



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

May 27, 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 May 27th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending awards as settlement for property rights in connection with the improvement of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Orange and Moreland Hills:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	52S, X & T	I. & B. Uskokovic	\$ 1,775.00
b)	5T	H. Ellacott	\$ 300.00
c)	30T	C. Shen & H. Yi	\$ 300.00
d)	40T	B.L. & C.E. Salkin	\$ 300.00
e)	43T	W. & R. Moton	\$ 300.00
f)	44T	J.C. Venizelos & L. Maxwell	\$ 2,450.00
g)	73T	B.D. & S.L. Baker	\$ 750.00
h)	74T	G.D. Romano	\$ 300.00

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement of cooperation with the City of Mayfield Heights 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 various documents in connection with the improvement of Pleasant Valley Road from York Road to State Road, including Bridge No. 58, in the City of Parma:

a) loan agreement with the Ohio Department of Transportation in the amount not-to-exceed \$10,010,000.00 to finance the costs of said project.

b) State Loan Revenue Note.

Considered and adopted by unanimous vote.

4. County Engineer, submitting plans for the construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.

Considered and adopted by unanimous vote.

The Clerk recommended the public hearing be held on Tuesday, June 24, 2003 at 2:30 p.m., without objection.

5. County Engineer, submitting an amendment (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 not-to-exceed \$531,880.84. (Resolution #032106 - authority to prepare.)

Considered and adopted by unanimous vote.

6. County Engineer, recommending:

a) to rescind Resolution #884404 dated 10/11/1988 which established rates to be charged for the rental of County-owned equipment to governmental subdivisions.

b) to establish rates for the lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12 (D), effective 5/27/2003.

Considered and adopted by unanimous vote.

7. Department of Development, recommending to amend Resolution #983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 5/27/2003.

Considered and adopted by unanimous vote.

8. **Department of Development, submitting an amendment to an agreement with Cleveland State University for internship services for the period 6/15/2002 – 5/15/2003 to extend the time period to 5/8/2004 and for additional funds in the amount of \$13,689.00.**

Considered and adopted by unanimous vote.

9. **Department of Development/Sanitary Engineering Division, submitting easements with various property owners in connection with the construction, operation and maintenance of a sewer in Olmsted Township, County Sewer District No. 14:**

<u>Owner</u>	<u>Permanent Parcel No(s).</u>
a) M.F. & C.M. McKenna	263-10-011 263-10-008
b) M.M. McKenna	263-10-010
c) R.L. Zeiger	265-10-009

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

10. **County Treasurer, submitting an agreement with the Village of Chagrin Falls for participation in the Heritage Home Loan Program, in accordance with Ohio Revised Code Section 307.15.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

12. **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.

13. **Administrator's Office, recommending a payment in the amount of \$300.00 to Century of Service Committee for sponsorship of the Juvenile Court Century of Service event to be held on June 2, 2003.**

Considered and adopted by unanimous vote.

14. **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 #14A-14I).**

- 14A. Department of Development/Airport Division, submitting an agreement with Eaton Corporation for lease of land and a hangar facility for the period 6/1/2003 – 5/31/2008 for a fee to the County in the amount of \$106,806.00 per annum.**
- 14B. County Auditor, submitting contracts for lease of office space:**
- 1) James A. & Judith P. Zaccaro in the amount of \$14,949.96 located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2003 – 5/31/2004.**
 - 2) A. Sirvaitis & V.R. Matas in the amount of \$14,880.00 located at 760 East 185th Street, Cleveland, for the period 7/1/2003 – 6/30/2004.**
 - 3) Kontos Realty in the amount of \$14,997.96 located at 2337 Broadview Road, Cleveland, for the period 6/1/2003 – 5/31/2004.**
- 14C. County Treasurer, submitting contracts for maintenance:**
- 1) Zadar Technology, Inc. in the amount of \$1,734.52 on the video surveillance system for the period 5/15/2003 – 5/14/2005.**
 - 2) Cummins-Allison Corp. in the amount of \$736.00 on 2-Jetscan currency scanners for the period 4/18/2003 – 4/17/2004.**
- 14D. Clerk of the Board, submitting an amendment to Contract No. CE12134-01–18 with Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel services for the period 1/1/2001 – 5/31/2003 to extend the time period to 8/31/2003; no additional funds required.**
- 14E. Office of Human Resources, submitting a contract with Burns Consulting Associates, Inc. in the amount not-to-exceed \$60,000.00 for consultant services for the 2004 Flexcount Program for the period 2/1/2003 – 12/31/2003.**
- 14F. Department of Central Services, submitting an amendment to Contract No. CE10315-04 with Clark-Metro Development Corporation for lease of office space located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 3/31/2004 for additional funds in the amount of \$45,000.00.**

This item was corrected to read:

Department of Central Services, submitting an amendment to Contract No. CE10315-05 with Clark-Metro Development Corporation for lease of office space located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 3/31/2004 for additional funds in the amount of \$45,000.00.

