



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

February 3, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:24 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 3rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance, or repairs on Cuyahoga County bridges, culverts and roads by Force Account using County employees for the period 7/1/2003 – 12/31/2004, in accordance with Ohio Revised Code Section 5543.19.

Considered and adopted by unanimous vote.

2. County Engineer, recommending to amend Resolution No. 964002 dated 9/24/1996, which declared public convenience and welfare for the repair and resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights, by changing the estimated cost from \$3,526,900.00 to \$3,100,000.00 and by changing the funding arrangement.

Considered and adopted by unanimous vote.

3. 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>Approved Appraisal (Fair Market Value Estimated)</u> |
|-------------------|-------------------------------|---------------------------------------------------------|
| a) 1S & T | Grayton Road Properties, Inc. | \$1,270.00 |

Considered and adopted by unanimous vote.

4. **County Engineer, submitting agreements of cooperation:**
 - a) **City of Cleveland Heights for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue.**
 - b) **Village of Orange for repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting the Cuyahoga County Highway System Mileage Certification Report for the year 2003, in accordance with Ohio Revised Code Section 4501.04(D).**

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) RQ0232 | Replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma | \$408,929.10 |

Considered and adopted by unanimous vote.

7. **County Engineer, recommending an award:**

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|
| a) RQ1477 | Repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View | Karvo Paving Company | \$1,921,438.00 |

Considered and adopted by unanimous vote.

8. Department of Development, recommending awards to various municipalities in the total amount of \$1,678,252.00 for the FY2004 Municipal Grant Program for the period 4/1/2004 – 10/31/2005:

| | <u>\$ Amount</u> |
|-------------------------|------------------|
| a) Bedford | \$150,000.00 |
| b) Bedford Heights | \$150,000.00 |
| c) Brooklyn | \$ 30,000.00 |
| d) Glenwillow | \$150,000.00 |
| e) Maple Heights | \$150,000.00 |
| f) North Olmsted | \$ 30,000.00 |
| g) Oakwood | \$150,000.00 |
| h) Parma Heights | \$150,000.00 |
| i) Rocky River | \$300,000.00 |
| j) Shaker Heights | \$150,000.00 |
| k) South Euclid | \$118,252.00 |
| l) Warrensville Heights | \$150,000.00 |

Considered and adopted by unanimous vote.

9. Department of Development, recommending awards to various municipalities in the total amount of \$500,000.00 for the FY2004 Exterior Maintenance Program for the period 3/1/2004 - 12/31/2004:

| | <u>\$ Amount</u> |
|-------------------------|------------------|
| a) Bay Village | \$30,000.00 |
| b) Bedford | \$35,000.00 |
| c) Bedford Heights | \$30,000.00 |
| d) Berea | \$35,000.00 |
| e) Brooklyn | \$20,000.00 |
| f) Garfield Heights | \$25,000.00 |
| g) Highland Hills | \$20,000.00 |
| h) Maple Heights | \$35,000.00 |
| i) Newburgh Heights | \$25,000.00 |
| j) North Olmsted | \$20,000.00 |
| k) North Randall | \$30,000.00 |
| l) Oakwood | \$35,000.00 |
| m) Rocky River | \$20,000.00 |
| n) Shaker Heights | \$35,000.00 |
| o) South Euclid | \$25,000.00 |
| p) Strongsville | \$20,000.00 |
| q) University Heights | \$25,000.00 |
| r) Warrensville Heights | \$35,000.00 |

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

CUYAHOGA SUPPORT ENFORCEMENT AGENCY ADVISORY BOARD

Appointing:

Term:

Jerry King

January 1, 2004 – December 31, 2006

CUYAHOGA HUMANE ANIMAL CONTROL ADVISORY BOARD

Reappointing:

Term:

Geraldine Nelson

August 17, 2003 – August 18, 2006

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

12. 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 #12A-12I.

12A. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount of \$12,500.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2004 – 12/30/2004.

12B. Department of Development/Airport Division, submitting a revenue generating agreement with Flight Options, LLC, in the amount of \$8,000.00 for snow removal for the period 11/1/2003 – 4/30/2004.

12C. Information Services Center, submitting contracts:

1) CGI Information Systems & Management Consultants, Incorporated, state contract, in the amount of \$25,280.00 for consultant services and maintenance on the Document Imaging System for use by Common Pleas Court for the period 7/1/2003 – 6/30/2004.

2) Computer Associates International, Inc. in the amount not-to-exceed \$3,089.92 for consultant services on OPAL software for the Administrator's Office/Family & Children First Council for the period 3/31/2003 - 5/31/2003.

