



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**April 20, 2004**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:21 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

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

1. **Resolution: Opposing proposed 2005 budget cuts to the Federal Housing Choice Voucher Program.**

Considered and adopted by unanimous vote.

2. **Resolution: Proclaiming the week of April 19-25, 2004 as Community Development Block Grant Week in Cuyahoga County, in recognition of the 30<sup>th</sup> Anniversary of Block Grant Programs.**

Considered and adopted by unanimous vote.

### **INFRASTRUCTURE & DEVELOPMENT**

3. **County Engineer, submitting an amendment to an LPA agreement with the Ohio Department of Transportation for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland to change the federal funding limit.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an agreement of cooperation with the City of Parma Heights for the repair and resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting final legislation for grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:**
- a) **Final resolution adopting plans; proposing to cooperate; requesting the Director to proceed.**
  - b) **Contract with the State of Ohio.**
  - c) **Escrow agreement authorizing the County to deposit the pre-bid estimate of the County's share of the project cost in the amount of \$122,620.00.**

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) RQ0649	Reconstruction and drainage Improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue in the Cities of Cleveland, Cleveland Heights, East Cleveland and South Euclid	\$1,750,000.00

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) RQ0383	Improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville	Huffmann Equipment Rental and Contracting	\$164,923.50

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

9. **Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$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.

**10. Department of Development, requesting authority to seek proposals on RQ0653 for fair housing services for the period 7/1/2004 – 6/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

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

The following recommendations were offered:

CUYAHOGA COUNTY PLANNING COMMISSION

<u>Appointing</u>		<u>Term</u>
Peter Lawson Jones	Chair	Term ending 1/10/2005

NORTHEAST OHIO AREA WIDE COORDINATING AGENCY, EXECUTIVE COMMITTEE

<u>Appointing</u>		<u>Term</u>
Peter Lawson Jones	Member	Term ending 1/10/2005

WORLD TRADE ALLIANCE

<u>Appointing</u>		<u>Term</u>
Peter Lawson Jones	Member	Term ending 1/10/2005

UNITED WAY FULL VISION COUNCIL

<u>Appointing</u>		<u>Term</u>
Jimmy Dimora	Member	Term ending 1/10/2005

ALCOHOL AND DRUG ADDICTION SERVICES BOARD

<u>Appointing</u>		<u>Term</u>
Russell E. Johnson		1/1/2004 – 12/31/2007

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.**

All recommendations were considered and adopted by unanimous vote.

**13. Administrator's Office, recommending payments:**

- a) **Downtown Cleveland Partnership in the amount of \$50,000.00 for support of the Cleveland Defense Industry Alliance.**

This item was corrected to read:

- a) **Greater Cleveland Partnership in the amount of \$50,000.00 for support of the Cleveland Defense Industry Alliance.**
- b) **Hispanic Business Association in the amount of \$1,200.00 for sponsorship of the Entrepreneur of the Year Program to be held on 4/23/2004.**

Considered and adopted by unanimous vote.

**14. 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 #14A-14L.

- 14A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0313974-01 with Cioffi & Son Construction for grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville for additional funds in the amount not-to-exceed \$92,108.90. (Resolution No. 041405 - authority to prepare.)**
- 14B. County Engineer, submitting a contract with New Horizons Computer Learning Centers, Inc. in the amount of \$4,950.00 for computer training services for the period 3/24/2004 – 3/24/2005.**
- 14C. Department of Development, submitting amendments to contracts:**
  - 1) No. CE0300111-01 with the City of Bedford for Exterior Maintenance Program activities for the period 6/1/2003 – 12/31/2003, to make budget line item revisions; no additional funds required.**
  - 2) No. CE0300284-01 with Lutheran Housing Corporation for the Emergency Furnace Repair Services Program for the period 10/1/2003 – 5/31/2004 for additional funds in the amount of \$10,000.00.**
- 14D. Department of Development, submitting a contract with Greater Cleveland Sports Commission in the amount not-to-exceed \$75,000.00 for the International Children's Games for the period 7/29/2004 – 8/2/2004.**
- 14E. County Auditor, submitting a contract with Paragon Consulting, Inc. in the amount not-to-exceed \$5,000.00 for consultant services for the Bond and Note Debt Tracking System for the period 3/1/2004 – 2/28/2005.**

