



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

August 19, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:10 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The August 19th meeting resulted in the following actions:

Two additional items, not on the printed agenda, were offered for consideration:

Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to widespread power outages in Cuyahoga County, commencing August 14, 2003.

Resolution: Urging the State of Ohio, Emergency Management Agency to request Federal assistance in the form of a Federal Emergency Declaration, including a Small Business Administration Declaration, due to widespread power outages in Cuyahoga County, commencing on August 14, 2003.

Both items were considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with the City of Pepper Pike for the relocation of Brainard Road from the Pepper Pike South Corporation Line to Shaker Boulevard.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an agreement with Greater Cleveland Regional Transit Authority in connection with the rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1CH	F.R. Kovacs & R.J. French	\$3,350.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 67T	The Board of Education of the Warrensville Heights City School District	\$300.00

This item was corrected to read:

County Engineer, recommending **an award** as settlement for property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 67T	The Board of Education of the Warrensville Heights City School District	\$300.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending an award as settlement for property rights in connection with rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1T	The Duray Plating Company	\$300.00

Considered and adopted by unanimous vote.

6. **County Engineer, recommending the appropriation of property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 9T	Emery Business Park, an Ohio General Partnership	\$1,750.00
b) 48S, X & T	N. & P. Ricciardo	\$1,050.00

Considered and adopted by unanimous vote.

7. **County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$632,676.00 for consultant engineering services for:**

- a) **replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.**
- b) **rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton.**

Considered and adopted by unanimous vote.

8. **County Engineer, submitting plans for replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Office of the Clerk of the Board recommended the public hearing be set for Tuesday, September 16, 2003 at 10:00 a.m, without objection.

9. **County Engineer, requesting authority to negotiate with various consultant engineering firms for general engineering services: (Resolution No. 031707 – authority to seek proposals.)**

- a) **HNTB Ohio, Inc.**
- b) **Burgess & Niple, Limited**

Considered and adopted by unanimous vote.

10. **County Engineer, submitting amendments to contracts:**

- a) **No. CE13503-01 (Subsidiary #1) with HNTB Ohio, Inc. for general engineering services for additional funds in the amount not-to-exceed \$198,934.00. (Resolution No. 032708 – authority to prepare.)**

- b) No. CE0313974-01 (Subsidiary #1) 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 \$117,095.61.**

Considered and adopted by unanimous vote.

- 11. County Engineer, submitting a contract with Osborn Engineering in the amount not-to-exceed \$632,676.00 for consultant engineering services for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View and the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton. (Resolution No. 030807 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 12. Department of Development/Sidley, Austin, Brown and Wood, LLP, submitting a resolution (vote required) for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Revenue Bonds in the amount not-to-exceed \$8,000,000.00 for the Morning Star Tower Apartments Project.**

Considered and adopted by unanimous vote.

- 13. Department of Development/Airport Division, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$6,000.00 for a Homeland Security Master Plan for the County Airport for the period 5/1/2003 – 8/31/2003.**

Considered and adopted by unanimous vote.

- 14. Department of Development/Airport Division, 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>
c) RQ1040	Various Construction Projects for the FY2001 Airport Improvement Program	\$225,694.00

Considered and adopted by unanimous vote.

- 15. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ1026 to Lee Infrastructure Restoration in the amount not-to-exceed \$49,000.00 for repair of a sanitary sewer in North Granger Road in the City of Garfield Heights.**

Considered and adopted by unanimous vote.

16. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were 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.

Requests for the Common Pleas and Probate Courts were placed under review. All other requests were considered and adopted by unanimous vote.

19. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #19A-19N).

19A. County Engineer, submitting amendments to contracts:

- 1) No. CE13683-01 (Subsidiary #3) with Great Lakes Construction Company for rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek, to make budget line item revisions; no additional funds required.
- 2) No. CE0300180-01 with SBC Communications, Inc. for telephone services at 2019 Center Street, Cleveland, for the period 8/1/2003 – 7/31/2006 to change the scope of services; no additional funds required.

