



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

August 26, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:22 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The August 26th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, requesting authority to submit grant applications in the total amount of \$2,257,500.00 to the District One Public Works Integrating Committee:**
 - a) **in the amount of \$1,125,000.00 for repair, resurfacing and slope stabilization of Wilson Mills Road from SOM Center Road to Chagrin River Road in the Villages of Gates Mills and Mayfield.**
 - b) **in the amount of \$517,500.00 for replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburgh Heights.**
 - c) **in the amount of \$615,000.00 for reconstruction and slope stabilization of Mastick Road from Brookpark Road to Valley Parkway in the City of Fairview Park.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 1T	E.J. & A. Sopata	\$1,175.00
b) 3T, X	R.L. & C.L. Davis, Trustees	\$1,550.00

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	196T	United Petroleum Marketing, LLC	\$13,720.00
b)	198WD, WD-1, T & T-1	C.M.C. Investments, Ltd.	\$10,000.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending a payment in the amount of \$700.00 to R., M., D. & C.L. Perry as settlement for property damage in connection with the repair and resurfacing of West 117th Street from Bellaire Road to Edgewater Drive in the Cities of Cleveland and Lakewood and the Village of Linndale.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$405,825.00 for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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.**

Considered and adopted by unanimous vote.

6. **County Engineer, recommending to accept the 2002 Operations Resurfacing Program, Group 3: Fitch Road from Bagley Road to the North Olmsted South Corporation Line and Mackenzie Road from Cook Road to the North Olmsted South Corporation Line in Olmsted Township as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to prepare amendments to contracts:**

- a) **No. CE06116-01 (Subsidiary #3) with R.E. Warner & Associates for consultant right-of-way services for 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.**

- b) **No. CE0314039-01 (Subsidiary #1) with Perk Company, Inc. for rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$140,319.09.**

This item was corrected to read:

- a) No. CE06116-01 (Subsidiary #3) with R.E. Warner & Associates for consultant right-of-way services for 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 **for additional funds in the amount not-to-exceed \$106,787.00.**
- b) No. CE0314039-01 (Subsidiary #1) with Perk Company, Inc. for rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$140,319.09.

Both items were considered and adopted by unanimous vote.

8. **County Engineer, submitting a contract with ME Companies, Inc. in the amount not-to-exceed \$405,825.00 for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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. (Resolution No. 031104 - authority to negotiate.)**

Considered and adopted by unanimous vote.

9. **Department of Development, recommending to terminate a lease with Cleveland Warehouse Development Corporation nka The Historic Warehouse District Development Corporation of Cleveland for use of County-owned property located on Lakeside Avenue at West 9th Street, Cleveland, next to the Main Avenue Bridge, effective 7/31/2003.**

Considered and adopted by unanimous vote.

10. **Department of Development, requesting authority to prepare a contract with the City of Lakewood in the amount not-to-exceed \$387,722.00 for the Hinkley Lighting, Inc. Site Improvements Project for the period 4/1/2003 – 3/31/2005.**

Considered and adopted by unanimous vote.

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

Department of Development, submitting a contract with C & S Engineers, Inc. in the amount not-to-exceed \$486,874.00 for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 6/14/2005. (Resolution No. 030809 – authority to negotiate.)

Considered and adopted by unanimous vote.

- 11. Department of Development/Airport Division, submitting a grant award from the Federal Aviation Administration in the amount of \$300,000.00 for the FY2002 and FY2003 Airport Improvement Program.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 13. Information Services Center, submitting a state contract with Resource One Computer Systems, Inc. in the amount of \$156,534.33 for maintenance on wide area network equipment at various County agencies for the period 8/1/2003 – 7/31/2004.**

Considered and adopted by unanimous vote.

- 14. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered:

CUYAHOGA COUNTY DOMESTIC VIOLENCE SHELTER ADVISORY BOARD

Appointments

Denise Cameron	6/21/2003 – 6/20/2006
Michael Fait	6/21/2003 – 6/20/2006
Myron Bennett	6/21/2003 – 6/20/2006

Unexpired term

Ruth Gillett	6/21/2001 – 6/20/2004
Veronica Holloway	6/21/2002 – 6/20/2005

Reappointments

Nancy Neylon	6/21/2003 – 6/20/2006
Deborah Stoner	6/21/2003 – 6/20/2006

Considered and adopted by unanimous vote.

