



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

January 6, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:57 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The January 6th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the reconstruction and widening of York Road from Royalton Road to approximately 250 feet north of West Wallings Road in the City of North Royalton; total estimated construction cost \$2,000,000.00.

Considered and adopted by unanimous vote.

2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 3S & T	Big Boy Restaurant Management, LLC	\$4,850.00

Considered and adopted by unanimous vote.

3. **County Engineer, submitting agreements of cooperation:**
 - a) **Villages of Bentleyville and Moreland Hills for repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road.**
 - b) **Village of Bratenahl for rehabilitation of Eddy Road from the Bratenahl South Corporation Line to Lakeshore Boulevard.**
 - c) **Villages of Gates Mills and Mayfield for repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from the Chagrin River Road to S.O.M. Center Road.**

Considered and adopted by unanimous vote.

4. **County Engineer, recommending to accept the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award to Dick Corporation for construction management and construction support services in the amount not-to-exceed \$500,000.00. (Resolution No. 033802 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

6. **County Engineer, 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) RQ0136	Construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland	\$2,421,360.81

Considered and adopted by unanimous vote.

7. **Department of Development, submitting contracts:**
 - a) **Cleveland Foodbank, Inc. in the amount of \$450,000.00 for the food distribution center for the period 12/16/2003 – 12/15/2004.**
 - b) **Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$495,000.00 for the Tenant Based Rental Assistance Program for the period 1/1/2004 – 2/28/2005.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. Board of Elections, recommending to reject all proposals received on:

- a) RQ0106 for an owner's representative for the Voting Reform Project.**
- b) RQ0151 for a Voter Registration Reform Project.**

Considered and adopted by unanimous vote.

9. Information Services Center, submitting Addendum #1 to the request for proposals on RQ57 for Wide Area Network Services for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 3/1/2004– 3/1/2009, to make technical changes.

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.

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

Administrator's Office/Family & Children First Council/Department of Children & Family Services, requesting authority for 3 staff and 7 Community Partners to attend a meeting sponsored by Federal Center for Mental Health Services and Substance Abuse and Mental Health Services Administration in San Antonio, Texas on 1/11-16/2004 for expenses not-to-exceed \$16,354.00.

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

12. 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 #12A – 12Q.

12A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE13792-01 with Perk Company, Inc. for the improvement of West 150th Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount not-to-exceed \$15,584.23.

- 12B. County Engineer, submitting contracts:
- 1) Marymount Hospital dba Center for Corporate Health in the amount not-to-exceed \$7,000.00 for employee health testing for the period 10/1/2003 – 1/31/2004.
 - 2) James B. Root & Associates in the amount of \$14,995.00 for engineering design services for the Ferrous Metals roadway.
- 12C. Department of Development, submitting amendments to contracts; no additional funds required:
- 1) No. CE13620-01 with City of Maple Heights for the Broadway Avenue Streetscape Phase III and Library Lane Project for the period 1/1/2002 – 12/31/2003 to extend the time period to 6/30/2004.
 - 2) No. CE0300110-01 with Village of Highland Hills for the FY2003 Exterior Maintenance Program for the period 6/1/2003 – 12/31/2003 to extend the time period to 6/30/2004.
- 12D. County Recorder, submitting a state contract with International Business Machines Corporation in the amount of \$34,022.16 for computer maintenance for the LandTrak System for the period 2/1/2003 – 1/31/2004.
- 12E. Information Services Center, submitting an amendment to Contract No. CE12124-02 with Periscope Holding, Incorporated for consultant services for the BuySpeed Purchasing System for use by the Office of Procurement & Diversity for the period 1/1/2001 – 6/30/2003 to extend the time period to 12/31/2004; no additional funds required.
- 12F. Office of Human Resources, submitting an amendment to Contract No. CE0313963-01, 02 with QualChoice Health Plan, Inc. for employee group medical benefits administration for the period 1/1/2003 – 12/31/2004, to change the scope of services effective 1/1/2004; no additional funds required.
- 12G. Department of Central Services, submitting a lease with K. Bowling for use of the County Courthouse on 9/18/2004 for a fee to the County in the amount of \$3,500.00.
- 12H. Department of Central Services, submitting a lease with Council for Economic Opportunities of Greater Cleveland for rental of space in the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities, for the period 1/1/2004 - 12/31/2004 for a fee to the County in the amount of \$51,188.25.