19B. Department of Development, submitting contracts:

1. Alderson Clark, Ltd. in the amount not-to-exceed \$8,000.00 for a Homeland Security Master Plan Assessment at the County Airport for the period 1/1/2003 – 8/31/2003.
2. Court Community Service, Inc. in the amount not-to-exceed \$40,000.00 for litter control services in Improvement Target Areas for the period 8/20/2003 – 8/31/2004.

This item was adapted by majority vote, with Commissioner Jones abstaining from the vote as he serves on the Board of Court Community Services, Inc.

3. East Side Organizing Project in the amount not-to-exceed \$1,500.00 for printing and mailing of foreclosure information brochures for the period 8/6/2003 – 12/31/2004.

19C. County Recorder, submitting leases with various title agencies for rental of space in the County Administration Building for the period 7/1/2003 – 6/30/2005:

	<u>\$ Amount</u>
1) American Title Services	\$ 2,976.00
2) Chicago Title Insurance Company	\$ 2,064.00
3) City Title Agency, Inc.	\$ 8,568.00
4) Continental Title Agency	\$ 5,832.00
5) Foundation Title, Inc.	\$ 5,016.00
6) General Title Agency	\$ 5,832.00
7) Guardian Title & Guaranty Agency	\$ 12,125.76
8) Land Title Agency, Inc.	\$ 13,128.00
9) Midland Title Security, Inc.	\$ 8,904.00
10) MRK/Russell Title Research	\$ 5,832.00
11) Ohio Title Agency	\$ 11,760.00
12) Prospect Title Agency	\$ 2,976.00
13) Quality Title Agency, Inc.	\$ 5,832.00
14) Real Living Title Agency	\$ 6,364.08
15) U.S. Title Agency, Inc.	\$ 5,832.00

19D. Information Services Center, submitting contracts:

- 1) Hewlett-Packard Company, state contract, in the amount of \$8,388.00 for maintenance on 3-Proliant servers for Probate Court for the period 6/1/2003 – 5/31/2004.
- 2) Vanguard Integrity Professionals, Inc., sole source, in the amount of \$2,775.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2003 – 6/25/2004.

19E. Office of Human Resources, submitting a contract with Ohio Children and Educators Assistance Network, Inc. in the amount of \$960.00 for the Cleveland Municipal School District Student Work Experience Program for the period 8/4/2003 – 8/22/2003.

19F. Department of Central Services, submitting a lease with M. Barsoum for use of the County Courthouse on 9/13/2003 for a fee to the County in the amount of \$3,500.00.

19G. Department of Central Services, submitting amendments to contracts:

- 1) No. CE11683-01 with Rocky River School District for lease of space located at 1101 Morewood Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2000 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$29,001.00.

- 2) No. CE13679-01 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40th Street, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2002 – 8/31/2003 to exercise an option to extend the time period 8/31/2004 and for additional funds in the amount of \$13,707.24.
 - 3) No. CE13665-01 with MAC Record Storage and Management, Inc. for lease of storage space located at 4100 Payne Avenue, Cleveland, for the County Coroner 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 \$27,999.96.
- 19H. Department of Central Services, submitting a contract with Junior League of Cleveland, Inc. in the amount not-to-exceed \$3,120.00 for lease of space located at 10819 Magnolia Drive, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2003 – 6/30/2004.
- 19I. Office of Budget & Management, submitting an amendment to Contract No. CE12355-02 with DMG-Maximus, Inc. for consultant services for the Indirect Cost Allocation Plan for the period 1/1/2001 – 12/31/2003 to assign interest to Maximus, Inc., effective 9/1/2001; no additional funds required.
- 19J. County Coroner, submitting a contract with Mohammad Tahir, Ph.D. in the amount not-to-exceed \$8,000.00 for consultant services for the DNA Laboratory for the period 9/1/2003 – 12/31/2003.
- 19K. Department of Justice Affairs/Emergency Services Division, submitting a contract with Dictaphone Corporation, sole source, in the amount of \$12,585.00 for maintenance on call logging equipment for the period 6/1/2003 – 5/31/2004.
- 19L. Cuyahoga Support Enforcement Agency, submitting a contract with Maximus, Inc. in the amount of \$1,875.00 for maintenance on the Quarterly Information Consolidation System software for the period 7/1/2003 – 6/30/2004.
- 19M. Department of Senior & Adult Services, submitting a contract with Volunteers of America Northeast and North Central Ohio, Inc. in the amount not-to-exceed \$25,319.00 for emergency shelter services for homeless men for the period 7/1/2003 – 9/30/2003.
- 19N. Employment & Family Services, submitting amendments to contracts:
- 1) No. CE11350-02 with Dress for Success for employment services for Ohio Works First participants for the period 4/1/2000 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$79,723.00.
 - 2) No. CE12130-03 with MetroHealth System for medical examinations for Ohio Works First participants for the period 10/1/2000 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.

