



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

May 20, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:40 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 20th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, recommending that public convenience and welfare requires the relocation of Brainard Road from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike; total estimated construction cost \$2,800,000.00.**

Considered and adopted by unanimous vote.

2. **County Engineer, submitting agreements of cooperation:**
 - a) **City of Independence for the repair and resurfacing of Rockside Road from Brecksville Road to Turney Road.**
 - b) **City of Lyndhurst for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:**

	<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a)	RQ0673	Repair and resurfacing of North Main Street from Chagrin Falls Village North Corporation Line to Falls Road in Chagrin Falls Township	\$294,000.00

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to prepare amendments:**
 - a) **(Subsidiary #1) to Contract No. CE12700-01 with Solar Testing Laboratories, Inc. for construction testing services for additional funds in the amount of \$50,000.00.**
 - b) **(Subsidiary #2) to Contract No. CE13904-01 with Atlas Central Corporation for the rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$531,880.84.**

Considered and adopted by unanimous vote.

5. **Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Variable Rate Economic Development Revenue Bonds, Series 2003, in the amount not-to-exceed \$8,500,000.00 for the Magnificat High School Project.**

Commissioner Dimora opened the public hearing at 2:43 p.m. by recognizing bond counsel, who spoke briefly to the project. Testimony in support of the project was provided by Mayor William Knoble of Rocky River and Sister Carolyn Marshall of Magnificat High School. Commissioner Dimora then called for public comment and hearing none the public hearing was closed at 3:47 p.m. and the item was adopted by unanimous vote

6. **Department of Development, submitting contracts with North Coast CHDO Homes, Inc. for acquisition of single-family homes for renovation and rental to developmentally disabled persons for the period 6/1/2003 – 12/31/2004:**
 - a) **in the amount not-to-exceed \$10,842.79.**
 - b) **in the amount not-to-exceed \$227,625.00.**
 - c) **in the amount not-to-exceed \$61,532.21.**

Considered and adopted by unanimous vote.

7. **Department of Development/Sanitary Engineering Division, recommending an award to Stephen Hovancsek & Associates, Inc. in the amount not-to-exceed \$24,472.00 for consultant engineering services for rehabilitation of County Sewer Improvement No. 3-A-1 in the Cities of Lyndhurst and South Euclid, Sewer District No. 3. (Resolution #024807 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

9. **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.

10. **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 is attached as Items #10A-10L).**

- 10A. **County Auditor, submitting a contract with Paragon Consulting, Inc. in the amount not-to-exceed \$40,000.00 for consultant services for the Hotel/Motel Audit System for the period 6/1/2003 – 12/31/2003.**

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

County Auditor, submitting a contract with Bryan P. Senseman in the amount not-to-exceed \$7,000.00 for consultant services for an upgrade to the settlement system for the period 5/20/2003 – 12/31/2003.

- 10B. **Information Services Center, submitting an amendment to Contract No. CE12881-01 with Anacomp, Incorporated for microfiche services for the period 8/1/2001 – 12/31/2002 to extend the time period to 7/31/2004 and for additional funds in the amount not-to-exceed \$35,000.00.**
- 10C. **Board of Elections, submitting a state contract with Great Northern Consulting Services, Inc. in the amount not-to-exceed \$87,000.00 for consultant services on the Sun MicroSystems Server and Voter Registration Management Network for the period 5/1/2003 – 12/31/2003.**
- 10D. **Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$52,000.00 for federal legislative liaison and advisory services for the period 1/1/2003 – 12/31/2003.**
- 10E. **Department of Central Services, submitting a revenue generating agreement with Lynch & Company for lease of sites for wireless communication antennae on various County buildings for the period 6/1/2003 – 5/31/2008. (Resolution #024033 – authority to negotiate.)**
- 10F. **Department of Central Services, submitting a contract with Maximus, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the 2003 Space Maintenance Cost Reimbursement Plan for the period 5/20/2003 – 12/31/2003.**
- 10G. **Juvenile Court, submitting a contract with Duvin, Cahn & Hutton in the amount not-to-exceed \$25,000.00 for collective bargaining services for the period 3/1/2003 - 2/28/2005.**

