



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**December 16, 2003**

**The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:44 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.**

**The December 16<sup>th</sup> meeting resulted in the following actions:**

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

County Administrator, recommending to declare the necessity of submitting to the electors of Cuyahoga County the question of renewing a three (3.0) mills Health & Human Services levy to supplement general fund appropriations for health and human or social services, for a period of three (3) years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code.

Considered and adopted by unanimous vote.

County Administrator, recommending to accept the County Auditor's certificate attesting to the total current tax valuation and the dollar amount of revenue that would be generated from the renewal levy.

The Auditor's certificate was accepted; no official action was required.

County Administrator, recommending to proceed with submitting to the electors of Cuyahoga County the question of the renewal of a three (3.0) mills Health and Human Services levy to supplement general fund appropriations for health and human or social services, for a period of three (3) years, outside the ten mill limitation, in accordance with Ohio Revised Code Section 5705.191, on the March 2, 2004 ballot.

Considered and adopted by unanimous vote.

**1. Office of Budget & Management, submitting the 2004 Annual Appropriation Measure.**

This item was placed under review for consideration at the 12/22/2003 meeting.

**INFRASTRUCTURE & DEVELOPMENT**

- 2. **County Engineer, recommending that public convenience and welfare requires the painting of structural steel on Main Avenue Bridge No. 193 over the Cuyahoga River in the City of Cleveland; total estimated construction cost \$7,000,000.00.**

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 \$542,329.00 for the 2002 Operations Resurfacing Program: Clague Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted.**

Considered and adopted by unanimous vote.

- 4. **County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:**
  - a) **the resurfacing of Schady Road from Usher Road to the Cuyahoga County West Corporation Line in Olmsted Township.**
  - b) **2002 Operations Resurfacing Program:**
    - 1) **Drake Road from Prospect Road to Pearl Road in the City of Strongsville.**
    - 2) **Wallings Road from Interstate 77 to Brecksville Road in the Cities of Brecksville and Broadview Heights.**

Considered and adopted by unanimous vote.

- 5. **County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
a) RQ1292	2002 Operations Resurfacing Program: Clague Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted	The Shelly Company	\$542,329.00

Considered and adopted by unanimous vote.

- 6. **Department of Development, submitting the Action Plan for 2004 to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, Emergency Shelter Grant and the Cuyahoga Housing Consortium for the HOME Programs.**

Considered and adopted by unanimous vote.

7. **Department of Development, recommending a payment in the amount of \$5,000.00 to Downtown Cleveland Partnership for an International Business Center market assessment.**

Considered and adopted by unanimous vote.

8. **Department of Development/Airport Division, submitting plans from Corporate Wings, a tenant of the Cuyahoga County Airport, for construction and renovation of the Fixed-Based-Operator facility.**

Considered and adopted by unanimous vote.

9. **Department of Development/Airport Division/Calfee, Halter and Griswold, LLP, submitting a resolution (vote required) expressing the intent to issue County of Cuyahoga, Ohio Airport Facilities Industrial Revenue Bonds in the amount not-to-exceed \$3,500,000.00 for the Corporate Wings-Cleveland, LLC, Fixed-Based-Operator New Construction and Expansion Project.**

Considered and adopted by unanimous vote.

10. **Department of Development/Sanitary Engineering Division, submitting temporary construction easements with various property owners in connection with County Improvement No. 3A1-B/R, construction of a sanitary relief sewer in the City of Lyndhurst, County Sewer District No. 3:**
- a) **CCF Lyndhurst Property Corporation.**
  - b) **Mayfield Country Club.**

Considered and adopted by unanimous vote.

11. **Department of Development/Sanitary Engineering Division, 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) RQ0070	County Improvement No. 3A1-B/R, construction of a sanitary relief sewer in the City of Lyndhurst, County Sewer District No 3.	\$350,000.00

Considered and adopted by unanimous vote.