- 3) **No. CE12967-02 with Merrick House Settlement and Day Nursery for employment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training participants for the period 7/1/2001 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$36,260.00.**

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

Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

21. **Department of Workforce Development/Employment & Family Services, submitting a Memorandum of Understanding with the Cuyahoga Workforce Investment Board and various partners in connection with the Cuyahoga One-Stop System located at 11699 Brookpark Road, Parma, for the period 7/1/2003 – 6/30/2004:**

Partners

- a) **Cleveland Municipal School District**
- b) **Cuyahoga Community College**
- c) **Ohio Rehabilitation Services Commission**
- d) **Ohio Department of Job & Family Services**
- e) **Council for Economic Opportunities in Greater Cleveland**
- f) **Senior Employment Center/Division of Mature Services, Inc.**
- g) **Cuyahoga Metropolitan Housing Authority**
- h) **Cleveland Job Corps**

Considered and adopted by unanimous vote.

22. **Department of Central Services, submitting a bond in the amount of \$25,000.00 as surety for Gerald Fuerst, Deputy Registrar, Court of Common Pleas.**

Considered and adopted by unanimous vote.

23. **Department of Central Services, submitting various documents with BP Products North America, Inc. for construction, operation and maintenance of a pipeline on Permanent Parcel No. 531-04-001, located in the Village of Brooklyn Heights:**

- a) **right-of-way option/easement for a fee to the County in the amount not-to-exceed \$5,760.00.**
- b) **a construction permit.**

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting an amendment to Contract No. CE10063-03 with May Dugan West-Side Multi Service Center for lease of office space located at 4115 Bridge Avenue, Cleveland, for Common Pleas Court/Adult Probation Department for the period 8/1/1998 – 7/31/2003 to exercise an option to extend the time period to 7/31/2008 and for additional funds in the amount of \$139,845.00.

Considered and adopted by unanimous vote.

25. Department of Central Services, submitting Addendum #2 to the specifications on RQ0758 for the Counter Replacement Project for the Clerk of Courts, to make technical changes and to change the bid due date from 7/30/2003 to 8/20/2003.

Considered and adopted by unanimous vote.

26. Department of Central Services/County Architect, requesting authority to seek proposals from various firms for architectural services for the emergency means of egress for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 032345 - authority to seek qualifications.)

Considered and adopted by unanimous vote.

27. Office of Procurement & Diversity, recommending to reject all bids received on RQ0619 for residential facilities for the Work Release Program for Common Pleas Court/Corrections Planning Board for the period 9/1/2003 – 6/30/2005; submitting revised specifications and estimate of cost on RQ5 in the amount not-to-exceed \$1,224,000.00 for the period 1/1/2004 – 12/31/2005; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

28. Office of Procurement & Diversity, recommending an award on RQ0470 to GovDeals for internet auction services for surplus equipment. (Resolution No. 031339 – authority to seek proposals.)

This item was placed under review at the request of the department, for consideration at a future meeting.

