



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

JUNE 17, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:33 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 17th meeting resulted in the following actions:

- 1. Resolution: Proclaiming the month of June 2003 as Dignity of Human Rights and Pride Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

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

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	28T	A.P., Jr. & K.A. Tiffe	\$300.00
b)	42T	R.S. & K. Klinger	\$300.00
c)	65T	D.E. & S.E. Seals	\$300.00
d)	66T	D.R. Milligan	\$300.00
e)	72T	J.F. III & K.L. Capes	\$300.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending the appropriation of property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a.	15WD	The Miles-Emery Land Company, Partnership	\$300.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting plans for the replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommend the public hearing be set for Tuesday, July 15, 2003 at 10:00 a.m, without objection.

5. **Department of Development/Sanitary Engineering Division,**
 - a) **recommending to rescind Resolution #992480 dated 6/15/1999, which approved a loan agreement application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency in the amount of \$348,000.00 for construction of storm and sanitary sewer improvements in the Village of Newburg Heights.**
 - b) **requesting authority to submit a loan application to the Water Pollution Control Loan Fund of the United States Environmental Protection Agency in the amount of \$250,000.00 for construction of storm and sanitary sewer improvements in the Village of Newburgh Heights; requesting authority for Edward Masonis, Jr., Acting Sanitary Engineer, to sign said loan application.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

8. **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.

9. **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 #9A-9I).**

- 9A. Department of Development, submitting an amendment to Contract No. CE13047-01 with Environmental Health Watch, Inc. for the Targeted Energy Efficiency Program for low-income families for the period 1/1/2002 – 6/30/2003, to make budget line item revisions; no additional funds required.
- 9B. Department of Development, submitting a contract with OIH, Inc. in the amount of \$36,367.50 for lawn clean-up services for seniors and disabled persons for the period 6/15/2003 – 11/30/2003.
- 9C. Department of Development/Airport Division, submitting a lease with Aerocon Photogrammetric Surveys, Inc. for rental of T-Hangar office space in Building "C" for the period 6/1/2003 – 5/31/2004 for a fee to the County in the amount of \$1,380.00.
- 9D. Information Services Center, submitting a state contract with BMC Software, Incorporated in the amount of \$53,853.60 for maintenance on Control Products software for the period 1/31/2003 – 1/30/2004.
- 9E. Department of Central Services, submitting an amendment to Contract No. CE10965-01 with Eliza Bryant Center for rental of space located at 7201 Wade Park Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 6/1/1999 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$12,269.36.
- 9F. Department of Children & Family Services, submitting amendments to contracts:
- a) No. CE10503-03 with Compuware Corporation, Inc. for system analysis and programming services for the Family and Children Tracking System for the period 4/1/1999 – 12/31/2003 to reduce the hourly rate, effective 4/15/2003.
 - b) No. CE13239-01 with In Focus of Cleveland, Inc. for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$1,005.00.
- 9G. Department of Children & Family Services, submitting a contract with Victor Groza, Ph.D., in the amount not-to-exceed \$11,070.00 for adoption consultant services for the period 4/1/2003 – 3/31/2004.
- 9H. Department of Senior & Adult Services, submitting amendments to contracts with Emerald Development and Economic Network, Inc:
- 1) No. CE12002-01 for the Shelter Plus Care Program for the period 10/1/2000 – 9/30/2003 for additional funds in the amount of \$5,445.01.
 - 2) No. CE0313919-01 for services to homeless men at 2219 Payne Avenue, Cleveland, for the period 11/27/2002 – 3/31/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$2,000.00.

9I. Employment & Family Services, submitting contracts:

- 1) Cognos Corporation, sole source, in the amount of \$38,233.80 for software maintenance for the period 5/31/2003 – 5/30/2004.**
- 2) United Way Services in the amount not-to-exceed \$38,000.00 for First Call for Help software maintenance for the period 8/1/2003 – 7/31/2004.**

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

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Department of Central Services,

- a) submitting the 2003 Annual Fee Assessment/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.**
- b) recommending a payment to the State of Ohio UST Fund in the amount of \$4,050.00 for coverage of 9-underground storage tanks for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

12. Office of Procurement & Diversity, requesting authority to participate in the Ohio Department of Transportation Cooperative Purchasing Program in accordance with Ohio Revised Code Section 5513.01.