12. **Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

### **13. Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

### **14. 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.

### **15. 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 #15A – 15R.

#### **15A. County Engineer, submitting amendments to contracts:**

- 1). No. CE13497-01 (Subsidiary #3) with S.E. Johnson Companies, Inc. for the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township for additional funds in the amount of \$7,234.13. (Resolution No. 0350\*\* – authority to prepare.)**
- 2). No. CE13582-01 (Subsidiary #3) with Becdir Construction Company, Inc. for the rehabilitation of Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township for additional funds in the amount not-to-exceed \$6,833.60. (Resolution #0350\*\* - authority to prepare.)**

#### **15B. Department of Development, submitting amendments to contracts:**

- 1) No. CE11353-01 with Cuyahoga County Board of Health for assessment of lead and allergens for the Urban Mold and Moisture Program for the period 1/1/2000 – 2/17/2004, to make budget line item revisions and for a decrease in the amount of (\$19,924.00).**
- 2) No. CE11532-01 with Environmental Health Watch, Inc. for consultant services for the Urban Mold and Moisture Program for the period 11/17/1999 – 12/31/2003 to extend the time period to 2/17/2004; no additional funds required.**
- 3) No. CE12075-01 with Case Western Reserve University for grant activities for the Urban Mold and Moisture Program for the period 11/17/1999 – 12/31/2003 to extend the time period to 2/17/2004; no additional funds required.**

- 4) No. CE13470-01 with City of Shaker Heights for the FY2002 Exterior Maintenance Program for the period 4/1/2002 – 12/31/2002 to extend the time period to 9/30/2004; no additional funds required.
- 5) No. CE13595-01 with Lutheran Housing Corporation for homebuyer maintenance training for the period 4/1/2002 – 12/31/2003 to extend the time period to 12/31/2004; no additional funds required.
- 6) No. CE0300302-02 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 6/14/2005 to change the scope of services and for additional funds in the amount of \$19,867.00.

15C. Department of Development, submitting amendments to contracts with Euclid Development Corporation for the acquisition of single-family homes for rehabilitation loans to low-income homeowners for the period 6/1/2000 - 12/31/2003 to extend the time period to 12/31/2005; no additional funds required:

<u>Contract No.</u>	
1) CE11653-01	Fiscal Year 2000
2) CE11654-01	Fiscal Year 1999
3) CE11656-01	Fiscal Year 1997

15D. Department of Development, submitting amendments to contracts with various municipalities for the Community Development Block Grant Program for FY2003 Exterior Maintenance Program activities for the period 6/1/2003– 12/31/2003 to extend the time period to 6/30/2004; no additional funds required:

CE0300113-01	Village of Glenwillow
CE0300115-01	City of Bay Village
CE0300116-01	City of Garfield Heights
CE0300122-01	Village of Woodmere
CE0300125-01	City of Shaker Heights

15E. Department of Development, submitting contracts:

- 1) Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$20,000.00 for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2004 – 12/31/2004.
- 2) Cleveland International Program in the amount not-to-exceed \$8,400.00 for intern services for the period 1/25/2004 – 5/24/2004.
- 3) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$52,500.00 for the Security Deposit Assistance Program for the period 1/1/2004 – 12/31/2004.
- 4) Family Transitional Housing, Inc. in the amount not-to-exceed \$20,000.00 for services for homeless persons for the period 1/1/2004 – 12/31/2004.

- 5) World Trade Center-Cleveland in the amount of \$45,000.00 for support of the Greater Cleveland International Trade Alliance for the period 1/1/2003 – 12/31/2003.
- 15F. Department of Development/Sanitary Engineering Division, submitting an amendment to Contract No. CE0300092-01 with Stephen Hovancsek & Associates, Inc. for consultant engineering services for rehabilitation of County Sewer Improvement No. 3-A-1 in the Cities of Lyndhurst and South Euclid, Sewer District No. 3, to change the scope of services and for additional funds in the amount of \$7,200.00.
- 15G. Information Services Center, submitting contracts:
- 1) CGI Information Systems & Management Consultants, Inc. in the amount not-to-exceed \$33,500.00 for consultant services for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 12/16/2003 – 12/15/2004.
  - 2) Information Builders, Inc., state contract, in the amount of \$9,219.84 for maintenance on the Enterprise Data Access software for the period 7/1/2003 – 12/31/2003.
  - 3) Pace Applied Technology, Inc., sole source, in the amount not-to-exceed \$15,408.00 for maintenance on the KOMAND Billing System software for the period 11/13/2003 – 11/12/2004.
  - 4) Peregrine Systems, Inc. in the amount of \$12,672.00 for maintenance on the Enterprise Management Software Systems for the period 10/1/2003 – 3/31/2004.
- 15H. Board of Elections, submitting a contract with NEC Business Network Solutions, Inc., sole source, in the amount of \$72,390.00 for maintenance on the telephone system for the period 1/1/2001 – 12/31/2003.
- 15I. Department of Central Services, submitting an amendment to Contract No. CE0300095-01 with Euclid 158 Building, c/o Earl Cipriani for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 11/30/2003 to extend the time period to 2/28/2004 and for additional funds in the amount of \$13,368.00.

