



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

April 15, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:28 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The April 15th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending an additional settlement in connection with the appropriation of 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>\$ Amount</u>
a) 31WD	D. Barnes	\$1,830.00

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
 - a) 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.**
 - b) 2002 Operations Resurfacing Program: West 14th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 3. Department of Development, recommending to proclaim the week of April 21-27, 2003 as Community Development Week and April 21, 2003 as Community Development Day in Cuyahoga County.**

Considered and adopted by unanimous vote.

- 4. Department of Development, submitting a loan agreement with the City of Parma in the amount not-to-exceed \$500,000.00 for a Brownfield Redevelopment Fund Project.**

Considered and adopted by unanimous vote.

- 5. Department of Development, recommending an economic development loan in the amount of \$150,000.00 to Park City Diner, Ltd., located at 8111 Rockside Road, Valley View, for the purchase of equipment; requesting authority for David Reines, County Administrator, to execute all related documents in connection with said loan.**

Considered and adopted by unanimous vote.

- 6. Department of Development, requesting authority to seek proposals on RQ0477 for fair housing services 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.

ADMINISTRATION & FINANCE

- 7. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 3, located in Olmsted Township.**

Considered and adopted by unanimous vote.

- 8. County Recorder, submitting Addendum #2 to the requests for proposals on RQ0351 for magnetic media transfer and storage services for the period 6/1/2003 – 5/31/2004, to change the bid due date from 4/10/2003 to 4/17/2003.**

Considered and adopted by unanimous vote.

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

No appointments were offered for consideration.

- 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. Administrator's Office, recommending to establish the compensation for two Veterans Service Commission members for duty-related services in accordance with Ohio Revised Code Section 5901.04:**

- a) **Mel Baher for the period 3/18/2003 – 12/31/2004.**
- b) **Norman J. Beznoska, Jr. for the period 3/18/2003 – 12/31/2007.**

Considered and adopted by unanimous vote.

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

Administrator's Office, recommending a payment to Cannon Advertising Specialties in the amount of \$5,350.00 for 1,000 Blue Star Service Flags.

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-12I).

12A. County Treasurer, submitting a contract with VADAR Systems, Inc., sole source, in the amount of \$50,000.00 for licensing and maintenance on tax lien management software for the period 4/1/2003 – 3/31/2004.

Considered and adopted by unanimous vote.

12B. Office of Human Resources, submitting a contract with Cleveland State University, Levin College of Urban Affairs in the amount of \$54,200.00 for the Graduate Student Internship Program for the period 1/13/2003 – 12/13/2003.

Considered and adopted by unanimous vote.

12C. County Sheriff, submitting a state contract with IntelliTech Corporation in the amount not-to-exceed \$85,970.00 for maintenance on the Incarceration Management and Cost Recovery System for the period 1/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

12D. Department of Justice Affairs, submitting a contract with Daniel J. Flannery, Ph.D. in the amount of \$14,750.00 for evaluation of the Juvenile Accountability Incentive Block Grant Program for the period 4/1/2003 – 7/31/2003.

Considered and adopted by unanimous vote.

12E. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE10227-04 with Ninth Street Euclid Limited Partnership for antenna site rental for the period 1/1/1998 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$15,324.00.

Considered and adopted by unanimous vote.

12F. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003:

- 1) No. CE13313-01 with Hospice of the Western Reserve, to make budget line item revisions; no additional funds required.**
- 2) No. CE13316-01 with Ohio AIDS Coalition for additional funds in the amount not-to-exceed \$59.00.**

Considered and adopted by unanimous vote.

12G. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003 for additional funds:

- 1) **No. CE13329-01 with Cornell Abraxas Group, Inc in the amount of \$89,204.00.**
- 2) **No. CE13334-01 with Pathway Caring for Children in the amount of \$7,000.00.**
- 3) **No. CE13695-01 with Adriel in the amount of \$47,000.00.**

Considered and adopted by unanimous vote.

