



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 21, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:40 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 21st meeting resulted in the following actions:

1. **Office of Budget & Management, submitting the 2005 Annual Appropriation Measure.**

Considered and adopted by unanimous vote.

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

Administrator's Office, recommending to establish various initiatives that enable The MetroHealth System to continue providing essential services to all citizens of Cuyahoga County.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, submitting the Cuyahoga County Highway System Mileage Certification Report for the year 2004, in accordance with Ohio Revised Code Section 4501.04(D).**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting agreements of cooperation with various municipalities:**
 - a) **City of Garfield Heights for the rehabilitation of Transportation Boulevard from Antenucci Road to Granger Road.**
 - b) **City of North Olmsted for the grading, draining, paving and widening of Clague Road from Interstate 480 to Lorain Road.**

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a collective bargaining agreement with Local 18 International Union of Operating Engineers covering 4 employees in 6 classifications for the period 1/1/2004 – 12/31/2006.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting a collective bargaining agreement with Cleveland Building and Construction Trades Council covering 7 employees in 11 classifications for the period 1/1/2004 – 12/31/2006.**

This item was placed under review for consideration at the 1/4/2005 meeting.

6. **County Engineer, submitting specifications and estimates 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)	RQ2285	Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills	\$228,000.00
b)	RQ2289	Replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville	\$600,000.00

This item was corrected to read:

County Engineer, submitting specifications and estimates 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)	RQ2285	Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills	\$228,000.00
b)	RQ2289	Replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville and Replacement of Sprague Road Culvert No. 16 over Strongsville ditch in the City of Olmsted Falls	\$600,000.00

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) RQ1997	Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream	Cuyahoga Bridge & Road, Inc.	\$759,981.05

Considered and adopted by unanimous vote.

8. County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 3A1-B/R, construction of a sanitary relief sewer in the City of Lyndhurst, County Sewer District No. 3, as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

9. County Engineer/Sanitary Engineering Division, recommending to amend previous resolutions which established the boundaries of County Sewer District No. 21 by removing certain territory within the City of Pepper Pike.

Considered and adopted by unanimous vote.

10. County Engineer/Sanitary Engineering Division, recommending to amend previous resolutions which established the boundaries of County Sewer District No. 3 by adding certain territory within the City of Pepper Pike, formerly included in County Sewer District No. 21.

Considered and adopted by unanimous vote.

11. County Engineer/Sanitary Engineering Division, submitting an agreement with the City of Pepper Pike in connection with County Improvement No. 3A1-B/R, construction of a sanitary relief sewer, County Improvement No. 3A1 in the Cities of Lyndhurst, Mayfield Heights and South Euclid and a sewer improvement in Cedar Road in the City of Pepper Pike.

Considered and adopted by unanimous vote.

12. County Engineer/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1627	Construction of County Improvement No. 2200, combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue, in the Village of Newburgh Heights, County Sewer District No. 22	Fabrizi Trucking & Paving Co., Inc.	\$291,817.00

Considered and adopted by unanimous vote.

13. Department of Development, submitting a grant award in the amount of \$500,000.00 from U.S. Environmental Protection Agency for the Brownfield Revolving Loan Fund; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant award.

Considered and adopted by unanimous vote.

14. Department of Development, submitting a contract with CAMP, Inc. in the amount not-to-exceed \$1,000,000.00 for the New Product Development and Entrepreneurship Program for the period 1/1/2005 – 6/30/2006.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

15. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 6, located in Olmsted Township.

Considered and adopted by unanimous vote.

16. Information Services Center, recommending to amend Resolution No. 043329 dated 9/7/2004, which made an award on RQ0670 for a Time and Attendance System for use by various County departments by changing the name of the vendor from Time Link International to Time Link International, Corp., by changing the amount of the award from \$175,000.00 to \$136,550.05 and by adding the time period 10/1/2004 – 9/30/2005.