- 15J. Department of Justice Affairs, submitting contracts:**
- 1) Dr. Troy Armstrong in the amount not-to-exceed \$12,000.00 for Intensive Aftercare Program training for the period 12/1/2003 – 12/31/2004.**
  - 2) Cuyahoga County Office of the Public Defender in the amount not-to-exceed \$25,130.00 for the Strengthening Communities-Youth Project for the period 12/1/2003 – 3/31/2004.**
  - 3) Functional Family Therapy, LLC, in the amount of \$12,200.00 for family therapy training for the period 6/1/2003 – 6/30/2004.**
- 15K. 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 \$85,000.00.**
- 15L. Administrator's Office/Family & Children First Council, submitting a contract with Mary E. Irwin in the amount not-to-exceed \$14,900.00 for consultant services for the Early Childhood Initiative for the period 11/1/2003 – 9/30/2004.**
- 15M. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0314078-04 with Federation for Community Planning for the Community Planning and Development Initiative for the period 4/1/2003 – 12/31/2003, to change the scope of services and for additional funds in the amount of \$15,325.00.**
- 15N. Department of Senior & Adult Services, submitting contracts with Xerox Corporation for maintenance on 4-facsimile machines for the period 11/1/2002 – 10/31/2005:**
- 1) in the amount of \$482.04.**
  - 2) in the amount of \$482.04.**
  - 3) in the amount of \$815.76.**
  - 4) in the amount of \$482.04.**

**15O. Department of Senior & Adult Services, submitting contracts with Xerox Corporation for maintenance on 4-facsimile machines for the period 12/1/2002 – 11/30/2005:**

- 1) in the amount of \$323.00.**
- 2) in the amount of \$492.76.**
- 3) in the amount of \$482.04.**
- 4) in the amount of \$482.04**

This item was corrected to read:

Department of Senior & Adult Services, submitting contracts with Xerox Corporation for maintenance on **3**-facsimile machines for the period 12/1/2002 – 11/30/2005:

- 1) in the amount of \$815.76**
- 2) in the amount of \$482.04.**
- 3) in the amount of \$482.04**

**15P. Department of Senior & Adult Services, submitting contracts with Xerox Corporation for maintenance on 4-facsimile machines for the period 1/1/2003 – 12/31/2005:**

- 1) in the amount of \$482.04.**
- 2) in the amount of \$482.04.**
- 3) in the amount of \$519.12.**
- 4) in the amount of \$482.04.**

**15Q. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0300378-01 with Secretariat for Catholic Charities for shelter services for homeless women for the period 1/1/2003 - 11/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$57,000.00.**

**15R. Employment & Family Services, submitting an amendment to Contract No. CE0314041-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2003 – 12/31/2003 for additional funds in the amount of \$3,821.72.**

All items were considered and adopted by unanimous vote.



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

Considered and adopted by unanimous vote.

**17. Office of Human Resources/Division of Labor Relations, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 250 employees in 17 classifications for the Department of Central Services for the period 7/1/2003 – 12/31/2005.**

This item was corrected to read:

Office of Human Resources/Division of Labor Relations, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 250 employees in 17 classifications for the Department of Central Services for the period **1/1/2003** – 12/31/2005.

Considered and adopted by unanimous vote.