- 15. 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.

- 16. 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 follows as Items #16A-16O.)**

- 16A. Department of Development, submitting a contract with Cleveland State University in the amount not-to-exceed \$11,401.00 for internship services for the period 8/27/2003 – 8/22/2004.
- 16B. Department of Development, submitting a revenue generating lease with Robemil, Inc. dba Milano's Restaurant for operation of a restaurant facility at the County Airport for the period 9/1/2003 – 11/30/2007.

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

16C. Information Services Center, submitting contracts:

- 1) Storage Technology Corporation, state contract, in the amount of \$50,719.56 for maintenance on the Storage Tek System for the period 2/1/2003 – 1/31/2004.
 - 2) Western Reserve Systems, Inc. in the amount not-to-exceed \$37,800.00 for consultant services for a Disaster Recovery and Business Continuity Plan for the period 9/15/2003 – 12/14/2003.
- 16D. Clerk of the Board, submitting an amendment to Contract No. CE12134-01 – 18 with Professional Travel, Inc. for a comprehensive travel program for duty-related travel services for the period 1/1/2001 – 8/31/2003 to extend the time period to 12/31/2003; no additional funds required.
 - 16E. Department of Workforce Development, submitting an amendment to Contract No. CE12958-02 with the Department of Justice Affairs for youth training programs for the period 10/1/2001 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.
 - 16F. Department of Central Services, submitting an amendment to Contract No. CE13514-01 with Schirmer Elevator Consulting, LLC, for project management services for the Justice Center Elevator Project for the period 7/1/2002 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$11,850.00.
 - 16G. Court of Appeals, submitting an amendment to Contract No. CE0314031-01 with InfoPro Consulting Services for consultant services for maintenance on Oracle software for the period 3/1/2003 – 2/28/2004 for additional funds in the amount not-to-exceed \$20,000.00.
 - 16H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$12,000.00 for consultant services for disaster planning for the period 8/19/2003 – 12/15/2003.
 - 16I. Administrator's Office/Family & Children First Council, submitting a contract with Ohio State University Extension in the amount not-to-exceed \$54,096.00 for the Help Me Grow Newsletter for the Welcome Home Program for the period 7/1/2003 – 6/30/2004.

- 16J. Department of Children & Family Services, submitting amendments to contracts for residential services:
- 1) No. CE13325-01 with Caring for Kids, Inc. for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$14,600.00.
 - 2) No. CE0300028-01 with The Cleveland Christian Home to add a per diem rate for the residential treatment sex offender program for the period 4/1/2003 – 12/31/2003; no additional funds required.
 - 3) No. CE0300086-01 with Voca Corporation of Ohio for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$8,314.00.
- 16K. Department of Children & Family Services, submitting amendment to contracts with various providers for child and family focused services for the period 7/1/2001 – 6/30/2003 to extend the time period to 12/31/2003:
- 1) No. CE12918-01 with Beech Brook for a decrease in the amount of (\$179,623.00).
 - 2) No. CE12883-01 with Bellefaire, J.C.B. for additional funds in the amount of \$6,501.00.
 - 3) No. CE12868-01 with Berea Children's Home for a decrease in the amount of (\$155,733.00).
 - 4) No. CE12891-01 with Bridgeway, Inc. for additional funds in the amount of \$38,757.00.
 - 5) No. CE13117-01 with Catholic Charities Services Corporation dba Parmadale for a decrease in the amount of (\$157,491.00).
 - 6) No. CE12867-01 with Children's Aid Society for a decrease in the amount of (\$2,497.00).
 - 7) No. CE12866-01 with The Cleveland Christian Home for a decrease in the amount of (\$17,491.00).
 - 8) No. CE12884-01 with Mental Health Services, Inc. for additional funds in the amount of \$18,362.00.
 - 9) No. CE13042-01 with Recovery Resources for additional funds in the amount of \$60,506.00.
 - 10) No. CE12919-01 with Lutheran Metropolitan Ministry/Westhaven for additional funds in the amount of \$23,142.00.

