



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

November 25, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:43 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The November 25th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. 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) 35S, T & T-1	R.J. Oblander	\$11,175.00

Considered and adopted by unanimous vote.

2. County Engineer, recommending to accept the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

3. **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) RQ55	Replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township and Replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton	\$333,645.38

Considered and adopted by unanimous vote.

4. **County Engineer, submitting a collective bargaining agreement with Teamsters Local 436 covering 51 employees in 9 classifications for the period 1/1/2003 – 12/31/2005.**

Considered and adopted by unanimous vote.

5. **County Engineer, requesting authority to prepare an amendment (Subsidiary #4) to Contract No. CE13444-01 with J.D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount not-to-exceed \$56,937.18.**

Considered and adopted by unanimous vote.

6. **Department of Development/Thompson Hine, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2003, in the amount not-to-exceed \$30,000,000.00 for The Cleveland Orchestra Project.**

Commissioner Dimora opened the public hearing at 2:50 p.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Dimora then called for public comment and, hearing none, the public hearing was closed at 2:51 p.m. and a resolution authorizing the issuance and sale of bonds for this project was adopted by unanimous vote.

7. **Department of Development, submitting a grant agreement in the amount of \$400,000.00 from the U.S. Environmental Protection Agency for Brownfield Environmental Site Assessments for the period 10/1/2003 – 9/30/2005.**

Considered and adopted by unanimous vote.

8. Department of Development, submitting a grant application to the U.S. Environmental Protection Agency in the amount not-to-exceed \$3,000,000.00 for the Revolving Loan Fund Grant.

Considered and adopted by unanimous vote.

9. Department of Development, requesting authority for Tracey Nichols, Interim Director, to sign and file loans on behalf of the Board for the Storefront Renovation Program:

- a) Borrower: JLCW Properties, LLC
Property Address: 5055 Turney Road
Garfield Heights, Ohio
Number of Units: 1
Loan Amount: \$42,432.00
Design Review District Grant: \$19,216.00
Architectural Grant: \$ 2,000.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)
- b) Borrower: JLCW Properties, LLC
Property Address: 5059 Turney Road
Garfield Heights, Ohio
Number of Units: 2
Loan Amount: \$75,000.00
Design Review District Grant: \$25,000.00
Architectural Grant: \$ 2,000.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)
- c) Borrower: D. & N. Gudin
Property Address: 15705 Libby Road
Maple Heights, Ohio
Number of Units: 2
Loan Amount: \$37,150.00
Design Review District Grant: \$11,100.00
Architectural Grant: \$ 2,000.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)

Considered and adopted by unanimous vote.

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

Department of Development,

- a) submitting a loan agreement and note with the US Department of Housing and Urban Development for a Section 108 Loan in the amount of \$655,000.00 for Arbor Park Place, LLC.
- b) recommending an Economic Development Initiative grant in the amount of \$115,000.00 for Arbor Park Place, LLC.
- c) recommending a Strategic Initiatives Fund Loan to Arbor Park Place, LLC, in the amount of \$770,000.00 for development of a shopping plaza in the City of Cleveland; requesting authority for Tracey Nichols, Interim Director, to execute all documents in connection with said loan.

Considered and adopted by unanimous vote.

10. Department of Development, requesting authority for Tracey Nichols, Interim Director, or Lee Trotter, Deputy County Administrator, to sign satisfactions of mortgage for various economic development loans to G & S Properties, located at 1230 West Bagley Road, Berea, and all related documents:

- a) in the amount of \$200,000.00 for the construction of an office/warehouse/distribution facility.**
- b) in the amount of \$245,000.00 for construction of an office/warehouse facility.**

Considered and adopted by unanimous vote.

11. Department of Development, recommending a payment to The Housing Research & Advocacy Center in the amount of \$500.00 for sponsorship of the Fall Fair Lending Conference to be held on 12/9/2003.

