



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

February 24, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 12:28 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The February 24<sup>th</sup> meeting resulted in the following actions:

1. **Resolution:** Accepting recommendations developed by the Cuyahoga County Leadership Task Force for funding arts and culture-related activities in connection with the proposed Economic Development Levy on the March 2, 2004 ballot.

Considered and adopted by unanimous vote.

### INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending an award as settlement for property rights in connection with the rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	CadleRock Properties Joint Venture, L.P., an Ohio Limited Partnership	\$300.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending to amend Resolution No. 942904 dated 7/18/1994, which authorized the County Engineer to negotiate with Finkbeiner, Pettis & Strout, Limited, for consultant engineering services, by changing the project from the replacement of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights to the repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood.**

Considered and adopted by unanimous vote.

4. **County Engineer, requesting authority to negotiate with HNTB Corporation for engineering services for the construction of a grade separation on Fitch Road over the Conrail Railroad in Olmsted Township.**

Considered and adopted by unanimous vote.

5. **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) RQ0383	Improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville	\$179,202.00

Considered and adopted by unanimous vote.

6. **Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development in the amount of \$1,096,732.00 for the Home Weatherization Assistance Program for the period 4/1/2004 – 3/31/2005.**

Considered and adopted by unanimous vote.

7. **Department of Development, submitting an amendment to Contract No. CE12075-01 with Case Western Reserve University for the Urban Mold and Moisture Program for the period 11/17/1999 – 2/17/2004 for additional funds in the amount of \$200,450.00.**

Considered and adopted by unanimous vote.

8. **Department of Development, submitting contracts:**
  - a) **City of Cleveland Heights, Ohio in the amount not-to-exceed \$246,136.00 for the Down Payment Assistance Program for the period 3/1/2004 – 2/28/2006.**
  - b) **The Cleveland Orchestra in the amount not-to-exceed \$250,000.00 for the Fourth of July Celebration for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

9. **Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

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

The following recommendations were offered for consideration:

#### **CHILDREN'S TRUST FUND ADVISORY BOARD**

Reappointing:

Term:

Nancy Klein

September 21, 2003 – September 20, 2006

#### **CUYAHOGA REGIONAL INFORMATION SYSTEMS ADVISORY BOARD**

Appointing:

Term:

Steven Terry

January 1, 2004 – December 31, 2004

Designating Martin Murphy as alternate for Mr. Terry.

#### **NOACA TRANSPORTATION ADVISORY COMMITTEE**

Reappointing:

Term:

David Goss

January 1, 2004 – December 31, 2004

#### **SOLDIERS AND SAILORS MONUMENT BOARD OF TRUSTEES**

Reappointing:

Term:

Alexander Taylor II

November 16, 2003 – November 15, 2008

Appointing:

Term:

James Fell

November 16, 2003 – November 15, 2008

Considered and adopted by unanimous vote.

### **11. Administrator's Office, recommending to amend Resolution No. 033467 dated 8/26/2003 which amended Resolution No. 033202 dated 8/11/2003 which created the Cuyahoga County Convention Facilities Authority, by changing the period of appointment of the Convention Facilities Authority Board of Directors so that all appointments must be made no later than 4/30/2004.**

Considered and adopted by unanimous vote.

### **12. 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.

13. 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 #13A – 13G.

- 13A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13904-01 with Atlas Central Corporation for the rehabilitation of Denison/Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights, to make budget line item revisions; no additional funds required.
- 13B. Information Services Center, submitting a contract with B.I., Incorporated, sole source, in the amount of \$70,539.00 for maintenance and upgrade on the electronic monitoring system for the County Sheriff for the period 1/1/2004 – 12/31/2004.
- 13C. Department of Central Services, submitting an amendment to Contract No. CE0300432-01 with Ameripark, Incorporated for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2003 – 12/31/2003 to extend the time period to 3/3/2004 and for additional funds in the amount of \$14,994.00.
- 13D. Department of Justice Affairs, submitting an amendment to Contract No. CE0314011-01 with The City of Cleveland for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2003 – 12/31/2003 to extend the time period to 5/30/2004; no additional funds required.
- 13E. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0300531-01 with The Jared Group, Inc. for development of emergency protocol and procedures for the period 11/25/2003 – 2/25/2004 to extend the time period to 3/31/2004; no additional funds required.
- 13F. Department of Children & Family Services, submitting an amendment to Contract No. CE0300141-01 with Boys Village, Incorporated for residential services for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$13,500.00.
- 13G. Department of Children & Family Services, submitting contracts:
- 1) Center for Child and Family Development in the amount not-to-exceed \$30,015.00 for placement services for the period 10/18/2003 – 12/31/2004.
  - 2) Nextel West Corp., dba Nextel Communications in the amount of \$60,000.00 for wireless communication services for the period 4/1/2003 – 9/30/2004.

Item 13G2 was placed under review, at the request of the County Prosecutor, for consideration at a future meeting.

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

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

Considered and adopted by unanimous vote.

**15. Office of Human Resources, submitting Addendum #1 to the request for proposals on RQ0078 for a Deferred Compensation Program for County employees, to make clarifications.**

Considered and adopted by unanimous vote.

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

Department of Central Services, submitting:

- a) contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$54,600.00 for the provision and equipping of office space including utility and janitorial services for the period 7/1/2004 – 6/30/2006.
- b) assignment and assumption agreement assigning the County's leasehold interest in the property located at 5700 West Canal Road, Valley View, to Educational Service Center of Cuyahoga County, effective 2/1/2004.

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](http://www.cuyahoga.oh.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**18. Department of Justice Affairs, submitting grant awards from Ohio Department of Youth Services for the FY2003 Juvenile Justice & Delinquency Prevention Program:**

- a) in the amount of \$20,000.00 for administration for the period 1/1/2004 – 12/31/2004.
- b) in the amount of \$283,457.00 for the period 1/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inglenet Business Solutions, sole source, in the amount of \$116,675.00 for software licenses for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$150,420.00 for Emergency Management Performance Grant Programs for the period 10/1/2003 – 9/30/2004.

Considered and adopted by unanimous vote.

21. Department of Justice Affairs/Emergency Services Division, submitting a grant award from the U.S. Office of Domestic Preparedness in the amount of \$150,468.00 for Urban Search and Rescue equipment for the FY2003 State Homeland Security Grant Program, Part II for the period 6/27/2003 – 12/31/2004.

Considered and adopted by unanimous vote.

#### **HUMAN SERVICES**

22. Department of Children & Family Services, submitting an amendment to Contract No. CE12797-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 12/31/2003 to extend the time period to 8/31/2004 and for additional funds in the amount of \$450,000.00.

Considered and adopted by unanimous vote.

23. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$3,511,301.00 for residential services for the period 1/1/2004 – 12/31/2004:

	<u>\$Amount Not-to-Exceed</u>
a) The Children's Campus, Inc.	\$ 124,465.00
b) Elsass Team Center, Inc.	\$ 511,000.00
c) House of New Hope	\$ 2,508,897.00
d) In Focus of Cleveland, Inc.	\$ 269,857.00
e) Isaiah's Place, Inc.	\$ 24,842.00
f) Parenthesis Family Advocates	\$ 67,240.00
g) The Summit Academy	\$ 5,000.00

Considered and adopted by unanimous vote.

## **1:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was convened at 1:15 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Submitting a contract with the City of Cleveland/Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- **Requesting authority to seek proposals for consultant services for preparation of the Cuyahoga County Solid Waste District Solid Waste Management Plan Update.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 1:17 p.m.

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

With no further business to be brought before the Board, the meeting was adjourned at 1:25 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