- 16L. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 7/1/2001 – 6/30/2003 to extend the time period to 12/31/2003:
- 1) No. CE12922-01 with Beech Brook for additional funds in the amount of \$11,818.00.
 - 2) No. CE12863-01 with Bellflower Center for Prevention of Child Abuse for additional funds in the amount of \$39,485.00.
 - 3) No. CE12864-01 with Berea Children's Home for a decrease in the amount of (\$4,718.00).
 - 4) No. CE12893-01 with Bridgeway, Inc. for additional funds in the amount of \$70,980.00.
 - 5) No. CE12921-01 with Catholic Charities Services Corporation dba Catholic Charities Services - Cuyahoga County for additional funds in the amount of \$859.00.
 - 6) No. CE12894-01 with Center for Families and Children for a decrease in the amount of (\$12,899.00).
 - 7) No. CE12920-01 with Goodrich-Gannett Neighborhood Center for a decrease in the amount of (\$10,515.00).
 - 8) No. CE12862-01 with Center for Positive Education Program for a decrease in the amount of (\$7,525.00).
- 16M. Department of Children & Family Services, submitting a contract with Webster-Cantrell Hall in the amount not-to-exceed \$43,539.00 for residential services for the period 6/27/2003 – 12/31/2003.
- 16N. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0313919-01 with Emerald Development and Economic Network, Inc. for services to homeless men at 2219 Payne Avenue, Cleveland, for the period 11/27/2002 – 6/30/2003 to extend the time period to 7/31/2003 and for additional funds in the amount of \$2,000.00.
- 16O. Department of Senior & Adult Services, submitting contracts each in the amount not-to-exceed \$14,900.00 for service coordinators for the Benefits Check Up Program for the period 8/27/2003 – 8/26/2004:
- 1) Ruby Nelson.
 - 2) Carole Tynes Lee.

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

17. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

18. Department of Central Services/County Architect, requesting authority to seek proposals from various firms for engineering services for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 032345 - authority to seek qualifications.)

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ0812	Stockless Office Supplies	Corporate Express, Inc. (12-5)	\$750,000.00
	<u>Not-To-Exceed Contract</u> (10/1/2003 - 9/30/2004)		

County Engineer

RQ1047	Spacesaver Filing System	Central Business Group <u>State Contract #778143E</u> <u>O.R.C. 125.04 (B)</u>	\$36,386.80
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Information Services Center

RQ1055	Computer Hardware	Xerox Global Services <u>State Contract #533110-2</u> <u>O.R.C. 125.04 (B)</u> User: Cuyahoga Regional Information System	\$33,679.00
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**Juvenile Court/Department of Justice
Affairs/Youth Development Center**

RQ0691	Pharmacy Services	Neighborcare Pharmacy (7-3)	\$133,000.00
	<u>Not-To-Exceed Contract</u> (9/1/2003 - 8/31/2004)		

Considered and adopted by unanimous vote.

21. Office of Budget & Management, recommending to amend Resolution No. 030166 dated 1/7/2003 which approved cash transfers, by deleting:

FROM	21A305 - Narcotics Control Block Grant JA764589/02 – FY 2001 Narcotics Control Block Grant 0690 - Transfer Out	\$54,107.99
TO	21A344 - Children Who Witness Violence JA764597/02 – 2002 Children Who Witness Violence 0970 – Revenue Transfer	\$36,804.00
	21A184 - Forensic Crime Lab PR748384/02 - Forensic Crime Lab 0970 – Revenue Transfer	\$ 7,393.70
	21A568 - Juvenile Court Advocate JA763987/02 - Juvenile Court Advocate 2002 0970 – Revenue Transfer	\$ 9,910.29

Considered and adopted by unanimous vote.

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

The fiscal items, with the exception of the additional appropriation for the Department of Development, were adopted by unanimous vote.

HUMAN SERVICES

23. Administrator’s Office/Health & Human Services, submitting an agreement with Ohio Department of Job & Family Services for the flexible consolidated funding allocation for the period 7/1/2003 – 6/30/2005.

Considered and adopted by unanimous vote.

24. Administrator’s Office/Family & Children First Council, submitting contracts with various providers for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the Early Childhood Initiative for the period 7/1/2003 – 6/30/2004:

	<u>\$ Amount Not-To-Exceed</u>
a) Cleveland Clinic Foundation	\$ 80,000.00
b) Fairview Hospital	\$ 104,000.00
c) Lakewood Hospital	\$ 28,000.00
d) Marymount Hospital	\$ 24,000.00
e) Hillcrest Hospital	\$ 72,000.00
f) MetroHealth Medical Center	\$ 115,000.00
g) Parma Community General Hospital	\$ 28,000.00
h) Southwest General Health Center	\$ 48,000.00
i) St. John Westshore Hospital	\$ 25,000.00

- j) University Hospitals Bedford Medical Center \$ 11,000.00
- k) Huron Hospital \$ 37,000.00
- l) Health Design Plus, Inc. \$ 8,000.00

Considered and adopted by unanimous vote.