- 12I. Department of Central Services, submitting contracts with Iron Mountain Records Management, Inc.:**
- 1) in the amount of \$1,882.00 for relocation of stored records.**
 - 2) in the amount of \$14,400.00 for underground record storage for the period 11/1/2003 – 10/31/2004.**

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

- 12J. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE13796-01 with Reliance Mechanical Corporation for mechanical trades work for the Cuyahoga County Corrections Center Sheriff Civil Branch Renovation Project for a decrease in the amount of (\$190.75).**
- 12K. County Prosecutor, submitting a contract with Lucas County in the amount not-to-exceed \$25,600.00 for the Project Safe Neighborhoods/Tri-County Juvenile Gun Violence Program for the period 5/1/2003 – 4/30/2005.**
- 12L. County Sheriff, submitting a contract with Integrated Precision Systems, Inc., sole source, in the amount of \$16,544.65 for software maintenance on the employee access system in the Justice Center for the period 9/1/2003 – 8/31/2008.**
- 12M. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0300129-01 with MetroHealth Medical Center for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for additional funds in the amount not-to-exceed \$8,685.00.**
- 12N. Department of Children & Family Services, submitting an amendment to Contract No. CE0300018-01 with Whittington Homes and Services for Children and Families for residential services for the period 4/1/2003– 12/31/2003 to change the scope of services, effective 8/14/2003 and for additional funds in the amount of \$6,000.00.**
- 12O. Department of Children & Family Services, submitting contracts for placement services:**
- 1) Positive Education Program in the amount not-to-exceed \$97,500.00 for the period 4/1/2003 – 12/31/2003.**
 - 2) New Visions Creative Care, Inc. in the amount not-to-exceed \$15,000.00 for the period 9/19/2003 – 12/31/2003.**
- 12P. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0300407-01 with Executive Caterers of Landerhaven for food services for the period 9/29/2003 – 10/28/2003 for additional funds in the amount of \$235.10.**

12Q. Department of Senior & Adult Services, submitting amendments to contracts for the Grandparent and Other Kinship Caregiver Initiative for the period 7/1/2002 – 12/31/2003, to change the scope of services, effective 1/1/2004 and to extend the time period to 2/29/2004; no additional funds required:

- 1) No. CE13754-01 with the City of East Cleveland.**
- 2) No. CE13757-01 with the City of Lakewood.**
- 3) No. CE13758-01 with the City of Maple Heights.**
- 4) No. CE13759-01 with the City of Warrensville Heights.**

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

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, recommending an award on RQ0271 to Fifth Third Bank in the amount not-to-exceed \$1,500.00 for a Corporate Credit Card Program for duty-related travel services for the period 2/1/2004 – 1/31/2007. (Resolution No. 030640 – authority to seek proposals.)

Considered and adopted by unanimous vote.

15. Office of Human Resources, requesting authority to seek proposals on RQ0078 for a Deferred Compensation Program for County employees: requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was corrected to read:

Office of Human Resources, requesting authority to seek proposals on RQ0078 for a Deferred Compensation Program for County employees; **requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

16. Office of Human Resources/Labor Relations Division, submitting amendments to collective bargaining agreements:

- a) Ohio Patrolmen's Benevolent Association covering 142 employees in the classification of Security Officer in the Department of Central Services for the period 1/1/2002 – 12/31/2004, to change Article 34: Wages, effective 7/1/2003.**
- b) Ohio Patrolmen's Benevolent Association covering 14 employees in the classification of Sergeant in the Department of Central Services for the period 10/1/2001 – 9/30/2004, to change Article 31: Health Insurance, effective 2/1/2004 and Article 33: Wages, effective 4/1/2003.**

- c) **International Union of Operating Engineers, Local 18S, covering 4 employees in 2 classifications in the Department of Central Services for the period 11/1/2001 – 10/31/2004 to change Article 28: Wages, effective 11/1/2002.**

Considered and adopted by unanimous vote.