- 12D. Department of Central Services, submitting a lease with J. Squance for use of the County Courthouse on 10/2/2004 for a fee to the County in the amount of \$2,500.00.
- 12E. Department of Central Services, submitting an amendment to Contract No. CE06734-01 with Lakeside Place, LLC, for lease of office space located at 323 Lakeside Avenue, Cleveland, for use by the Public Defender for the period 9/1/1992 – 8/31/2007 for additional funds in the amount of \$58,624.54.
- 12F. Department of Central Services, submitting contracts for lease of space:
- 1) Catholic Charities Facilities Corporation in the amount of \$7,494.00 located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by the Department of Children & Family Services for the period 1/1/2004 – 12/31/2004.
 - 2) Fairhill Center for Aging in the amount of \$14,985.00 located at 12200 Fairhill Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2004 – 12/31/2004.
- 12G. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann M. Donegan, R.N. dba AMD Consulting Services in the amount not-to-exceed \$54,000.00 for consultant services for health care/managed care for the period 1/1/2004 – 12/31/2004.
- 12H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0314117-01 with Hospice of the Western Reserve 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 of \$12,154.00.
- 12I. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE12768-01 with Jacqueline McLemore, Ph.D. for strategic planning consultant services for the period 7/1/2001 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount of \$27,650.00.
 - 2) No. CE12919-01 with Lutheran Metropolitan Ministries/Westhaven for child and family focused services for the period 7/1/2001 – 12/31/2003 for additional funds in the amount of \$22,000.00.

All recommendations were considered and adopted by unanimous vote.

13. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

14. Office of Human Resources, requesting authority to seek proposals on RQ0213 for implementation of the SAP R/3 Enterprise software upgrade; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

15. Department of Central Services requesting authority to negotiate with Osborn Engineering for engineering design services for installation of emergency generators at the Justice Center and Juvenile Court. (Resolution No. 034558 – authority to seek qualifications.)

Considered and adopted by unanimous vote.

16. 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.

Please visit our website at www.cuyahoga.oh.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

17. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ0203 | Translation and Interpreting services for the period 4/1/2004 – 3/31/2005 | Juvenile Court | \$30,000.00 |

Considered and adopted by unanimous vote.

18. Office of Procurement & Diversity, submitting addenda to specifications, to make technical changes:

- a) #1 on RQ0080 for biomedical waste removal for the County Coroner, County Sheriff and Juvenile Court for the period 3/1/2004 – 2/28/2006 and to change the bid due date from 1/28/2004 to 2/4/2004.
- b) #1 on RQ0142 for laundry services for Juvenile Court for the period 4/1/2004 – 3/31/2005 and to change the bid due date from 1/29/2004 to 2/4/2004.

Considered and adopted by unanimous vote.

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

Department of Central Services

| | | | |
|------------------------------------|--------------------------------|--------------------------------------------------------------------------------------|-------------|
| RQ0146 | (2) Passenger Vans | 32 Ford Mercury, Inc. <u>State Contract #OT906804</u> <u>O.R.C. 125.04 (B)</u> | \$36,258.70 |
| RQ0150 | (1) Cargo Van | Taylor Chevrolet <u>State Contract #OT906804</u> <u>O.R.C. 125.04 (B)</u> | \$15,009.25 |
| RQ0153 | (5) 4-Door Sedans | Springfield Ford <u>State Contract #OT906404</u> <u>O.R.C. 125.04 (B)</u> | \$62,721.25 |
| RQ0154 | (4) Ford Crown Police Specials | Statewide Ford <u>State Contract #OT909004</u> <u>O.R.C. 125.04 (B)</u> | \$90,409.64 |
| <u>County Engineer</u> | | | |
| RQ0230 | County Highway Maps | The National Survey <u>Sole Source</u> <u>O.R.C. 307.86 (B)</u> | \$36,500.00 |
| <u>Information Services Center</u> | | | |
| RQ 1595 | Computer Hardware and Software | Blue Coat Systems <u>Sole Source</u> <u>O.R.C. 307.86 (B)</u> | \$47,644.00 |

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

21. Department of Justice Affairs, submitting grant applications:

- a) in the amount of \$450,000.00 to U.S. Department of Justice/Office of Justice Programs for a Family Drug Court Program for the period 7/1/2004 – 6/30/2007.
- b) in the amount of \$200,000.00 to U.S. Department of Justice/Bureau of Justice Assistance for the Greater Cleveland Drug Court Program for the period 10/1/2004 – 9/30/2006.

Considered and adopted by unanimous vote.

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

Department of Justice Affairs, submitting a grant application in the amount of \$1,500,000.00 to the Office of Justice Programs/Violence Against Women Grants Office, for the Family Justice Center Project for the period 10/1/2004 – 4/30/2006.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a labor agreement with Service Employees International Union, Local 47, covering 473 employees in the Adult Activities and Employment Departments for the period 1/1/2004 – 12/31/2006.**

As the governing legislative authority, the Board of County Commissioners has the option to accept, reject or not take any action on the agreement. The agreement is deemed approved if no action is taken by the Board within 30 days of presentation to the Board. The Board of County Commissioners took no official action.