**18. Department of Central Services, submitting agreements:**

- a) **with 310 West Lakeside Avenue Partnership in the amount not-to-exceed \$9,750,000.00 for the purchase and conveyance of property located at 310 Lakeside Avenue, Cleveland, Permanent Parcel Nos. 101-08-001, 002 and 003; requesting authority for David Reines, County Administrator to execute all related escrow documents.**
- b) **with Felder Properties Limited in the amount not-to-exceed \$3,750,000.00 for the purchase and conveyance of property located at 320/400 Lakeside Avenue, Cleveland, Permanent Parcel No. 101-08-004; requesting authority for David Reines, County Administrator to execute all related escrow documents.**
- c) **with 310 management, LLC, for property management of Permanent Parcel Nos. 101-08-001, 002, 003 and 004 for the period 1/1/2004 – 12/31/2004.**

This item was corrected to read:

Department of Central Services, submitting agreements:

- a) with 310 West Lakeside Avenue Partnership in the amount not-to-exceed \$9,750,000.00 for the purchase and conveyance of property located at 310 Lakeside Avenue, Cleveland, Permanent Parcel Nos. 101-08-001, 002 and 003; requesting authority for David Reines, County Administrator, to execute all related escrow documents.
- b) with Felder Properties Limited in the amount not-to-exceed \$3,750,000.00 for the purchase and conveyance of property located at 320 **and** 400 Lakeside Avenue, Cleveland, Permanent Parcel No. 101-08-004; requesting authority for David Reines, County Administrator, to execute all related escrow documents.
- c) with 310 **Management**, LLC, for property management of Permanent Parcel Nos. 101-08-001, 002, 003 and 004 for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

**19. Department of Central Services, recommending payment of a claim from the County's self-insurance fund:**

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) A. Patel	\$119.99	Vehicle Damage

Considered and adopted by unanimous vote.

**20. Department of Central Services, requesting authority to seek proposals on RQ0065 for parking spaces for use by the Department of Children & Family Services for the period 4/1/2004 – 3/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**21. Department of Central Services, submitting an amendment to Contract No. CE10170-02, 03 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008, to change the scope of services and for additional funds in the amount of \$147,691.25.**

This item was corrected to read:

Department of Central Services, submitting amendments to contracts with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for the period 9/1/1998 – 8/31/2008, to change the scope of services and for additional funds:

- a) No. CE10170-02,03, for use by Information Services Center, in the amount of \$147,691.25
- b) No. CE10241-03,04,05 for use by Department of Justice Affairs/Emergency Services Division, in the amount \$106,063.75.

Considered and adopted by unanimous vote.

**22. 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.

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

**County Auditor**

RQ1196	2004 Homestead Exemption Forms	Marketing Communication Resources Inc. (14-2)	\$27,609.00
		Forms	\$14,659.00
		Postage	\$12,950.00

RQ1449	Legal Advertisement Delinquent Land Notice	Plain Dealer O.R.C. 5721.03	\$312,759.00
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Department of Central Services/County Kennel

RQ0026	Incinerator Services	Cremation Services, Inc. (8-1)	\$ 40,000.00
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Not-to-Exceed Contract  
(1/1/2004 - 12/31/2005)

Cuyahoga Support Enforcement Agency

RQ0028	Reader Services	Cleveland Society for the Blind dba Cleveland Sight Center	\$ 35,000.00
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Not-to-Exceed Contract  
1/1/2004 – 12/31/2004

(5-2)

Information Services Center

RQ1398	Computer Hardware	Xerox Global Services, Inc. <u>State Contract #533110-2</u> <u>O.R.C. 125.04 (B)</u>	\$20,868.00
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User: Domestic Relations Court

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

RQ1505	Computer Hardware	Dell Computer Corporation <u>State Contract #533195-3</u> <u>O.R.C. 125.04 (B)</u>	\$44,160.00
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User: Board of Elections

RQ1564	Computer Hardware	Dell Marketing L.P. <u>State Contract #533195-3</u> <u>O.R.C.125.04 (B)</u>	\$15,805.00
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User: Information Services Center

RQ1565	Computer Hardware	Smart Solutions, Inc. <u>State Contract #533268-1</u> <u>O.R.C. 125.04(B)</u>	\$16,422.00
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User: Domestic Relations Court

County Sheriff

RQ0018	Laboratory Testing Services	Quest Diagnostics, Inc. (6-2)	\$ 180,000.00
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Not-to-Exceed Contract  
(1/1/2004 – 12/31/2005)

**Veterans Service Commission**

RQ0037 700 Gross U.S. Flags Fayette Flag & Banner Supply \$46,368.00  
(6-5)

RQ1563 1-Utility Vehicle 4x4 Taylor Motors \$16,817.25  
State Contract #OT906804  
O.R.C. 125.04(B)

RQ1568 Carpeting and The Invironmentalists \$58,107.70  
maintenance  
State Contract #774721A  
State Contract #777721C  
O.R.C. 125.04(B)

All items were considered and adopted by unanimous vote, unless otherwise noted.

