



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

OCTOBER 21, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:31 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 21st meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 15WD & T	K.M. Scott & K.L. Ellis	\$55,400.00
b) 22WD & T	D.V. Canant	\$56,600.00
c) 34WD & T	P.A. Parkinson	\$37,500.00
d) 45WD & T	J.G. Lynch	\$40,200.00
e) 67WD & T	R.S. Eaton	\$ 1,680.00

Considered and adopted by unanimous vote.

2. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE13599-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount not-to-exceed \$80,576.12.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

4. **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.

5. **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 #5A – 5D:

- 5A. **Department of Development, submitting a contract with National Urban Fellows, Inc. in the amount of \$25,000.00 for an Urban Fellow for the period 9/7/2004 – 5/27/2005.**
- 5B. **County Recorder, submitting contracts with various providers:**
- 1) **Embarcadero Technologies, Inc. in the amount of \$1,250.00 for maintenance on DBArtisan Pro software for the period 9/13/2004 – 9/13/2005.**
 - 2) **Paragon Data Systems, Inc. in the amount of \$1,755.00 for maintenance on 13-label printers for the period 9/1/2004 – 8/31/2005.**
- 5C. **Department of Central Services, submitting a contract with URS Corporation in the amount not-to-exceed \$15,000.00 for consultant electrical engineering services for the period 10/1/2004 – 9/30/2005.**
- 5D. **Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0400251-01 with Salvation Army of Greater Cleveland for overflow shelter services for homeless men at Aviation High School for the period 1/15/2004 – 5/31/2004 to extend the time period to 11/14/2004 and for additional funds in the amount of \$71,084.00.**

All items were considered and adopted by unanimous vote.

6. **Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:**

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) M & M Auto Body Company	\$612.68	Vehicle Damage

Considered and adopted by unanimous vote.

7. **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.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

8. **Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ1612 for photocopy equipment with network printing for various County facilities for the period 1/1/2005 – 12/31/2009, to make technical changes and to change the bid due date from 10/14/2004 to 10/22/2004.**

Considered and adopted by unanimous vote.

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

**Department of Justice Affairs/
Emergency Services Division**

RQ1789	Hydraulic Power Tools	MSC Industrial Supply <u>State Contract No. 777511A</u> <u>O.R.C. 125.04 (B)</u>	\$34,697.87
RQ1820	Rescue/Safety Equipment	MSC Industrial Supply <u>State Contract No. 777511A</u> <u>O.R.C. 125.04 (B)</u>	\$21,720.05

Considered and adopted by unanimous vote.

JUSTICE SERVICES

10. **Juvenile Court, submitting a contract with Berea Children’s Home and Family Services in the amount not-to-exceed \$723,000.00 for the Court Unruly Program for the period 9/1/2004 – 8/31/2005.**

Considered and adopted by unanimous vote.

11. **Juvenile Court, submitting contracts with various providers for the Court Unruly Intensive Program for the period 9/1/2004 – 8/31/2005:**

- a) **Lutheran Metropolitan Ministry in the amount not-to-exceed \$26,040.00 for crisis/respite shelter services.**
- b) **Berea Children’s Home and Family Services in the amount not-to-exceed \$30,076.00 for non-residential respite/mentoring services.**

- c) **Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$56,244.00 for case management services.**
- d) **Bellefaire, J.C.B. in the amount not-to-exceed \$162,126.00 for case management and respite/shelter care services.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 12. **Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400318-01 with Community Health Partners for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds in the amount not-to-exceed \$113,633.00.**

Considered and adopted by unanimous vote.

- 13. **Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care for Homeless Assistance/Supportive Housing Program, to change the grantee from City of Cleveland/Cuyahoga County Office of Homeless Services, effective 9/28/2004:**
 - a) **to Cuyahoga Metropolitan Housing Authority in the amount of \$386,373.00 for the period 5/1/2004 – 4/30/2005.**
 - b) **to Hitchcock Center for Women in the amount of \$275,403.00 for the period 8/1/2004 – 7/31/2005.**

Considered and 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 2:47 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.