25. Administrator's Office/Family & Children First Council, submitting contracts with Educational Service Center of Cuyahoga County for the Help Me Grow Collaborative for the period 7/1/2003 – 6/30/2004:

- a) in the amount not-to-exceed \$1,444,433.00 for fiscal agent services.
- b) in the amount not-to-exceed \$1,334,702.00 for administrative services.

Considered and adopted by unanimous vote.

26. Administrator's Office/Family & Children First Council, submitting an agreement with the Department of Children & Family Services in the amount of \$67,323.00 for the Title V Truancy Prevention Program for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

27. Department of Children & Family Services, submitting a grant application to The Plain Dealer in the amount of \$10,000.00 for the 2003 Holiday Spirit Community Fund Program.

Considered and adopted by unanimous vote.

28. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 7/1/2001 – 6/30/2003 to extend the time period to 12/31/2003:

- a) No. CE12895-01 with Family Life Education for a decrease in the amount of (\$2,525.00.)
- b) No. CE13070-01 with MetroHealth Medical Center for additional funds in the amount of \$195,465.00.

Considered and adopted by unanimous vote.

29. Department of Children & Family Services, submitting amendments to contracts with various providers for life skills training services for the period 1/1/2002 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
a)	CE13386-01	Berea Children's Home	\$ 136,000.00
b)	CE13387-01	Catholic Charities Services Corporation dba St. Martin de Porres Center	\$ 125,000.00
c)	CE13388-01	Friendly Inn Settlement, Inc.	\$ 91,000.00

Considered and adopted by unanimous vote.

- 30. Department of Children & Family Services, submitting a contract with Adriel School, Inc. in the amount not-to-exceed \$130,492.00 for placement services for the period 4/1/2003 – 12/31/2003.**

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 11:15 a.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 Eastman & Smith, Ltd. in the amount not-to-exceed \$5,000.00 for legislative services in connection with solid waste issues for the period 8/26/2003 - 3/31/2004.**

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 11:15 a.m.

PUBLIC PRESENTATION/DISCUSSION

Following the Cuyahoga County Solid Waste District Meeting, Joseph Gauntner, Director, Employment & Family Services, presented an update on Welfare Reform.

Following Mr. Gauntner's presentation, Maurice Rhodes, a private citizen, addressed the Board with regard to concerns he had with Quincy Place, a Neighborhood Family Services Center.

At this time, representatives of the County Sheriff's Office offered testimony in connection with issues that arose at the County Jail during the blackout of August 14, 2003.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session to discuss matters of pending litigation and personnel was made and adopted by unanimous.

Following Executive Session, the meeting was reconvened at 2:05 p.m. and the following recommendations were considered.

Administrator's Office, recommending to amend Resolution No. 033202, dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), effective 8/11/2003, by changing the period of appointment of the Convention Facilities Authority Board of Directors so that no appointments shall be made earlier than 2/2/2004 and that all appointments must be made no later than 3/1/2004.

Administrator's Office, recommending to rescind and repeal Resolution No. 033203 dated 8/11/2003, which determined to submit to the electors of Cuyahoga County the question of levying an additional tax of one-fourth of one percent on certain retail sales in Cuyahoga County for the purposes of providing additional revenues for the payment of bonds or notes in anticipation of bonds issued by the Convention Facilities Authority and providing operating revenues to the Convention Facilities Authority and providing additional revenues for the County's General Fund.

Administrator's Office, recommending to rescind and repeal Resolution No. 033204, dated 8/11/2003, which increased the rate of the existing County use tax to the rate of one and one-fourth percent in accordance with Ohio Revised Code Section 5741.023.

Administrator's Office, recommending to rescind and repeal Resolution No. 033205, dated August 11, 2003, which adopted and provided for the distribution of General Fund revenues derived from an increase in the Bed Tax and from the levy of an additional use tax and retail sales tax, if the retail sales tax is approved by the electorate.

All items were considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 2:10 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.