**24. Office of Budget & Management, recommending to amend Resolution No. 034748 dated 12/2/2003, which approved cash transfers, by changing:**

24A601 – Senior & Adult Services  
SA138321 – Administrative Services – SA  
Transfer Out \$ 1,197,008.00

to

24A601 – Senior & Adult Services  
SA138321 – Administrative Services – SA  
Transfer Out \$ 1,197,088.00

Considered and adopted by unanimous vote.

**25. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash 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 amend Resolution No. 0109128, dated 3/13/2001, which amended Resolution No. 010111, dated 1/2/2001, which authorized the employment of Duvin, Cahn & Hutton for legal services in connection with architectural services for the construction of the proposed Juvenile Intervention Center, by changing the amount from \$60,000.00 to \$123,000.00.

Considered and adopted by unanimous vote.

- 26. Juvenile Court, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 145 employees in 14 classifications for the period 8/12/2003 – 8/11/2006.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 27. Administrator's Office/Health & Human Services/Tucker, Ellis & West, LLP, recommending to amend (vote required) Resolution No. 992622, dated 6/22/1999, which authorized the issuance and sale of County of Cuyahoga, Ohio Hospital Revenue Bonds Series 1999A, 1999C, 1999D and 1999E for the University Hospitals Health System Project by changing certain provisions and submitting an Eighth Supplemental Trust Indenture to provide for an auction rate mode for said bonds; authorizing the execution of all related documents in connection with said amendment.**

Considered and adopted by unanimous vote.

- 28. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ0067 for consultant services for a Quality Management Program for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 2/4/2004 – 6/30/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 29. Administrator's Office/Health & Human Services, submitting contracts:**
- a) The Center for Families and Children in the amount not-to-exceed \$310,000.00 for the Fatherhood Project for the period 7/1/2003 – 6/30/2004.**
  - b) Ohio Department of Health in the amount \$281,887.57 for a Medication Assistance Program for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003.**

Considered and adopted by unanimous vote.

- 30. Administrator's Office/Family & Children First Council, submitting a grant award from the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,000,000.00 for the Child Mental Health Initiative: Project Tapestry for the period 9/30/2003 – 9/29/2009.**

Considered and adopted by unanimous vote.

- 31. Administrator's Office/Family & Children First Council, submitting a contract with Educational Services Center in the amount not-to-exceed \$342,862.00 for the Help Me Grow Literacy Project for the period 10/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

32. Department of Children & Family Services, recommending awards on RQ12 to various providers in the total amount not-to-exceed \$1,590,000.00 for parent education services for the period 1/1/2004– 12/31/2005: (Resolution No. 033774– authority to seek proposals.)

	<u>\$ Amount Not-to Exceed</u>
a) Beech Brook	\$200,000.00
b) Bellflower Center for Prevention of Child Abuse	\$100,000.00
c) Berea Children’s Home and Family Services	\$100,000.00
d) Bridgeway, Inc.	\$120,000.00
e) Catholic Charities Services Corporation	\$100,000.00
f) Center for Families and Children	\$ 90,000.00
g) Family Life Education Program/Cleveland Municipal School District	\$120,000.00
h) Women’s Re-Entry Network	\$100,000.00
i) East Cleveland Neighborhood Center, Inc.	\$100,000.00
j) Goodrich-Gannett Neighborhood Center	\$ 80,000.00
k) Harvard Community Services Center	\$100,000.00
l) May Dugan Center	\$100,000.00
m) The MetroHealth System	\$210,000.00
n) Positive Education Program	\$ 70,000.00

Considered and adopted by unanimous vote.

33. Department of Children & Family Services, recommending awards on RQ14 to various providers in the total amount not-to-exceed \$2,180,000.00 for child and family focused services for the period 1/1/2004 – 12/31/2005: (Resolution No. 033775 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Applewood Centers, Inc./Children’s Aid Society	\$120,000.00
b) Beech Brook	\$270,000.00
c) Bellefaire Jewish Children’s Bureau	\$ 60,000.00
d) Berea Children’s Home and Family Services	\$270,000.00
e) Bridgeway, Inc.	\$280,000.00
f) Catholic Charities Services Corporation dba Parmadale	\$280,000.00
g) Cleveland Christian Home	\$240,000.00
h) Lutheran Metropolitan Ministry/Westhaven	\$150,000.00
i) Mental Health Services for Homeless Persons, Inc.	\$200,000.00
j) Recovery Resources	\$150,000.00
k) West Side Ecumenical Ministry	\$160,000.00

Considered and adopted by unanimous vote.

