



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

---

August 11, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:27 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The August 11<sup>th</sup> meeting resulted in the following actions:

1. **Resolution: Proclaiming the month of August 2004 as Child Support Awareness Month: "Making a Difference in a Child's Life".**

Considered and adopted by unanimous vote.

### INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
  - a) **rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.**
  - b) **grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View.**
  - c) **reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting an agreement of cooperation with City of Lakewood for the repair and resurfacing of Hilliard Road/Franklin Boulevard from West 140<sup>th</sup> Street to West 117<sup>th</sup> Street.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a permit to Village of Chagrin Falls for installation of two decorative light poles and appurtenances on North Main Street Bridge No. 175 over a branch of the Chagrin River.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an amendment to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$194,200.00.**

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 033506 dated 9/2/2003 which fixed rates and directed the Sanitary Engineering Division to prepare maintenance and sewerage treatment rates for County Sewer Districts Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22; for Big Creek Estates Subdivision in Middleburg Heights and the City of Pepper Pike, by changing the storm sewer maintenance rates in the City of Middleburg Heights from \$.10 per front foot to \$.30 per front foot for 2005.**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending a Mixed Use Rental Assistance Loan in the amount not-to-exceed \$108,000.00 to C.G. and D.C. Fovozzo for rehabilitation of a building located at 4847-4853 Turney Road, Garfield Heights; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

9. **Department of Development, requesting authority to prepare an agreement with U.S. Environmental Protection Agency in the amount of \$315,000.00 to establish the Brownfield Revolving Loan Fund; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said agreement.**

Considered and adopted by unanimous vote.

10. **Department of Development, requesting authority to prepare a grant application to U.S. Environmental Protection Agency in the amount of \$500,000.00 for the Brownfield Revolving Loan Fund; requesting authority for the Deputy County Administrator or the Director to execute all documents required in connection with said grant application.**

Considered and adopted by unanimous vote.

- 11. Department of Development/Airport Division, submitting a Second Amendment to a Restated and Amended Ground Lease with Curtiss Wright Partners Limited Partnership (Option Parcels) for certain real property located at the Cuyahoga County Airport.**

Considered and adopted by unanimous vote.

- 12. Department of Development/Airport Division, submitting various documents with Curtiss II, LLC, in connection with certain real property located at the Cuyahoga County Airport, Curtiss Wright II Building, Permanent Parcel No. 661-09-016:**
  - a) Restated Ground Lease.**
  - b) Consent Agreement to Leasehold Mortgage and Amendment to Lease.**

Considered and adopted by unanimous vote.

- 13. Department of Development/Airport Division, submitting various documents with Curtiss III, LLC, in connection with certain real property located at the Cuyahoga County Airport, Curtiss Wright III Building, Permanent Parcel No. 661-09-019:**
  - a) Amendment to Memorandum of Ground Lease and Second Amendment to Ground Lease.**
  - b) Consent Agreement to Leasehold Mortgage and Amendment to Lease.**

Considered and adopted by unanimous vote.

- 14. Department of Development/Airport Division, submitting various documents with Curtiss IV, LTD., in connection with certain real property located at the Cuyahoga County Airport, Curtiss Wright IV Building, Permanent Parcel No. 661-09-020:**
  - a) Amendment to Ground Lease and Corrected Memorandum of Ground Lease.**
  - b) Consent Agreement to Leasehold Mortgage and Amendment of Lease.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

- 15. County Auditor, submitting a contract with Broma Information Technology, LTD, in the amount not-to-exceed \$142,000.00 for consultant services and maintenance on the Hotel/Motel Excise Bed Tax System for the period 6/1/2004 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 16. Information Services Center, submitting Addendum #3 to the request for proposals on RQ0773 for a County-Wide Disaster Recovery and Business Continuity Plan, to change the proposal due date from 7/28/2004 to 9/8/2004.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

CUYAHOGA LOCAL EMERGENCY PLANNING COMMISSION

Appointing:

Term: August 11, 2004 – August 15, 2005

Robert Gahr  
Mary Jane Pavlik  
Sheldon Lustig  
Kathy Royle  
David Simon  
Randy Helmick

Considered and adopted by unanimous vote.

