 31, 2005

WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

<u>Appointment</u>	<u>Term</u>
Patricia Carey	January 1, 2002 – January 2, 2005

CITIZENS OF CUYAHOGA COUNTY OMBUDSMAN OFFICE BOARD OF TRUSTEES

Appointment

Term

Anthony Warmuth

January 1, 2003 – December 31, 2004

CUYAHOGA COUNTY ADVISORY COUNCIL ON SENIOR AND ADULT SERVICES

Appointment

Margaret Smedly

November 3, 2001 – November 2, 2004

Considered and adopted by unanimous vote.

- 10. 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.

- 11. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements follows as Items #11A-11F).**

- 11A. County Engineer, submitting amendments (Subsidiary #2) to various contracts for additional funds: (Resolution #031105 – authority to prepare.)**

- 1) No. CE13497-01 with S.E. Johnson Companies, Inc. for the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township in the amount not-to-exceed \$46,453.85.**
- 2) No. CE13683-01 with Great Lakes Construction Company for the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid in the amount not-to-exceed \$58,377.02.**

- 11B. Department of Development, submitting an amendment to a revenue generating lease with Eaton Corporation for land for a corporate hangar facility for the period 1/1/1973 - 3/31/2003 to extend the time period to 4/30/2003.**

- 11C. County Auditor, submitting a contract with Mercer Risk, Finance and Insurance Consulting, Inc. in the amount not-to-exceed \$6,000.00 for actuarial evaluation of Worker's Compensation liability for the period 3/1/2003 - 4/30/2003.**

- 11D. Information Services Center, submitting contracts:**

- 1) Compass Computer Group, Inc. in the amount not-to-exceed \$3,996.00 for maintenance on DEC equipment for the County Coroner for the period 2/1/2003 – 1/31/2004.**
- 2) Learn.Com, Inc., sole source, in the amount not-to-exceed \$43,804.31 for staff training for the period 3/25/2003 – 3/24/2004.**

11E. Department of Central Services, submitting amendments to contracts:

- 1) No. CE11421-02 with GPD Associates for architectural/engineering services at the Youth Development Center to change the scope of services and for additional funds in the amount of \$18,500.00.**
- 2) No. CE12308-01 with Razi & Associates, Inc. for consultant services for staff development for the period 4/1/2001 – 3/31/2003 to extend the time period to 3/31/2004; no additional funds required.**

11F. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE13090-02 with Case Western Reserve University for a needs assessment of the Ryan White Title I HIV/AIDS Program for the period 8/1/2001 – 8/15/2002 to extend the time period to 2/28/2003; no additional funds required.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund for vehicle damages:

	<u>Name</u>	<u>Amount</u>
a)	N. Sample	\$701.99
b)	J. Smith	\$952.00
c)	L. Smith	\$200.00
d)	B. Wilson	\$138.80

Considered and adopted by unanimous vote.

14. Department of Central Services, submitting an amendment to Contract No. CE09588-03 with Poli, Inc. for lease of space located at 5361 Pearl Road, Parma, for Juvenile Court for the period 1/1/1998 - 12/31/2002 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$242,747.19.

Considered and adopted by unanimous vote.

15. Department of Central Services/County Architect, recommending to reject all bids received on RQ0093 for the County Coroner Parking Garage and Storage Facility Project; submitting revised specifications and estimate of cost on RQ0479; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

<u>ITEM</u>	<u>BASE BID</u>
a) General Trades	\$5,700,000.00
b) Fire Protection	\$ 250,000.00
c) Plumbing & HVAC	\$ 530,000.00
d) Electrical	\$ 410,000.00
Total	\$6,890,000.00

This item was corrected to read:

Department of Central Services/County Architect, recommending to reject all bids received on RQ0093 for the County Coroner Parking Garage and Storage Facility Project; submitting revised specifications and estimate of cost on RQ0479; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

<u>ITEM</u>	<u>BASE BID</u>
a) General Trades	\$5,570,000.00
b) Fire Protection	\$ 250,000.00
c) Plumbing & HVAC	\$ 530,000.00
d) Electrical	\$ 410,000.00
Total	\$6,760,000.00

This item was placed under administrative review for consideration at a future meeting.

16. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ0421	Motorola Radios, Batteries and Replacement Antennae	County Sheriff	\$21,142.98

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0258 for 2003 Real Property Reappraisal Forms for the County Auditor, to make technical changes.

Considered and adopted by unanimous vote.

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

Common Pleas Court

RQ0377 System Furniture

Continental Office

\$40,761.28

State Term Schedule #773714A

O.R.C. 125.04 (B)

Considered and adopted by unanimous vote.

19. Office of Budget & Management, recommending to amend Resolution #030861 dated 2/25/2003 which approved additional appropriations by deleting:

**21A475 Ohio Early Start Grant
MI 721704 – Ohio Early Start Grant
Other Expenses \$ (355,039.97)**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. County Prosecutor, recommending to employ Kenneth J. Fisher Co., LPA, in the amount not-to-exceed \$10,000.00 for legal services in connection with Court of Appeals Case No. CV 02 081713 Cuyahoga County Department of Children & Family Services vs. The Honorable Alison Floyd.

Considered and adopted by unanimous vote.

22. County Prosecutor, recommending a payment in the amount of \$30,000.00 as settlement in Common Pleas Court Case No. 430918 Roger Gardner, et al, v. Cuyahoga County Sheriff, et al.

Considered and adopted by unanimous vote.

23. County Prosecutor, submitting a contract with Northern Ohio Justice Collaborative in the amount of \$170,000.00 for consultant services for the Project Safe Neighborhood Initiative for the period 8/1/2002 – 7/31/2004.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting an agreement with Family & Children First Council in the amount of \$22,391.76 for the Strengthening Communities-Youth Project for the period 3/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 25. Employment & Family Services, submitting Addendum #1 to the request for proposals on RQ0274 for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants, to make clarifications and to change the bid due date from 3/27/2003 – 4/2/2003.**

This item was corrected to read:

Employment & Family Services, submitting Addendum #1 to the request for proposals on RQ0274 for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants, to make clarifications and to change the bid due date from 3/27/2003 to 4/2/2003.

Considered and adopted by unanimous vote.

- 26. Employment & Family Services, requesting authority to seek proposals from various providers for the period 7/1/2003 – 6/30/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:**
- a) RQ0440 for Safety Net Services for Ohio Works First and Food Stamp Employment & Training Program participants.**
 - b) RQ0443 for Refugee Social Services.**

Considered and adopted by unanimous vote.

- 27. Resolution: Convening a regular meeting of the Board of County Commissioners, scheduled for Thursday, April 3, 2003 at 2:00 p.m. at Harvard Community Services Center, McCullough Hall, located at 18240 Harvard Avenue, Cleveland, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss pending litigation and a personnel matter 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 6:25 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