



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 2, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:47 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 2ND meeting resulted in the following actions:

1. **Resolution: Recognizing December 1, 2003 as World AIDS Day; urging increased communication, education, requisite funding and treatment services to stop the spread of HIV/AIDS.**

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.

2. Resolution:

- a) **declaring it necessary to replace and increase an existing tax for the requirements of the Cuyahoga County Public Library District.**
- b) **accepting the County Auditor's certificate attesting to the total current tax valuation and the dollar amount of revenue that would be generated from the increased replacement levy.**
- c) **submitting to the electors of the Cuyahoga County Library District only, the question of the replacement of an existing tax and an increase tax for the benefit of the Cuyahoga County Public Library District only for public library purposes, in accordance with Ohio Revised Code Sections 5705.19(D), 5705.192, and 5705.23, at a rate not exceeding 2 mills for a period of five years on the March 2, 2004 ballot.**

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1098	Repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township	Coiffi & Son Construction	\$3,109,519.11

Considered and adopted by unanimous vote.

4. Department of Development, submitting an amendment to a grant agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$1,847,798.00 for lead hazard remediation for the period 5/1/2002 – 10/31/2004 to extend the time period to 12/31/2004 and to make budget line item revisions.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. County Planning Commission, recommending to accept the dedication of land located in Olmsted Township:

- a) for right-of-way widening for Sharp Road.
- b) for public streets in Woodgate Farms Subdivision, Phase 4.

Considered and adopted by unanimous vote.

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

The following recommendation was offered for consideration:

Cuyahoga County Advisory Council on Senior and Adult Services

<u>Appointment</u>	<u>Un-Expired Term</u>
Rocco Oliverio	1/1/2004 – 11/2/2004

Considered and adopted by unanimous vote.

7. 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.

- 8. 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 #8A – 8I.**

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

Board of Elections, submitting a contract with VOTEC Corporation, sole source, in the amount of \$57,227.00 for maintenance on the Voter Elections Management and Compliance System for the period 3/1/2003 – 2/29/2004.

8A. County Engineer, submitting amendments:

- 1) (Subsidiary #11) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale, to make budget line item revisions; no additional funds required.**
- 2) (Subsidiary #4) to Contract No. CE13444-01 with J.D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount not-to-exceed \$56,937.18. (Resolution No. 034605 - authority to prepare.)**

8B. Department of Development, submitting amendments to contracts for the Exterior Maintenance Program for the period 6/1/2003 – 12/31/2003, to make budget line item revisions; no additional funds required:

- 1) No. CE0300109-01 with the City of Strongsville and to extend the time period to 6/30/2004.**
- 2) No. CE0300114-01 with the City of Bedford Heights.**

8C. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for employee benefits open enrollment meetings to be held on 12/4/2003.

8D. County Prosecutor, submitting a contract with Mt. Sinai Ministries in the amount not-to-exceed \$60,560.00 for the Stand Together Against Firearms Felons Program for the period 5/1/2003 – 4/30/2005.

8E. County Prosecutor, submitting contracts for the Gang-Free Schools and Communities Project:

- 1) Advanced Concepts in Personal Development, LTD., in the amount not-to-exceed \$12,000.00 for life skills services for the period 10/13/2003 – 2/16/2004.**
- 2) Berea Children's Home & Family Services in the amount not-to-exceed \$99,014.56 for case management services for the period 6/9/2003 – 5/9/2004.**

- 3) **Berea Children's Home & Family Services in the amount of \$12,000.00 for lease of office space located at 15040 Euclid Avenue, East Cleveland, for the period 5/1/2003 – 4/30/2004.**
 - 4) **D & R Consulting in the amount not-to-exceed \$5,000.00 for a community outreach program for the period 10/1/2003 – 12/24/2003.**
 - 5) **City of East Cleveland in the amount not-to-exceed \$39,936.00 for a gang officer for the period 10/1/2003 – 9/30/2004.**
 - 6) **The East Cleveland Neighborhood Center, Inc. in the amount not-to-exceed \$10,000.00 for intervention program services for the period 10/13/2003 – 9/13/2004.**
- 8F. **County Sheriff, submitting a contract with Smith's Detection, Inc. in the amount of \$4,168.00 for maintenance on 2 X-ray security machines for the period 10/25/2003 – 10/24/2004.**
- 8G. **Department of Justice Affairs, submitting an amendment to Contract No. CE0313983-01 with Community Re-Entry, Inc. for the Second Chance Expungement Project for the period 1/1/2003 – 12/31/2003 to extend the time period to 4/30/2004; no additional funds required.**
- 8H. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc., sole source, in the amount not-to-exceed \$52,000.00 for access to the Ohio Law Enforcement Automated Data System for the period 11/10/2003 – 4/10/2004.**
- 8I. **Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$14,400.00 for consultant services for disaster planning for the period 12/16/2003 – 5/14/2004.**

All items, including the additional item, were considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. 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).

No recommendations were offered for consideration.

11. Office of Procurement & Diversity, recommending to reject all bids received on RQ993 for photography services for the Department of Children & Family Services for the period 11/1/2003 – 10/31/2004.

Considered and adopted by unanimous vote.

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

Juvenile Court

**RQ0621 2004 Child Support File Folders Independence Business Supply \$10,695.00
(5-3)**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

14. Department of Justice Affairs, recommending an award on RQ944 to Handel Information Technologies, Inc. in the amount of \$233,123.32 for a computer program for client services for the period 11/17/2003 – 11/16/2004. (Resolution No. 032940 – authority to seek proposals.)

This item was placed under review for consideration at the December 5, 2003 meeting.

15. Department of Justice Affairs/Emergency Services Division, recommending to designate Murray Withrow, Manager, as authorized agent in connection with:

- a) the grant award for development of a Countywide Pre-Disaster Mitigation Plan.**
- b) the Public Assistance Grant Program for widespread power outages on 8/14/2003.**

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 6:10 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 at a fee of \$5.00 per tape