- 14F. County Sheriff, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount of \$5,000.00 for medical screening services for the period 1/1/2004 – 12/31/2004.
- 14G. Juvenile Court, submitting a contract with Cuyahoga County Bar Association in the amount not-to-exceed \$63,965.00 for the Guardian Ad Litem Project for the period 1/1/2004 – 12/31/2004.
- 14H. Department of Justice Affairs, submitting an amendment to Contract No. CE0300439-01 with Educational Options, Inc. for an Academic Credit Recovery Program for youth at the Youth Development Center for the period 8/27/2003 – 8/27/2004 for additional funds in the amount not-to-exceed \$11,812.50.
- 14I. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE0314110-01 with Marion Psychological, Inc. for psychological services for the period 4/1/2003 – 3/31/2004 to extend the time period to 9/30/2004 and for additional funds in the amount not-to-exceed \$44,992.50.
  - 2) No. CE0400205-01 with Institute for Human Services Management for consultant services in connection with the Tapestry Grant and various departmental projects for the period 1/1/2004 – 12/31/2004, to change the scope of service and for additional funds in the amount of \$24,375.00.
- 14J. Department of Children & Family Services, submitting contracts:
- 1) Children's Comprehensive Services of Ohio in the amount not-to-exceed \$53,550.00 for residential services for the period 3/1/2004 – 12/31/2004.
  - 2) Victor Groza, Ph.D. in the amount not-to-exceed \$11,070.00 for adoption consultant services for the period 4/1/2004 – 3/31/2005.
- 14K. Department of Senior & Adult Services, submitting a contract with Xerox Corporation in the amount of \$630.36 for maintenance on 1-facsimile machine for the period 3/5/2004 – 3/5/2007.
- 14L. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc. in the amount of \$3,996.00 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2004 – 3/31/2005.

All items were considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

16. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 4/20/2004:

a) New Classification

	<u>Classification Number</u>	<u>Title</u>
1)	1055361	Risk Analyst
2)	1055362	Senior Risk Analyst
3)	1053102	Advance Business Application Program (ABAP) Developer

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1055341	Insurance Analyst

c) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1056331	Clinical Coordinator	update requirement
2)	1056541	Justice Affairs Manager	update divisions

d) Amend Classification Numbers

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1055361	1055363	Risk Manager
2)	1053102	1053103	Database Developer
3)	1053103	1053104	Manager Database Administrator

e) amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

17. Office of Human Resources, requesting authority to seek proposals on RQ0670 for a Time and Attendance System for use by various County departments; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

18. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Communications Workers of America, Local 4309, covering 158 employees in 5 classifications in Common Pleas Court for the period 2/1/2004 – 1/31/2007.

Considered and adopted by unanimous vote.

19. Department of Workforce Development,

- a) recommending to rescind Resolution No. 040172 dated 1/6/2004 which approved a grant agreement with State of Ohio, Department of Job and 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.
- b) submitting a revised grant agreement with State of Ohio, Department of Job and 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.

20. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund for vehicle damage:

	<u>Name</u>	<u>Amount</u>
a)	A. Kostos	\$ 144.45
b)	J. Horvath	\$3,429.07

Considered and adopted by unanimous vote.

21. Department of Central Services, submitting a supplemental lease agreement with U.S. General Services Administration for lease of space located at 310 Lakeside Avenue, Cleveland, for use by the U.S. Drug Enforcement Agency for the period 12/19/2003 – 8/31/2006.