**18. 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.

**19. 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 Deputy County Administrator to sign various contracts and contract amendments approved by the Board.**

The contracts and contract amendments follows as Items #19A – 19O.

**19A. County Treasurer, submitting an amendment to Contract No. CE13868-01 with Public Financial Management, Inc. for investment advisor services for the period 12/1/2002 – 11/30/2005, to change the scope of services, effective 6/1/2004 and for additional funds in the amount not-to-exceed \$35,000.00.**

**19B. Information Services Center, submitting an amendment to Contract No. CE12881-01 with Anacomp, Incorporated for microfiche services for the period 8/1/2001 – 7/31/2004 to extend the time period to 7/31/2005; no additional funds required.**

**19C. Information Services Center, submitting contracts:**

- 1) Borland Software Corporation in the amount of \$6,000.00 for maintenance on 10-Delphi 7 Enterprise software licenses for the period 11/1/2003 – 10/31/2004.
- 2) GEAC Enterprise Solutions, Inc., sole source, in the amount of \$36,290.00 for maintenance on payroll processing software for use by the County Auditor for the period 7/1/2004 – 6/30/2005.
- 3) Group 1 Software, Inc., sole source, in the amount of \$7,550.00 for maintenance on mailing software for use by Employment & Family Services for the period 7/1/2004 – 6/30/2005.
- 4) Intuit, Inc., sole source, in the amount not-to-exceed \$2,016.25 for maintenance on Fundware software for the period 2/1/2004 – 1/31/2005.
- 5) Vanguard Integrity Professionals, Inc., sole source, in the amount of \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2004 – 6/25/2005.

**19D. Office of Human Resources, submitting an amendment to Contract No. CE0300084-01 with CPM Risk Management Services, Inc. for consultant services for a Workers' Compensation Program for County employees for the period 6/1/2003 – 5/31/2005, to change the scope of services, effective 8/1/2004 and for additional funds in the amount not-to-exceed \$5,000.00.**

**19E. Office of Human Resources, submitting a contract with Center for Families and Children in the amount not-to-exceed \$60,940.00 for an employee assistance program for the period 5/1/2004 – 12/31/2004.**

**19F. Department of Central Services, submitting amendments to contracts:**

- 1) No. CE13676-01 with 2344 Canal Street Property for lease of storage space for use by the County Prosecutor's Office for the period 8/1/2002 – 7/31/2004 to extend the time period to 1/31/2005 and for additional funds in the amount of \$15,000.00.
- 2) No. CE0313991-01 (Change Order No. 1) with Suburban Maintenance & Construction, Inc. for the Soldiers & Sailors Monument Exterior Masonry Treatment Project for additional funds in the amount of \$8,003.00. (Resolution No. 042055 – authority to prepare.)

- 19G. Department of Central Services, submitting contracts for use by Cuyahoga County Board of Mental Retardation & Developmental Disabilities:
- 1) Eliza Bryant Center in the amount not-to-exceed \$12,513.33 for lease of space located at 7201 Wade Park Avenue, Cleveland for the period 7/1/2004 – 6/30/2005.
  - 2) Junior League of Cleveland, Inc. in the amount of \$6,240.00 for lease of office space located at 10819 Magnolia Drive, Cleveland for the period 7/1/2004 – 6/30/2006.
- 19H. Department of Central Services/County Architect, submitting an amendment (Change Order No. 3) to Contract No. CE0314130-01 with Donley's Incorporated for the County Coroner Parking Garage and Storage Facility Project for additional funds in the amount of \$23,469.49.
- 19I. Court of Appeals, submitting an amendment to Contract No. CE12725-02 with LexisNexis, a division of Reed Elsevier, Inc. for legal research services for the period 9/1/2001 – 8/31/2004 to extend the time period to 8/31/2006 and for additional funds in the amount of \$38,136.00.
- 19J. Juvenile Court, submitting an amendment to Contract No. CE13338-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 4/1/2002 – 5/31/2004 to extend the time period to 8/31/2004; no additional funds required.
- 19K. Department of Justice Affairs/Youth Services Division, submitting a contract with Randy's Gospel in the amount not-to-exceed \$20,800.00 for non-denominational religious services for the period 7/1/2004 – 6/30/2005.
- 19L. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0300540-02 with Educational Service Center of Cuyahoga County for the Help Me Grow Literacy Project for the period 10/1/2003 – 6/30/2004 to extend the time period to 9/30/2004 and for additional funds in the amount not-to-exceed \$100,000.00.
- 19M. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$800,000.00 for community-based wrap-around services for the period 7/1/2004 – 6/30/2005:

\$ Amount Not-to-Exceed

1) Catholic Charities Services/St. Martin DePorres Family	\$80,000.00
2) Cleveland Urban Minority Alcoholism Drug Abuse	\$80,000.00
3) Outreach Program	
4) Cuyahoga Metropolitan Housing Authority	\$40,000.00
5) East Cleveland Neighborhood Center, Inc.	\$80,000.00
6) East End Neighborhood House	\$80,000.00
7) Friendly Inn Settlement, Inc.	\$40,000.00

8) Harvard Community Services Center	\$80,000.00
9) Murtis H. Taylor Multi-Service Center	\$80,000.00
10) University Settlement	\$80,000.00
11) West Side Community House (Far)	\$40,000.00
12) West Side Community House (Near)	\$40,000.00
13) YMCA of Greater Cleveland	\$80,000.00

**19N. Department of Senior & Adult Services, submitting amendments to contracts with various providers for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 3/1/2004 – 2/28/2006, to change the scope of services; no additional funds required:**

- 1) Contract No. CE0400262-01 with Mattie Bradford.
- 2) Contract No. CE0400263-01 with Mary Abdullah.

**19O. Employment & Family Services, submitting amendments to contracts:**

- 1) No. CE0300106-01 with United Way Services for First Call for Help software maintenance 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 not-to-exceed \$38,000.00.
- 2) No. CE0400017-02 with Career Gear Cleveland for employment counseling services and apparel for Ohio Works First and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 6/30/2004 to extend the time period to 9/30/2004; no additional funds required.

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**21. Office of Human Resources, recommending an award on RQ0078 to Financial Network of America for a Deferred Compensation Program for County employees. (Resolution No. 040168 - authority to seek proposals.)**

Considered and adopted by unanimous vote.

**22. Department of Workforce Development, submitting a grant award in the amount of \$400,000.00 from U.S. Department of Labor for modifications at One-Stop Centers for clients with disabilities for the period 7/1/2004 – 6/30/2006.**

Considered and adopted by unanimous vote.

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

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	R. Babey Personal Injury	\$4,436.29	Vehicle Damage and

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting a quit-claim deed to Cleveland Laminating Corporation for the conveyance of County-owned property located at 2837 East 79<sup>th</sup> Street, Cleveland, Permanent Parcel No. 126-27-027.

Considered and adopted by unanimous vote.

25. Department of Central Services, submitting an amendment to Contract No. CP03730-04 with SG USA LTD., c/o RMS Investment Corporation for lease of office space located at 5398-1/2 Northfield Road, Maple Heights, for use by Employment & Family Services for the period 9/1/1992 – 6/30/2004 to extend the time period to 11/30/2004 and for additional funds in the amount of \$153,827.05.

Considered and adopted by unanimous vote.

26. Department of Central Services, submitting a contract with Brotherhood of Locomotive Engineers Building Association in the amount of \$172,834.68 for lease of space located at 1370 Ontario Street, Cleveland, for use by the Department of Justice Affairs/Witness/Victim Service Center for the period 2/1/2003 – 10/31/2004.

Considered and adopted by unanimous vote.

27. Department of Central Services, 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)	RQ1232	Courthouse Square Parking Lot Project	\$704,000.00

Considered and adopted by unanimous vote.