Considered and adopted by unanimous vote.

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

There were no recommendations offered for consideration.

18. 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.

19. Administrator's Office, recommending to appoint Elizabeth K. Balraj, M.D. as Interim County Coroner for the period 1/1/2005 – 1/2/2005.

Considered and adopted by unanimous vote.

20. 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 #20A – 20M:

20A. Department of Development, submitting an amendment to Contract No. CE0300551-01 with Cuyahoga Metropolitan Housing Authority for the Security Deposit Assistance Program for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2005; no additional funds required.

20B. Department of Development, submitting a contract with Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$20,000.00 for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2005 – 12/31/2005.

20C. Information Services Center, submitting an amendment to Contract No. CE0314077-02 with Texcel Inc. for the purchase, installation and maintenance of network hardware for wide area network services for various County departments for the period 3/1/2003 – 9/14/2008 for additional funds in the amount not-to-exceed \$46,265.27.

20D. Office of Human Resources, submitting an amendment to Contract No. CE0400439-01 with DMG-Maximus for consultant services for a Comprehensive Pay Plan and Performance Appraisal System for the period 1/1/2004 – 12/31/2004 to assign interest to The Archer Company, effective 12/21/2004 and to extend the time period to 6/1/2005; no additional funds required.

- 20E. Department of Central Services, submitting amendments to contracts:
- 1) No. CE11832-01 with Shaker Family Center for lease of space located at 19824 Sussex Road, Shaker Heights, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2000 – 8/31/2005, to change the scope of services, effective 1/1/2005 and for a decrease in the amount of (\$3,529.39).
 - 2) No. CE13676-01 with 2344 Canal Street Property for lease of storage space for use by the County Prosecutor's Office for the period 8/1/2002 – 1/31/2005 to extend the time period to 3/30/2005 and for additional funds in the amount of \$5,000.00.
- 20F. Department of Justice Affairs, submitting an amendment to Contract No. CE0400747-02 with Community Re-Entry for the Byrne Memorial Law Enforcement Assistance Program/Community Detention Program for the period 6/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$5,000.00.
- 20G. Department of Justice Affairs, submitting a contract with Cleveland State University Levin College of Urban Affairs in the amount of \$24,290.00 for intern services for the period 6/1/2004 – 5/31/2005.
- 20H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0400581-01 with Resource One Computer Systems, Inc. for Wide Area Network services for the period 6/1/2004 – 8/31/2007 for additional funds in the amount not-to-exceed \$10,399.90.
- 20I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400726-01 with Shelley L. Smith and Associates for consultant services for development of health care brochures for the uninsured and underinsured for the period 8/2/2004 – 9/30/2004 to extend the time period to 1/31/2005; no additional funds required.
- 20J. Administrator's Office/Health & Human Services, submitting a contract with Charles Iyehen in the amount not-to-exceed \$1,500.00 for consultant services for the Ryan White Title II Planning and Evaluation Program for the period 10/21/2004 – 3/31/2005.
- 20K. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for the Enhanced Leadership and Internal Team Empowerment Academy for the period 1/17/2005 – 6/30/2005:
- 1) Advanced Concepts in Personal Development, Ltd. in the amount not-to-exceed \$41,480.00.
 - 2) Cleveland State University in the amount not-to-exceed \$41,638.00.

20L. Department of Children & Family Services, submitting an amendment to Contract No. CE0300319-01 with Main Sail Group, LLC, for programming services for the fiscal computer system for the period 5/19/2003 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$70,000.00.

20M. Department of Children & Family Services, submitting a contract with Three Rivers Adoption Council in the amount not-to-exceed \$500.00 for adoption services for the period 4/1/2004 – 12/31/2004.

All items were considered and adopted by unanimous vote.

21. Clerk of the Board, recommending to amend the Cuyahoga County Travel Policy, effective 1/1/2005.

This item was placed under review for consideration at the 1/4/2005 meeting.

22. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

23. Department of Workforce Development, submitting a grant agreement in the amount of \$7,500.00 with The Cleveland Foundation for the 2004 Workforce Summit for the period 9/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

24. Department of Workforce Development, submitting an amendment to Contract No. CE0300427-02 with Mayfield Schools dba Cuyahoga East Vocational Education Consortium for youth training programs for the period 7/1/2003 – 8/31/2005 for additional funds in the amount of \$175,000.00.

Considered and adopted by unanimous vote.

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

	<u>Name</u>	<u>\$ Amount</u>
a)	J. Redmond	\$929.00
b)	E. Ivey	\$500.00

Considered and adopted by unanimous vote.

26. 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).

There were no recommendations offered for consideration.

27. Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 1/1/2005 – 12/31/2005; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, in accordance with Ohio Revised Code Section 307.12(C).

Considered and adopted by unanimous vote.

28. Office of Procurement & Diversity, submitting an agreement with GovDeals for internet auction services for surplus equipment for the period 1/1/2005 – 12/31/2005.

Considered and adopted by unanimous vote.

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

County Auditor

RQ2154	Legal Advertisement Delinquent Land Notice	The Plain Dealer <u>O.R.C. 5721.03 and</u> <u>O.R.C. 5721.06</u>	\$236,327.14
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Department of Central Services

RQ1694	Gasoline for Various County Facilities	Petroleum Traders Corporation (4-2)	\$267,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2005)

RQ1695	Middle Distillates for Various County Facilities	Petroleum Traders Corporation (4-2)	\$ 79,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2005)

**Department of Development/
Airport Division**

RQ2358	1-Flexible Fuel Utility Vehicle 2004/2005 Model Ford Explorer XLS	32 Ford-Mercury, Inc. <u>State Contract No. OT909105</u> <u>O.R.C. 125.04(B)</u>	\$ 24,943.99
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Employment & Family Services

RQ2433	Office furniture	Business Interiors <u>State Contract Nos. 776714AX</u> <u>776714AO and 7777141B</u> <u>O.R.C. 125.04(B)</u>	\$193,534.32
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County Engineer/

Sanitary Engineering Division

RQ2249	Sewer and Basin Cleaner mounted on a Tandem Axle Cab & Chassis	Vac-Con, Inc. <u>State Contract No. 777670B</u> <u>O.R.C. 125.04(B)</u>	\$237,932.90
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Information Services Center

RQ1923	Maintenance on various Computer Hardware Extended Warranty for Servers	Smart Solutions <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04(B)</u>	\$ 22,975.00
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User: Department of Justice
Affairs/Cuyahoga
Regional Information
System

Information Services Center

RQ2014	Computer Hardware/ Upgrade	Proware <u>Sole Source O.R.C. 307.86(B)</u>	\$107,188.00
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User: Juvenile Court

RQ2232	Computer Software	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>O.R.C. 125.04(B)</u>	\$ 61,403.00
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RQ2233	Computer Software	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>O.R.C. 125.04(B)</u>	\$ 63,945.03
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RQ2234	Computer Hardware/ Software	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>O.R.C. 125.04(B)</u>	\$ 99,279.10
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RQ2253	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04(B)</u>	\$ 27,815.50
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User: County Prosecutor

RQ2282 Computer Hardware Smart Solutions \$ 55,255.00
State Contract No. 533268-1
O.R.C. 125.04(B)

User: Juvenile Court

RQ2336 7-Dell Personal Computers Dell Marketing L.P. \$ 26,155.01
State Contract No. 533195-3
O.R.C. 125.04(B)

User: County Engineer/Sanitary
Engineering Division

Department of Justice Affairs/
Emergency Services Division

RQ1825 1-Bomb Robot Remotec, Inc. \$168,277.00
(5-1)

Considered and adopted by unanimous vote.

