



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**January 20, 2004**

**The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:22 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.**

**The January 20<sup>th</sup> meeting resulted in the following actions:**

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

Resolution: Setting forth the manner for distribution of levy dollars for operation, purposes and programs of economic development in Cuyahoga County including the creation and preservation of job and employment opportunities for the people of Cuyahoga County.

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**

- 1. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the painting of structural steel on Main Avenue Bridge No. 193 over the Cuyahoga River in the City of Cleveland.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending awards:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ55	Replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township and replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton	Maintenance Unlimited, Inc.	\$ 357,024.28
b) RQ1268	Improvement of Pleasant Valley Road from York Road to State Road in the City of Parma	Blaze Construction, Inc.	\$14,884,892.80

Considered and adopted by unanimous vote.

3. **Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$28,262.99 for cleaning of access shaft No. 9 of the Olmsted Falls Connector, Sewer District No. 14.**

This item was corrected to read:

Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award **on RQ0182** to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$28,262.99 for cleaning of access shaft No. 9 of the Olmsted Falls Connector, Sewer District No. 14.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

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

No appointments were offered for consideration.

6. **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.

7. 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 documents approved by the Board.

The contracts and contract amendments follow as Items # 7A – 7S.

- 7A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE08412-01 with Adache-Ciuni-Lynn Associates, Inc. for consultant services for the rehabilitation of Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and the Village of Cuyahoga Heights, Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River and Westway Drive from Wagar Road to Hilliard Boulevard in the City of Rocky River for additional funds in the amount not-to-exceed \$40,000.00. (Resolution No. 035006 – authority to prepare.)

- 7B. Department of Development, submitting an amendment to Contract No. CE11655-01 with Euclid Development Corporation for the acquisition of single family homes for rehabilitation loans to low-income homeowners for the period 12/1/1999 – 12/31/2003 to extend the time period to 12/31/2005; no additional funds required.

- 7C. Information Services Center, submitting contracts:

- 1) The Jared Group, Inc. in the amount not-to-exceed \$96,000.00 for consultant services on the Personal Property Tax System for the period 1/1/2004 – 12/31/2004.
- 2) ANTEK, Inc., in the amount of \$4,500.00 for software interface for the LABDAQ and PROWARE Database Programs and maintenance for Common Pleas Court/Adult Probation Department for the period 1/1/2004 – 12/31/2004.

This item was placed under review at the request of the County Prosecutor.

- 3) Thomas E. O'Toole in the amount not-to-exceed \$76,000.00 for consultant services for contract review for the period 1/1/2004 – 12/31/2004.

- 7D. Department of Central Services, submitting a lease with A. Hameed for use of the County Courthouse on 5/29/2004 for a fee to the County in the amount of \$2,500.00.

- 7E. 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.

- 7F. Department of Central Services, submitting a contract with Pinnacle Towers, Inc., in the amount of \$14,880.00 for lease of space located in the Terminal Tower, 50 Public Square, Cleveland, for a portable radio system and antenna for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2004 – 12/31/2004.
- 7G. County Coroner, submitting contracts with Applied Biosystems each in the amount of 6,225.00 for maintenance on (2)-genetic analyzers:
- 1) for the period 1/9/2004 – 1/8/2005.
  - 2) for the period 1/22/2004 – 1/21/2005.
- 7H. County Sheriff, submitting contracts:
- 1) Intellitech Corporation, sole source, in the amount of \$88,593.00 for software maintenance on the Inmate Management System for the period 1/1/2004 – 12/31/2004.
  - 2) Cory United Methodist Church in the amount of \$17,000.00 for counseling and transitional services for adult offenders for the period 1/1/2004– 12/31/2005.
  - 3) Community Reentry, Inc. in the amount of \$47,000.00 for counseling and transitional services for female offenders for the period 1/1/2004 – 12/31/2005.
- 7I. Juvenile Court, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$25,000.00 for a staff development program for Detention Center employees for the period 1/1/2004 – 12/31/2004.
- 7J. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$18,532.35 for legal services in Domestic Relations Court for the period 1/1/2004 – 12/31/2004.
- 7K. Department of Justice Affairs, submitting amendments to contracts for the Summer Youth Enrichment Program for the period 6/1/2003 – 8/31/2003 for additional funds:
- 1) No. CE0300232-02 with Friendly Inn Settlement, Inc. in the amount of \$7,298.00.
  - 2) No. CE0300243-02 with Catholic Charities Services Corporation dba Fatima Family Center in the amount of \$4,709.69.
  - 3) No. CE0300241-02 with Bellaire Puritas Development Corp. in the amount of \$2,691.25.

