



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

November 10, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:45 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 10th meeting resulted in the following actions:

1. **Resolution: Proclaiming November 2003 as Adoption Month in Cuyahoga County and encouraging participation in scheduled activities.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official%20Resolutions) for the full text of the resolution when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma; total estimated construction cost \$2,850,000.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending 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>Settlement \$ Amount</u>
a)	22T	W.E., W.E. Jr., M. & R. J. Vorisek & K. Jones	\$400.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	4T & 4CH	S. E. & K. Kalina	\$3,420.00

Considered and adopted by unanimous vote.

5. **Department of Development, submitting a grant agreement in the amount of \$400,000.00 from the U.S. Environmental Protection Agency for the Brownfield Environmental Site Assessment Program for the period 10/1/2003 – 9/30/2005; requesting authority for the Director to approve grants in the amount not-to-exceed \$35,000.00 per project in connection with said grant.**

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

6. **Department of Development, submitting a contract with the City of Parma in the amount not-to-exceed \$152,443.00 for the Down Payment Assistance Program for the period 11/10/2003 – 12/31/2005.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Euclid and The Paquin Company.**

Considered and adopted by unanimous vote.

8. **Department of Development/Sanitary Engineering Division, recommending a payment in the amount of \$1,433.67 to G.L. & P.M. Stromberg as settlement for property damage located at 6855 Wilson Mills Road, Mayfield Village.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. **County Recorder, submitting a proposal for acquisition and maintenance of micrographic or computer equipment for the period 1/1/2004 – 12/31/2008; recommending that four dollars of the filing/recording fees for said period be designated as General Fund monies to supplement the equipment needs of the County Recorder, in accordance with Ohio Revised Code Section 317.321.**

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

11. **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.

12. **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 contracts and contract approved by the Board The contracts and contract amendment follow as Items #12A – 12J.**

- 12A. **Department of Development, submitting a contract with Max Stark & Associates in the amount not-to-exceed \$1,000.00 for consultant services for fair housing activities for the period 11/10/2003 – 11/30/2003.**

- 12B. **Information Services Center, submitting an amendment to Contract No. CE0313966-01 with Thomas E. O'Toole for consultant services for contract review for the period 1/1/2003 – 12/31/2003, for additional funds in the amount not-to-exceed \$25,000.00.**

- 12C. **Office of Human Resources/Employment Relations Division, submitting amendments to contracts for sign language interpreting services for the period 6/1/2002 – 5/31/2004 for additional funds:**

- 1) **No. CE13732-01 with Deaf Services of Cleveland in the amount of \$25,000.00.**

- 2) **No. CE13733-01 with Cleveland Hearing and Speech Center in the amount of \$5,000.00.**

- 12D. **Department of Central Services, submitting a lease with A Taste of Excellence for use of the County Courthouse on 9/25/2004 for a fee to the County in the amount of \$3,500.00.**

- 12E. **Department of Central Services/County Kennel, submitting amendments to contracts for veterinary services for the period 11/1/2002 – 10/31/2004:**

- 1) **No. CE13727-01 with Warrensville Heights Animal Hospital for additional funds in the amount not-to-exceed \$22,950.00.**

- 2) **No. CE13728-01 with J. Scott Murray, DVM, for a decrease in the amount of (\$10,000.00).**

- 12F. Department of Central Services, submitting amendments to contracts with Petroleum Traders, Inc. for the period 1/1/2003 – 12/31/2003 for additional funds:**
- 1) No. CE0313987-03 for middle distillates for various County buildings in the amount of \$8,000.00.**
 - 2) No. CE0313988-01, 03 for gasoline for various County facilities in the amount of \$37,000.00.**
- 12G. Department of Central Services, submitting a contract with Ameripark Incorporated in the amount of \$34,300.00 for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2003 – 12/31/2003.**
- 12H. Juvenile Court, submitting an amendment to Contract No. CE0300085-01 with Duvin, Cahn & Hutton for collective bargaining services for the period 3/1/2003 – 2/28/2005 for additional funds in the amount of \$25,000.00.**
- 12I. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to contracts:**
- 1) No. CE13768-01 with Cuyahoga Metropolitan Housing Authority for the supportive housing program for the period 3/1/2002 – 2/28/2003 to extend the time period to 11/30/2003; no additional funds required.**
 - 2) No. CE0300253-01 with Volunteers of America Northeast and North Central Ohio, Inc. for emergency shelter services for homeless men for the period 7/1/2003 – 9/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$23,022.00.**
- 12J. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Family Transitional Housing in the amount not-to-exceed \$95,331.00 for transitional housing services for the homeless for the period 11/1/2003 – 10/31/2004.**

All items were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

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

Department of Workforce Development, submitting an agreement with Ohio Department of Job & Family Services in the amount not-to-exceed \$129,734.00 for operational support of the Cuyahoga One-Stop System, located at 11699 Brookpark Road, Parma, for the period 11/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

- 14. Department of Workforce Development, submitting an amendment to Contract No. CE13864-02 with CGI Information Systems and Management Consultants, Inc. for Dislocated Worker One-Stop services for the period 7/1/2002 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$700,000.00.**

Considered and adopted by unanimous vote.

