



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

June 24, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:39 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The June 24th meeting resulted in the following actions:

1. Clerk of the Board, recommending:

- a) **to rescind Resolution Nos. 010401 dated 1/30/2001 and 020338 dated 1/14/2002, which changed the times of regular meetings of the Board of County Commissioners.**
- b) **to amend Resolution No. 749320 dated 12/14/1987, which established new rules and methods for the time and place of regular, special, and emergency meetings of the Board of County Commissioners by changing the time of regular meetings from Tuesday at 2:00 p.m. to Tuesday at 9:30 a.m., effective July 1, 2003.**

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 Tuesday, July 1, 2003 at 9:30 a.m. at Executive Caterers at Landerhaven, located at 6111 Landerhaven Drive, Lander Ballroom, Mayfield Heights, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).

Submitting an agreement with Executive Caterers at Landerhaven for use of the Lander Ballroom, located at 6111 Landerhaven Drive, Mayfield Heights, for the regular meeting of the Board of County Commissioners to be held on July 1, 2003; no funds required.

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)	18T	T.A. Baley	\$ 300.00
b)	24T	C.C., Jr. & M.H. Queen	\$ 300.00
c)	27T	J.E. Gross	\$ 300.00
d)	68T	Orange Christian Academy	\$ 1,200.00
e)	69T	Orange Christian Academy (fka Baptist Christian School)	\$ 300.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending an award 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>Settlement Amount</u>
a)	45T	E.W. & J.M. Harsa	\$2,000.00

Considered and adopted by unanimous vote.

4. 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)	7T	T. & B. Cofield	\$ 400.00
b)	76T	K. Toohig	\$ 350.00

Considered and adopted by unanimous vote.

5. County Engineer, submitting agreements of cooperation:

- a) Village of Hunting Valley for the improvement of the Chagrin River Road/South Woodland Road intersection.
- b) Village of Orange for the repair and resurfacing of Brainard Road from Emery Road to the Woodmere South Corporation Line.

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to seek proposals from various engineering service providers for construction testing services.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting a contract with Quality Control Inspection, Inc. in the amount not-to-exceed \$300,000.00 for construction inspection services. (Resolution #031708 – authority to negotiate.)**

Considered and adopted by unanimous vote.

8. **County Engineer, recommending to amend resolutions dated 6/10/2003, which set the date and time for public hearings for various road improvement projects by changing the time from 7/8/2003 at 2:30 p.m. to 7/8/2003 at 10:00 a.m.:**

- a) **No. 032402 for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake.**
- b) **No. 032403 for the improvement of various culverts, Group 8: Shaker Boulevard Culverts Nos. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley.**

Considered and adopted by unanimous vote.

9. **Department of Development, recommending a Substitute Subordination and Intercreditor Agreement in connection with an economic development loan to PDS Properties, Ltd. for the purchase of property; requesting authority for Tracey A. Nichols, Interim Director, to execute said agreement.**

Considered and adopted by unanimous vote.

10. **Department of Development, recommending awards on RQ0477 to various providers in the total amount not-to-exceed \$193,000.00 for fair housing services for the period 7/1/2003 – 6/30/2004: (Resolution #031607- authority to seek proposals.)**

	<u>Project</u>	<u>\$ Amount</u>
a)	Cleveland Tenants Organization Landlord /Tenant Counseling	\$30,000.00
b)	The Housing Advocates, Inc. Discrimination Complaint Investigation	\$39,500.00
c)	East Side Organizing Project Services to Predatory Lending Victims	\$13,000.00
d)	The Housing Advocates, Inc.	\$13,000.00
e)	Housing Research and Action Center	\$13,000.00

f)	Housing Research and Action Center	Fair Housing Services for Local Communities	\$15,000.00
g)	Heights Community Congress	Outreach and Education Services	\$18,000.00
h)	Housing Research and Action Center		\$17,000.00
i)	The Housing Advocates, Inc.	Discrimination Testing and Research	\$17,500.00
j)	Housing Research & Action Center		\$17,000.00

This item was corrected to read:

Department of Development, recommending awards on RQ0477 to various providers in the total amount not-to-exceed \$193,000.00 for fair housing services for the period 7/1/2003 – 6/30/2004: (Resolution #031607- authority to seek proposals.)