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0619 for residential facilities for the Work Release Program for Common Pleas Court/Corrections Planning Board for the period 9/1/2003 – 6/30/2005, to make technical changes.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0342	Janitorial and Maintenance Supplies	Emerald Supply, Inc. (4-4)	\$250,000.00
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Not-To-Exceed Contract
(6/1/2003 - 5/31/2005)

Information Services Center

RQ0782	Computer Software	ASAP Software <u>State Contract #533014-2</u> <u>O.R.C. 125.04 (B)</u>	\$30,593.76
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User: Department of Justice Affairs

RQ0783	Server/Computer Hardware	Smart Solutions <u>State Contract #533150-2</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$67,809.00
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User: Department of Justice Affairs

Information Services Center

RQ0789	Server/Computer Hardware	Smart Solutions <u>State Contract #533150-2</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$17,586.00
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User: Department of Justice Affairs

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. Juvenile Court, submitting an amendment to a grant agreement and funding application with the Ohio Department of Youth Services for community-based services for incarcerated youth for the period 7/1/2002 – 6/30/2003, to make budget line item revisions and to change the amount from \$18,910,115.68 to \$19,011,520.77.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs, submitting a grant application in the amount of \$1,485,000.00 to the National Institutes of Health for evaluation of the Children Who Witness Violence Program for the period 6/25/2003 – 6/24/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

18. Administrator's Office/Health & Human Services, submitting an agreement with the Department of Workforce Development and Employment & Family Services in the amount not-to-exceed \$1,379,283.00 for management of job development services for Temporary Assistance to Needy Families and Workforce Investment Act participants for the period 1/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

19. Department of Children & Family Services, submitting an agreement with Applewood Centers, Inc. in the amount not-to-exceed \$2,803,200.00 for development of an independent living facility for female youth for the period 5/29/2003 – 6/1/2008.

Considered and adopted by unanimous vote.

20. Department of Children & Family Services, recommending to terminate Contract No. CE12011-01 with Conley Canitano Associates, Inc. for consultant services for the accounting system for the period 6/1/2000 – 12/31/2003, effective 6/23/2003.

Considered and adopted by unanimous vote.

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

	<u>\$ Amount</u>
a) Castlewood Treatment Center	\$ 84,800.00
b) Meridell Achievement Center	\$ 109,555.00
c) Our Lady of the Wayside	\$ 2,050.00

Considered and adopted by unanimous vote.

22. Employment & Family Services, requesting authority to seek proposals on RQ0731 for a customer satisfaction survey for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was corrected to read:

Employment & Family Services, requesting authority to seek proposals on RQ0731 for a customer satisfaction survey for Ohio Works First, Temporary Assistance **to** Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

23. **Employment & Family Services, recommending awards on RQ0274 to various providers in the total amount of \$2,632,000.00 for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004:**

<u>Provider</u>	<u>\$ Amount</u>
a) Catholic Charities Services Corporation	\$ 135,000.00
b) Berea Children's Home	\$ 135,000.00
c) West Side Ecumenical Ministry	\$ 364,000.00
d) New Life Community	\$ 91,000.00
e) Towards Employment	\$ 364,000.00
f) Catholic Charities Services Corporation	\$ 364,000.00
g) Spanish American Committee	\$ 273,000.00
h) Berea Children's Home	\$ 91,000.00
i) Antioch Development Corporation	\$ 182,000.00
j) Cleveland Works, Inc.	\$ 182,000.00
k) Community Re-Entry	\$ 91,000.00
l) Towards Employment	\$ 70,000.00
m) Ross Learning, Inc.	\$ 70,000.00
n) Catholic Charities Service Corporation	\$ 120,000.00
o) Cleveland Branch Development/NAACP	\$ 100,000.00

This item was corrected to read:

Employment & Family Services, recommending awards on RQ0274 to various providers in the total amount of \$2,632,000.00 for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance **to** Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004:

<u>Provider</u>	<u>\$ Amount</u>
a) Catholic Charities Services Corporation	\$ 135,000.00
b) Berea Children's Home	\$ 135,000.00
c) West Side Ecumenical Ministry	\$ 364,000.00
d) New Life Community	\$ 91,000.00
e) Towards Employment	\$ 364,000.00
f) Catholic Charities Services Corporation	\$ 364,000.00
g) Spanish American Committee	\$ 273,000.00
h) Berea Children's Home	\$ 91,000.00
i) Antioch Development Corporation	\$ 182,000.00
j) Cleveland Works, Inc.	\$ 182,000.00
k) Community Re-Entry	\$ 91,000.00
l) Towards Employment	\$ 70,000.00
m) Ross Learning, Inc.	\$ 70,000.00
n) Catholic Charities Service Corporation	\$ 120,000.00
o) Cleveland Branch Development/NAACP	\$ 100,000.00

Considered and adopted by unanimous vote.

- 24. Employment & Family Services, submitting an amendment to Contract No. CE10379-02 with Early Childhood Options for child care services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/1999 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount of \$270,930.00.**

This item was corrected to read:

Employment & Family Services, submitting an amendment to Contract No. CE10379-02 with Early Childhood Options for child care services for Ohio Works First, Temporary Assistance **to** Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/1999 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount of \$270,930.00.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session to discuss matters in connection with land transactions 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 6:21 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