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

12. Department of Development/Airport Division, recommending to reject all bids received on RQ1040 for various construction projects for the FY2001 Airport Improvement Program.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 13. County Recorder, recommending an award on RQ1133 to Tameran Graphic Systems, Inc. in the amount not-to-exceed \$98,500.00 for document conversion to the LandTrak System for the period 12/1/2003– 11/30/2004. (Resolution No. 034113– authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 14. Information Services Center, requesting authority to seek proposals on RQ57 from various providers for Wide Area Network services for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 9/30/2004 – 9/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

This item was corrected to read:

Information Services Center, requesting authority to seek proposals on RQ57 from various providers for Wide Area Network services for the Department of Justice Affairs/Cuyahoga Regional Information System for the period **3/1/2004 – 3/1/2009**; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

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

County Administrator, recommending a payment in the amount of \$3,000.00 to St. Augustine Church for support of emergency food assistance for homeless persons in Cuyahoga County.

Considered and adopted by unanimous vote.

- 15. Administrator’s Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

Child Support Enforcement Advisory Board

<u>Appointment</u>	<u>Un-Expired Term</u>
Ellen Roth	1/1/2002 – 12/31/2004
Maryann Dybiec Schulte	1/1/2003 – 12/31/2005
<u>Reappointment</u>	
Kathleen McCoy	1/1/2004 – 12/31/2006
Douglas Rothenberg	1/1/2004 – 12/31/2006

Cuyahoga County Advisory Council on Senior & Adult Services

<u>Appointment</u>	<u>Term</u>
Joyce Able Schroth	11/3/2003 – 11/2/2006
David Mordarski	11/3/2003 – 11/2/2006
Stanley Miller	11/3/2003 – 11/2/2006
Carolyn Caldwell	11/3/2003 – 11/2/2006

<u>Reappointment</u>	<u>Term</u>
Jill Burke	11/3/2003 – 11/2/2006
Barbara Nyegran	11/3/2003 – 11/2/2006
Edward McKinney	11/3/2003 – 11/2/2006

Soldiers and Sailors Monument Board of Trustees

<u>Reappointment</u>	<u>Term</u>
Carl Withers	11/16/2003 – 11/15/2008

Western Reserve Area Agency on Aging Board of Trustees

<u>Appointment</u>	<u>Term</u>
Terry Hokenstad	1/1/2004 – 12/31/2006
Stanley Wertheim	1/1/2004 – 12/31/2006
Cecelia Huffman	1/1/2004 – 12/31/2006

Considered and adopted by unanimous vote.

- 16. 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.

- 17. 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 #17A – 17N.**

- 17A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE0300173-01 with Perk Company, Inc. for the 1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland for additional funds in the amount not-to-exceed \$87,798.42.**

- 17B. County Auditor, submitting a state contract with Great Northern Consulting Services in the amount of \$63,147.14 for maintenance on the Sun Microsystem Ultra Enterprise 6000 for the period 6/1/2003 – 5/31/2004.**

- 17C. Information Services Center, submitting a contract with Iron Mountain Off-Site Data Protection, sole source, in the amount of \$6,042.60 for storage of computer backup media for the period 10/1/2003 – 9/30/2004.
- 17D. Administrator's Office, submitting an amendment to Contract No. CE0314022-01 with Susan J. White & Associates, Inc. for federal legislative liaison and advisory services for the period 1/1/2003 – 12/31/2003 for additional funds in the amount not-to-exceed \$10,000.00.
- 17E. Office of Human Resources, submitting an amendment to Contract No. CE12208-01 with Aetna Life Insurance Company for group health care benefits and Consolidated Omnibus Budget Reconciliation Act services for County Employees and their eligible dependents for the period 1/1/2001 – 12/31/2003, to change the scope of services, effective 9/1/2003; no additional funds required.
- 17F. Department of Central Services, submitting contracts:
- 1) Richard Van Petten, Office of R. Van Petten, AIA, Architect in the amount of \$15,495.00 for design services for the Server/Computer Lab Project for Employment & Family Services.
 - 2) East Cleveland Neighborhood Center in the amount of \$3,556.80 for lease of space located at 13830 Euclid Avenue, East Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2003 – 12/31/2003.
- 17G. County Sheriff, submitting a contract with Strickland Consulting Group, Inc., sole source, in the amount of \$2,500.00 for maintenance on the Commissary Management System for the period 9/1/2003 – 8/31/2004.
- 17H. County Prosecutor, submitting contracts with Meritech Blue for maintenance:
- 1) in the amount of \$800.00 on 2-facsimile machines for the period 1/13/2002 – 1/12/2004.
 - 2) in the amount of \$2,800.00 on 7-facsimile machines for the period 2/27/2002 – 2/26/2004.
- 17I. Department of Justice Affairs, submitting an amendment to Contract No. CE0314021-01 with YMCA of Greater Cleveland for the Southwest YMCA Teen Court Project for the period 1/1/2003 – 12/31/2003 to extend the time period to 2/28/2004 and for additional funds in the amount not-to-exceed \$20,000.00.