30. Office of Budget & Management, recommending to amend Resolution No. 042560 dated 6/29/2004, which approved cash transfers by deleting:

**FROM: 21A512 – CCA 408 Jail Misdemeanant Intensive Supervision
CO744128 – Jail Intensive Supervision Program
0690 Transfer Out \$ 12,206.00**

**01A001 – General Fund
CO380410 – Common Pleas Probation
0690 Transfer Out \$ 12,794.00**

**TO: 20A318 – Alcohol and Drug Board
AD431064 – Administration and Support
0970 Revenue Transfer \$ 50,000.00**

Considered and adopted by unanimous vote.

31. Office of Budget & Management, recommending to amend Resolution No. 044144 dated 10/26/2004, which approved cash transfers by changing:

**FROM: 40A/068 Capital Projects – Future Year Debt Issue
CC762138– Nursing Home Demolition
Revenue Transfer \$ 8,613.14**

TO: 40A/068 Capital Projects – Future Year Debt Issue
CC762138– Nursing Home Demolition
Revenue Transfer \$ 18,613.14

Considered and adopted by unanimous vote.

32. Office of Budget & Management, recommending to amend Resolution No. 044635 dated 11/23/2004, which approved additional appropriations by deleting:

21A458 Substance Abuse Project FY 98
JA745463 ZZ Justice Affairs Substance Abuse Project FY98
Personal Services \$ (28,561.27)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

34. County Prosecutor, recommending to employ the law firm of McDonald, Hopkins, Co., LPA, in the amount not-to-exceed \$58,000.00 for legal services in connection with the acquisition of certain real property known as Whiskey Island Marina, Cleveland, in accordance with Ohio Revised Code Section 305.14(A).

This item was corrected to read:

County Prosecutor, recommending to employ the law firm of McDonald, Hopkins, Co., LPA, in the amount not-to-exceed **\$73,000.00** for legal services in connection with the acquisition of certain real property known as Whiskey Island Marina, Cleveland, in accordance with Ohio Revised Code Section 305.14(A).

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

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

County Prosecutor, recommending to employ Roger Ritley in the amount of \$5,000.00 for real estate appraisal services in connection with the Whiskey Island appropriation case, in accordance with Ohio Revised Code Sections 307.06 and 307.86.

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

At this time, Commissioner Dimora introduced the following motion:

A motion to grant authority to the County Prosecutor to prepare and file a motion in Probate Court on behalf of the Board of County Commissioners to dismiss the legal action pending in the Court in connection with certain real property known as Whiskey Island.

The motion was seconded by Commissioner McCormack and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

35. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$1,326,855.63 from State of Ohio, Office of Criminal Justice Services for the FY2004 Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2005 – 6/30/2006; requesting authority for Korean Stevenson, Regional Planning Unit Director, or Felicia Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said grant.
- b) recommending awards to various providers for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2005 – 12/31/2005:

<u>Contracts</u>	<u>Program</u>	<u>\$Amount</u>
1) Westshore Council of Governments/Westshore Enforcement Bureau	W.E.B Task Force	\$ 6,053.00
2) City of Bedford	SEAL Task Force	\$ 76,548.00
3) City of Cleveland/Department of Public Safety	Caribbean Gang Task Force	\$ 72,230.00
4) Jewish Family Service Association of Cleveland	Domestic Violence Victim Services	\$ 22,766.00
5) Cory United Methodist Church	Parent and Children Together (PACT)	\$ 51,023.50
6) City of Cleveland/Department of Public Safety	Cleveland Homeland Security	\$ 107,897.00
7) Cleveland Rape Crisis Center	Justice System Advocacy	\$ 24,300.00
8) Lutheran Metropolitan Ministry	After School Prevention Resources	\$ 31,723.20
9) Cleveland Police Athletic League	PAL Community Youth Diversion	\$ 84,743.10
10) Goodrich-Gannett Neighborhood Center	Teens Connecting With and For the Community	\$ 41,313.60
11) St. Clair Superior Development Corporation	St. Clair Superior Safety Block Club	\$ 31,999.50