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

Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ1463 to Snowville Service Associates, LLC, in the amount not-to-exceed \$22,500.00 for lease of space located at 2301 Hamilton Avenue, Cleveland, upon terms and conditions deemed satisfactory by the County Prosecutor's Office, for use by the Department of Senior & Adult Services/Office of Homeless Services for the period 11/14/2003 – 5/13/2004.

Considered and adopted by unanimous vote.

- 15. Department of Central Services, submitting an estoppel certificate with DDRC Great Northern Limited Partnership in connection with a lease for space located in The Plaza at Great Northern, North Olmsted, for use by the Clerk of Courts Auto Title Bureau for the period 9/1/1999 – 8/31/2004.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, requesting authority to seek qualifications from various engineering firms for design services for installation of emergency generators at the Justice Center and Juvenile Court.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting an amendment to an agreement with Espresso Express for operation of a coffee and food service in the Justice Center Galleria for the period 8/1/1996 – 7/31/2006 to assign interest to Berardi's Fresh Roast, Inc., effective 11/3/2003.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0300251-01 with Independence Excavating, Inc. for site remediation for the proposed Youth Intervention Center Project for additional funds in the amount of \$454,584.00. (Resolution No. 034439 - authority to prepare.)**

Considered and adopted by unanimous vote.

19. Department of Central Services, submitting a contract with Dominion Cleveland Thermal, LLC, in the amount of \$218,000.00 for conversion and installation of chilled water equipment at the Jail II Facility, located at 1215 West Third Street, Cleveland.

Considered and adopted by unanimous vote.

20. Department of Central Services/County Architect, requesting authority to negotiate with DLZ, Engineers & Architects for engineering services for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 033451 - authority to seek proposals.)

Considered and adopted by unanimous vote.

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

Juvenile Court

RQ1090	Transcription Services	Mizannin Reporting Services (9-3)	\$170,000.00
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Not-To-Exceed Contract
(11/01/2003 - 10/31/2006)

County Treasurer

RQ1296	First Half 2003 and Last Half 2003 Real Property Tax Bills	Mid-West Presort Mailing Services	\$244,520.00
		Tax Bills	\$ 44,520.00
		Postage	<u>\$200,000.00</u>
			\$244,520.00

County Engineer

RQ1396	(5) Ford Taurus Automobiles	Springfield Ford, Inc. <u>State Contract #OT906404</u> <u>O.R.C. 125.04 (B)</u>	\$ 70,740.24
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Considered and adopted by unanimous vote.

22. Office Of Budget & Management/Squire, Sanders & Dempsey, LLP, submitting a resolution authorizing the execution of an amended and restated Cooperative Agreement among the Cleveland-Cuyahoga County Port Authority, the County of Cuyahoga, the City of Cleveland and the Rock and Roll Hall of Fame and Museum, Inc. in connection with the refinancing of revenue bonds issued by the Cleveland-Cuyahoga County Port Authority to finance costs of construction of the Rock and Roll Hall of Fame and Museum.

Considered and adopted by unanimous vote.

- 23. Office Of Budget & Management, submitting the 2003 Property Tax Rates for Year 2004 collection; authorizing and certifying the necessary tax levies to the County Auditor.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 25. Administrator's Office/Health & Human Services/Tucker Ellis & West, LLP, requesting a public hearing (no vote required) for the proposed substitution of one or more additional capital projects to replace the Research Institute Project, a portion of which was originally financed with the proceeds of County of Cuyahoga, Ohio Hospital Revenue Bonds, Series 2001, for the University Hospitals Health System, Inc. Project.**

Commissioner Dimora opened the public hearing at 3:32 p.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 3:33 p.m. and a resolution authorizing the issuance and sale of bonds for this project was adopted by unanimous vote.

- 26. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13848-02 with Brokaw, Inc. for marketing and communication services for the Early Childhood Initiative for the period 11/1/2002– 10/31/2003 to exercise an option to extend the time period to 10/31/2004 and for additional funds in the amount of \$300,000.00.**

This item was placed under review, at the request of the department, for consideration at a future meeting.

- 27. Department of Senior & Adult Services, submitting a grant award from the Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 10/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.

- 28. Department of Senior & Adult Services/Office of Homeless Services, submitting an agreement with the City of Cleveland in the amount of \$90,000.00 for administrative support of the Cleveland/Cuyahoga County Office of Homeless Services for the period 1/1/2001 – 12/31/2002.**

Considered and adopted by unanimous vote.

29. Employment & Family Services, recommending to amend Resolution No. 032451 dated 6/10/2003, which made an award (revenue generating) on RQ0287 to Karamu House, Inc. for child day care services at the Fairfax Neighborhood Service Center by changing the time period from 7/1/2003 – 6/30/2006 to 10/28/2003 – 10/31/2006.

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

County Prosecutor, recommending a payment in the amount not-to-exceed \$60,000.00 as settlement in Common Pleas Court Case No. 498733, Bryan Lawson, a minor, et al., v. Sherrie Smith, et al.

Considered and adopted by unanimous vote.

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 at a fee of \$5.00 per tape