- 10H. Department of Justice Affairs/Youth Services Division, submitting an amendment to Contract No. CE12136-01 with Cuyahoga Physician's Network for medical/physician services for the period 1/1/2001 – 12/31/2002 to extend the time period to 2/28/2003 and for additional funds in the amount not-to-exceed \$11,666.00.
- 10I. Department of Justice Affairs/Youth Services Division, submitting contracts:
- 1) Joseph E. Russell, D.D.S., in the amount not-to-exceed \$18,000.00 for dental services for the period 3/1/2003 – 12/31/2003.
 - 2) Marion Psychological, Inc. in the amount not-to-exceed \$14,962.50 for psychological services for the period 3/1/2003 – 5/31/2003.
 - 3) Pediatric Partners of Cleveland, Inc. in the amount not-to-exceed \$58,330.00 for medical services for the period 3/1/2003 – 12/31/2003.
- 10J. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE13693-01 with P.A.L. Mission for residential services for the period 7/1/2002 – 3/31/2003 for additional funds in the amount of \$5,000.00.
 - 2) No. CE0314033-01 with River Oaks, Inc. dba River Oaks Hospital for residential treatment services for the period 12/10/2002 – 3/31/2003 for additional funds in the amount of \$12,000.00.
- 10K. Department of Children & Family Services, submitting a contract with Randstad in the amount not-to-exceed \$5,300.00 for temporary clerical services for the period 11/3/2002 – 1/3/2003.
- 10L. Employment & Family Services, submitting an amendment to Contract No. CE13457-02 with International Services Center for transportation and interpretation services for refugee health assessments for the period 5/1/2002 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount of \$73,500.00.

All items, including the additional item, were considered and adopted by unanimous vote unless otherwise noted.

11. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

12. Office of Human Resources, recommending an award on RQ0232 to CPM Risk Management Services in the amount not-to-exceed \$174,997.44 for consultant services for a Workers' Compensation Program for County employees for the period 6/1/2003 – 5/31/2005. (Resolution #030641 – authority to seek proposals.)

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting an amendment to a labor agreement with Ohio Patrolmen's Benevolent Association covering 144 employees in the classification of Security Officer in the Department of Central Services for the period 1/1/2002 – 12/31/2004, to change Article 34: Wages, effective 1/1/2003.

Considered and adopted by unanimous vote.

14. Office of Human Resources/Labor Relations Division, submitting an amendment to a labor agreement with Ohio Patrolmen's Benevolent Association covering 13 employees in the classification of Sergeant in the Department of Central Services for the period 11/1/2001 – 12/31/2003, to change various articles, effective 10/1/2002:

- a) Article 31: Health Insurance.
- b) Article 33: Wages.
- c) Article 49: Duration - to extend the time period to 9/30/2004.

Considered and adopted by unanimous vote.

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

	<u>Name</u>	<u>\$ Amount</u>
a)	M. Anderson	\$250.00
b)	A. Kulik	\$500.00

Considered and adopted by unanimous vote.

16. 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)	RQ0624	Transcription Services for the period 8/1/2003 – 7/31/2006	Juvenile Court	\$170,000.00
b)	RQ0629	Court Reporting Services for the period 8/1/2003 – 7/31/2004	Juvenile Court	\$100,000.00
c)	RQ0631	Laundry Services for the period 8/1/2003 – 7/31/2006	County Coroner	\$ 45,000.00

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, submitting Addendum #1 to various specifications for the County Sheriff for the period 7/1/2003 – 6/30/2004, to make technical changes:

a) RQ0383 for Corrections Officer Uniforms.

b) RQ0386 for Deputy Uniforms.

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, recommending to declare Bus #909 as surplus County property no longer needed for public use for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities in accordance with Ohio Revised Code Section 307.12 (B).

Considered and adopted by unanimous vote.

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

Information Services Center

RQ0614 Computer Hardware

Dell Marketing

\$43,305.00

State Contract #533195-2

O.R.C. 125.04 (B)

User: Department of Workforce Development

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

At this time, an additional item, not on the printed agenda, was offered for consideration:

County Coroner, submitting a grant application to the Ohio Office of Criminal Justice Services in the amount of \$12,045.00 for the forensic scientists training initiative for the period 6/1/2003 – 8/31/2003.

