



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 12, 2003

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:57 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 12th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award as settlement for property rights in connection with replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma:

<u>Parcel No</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3T	R. & M. Liwosz	\$300.00

Considered and adopted by unanimous vote.

2. 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) 13WD, S, X & T	Y & S Properties, Inc.	\$8,000.00

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) 248WD & T	D.R. & S.G. Sirl	\$18,300.00

Considered and adopted by unanimous vote.

- 4. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:**

- a) in the amount of \$2,176,662.67 for the repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township.
- b) in the amount of \$208,576.00 for the rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights.

Considered and adopted by unanimous vote.

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

- a) No. CE08412-01 (Subsidiary No. 2) with Adache-Ciuni-Lynn Associates for consultant engineering services for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River for additional funds in the amount not-to-exceed \$40,000.00.
- b) No. CE13497-01 (Subsidiary No. 3) with S. E. Johnson Companies, Inc. for the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township for additional funds in the amount of \$7,234.13.
- c) No. CE13582-01 (Subsidiary No. 3) with Becdir Construction Company, Inc. for the rehabilitation of Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township for additional funds in the amount of \$6,833.60.

Considered and adopted by unanimous vote.

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

County Engineer, submitting Addendum #2 to the specifications on RQ1268 for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma, to make technical changes and to change the bid due date from 12/10/2003 to 12/17/2003.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

7. 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 #7A – 7C.

7A. Department of Central Services, submitting contracts with Iron Mountain Records Management, Inc.:

- 1) in the amount of \$1,882.00 for relocation of stored records.**
- 2) in the amount of \$14,400.00 for underground record storage for the period 11/1/2003 – 10/31/2004.**

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

7B. Department of Justice Affairs, submitting amendments to contracts for youth training programs for use by the Department of Workforce Development for the period 7/1/2002 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required:

- 1) No. CE13741-01 with Sylvan Education Solutions, LLC.**
- 2) No. CE13742-01 with Cuyahoga Community College.**

7C. Department of Justice Affairs, submitting an amendment to Contract No. CE0300091-02 with Cloud & Associates for development of community-wide standards of care for domestic violence shelters for the period 5/1/2003 – 12/31/2003 to extend the time period to 4/30/2004 and for additional funds in the amount not-to-exceed \$8,105.25.

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

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

Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

- 8. 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.

- 9. Office of Budget & Management/Squire, Sanders & Dempsey, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Taxable Economic Development Revenue Refunding Bonds, Series 2003:**

- a) **in the amount not-to-exceed \$13,500,000.00 for the Brownfield Redevelopment Fund Project.**
- b) **in the amount not-to-exceed \$10,000,000.00 for the Gateway Arena Project.**

This item was corrected to read:

Office of Budget & Management/Squire, Sanders & Dempsey, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Taxable Economic Development Revenue Refunding Bonds, Series **2004**:

- a) in the amount not-to-exceed \$13,500,000.00 for the Brownfield Redevelopment Fund Project.
- b) in the amount not-to-exceed **\$35,250,000.00** for the Gateway Arena Project.

Considered and adopted by unanimous vote.

- 10. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 11. Department of Justice Affairs, submitting a grant application to the Ohio Office of Criminal Justice Services in the amount not-to-exceed \$400,000.00 for residential substance abuse treatment services for adult offenders for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

- 12. Department of Justice Affairs, submitting a contract with Bellefaire JCB in the amount not-to-exceed \$233,118.00 for domestic violence counseling services for youth at the Youth Development Center for the period 7/1/2003 – 6/30/2004.**

This item was corrected to read:

Department of Justice Affairs, submitting a contract with Bellefaire JCB in the amount not-to-exceed \$233,118.00 for domestic violence counseling services for youth at the Youth **Detention** Center for the period 7/1/2003 – 6/30/2004.

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 13. Administrator's Office/Health & Human Services, submitting a contract with The Federation for Community Planning in the amount not-to-exceed \$220,000.00 for the Ohio Family Health Survey Project for the period 11/1/2003 – 10/31/2004.**

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 3:10 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