



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

April 7, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:10 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The April 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:

- a) **grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike; total estimated construction cost \$5,200,000.00.**
- b) **repair and resurfacing of Brainard Road from Emery Road to the Woodmere South Corporation Line in the Village of Orange; total estimated construction cost \$394,600.00.**

Considered and adopted by unanimous vote.

2. County Engineer, submitting an agreement of cooperation with the City of Garfield Heights for a Transportation Design Study for Transportation Boulevard.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an LPA agreement with the Ohio Department of Transportation for the repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township.

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting plans for the repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township; 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 scheduled for Tuesday, April 29, 2003 at 2:30 p.m., to which there was no objection.

- 5. County Engineer, recommending a payment in the amount of \$1,816.60 to the Ohio Department of Health for a radioactive materials license for 2003.**

Considered and adopted by unanimous vote.

- 6. County Engineer, submitting a contract with Parsons Brinckerhoff Ohio, Inc. in the amount not-to-exceed \$448,269.00 for consultant engineering services for the replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights. (Resolution #025104 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending to proclaim April as Fair Housing Month and April 24, 2003 as Fair Housing Day in Cuyahoga County.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting a contract with The Cleveland Orchestra in the amount not-to-exceed \$250,000.00 for the Fourth of July Celebration for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 9. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Euclid and The Lincoln Electric Company.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered:

SOLDIERS AND SAILORS MONUMENT BOARD OF TRUSTEES

<u>Appointment</u>	<u>Term</u>
Mary R. Powell	11/6/2000 – 11/5/2005

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 follows as Items #12A-12E).**

- 12A. Department of Development, submitting amendments to contracts; no additional funds required:**

- 1) No. CE12265-01 with Metropolitan Strategy Group for fair housing services for the period 3/1/2001 – 2/28/2003 to extend the time period to 12/31/2004.**
- 2) No. CE13256-01 with Consumer Credit Counseling Service of the Midwest, Inc. dba Consumer Credit Counseling Service for first-time homebuyer counseling services for the period 2/1/2002 – 1/31/2003 to extend the time period to 1/31/2004.**
- 3) No. CE13875-01 with Cuyahoga Plan of Ohio, Inc. for fair housing services for the period 12/1/2002 – 2/28/2003 to extend the time period to 4/30/2003.**

- 12B. Administrator's office, submitting a contract with Lake Business Products in the amount of \$1,240.00 for maintenance on 4-facsimile machines for the period 4/28/2003 – 4/28/2004.**

- 12C. County Sheriff, submitting a contract with Community Re-Entry, Inc. in the amount of \$19,500.00 for education, counseling and referral services for female offenders for the period 1/1/2003 – 12/31/2003.**

- 12D. Domestic Relations Court, submitting a contract with Court Community Service in the amount not-to-exceed \$7,000.00 for placement services for the period 3/1/2003 – 2/28/2004.**

- 12E. Department of Justice Affairs, submitting a contract with Community Re-Entry, Inc. in the amount not-to-exceed \$68,600.00 for case management services for the Community-Oriented Reentry Project for the period 3/1/2003 – 6/30/2003.**

All were considered and adopted by unanimous vote, with the exception of Items 12A1 and 12D, which were adopted by majority vote. Commissioner Jones abstained from the vote due to his affiliation with the Boards of these two organizations.

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

Considered and adopted by unanimous vote.

- 14. Office of Human Resources, recommending to amend Section 5.21 of the Policies and Procedures Manual in accordance with Ohio Revised Code Sections 5919.29 and 5923.05, effective 4/7/2003.**

Considered and adopted by unanimous vote.

- 15. 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 - 2/28/2003 to extend the time period to 4/30/2003.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, recommending a payment to FM Global in the amount of \$95,886.00 for terrorism insurance coverage for the period 11/26/2002 – 7/1/2004 in accordance with the Terrorism Risk Insurance Act of 2002.**

This item was corrected to read:

Department of Central Services, recommending a payment to FM Global in the amount of \$95,886.00 for terrorism insurance for the period 11/26/2002 – 7/1/2004 in accordance with the Terrorism Risk Insurance Act of 2002.

Considered and adopted by unanimous vote.

- 17. 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) RQ0491	Printing and mailing of last half 2002 Real Property Tax Bills	County Treasurer	\$135,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

An additional item, not on the printed agenda, was offered for consideration:

County Prosecutor, recommending to amend Resolution #031572 dated September 19, 2001 which authorized the employment of Thomas Barnard and Stephanie Trudeau for legal services in connection with U.S. District Court Case No. 1:01 CV 1694 Wanda J. Birch v. Cuyahoga County Probate Court, et al. by changing the scope of services and by changing the amount not-to-exceed from \$50,000.00 to \$150,000.00.

Considered and adopted by unanimous vote.

- 19. County Sheriff, submitting an amendment to Contract No. CE12927-01 with Ohio Department of Mental Health, Office of Support Services for medical, laboratory, office, commissary and pharmaceutical supplies for the period 10/3/2001 – 6/30/2003 for additional funds in the amount of \$300,000.00.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, submitting an amendment to a grant agreement with the Ohio Department of Alcohol and Drug Addiction Services for chemical dependency assessment and case management services for adult offenders for the period 7/1/2002 – 6/30/2003 to make budget line item revisions.**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs/Emergency Services Division, submitting grant applications to the Ohio Emergency Management Agency:**

- a) in the amount of \$5,000.00 for the FY2002 Supplemental Citizen Corps Program for the period 4/1/2003 – 12/19/2003.**
- b) in the amount of \$2,000.00 for the FY2002 Community Emergency Response Team Program for the period 5/1/2003 – 12/19/2003.**

This item was placed under administrative review at the request of the department and will be offered for consideration at the April 15, 2003 meeting.

HUMAN SERVICES

- 22. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ0484 for health care and social support services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 6/1/2003 – 2/29/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and 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 10:55 A.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