Considered and adopted by unanimous vote.

21. County Prosecutor, submitting a settlement agreement in connection with Supreme Court of Ohio Case No. 02-1454 State ex rel. Daniel T. Weist, et al. v. Cuyahoga County Board of Commissioners, et al. and Supreme Court of Ohio Case No. 02-1455 State ex rel. Daniel T. Weist, et al. v. William D. Mason et al.

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

22. Department of Justice Affairs, submitting grant applications to the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2003 – 6/30/2004:
- a) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
 - b) in the amount of \$704,539.00 for the Treatment Alternative to Street Crime Program.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting a grant award in the amount of \$50,000.00 from the Community Technology Fund of Ohio for computer hardware and software for an Academic Credit Recovery Program for youth at the Youth Development Center.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting a grant award from the Office of Criminal Justice Services in the amount of \$72,400.00 for computer hardware and software for the Residential Substance Abuse Treatment Initiative for the period 5/1/2003 – 8/31/2003.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, recommending an award on RQ0091 to Cloud & Associates in the amount not-to-exceed \$29,371.00 for development of community-wide standards of care for domestic violence shelters for the period 5/1/2003 – 12/31/2003. (Resolution #024845 – authority to seek proposals.)

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, submitting an agreement with the Department of Development/Airport Division in the amount of \$8,000.00 for a Homeland Security Master Plan Assessment for the period 1/1/2003 – 6/30/2003.

Considered and adopted by unanimous vote.

27. 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) Ashtabula Police Department
- b) Chagrin Falls Police Department

Indirect Users – Law Enforcement

- a) Bentleyville Police Department
- b) Hunting Valley Police Department
- c) Moreland Hills Police Department
- d) Orange Village Police Department
- e) South Russell Police Department

f) Woodmere Police Department

Indirect User – Criminal Justice

a) Euclid Municipal Clerk of Courts

Non-CRIS User – Mobile Date User

a) Russell Police Department

Indirect Users – Criminal Justice

- a) Ashtabula Probation Department**
- b) Ashtabula County Prosecutor**
- c) Ashtabula City Solicitor's Office**
- d) Bedford Municipal Court**
- e) Chagrin Falls Law Director**
- f) Euclid Probation Department**
- g) Euclid Prosecutor's Office**
- h) Orange Village Prosecutor's Office**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 28. Administrator's Office/Health & Human Services, requesting authority to seek qualifications for an Annual Needs Assessment 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.

- 29. Administrator's Office/Health & Human Services, submitting a contract with United Way Services in the amount of \$150,000.00 for the AIDS Funding Collaborative for the period 3/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

At this time, an additional item, not on the printed agenda, was offered for consideration:

Department of Children & Family Services, submitting an amendment to Contract No CE13577-01 with Cleveland Christian Home for placement services for the period 6/1/2002 – 3/31/2003 for additional funds in the amount of \$572,000.00.

Considered and adopted by unanimous vote.

- 30. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to a grant agreement with the U.S. Department of Housing & Urban Development for the Supportive Housing Program/Continuum of Care Project for the period 3/1/2002 – 2/28/2003 to extend the time period to 11/30/2003.**

Considered and adopted by unanimous vote.

31 Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for the Supportive Housing Program/Continuum of Care Projects:

	<u>\$ Amount</u>	<u>Time Period</u>
a) Transitional Housing	\$ 386,373.00	5/1/2003 – 4/30/2004
b) Outreach and Payee	\$ 450,263.00	4/1/2003 – 3/31/2004
c) Safe Haven II	\$ 455,574.00	6/1/2003 – 5/31/2004
d) Safe Haven III	\$ 471,704.00	2/1/2003 – 1/31/2004
e) After Care Program	\$ 120,901.00	3/1/2003 – 2/29/2004
f) Shelter Plus Care	\$1,654,200.00	5/1/2003 – 6/30/2008

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss matters of pending litigation 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 6:40 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 available for purchase at a fee of \$5.00 per tape.