- 14G. Department of Central Services, submitting a contract with Euclid 158 Building c/o Earl Cipriani in the amount of \$26,736.00 for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 8/31/2003.**

14H. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE12858-02 with Alternatives Agency, Inc. for the Residential Work Release Program for the period 7/1/2001 – 6/30/2003 to extend the time period to 8/31/2003; no additional funds required.

14I. Employment & Family Services, submitting amendments to contracts with various providers for job search/job readiness skills training services for Ohio Works First/Food Stamp Employment & Training Program and Temporary Assistance for Needy Families participants for the period 7/1/2002 – 6/30/2003 for a decrease:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$Amount</u>
1)	CE11350-02	Dress for Success	(\$17,299.00)
2)	CE12464-02	Catholic Charities Services Corporation	(\$11,958.00)
3)	CE12815-04	Antioch Development Corporation	(\$40,955.00)
4)	CE12848-04	Towards Employment	(\$87,617.00)
5)	CE12947-04	Catholic Charities Services Corporation	(\$45,940.00)
6)	CE12948-03	Cleveland Works, Inc	(\$60,130.00)
7)	CE12949-04	Spanish American Committee	(\$49,078.00)
8)	CE12950-04	Ross Learning, Inc.	(\$46,219.00)
9)	CE12951-04	Berea Children's Home and Family Services	(\$36,869.00)
10)	CE12952-04	Urban League of Greater Cleveland	(\$32,516.00)
11)	CE13029-04	Goodwill Industries of Greater Cleveland, Inc.	(\$33,823.00)
12)	CE13030-04	New Life Community	(\$22,841.00)
13)	CE13031-04	West Side Ecumenical Ministry	(\$45,379.00)
14)	CE13058-04	Mt. Sinai Ministries	(\$35,958.00)
15)	CE13074-04	Cleveland Branch Development/NAACP	(\$68,782.00)
16)	CE13089-04	Urban League of Greater Cleveland	(\$21,524.00)
17)	CE13197-02	Consumer Credit Counseling & Consumer Protection Association	(\$22,411.00)
18)	CE13726-02	Catholic Charities Services Corporation	(\$37,600.00)

All items were considered and adopted by unanimous vote.

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Department of Central Services, submitting bonds, each in the amount of \$10,000.00, as surety for appointed officials:

- a) Susan E. Axelrod, Director, Department of Senior & Adult Services.
- b) Cassondra McArthur, Director, Cuyahoga Support Enforcement Agency.
- c) Len Munks, Superintendent, Juvenile Court.

Considered and adopted by unanimous vote.

17. Department of Central Services, 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0684	Hot Water System Renovations	Juvenile Court	\$74,000.00

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting Addendum #2 to the specifications on RQ0380 for the Huntington Park Garage Site Improvements Project, to make technical changes and to change the bid due date from 5/14/2003 to 5/28/2003.

Considered and adopted by unanimous vote.

19. 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) RQ0691	Pharmacy Services for the period 9/1/2003 – 8/31/2004	Juvenile Court and Department of Justice Affairs/Youth Development Center	\$140,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0327	Pest Control Services for Various County Buildings	Terminex International Company (8-2)	\$32,768.00
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Contract
(9/1/2003 – 8/31/2005)

This item was placed under administrative review at the request of the department and will be offered for consideration at a future meeting.

Department of Development/Sanitary Engineering Division

RQ0682	Portable Easement Unit	Jack Doheny Supplies State Contract #776670 C <u>O.R.C. 125.04 (B)</u>	\$26,153.10
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Solid Waste District

RQ0531	Telephone Book Collection and Recycling Services	Republic Waste Services of Ohio Hauling (1-1)	\$52,432.00
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Contract
(6/1/2003 – 7/31/2003)

All items were considered and adopted by unanimous vote, unless otherwise noted.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. Public Defender, submitting agreements in the amount of \$1,300,000.00 for legal representation in Cleveland Municipal Court for the period 1/1/2003 – 12/31/2003:

- a) City of Cleveland.
- b) Legal Aid Society.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, recommending the distribution of funds collected in the year 2002 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	79%	\$235,345.74
b) East Side Catholic Shelter	8%	\$ 23,832.48
c) West Side Catholic Shelter	13%	\$ 38,727.78

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting a grant application to the Ohio Attorney General/Victims of Crime Act Office in the amount of \$64,269.00 for the Children Who Witness Violence Program for the period 10/1/2003 – 9/30/2004.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with the U.S. Department of Justice for the FY1999 County and Municipal Agency Domestic Preparedness Equipment Support Program in the amount of \$300,000.00 for the period 3/1/2000 – 9/30/2001 to extend the time period to 5/31/2003.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs/Emergency Services Division, submitting amendments to grant agreements with Ohio Emergency Management Agency for terrorism planning and training activities for the period 10/1/2001 – 9/30/2002 to extend the time period to 9/30/2003:

- a) in the amount of \$10,854.90.
- b) in the amount of \$1,206.10.