17. **Department of Workforce Development, submitting a grant agreement with the State of Ohio, Department of Job & Family Services in the amount of \$225,806.00 for operational support of the One-Stop System for the period 1/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

18. **Department of Workforce Development, submitting an amendment to Contract No. CE12907-02 with Mature Services, Inc. for job placement services for the period 10/1/2001 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount of \$175,000.00.**

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

19. **Department of Central Services, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1328	Fairgrounds Electrical Improvements Project	Thompson Electric, Inc.	\$667,718.00

Considered and adopted by unanimous vote.

20. **Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0313941-01 with Cleveland Mechanical, Inc. for HVAC systems modifications at the Main Auto Title Building, located at 1261 Superior Avenue, Cleveland, for additional funds in the amount of \$15,390.00.**

Considered and adopted by unanimous vote.

21. **Department of Central Services/County Architect, submitting a contract with The Architects, Inc. in the amount of \$118,000.00 for architectural services for the emergency means of egress for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 034250 – authority to negotiate.)**

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).**

There were no recommendations for internet auction offered for consideration.

23. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

24. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0044	Clothing Items for the period 4/1/2004 – 3/31/2005	Justice Affairs/ Youth Development Center	\$98,000.00
b) RQ0046	Personal Hygiene and Household Products for the period 4/1/2004 – 3/31/2005	Justice Affairs/ Youth Development Center	\$75,000.00
c) RQ0080	Biomedical Waste Removal for the period 3/1/2004 – 2/28/2006	County Coroner, County Sheriff and Juvenile Court	\$86,800.00
d) RQ0142	Laundry Service for the period 4/1/2004 – 3/31/2005	Juvenile Court	\$40,000.00

Considered and adopted by unanimous vote.

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

<u>Department of Central Services</u>			
RQ0021	Voice Mail Maintenance Support/Supplies	North American Communications Resource, Inc. (10-1)	\$375,000.00
<u>Not-To-Exceed Contract</u> (1/1/2004 - 12/31/2007)			
<u>Department of Development/ Sanitary Engineering Division</u>			
RQ0040	Washed Limestone	LaFarge North America, Inc. (9-3)	\$37,685.00
<u>Contract</u> (1/1/2004 - 12/31/2005)			

Considered and adopted by unanimous vote.

26. Office of Budget & Management, recommending to amend Resolution No. 034689 dated 11/25/2003, which approved cash transfers, by changing:

FROM: 61A607 – Centralized Custodial Services
CT577411 – Buildings and Grounds – Other Services
-0690 – Transfer Out \$ 419,485.20

61A607 – Centralized Custodial Services
CT803049 – Justice Center Maintenance
-0690 – Transfer Out \$ 600,000.00

TO: 40A063 – General Obligation Bonds Year Future
CC761924 – H.B. 300 Energy Program
-0970 – Revenue Transfer \$ 1,019,485.00

to:

FROM: 61A607 – Centralized Custodial Services
CT577411 – Buildings and Grounds – Other Services
-0690 – Transfer Out \$ 419,485.00

61A607 – Centralized Custodial Services
CT803049 – Justice Center Maintenance
-0690 – Transfer Out \$ 600,000.00

TO: 40A063 – General Obligation Bonds Year Future
CC761924 – H.B. 300 Energy Program
-0970 – Revenue Transfer \$ 1,019,485.00

Considered and adopted by unanimous vote.

27. Office of Budget & Management, recommending to amend Resolution No. 034939 dated 12/9/2003, which approved additional appropriations, by rescinding:

21A153 CRIS Hardware Replacement & Upgrade
JA747972/03 – CRIS Hardware Replacement & Upgrade
Other Expenses \$ (4,571.00)

Considered and adopted by unanimous vote.

28. Office of Budget & Management, recommending to amend Resolution No. 035013 dated 12/12/2003, which approved additional appropriations, by changing:

24A301 Children & Family Services
CF135509 - Direct Services
Other Expenses \$(1,823,948.00)

to:

24A301 Children & Family Services
CF135509 - Direct Services
Other Expenses \$ (959,300.00)

Considered and adopted by unanimous vote.

