



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 5, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:40 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 5th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

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

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

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

Administrator's Office, recommending staff development for various County employees.

Considered and adopted by unanimous vote.

- 3. 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 #3A – 3D.

- 3A. Department of Justice Affairs/Emergency Services Division, submitting a contract with Greater Cleveland Chapter of the American Red Cross in the amount of \$2,000.00 for the FEMA FY2002 Supplemental Citizen Corps Grant Program for the period 12/16/2002 – 12/15/2003.**

3B. Department of Justice Affairs/Emergency Services Division, submitting contracts each in the amount of \$2,500.00 for the FEMA FY2002 Supplemental Community Emergency Response Team Grant Program for the period 12/16/2002 – 12/19/2003:

- 1) City of Brooklyn.
- 2) City of University Heights.

3C. Department of Justice Affairs/Emergency Services Division, submitting contracts each in the amount of \$2,500.00 for the FEMA FY2002 Supplement Planning Grant Program for the period 12/16/2002 – 12/15/2003:

- 1) City of Euclid.
- 2) City of Parma.

3D. Department of Children & Family Services, submitting an amendment to Contract No. CE13477-01 with Micrographics Technology Services for maintenance on 2-microfile printers and 2-microfilm cameras for the period 3/31/2002 – 3/31/2003 to extend the time period to 3/31/2005 and for additional funds in the amount of \$4,900.00.

All items were considered and adopted by unanimous vote.

4. Department of Central Services, recommending to close various County Buildings on legal holidays in 2004 in accordance with Ohio Revised Code Sections 1.14, 5.20 and 325.19.

Considered and adopted by unanimous vote.

5. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund for personal injuries:

	<u>Name</u>	<u>Amount</u>
a)	S. Young	\$5,500.00
b)	T. Young	\$7,500.00

Considered and adopted by unanimous vote.

6. 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).

No recommendations were offered for consideration.

HUMAN SERVICES

- 7. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2003 – 12/31/2003:**
- a) No. CE0300016-01 with Hopewell for additional funds in the amount of \$94,000.00.**
 - b) No. CE0300058-01 with Applewood Centers, Inc. for additional funds in the amount of \$315,926.00.**
 - c) No. CE0300052-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount of \$205,000.00.**
 - d) No. CE0300141-01 with Boys Village, Incorporated for additional funds in the amount of \$185,000.00.**
 - e) No. CE0300017-01 with Crossroad Fort Wayne Children's Home for additional funds in the amount of \$139,693.00.**
 - f) No. CE0300049-01 with Family and Youth Institute, Inc. for additional funds in the amount of \$2,700.00.**
 - g) No. CE0300047-01 with House of New Hope for additional funds in the amount of \$212,000.00.**
 - h) No. CE0300029-01 with Inner Peace Homes, Inc. for additional funds in the amount of \$9,667.00.**
 - i) No. CE0300033-01 with Options for Families and Youth for additional funds in the amount of \$193,000.00.**
 - j) No CE0300026-01 with Pathway Caring for Children for additional funds in the amount of \$139,000.00.**
 - k) No. CE0300145-01 with Woods Services for additional funds in the amount of \$35,000.00.**
 - l) No. CE0314091-01 with A Home for You, Inc. for additional funds in the amount of \$13,000.00.**
 - m) No. CE0300014-01 with The Children's Campus for a decrease in the amount of (\$73,625.00).**
 - n) No. CE0300056-01 with Cornell Abraxas Group, Inc. for additional funds in the amount of \$125,000.00.**

- o) No. CE0300022-01 with In Focus of Cleveland, Inc. for additional funds in the amount of \$19,500.00.**
- p) No. CE0300067-01 with Presbyterian Child Welfare Agency for a decrease in the amount (\$70,000.00).**
- q) No. CE0300025-01 with Pressley Ridge Schools for additional funds in the amount of \$99,000.00.**
- r) No. CE0300097-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for additional funds in the amount of \$420,000.00.**
- s) CE0300089-01 with The Summit Academy for a decrease in the amount of (\$11,660.00).**
- t) No. CE0300062-01 with Continue Life, Inc. for a decrease in the amount of (\$78,000.00).**
- u) No. CE0300076-01 with Northeastern Professional Family Services, Inc. for a decrease in the amount of (\$13,000.00).**

This item was corrected to read:

Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2003 – 12/31/2003:

- a) No. CE0300016-01 with Hopewell for additional funds in the amount of \$94,000.00.
- b) No. CE0300058-01 with Applewood Centers, Inc. for additional funds in the amount of \$315,926.00.
- c) No. CE0300052-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount of \$205,000.00.
- d) No. CE0300141-01 with Boys Village, Incorporated for additional funds in the amount of \$185,000.00.
- e) No. CE0300017-01 with Crossroad Fort Wayne Children's Home for additional funds in the amount of \$139,693.00.
- f) No. CE0300049-01 with Family and Youth Institute, Inc. for additional funds in the amount of \$2,700.00.
- g) No. CE0300047-01 with House of New Hope for additional funds in the amount of \$212,000.00.
- h) No. CE0300029-01 with Inner Peace Homes, Inc. for additional funds in the amount of \$9,667.00.

- i) No. CE0300033-01 with Options for Families and Youth for additional funds in the amount of \$193,000.00.
- j) No CE0300026-01 with Pathway Caring for Children for additional funds in the amount of \$139,000.00.
- k) No. CE0300145-01 with Woods Services for additional funds in the amount of \$35,000.00.
- l) No. CE0314091-01 with A Home for You, Inc. for additional funds in the amount of \$13,000.00 **for the period 1/24/2003 – 3/31/2004.**
- m) No. CE0300014-01 with The Children’s Campus for a decrease in the amount of (\$73,625.00).
- n) No. CE0300056-01 with Cornell Abraxas Group, Inc. for additional funds in the amount of \$125,000.00.
- o) No. CE0300022-01 with In Focus of Cleveland, Inc. for additional funds in the amount of \$19,500.00.
- p) No. CE0300067-01 with Presbyterian Child Welfare Agency for a decrease in the amount (\$70,000.00).
- q) No. CE0300025-01 with Pressley Ridge Schools for additional funds in the amount of \$99,000.00.
- r) No. CE0300097-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for additional funds in the amount of \$420,000.00.
- s) No. CE0300089-01 with The Summit Academy for a decrease in the amount of (\$11,660.00).

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

- t) No. CE0300062-01 with Continue Life, Inc. for a decrease in the amount of (\$78,000.00).
- u) No. CE0300076-01 with Northeastern Professional Family Services, Inc. for a decrease in the amount of (\$13,000.00).

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

JUSTICE SERVICES

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

County Prosecutor, recommending a payment in the amount of \$50,000.00 as settlement in Common Pleas Court Case No. 486587, Evelyne Jones v. Board of Cuyahoga County Commissioners, et al.

Considered and adopted by unanimous vote.

Department of Justice Affairs, recommending an award on RQ944 to Handel Information Technologies, Inc. in the amount of \$233,123.32 for a computer program for client services for the period 11/17/2003 – 11/16/2004. (Resolution No. 032940 – authority to seek proposals.)

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

With no further business to be brought before the Board, the meeting was adjourned at 2:45 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