



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**March 16, 2004**

**The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:25 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.**

**The March 16<sup>th</sup> meeting resulted in the following actions:**

### **INFRASTRUCTURE & DEVELOPMENT**

- 1. County Engineer, submitting an agreement of cooperation with the City of Cleveland for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$525,294.81 for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 3. County Engineer, submitting an agreement with the State of Ohio, Department of Natural Resources for conveyance of a permanent easement over canal lands in connection with the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View.**

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting permanent highway easements with the U.S. Department of Transportation/Federal Highway Administration in connection with reconstruction of Hillside Road from Canal Road to 500 feet west of the Cuyahoga Valley Scenic Railroad tracks including the rehabilitation of Bridge No. 97 over the Cuyahoga River and the replacement of Bridge No. 98 over the Ohio and Erie Canals in the City of Independence and the Village of Valley View.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting a real estate agreement with the Ohio Department of Transportation in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake.**

Considered and adopted by unanimous vote.

- 6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0314123-01 with Perk Company, Inc. for resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls for additional funds in the amount of \$25,454.53.**

Considered and adopted by unanimous vote.

- 7. County Engineer, recommending to reject the bid received on RQ0232 for replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma; submitting revised specifications and estimate of cost on RQ0523 in the amount of \$582,860.10; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.**

Considered and adopted by unanimous vote.

## **ADMINISTRATION & FINANCE**

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

The following recommendations were offered for consideration:

#### Corrections Planning Board

Reappointing:

Term:

Marcia Fudge

January 7, 2003 – January 6, 2006

Appointing:

Term:

Regina Daniel

January 7, 2003 – January 6, 2006

Michael Flanagan

January 2, 2003 – January 1, 2006

Robert Tobik

January 7, 2003 – January 6, 2006

#### Soldiers and Sailors Monument Board of Trustees

Appointing to the Unexpired Term: Term:

Perrin Carpenter

November 6, 2000 – November 5, 2005

#### MetroHealth Medical Center Board of Trustees

Reappointing:

Term:

Raymond Sawyer

March 3, 2004 – March 24, 2010

Cuyahoga County Community Mental Health Board

Appointing:

Term:

Ericka Thoms

Unexpired term: July 1, 2000 – June 30, 2004  
Full Term: July 1, 2004 – June 30, 2008

City of Olmsted Falls Tax Incentive Review Council

Appointing:

Term:

Carl Cathcart  
Marv Hirschberg  
William Stasko

March 16, 2004 – March 15, 2007  
March 16, 2004 – March 15, 2007  
March 16, 2004 – March 15, 2007

Considered and adopted by unanimous vote.

- 9. 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.**

All recommendations were considered and adopted by unanimous vote.

- 10. 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 #10A – 10I.

- 10A. County Planning Commission, submitting an amendment to Contract No. CE13050-01 with RLS & Associates, Inc. for the Cuyahoga County Strategic Plan for transportation services for seniors for the period 1/1/2002 – 12/31/2002 to change the scope of services, to extend the time period to 4/1/2004 and for additional funds in the amount of \$15,000.00.**
- 10B. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$60,000.00 for consultant services for the payroll system for the period 1/1/2004 – 12/31/2004.**
- 10C. Information Services Center, submitting a contract with Intuit Information Technology Solutions in the amount not-to-exceed \$6,900.00 for staff development on Track-It software for the period 3/1/2004 – 3/3/2004.**
- 10D. Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$80,000.00 for federal legislative liaison and advisory services for the period 1/1/2004 – 12/31/2004.**

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

- 10E. Department of Central Services, submitting an amendment to Contract No. CE13676-01 with 2344 Canal Street Property for lease of storage space for use by the County Prosecutor for the period 8/1/2002 – 7/31/2003 to extend the time period to 7/31/2004 and for additional funds in the amount of \$30,000.00.**
- 10F. County Prosecutor, submitting a contract with DC Strategic Partners, LLC, in the amount of \$25,500.00 for consultant services for grant-related activities for the period 7/1/2003 – 6/30/2004.**
- 10G. Department of Justice Affairs, submitting a contract with Kent State University's Institute for the Study and Prevention of Violence in the amount not-to-exceed \$75,000.00 for evaluation of the Strengthening Communities-Youth Project for the period 1/1/2004 – 12/31/2004.**
- 10H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0314120-01 with Department of Senior & Adult Services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for a decrease in the amount of (\$7,335.30).**
- 10I. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$75,987.00 for overflow shelter services for homeless men at Aviation High School for the period 1/15/2004 – 5/31/2004.**

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

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

Considered and adopted by unanimous vote.

