



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

OCTOBER 26, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:28 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 26th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. 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)	33T	F. Fillippi, Jr.	\$ 300.00
b)	36WD, S, T & T-1	N.J. Driftmyer	\$1,300.00

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 Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal Fair Market Value Estimated)</u>
a)	1SH	L.D. Katz	\$3,375.00

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ1627 for construction of County Improvement No. 2200, combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue, in the Village of Newburgh Heights, County Sewer District No. 22, to make technical changes.

Considered and adopted by unanimous vote.

4. **Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ1609 for installation of taxiway lighting, to make technical changes and to change the bid due date from 10/27/2004 to 11/3/2004.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

6. **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.

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

The contracts and contract amendments follow as Items #7A – 7E:

- 7A. **County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for a decrease in the amount (\$7,040.18).**
- 7B. **County Engineer/Sanitary Engineering Division, submitting a contract with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$40,000.00 for jet vac grit disposal services at the Southerly Wastewater Treatment Plant for the period 9/1/2004 – 5/31/2006.**
- 7C. **Administrator's Office/Family & Children First Council, submitting a contract with Joseph C. Hewett dba JDC Advertising in the amount not-to-exceed \$75,000.00 for consultant services for the Fatherhood Initiative public awareness campaign for the period 10/1/2004 – 3/31/2005.**
- 7D. **Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$85,000.00 for treatment services for the period 1/1/2004 – 12/31/2004.**

7E. Department of Senior & Adult Services, submitting contracts with Lake Business Products for maintenance on various equipment:

- 1) in the amount of \$420.00 for 1-Cannon copier/printer for the period 6/1/2004 – 6/1/2005.**
- 2) in the amount of \$262.00 for 1-Cannon facsimile machine for the period 9/13/2004 – 9/13/2005.**

This item was withdrawn from consideration.

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

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, submitting an amendment to Contract No. CE12397-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2001 – 8/31/2004 to exercise an option to extend the time period to 8/31/2007 and for additional funds in the amount of \$177,750.00.

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ1694	Gasoline for various County facilities for the period 1/1/2005 – 12/31/2005	Central Services	\$267,000.00
b)	RQ1695	Middle Distillates for various County facilities for the period 1/1/2005 – 12/31/2005	Central Services	\$79,000.00
c)	RQ1707	Toxicology Services for the period 1/1/2005 – 12/31/2007	Office of Human Resources/ Employment Relations Division	\$72,000.00

d)	RQ1825	1-Bomb Robot	Justice Affairs/ Emergency Services Division	\$170,000.00
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Considered and adopted by unanimous vote.

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

Department of Central Services

RQ1504	Pre-Sort Mailing Services for Various County Buildings	Mid-West Presort Mailing Services, Inc. (15-1)	\$ 62,000.00
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Not-To-Exceed Contract
11/1/2004 – 10/31/2006

County Recorder

RQ1704	2-Scanners and Software	Endicott Microfilm, Inc. <u>State Contract No. 533384-1</u> <u>O.R.C. 125.04 (B)</u>	\$ 66,690.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

13. Juvenile Court, submitting an agreement with Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$182,838.00 for the Domestic Violence Reduction Program for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

14. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$10,158.19 for the Partnership for Success-Juvenile Justice Work Connection AmeriCorps Program for the period 12/1/2004 – 11/30/2005.

Considered and adopted by unanimous vote.

15. **Department of Justice Affairs, submitting a grant award in the amount of \$64,241.00 from State of Ohio/Office of the Attorney General for the Children Who Witness Violence Program for the period 10/1/2004 – 9/30/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

16. **Administrator's Office/Health & Human Services, submitting an agreement with 2100 Lakeside, LLC, in the amount of \$890,500.00 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.**

This item was placed under review for consideration at the 10/28/2004 meeting.

17. **Department of Children & Family Services, recommending to increase the per diem rate schedule for foster care providers of children ages 12 and older, effective 10/1/2004:**

	<u>From/per diem</u>	<u>To/per diem</u>
a) Level I	\$18.95	\$20.00
b) Level II	\$20.03	\$21.13
c) Level III	\$21.11	\$22.27

Considered and adopted by unanimous vote.

2:30 p.m. - HEARINGS OF OBJECTIONS:

**Replacement of Webster Road Bridge No. 38
over Baldwin Creek in the City of Middleburg Heights**

Commissioner Jones opened the public hearing for this project at 2:32 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:34 p.m. and the item was adopted by unanimous vote.

**Grading, draining, paving and widening of Cedar Road
from Brainard Road to Lander Road in the Cities of
Lyndhurst, Mayfield Heights and Pepper Pike**

Commissioner Jones opened the public hearing for this project at 2:35 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:37 p.m. and the item was adopted by unanimous vote.

**Resurfacing and installation of sealed expansion joints on
Rockside Road Bridge No. 215 over the Conrail Railroad
in the Cities of Maple Heights and Bedford**

Commissioner Jones opened the public hearing for this project at 2:38 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:39 p.m. and the item was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation and land transactions, was made and adopted by unanimous vote. Executive Session was not held at this time and a motion to return to the regular meeting for a public presentation was made and adopted by majority vote, as Commissioner McCormack was not present for the vote.

A public presentation was made by U.S. Marshal Pete Elliott and Douglas Weiner, Chief Executive Officer of the Northern Ohio Justice Collaborative.

Following the public presentation, a motion to move to Executive Session, to discuss a personnel matter and 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 8:10 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.