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).

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.

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

<u>Department of Central Services</u>			
RQ0637	Carpet/Carpet Tile	The Invironmentalists <u>State Contract #777721C</u> <u>O.R.C. 125.04 (B)</u>	\$ 21,879.33
<u>Information Services Center</u>			
RQ0359	Software Maintenance/ Support/ Update for various County Departments	Oracle Support Sales <u>Sole Source O.R.C. 307.86 (B)</u>	\$171,584.42

RQ0620 Computer Hardware Dell Marketing, L.P. \$ 24,960.88  
State Contract #533195-3  
O.R.C. 125.04 (B)

User: Public Defender

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**25. County Coroner, recommending:**

- a) to amend Resolution No. 040971 dated 3/2/2004 which declared an emergency and made an award on RQ0451 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services, by changing the time period from 3/1/2004 – 4/30/2004 to 3/1/2004 – 4/7/2004.
- b) to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ0694 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services for the period 4/8/2004 – 5/31/2004.

Considered and adopted by unanimous vote.

**26. County Prosecutor, recommending a payment in the amount of \$14,000.00 as settlement in connection with U.S. District Court Case No. 1:02 CV 1237, Ronald Campbell v. Cuyahoga County Sheriff's Department.**

Considered and adopted by unanimous vote.

**27. County Prosecutor, recommending a payment in the amount of \$18,000.00 as settlement in connection with Cuyahoga County Common Pleas Court Case No. CV 02 482511, Eileen J. Ross vs. Office of Gerald T. McFaul.**

Considered and adopted by unanimous vote.

**28. County Prosecutor, recommending to amend Resolution No. 035222 dated 12/22/2003, which amended Resolution No. 033952 dated 9/30/2003, which amended Resolution No. 032862, dated 7/8/2003, which authorized the employment of Johnson, Angelo and Colaluca, LLC, 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., by changing the amount not-to-exceed from \$693,354.95 to \$769,514.47.**

Considered and adopted by unanimous vote.



- 29. County Prosecutor, submitting an agreement with Cuyahoga Community College on behalf of The MetroHealth System for release of easement and grant of new easement in connection with Permanent Parcel No. 751-02-008, located in Highland Hills.**

This item was placed under review, at the request of the County Prosecutor, for consideration at the May 4, 2004 meeting.

- 30. County Prosecutor, submitting a contract with West Group, sole source, in the amount not-to-exceed \$185,616.00 for electronic legal research services for the period 2/1/2004 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 31. Juvenile Court, submitting a contract with Cuyahoga County Department of Justice Affairs in the amount not-to-exceed \$400,008.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2004 – 1/31/2005.**

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with the Ohio Emergency Management Agency in the amount of \$45,630.00 for the FEMA FY2003 Community Emergency Response Team Grant Program for the period 9/15/2003 – 8/13/2004.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 33. Administrator's Office/Health & Human Services, submitting a grant award from the 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.

- 34. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center of Rainbow Babies & Children's Hospital for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 35. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$682,500.00 for emergency shelter services for homeless men at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2004 – 11/14/2004.**

Considered and adopted by unanimous vote.

- 36. Employment & Family Services, recommending an award on RQ39 to Merrick House Settlement & Day Nursery in the amount of \$79,625.00 for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 1/31/2005. (Resolution No. 034453 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

### **3:30 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING**

The meeting was called to order at 3:53 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:

- **Approval of Minutes from January 20, 2004 meeting**

The minutes of the January 20, 2004 meeting were offered for consideration and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes were offered for consideration.

- **Portfolio Review**

Michael Wagner presented the Portfolio Review.

- **Investment discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the committee, a motion to adjourn the meeting was made, seconded and adopted by unanimous vote. The meeting was adjourned at 4:04 p.m.

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

#### **EXECUTIVE SESSION**

A motion to move to Executive Session, to discuss matters of pending litigation and 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 6:09 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.**