



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

July 29, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The July 29th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:

- a) **median and road widening on Bagley Road from the Berea West Corporation Line to Daisy Avenue in the City of Berea; total estimated construction cost \$1,799,759.00.**
- b) **crack seal of various roads in the Village of Bentleyville; total estimated construction cost \$40,500.00:**
 - 1) **Cannon Road from the Bentleyville West Corporation line to Solon Road.**
 - 2) **Solon Road from the Bentleyville South Corporation Line to the Bentleyville North Corporation Line.**
 - 3) **Chagrin River Road from Solon Road to the Bentleyville South Corporation Line.**
 - 4) **Holbrook Road from Chagrin River Road to Franklin Road.**

Considered and adopted by unanimous vote.

2. 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) 33T	E. Karussi	\$ 300.00

Considered and adopted by unanimous vote.

3. **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>Settlement \$ Amount</u>
a) 11T	R.E. & M.A. Perlmutter	\$1,150.00
b) 77T & T-1	R.L. & E.J. Jacobs	\$ 600.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending to amend Resolution No. 032612 dated 6/24/2003, which set the time and date of public hearings for various road improvement projects by changing the date of the public hearing 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 from 7/8/2003 to 8/26/2003.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$257,367.00 for the repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a real estate agreement with the Ohio Department of Transportation in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.**

Considered and adopted by unanimous vote.

7. **County Engineer, recommending to reject all bids received on RQ0587 for the repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View; submitting revised specifications and estimate of cost on RQ0982 in the amount of \$2,200,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

8. **County Engineer, recommending awards:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0612	Repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights	Blaze Construction, Inc.	\$1,286,835.00

- | | | |
|------------------|---|---------------------|
| b) RQ0673 | Repair and resurfacing of Burton Scot
North Main Street from Contractors, LLC
Chagrin Falls Village North
Corporation Line to Falls Road
in Chagrin Falls Township | \$256,329.25 |
|------------------|---|---------------------|

Considered and adopted by unanimous vote.

9. Department of Development,

- a) **recommending to rescind Resolution No. 960526 dated 2/6/1996, which authorized the Director of the Department of Development to approve loans in the amount not-to-exceed \$24,999.00 per property to eligible homeowners for housing repairs and rehabilitation in connection with the Community Development Block Grant Program.**
- b) **requesting authority for the Director of the Department of Development to approve loans in the amount not-to-exceed \$35,000.00 per loan to eligible homeowners for housing repairs and rehabilitation in connection with the Community Development Block Grant and Home Investment Partnership Programs.**

Considered and adopted by unanimous vote.

10. Department of Development, submitting an agreement with the Cuyahoga County Board of Health in connection with the 2003 Lead Hazard Reduction Demonstration Grant Program.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. County Recorder, recommending to reject all proposals received on RQ0351 for magnetic media transfer and storage services for the period 6/1/2003 – 5/31/2004.

Considered and adopted by unanimous vote.

12. County Treasurer, submitting Addendum #1 to the request for proposals on RQ0785 for banking services for the period 10/1/2003 – 9/30/2005, to change the bid due date from 7/23/2003 to 7/30/2003.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for the term beginning 8/13/2003 - 8/15/2005:

CUYAHOGA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Appointments

Kenneth Grachanen
Herbert Mouser
Randy Solganik

Reappointments

Reginald Brown	John Jurcsisn
Wentworth Clapham Jr, Ph.D.	Dennis A. Kancler
Richard N. Connelly	Anthony Passalacqua
Alan Finkelstein	Robert Patton
William Fisher	James Plona
Stuart Greenberg	Jeanne M. Schmotzer
Barbara Hermes	Mark Scott
Kenneth Johnson	Bryan Sloan
	Murray A. Withrow

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.

Considered and adopted by unanimous vote.

15. Administrator's Office, recommending a payment to the African-American Family Picnic in the amount of \$2,000.00 for sponsorship of the African-American Family Heritage Picnic to be held on 8/1-3/2003.

Considered and adopted by unanimous vote.

16. Administrator's Office, recommending a payment to Promotions Plus, Inc. in the amount of \$2,500.00 for sponsorship of the Black Family Expo to be held on 8/9/2003.

Considered and adopted by unanimous vote.

17. Administrator's Office, recommending to employ Dettelbach, Sicherman & Baumgart in the amount of \$2,240.00 for legal services in connection with the settlement agreement with Brian Hall for the economic development loan to Innovative Restaurant Management Limited Partnership in accordance with Ohio Revised Code Section 309.09(C).

Considered and adopted by unanimous vote.

