



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**January 12, 2004**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:45 P.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The January 12<sup>th</sup> meeting resulted in the following actions:

### **Organizational Meeting**

- **Election of the President of the Board of County Commissioners for the year 2004.**

On motion of Commissioner Dimora, seconded by Commissioner McCormack, Commissioner Peter Lawson Jones was elected President of the Board of County Commissioners for the year 2004.

- **Election of the Vice President of the Board of County Commissioners for the year 2004.**

On motion of Commissioner Dimora, seconded by Commissioner Jones, Commissioner Tim McCormack was elected Vice President of the Board of County Commissioners for the year 2004.

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending to accept the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending that public convenience and welfare requires:**
  - a) **repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood; total estimated construction cost \$2,800,000.00.**
  - b) **resurfacing of Fairmount Boulevard from Green Road to Richmond Road in the City of Beachwood; total estimated construction cost \$545,500.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3T & T-1	BGD Company, A Delaware Corporation	\$300.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending the appropriation of property rights in connection with the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4T & S	Eight Cloverleaf Parkway, Inc.	\$445.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting agreements of cooperation for the repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road:**

- a) City of Solon.
- b) Village of Bentleyville.
- c) Village of Chagrin Falls.
- d) Village of Moreland Hills.

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$148,041.29 for replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton.**

Considered and adopted by unanimous vote.

7. **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) RQ0174	Rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland	\$1,280,000.00

Considered and adopted by unanimous vote.

8. **Department of Development, recommending to amend Resolution No. 003059 dated 8/8/2000, which approved various contracts with Euclid Development Corporation for the acquisition of single-family homes for rehabilitation loans to low-income home owners, by changing the time period for Contract No. CE11655-01 in the amount not-to-exceed \$178,308.00 from 6/1/2000 – 12/31/2003 to 12/1/1999 – 12/31/2003.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

9. **Administrator’s Office, recommending appointments to boards.**

The following recommendation were offered for consideration:

ADVISORY COMMITTEE ON PERSONS WITH DISABILITIES

<u>Appointing</u>	<u>Term</u>
Tim Spieth	January 1, 2004 – December 31, 2006

<u>Reappointing</u>	<u>Term</u>
Jesse Anderson	January 1, 2004 – December 31, 2006
Joyce Metheny	
Carol Howlett	
Kathy Foley	

ALCOHOL & DRUG ADDICTION SERVICES BOARD OF CUYAHOGA COUNTY

<u>Reappointing:</u>	<u>Term:</u>
John Webster	January 1, 2004 – December 31, 2007
Sana Loue	
Mark Bondeson	

CUYAHOGA SUPPORT ENFORCEMENT AGENCY ADIVISORY BOARD

<u>Appointing:</u>	<u>Term:</u>
Holly Wilgus	January 1, 2004 – December 31, 2006

CITIZENS OF CUYAHOGA COUNTY OMBUDSMAN OFFICE

Reappoint

Term:

Lois Goulder

January 1, 2003 – December 31, 2005

CUYAHOGA COUNTY COMMUNITY MENTAL HEALTH BOARD

Appointing:

Term:

Douglas Lenkoski

July 1, 2002 – June 30, 2006

CUYAHOGA VALLEY COMMUNITIES COUNCIL

Appointing:

Term:

John Demuth

January 1, 2004 – December 31, 2004

SOLDIERS AND SAILORS MONUMENT BOARD OF TRUSTEES

Appointing:

Term:

Jack Bialosky

November 16, 2003 – November 15, 2008

WORFORCE INVESTMENT BOARD OF CUYAHOGA COUNTY

Appointing:

Term:

Ernest Johnson  
Tony Chiviles

January 1, 2003 – December 31, 2005

Reappointing:

Anne Marie Donegan  
Stephanie Turner  
Amy Clark

January 1, 2003 – December 31, 2005  
January 1, 2004 – December 31, 2006  
January 1, 2004 – December 31, 2006

CUYAHOGA COUNTY PLANNING COMMISSION

Reappointing:

Term:

Robert Blomquist  
Kenneth Patton

January 1, 2004 – December 31, 2006

Considered and adopted by unanimous vote.