12H. Department of Children & Family Services, submitting contracts:

- 1) **A Home for You, Inc. in the amount not-to-exceed \$15,600.00 for placement services for the period 1/24/2003 – 3/31/2004.**
- 2) **Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$85,000.00 for treatment services for the period 1/1/2003 – 12/31/2003.**
- 3) **Hitchcock Center for Women, Inc. in the amount not-to-exceed \$36,000.00 for parent education and support services for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

12I. Employment & Family Services, submitting an amendment to Contract No. CE12944-02 with Merrick House for Safety Net Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2001 – 6/30/2003 for additional funds in the amount of \$60,000.00.

Considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, recommending to amend various resolutions which authorized and approved a contract with Burns Consulting Associates, Inc. for consultant services for the 2003 Flex Count Program by changing the time period from 6/6/2002 – 12/31/2002 to 6/1/2002 – 12/31/2002 and by changing the amount from \$29,676.00 to \$29,767.00:

- a) **#022678 dated 7/2/2002.**
- b) **#023925 dated 9/24/2002.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting an amendment to a ground lease with Ohio City Near West Development Corporation for development of the former County Nursing Home Site for affordable housing for seniors to change the Provisions for Benefit of Leasehold Mortgagees, Section 10.02.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting an agreement with the Cuyahoga County Board of Health in the amount of \$5,387,625.00 for acquisition of a permanent facility for the period 1/1/2004 – 12/31/2023 in accordance with Ohio Revised Code Section 3709.34.**

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

- 17. Department of Central Services, submitting an agreement with the City of Warrensville Heights for lease of a portion of County-owned property, Permanent Parcel No. 672-13-008, located at 19700 Miles Road, Warrensville Heights, for the period 4/15/2003 – 4/14/2028 for a fee to the County in the amount of \$1,000.00 per annum.**

Considered and adopted by unanimous vote.

- 18. 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)	RQ0383	Corrections Officer Uniforms for the period 7/1/2003 – 6/30/2004	County Sheriff	\$ 70,000.00
b)	RQ0386	Deputy Uniforms for the period 7/1/2003 – 6/30/2004	County Sheriff	\$ 50,000.00
c)	RQ0482	Office Supplies for various County Agencies for the period 7/1/2003 – 10/31/2004	Central Services	\$1,000,000.00
d)	RQ0531	Telephone Book Collection and Recycling Services for the period 6/1/2003 – 7/31/2003	Solid Waste District	\$ 30,000.00

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0349 for paper and plastic supplies for the period 5/1/2003 – 4/30/2005, to change the bid due date from 4/9/2003 to 4/16/2003.

Considered and adopted by unanimous vote.

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

Department of Central Services

<p>RQ0133 Elevator Maintenance and repair services for various County buildings <u>Contract</u> 4/1/2003 – 3/31/2008</p>	<p>Kone, Inc. (8-3)</p> <p>Group A \$147,696.00 Group B \$319,200.00 Group C \$132,780.00</p>	<p>\$599,676.00</p>
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County Engineer

<p>RQ0498 1-Ford F150 Pickup Truck</p>	<p>Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u></p>	<p>\$20,343.98</p>
<p>RQ0499 1-Ford F250 Pickup Truck</p>	<p>Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u></p>	<p>\$19,464.96</p>
<p>RQ0500 1-Ford E250 Cargo Van</p>	<p>Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u></p>	<p>\$17,182.97</p>
<p>RQ0502 3-Ford F450 Straight Frame Trucks</p>	<p>Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u></p>	<p>\$84,411.90</p>
<p>RQ0505 1-International Cab & Chassis</p>	<p>International Truck & Engine Corp. <u>ODOT Contract #023-02</u> <u>O.R.C. 5513.01 (B)</u></p>	<p>\$48,438.00</p>

County Sheriff

<p>RQ0243 Ammunition</p>	<p>Kiesler Police Supply (8-2-1)</p>	<p>\$25,420.00</p>
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 22. Department of Justice Affairs, submitting an amendment to an agreement for the Juvenile Crime Coalition Project for the period 1/1/2002 – 12/31/2002 to extend the time period to 9/30/2003 and for additional funds in the amount of \$54,693.20.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2003 – 12/31/2003:**