**28. Department of Central Services/County Kennel, recommending awards on RQ0545 for veterinary services for the period 11/1/2004 – 10/31/2006: (Resolution No. 041460 – authority to seek proposals.)**

- a) Lisa A. Mach, D.V.M. in the amount not-to-exceed \$70,000.00.**
- b) Karen Ganofsky, D.V.M. in the amount not-to-exceed \$28,800.00.**
- c) J. Scott Murray, D.V.M. in the amount not-to-exceed \$10,000.00.**

Considered and adopted by unanimous vote.

**29. 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.cuyahoga.oh.us/opd/services/disposal.htm](http://www.cuyahoga.oh.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

**30. Office of Procurement & Diversity, recommending to rescind Resolution No. 040181 dated 1/6/2004, which made an award on RQ0021 to North American Communications Resource, Inc. for voice mail maintenance support/supplies for the Department of Central Services for the period 1/1/2004 - 12/31/2007.**

Considered and adopted by unanimous vote.

**31. Office of Procurement & Diversity, recommending to reject all bids received on RQ0765 for 16-radiological detection meters and 350-dosimeter/dose rate meters for the Department of Justice Affairs/Emergency Services Division; submitting revised specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:**

- a) on RQ1245 in the amount of \$25,000.00 for 16-radiological detection meters and accessories.**
- b) on RQ1246 in the amount of \$175,000.00 for 350-dosimeter/dose rate meters.**

This item was corrected to read:

Office of Procurement & Diversity, recommending to reject all bids received on RQ0765 for 16-radiological detection meters and 350-dosimeter/dose rate meters for the Department of Justice Affairs/Emergency Services Division; submitting revised specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

- a) on RQ1245 in the amount of **\$31,250.00** for **20**-radiological detection meters and accessories.
- b) on RQ1246 in the amount of \$175,000.00 for 350-dosimeter/dose rate meters.

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0786 14,982 Cartons 20# Independence Office & Business \$300,000.00  
 Virgin White Bond Paper for Supply Co., Inc.  
 Various County Departments (29-4)

Not-To-Exceed Contract  
 (9/1/2004 – 8/31/2005)

Clerk of Courts

RQ1359 Microfilming Services OIH, Inc. \$149,989.98  
O.R.C. 4115.31 – 4115.35

County Engineer/  
 Sanitary Engineering Division

RQ1213 1-Combination Sewer & Basin Best Equipment Company \$237,932.90  
 Cleaner Mounted on a Tandem State Contract #777670A  
 Axle Cab & Chassis O.R.C. 125.04(B)

RQ1218 1-E-450 TV Hi-Cube Van Elxsi dba Cues \$157,596.30  
 with TV Inspection Equipment State Contract #775670A  
O.R.C. 125.04(B)

Office of Human Resources/  
 Employment Relations Division

RQ0901 Sign Language Interpreting Cleveland Hearing & \$ 72,000.00  
 Services Speech Center  
 Primary  
 (9-3)

Contract Period  
 (8/1/2004 – 5/31/2006) Deaf Services of Cleveland, Inc. \$ 18,000.00  
 Secondary  
 (9-3)

Information Services Center

RQ1275 Software Licenses Mythics, Inc. \$136,640.00  
State Contract No. 533207-0  
 O.R.C. 125.04(B)

User: Office of Human Resources

RQ1303 Computer Hardware Dell Marketing L.P. \$ 64,624.00  
State Contract No. 533195-3  
 O.R.C. 125.04(B)

User: Board of Elections

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

RQ0764	13-Fiber Optic Scopes	Drellishak & Drellishak Inc. Pro-Tech Security Sales (14-1)	\$102,310.00
RQ0766	200-Level B Personal Protective Equipment Kits	U.S. Safety Gear, Inc. (16-9)	\$ 19,762.50
RQ0910	75-Mass Casualty Medical Kits	Bound Tree Medical LLC (10-2)	\$146,175.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**34. Department of Justice Affairs, submitting grant awards from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Project:**

- a) in the amount of \$347,468.00 for the period 5/1/2004 – 6/30/2004.
- b) in the amount of \$1,737,348.00 for the period 7/1/2004 – 4/30/2005.

Considered and adopted by unanimous vote.

