



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

October 21, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:52 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 21st meeting resulted in the following actions:

1. **Resolution: Establishing the Cuyahoga County Living Wage Program for Board County Commissioners' employees.**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahoga.oh.us/Official Resolutions for the full text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, submitting an agreement of cooperation with the City of Cleveland for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$73,900.00 for right-of-way review appraisal services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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.

4. County Engineer, recommending

- a) to rescind Resolution No. 032803 dated 7/8/2003 which authorized the appropriation of property rights for 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>
1) 39T	C.F. Booker, III & C.M. Nazelli	\$300.00

- b) 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>
1) 39T	C.F. Booker, III & C.M. Nazelli	\$300.00

Both items were considered and adopted by unanimous vote.

5. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 129WD & T	T. J. Thomas	\$1,405.00

Considered and adopted by unanimous vote.

6. Department of Development, recommending to declare the week of October 19-26, 2003 as Lead Poisoning Prevention Week and October 2003 as Healthy Homes Month in Cuyahoga County.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Advisory Committee on Persons with Disabilities

<u>Appointment</u>	<u>Un-Expired Term</u>
Barbara Sapharas	1/1/2001 – 12/31/2003

<u>Reappointment</u>	
Barbara Sapharas	1/1/2004 – 12/31/2006

8. 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.

9. 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 #9A-9H.

9A. County Engineer, submitting a contract with Smith and Nejedlik, Inc. in the amount not-to-exceed \$73,900.00 for right-of-way appraisal review services in connection with the construction of Crocker-Stearns Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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. (Resolution No. 032808 – authority to negotiate.)

9B. Department of Development, submitting amendments to contracts with the City of Cleveland Heights for the period 6/1/2000 – 12/31/2003 to extend the time period to 12/31/2004; no additional funds required:

- 1) No. CE11651-01 for the Deferred Loan Program.**
- 2) No. CE11652-01 for the No Interest Loan Program.**

9C. Clerk of the Board, submitting an amendment to Contract No. CE12134-08 with Professional Travel, Inc. for a comprehensive travel program for duty-related travel services for the period 1/1/2001 – 12/31/2003 for additional funds in the amount of \$750.00.

- 9D. Department of Central Services, submitting an amendment to Contract No. CE05209-02 with Northcoast Community Homes, Inc. for lease of space located at 29400 Cedar Road, Pepper Pike, for the period 11/1/1989– 4/30/2015 to change the legal description of the leased premises and for a decrease in the amount of (\$17,250.00.)**
- 9E. Department of Central Services, submitting amendments to contracts:**
- 1) No. CE0313990-01 with Lakefront Automotive Parts for automotive replacement parts for the period 2/1/2003 – 1/31/2005 for additional funds in the amount of \$52,000.00.**
 - 2) No. CE11271-02 with Johnson Controls, Inc. for project management and installation of energy conservation measures at various County buildings in accordance with House Bill 300 for the period 6/1/1999 – 12/31/2009 for a decrease in the amount (\$420,150.49.)**
 - 3) No. CE0300133-01 with Continental Land and Building Company for lease of space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 8/31/2003 to extend the time period to 11/30/2003 and for additional funds in the amount of \$14,374.98.**
- 9F. Administrator’s Office/Family & Children First Council, submitting a contract with Daniel J. Flannery, Ph.D. in the amount not-to-exceed \$14,820.00 for consultant services for the Children 6-12 Initiative for the period 10/1/2003 – 3/31/2004.**
- 9G. Department of Senior & Adult Services, submitting an amendment to Contract No. CE13776-01 with Barbara Comiskey for consultant services for the Benefits Check Up Project for the period 9/25/2002 – 9/24/2003 to extend the time period to 12/31/2003 and for additional funds in the not-to-exceed \$4,800.00.**
- 9H. Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven in the amount of \$2,241.00 for food services for the period 9/29/2003 – 10/28/2003.**

All items were considered and adopted by unanimous vote.

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Department of Workforce Development, recommending to amend Resolution No. 032926 dated 7/15/2003, which made awards to various providers for youth training programs for the period 7/1/2003 – 6/30/2004 by changing the name of a provider from Cuyahoga East Vocational Education Centers, Inc. to Mayfield Schools dba Cuyahoga East Vocational Education Consortium.

Considered and adopted by unanimous vote.

- 12. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ1307 to Ohio CAT in the amount of \$560,000.00 for rental and purchase of emergency generators for the County Sheriff.**

Considered and adopted by unanimous vote.