Considered and adopted by unanimous vote.

HUMAN SERVICES

27. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare an amendment (Change Order #6) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for general trades work for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for additional funds in the amount of \$6,053.00.

Considered and adopted by unanimous vote.

28. Department of Children & Family Services, submitting a contract with Mt. Sinai Baptist Church in the amount not-to-exceed \$135,000.00 for adoption services for the period 4/1/2003 – 3/31/2004.

Considered and adopted by unanimous vote.

29. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 4/1/2003 – 12/31/2003:

<u>Provider</u>	<u>\$ Amount</u>
a) BHC Belmont Pines Hospital, Inc.	\$ 2,432,522.00
b) Caring for Kids, Inc.	\$ 329,254.00
c) Catholic Charities Service Corporation	\$ 3,613,794.00
d) The Children's Campus, Inc.	\$ 66,036.00

This item was corrected to read:

The Children's Campus, Inc.	\$ 166,036.00
e) The Cleveland Christian Home	\$ 2,292,297.00
f) Connecting Point	\$ 20,694.00
g) Crossroad Fort Wayne Children's Home	\$ 410,709.00
h) Evangelical Children's Home	\$ 21,538.00
i) Family Service Agency	\$ 3,123.00
j) High Pointe Health Care, LLC	\$ 565,960.00
k) Hopewell	\$ 248,251.00
l) In Focus of Cleveland, Inc.	\$ 174,752.00
m) Inner Peace Homes, Inc.	\$ 30,992.00
n) Lutheran Metropolitan Ministry	\$ 1,033,222.00
o) Options for Families and Youth	\$ 1,059,815.00
p) P.A.L. Mission	\$ 17,529.00
q) Pathway Caring for Children	\$ 335,332.00
r) Pressley Ridge Schools	\$ 785,393.00
s) The Twelve, Inc.	\$ 1,331,575.00
t) Whittington Homes and Services for Children and Families	\$ 32,611.00
u) Youngstown Youth Academy	\$ 20,694.00
v) Alliance Human Services, Inc.	\$ 2,979,275.00
w) Applewood Centers, Inc.	\$ 1,790,617.00
x) Beech Brook	\$ 2,623,386.00

y) Bellefaire Jewish Children's Bureau	\$	2,935,049.00
z) Children's Aid Society	\$	771,759.00
aa) Children's Community Access Program, Inc.	\$	541,619.00
bb) Christian Children's Home of Ohio, Inc.	\$	837,485.00
cc) Continue Life, Inc.	\$	221,388.00
dd) Cornell Abraxis Group, Inc.	\$	218,136.00
ee) Diversion Adolescent Foster Care of Ohio, Inc.	\$	289,828.00
ff) Elsass Team Center	\$	306,753.00
gg) Family & Youth Institute, Inc.	\$	18,717.00
hh) Hattie Larlham Community Services, Inc.	\$	121,679.00
ii) Homes for Kids of Ohio, Inc.	\$	728,361.00
jj) House of New Hope	\$	1,566,612.00
kk) Northeast Ohio Adoption Services	\$	22,290.50
ll) Ohio Boys Town	\$	535,601.00
mm) Ohio Youth Advocate Program	\$	2,565,234.00
nn) Presbyterian Child Welfare Agency, Inc.	\$	237,247.00
oo) Rosemont Center, Inc.	\$	217,052.00
pp) Syntaxis Youth Homes, Inc.	\$	133,900.00
qq) Beacon Agency, Inc.	\$	1,115,320.00
rr) Berea Children's Home	\$	1,928,069.00
ss) Northeastern Professional Family Services, Inc.	\$	82,926.00
tt) Starr Commonwealth	\$	27,316.00
uu) VOCA of Ohio	\$	7,686.00

Considered and adopted by unanimous vote.

- 30. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12475-01 with Salvation Army of Greater Cleveland for emergency shelter services for homeless men for the period 1/1/2001 – 4/30/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$109,817.00.**

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount of \$454,000.00 for emergency shelter services for homeless men at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

The meeting was called to order with Commissioners Jimmy Dimora, Peter Lawson Jones and Timothy McCormack in attendance.

- **Submitting travel requests.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:58 p.m.

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 6:30 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