29. 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>
a) RQ0993	Photography Services for the period 11/1/2003 – 10/31/2004	Children & Family Services	\$30,000.00

Considered and adopted by unanimous vote.

30. Office of Procurement & Diversity, recommending an award:

<u>Department of Central Services</u>			
RQ0487	Custodial Uniforms	Standard Law Enforcement (16-5)	\$160,000.00
	<u>Not-To-Exceed Contract</u>		
	(8/1/2003 - 7/30/2005)		

Considered and adopted by unanimous vote.

31. Office of Budget & Management/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale (vote required) of various Bond Anticipation Notes:

- a) General Obligation Notes in the amount-to-exceed \$2,440,000.00 for the Orange Place Extension Project; and approving the fourth amendment to an agreement with Orange Village.
- b) Sewer District Improvement Notes in the amount not-to-exceed \$3,600,000.00 for construction of County Improvement No. 1401, a sanitary sewer in Schady Road in Olmsted Township, County Sewer District No. 14.
- c) Sewer District Improvement Notes in the amount not-to-exceed \$1,430,000.00 for construction of County Improvement No. 1459, a water line in Schady Road and Stearns Road in Olmsted Township, County Sewer District No. 14.
- d) Sewer District Improvement Notes in the amount not-to-exceed \$860,000.00 for construction of County Improvement No. 1460, Phase I, waterlines in five roads in Olmsted Township, County Sewer District No. 14.
- e) Sewer District Improvement Notes in the amount-not-to-exceed \$222,000.00 for construction of County Improvement No. 2300 in Chagrin Falls Township, County Sewer District No. 23.

Each item was considered separately and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

33. County Prosecutor, submitting a settlement agreement in the amount of \$950,100.00 in connection with Common Pleas Court Case No. 460468, Kimberly Campbell, et al., v. Department of Children & Family Services of Cuyahoga County, et al.

Considered and adopted by unanimous vote.

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

County Prosecutor, recommending a payment in the amount of \$17,500.00 as settlement in Common Pleas Court Case No. 473116 Cynthia Williams v. RMS Investment Corp et al.

Considered and adopted by unanimous vote.

- 34. County Sheriff, submitting a contract with Ohio Department of Mental Health/Office of Support Services in the amount not-to-exceed \$1,150,000.00 for medical, office and pharmaceutical supplies for the period 7/1/2003 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 35. Common Pleas Court/Corrections Planning Board, submitting agreements:**

- a) **Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$209,691.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2003 – 6/30/2005.**
- b) **Cuyahoga County Department of Justice Affairs in the amount of \$410,000.00 for services for offenders in the Batterer's Intervention Program for the period 7/1/2003 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 36. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE12858-02 with Alternatives Agency, Inc. for the Residential Work Release Program for the period 7/1/2001 – 8/31/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$102,000.00.**

Considered and adopted by unanimous vote.

- 37. Common Pleas Court/Corrections Planning Board, submitting contracts with Cuyahoga County Community Mental Health Board for the period 7/1/2003 – 6/30/2005:**

- a) **in the amount of \$110,000.00 for the Adult Sex Offender Treatment Program.**
- b) **in the amount of \$172,000.00 for the Mentally Disordered Offender Program.**

Considered and adopted by unanimous vote.

- 38. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for substance abuse treatment services for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

39. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE09814-04 with Cingular Interactive, LP, for wireless communication services for users of the CRIS mobile data network for the period 1/15/1998 – 1/14/2003 to extend the time period to 1/14/2005 and for additional funds in the amount of \$420,000.00.

Considered and adopted by unanimous vote.

HUMAN SERVICES

40. Administrator's Office/Health & Human Services,

- a) recommending awards to various providers on RQ0484 in the total amount not-to-exceed \$2,966,410.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004: (Resolution No. 030945 – authority to seek proposals.)