- 13. Department of Central Services, recommending to amend Resolution No. 003998 dated 10/24/2000, which approved an amendment to an agreement with Espresso Express for operation of a coffee and food service in the Justice Center Galleria to exercise an option to extend the time period to 7/31/2005 by changing the date to 7/31/2006.**

Considered and adopted by unanimous vote.

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

Department of Central Services, submitting agreements with Northcoast Community Homes, Inc. for the construction and lease of 2 8-bed facilities for use by the Cuyahoga County of Mental Retardation and Developmental Disabilities for the period 10/21/2003 – 6/30/2029.

a) Located at 9401 Memphis Avenue, Brooklyn.

b) Located at 1905 Green Road, Cleveland.

Considered and adopted by unanimous vote.

- 14. Department of Central Services/County Architect, requesting authority to negotiate with The Architects, Inc. for architectural services for the emergency means of egress for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 033365 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 15. Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 10/21/2003 – 12/31/2003; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, in accordance with Ohio Revised Code Section 307.12 (C).**

Considered and adopted by unanimous vote.

- 16. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ10 for file folders for Juvenile Court, to make technical changes and to change the bid due date from 10/6/2003 to 10/22/2003.**

Considered and adopted by unanimous vote.

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

Information Services Center

RQ1305 Computer Hardware Dell Computer Corporation \$18,251.00

State Contract #533195-3

O.R.C. 125.04 (B)

User: Department of Children &
Family Services

Considered and adopted by unanimous vote.

18. Office of Budget & Management/Calfee, Halter & Griswold, LLP:

- a) requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio General Obligation Sewer Improvement Refunding Bonds, Series 2003, in the amount not-to-exceed \$1,500,000.00 for the purpose of refunding County of Cuyahoga, Ohio General Obligation Sewer Improvement Bonds (Limited Tax Obligation) dated 4/1/1992 in connection with the Miles Road Sewer Improvement Project in the City of Solon and the Village of Orange.
- b) submitting a first amendment to the Cooperative Agreement among the City of Solon, the Village of Orange and Cuyahoga County.

This item was corrected to read:

Office of Budget & Management/Calfee, Halter & Griswold, LLP:

- a) requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio General Obligation Sewer Improvement Refunding Bonds, Series 2003, in the amount not-to-exceed \$1,500,000.00 for the purpose of refunding County of Cuyahoga, Ohio General Obligation Sewer Improvement Bonds (Limited Tax Obligation) dated 4/1/1992 in connection with the Miles Road Sewer Improvement Project in the City of Solon and the Village of Orange.
- b) **authorizing** a first amendment to the Cooperative Agreement among the City of Solon, the Village of Orange and Cuyahoga County.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending to employ the law firm of Walter & Haverfield, LLP, in the amount not-to-exceed \$19,500.00 for legal services in connection with acquisition of certain real property known as Whiskey Island, in accordance with Ohio Revised Code Section 305.14 (A).

This item was considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

20. Clerk of Courts/Common Pleas Court, submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE, sole source, in the amount of \$1,322,822.00 for maintenance on the Civil Criminal Justice Information System for the period 1/1/2003 – 12/31/2003.

Considered and adopted by unanimous vote.

21. Common Pleas Court, submitting an agreement with LexisNexis Courtlink, Inc. for electronic case filing services for the period 6/27/2003 – 6/26/2005.

Considered and adopted by unanimous vote.

22. County Prosecutor, recommending to amend Resolution No. 025180 dated 12/17/2002 which accepted a grant award from the U.S. Department of Justice/Office of Justice Programs for the Gang Free Schools and Communities Project:

- a) **by changing the action from accepting a grant award to amending a grant award.**
- b) **by changing the time period from 12/29/2002 – 2/28/2003 to 3/1/2001 – 2/28/2002.**
- c) **by extending the time period to 2/28/2003 and for additional funds in the amount of \$400,000.00.**

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/Cuyahoga Regional Information System, submitting an agreement with the City of Cleveland/Department of Public Safety in the amount of \$75,000.00 for the Mobile Data Computer Pilot Project for the period 2/3/2003 – 8/4/2003.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 23. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol & Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$42,000.00 for the Strengthening Communities Youth Project for the period 4/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

- 24. Administrator's Office/Family & Children First Council, submitting an agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$798,475.00 for the Wellness Program for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

3:00 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 3:45 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack, Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- The minutes of the 7/1/2003 and 7/29/2003 meetings were offered for consideration and adopted by unanimous vote.
- Michael Wagner provided the Portfolio Review.
- Barbara Fava of Public Financial Management, Inc. led the investment discussion.

With no further business to be brought before the committee, the meeting was adjourned at 4:04 p.m.

PUBLIC PRESENTATION/DISCUSSION COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss 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 6:32 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