	<u>Project</u>	<u>\$ Amount</u>	
a)	Cleveland Tenants Organization	Landlord /Tenant Counseling	\$30,000.00
b)	The Housing Advocates, Inc.	Discrimination Complaint Investigation	\$39,500.00
c)	East Side Organizing Project	Services to Predatory Lending Victims	\$13,000.00
d)	The Housing Advocates, Inc.		\$13,000.00
e)	Housing Research and Advocacy Center		\$13,000.00
f)	Housing Research and Advocacy Center	Fair Housing Services for Local Communities	\$15,000.00
g)	Heights Community Congress	Outreach and Education Services	\$18,000.00
h)	Housing Research and Advocacy Center		\$17,000.00
i)	The Housing Advocates, Inc.	Discrimination Testing and Research	\$17,500.00
j)	Housing Research & Advocacy Center		\$17,000.00

Items #10a, b, c, d, g and i were considered and adopted by unanimous vote.

Items #10e, f, h, and j were considered and adopted by majority vote with Commissioner Peter Lawson Jones abstaining from the vote, as he serves on the board of the Housing Research & Advocacy Center.

11. Department of Development/Airport Division, submitting assignment, assumption and amendment of leases to Flight Options, LLC, for property at the County Airport, effective 6/24/2003:

- a) from Options Flight Support, Inc. for the period 10/1/1987 – 9/30/2037.
- b) from Northrup Grumman Space and Mission Systems Corporation for the period 7/20/1998 – 7/19/2003 and to exercise an option to extend the time period to 7/19/2008.

This item was corrected to read:

Department of Development/Airport Division, submitting assignment, assumption and amendment of leases for property at the County Airport and consent of the Board of County Commissioners to such assignment, assumption, and amendment and to the conveyance of interests in buildings and improvements:

- a) from Options Flight Support to Flight Options, LLC, for the period 10/1/1987- 9/30/2037, effective July 15, 2003.
- b) from Northrup Grumman Space and Mission Systems Corporation to Flight Options, LLC, for the period 7/20/1998 - 7/19/2003, effective 7/3/2003 and to exercise an option to extend the time period to 7/19/2008.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. County Treasurer, requesting authority to seek proposals on RQ0785 from various financial institutions for banking services for the period 10/1/2003 – 9/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

13. Administrator's Office, recommending appointments to boards.

The following recommendation was offered:

CUYAHOGA COUNTY WORKFORCE INVESTMENT BOARD

<u>Appointment</u>	<u>Term</u>
Jacqueline A. Middleton	1/1/2003 – 12/31/2005

Considered and adopted by unanimous vote.

14. 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.

A correction to the staff development request for the Department of Central Services/County Kennel for Jennifer Weisheit to change the dates and location of the training was read into the record.

Considered and adopted by unanimous vote.

15. 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 contract amendments follows as Items #15A-15H).
- 15A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13792-01 with Perk Company, Inc. for the improvement of West 150th Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount not-to-exceed \$27,945.36.
- 15B. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$6,900.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2003 – 6/30/2004.
- 15C. County Treasurer, submitting a contract with SymPro, Inc. in the amount of \$2,200.00 for maintenance on investment software for the period 9/1/2003 – 8/31/2004.
- 15D. Information Services Center, submitting a state contract with IBM Corporation in the amount not-to-exceed \$75,705.43 for maintenance on hardware for various County departments for the period 1/1/2003 – 6/30/2003.
- 15E. Department of Central Services, submitting an amendment to Contract No. CE11995-01 with Fairhill Center for Aging for lease of space located at 12200 Fairhill Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2000 – 12/31/2003 for additional funds in the amount of \$1,499.60.
- 15F. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE12833-02 with Catholic Charities Services Corporation for residential treatment services for the period 8/1/2001 – 6/30/2003 to extend the time period to 9/30/2003 and for additional funds in the amount not-to-exceed \$76,000.00.
- 15G. Department of Children & Family Services, submitting an amendment to Contract No. CE13434-01 with Inner Peace Homes for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$250.00.
- 15H. Department of Children & Family Services, submitting a contract with Community Teaching Homes, Inc. in the amount not-to-exceed \$21,160.00 for placement services for the period 7/1/2003 – 12/31/2003.

All items were considered and adopted by unanimous vote.

16. Office of Human Resources, submitting personnel requests.

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

17. Department of Workforce Development, submitting a subgrant agreement and certification summary with the Ohio Department of Job & Family Services for Program Year 2003 (7/1/2003 – 6/30/2004):

- a) in the amount of \$968,796.00 for adults.
- b) in the amount of \$923,831.00 for dislocated workers.
- c) in the amount of \$960,875.00 for youth.

Considered and adopted by unanimous vote.

18. Department of Workforce Development, submitting an amendment to Contract No. CE13864-01 with CGI Information Systems and Management Consultants, Inc. for Dislocated Worker One-Stop Services for the period 7/1/2002 – 6/30/2003 for additional funds in the amount not-to-exceed \$675,000.00.

