



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 22, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 11:10 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 22nd meeting resulted in the following actions:

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Soldiers and Sailors Monument Board of Trustees

<u>Appointment</u>	<u>Term</u>
Robert Taylor	11/16/2003 – 11/15/2008

The Cuyahoga County Advisory Council on Senior and Adult Services

<u>Appointment</u>	<u>Un-Expired Term</u>
Mary Schwendeman	1/1/2004 – 11/2/2004

Considered and adopted by unanimous vote.

3. **Administrator's Office, recommending travel authority and staff development for various County employees.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

5. Department of Central Services, submitting an agreement with Marion Building Ltd. in the amount not-to-exceed \$4,400,000.00 for purchase and conveyance of property located at 1276 West Third Street, Cleveland, Permanent Parcel No. 101-09-027; requesting authority for David Reines, County Administrator, to execute all related escrow documents.

Considered and adopted by unanimous vote.

6. Department of Central Services, recommending the payment of claims from the County's self-insurance fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) M.L. Nash	\$250.00	Vehicle Damage
b) Greater Cleveland Regional Transit Authority	\$471.55	Vehicle Damage
c) T&S Mower Services, Inc.	\$453.28	Personal Property Damage

Considered and adopted by unanimous vote.

7. 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 1/1/2004 – 12/31/2004; 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.

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

<u>Department of Central Services</u>		
RQ0050	Gasoline for various County Facilities	Petroleum Traders Corporation \$247,000.00 (5-2)
<u>Not-To-Exceed Contract</u> (1/1/2004 - 12/31/2004)		
RQ0051	Middle Distillates for various County Facilities	Petroleum Traders Corporation \$71,000.00 (5-3)
<u>Not-To-Exceed Contract</u> (1/1/2004 - 12/31/2004)		

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

10. **County Prosecutor, recommending to amend Resolution No. 033952, dated 9/30/2003 which amended Resolution No. 032862, dated 7/8/2003, which authorized the employment of Johnson, Angelo and Colaluca, LLC, for legal services in connection with U.S. District Court Case No. 1-02-01286 Anthony Garner, et al. v. Cuyahoga Juvenile Court, et. al, by changing the amount not-to-exceed from \$522,701.70 to \$693,354.95.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

With no further business to be brought before the Board, the meeting was adjourned at 12:25 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