- 17J. Administrator's Office/Health & Human Services, submitting contracts:**
- 1) International Services Center in the amount not-to-exceed \$10,000.00 for language services for the period 11/1/2003 – 10/31/2005.**
 - 2) Northcoast Business Systems in the amount of \$411.40 for maintenance on 1-facsimile machine for the period 11/1/2003 – 11/1/2004.**

- 17K. Administrator's Office/Family & Children First Council, submitting contracts with various providers in the total amount not-to-exceed \$15,300.00 for site visits for the Families and Schools Together Program for the period 10/1/2003 – 6/30/2004:**

\$ Amount Not-to-Exceed

1)	Paul Brickman	\$2,700.00
2)	Adrian Hewston	\$3,300.00
3)	Vanessa Lee	\$1,800.00
4)	Angela Sneece	\$3,000.00
5)	Dabney Conwell	\$2,700.00
6)	Mary Wise	\$1,800.00

- 17L. Department of Children & Family Services, submitting amendments to contracts:**
- 1) No. CE12919-01 with Lutheran Metropolitan Ministries/Westhaven for child and family focused services for the period 7/1/2001 – 12/31/2003 for additional funds in the amount of \$25,000.00.**
 - 2) No. CE0300032-01 with Youngstown Youth Academy for residential services for the period 4/1/2003 – 12/31/2003 to add a service category, effective 9/26/2003 and for additional funds in the amount of \$6,877.00.**

- 17M. Department of Children & Family Services, submitting contracts for the Title V Truancy Prevention through Mediation Program for the period 10/1/2003 – 6/30/2004:**
- 1) Cleveland Mediation Center in the amount not-to-exceed \$10,998.90.**
 - 2) Conflict Resolution Center, Inc. in the amount not-to-exceed \$5,999.40.**

- 17N. Department of Children & Family Services, submitting a contract with Parenthesis Family Advocates in the amount not-to-exceed \$44,849.00 for residential services for the period 4/1/2003 – 12/31/2003.**

All items were considered and adopted by unanimous vote.

18. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

19. Office of Human Resources, recommending an award on RQ0269 to Managed Air Resources, Inc. in the amount of \$250,000.00 for a Comprehensive Travel Program for duty-related travel for the period 1/1/2004 – 12/31/2004. (Resolution No. 030639 – authority to seek proposals.)

Considered and adopted by unanimous vote.

20. Office of Human Resources, recommending awards on RQ3 to various providers for the period 1/1/2004 – 12/31/2006: (Resolution No. 033067 – authority to seek proposals.)

- a) **Ceridian Benefit Services in the amount of \$129,618.00 for Consolidated Omnibus Budget Reconciliation Act Administration services.**
- b) **Mutual of Omaha in the amount of \$1,782,861.00 for employee group life, dependent life and accidental death and dismemberment insurance.**

Considered and adopted by unanimous vote.

21. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with AFSCME, Local 1746, covering 1,607 employees in 79 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2002 – 6/30/2005, in connection with Articles 72: Insurance and 78: Wages, effective 7/1/2003.