**35. Department of Justice Affairs,**

- a) submitting grant agreements for the Summer Youth Enrichment Program:

- 1) The Cleveland Foundation in the amount of \$20,000.00 for the period 7/1/2004 – 9/30/2004.
- 2) The George Gund Foundation in the amount of \$17,500.00 for the period 7/30/2004 – 1/30/2005.

- b) recommending awards to various providers in the total amount of \$102,602.50 for the Summer Youth Enrichment Program for the period 6/8/2004 – 8/31/2004:

<u>Contracts</u>	<u>\$ Amount Not-to-Exceed</u>
1) Bellaire Puritus Development Corp.	\$ 4,280.00
2) Catholic Charities Services Corporation dba Fatima Family Center	\$ 5,000.00
3) Catholic Charities Services Corporation dba St. Martin de Porres Family Center	\$ 5,000.00
4) City of Lakewood	\$ 3,000.00

5) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Program	\$ 9,375.00
6) Council for Economic Opportunities in Greater Cleveland	\$ 3,900.00
7) East Cleveland Neighborhood Center, Inc.	\$ 9,762.00
8) Friendly Inn Settlement, Inc.	\$ 9,500.00
9) Garfield Heights Community Center	\$ 5,000.00
10) Harvard Community Services Center	\$ 4,999.16
11) Heights Youth Center	\$ 5,000.00
12) Lexington-Bell Community Center	\$ 10,000.00
13) Merrick House	\$ 5,000.00
14) Merrick House – West	\$ 5,000.00
15) Mt. Zion Community Development Center	\$ 3,000.00
16) The Salvation Army West Park	\$ 4,786.34
17) University Settlement, Inc.	\$ 3,000.00

Agreements

18) Youth Development Center	\$ 2,000.00
19) Youth Development Center	\$ 5,000.00

Considered and adopted by unanimous vote.

**36. Department of Justice Affairs,**

- a) recommending awards to various providers in the total amount not-to-exceed \$1,047,502.99 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2004 – 12/31/2004:

<u>Contracts</u>	<u>Program</u>	<u>\$Amount</u>
1) Westshore Council of Governments	WEB Task Force	\$ 6,053.00
2) City of Bedford	SEAL Task Force	\$ 26,048.00
3) City of Cleveland	Caribbean Gang	\$ 72,230.00
4) Cory United Methodist Church	PACT	\$ 32,535.00
5) City of Cleveland	Cleveland Team DV	\$ 20,513.00
6) Cudell Improvement, Inc.	Kid-Ability	\$ 18,750.00
7) City of Cleveland	Community Re-Entry	\$ 23,996.00
8) City of Cleveland	Cleveland Homeland Security	\$ 107,897.00
9) Cleveland Rape Crisis Center	Justice System Advocacy Expansion	\$ 27,000.00
10) Lutheran Metropolitan Ministry	After School Prevention	\$ 35,248.00
11) Police Athletic League	PAL Diversion Program	\$ 94,159.00
12) Goodrich-Gannett Neighborhood Center	Teens Connecting With and For the Community	\$ 31,777.92
13) St. Clair Superior Neighborhood Development	St. Clair Superior Safety Block Club	\$ 35,555.00

14) East Cleveland Neighborhood Center	T.R.A.C.K. (Truancy Reduction Alliance to Contacts Kids)	\$ 46,000.00
15) Cleveland Eastside Consortium	Project IMPACT	\$ 49,480.00
16) Catholic Charities Services	Treatment with Dignity	\$ 69,105.00
17) Alternatives for Youth	Alternatives for Youth	\$ 41,000.00

**Agreements**

18) County Coroner's Office	Evidence Collection	\$ 15,700.00
19) Common Pleas Court/ Adult Probation Department	Straight Release Overflow	\$ 51,357.00
20) Department of Justice Affairs/ Witness/Victim Service Center	Juvenile Court Advocacy	\$ 28,747.00
21) County Coroner's Office	Psychological Counseling	\$ 47,477.00
22) County Prosecutor's Office	Victim Restitution Project	\$ 33,723.00
23) Community Mental Health Board	Mental Health Liaison	\$ 45,720.07
24) County Prosecutor's Office	LIGHTS fka TEST	\$ 33,217.00
25) County Public Defender's Office	Teen Support Group	\$ 16,715.00
26) Juvenile Court	Steer Straight	\$ 37,500.00

- b) recommending awards to various providers in the total amount not-to-exceed \$293,342.68 for the Byrne Memorial Law Enforcement Assistance Program for the period 6/1/2004 – 12/31/2004.

