



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

**July 15, 2003**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:00 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 15<sup>th</sup> meeting resulted in the following actions:

**9:30 A.M. – PUBLIC HEARING – YEAR 2004 TAX BUDGET AND CUYAHOGA COUNTY LIBRARY TAX BUDGET.**

Commissioner Dimora opened the public hearing for this project at 10:02 a.m. by recognizing Sandy Turk, Director of the Office of Budget & Management, who spoke briefly to the recommendation. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 10:04 a.m. and the Tax Budget and Cuyahoga County Library Tax Budget for 2004 were adopted by unanimous vote.

**INFRASTRUCTURE & DEVELOPMENT**

- 1. 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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 20T	J. Tusai, Sr.	\$300.00

Considered and adopted by unanimous vote.

- 2. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the improvement of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 8T	Farmers Insurance of Columbus, Inc.	\$525.00

Considered and adopted by unanimous vote.

- 3. County Engineer, recommending a payment in the amount of \$117.64 to H.J. Sotos as settlement for personal property damage in connection with the repair and resurfacing of Hilliard Boulevard/Franklin Boulevard from the Lakewood West Corporation Line to Lakeland Road in the City of Lakewood.**

Considered and adopted by unanimous vote.

- 4. Department of Development/Squire, Sanders & Dempsey, LLP, submitting a resolution (vote required) for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$5,000,000.00 for the Clifton Plaza Apartments Project.**

Considered and adopted by unanimous vote.

- 5. Department of Development, submitting an urban jobs and enterprise zone agreement between the Village of Glenwillow and Pharmed Group of Ohio.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

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

No recommendations were offered for consideration.

- 7. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected cons officials' memberships and County memberships.**

Considered and adopted by unanimous vote.

- 8. 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 #8A-8D).**

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

County Recorder, submitting a contract in the amount not-to-exceed \$81,000.00 with Broma Information Technology, LLC. for consultant services in connection with implementation of House Bill 95 for the period 7/7/2003 – 10/11/2003.

- 8A. County Engineer, submitting a contract with SBC Communications, Inc. in the amount of \$48,028.68 for telephone services at 2019 Center Street, Cleveland, for the period 8/1/2003 – 7/31/2006.**

- 8B. Administrator's Office, submitting a contract with Lake Business Products, Inc. in the amount of \$359.00 for maintenance on 1-facsimile machine for the period 7/20/2003 – 7/20/2004.**

**8C. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2002 – 3/31/2003 for additional funds:**

- 1) No. CE13209-02 with Family and Youth Institute, Inc. in the amount of \$10,000.00.**
- 2) No. CE13328-01 with Continue Life, Inc. in the amount of \$12,000.00.**
- 3) No. CE13609-01 with Berea Children’s Home in the amount of \$32,000.00.**

**8D. Department of Children & Family Services, submitting amendments to contracts:**

- 1) No. CE11230-02 with National Council on Crime and Delinquency, Children’s Research Center Division for consultant services to create a database for the period 1/1/2000 –7/30/2003 for additional funds in the amount of \$1,700.00.**
- 2) No. CE12677-01 with International Language Bank for translation and interpreter services for the period 6/12/2001 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.**

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

**9. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**10. Office of Human Resources, recommending to amend Resolution No. 024928, which approved a Voluntary Work Reduction Program for employees by changing the time period from 8/11/2002 – 6/30/2003 to 8/11/2002 – 10/31/2003.**

Considered and adopted by unanimous vote.

**11. Department of Workforce Development, recommending awards on RQ0202 to various providers for youth training programs for the period 7/1/2003 – 6/30/2004: (Resolution No. 030547 – authority to seek proposals.)**

	<u><b>\$Amount</b></u>
<b>a) Cleveland Municipal School District</b>	<b>\$225,000.00</b>
<b>b) Cuyahoga East Vocational Education Centers, Inc.</b>	<b>\$225,000.00</b>
<b>c) JPC Learning Centers, Inc.</b>	<b>\$ 50,000.00</b>
<b>d) Sylvan Education Solutions, LLC</b>	<b>\$600,000.00</b>

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting a right-of-way option/easement with BP Products North America, Inc. for construction, operation and maintenance of a pipeline on Permanent Parcel No. 531-04-001, located in the Village of Brooklyn Heights, for a fee to the County in the amount of \$5,760.00.

This item was placed under review at the request of the department and will be offered for consideration at the July 29, 2003 meeting.

13. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
a) RQ0589	Site Remediation for the Youth Intervention Center Project	Independence Excavating, Inc.	Base Bid - \$3,189,671.25 Alternate 1 - \$123,000.00 Alternate 2 - \$489,000.00 Total - \$3,801,671.25

Considered and adopted by unanimous vote.