12) East Cleveland Neighborhood Center, Inc.	T.R.A.C.K. (Truancy Reduction Alliance to Contact Kids)	\$ 81,000.00
13) Cleveland Eastside Ecumenical Consortium	Project IMPACT	\$ 49,480.00
14) Catholic Charities Services Corp.	Treatment with Dignity	\$ 69,105.00
15) Alternatives for Youth	Alternatives for Youth	\$ 41,000.00
16) City of Cleveland/Department of Public Safety	Crisis Intervention Training	\$ 27,676.00
17) Village One Concepts, L.L.C.	Village One Concepts Arts in Education	\$ 34,655.83

Agreements

18) County Coroner's Office	Evidence Collection Training	\$ 10,466.50
19) Common Pleas Court/Adult Probation Department	Straight Release Overflow	\$ 34,238.00
20) Department of Justice Affairs/Witness/Victim Service Center	Juvenile Court Advocacy Program	\$ 19,164.50
21) County Coroner's Office	Psychological Counseling	\$ 60,984.50
22) County Prosecutor's Office	Victim Restitution Project	\$ 30,350.70
23) Cuyahoga County Community Mental Health Board	Mental Health Court Liaison	\$ 90,953.10
24) County Prosecutor's Office	LIGHTS (Linking Generations Helps Teens and Seniors)	\$ 29,895.08
25) County Public Defender's Office	Teen Support Group	\$ 16,715.00
26) Juvenile Court	Steer Straight	\$ 37,500.00
27) Common Pleas Court/Adult Probation Department	Victim Family Advocate	\$ 36,381.00
28) County Prosecutor's Office	Operation Deadbeat	\$ 55,867.52
29) County Prosecutor's Office	Old School Boxing Club	\$ 50,826.00

Considered and adopted by unanimous vote.

36. Department of Justice Affairs, submitting an amendment to an agreement with the County Public Defender for the Byrne Memorial Law Enforcement Assistance Program/Phase II Upgrade Project for the period 6/1/2004 – 12/31/2004 for additional funds in the amount of \$8,000.00.

Considered and adopted by unanimous vote.

- 37. Department of Justice Affairs, requesting authority to seek proposals on RQ2320 for consultant services for a HIPAA Compliance Assessment; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 38. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$10,398,748.00 from Ohio Emergency Management Agency for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 11/30/2005; requesting authority to serve as fiscal agent and requesting authority for Martin Murphy, Assistant Director, to execute all documents required in connection with said grant.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 39. Administrator's Office/Health & Human Services, submitting a grant award from U.S. Department of Health and Human Services in the amount of \$749,115.00 for the FY2004 Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005.**

Considered and adopted by unanimous vote.

- 40. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0300130-01 with University Hospitals of Cleveland 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 not-to-exceed \$178,318.00.**

Considered and adopted by unanimous vote.

- 41. Administrator's Office/Family & Children First Council, submitting an agreement with Help Me Grow of Cuyahoga County and the Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount of \$4,811,956.00 for administrative and fiscal agent services for Help Me Grow Programs for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 42. Department of Children & Family Services, requesting authority to seek proposals on RQ2264 for case management services for the period 4/1/2005 – 3/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

43. Department of Senior & Adult Services, recommending awards on RQ0513 for a Home Health Aide Monitoring System for the period 1/1/2005 – 12/31/2005: (Resolution No. 041260 – authority to seek proposals.)

- a) Compuware Corporation in the amount not-to-exceed \$176,295.00.
- b) Nextel Communications in the amount not-to-exceed \$62,103.98.

This item was corrected to read:

Department of Senior & Adult Services, recommending **an award** on RQ0513 for a Home Health Aide Monitoring System **to Compuware Corporation in the amount not-to-exceed \$176,295.00** for the period 1/1/2005 – 12/31/2005. (Resolution No. 041260 – authority to seek proposals.)

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of 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 7:40 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.