



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

SEPTEMBER 23, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:36 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The September 23rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. **County Engineer, submitting quit-claim deeds in the amount of \$1.00 each for the conveyance of County-owned property, no longer needed for public use, to the City of Garfield Heights:**
 - a) **201 square foot parcel known as the Lilac Avenue Turnout.**
 - b) **7,496 square foot parcel, a portion of Old East 98th Street.**

Considered and adopted by unanimous vote.

2. **County Engineer, requesting authority to seek proposals from various engineering firms for construction management and construction support services.**

Considered and adopted by unanimous vote.

3. **County Engineer, requesting authority to prepare an amendment (Subsidiary #11) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$323,810.75.**

Considered and adopted by unanimous vote.

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

County Engineer, submitting a permit with Hour-by-Hour Productions, Inc. for right-of-entry to the Veterans Memorial Bridge No. 84 over the Cuyahoga River Valley in the City of Cleveland.

Considered and adopted by unanimous vote.

4. **Department of Development, submitting 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. (Resolution No. 033413 – authority to prepare.)**

This item was placed under review for consideration at the September 30, 2003 meeting.

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

Department of Development, recommending a payment to Downtown Cleveland Partnership in the amount of \$2,500.00 for sponsorship of the International Downtown Association Annual Conference to be held 9/28/2003 – 10/1/2003.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

6. **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.**

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

Department of Development, requesting travel authority for Jeff Zorc and Christine Nelson to attend a conference sponsored by the Downtown Cleveland Partnership in Cleveland, Ohio on 9/28/2003 – 10/1/2003; expenses not-to-exceed \$550.00.

All items, including the additional item, were considered and adopted by unanimous vote.

7. **Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board.**

A listing of the contracts and contract amendments follows as Items #7A-7H.

- 7A. **County Recorder, submitting a state contract with Hewlett-Packard Co. in the amount of \$24,000.00 for maintenance on 3-Optical Jukeboxes for the period 2/1/2003 – 1/31/2004.**
- 7B. **Information Services Center, submitting an amendment to Contract No. CE13739-01 with Meritech Office Technologies for consultant services for the document imaging system for use by the Cuyahoga Support Enforcement Agency for the period**

9/1/2002 – 8/31/2003 to extend the time period to 2/29/2004; no additional funds required.

7C. Information Services Center, submitting contracts:

- 1) Peak Technologies, Inc. in the amount of \$11,628.00 for maintenance on 1-folder and 1-sealer for the period 8/1/2003 – 7/31/2004.
- 2) Peak Technologies, Inc. in the amount of \$14,337.12 for maintenance on 2-imprint detachers for the period 6/1/2003 – 5/31/2004.
- 3) TALX Corporation, sole source, in the amount of \$28,581.00 for maintenance on the Human Resources Payroll System for the period 3/1/2003 – 2/28/2004.
- 4) Texcel, Incorporated in the amount not-to-exceed \$4,500.00 for programming services for the period 11/24/2002 – 12/24/2002.

This item was considered and adopted by majority vote with Commissioner Jones abstaining from the vote due to a possible conflict of interest.

7D. Department of Central Services, submitting amendments to contracts with 2344 Canal Street Property for lease of storage space for the period 8/1/2002 – 7/31/2003 to exercise an option to extend the time period to 7/31/2004 and for additional funds:

- 1) No. CE13677-01 for use by the County Archives in the amount of \$13,995.00.
- 2) No. CE13678-01 for use by Juvenile Court in the amount of \$10,200.00.

7E. Administrator's Office/Health & Human Services, submitting a contract with Beth Pfohl dba Final Draft Communications in the amount not-to-exceed \$5,000.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 8/1/2003 – 10/31/2003.

7F. Administrator's Office/Family & Children First Council, submitting a contract with Barbara Curran in the amount not-to-exceed \$7,500.00 for consultant services on database software for the period 9/17/2003 – 9/17/2004.