**Contracts**

1) Towards Employment	NETWorks Program at T.E.	\$30,000.00
2) Brooklyn Heights Police Department	Brooklyn Heights Police Department Technology Project	\$12,465.00
3) Notre Dame College	Basic Rape Aggression Defense	\$ 3,138.75
4) Cleveland Municipal Court	Municipal Court Equipment Upgrade	\$13,846.18
5) New Sardis Primitive Baptist Church	E.C. Sails	\$ 5,000.00
6) Community Re-Entry	Community Detention Program	\$15,000.00
7) Village One Concepts, LLC	Village One Concepts Arts in Education	\$ 7,031.25

**Agreements**

8) Juvenile Court	Juvenile Competency Research	\$20,000.00
9) Juvenile Court	Global Risk of Assessment Device	\$32,000.00
10) County Coroner's Office	Forensic Upgrades	\$16,500.00

11) County Coroner's Office	Standardizing Forensic Information	\$ 6,923.00
12) Department of Justice Affairs/ Criminal Justice Service Agency	Youth Intervention/ Prevention Network	\$23,995.50
13) Department of Justice Affairs/ Criminal Justice Service Agency	YDC Non-Traditional Program Enhancement	\$18,000.00
14) Department of Justice Affairs/ Criminal Justice Service Agency	Office of Mediation Technology Upgrade	\$18,000.00
15) County Public Defender	Phase II Public Defender Upgrade	\$24,000.00
16) Common Pleas Court/ Adult Probation Department	Proware Enhancement Proposal	\$47,443.00

Considered and adopted by unanimous vote.

37. Department of Justice Affairs, recommending awards to various providers in the total amount not-to-exceed \$365,000.00 for Child Abuse and Neglect Prevention Programs for the period 7/1/2004 – 6/30/2005:

	<u>\$ Amount Not-to-Exceed</u>
a) Beech Brook	\$52,000.00
b) Bellflower Center for Prevention of Child Abuse	\$50,000.00
c) Cleveland Rape Crisis Center	\$48,116.00
d) Cuyahoga County Board of Health/Division of Nursing	\$20,000.00
e) Domestic Violence Center	\$52,000.00
f) Goodrich-Gannett Neighborhood Center	\$51,960.00
g) Harvard Community Services Center	\$20,000.00
h) Cuyahoga County Educational Service Center	\$50,924.00
i) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$20,000.00

Considered and adopted by unanimous vote.

38. Department of Justice Affairs, recommending awards to various providers in the total amount not-to-exceed \$325,322.00 for Juvenile Justice & Delinquency Prevention Programs for youth for the period 1/1/2004 – 12/31/2004:

<u>Contracts</u>	<u>Project</u>	<u>\$ Amount</u>
a) Friendly Inn Settlement, Inc.	Central Collaborative Project	\$150,000.00
b) Catholic Charities Service Center/ Fatima Family Center	Building Bridges Project	\$ 50,000.00
 <u>Agreements</u>		
c) Department of Justice Affairs/ Division of Treatment Services	Intensive AfterCare Support for Low Risk Adjudicants	\$ 31,445.00

- d) **Administrator's Office/Family & Children First Council**      **Cuyahoga County Partnership \$ 93,877.00 for Success**

Considered and adopted by unanimous vote.

**39. Department of Justice Affairs, submitting amendments to agreements for the Second Chance Expungement Project for the period 1/1/2003 – 12/31/2003 to extend the time period to 4/30/2004 and for additional funds:**

- a) **Treatment Alternatives to Street Crime in the amount of \$69,751.92.**
- b) **Common Pleas Court/Cuyahoga County Probation Department in the amount of \$1,596.71.**

Considered and adopted by unanimous vote.