Direct Users

- a) Avon Lake Police Department
- b) Avon Police Department
- c) Bedford Heights Police Department
- d) Bedford Police Department
- e) Berea Police Department
- f) Brecksville Police Department
- g) Broadview Heights Police Department
- h) Brook Park Police Department
- i) Cleveland Clinic Police Department
- j) Cleveland Heights Police Department
- k) Cuyahoga County Juvenile Court
- l) Cuyahoga County Sheriff's Office
- m) East Cleveland Police Department
- n) Euclid Police Department
- o) Fairview Park Police Department
- p) Garfield Heights Police Department
- q) Highland Heights Police Department
- r) Independence Police Department
- s) Lakewood Police Department
- t) Lyndhurst Police Department
- u) Mayfield Heights Police Department
- v) Mayfield Village Police Department
- w) North Olmsted Police Department
- x) North Royalton Police Department
- y) Ohio State Highway Patrol
- z) Parma Police Department
- aa) Pepper Pike Police Department
- bb) Richmond Heights Police Department
- cc) Strongsville Police Department
- dd) U.S. Federal Bureau of Investigation
- ee) Westlake Police Department
- ff) Wickliffe Police Department

Additional User

- a) High-Intensity Drug Trafficking Area

Major City User

- a) **Cleveland Police Department**

Additional Users

- a) **East Cleveland Municipal Court**
- b) **Lakewood Municipal Court**
- c) **Parma Municipal Court**

Indirect Users - Law Enforcement

- a) **Baldwin-Wallace College Police Department**

Indirect Users - Criminal Justice

- a) **Berea Law Department**
- b) **Berea Municipal Court**
- c) **Broadview Heights Mayor's Court**
- d) **Independence Mayor's court**
- e) **Lakewood Law Department**
- f) **Lakewood Probation Department**
- g) **Lyndhurst Municipal Court**
- h) **Parma Law Director**
- i) **Strongsville Mayor's Court**
- j) **Willoughby Municipal Court**

Non-CRIS Users - Mobile Data Users

- a) **LaGrange Police Department**
- b) **Monroeville Police Department**
- c) **Montville Police Department**
- d) **North Ridgeville Police Department**
- e) **Rocky River Police Department**
- f) **Seville Police Department**

Indirect Users - Criminal Justice

- a) **Avon Lake Municipal Court**
- b) **Avon Lake Prosecutor's Office**
- c) **Bedford Municipal Court**
- d) **Bedford Law Director**
- e) **Brecksville Mayor's Court**
- f) **Brecksville Prosecutor's Office**
- g) **Brook Park Mayor's Court**
- h) **Garfield Heights Law Director**
- i) **Highland Heights Prosecutor's Office**
- j) **Lake County Adult Probation**
- k) **Lake County Common Pleas Court**
- l) **Lake County Juvenile Court**
- m) **Lake County Prosecutor's Office**
- n) **North Olmsted Prosecutor's Office**
- o) **North Royalton Mayor's Court**
- p) **Pepper Pike Prosecutor's Office**

- q) **Rocky River Municipal Court**
- r) **Shaker Heights Municipal Court**
- s) **Westlake Prosecutor's Office**
- t) **Willoughby Law Director**

Considered and adopted by unanimous vote.

24. 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.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Department of Children & Family Services, submitting an amendment to Contract No. CE12797-01 with Cleveland Clinic Foundation Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 4/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount \$285,000.00.

Considered and adopted by unanimous vote.

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

Resolution: Convening a regular meeting of the Board of County Commissioners, scheduled for Thursday, May 1, 2003 at 2:00 p.m. at Highland Heights Community Center, located at 5827 Highland Road, Highland Heights, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).

Considered and adopted by unanimous vote.

3:30 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 3:40 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- The minutes of the January 21, 2003 meeting were offered for consideration and adopted by unanimous vote.
- It was noted for the record that no changes were made to the Investment Policy.
- Michael Wagner provided the Portfolio Review.
- Barbara Fava of Public Financial Management, Inc. led the investment discussion.
- Due to pending matters at the Federal Government level, the Committee was briefed on the proposed resolution. It was recommended that no action be taken at this time.

With no further business to be brought before the Committee, the meeting was adjourned at 3:55 P.M.

With no further business to be brought before the Board, the meeting was adjourned at 4:43 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/April 15, 2003