



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

NOVEMBER 16, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:25 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 16th meeting resulted in the following actions:

1. **Resolution: Proclaiming the month of November 2004 as Adoption Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

2. **Resolution: Proclaiming the month of November 2004 as National Home Health Care Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. **County Engineer, recommending to accept the rehabilitation of West 150th Street from Puritas Road to Lorain Road in the City of Cleveland as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 45S & T	E. Durny	\$ 1,700.00
b) 97WD & T	K.W. & E.M. Sooy	\$ 3,800.00
c) 104WD & T	K.W. & E.M. Sooy	\$ 3,200.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award as settlement for property rights in connection with 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 20WD & T	M. S. Benyo	\$55,500.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending an award as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 171U	L. J. Diehl	\$300.00

Considered and adopted by unanimous vote.

7. **County Engineer, recommending the appropriation of property rights in connection with 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:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 19WD & T	E. Selent and L. A. Powles	\$35,500.00

Considered and adopted by unanimous vote.

8. **County Engineer, submitting a permit with U.S. Department of the Interior/National Park Service for right-of-entry in connection with the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream.**

Considered and adopted by unanimous vote.

9. **County Engineer, requesting authority to negotiate with various consultant engineering firms for engineering services:**
- a) **Richard L. Bowen and Associates, Inc. for the replacement of Cannon Road Bridge No. 140 over a branch of Tinkers Creek in the City of Solon. (Resolution No. 043105 – authority to seek proposals.)**
 - b) **DLZ Ohio, Inc. for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow. (Resolution No. 043106 – authority to seek proposals.)**
 - c) **C&S Engineers, Inc. for the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall. (Resolution No. 043107 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting urban jobs and enterprise zone agreements:**
- a) **between the City of Euclid and Marine Mechanical Corporation.**
 - b) **between the City of Euclid and Trust Manufacturing, LLC.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. **County Planning Commission, submitting Addendum No. 1 to the request for proposals on RQ1805 for consultant services for Evaluation and Assessment of the Work Access & Transportation Program for the period 1/15/2005 – 5/31/2005, to make technical changes.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

13. **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.

14. **Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.**

The contracts, contract amendments and revenue generating agreements follow as Items #14A – 14K:

- 14A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0400279-01 with The Great Lakes Construction Company for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount of \$36,999.79.
- 14B. Information Services Center, submitting contracts with various providers:
 - 1) OARnet/Ohio State University in the amount of \$7,000.00 for internet service for the Wide Area Network for the period 7/1/2004 – 11/30/2004.
 - 2) ANTEK, Incorporated in the amount not-to-exceed \$1,825.00 for maintenance on LABDAQ software for use by Common Pleas Court/Adult Probation Department for the period 9/30/2004 – 9/29/2005.
- 14C. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for rental of space for employee benefits open enrollment meetings to be held on 12/1/2004.
- 14D. Department of Central Services, submitting a lease with L. Pullman for use of the County Courthouse on 4/16/2005 for a fee to the County in the amount of \$3,500.00.
- 14E. Department of Central Services, submitting amendments to various contracts:
 - 1) No. CE0300424-01 with Priemer Investment Company, LLC, for lease of parking spaces for use by the Department of Children & Family Services for the period 8/1/2003 – 7/31/2004 to extend the time period to 1/31/2005 and for additional funds in the amount of \$25,200.00.
 - 2) No. CE0400148-01 with Canal Street Properties, for lease of storage space located at 2344 Canal Road, Cleveland, for use by the County Engineer for the period 8/1/2003 – 7/31/2004 to extend the time period to 7/31/2005 and for additional funds in the amount of \$2,000.00.
- 14F. Department of Central Services, submitting contracts with various providers:
 - 1) DAS Construction Co. in the amount of \$24,842.00 for consultant engineering services for the Courthouse Square Renovation Project for the period 10/1/2004 – 12/31/2004.