29. Office of Budget & Management, recommending to amend Resolution No. 035184 dated 12/16/2003, which approved cash transfers, by changing:

FROM: 29A388 – Health & Human Service Levy 3.1
SU513580– Children Services Fund Subsidy
Transfer Out \$ 7,637,600.00

TO: 20A303 – Children Service Fund
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 7,637,600.00

to:

FROM: 29A388 – Health & Human Service Levy 3.1
SU513580– Children Services Fund Subsidy
Transfer Out \$ 7,068,997.00

TO: 20A303 – Children Service Fund
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 7,068,997.00

FROM: 29A387 – Health & Human Service Levy 3.0
SU515122– Resource Division (BD & Care)
Transfer Out \$ 4,255,226.00

TO: 20A303 – Children Services Fund
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 4,255,226.00

to:

FROM: 29A387 – Health & Human Service Levy 3.0
SU515122– Resource Division (BD & Care)
Transfer Out \$ 3,978,353.00

TO: 20A303 – Children Services Fund
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 3,978,353.00

FROM: 01A001 – General Fund
SU515148 – Resource Division – Board & Care
Transfer Out \$ 6,336,126.00

TO: 20A303 – Children & Family Services
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 6,336,126.00

to:

FROM: 01A001 – General Fund
SU515148 – Resource Division – Board & Care
Transfer Out \$ 7,181,602.00

TO: 20A303 – Children & Family Services
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 7,181,602.00

Considered and adopted by unanimous vote.

30. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers for 2003.

Considered and adopted by unanimous vote.

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

This item was corrected to read:

Office of Budget & Management, submitting additional appropriations and appropriation transfers **for 2004.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

32. Common Pleas Court, recommending to employ William T. Doyle in the amount not-to-exceed \$7,500.00 for legal serves in connection with Court of Appeals Case No. 03083836, State ex rel. Mason, Cuyahoga County Prosecutor, Relator vs. Daniel Gaul, Judge, Common Pleas Court, in accordance with Ohio Revised Code Section 305.14.

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

- 33. Juvenile Court, submitting a grant award from the Ohio Office of Criminal Justice Services in the amount of \$130,000.00 for the Violent Offender In-School Probation Project for the period 12/1/2003 – 11/30/2005.**

Considered and adopted by unanimous vote.

- 34. Public Defender, submitting an agreement with the City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,400,000.00 for legal services for indigent persons for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 35. Department of Justice Affairs, submitting a grant application in the amount of \$750,000.00 to the U.S. Department of Health and Human Services-Substance Abuse and Mental Health Services Administration for the Strengthening Communities Youth Project for the period 3/31/2004 – 3/30/2005.**

Considered and adopted by unanimous vote.

- 36. Department of Justice Affairs, submitting an agreement with Stella Maris, Inc. in the amount of \$50,400.00 for case management services for the period 10/1/2003 – 10/1/2004.**

Considered and adopted by unanimous vote.

- 37. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$24,022.08 from the Ohio Emergency Management Agency for the FY2003 Homeland Security Grant Program Part II/Critical Infrastructure Security; requesting authority for the department to serve as fiscal agent.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 38. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services:**

- a) No. CE0300143-01 with The Bair Foundation for the period 4/1/2003 – 12/31/2003 for a decrease in the amount of (\$20,000.00).
- b) No. CE0300074-01 with Beacon Agency Inc. for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$198,000.00.
- c) No. CE0300075-01 with Berea Children's Home for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$1,000,000.00.
- d) No. CE0300050-01 with Children's Aid Society for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$115,000.00.
- e) No. CE0300053-01 with Hattie Larlham Community Services, Inc. for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$15,500.00.

- f) **No. CE0300089-01 with The Summit Academy for the period 4/24/2002 – 12/31/2003 for a decrease in the amount of (\$11,660.00).**

Considered and adopted by unanimous vote.

- 39. Employment & Family Services, submitting Addendum #1 to the request for proposals on RQ53 for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 2/1/2004 – 7/31/2005, to change the proposal due date from 1/2/2004 to 1/9/2004.**

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 3:40 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 the Ohio Department of Natural Resources in the amount of \$275,000.00 for a 2004 Scrap Tire Recycling Market Development Project.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:45 p.m.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to move to Executive Session to discuss matters of 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 6:41 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