- 7L. Department of Justice Affairs/Emergency Services Division, submitting a contract with Custom Mobile Products in the amount of \$11,000.00 for maintenance on the CEMAC Mobile One Command and Communications Vehicle for the period 1/1/2004 – 12/31/2005.
- 7M. Administrator's Office/Health & Human Services, submitting contracts for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 1/1/2004 – 2/29/2004:
- 1) John Solooki, DDS, in the amount not-to-exceed \$31,881.00 for dental services.
  - 2) St. Vincent Charity Hospital in the amount not-to-exceed \$5,547.00 for case management services.
- 7N. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$1,850.00 for software maintenance on the Program Expenditure Tracking System for the period 1/1/2004 – 12/31/2004.
- 7O. Administrator's Office/Family & Children First Council, submitting contracts:
- 1) Neighborhood Leadership Institute in the amount not-to-exceed \$20,000.00 for parent leadership training services for the period 1/1/2004 – 12/31/2004.
  - 2) Kweder and Associates in the amount not-to-exceed \$13,000.00 for consultant services for planning and activities for the period 1/6/2004 – 12/31/2004.
- 7P. Department of Children & Family Services, submitting contracts:
- 1) Cleveland International Program in the amount not-to-exceed \$12,600.00 for intern services for the period 1/20/2004 – 6/19/2004.
  - 2) Department of Justice Affairs/Witness/Victim Service Center in the amount not-to-exceed \$90,000.00 for assessment, support and criminal justice system services for the period 1/1/2004 – 12/31/2004.
- 7Q. Employment & Family Services, submitting contracts with various providers for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2004:
- 1) Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$1,000.00.
  - 2) Positive Education Program in the amount not-to-exceed \$6,000.00.
- 7R. Employment & Family Services, submitting a contract with Career Gear-Cleveland in the amount not-to-exceed \$25,000.00 for employment counseling services and apparel for Ohio Works First and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 6/30/2004.

**7S. Employment & Family Services, submitting a state contract with Pitney Bowes, Inc., in the amount not-to-exceed \$16,776.00 for maintenance on postal software for the period 1/1/2004 – 12/31/2005.**

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

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

A motion to move to Executive Session to discuss a personnel matter was made and adopted by unanimous vote.

Following Executive Session, the personnel recommendations were considered and adopted by unanimous vote.

**9. Department of Central Services, requesting authority to seek proposals on RQ0193 for consultant services for development of an administrative complex for County Government; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**10. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0300251-01 with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project for additional funds in the amount of \$1,543,000.00.**

Considered and adopted by unanimous vote.

**11. 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.

**12. 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>TOTAL ESTIMATED COST</u>
a) RQ0163	Community Center-Based Services for the period 4/1/2004 - 3/31/2006	Senior & Adult Services	\$1,589,467.88
	<u>Service</u>	<u>\$ Amount</u>	
	1) Adult Day Care	\$429,117.92	
	2) Adult Development	\$583,843.26	
	3) Transportation	\$473,757.90	
	4) Congregate Meals	\$102,748.80	

b) RQ0168 Community-Based Senior & Adult Services \$ 423,330.60  
 Services for the period  
 4/1/2004 - 3/31/2006

<u>Service</u>	<u>\$ Amount</u>
1) Communicative Hearing Impaired	\$ 12,353.88
2) Homemaking Services	\$ 46,200.00
3) Chore/Major Clean-up	\$ 67,760.00
4) Representative Payee	\$ 37,988.72
5) Financial Counseling	\$259,028.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0147 (1) Ford Cargo Van	Springfield Ford, Inc. State Contract #OT906804 O.R.C. 125.04 (B)	\$ 15,459.25
RQ0152 (3) Ford Explorer Utility Vehicles	Springfield Ford, Inc. State Contract #OT906804 O.R.C. 125.04 (B)	\$ 63,021.75
	User: County Sheriff	
<u>Juvenile Court</u> RQ0183 Audio/Video Recording Equipment	CourtSmart Digital Systems State Contract #778066A O.R.C. 125.04 (B)	\$ 176,500.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**15. County Prosecutor, recommending to employ Murman & Associates in the amount not-to-exceed \$3,000.00 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., in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 16. County Prosecutor, recommending to employ Duvin, Cahn & Hutton in the amount not-to-exceed \$70,000.00 for legal services in connection with Common Pleas Court Case No. CV-02-480882, Lynn D. Loritts v. Thomas Joseph Sammon, et al., in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