- 23. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$41,475.00 for the Ryan White Title II Planning and Evaluation Program for the period 4/1/2004 – 3/31/2005.**

Considered and adopted by unanimous vote.

- 24. Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County-Ombudsman Program in the amount not-to-exceed \$213,973.00 for ombudsman services for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 25. Cuyahoga Support Enforcement Agency, submitting contracts for child support services for the period 1/1/2004 – 12/31/2004:**

- a) Court of Common Pleas/Division of Domestic Relations Court in the amount not-to-exceed \$1,886,413.00.
- b) Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$1,809,944.00.
- c) County Prosecuting Attorney's Office in the amount not-to-exceed \$1,618,848.00.
- d) Cuyahoga County Treasurer in the amount of \$24,770.46.

Considered and adopted by unanimous vote.

- 26. Department of Children & Family Services, submitting a grant agreement with Ohio Commission on Dispute Resolution and Conflict Management in the amount of \$5,750.00 for the Truancy Prevention through Mediation Program for the period 1/5/2004 – 6/30/2004.**

Considered and adopted by unanimous vote.

27. Department of Children & Family Services, recommending awards on RQ16 to various providers each in the amount of \$81,000.00 for neighborhood family and foster care services for the period 1/1/2004 – 12/31/2005: (Resolution No. 033860 – authority to seek proposals.)

- a) Cuyahoga Metropolitan Housing Authority.
- b) Friendly Inn Settlement, Incorporated.

Considered and adopted by unanimous vote.

28. Department of Children & Family Services, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$350,000.00 for the Child and Family Focused Services Program for the period 11/22/2002 – 12/31/2003.

Considered and adopted by unanimous vote.

29. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$39,414,413.00 for residential services for the period 1/1/2004 – 12/31/2004:

| | <u>\$ Amount Not-to-Exceed</u> |
|-------------------------------------------------------------------|--------------------------------|
| a) Adriel School, Inc. | \$ 76,285.00 |
| b) Bellefaire Jewish Children’s Bureau | \$ 4,765,526.00 |
| c) Berea Children’s Home | \$ 4,287,417.00 |
| d) BHC Belmont Pines Hospital, Inc. | \$ 3,525,659.00 |
| e) Catholic Charities Service Corporation (Parmadale) | \$ 6,453,554.00 |
| f) Christian Children’s Home of Ohio, Inc. | \$ 961,443.00 |
| g) The Cleveland Christian Home | \$ 5,044,967.00 |
| h) Community Teaching Homes, Inc. | \$ 41,975.00 |
| i) Connecting Point | \$ 62,050.00 |
| j) Continue Life Incorporated | \$ 86,551.00 |
| k) Diversion Adolescent Foster Care of Ohio, Inc. | \$ 257,811.00 |
| l) Hopewell | \$ 413,782.00 |
| m) Lincoln Place Residential Campus for Youth | \$ 1,108,977.00 |
| n) Lutheran Metropolitan Ministry | \$ 945,635.00 |
| o) Ohio Youth Advocate Program, Inc. | \$ 3,194,071.00 |
| p) Pathway Caring for Children | \$ 600,798.00 |
| q) Presbyterian Child Welfare Agency, Inc. | \$ 290,996.00 |
| r) Specialized Alternatives for Families and Youth of Ohio, Inc. | \$ 4,226,787.00 |
| s) Syntaxis Youth Homes Incorporated | \$ 120,450.00 |
| t) The Twelve of Ohio, Inc. | \$ 2,906,101.00 |
| u) Whittington Homes and Services for Children and Families, Inc. | \$ 12,553.00 |
| v) Youngstown Youth Academy | \$ 31,025.00 |

Considered and adopted by unanimous vote.

30. Department of Senior & Adult Services, submitting a Memorandum of Understanding with AARP for the Benefits Check Up Volunteer Program for the period 9/22/2003 – 12/31/2004.

Considered and adopted by unanimous vote.

31. Employment & Family Services, recommending awards to various providers on RQ39 for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 2/1/2004 – 1/31/2005: (Resolution No. 034453 – authority to seek proposals.)

| | <u>\$ Amount Not-To-Exceed</u> |
|--------------------------------------------|--------------------------------|
| a) Youth Opportunities Unlimited | \$130,000.00 |
| b) Catholic Charities Services Corporation | \$148,000.00 |

Considered and adopted by unanimous vote.

32. 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 to extend the time period to 12/31/2004 and for additional funds in the amount of \$1,000,000.00.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss a land transaction 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 5:58 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