14. Department of Central Services/County Architect, 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) RQ0891	Justice Center Galleria Skylight Repair Project	\$60,000.00

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, submitting Addendum #4 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 7/9/2003 to 7/16/2003.

Considered and adopted by unanimous vote.

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

**Department of Justice Affairs/Emergency Services Division**

RQ0873	Bio Chemical Personal Protective Kits	Defense Technology Corp. of America <u>State Contract GDC019J</u> <u>OT905603</u> <u>O.R.C. 125.04 (B)</u>	\$ 145,351.14
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**County Coroner**

RQ0631	Laundry Services	Soap Opera Laundry (4-2)	\$ 54,354.00
	<u>Contract</u> 8/1/2003 - 7/31/2006		

**Juvenile Court**

**RQ0629 Court Reporting Services**

**Corsillo & Grandillo  
Court Reporters  
(4-2)**

**\$ 100,000.00**

**Not-To-Exceed Contract  
8/1/2003 - 7/31/2004**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**18. Common Pleas Court/Corrections Planning Board, submitting an agreement with the Cuyahoga County Board of Mental Retardation & Developmental Disabilities in the amount of \$97,500.00 for the Offender with Mental Retardation Program for the period 7/1/2001 – 6/30/2004.**

Considered and adopted by unanimous vote.

**19. Department of Justice Affairs, submitting agreements with the City of Cleveland for the TEAM Approach to Violence Against Women Program for the period 4/1/2003 – 12/31/2003:**

**a) in the amount of \$117,427.50 with the Department of Public Safety.**

**b) in the amount of \$136,758.06 with the Law Department.**

Considered and adopted by unanimous vote.

**20. Department of Justice Affairs, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$39,230.00 for the Cuyahoga Regional Information System Computer Project for the period 5/1/2003 – 8/31/2003.**

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

Department of Justice Affairs, submitting a grant application to the U.S. Department of Health & Human Services in the amount of \$2,500,000.00 for the Child Wellness Systems of Care Project for the period 1/1/2004 – 12/31/2009.

Considered and adopted by unanimous vote.

**21. Department of Justice Affairs, requesting authority to seek proposals on RQ0944 for a computer program for client services.**

Considered and adopted by unanimous vote.

- 22. Department of Justice Affairs, submitting an amendment to Contract No. CE0314085-01 with Community Re-Entry, Inc. for case management services for the Community-Oriented Reentry Project for the period 3/1/2003 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$205,800.00.**

Considered and adopted by unanimous vote.

- 23. Department of Justice Affairs, submitting a contract with Education Development Center, Inc. in the amount of \$198,750.00 for data collection for the Second Chance Expungement Initiative for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 24. Department of Justice Affairs/Emergency Services Division, recommending to amend the Cuyahoga Emergency Management Advisory Board Bylaws, to make various changes, effective 7/15/2003.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

Two additional items, not on the printed agenda, were offered for consideration:

- Administrator's Office/Health & Human Services, recommending an award to Collaborative Research, LLC, in the amount of \$60,000.00 for an Annual Needs Assessment for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 7/15/2003 –11/30/2003.

Considered and adopted by unanimous vote.

- Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount of \$7,577,075.00 for the Help Me Grow Program for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

- 25. Department of Children & Family Services, submitting an amendment to Contract No. CE13347-01 with Catholic Charities Services Corporation/Parmadale for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$153,000.00.**

Considered and adopted by unanimous vote.

**10:00 A.M. - HEARING OF OBJECTIONS:**  
**Replacement of Sprague Road Culvert No. 24  
over Baldwin Creek in the Cities of North Royalton  
and Parma.**

Commissioner Dimora opened the public hearing for this project at 10:07 a.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, hearing none, the public hearing was closed at 10:10 a.m. A resolution authorizing the County Engineer to proceed with the improvement was adopted by unanimous vote.

**10:30 A.M. - INVESTMENT ADVISORY COMMITTEE MEETING**

The meeting was called to order at 10:45 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack, and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- The minutes of the April 15, 2003 meeting were offered for consideration and adopted by unanimous vote.
- Michael Wagner provided the Portfolio Review.
- Barbara Fava of Public Financial Management, Inc. led the investment discussion.

A motion to recess until 2:00 p.m. was made without objection. At 2:43 p.m. the meeting was reconvened. A discussion followed in regard to a proposed change to the investment policy in connection with the eligibility of broker/dealers. A request for additional information was made and a motion to convene a meeting on July 29, 2003 at 10:30 a.m. for the consideration of this item was made without objection. With no further business to be brought before the committee, the meeting was adjourned at 3:13 p.m.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**

Cynthia Morgan, Attorney at Law, requested to address the Board in connection with a contract approved by the Board on July 8 for the Juvenile Court Custody Mediation Project.

**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 4:26 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