- 17. Common Pleas Court/Corrections Planning Board, submitting contracts:**

- a) Cuyahoga County Alcohol and Drug Addiction Services Board in the amount not-to-exceed \$1,518,000.00 for residential substance abuse treatment services for the period 1/1/2004 – 12/31/2005.**

Considered and adopted by unanimous vote.

- b) Court Community Service, sole source, in the amount not-to-exceed \$156,100.00 for placement and supervision of adult offenders performing community work service for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by majority vote. Commissioner Jones abstained from the vote, as he serves on the Board of Court Community Service.

- 18. Common Pleas Court/Clerk of Courts, submitting an amendment to Contract No. CE10580-01 with Sadler-Necamp Financial Services, Inc. dba Proware for consultant services for an integrated criminal and civil justice information system for the period 6/1/1999 – 6/30/2003 to exercise an option to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$585,135.00.**

Considered and adopted by unanimous vote.

- 19. Department of Justice Affairs, submitting a grant award from the Ohio Department of Rehabilitation and Correction in the amount of \$131,345.00 for the Serious and Violent Offender Reentry Initiative for the period 12/1/2003 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs/Emergency Services Division, submitting a Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, effective 1/20/2004.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 21. Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$112,500.00 for Child Death Review services for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.



22. **Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$211,176.00 for preventative placement services for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

23. **Department of Senior & Adult Services, submitting Addendum #1 to the request for proposals on RQ0062 for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 3/1/2004 – 2/28/2006, to make technical changes and to change the proposal due date from 1/14/2004 to 1/21/2004.**

Considered and adopted by unanimous vote.

24. **Employment & Family Services, submitting an amendment to Contract No. CE13648-04 with MetroHealth System for outreach and enrollment services for the Medicaid – Healthy Start and Child Care Assistance Programs for the period 7/1/2002 – 1/31/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$250,000.00.**

Considered and adopted by unanimous vote.

### **3:00 p.m. – INVESTMENT ADVISORY COMMITTEE MEETING**

The meeting was called to order at 3:27 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones, Tim McCormack, County Treasurer James Rokakis and Clerk of Courts Gerald Fuerst were in attendance. The meeting resulted in the following actions:

- **Elect a Chairperson of the Committee for 2004**

On motion of Commissioner Jones, seconded by Commissioner McCormack, Commissioner Jimmy Dimora was elected Chairperson of the committee for 2004 by unanimous vote.

- **Approval of Minutes from October 21, 2003 meeting**

The minutes of the October 21, 2003 meeting were offered for consideration and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes were offered for consideration.

- **Set future meeting dates**

Future meeting dates of April 20<sup>th</sup>, July 20<sup>th</sup> and October 19<sup>th</sup> were set without objection.

- **Portfolio Review**

Portfolio Review was presented by Michael Wagner.

- **Investment discussion**

Barbara Fava of Public Financial Management, Inc. presented an Investment Discussion.

With no further business to be brought before the committee, a motion to adjourn the meeting was made and adopted by unanimous vote and the meeting was adjourned at 3:43 p.m.

### **3:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was convened at 4:15 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Submitting contracts:**

- **Cuyahoga County Board of Health in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- **Court Community Service, Inc. in the amount not-to-exceed \$101,638.00 for litter collection services for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by majority vote. Commissioner Jones abstained from voting, as he serves on the Board of Court Community Service.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 4:19 p.m.

### **PUBLIC PRESENTATION/DISCUSSION** **COMMISSIONERS' ROUNDTABLE**

#### **EXECUTIVE SESSION**

A motion to move to Executive Session to discuss a personnel matter 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 5:08 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.