- 2) Catholic Charities Facilities Corporation in the amount of \$7,608.00 for lease of space located at 6600 Lexington Avenue, Cleveland, for use by Department of Children & Family Services for the period 1/1/2005 – 12/31/2005.
- 14G. Department of Justice Affairs, submitting amendments to contracts with various providers for the Strengthening Communities-Youth Project to extend the time period to 3/31/2005:
- 1) No. CE0314032-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the period 9/1/2002 – 12/31/2004, no additional funds required.
 - 2) No. CE0400252-02 with Kent State University/Institute for the Study and Prevention of Violence for the period 1/1/2004 – 12/31/2004 and for additional funds in the amount of \$100,000.00.
- 14H. Department of Justice Affairs, submitting a contract with St. Martin de Porres High School in the amount not-to-exceed \$22,000.00 for a Work Study Program in connection with the Second Chance Expungement Project for the period 9/1/2004 – 4/30/2005.
- 14I. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0300539-01 with Mary E. Irwin for consultant services for the Early Childhood Initiative for the period 11/1/2003 – 9/30/2004 to extend the time period to 3/31/2005 and for additional funds in the amount not-to-exceed \$3,900.00.
- 14J. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount not-to-exceed \$14,900.00 for consultant services for development of a system of care in connection with the Strengthening Communities-Youth Project and Project Tapestry for the period 11/1/2004 – 12/31/2005.
- 14K. Department of Children & Family Services, submitting contracts with various providers:
- 1) Lutheran Social Services of Central Ohio in the amount not-to-exceed \$30,000.00 for adoption services for the period 7/1/2004 – 6/30/2005.
 - 2) Catholic Charities Services Corporation dba Fatima Family Center, in the amount not-to-exceed \$65,000.00 for shared family care services for the period 11/1/2004 – 10/31/2006.

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, requesting authority to seek proposals on RQ1995 for lease of parking spaces for use by the Department of Children & Family Services for the period 2/1/2005 – 1/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

17. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

18. Office of Procurement & Diversity, recommending to declare various courtroom benches as surplus County property, no longer needed for public use; recommending to sell said benches to non-profit organizations in accordance with Ohio Revised Code Section 307.12(B) for a fee to the County in the amount of \$1.00 each:

- a) 32 benches to Bethel Church of Christ Bible Way.
- b) 26 benches to Messiah Ministries.

This item was placed under review for consideration at a future meeting.

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

County Recorder

RQ1906	Computer Software	Winchester Systems <u>State Contract No. 533565-0</u> <u>O.R.C. 125.04 (B)</u>	\$19,735.00
RQ1907	Computer Hardware	CDW-Government, Inc. <u>State Contract No. 533114-1</u> <u>O.R.C. 125.04 (B)</u>	\$21,672.75

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

HUMAN SERVICES

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

Administrator's Office/Health & Human Services, submitting a contract with 2100 Lakeside, LLC, in the amount not-to-exceed \$914,250.00 for the purchase and conveyance of property located at 2100 Lakeside Avenue, Cleveland, Permanent Parcel No. 102-09-023; requesting authority for the County Administrator or Deputy County Administrator to execute all related escrow documents.

Considered and adopted by unanimous vote.

21. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$1,000,000.00 from Department of Health & Human Services/Administration for Children and Families for the Early Learning Opportunities Project for the period 9/30/2004 – 2/28/2006.

Considered and adopted by unanimous vote.

22. Department of Children & Family Services, submitting an amendment to a grant agreement with The Annie E. Casey Foundation for administrative support of the Sobriety Treatment and Recovery Teams Program for the period 7/1/2002 – 6/30/2004 to extend the time period to 6/30/2005.

Considered and adopted by unanimous vote.

23. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 10/1/2004 – 3/31/2005.

Considered and adopted by unanimous vote.

24. Department of Senior & Adult Services, recommending an award on RQ0513 to Compuware Corporation in the amount not-to-exceed \$176,295.00 for the Home Health Aide Monitoring System for the period 11/10/2004 – 11/9/2005. (Resolution No. 041260 – authority to seek proposals.)

This item was placed under review for consideration at a future meeting.

PUBLIC PRESENTATION/DISCUSSION

A presentation was made by Judge Timothy J. McGinty, Court of Common Pleas; Federal Judge Patricia Ann Gaughan, Memorial Art Committee; Professor George Danhires, Sculptor, Kent State University; and Jim McKnight, Landscape Architect, McKnight & Associates, regarding the John T. Corrigan Memorial plan to recognize the contributions made by John T. Corrigan during his tenure as Cuyahoga County Prosecutor.

Ms. Janet Carr, Office of Health & Human Services, made a presentation regarding this year's holiday Giving Tree program. The program is designed to provide a gift to over 3,500 children in County custody. Anyone interested in participating may pick up a gift tag at the County Administration Building, 4th Floor, 1219 Ontario Street, Cleveland, or the Department of Children & Family Services, 3955 Euclid Avenue, Cleveland, or may contact Ms. Carr at 216-443-7032.

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss two matters of land transactions and a personnel matter, 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 7:51 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.