



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

OCTOBER 7, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:21 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The October 7th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement with the Greater Cleveland Regional Transit Authority for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.**

Considered and adopted by unanimous vote.

- 2. County Engineer, 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>
a) RQ1254	Rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights	\$265,000.00

Considered and adopted by unanimous vote.

- 3. Department of Development, submitting an amendment to the FY2003 Action Plan with the U.S. Department of Housing and Urban Development to establish refinancing guidelines for the Cuyahoga Housing Consortium for the HOME Program.**

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

4. **Department of Development, submitting contracts with K&D Enterprises, Inc. for the Water's Edge Apartments Project in connection with the Cuyahoga Housing Consortium for the HOME Program for the period 10/7/2003 – 6/30/2004:**
 - a) **FY2000 in the amount not-to-exceed \$301,696.00.**
 - b) **FY2001 in the amount not-to-exceed \$434,392.00.**
 - c) **FY2002 in the amount not-to-exceed \$217,776.00.**
 - d) **FY2003 in the amount not-to-exceed \$246,136.00.**

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

5. **Department of Development/Sanitary Engineering Division, submitting amendments to contracts with M. DiGioia Co. for various improvements in Olmsted Township, County Sewer District No. 14:**
 - a) **No. CE11595-01 (Change Order #4) for Improvement No. 1401, construction of the Schady Road Sanitary Sewer, for additional funds in the amount not-to-exceed \$317,000.00.**
 - b) **No. CE11596-01 (Change Order #3) for Improvement No. 1459, construction of waterlines in Schady Road and Stearns Road for additional funds in the amount not-to-exceed \$308,000.00.**

This item was placed under review at the request of the department for consideration at the October 14, 2003 meeting.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

CUYAHOGA COUNTY COMMUNITY MENTAL HEALTH BOARD

<u>Appointments</u>	<u>Term</u>
Eugenia Cash	7/1/2002 – 6/30/2006

7. 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.

- 8. 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 #8A-8F).**
- 8A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13714-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Schady Road from Usher Road to the Cuyahoga County West Corporation Line in the City of Olmsted Falls and Olmsted Township, to make budget line item revisions; no additional funds required.**
- 8B. Department of Development/Airport Division, submitting a revenue generating concession lease agreement with Robemil, Inc. dba Milano's Restaurant for operation of a restaurant facility at the County Airport for the period 9/1/2003 – 8/31/2008.**
- 8C. Information Services Center, submitting sole source contracts:**
 - 1) Moody's KMV Company in the amount of \$750.00 for maintenance on Financial Analyst software for the Department of Development for the period 9/22/2003 – 9/22/2004.**
 - 2) Bowman Internet Systems, LLC, in the amount not-to-exceed \$4,148.00 for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2003 – 12/31/2003.**
- 8D. Department of Children & Family Services, submitting an amendment to Contract No. CE11947-01 with University Hospitals of Cleveland for medical services for the period 10/18/2000 – 10/17/2003 to extend the time period to 10/17/2004 and for additional funds in the amount of \$40,000.00.**
- 8E. Department of Children & Family Services, submitting a contract with ViaQuest Behavioral Health of Ohio, LLC, in the amount not-to-exceed \$44,400.00 for residential services for the period 8/6/2003 – 12/31/2003.**
- 8F. Employment & Family Services, submitting a contract with Mutare, Inc., sole source, in the amount of \$4,350.00 for maintenance on caseworker and message desk software for the period 9/1/2003 – 8/31/2004.**

All items was considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 10/7/2003; recommending to amend the alphabetic and numeric listing of the Cuyahoga County Classification Plan:

a) New Classification

	<u>Number</u>	<u>Title</u>
1)	1053141	Data Security Specialist
2)	1053114	Certified Network Engineer

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1033211	Youth Leader Supervisor
2)	1033111	Security Officer/Youth Development Center

c) Amend Pay Range

	<u>Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
1)	1052211	Budget Management Analyst	Range 11	Range 12
2)	1052212	Senior Budget Management Analyst	Range 14	Range 15

d) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1053114	1053115	Manager Network Engineering

e) Amend Classification

	<u>From</u>	<u>Title</u>	<u>For</u>
	<u>Number</u>		
1)	1021111	Building Inspector	Department of Central Services
	<u>To</u>		
	1021111	Building Inspector	Department of Central Services and the Department of Development