Considered and adopted by unanimous vote.

22. Department of Workforce Development, submitting an amendment to Contract No. CE0314048-02 with United Labor Agency, Inc. for Dislocated Worker One-Stop Services for the period 11/1/2002 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$150,000.00.

Considered and adopted by unanimous vote.

23. Department of Central Services, requesting authority to seek proposals on RQ1332 for development of an administrative complex for County government; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting amendments to contracts:

- a) No. CP04459-02 with Mutual Properties, LLC, for lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services for the period 11/1/1998 – 10/31/2003 to extend the time period to 4/30/2004 and for additional funds in the amount of \$168,457.98.
- b) No. CE0300071-01 with Oce-USA, Inc. for lease of 2-copiers for the period 6/2/2003 – 6/1/2008 to assign interest to Academic Capital Group, Inc., effective 11/5/2003.

Considered and adopted by unanimous vote.

25. 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.

26. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ40	Washed Limestone for the period 1/1/2004 – 12/31/2005	Development/Sanitary Engineering Division	\$38,000.00
b)	RQ50	Gasoline for various County facilities for the period 1/1/2004 – 12/31/2004	Central Services	\$247,000.00
c)	RQ51	Middle Distillates for various County facilities for the period 1/1/2004 – 12/31/2004	Central Services	\$71,000.00

Considered and adopted by unanimous vote.

27. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ21 for maintenance and supplies for the Octel Serenade III Voicemail Systems for various County buildings, to make technical changes, to change the time period from 1/1/2004 – 12/31/2008 to 1/1/2004 – 12/31/2007 and to change the bid due date from 11/12/2003 to 11/26/2003.

Considered and adopted by unanimous vote.

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

Domestic Relations Court

RQ1362 Carpet

**The Invironmentalists
State Contract #777721C
O.R.C. 125.04 (B)**

\$15,708.14

Considered and adopted by unanimous vote.

29. Office of Budget & Management, submitting the MetroHealth System 2004 Budget in accordance with Ohio Revised Code Section 339.06 (B), with the understanding that the allocation of the County funds to the System will be made through the Year 2004 appropriation to be approved by the Board of County Commissioners at a future date.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

31. County Prosecutor, submitting an amendment to a grant award from the U.S. Department of Justice/Office of Justice Programs for the Gang Free Schools and Communities Project for the period 3/1/2001 – 2/28/2003 to extend the time period to 1/31/2006 and for additional funds in the amount of \$500,000.00.

Considered and adopted by unanimous vote.

32. Department of Justice Affairs, submitting a grant award from the Office of Criminal Justice Services in the amount of \$70,000.00 for administrative support of the Byrne Memorial Grant Program for the period 7/1/2003 – 8/31/2005.

Considered and adopted by unanimous vote.

33. Department of Justice Affairs, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$201,441.00 for substance abuse treatment services for adult offenders for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

HUMAN SERVICES

34. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13848-02 with Brokaw, Inc. for marketing and communication services for the Early Childhood Initiative for the period 11/1/2002– 10/31/2003 to exercise an option to extend the time period to 10/31/2004 and for additional funds in the amount of \$170,000.00.

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

35. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services in the total amount of \$1,418,047.00 with staggered effective dates all ending 12/31/2003:
- a) No. CE0300065-01 with Beechbrook for additional funds in the amount of \$685,000.00.
 - b) No. CE0300096-01 with BHC Fox Run Hospital for a decrease in the amount of (\$110,000.00).
 - c) No. CE0300013-01 with Caring for Kids, Inc. for a decrease in the amount of (\$40,000.00).
 - d) No. CE0300024-01 with The Twelve, Inc. for additional funds in the amount of \$495,000.00.
 - e) No. CE0300028-01 with The Cleveland Christian Home for additional funds in the amount of \$969,000.00.
 - f) No. CE0300060-01 with Homes for Kids of Ohio, Inc. for a decrease in the amount of (\$140,000.00).
 - g) No. CE0300021-01 with Lutheran Metropolitan Ministry for a decrease in the amount of (\$298,000.00).
 - h) No. CE0300064-01 with Ohio Boys Town for a decrease in the amount of (\$52,000.00).
 - i) No. CE0300057-01 with Ohio Youth Advocate Program for a decrease in the amount of (\$45,000.00).