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting an amendment to Contract No. CE11833-01 with Chester Properties Ltd. for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2000 – 5/31/2003 to exercise an option to extend the time period to 5/31/2006 and for additional funds in the amount of \$141,918.00.

Considered and adopted by unanimous vote.

20. Department of Central Services, submitting a non-drilling oil and gas lease with Bass Energy Company, Inc. for lease of 4.0 acres of land at the County Airport for the period 6/24/2003 – 6/23/2028.

Considered and adopted by unanimous vote.

21. 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)	RQ0793	2-Dump Bodies for Construction Dump Trucks	Development/Sanitary Engineering Division	\$30,000.00

Considered and adopted by unanimous vote.

22. Office of Procurement & Diversity, recommending to reject all bids received on RQ0482 for stockless office supplies for various County agencies for the Department of Central Services for the period 7/1/2003 – 10/31/2004; submitting revised specifications and estimate of cost on RQ0812 in the amount not-to-exceed \$750,000.00 for the period 10/1/2003 – 9/30/2004; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

23. Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ0487 for custodial uniforms for the Department of Central Services, to make technical changes and to change the bid due date from 6/18/2003 to 6/25/2003.

Considered and adopted by unanimous vote.

24. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

25. 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)

RQ0349	Paper & Plastic Supplies for Various County Buildings	Emerald Supply, Inc. (31-5)	\$300,000.00
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Not-To-Exceed Contract
(7/1/2003 – 6/30/2005)

County Sheriff

RQ0383	Correction Officer Uniforms	Standard Law Enforcement Supply Co. (4-2)	\$70,000.00
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Not-To-Exceed Contract
(7/1/2003 - 6/30/2004)

County Sheriff

RQ0386	Deputy Uniforms	Stonewall Uniform Corporation (7-2)	\$50,000.00
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Not-To-Exceed Contract
(7/1/2003 - 6/30/2004)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 27. County Prosecutor, recommending to employ Lee A. Chilcote, Esq. in the amount not-to-exceed \$10,000.00 for legal services in connection with the Brownfield Redevelopment Fund Loan Program.**

Considered and adopted by unanimous vote.

- 28. County Prosecutor, recommending a payment in the amount of \$3,500.00 as settlement in Cleveland Municipal Court, Case No. 01 CVE 22246, Joenisha Sanders, a Minor, et al. v. Cuyahoga County v. Johnson Controls, Inc.**

Considered and adopted by unanimous vote.

- 29. Corrections Planning Board, submitting grant agreements with the Ohio Department of Rehabilitation and Correction for the period 7/1/2003 – 6/30/2004:**

- b) in the amount of \$2,624,354.00 for the Felony Diversion Program.**
- c) in the amount of \$1,219,689.00 for the Jail/Misdemeanor Diversion Program.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs, recommending to amend Resolution #032542 dated June 17, 2003 which approved a grant application to the National Institutes Health for evaluation for the Children Who Witness Violence Program for the period 6/25/2003 – 6/24/2006 by changing the amount from \$1,485,000.00 to \$1,224,000.00.

Considered and adopted by unanimous vote.

- 30. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant award from the Ohio Emergency Management Agency for the Emergency Management Performance Program for the period 10/1/2002 – 9/30/2003 by changing the amount of the award from \$48,918.00 to \$144,382.00.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 31. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing and Urban Development for the Continuum of Care for Homeless Assistance Services:**

- d) Supportive Housing Program in the amount of \$275,403.00 for the period 8/1/2003 – 7/31/2004.**
- e) Shelter Plus Care in the amount of \$505,572.00 for the period 9/1/2003 – 8/31/2004.**
- f) Shelter Plus Care in the amount of \$1,555,824.00 for the period 4/10/2003 – 4/9/2004.**

Considered and adopted by unanimous vote.

32. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant application to the U.S. Department of Housing & Urban Development in the amount of \$11,500,000.00 for the Continuum of Care for Homeless Assistance/Supportive Housing Program for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

33. Employment & Family Services, submitting a state contract with Provider Gateway Corporation in the amount of \$123,750.00 for software maintenance for the period 5/20/2003 – 5/19/2004.

Considered and adopted by unanimous vote.

2:30 P.M. - **HEARING OF OBJECTIONS:**
**Construction of a bikepath and pedestrian
promenade on Detroit-Superior Bridge No. 84
over the Cuyahoga River in the City of Cleveland.**

Commissioner Dimora opened the public hearing for this project at 2:40 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and testimony from those in attendance wishing to speak was heard. Following the testimony, the public hearing was closed at 3:32 p.m. The resolution authorizing the County Engineer to proceed with the improvement was 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 4:58 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