**12. Office of Human Resources, submitting Addendum #1 to the request for proposals on RQ0213 for implementation of the SAP R/3 Enterprise software upgrade, to make clarifications.**

Considered and adopted by unanimous vote.

**13. Department of Workforce Development, requesting authority to seek proposals on RQ0479 from various agencies for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**14. Department of Central Services, submitting an agreement with Ohio Turnpike Commission in the amount of \$100.00 for a permanent right of entry to a portion of property located at the Youth Development Center in connection with the Norfolk Railroad Bridge Reconstruction Project.**

Considered and adopted by unanimous vote.

- 15. Department of Central Services/County Architect, submitting a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$132,382.00 for engineering services for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 034562 – authority to negotiate.)**

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 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>
RQ0477	Telephone Book Collection and Recycling Services for the period 6/1/2004 - 8/15/2004	Solid Waste District	\$30,000.00

Considered and adopted by unanimous vote.

- 18. Office of Procurement & Diversity, recommending an award:**

**Juvenile Court**

RQ0142	Laundry Services  <b>Contract (4/1/2004 – 3/31/2005)</b>	Allstar Laundry Services, Inc. (7-3)	\$28,200.00
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 20. Department of Justice Affairs, recommending to amend a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$1,392,246.76 for the FY 2002 Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2003 – 6/30/2004 to extend the time period to 9/30/2004.**

Considered and adopted by unanimous vote.

**21. Department of Justice Affairs, submitting grant applications for the Summer Youth Enrichment Program for the period 6/1/2004 – 8/31/2004:**

	<u>\$ Amount</u>
a) Cleveland Browns Foundation	\$ 5,000.00
b) The Cleveland Foundation	\$ 20,000.00
c) The Cleveland Foundation	\$ 75,000.00
d) The Finish Line Youth Foundation	\$ 50,000.00
e) The George Gund Foundation	\$ 20,000.00
f) Office of Juvenile Justice & Delinquency Prevention	\$ 200,000.00

Considered and adopted by unanimous vote.

**22. Department of Justice Affairs, submitting an amendment to Contract No. CE0314032-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Strengthening Communities-Youth Project for the period 9/1/2002 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount of \$301,000.00.**

Considered and adopted by unanimous vote.

#### **HUMAN SERVICES**

**23. Administrator's Office/Health & Human Services, recommending a payment to Lions Eye Clinic, Inc. in the amount of \$10,000.00 for support of vision services for low income families.**

Considered and adopted by unanimous vote.

**24. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 040647 dated 2/10/2004 which made awards on RQ0067 to various providers for consultant services for a Quality Management Program for the Ryan White Title I HIV/AIDS Emergency Services Program by adding the time period 2/4/2004 – 6/30/2004 and by changing the name of a provider from Collaborative Research, Inc. to Collaborative Research, LLC.**

Considered and adopted by unanimous vote.

**25. Department of Children & Family Services, submitting amendments to contracts with various providers for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2005 to change the rates, to extend the time period to 12/31/2006 and for additional funds:**

- a) Contract No. CE12878-01 with Beech Brook in the amount of \$3,272,065.54.
- b) Contract No. CE12759-01 with Cleveland Christian Home in the amount of \$3,012,144.19.

Considered and adopted by unanimous vote.

**26. Employment & Family Services, submitting an amendment to Contract No. CE0314030-01 with Starting Point, Inc. for child care services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment & Training Program participants 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 not-to-exceed \$198,550.00.**

Considered and adopted by unanimous vote.

**27. Employment & Family Services, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$150,000.00 for the Work Access Transportation Program for the period 1/1/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

**2:30 P.M. - HEARING OF OBJECTIONS:**

**Replacement of County Line Road Culvert No. 23  
over a creek in the Village of Gates Mills.**

Commissioner Jones opened the public hearing for this project at 2:57 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 2:59 p.m. The item was adopted by unanimous vote.

**Replacement of Sprague Road Culvert No. 16  
over Strongsville Ditch in the City of Olmsted  
Falls.**

Commissioner Jones opened the public hearing for this project at 3:00 p.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 3:01 p.m. The item was adopted by unanimous vote.

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

With no further business to be brought before the Board, the meeting was adjourned at 3:53 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