This item was corrected to read:

Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 10/7/2003; recommending to amend the alphabetic and numeric listing of the Cuyahoga County Classification Plan:

a) New Classification

	<u>Number</u>	<u>Title</u>
1)	1053141	Data Security Specialist
2)	1053114	Certified Network Engineer

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1033211	Youth Leader Supervisor
2)	1033111	Security Officer/Youth Development Center

c) Amend Pay Range

	<u>Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
1)	052211	Budget Management Analyst	Range 11	Range 12
2)	1052212	Senior Budget Management Analysis	Range 14	Range 15

d) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1053114	1053115	Manager Network Engineering

e) Amend Classification

	<u>From</u>		
	<u>Number</u>	<u>Title</u>	<u>For</u>
1)	1021111	Building Inspector	Department of Central Services
	<u>To</u>		
	1021111	Building Inspector	Department of Central Services and the Department of Development

Considered and adopted by unanimous vote.

11. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1023	Installation of an ethanol tank at the County Garage located at 1319 East 18 th Street, Cleveland	U.S. Tank Alliance, Inc.	\$58,500.00

Considered and adopted by unanimous vote.

12. Office of Procurement & Diversity, recommending to amend Resolution No. 024937 dated 12/3/2002, which made an award on RQ0006 to Pharmed Corporation in the amount not-to-exceed \$230,000.00 for medical supplies for the County Sheriff by changing the time period from 1/1/2004 – 12/31/2004 to 1/1/2003 – 12/31/2004.

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u> <u>COST</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED</u>
a) RQ21	Maintenance and Supplies for the Octel Serenade III Voicemail Systems for various County buildings for the period 1/1/2004 – 12/31/2008	Central Services	\$375,000.00

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ1090 for transcription services for Juvenile Court for the period 11/1/2003 – 10/31/2006, to make technical changes.

Considered and adopted by unanimous vote.

15. Office of Budget & Management, recommending to amend Resolution No. 033771 dated 9/15/2003, which approved cash transfers, by changing:

**21A172 - Community Based Prosecution
PR748525/03 – Community Prosecution
-0970 – Revenue Transfer\$16,409.45**

to

**21A172 - Community Based Prosecution
PR748525/03 – Community Prosecution
-0970 – Revenue Transfer\$16,409.49**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. Department of Justice Affairs, submitting an amendment to a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$118,420.00 for the Adult Treatment Drug Court Project for the period 6/1/2003 – 5/31/2004.

Considered and adopted by unanimous vote.

19. Department of Justice Affairs/Emergency Services Division, submitting a grant application in the amount of \$5,000.00 to the Ohio Emergency Management Agency for the FY2002 Supplemental Community Emergency Response Team Program for the period 5/1/2003 – 12/15/2003.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 20. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Secretariat for Catholic Charities in the amount not-to-exceed \$538,175.00 for emergency shelter services for homeless women for the period 1/1/2003 – 11/30/2003.**

This item was placed under review at the request of the Deputy County Administrator for consideration at a future meeting.

**10:00 a.m. - HEARING OF OBJECTIONS:
**Improvement of various culverts, Group 8:
Shaker Boulevard Culverts Nos. 14 and 15
over a creek to the Chagrin River in the
Village of Hunting Valley.****

Commissioner Dimora opened the public hearing for this project at 10:30 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 10:32 a.m. A resolution authorizing the County Engineer to proceed with the improvement was adopted by unanimous vote.

10:30 a.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District Meeting was convened at 10:40 a.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

Agenda

- **Submitting a grant application to the Ohio Department of Natural Resources in the amount of \$200,000.00 for a 2004 Scrap Tire Recycling Market Development Project.**

Considered and adopted by unanimous vote.

- **Submitting a travel request.**

An additional item, not part of the original request, was offered for consideration.

All travel recommendations were considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 10:44 a.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 10:45 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

s:agnedaactions2003/October 7, 2003