	<u>\$ Amount</u> <u>Not-to-Exceed</u>
1) AIDS Task Force of Greater Cleveland	\$ 716,821.00
2) Camp Sunrise	\$ 34,000.00
3) Cuyahoga County Department of Senior & Adult Services	\$ 181,501.00
4) Community Health Partners	\$ 121,912.00
5) The Free Clinic of Greater Cleveland	\$ 331,963.00
6) Hospice of the Western Reserve	\$ 34,000.00
7) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 38,600.00
8) Lake County General Health District	\$ 46,730.00
9) MetroHealth Medical Center	\$ 688,294.00
10) Ohio AIDS Coalition	\$ 26,260.00
11) Ohio Department of Health	\$ 300,000.00
12) Proyecto Luz	\$ 89,996.00
13) Quality Health Care Consultants	\$ 20,160.00
14) Recovery Resources	\$ 35,108.00
15) University Hospitals of Cleveland	\$ 301,065.00

Considered and adopted by unanimous vote.

- b) submitting amendments to contracts with various providers for the period 3/1/2003 – 5/31/2003 to extend the time period to 2/29/2004 and for additional funds in the total amount not-to-exceed \$1,737,040.00:

<u>Contract No.</u>		<u>\$ Amount</u> <u>Not-to-Exceed</u>
1)	CE0314116-01 AIDS Task Force of Greater Cleveland	\$ 462,485.00
2)	CE0314120-01 Cuyahoga County Department of Senior & Adult Services	\$ 143,819.00
3)	CE0314140-01 Community Health Partners	\$ 81,054.00
4)	CE0314119-01 The Free Clinic of Greater Cleveland	\$ 184,041.00
5)	CE0314117-01 Hospice of the Western Reserve	\$ 18,149.00
6)	CE0314122-01 Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 24,375.00
7)	CE0314141-01 Lake County General Health District	\$ 30,446.00
8)	CE0314129-01 MetroHealth Medical Center	\$ 475,258.00
9)	CE0314118-01 Ohio AIDS Coalition	\$ 19,519.00
10)	CE0300127-01 Proyecto Luz	\$ 68,285.00
11)	CE0314139-01 Quality Health Care Consultants	\$ 2,250.00
12)	CE0300128-01 Recovery Resources	\$ 26,154.00
13)	CE0300130-01 University Hospitals of Cleveland	\$ 201,205.00

Considered and adopted by unanimous vote.

41. Department of Children & Family Services, submitting an amendment to a grant agreement with The Annie E. Casey Foundation for administrative support of the Sobriety Treatment and Recovery Teams Program for the period 7/1/2002 – 6/30/2003 to extend the time period to 6/30/2004.

Considered and adopted by unanimous vote.

42. Employment & Family Services, recommending to reject all proposals received on RQ0372 for consultant services for evaluation of Work First/Employment services for the period 6/1/2003 through 10/31/2003; submitting a revised request for proposals on RQ1043 for the period 11/1/2003 – 2/28/2004; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

Considered and adopted by unanimous vote.

43. Employment & Family Services, recommending awards on RQ0443 to various providers for refugee social services for the period 7/1/2003 – 6/30/2004: (Resolution No. 031266 – authority to seek proposals.)

	<u>\$ Amount</u>
1) The International Services Center	\$80,000.00
2) Jewish Family Service Association of Cleveland	\$38,000.00
3) Catholic Charities Health & Human Services	\$70,000.00
4) Cleveland Municipal School District	\$118,000.00

Considered and adopted by unanimous vote.

- 44. Employment & Family Services, submitting an amendment to Contract No. CE13301-02 with Vocational Guidance Services for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 1/1/2002 – 12/31/2003 for additional funds in the amount of \$115,000.00.**

Considered and adopted by unanimous vote.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District Meeting was convened at 12:23 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a Children's Education Publication.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 12:30 p.m.

PUBLIC PRESENTATION/DISCUSSION

Tony Richison, resident, City of Warrensville Heights, addressed the Board of County Commissioners expressing his concerns in connection with the allocation of Community Development Block Grant funds to his community for the Exterior Maintenance Program.

COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 12:31 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