- 18. 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 and contract amendments follows as Items #18A-18O).**
 - A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE12700-01 with Solar Testing Laboratories, Inc. for consultant services for construction testing services for additional funds in the amount of \$50,000.00. (Resolution No. 032105 – authority to prepare.)**
 - B. County Engineer, submitting contracts with The Brewer-Garrett Company for maintenance on various heating, ventilation and air conditioning systems for the period 9/1/2003 – 8/31/2004:**
 - 1) in the amount of \$3,864.00 located at the York Road Yard.**
 - 2) in the amount of \$1,272.00 located at the Fitch Road Yard.**
 - C. Department of Development, submitting an amendment to Contract No. CE11543-01 with Cleveland Housing Network, Inc. for construction management services for the Urban County Mold and Moisture Program for the period 6/1/2000 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.**
 - D. Department of Development, submitting a revenue generating agreement with Westat Research Corporation in the amount of \$17,833.68 for the National Epidemiological and Environmental Assessment of Recreational Water Study for the period 7/26/2003 – 9/21/2003.**
 - E. Information Services Center, submitting contracts:**
 - 1) Gartner Group, Inc. in the amount of \$13,500.00 for research and advisory services for the period 7/1/2003 – 6/30/2004.**
 - 2) GEAC Enterprise Solutions, Inc. , sole source, in the amount of \$33,602.00 for maintenance on payroll processing software for the County Auditor for the period 7/1/2003 – 6/30/2004.**
 - F. Clerk of the Board, submitting an amendment to Contract No. CE12134-07 with Professional Travel, Inc. for a comprehensive travel program for duty-related travel services for the period 1/1/2001 – 8/31/2003 for additional funds in the amount of \$3,000.00.**
 - G. Department of Central Services, submitting an amendment to Contract No. CE07330-01 with Brotherhood of Locomotive Engineers Building Association for lease of space, located at 1370 Ontario Street, Cleveland, for use by the County Engineer for the period 8/1/1993 – 7/31/2003 to extend the time period to 9/30/2003 and for additional funds in the amount of \$61,508.72.**
 - H. Department of Central Services, submitting a contract with S.M. Haw Associates, Inc. in the amount not-to-exceed \$12,705.00 for consultant engineering services for structural repairs at the Huntington Park Garage.**

- I. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2003 – 6/30/2004.**
- J. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$12,000.00 for disaster planning consultant services for the period 8/1/2003 – 12/15/2003.**

This item was placed under administrative review at the request of the department.

- K. Department of Justice Affairs/Youth Services Division, submitting a contract with Randolph Brown in the amount not-to-exceed \$20,800.00 for non-denominational religious services for the period 7/1/2003 – 6/30/2004.**
- L. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE13512-01 with Baker & Hostetler for legal services in connection with Common Pleas Court Case No. 448900 Board of Commissioners of Cuyahoga County v. the State of Ohio, et al. for additional funds in the amount of \$10,000.00.**
- M. Department of Children & Family Services, submitting amendments to contracts:**
 - 1) No. CE13532-01 with Institute for Human Services Management, Inc. for consultant services for the development of the Title IV-E Waiver for the period 4/1/2002 – 3/31/2003 to extend the time period to 3/31/2004 and for additional funds in the amount of \$91,783.00.**
 - 2) No. CE13591-01 with United Methodist Children's Home for residential treatment services for the period 4/1/2002 – 9/30/2002 to extend the time period to 3/31/2003 and to make technical changes in accordance with Ohio Administrative Code 5101:2-47-231(B)(10)(d); no additional funds required.**
- N. Department of Children & Family Services, submitting a contract with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$25,563.00 for residential services for the period 4/1/2003 – 12/31/2003.**
- O. Employment & Family Services, submitting amendments to contracts:**
 - 1) No. CE11809-03 with Cuyahoga County Department of Senior & Adult Services for employment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training participants for the period 9/1/2000 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.**
 - 2) No. CE13374-02 with Mary Wenderoth Kelly for handwriting analysis services for the period 5/1/2002 – 4/30/2003 to extend the time period to 4/30/2004 and for additional funds in the amount not-to-exceed \$26,000.00.**

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

19. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

20. Office of Human Resources,

- a) **submitting the determination that the cost to procure various group healthcare and administration benefits for County employees and their dependents, including life insurance and Consolidated Omnibus Budget Reconciliation Act services, would be increased, rather than decreased, through the competitive bidding process as determined by Burns Consulting, a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price in accordance with Ohio Revised Code Section 307.86(F)(1); that requests for proposals be sought.**
- b) **requesting authority to seek proposals on RQ0003 from various providers for employee group life, dependent life and accidental death and dismemberment insurance and Consolidated Omnibus Budget Reconciliation Act Administration services for the period 1/1/2004 – 12/31/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

21. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 7/29/2003:

a) **New Classification:**

Classification Number Title

1) **1053141** **Data Security Specialist**

b) **Amended Classification:**

	<u>From</u>	<u>Title</u>	<u>For</u>
1)	1021111	Building Inspector 1	Department of Central Services
	<u>To</u>		
	1021111	Building Inspector 1	Department of Central Services and Department of Development

Considered and adopted by unanimous vote.

22. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	J. White	\$100.00	Vehicle Damage

Considered and adopted by unanimous vote.

23. Department of Central Services, requesting authority to seek proposals on RQ0954 for lease of space for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 5/1/2004 – 4/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting Addendum #1 to the specifications on RQ0758 for the Counter Replacement Project for the Clerk of Courts, to make technical changes and to change the bid due date from 7/14/2003 to 7/30/2003.

Considered and adopted by unanimous vote.

25. 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) RQ0923	18 million sheets 20# laser printer paper for the period 9/1/2003 – 8/31/2004	Information Services Center	\$108,000.00

Considered and adopted by unanimous vote.

26. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0793 for 2-Dump Bodies for Construction Dump Trucks for the Department of Development/Sanitary Engineering Division, to make technical changes and to change the bid due date from 7/30/2003 to 8/6/2003.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0886	Furniture	Independence Business Supply <u>State Contract #773714G (HON) 9/30/03</u> <u>State Contract #773714AS (Allsteel) 11/30/03</u> <u>O.R.C. 125.04 (B)</u>	\$ 30,195.68
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RQ0024	Waste Paper Disposal (1/1/2003 – 12/31/2004)	Northcoast Inc. Recycling Specialist (6-1)	Revenue Generating
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Department of Development/
Sanitary Engineering Division

RQ0795	(2) Dump Trucks, Cabs & Chassis	Kinstle Sterling & Western Star Trucks <u>ODOT Contract #DOT 023-02</u> <u>O.R.C. 5313.01</u>	\$124,596.00
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Information Services Center

RQ0924 Universal Power Source/ Smart Cards **Texcel, Inc.** **\$ 16,586.40**
State Contract #533155-2
O.R.C. 125.04 (B)

County Recorder

RQ0971 Magnetic Storage & Transfer of Images **Winchester Systems, Inc.** **\$ 93,096.00**
State Contract #533565-0
O.R.C. 125.04 (B)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

29. Department of Justice Affairs, recommending to amend Resolution No. 032056 dated 5/13/2003 which made awards to various providers for Child Abuse and Neglect Prevention Programs for the period 7/1/2003 – 6/30/2004:

- a) by changing the total amount of the awards from \$417,040.00 to \$417,000.00.**
- b) by changing the name of a provider from Help Me Grow Collaborative to Cuyahoga County Educational Service Center and the amount of the award from \$50,964.00 to \$50,924.00.**

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 No. 032939 dated 7/15/2003, which approved 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 by changing the time period from 1/1/2004 - 12/31/2009 to 9/30/2003 - 8/30/2008.

Considered and adopted by unanimous vote.

30. Department of Justice Affairs,

- a) submitting grant awards each in the amount of \$20,000.00 for the Summer Youth Enrichment Program for the period 4/1/2003 – 9/30/2003:**
 - 1) The Cleveland Foundation.**
 - 2) The George Gund Foundation.**

- b) **recommending awards to various providers in the total amount of \$91,991.93 for the Summer Youth Enrichment Program for the period 6/1/2003 – 8/31/2003:**

<u>Contracts</u>	<u>\$ Amount</u>
1) Friendly Inn Settlement, Inc.	\$5,000.00
2) The Salvation Army	\$5,000.00
3) Nottingham Youth Center	\$5,000.00
4) Catholic Charities Services Corporation dba St. Martin de Porres Family Center	\$5,000.00
5) Council for Economic Opportunities in Greater Cleveland	\$5,000.00
6) Harvard Community Services Center	\$5,000.00
7) The Merrick House	\$5,000.00
8) Merrick House – West	\$5,000.00
9) Garfield Heights Community Center	\$5,000.00
10) Bellaire Puritus Development Corporation	\$5,000.00
11) East Cleveland Neighborhood Center, Inc.	\$3,000.00
12) Catholic Charities Services Corporation dba Fatima Family Center	\$5,000.00
13) Lexington-Bell Community Center	\$5,000.00
14) Garden Valley Neighborhood House	\$5,000.00
15) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Program	\$4,991.93
16) Mt. Sinai Ministries	\$5,000.00
17) Cuyahoga Metropolitan Housing Authority	\$3,000.00
18) Cuyahoga Metropolitan Housing Authority	\$3,000.00
 <u>Agreements</u>	
19) Youth Development Center	\$5,000.00
20) Youth Development Center	\$3,000.00

Considered and adopted by unanimous vote.