**34. Department of Children & Family Services, recommending awards on RQ16 to various providers each in the amount of \$162,000.00 for neighborhood family and foster care services for the period 1/1/2004 – 12/31/2005: (Resolution No. 033860 – authority to seek proposals.)**

- a) Catholic Charities Services/St. Martin de Porres Family
- b) East Cleveland Neighborhood Center, Inc.
- c) East End Neighborhood House
- d) Harvard Community Services Center
- e) Murtis H. Taylor Multi-Service Center
- f) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program
- g) University Settlement
- h) Westside Community House (Far)
- i) Westside Community House (Near)
- j) YMCA of Greater Cleveland

Considered and adopted by unanimous vote.

**35. Department of Senior & Adult Services, requesting authority to seek proposals on RQ0062 from various providers for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 3/1/2004 – 2/28/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**36. Department of Senior & Adult Services/Office of Homeless Services, recommending awards on RQ1020 to various providers in the total amount not-to-exceed \$109,760.21 for emergency shelter and service activities for homeless persons for the period 9/1/2003 – 8/31/2004: (Resolution No. 033161 – authority to seek proposals.)**

	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Housing Network, Inc.	\$16,338.00
b) Cleveland Mediation Center	\$20,387.00
c) Interfaith Hospitality Network of Greater Cleveland	\$ 4,975.00
d) New Life Community	\$22,560.00
e) Volunteers of America	\$22,290.00
f) West Side Catholic Shelter	\$23,210.21

Considered and adopted by unanimous vote.

**37. Employment & Family Services, recommending an award on RQ0731 to Maximus, Inc. in the amount of \$88,000.00 for customer satisfaction surveys for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 2/28/2004 – 2/28/2006. (Resolution No. 032547 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

**38. Employment & Family Services, submitting amendments to contracts for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/2002 – 12/31/2003 to extend the time period to 6/30/2004 and for additional funds:**

- a) **No. CE13377-02 with Cuyahoga County Community Mental Health Board for mental health screening services in the amount of \$209,000.00.**
- b) **No. CE13458-02 with Alcohol & Drug Addiction Services Board of Cuyahoga County for alcohol and drug addiction services in the amount of \$403,750.00.**

Considered and adopted by unanimous vote.

**39. Employment & Family Services, submitting a state contract with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$556,161.00 for the Electronic Records Information Management System software upgrade for the period 12/16/2003 – 1/11/2005.**

Considered and adopted by unanimous vote.

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

Clerk of the Board, recommending to appoint Sharon Georgakopoulos, Clerk of the Board pro tem for 12/22/2003.

Considered and adopted by unanimous vote.

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

County Administrator, recommending to declare the necessity of submitting to the electors of Cuyahoga County the question of renewing an additional levy of seven-tenths (0.7) of a mill to supplement general fund appropriations for the operation, purposes, and programs of economic development in Cuyahoga County for a period of five (5) years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 and 5705.19 (EE) of the Ohio Revised Code.

Considered and adopted by unanimous vote.

County Administrator, recommending to accept the County Auditor's certificate attesting to the total current tax valuation and the dollar amount of revenue that would be generated from the renewal levy.

The Auditor's certificate was accepted; no official action was required.

County Administrator, recommending to proceed with submitting to the electors of Cuyahoga County the question of an additional levy of seven-tenths (0.7) of a mill to supplement general fund appropriations for the operation, purposes, and programs of economic development in Cuyahoga County, for a period of five (5) years, outside the ten mill limitation, in accordance with the provisions of Sections 5705.191 and 5705.19 (EE) of the Ohio Revised Code.

Considered and adopted by unanimous vote.



### **3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District Meeting was convened at 4:24 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

#### **Agenda**

- **Submitting a grant agreement with Ohio Department of Natural Resources in the amount of \$141,500.00 for the 2004 Recycle, Ohio! Program.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 4:32 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 7:15 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