



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

September 9, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:16 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 9th meeting resulted in the following actions:

A resolution was presented to representatives of our local safety forces in recognition of the Safety Forces Memorial and in remembrance of the victims and heroes of September 11th. The resolution was read into the record and a moment of silence was observed. The full text of the resolution is attached as an exhibit following these actions.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, recommending a payment in the amount of \$30,000.00 to Procter & Gamble Ohio Classic for the Ohio Classic and Jamboree to be held on 9/18-21/2003.

Considered and adopted by unanimous vote.

2. Department of Development/Sanitary Engineering Division, recommending to accept as complete and in accordance with plans and specifications:
 - a) construction of County Improvement No. 351, rehabilitation of sanitary pump stations in the Villages of Gates Mills and Mayfield, County Sewer District No. 3.
 - b) County Improvement No. 1460, construction of waterlines in Fitch Road, John Road, Nobottom Road, Stearns Road and Oranage Road in Olmsted Township, County Sewer District No. 14.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

4. **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.

5. **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 is attached as Items #5A-5D).**
- 5A. **County Engineer, submitting an amendment to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River, to make budget line item revisions; no additional funds required.**
- 5B. **County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$7,136.00 for maintenance on the heating, ventilation and air conditioning system located at the Bridge Avenue Garage for the period 9/1/2003 – 8/31/2004.**
- 5C. **Department of Central Services, submitting an amendment to Contract No. CE12713-02 with SBC Global Services, Inc. for maintenance on the Option 11C Meridian 200 Digital Telephone System for the County Coroner to change the time period from 5/1/2001 – 4/30/2006 to 5/1/2002 – 4/30/2007 and for additional funds in the amount of \$54,150.36.**
- 5D. **Department of Children & Family Services, submitting amendments to contracts with various providers for neighborhood family and foster care services for the period 7/1/2000 – 10/31/2003 to extend the time period to 12/31/2003 and for additional funds each in the amount of \$13,500.00:**

<u>Contract No.</u>	<u>Provider</u>
1) CE11828-01	Cuyahoga Metropolitan Housing Authority
2) CE11829-01	East Cleveland Neighborhood Center
3) CE11830-01	West Side Community House
4) CE11831-01	St. Martin DePorres Center
5) CE11879-01	Urban Minority Alcoholism and Drug Abuse Outreach Program
6) CE11880-01	University Settlement House
7) CE11881-01	Murtis H. Taylor Multi-Service Center
8) CE11882-01	West Side Community House
9) CE11883-01	East End Neighborhood House
10) CE11884-01	Harvard Community Center

All items were considered and adopted by unanimous vote.

6. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

7. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs/Emergency Services Division for the period 9/1/1998 – 8/31/2003 to extend the time period to 8/31/2008 and for additional funds in the amount of \$715,213.08.

This item was placed under review at the request of the department and will be offered for consideration at a future meeting.

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

Department of Central Services, submitting an agreement with Great Lakes Corporate Real Estate Partners, LLC, dba The Staubach Company, Great Lakes Region for real estate consultant services for purchase of a building for justice service activities.

Considered and adopted by unanimous vote.

8. Department of Central Services, submitting Addendum #1 to the request for 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, to make technical changes.

Considered and adopted by unanimous vote.

9. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, recommending an award:

Solid Waste District

RQ1128 (1) Window Van	Golling's Arena Dodge State Contract #OT905703 Index GDC093E O.R.C. 125.04 (B)	\$21,046.00
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11. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending a payment in the amount of \$6,000.00 as settlement in connection with Common Pleas Court Case No. CV-03-501101 Todd Wigner et al., v. Lawrence Wagner, et al.

Considered and adopted by unanimous vote.

County Prosecutor, recommending a payment to Terrance Batts in the amount of \$6,000.00 as settlement in connection with a claim arising out of an occurrence on or about 10/16/2001.

Considered and adopted by unanimous vote.

- 12. Department of Justice Affairs, submitting a grant award in the amount of \$64,238.00 from the Ohio Attorney Generals' Office/Victims of Crime Act Fund for the Children Who Witness Violence Program for the period 10/1/2003 – 9/30/2004.**

Considered and adopted by unanimous vote.

- 13. Department of Justice Affairs, recommending to amend Resolution No. 031796 dated 4/29/2003 which made awards to various providers for the Juvenile Justice & Delinquency Prevention Program for youth, by changing the time period from 2/1/2003 – 6/30/2004 to 2/1/2003 – 12/31/2003:**

<u>Contract</u>	<u>Project</u>	<u>\$ Amount</u>
a) Friendly Inn Settlement	Central Collaborative Project	\$ 150,000.00
<u>Agreements</u>		
b) Department of Justice Affairs/ Division of Treatment Services	Intensive Aftercare for Low Risk Adjudicants	\$ 40,000.00
c) Administrator's Office/Family Children First Council	Cuyahoga County Partnership for Success	\$119,489.00

Considered and adopted by unanimous vote.

- 14. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a Memorandum of Understanding with the Ohio Office of Criminal Justice Services for participation in the Ohio Justice Information Network, effective 9/9/2003.**

Considered and adopted by unanimous vote.

- 15. Department of Justice Affairs/Witness/Victim Service Center, submitting grant awards from the Ohio Attorney General's Office/Victims of Crime Act Fund for the period 10/1/2003 – 9/30/2004:**

- a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
- b) in the amount of \$129,744.00 for the FelonCoordinator Program.

Considered and 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

Following Executive Session and with no further business to be brought before the Board, the meeting was adjourned at 2:05 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

s:agnedaactions2003/September 9, 2003

Exhibit

Cuyahoga County Commissioners

Peter Lawson Jones - Jimmy Dimora - Tim McCormack

The Board of County Commissioners of Cuyahoga County, Ohio
takes profound pride and deep personal pleasure in recognizing the

Safety Forces Memorial

on the occasion of its Dedication and Blessing Ceremony in honor of the victims and heroes

In Remembrance of September 11th

WHEREAS, September 11, 2001 is the date that will memorialize our public safety forces as they protected the American people and defended our precious soil. Americans are bound together by the actions and patriotism of their fellow citizens since that fateful day; and

WHEREAS, the date of September 11, 2001 will forever stand for the beginning of a new era in the United States of America. This date signifies the realization of the most recent and insidious power of hate in the world and the loss of the sense of security to those who reside on American soil; and

WHEREAS, Cuyahoga County recognizes that many heroes came of the events of September 11th, both locally and nationally, and includes our safety forces of all levels – police, fire, EMS, hospital emergency rooms, 911 communications systems and any and all first responders to events both minor and incomprehensible, as well as, those citizens of Cuyahoga County who perished in these attacks; and

WHEREAS, on Thursday, September 11, 2003, The Cathedral of St. John the Evangelist will hold a Memorial Service to commemorate the tragic loss of life on September 11, 2001. The Safety Forces Memorial will be dedicated and blessed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cuyahoga County, Ohio, joins in recognizing the Safety Forces Memorial on the occasion of its Dedication and Blessing Ceremony in honor of the victims and heroes In Remembrance of September 11th. They are truly deserving of this great honor and we thank them for all their hard work and dedication.