7G. Department of Children & Family Services, submitting amendments to contracts:

- 1) No. CE11230-02, 03 with National Council on Crime and Delinquency, Children's Research Center Division for consultant services to create a database for the period 1/1/2000 – 7/30/2003 to extend the time period to 11/30/2003; no additional funds required.
- 2) No. CE12915-01 with Crossroad for residential treatment and independent living services for the period 4/27/2001 – 3/31/2002 for additional funds in the amount of \$48,000.00.

- 3) No. CE0300027-01 with Connecting Point for residential services for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$50,306.00.
- 4) No. CE0300145-01 with Woods Services for residential services for the period 4/1/2003 – 12/31/2003 to change the per diem rate from \$406.00 to \$422.00; no additional funds required.

7H. Department of Senior & Adult Services, submitting contracts with various providers for the Grandparent/Kinship Caregiver Resource Fair:

- 1) Cleveland State University in the amount of \$2,264.00 for rental of space for the period 9/5/2003 – 9/30/2003.
- 2) ARAMARK in the amount of \$4,001.75 for food service for the period 8/11/2003 – 9/30/2003.

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

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs/Emergency Services Division for the period 9/1/1998 – 8/31/2003 to extend the time period to 8/31/2008 and for additional funds in the amount of \$715,213.08.

Considered and adopted by unanimous vote.

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

County Auditor

RQ0950	Printing, processing and mailing of dog license applications for 2004	Miami Systems Corp. (18-2)	\$20,597.20
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Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

12. **Juvenile Court, submitting a grant agreement and funding application with the Ohio Department of Youth Services in the amount of \$7,424,659.53 for community-based services for youth for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

13. **Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a labor agreement with The Association of Cuyahoga County Employees for Special Students, covering 353 employees in the Early Childhood, School-Age Supports and Assistive Technology Departments for the period 9/1/2003 - 9/1/2006.**

In accordance with Ohio Revised Code, Section 4117.10, the Board of County Commissioners, as the legislative governing body for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities, must consider its labor agreements. The Board of County Commissioners has the option to approve, reject or not take any action on the agreement. The agreement will be deemed approved if no action is taken within 30 days of presentation to the Board of County Commissioners. The Board of County Commissioners entered the labor agreement into its official record and determined to take no further action at this time.

14. **Administrator's Office/Family & Children First Council, recommending to proclaim the week of September 20-27, 2003 as Parents' Week in Cuyahoga County.**

Considered and adopted by unanimous vote.

15. **Department of Children & Family Services, requesting authority to seek proposals on RQ16 from various providers for neighborhood family and foster care services for the period 1/1/2004 – 12/31/2005; requesting authority for the Director of the Office of Procurement and Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

16. **Department of Senior & Adult Services, submitting contracts with various providers for the Supportive Housing Program/Continuum of Care Projects:**

	<u>\$ Amount</u>	
	<u>Not-to-Exceed</u>	<u>Time Period</u>
a) Emerald Development & Economic Network, Inc.	\$1,555,824.00	4/10/2003 – 4/9/2004
b) Emerald Development & Economic Network, Inc.	\$ 505,572.00	9/1/2003 – 8/31/2004

- c) **Hitchcock Center for Women** \$ 270,157.00 8/1/2003 – 7/31/2004
d) **Mental Health Services, Inc.** \$ 451,037.00 9/1/2003 – 8/31/2005

Considered and adopted by unanimous vote.

17. Employment & Family Services, submitting an agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$100,000.00 for 2-health and nutrition specialists for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

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

Administrator's Office, recommending a payment to the Cleveland Foodbank in the amount of \$500,000.00 for construction of a new facility.

Considered and adopted by unanimous vote.

**10:00 A.M. - HEARING OF OBJECTIONS:
Replacement of Canal Road Culvert No. 19
over a stream in the Village of Valley View.**

Commissioner Dimora opened the public hearing for this project at 10:53 a.m. by recognizing Lenora Lockett, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 10:55 a.m. A resolution authorizing the County Engineer to proceed with the improvement was 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 11:13 A.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.