- 31. Department of Justice Affairs, submitting an agreement with GAIN Coordination Center/Chestnut Health Systems, Inc. for information sharing in connection with the Strengthening Communities Youth Project for the period 4/14/2003 – 3/30/2007.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions commencing July 21, 2003.

Considered and adopted by unanimous vote.

32. Department of Justice Affairs/Emergency Services Division, submitting grant agreements with Ohio Emergency Management Agency for the FY2003 Homeland Security Grant Program Part 1 for the period 5/27/2003 – 9/30/2004:

- a) in the amount of \$25,000.00 for planning and administration.
- b) in the amount of \$541,050.00 for equipment.

Considered and adopted by unanimous vote.

33. Department of Justice Affairs/Emergency Services Division, submitting grant agreements with Ohio Emergency Management Agency for the FY2003 Homeland Security Grant Program Part 2 for the period 6/27/2003 – 10/30/2004:

- a) in the amount of \$100,966.00 for planning and administration.
- b) in the amount of \$3,014,320.00 for equipment.

Considered and adopted by unanimous vote.

HUMAN SERVICES

34. Administrator's Office/Health & Human Services, submitting amendments to contracts for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003:

- a) No. CE13368-01 with MetroHealth Medical Center for additional funds in the amount not-to-exceed \$140,532.00.
- b) No. CE13370-01 with Visiting Nurse Association of Cleveland for home health care services for additional funds in the amount not-to-exceed \$4,209.52.

Considered and adopted by unanimous vote.

35. Administrator's Office/Health & Human Services, submitting contracts with Starting Point for the period 7/1/2003 – 6/30/2004:

- a) in the amount not-to-exceed \$2,697,219.00 for a Family Child Care Home Regional System.
- b) in the amount not-to-exceed \$684,185.00 for a Special Needs Child Care Program for the Early Childhood Initiative.

This item was corrected to read:

Administrator's Office/**Family & Children First Council**, submitting contracts with Starting Point for the period 7/1/2003 – 6/30/2004:

- a) in the amount not-to-exceed \$2,697,219.00 for a Family Child Care Home Regional System.
- b) in the amount not-to-exceed \$684,185.00 for a Special Needs Child Care Program for the Early Childhood Initiative.

Considered and adopted by unanimous vote.

36. Administrator's Office/Family & Children First Council, submitting a grant award from the Ohio Department of Youth Services in the amount of \$67,323.00 for the Title V Truancy Prevention Program for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

37. Administrator's Office/Family & Children First Council, submitting a grant agreement with Ohio Department of Job & Family Services in the amount of \$32,677.00 for the FY2004 Comprehensive Strategy/Partnerships for Success Program for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

38. Department of Senior & Adult Services, requesting authority to seek proposals on RQ0979 for respite care 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.

39. Department of Senior & Adult Services, submitting contracts with various providers for transitional housing services:

	<u>\$ Amount Not-to-Exceed</u>	<u>Time Period</u>
a) Cuyahoga Metropolitan Housing Authority	\$379,014.00	5/1/2003 – 4/30/2004
b) Family Transitional Housing	\$118,598.00	3/1/2003 – 2/29/2004
c) Mental Health Services, Inc.	\$462,719.00	2/1/2003 – 1/31/2004
d) Mental Health Services, Inc.	\$441,687.00	4/1/2003 – 3/31/2004
e) Mental Health Services, Inc.	\$446,896.00	6/1/2003 – 5/31/2004

Considered and adopted by unanimous vote.

10:30 a.m. - INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 12:06 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack, Clerk of Courts Gerald Fuerst and Treasurer James Rokakis were in attendance. The meeting resulted in the following actions:

- A recommendation to amend the Investment policy as follows was made and adopted by unanimous vote: The Investment Advisory Committee will establish and maintain a list of eligible brokers, dealers, and banks with which investment transactions can be made. These financial institutions will be selected by creditworthiness (minimum capital requirement of \$10,000,000 and at least five years of operation, or, if the firm has its primary place of business in Cuyahoga County, minimum capital as required by Securities and Exchange Commission Rule 15C3-1 and at least ten years in operation). Qualified firms will be limited to "primary" dealers and other dealers that qualify under Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule.) Written procedures will describe the selection process.

With no further business to be brought before the committee, this meeting was adjourned at 12:14 p.m.

11:00 a.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District Meeting was convened at 11:50 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

Agenda

- **submitting a grant application to the Ohio Department of Natural Resources in the amount of \$141,500.00 for the 2004 Recycle, Ohio! Grant Program for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- **submitting an amendment to Contract No. CE13322-01 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous waste for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

- **submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 11:55 a.m.

PUBLIC PRESENTATION/DISCUSSION

Sabrina Otis, a constituent, provided testimony to the Board relative to her concerns relating to homelessness and diversity.

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 with no further business to be brought before the Board, the meeting was adjourned at 1:50 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