- j) No. CE0300020-01 with P.A.L. Mission for a decrease in the amount of (\$9,825.00).
- k) No. CE0300278-01 with Webster-Cantrell Hall for a decrease in the amount of (\$36,128.00).

Considered and adopted by unanimous vote.

36. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$1,353,000.00 for adoption services for the period 7/1/2003 – 6/30/2004:

	<u>\$ Amount Not-to-Exceed</u>
a) A Child's Waiting Foster Care and Adoption Program, LLC	\$ 85,000.00
b) Adopt America Network	\$ 50,000.00
c) Alliance Human Services, Inc.	\$ 30,000.00
d) Applewood Centers, Inc.	\$ 13,000.00
e) Bair Foundation	\$ 15,000.00
f) Beacon Agency, Inc.	\$ 61,000.00
g) Beechbrook	\$ 204,000.00
h) Bellefaire Jewish Children's Bureau	\$ 150,000.00
i) Berea Children's Home	\$ 55,000.00
j) Caring for Kids, Inc.	\$ 4,000.00
k) Catholic Charities Services	\$ 75,000.00
l) Christian Children's Home	\$ 50,000.00
m) The Cleveland Christian Home	\$ 48,000.00
n) Children's Community Access Program, Inc.	\$ 6,000.00
o) Diversion Adolescent Foster Care of Ohio, Inc.	\$ 23,000.00
p) House of New Hope	\$ 8,000.00
q) Inner Peace Homes Inc.	\$ 13,000.00
r) Lutheran Children's Aid and Family Services	\$ 6,000.00
s) Lutheran Social Services of Central Ohio	\$ 30,000.00
t) Northeast Ohio Adoption Services	\$ 50,000.00
u) Options for Families and Youth	\$ 174,000.00
v) Ohio Youth Advocate Program	\$ 86,000.00
w) Parenthesis Family Advocates	\$ 4,000.00
x) Specialized Alternatives for Families & Youth of Ohio, Inc.	\$ 67,000.00
y) The Twelve of Ohio, Inc.	\$ 46,000.00

Considered and adopted by unanimous vote.

37. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with The Salvation Army of Greater Cleveland:

- a) **in the amount not-to-exceed \$265,549.00 for supportive services to homeless persons for the period 8/1/2003 – 7/31/2004.**
- b) **in the amount not-to-exceed \$527,499.00 for the PASS Program for the period 10/1/2003 – 9/30/2004.**

Considered and adopted by unanimous vote.

38. Department of Senior & Adult Services/Office of Homeless Services, submitting:

- a) **an agreement with Care Alliance and Emerald Development and Economic Network, Inc. in connection with various grant agreements with the U.S. Department of Housing & Urban Development for shelter services for the homeless.**
- b) **a contract with Mental Health Services, Inc. in the amount not-to-exceed \$275,000.00 for shelter services for homeless women for the period 11/15/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

39. Employment & Family Services, recommending an award on RQ0274 to Urban League of Greater Cleveland for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 10/1/2003 – 6/30/2004. (Resolution No. 030751 – authority to seek proposals.)

This item was corrected to read:

Employment & Family Services, recommending an award on RQ0274 to Urban League of Greater Cleveland **in the amount not-to-exceed \$100,000.00** for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 10/1/2003 – 6/30/2004. (Resolution No. 030751 – authority to seek proposals.)

Considered and adopted by unanimous vote.

40. Employment & Family Services, requesting authority to seek proposals on RQ53 from various providers for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 2/1/2004 – 7/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District Meeting was convened at 4:45 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following action:

Agenda

- **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 4:47 p.m.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE**

EXECUTIVE SESSION

A motion to move to Executive Session to discuss matters of personnel and land transactions was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 7:15 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