**40. Department of Justice Affairs, submitting amendments to contracts:**

- a) **No. CE0300500-04-07 with Handel Information Technologies, Inc. for a computer program for client services for the period 11/17/2003 – 11/16/2004 to extend the time period to 3/31/2005, to change the scope of services and for additional funds in the amount not-to-exceed \$120,000.00.**
- b) **No. CE0314085-01 with Community Re-Entry, Inc. for case management services for the Community-Oriented Reentry Project for the period 3/1/2003 – 6/30/2004 to extend the time period to 6/30/2005 and for additional funds in the amount of \$223,800.00.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**41. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds: (Resolution No. 042276 – authority to prepare.)**

	<u>Provider</u>	<u>Additional \$ Amount Not-to-Exceed</u>
a)	CE0400327-01      AIDS Task Force of Greater Cleveland	\$ 415,541.00
b)	CE0400314-01      Cuyahoga County Department of Senior & Adult Services	\$ 114,979.00
c)	CE0400326-01      The Free Clinic of Greater Cleveland	\$ 231,163.00
d)	CE0400383-01      Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 9,870.00
e)	CE0400322-01      Hospice of the Western Reserve	\$ 35,585.00
f)	CE0400321-01      Lake County General Health District	\$ 26,399.00
g)	CE0400386-01      MetroHealth Medical Center	\$ 546,878.00
h)	CE0400319-01      Ohio AIDS Coalition	\$ 10,110.00

i)	CE0400320-01	Proyecto Luz	\$ 80,102.00
j)	CE0400333-01	Quality Health Care Consultants, Inc.	\$ 12,500.00
k)	CE0400325-01	Recovery Resources	\$ 22,255.00

Considered and adopted by unanimous vote.

- 42. Administrator's Office/Family & Children First Council, submitting an amendment to a grant agreement with 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 to extend the time period to 9/30/2004.**

Considered and adopted by unanimous vote.

- 43. Administrator's Office/Family & Children First Council, submitting a grant award from Ohio Department of Health in the amount of \$1,362,542.00 for the Help Me Grow Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 44. Administrator's Office/Family & Children First Council, submitting an amendment to an agreement with Department of Children & Family Services for the Title V Truancy Prevention Program for the period 7/1/2003 – 6/30/2004 to extend the time period to 9/30/2004; no additional funds required.**

Considered and adopted by unanimous vote.

- 45. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$400,000.00 for administration of the Families and Schools Together Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 46. Department of Senior & Adult Services, recommending an award on RQ0809 to John Murphy & Associates in the amount not-to-exceed \$75,000.00 for consultant services for a 5-Year Strategic Plan for the period 8/1/2004 – 10/31/2004. (Resolution No. 041947 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 47. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant agreement from U.S. Department of Housing & Urban Development for the Continuum of Care for Homeless Assistance/Supportive Housing Program in the amount of \$386,373.00 for the period 5/1/2004 – 4/30/2005.**

Considered and adopted by unanimous vote.



**48. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with Emerald Development and Economic Network, Inc. for the Continuum of Care for Homeless Assistance/Shelter Plus Care Program:**

- a) in the amount not-to-exceed \$1,796,460.00 for the period 6/16/2004 – 6/15/2009.
- b) in the amount not-to-exceed \$1,717,692.00 for the period 4/10/2004 – 4/9/2005.
- c) in the amount not-to-exceed \$508,248.00 for the period 9/1/2004 – 8/31/2005.

Considered and adopted by unanimous vote.

**49. Employment & Family Services, recommending to amend Resolution No. 042279 dated 6/8/2004 which made awards on RQ0440 to various providers for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005, by changing the total amount of the awards from \$905,000.00 to \$899,963.11 and the amount of the following awards:**

- a) Catholic Charities Services Corporation from \$135,000.00 to \$132,139.57.
- b) Spectrum of Supportive Services from \$235,000.00 to \$233,769.27.
- c) Vocational Guidance Services from \$235,000.00 to \$234,054.27.

Considered and adopted by unanimous vote.

### **EXECUTIVE SESSION**

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 6:27 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.**