- 10. 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.

11. 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 #11A – 11F.

- 11A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0300179-01 with Terrace Construction Company, Inc. for the Operations Resurfacing Program: Hilliard Road/Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood, to make budget line item revisions; no additional funds required.
- 11B. County Auditor, submitting a contract with Arch Wireless, Inc. in the amount of \$9,000.00 for rental of 125 pagers for the period 1/1/2004 – 12/31/2005.
- 11C. Information Services Center, submitting contracts:
  - 1) Park Place International, Inc., state contract, in the amount of \$22,244.95 for computer maintenance for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 11/1/2003 – 10/31/2004.
  - 2) Kieltech Solutions, Corporation in the amount not-to-exceed \$10,000.00 for consultant services for the mainframe system for the period 11/1/2003 – 10/31/2004.
- 11D. County Coroner, submitting an amendment to Contract No. CE0300072-01 with Stericycle, Inc. for biomedical waste removal for the period 2/1/2003 – 1/31/2004 to extend the time period to 2/29/2004 and for additional funds in the amount of \$2,500.00.
- 11E. County Prosecutor, submitting a contract with The Neighborhood Ping-Pong Chess House Center, Inc. in the amount not-to-exceed \$5,000.00 for consultant services for the Gang-Free Schools and Communities Project for the period 1/1/2004 – 12/31/2004.
- 11F. Probate Court, submitting contracts:
  - 1) Lake Business Products, Inc. in the amount of \$4,604.00 for maintenance on 4-Canon microfilm reader/printers and 1-Canon microfilm camera for the period 12/1/2003 - 12/1/2004.
  - 2) Eastman Kodak Company in the amount of \$3,344.00 for maintenance on 2-microfilm cameras for the period 1/1/2004 - 12/31/2004.
  - 3) Highline Corporation dba Casnet in the amount of \$2,964.00 for maintenance on 3-microfilm reader/printers for the period 1/1/2004 – 12/31/2004.

All items were considered and adopted by unanimous vote.

**12. Clerk of the Board, recommending a change in boundary for the City of Cleveland and the City of Euclid, effective 3/1/2004, in accordance with Ohio Revised Code Section 709.37.**

Considered and adopted by unanimous vote.

**13. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**14. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 5 employees in the classification of Boiler Operator in the Department of Central Services for the period 1/1/2003 – 12/31/2005.**

Considered and adopted by unanimous vote.

**15. 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 for internet auction were offered for consideration.

**16. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ0076	Photocopy equipment with network printing for various County facilities for the period 7/1/2004 – 6/30/2009	Central Services	\$5,500,000.00

Considered and adopted by unanimous vote.

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

Office of Budget & Management, recommending to amend Resolution #040187, dated 1/6/2004, which approved an appropriation reduction for 2003 by changing:

From: 28W036 – Department of Workforce Development  
WI140905 – WIA Executive & Financial Operations  
-Other Expenses \$ (\$3,967,000.00)

to:

From: 28W036 – Department of Workforce Development  
WI140905 – WIA Executive & Financial Operations  
-Other Expenses \$ (\$3,600,00.00)

Office of Budget & Management, recommending to amend Resolution #040188, dated 1/6/2004, which approved appropriation transfers for 2003, by adding:

From: 22A948 – Community Development Block Grant 2003  
DV709592 – Administrative Operations  
- Personal Services               \$35,000.00

22A948 – Community Development Block Grant 2003  
DV709600 – Rehab Operations  
- Personal Services               \$15,000.00

To: 22A948 – Community Development Block Grant 2003  
DV709618 – Program Operations  
- Personal Services               \$43,000.00  
- Other Expenses                 \$ 7,000.00

Both items were considered and adopted by unanimous vote.

**17. Office of Budget & Management, submitting additional appropriations and appropriation transfers.**

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

**18. County Prosecutor, recommending to employ William T. Doyle in the amount not-to-exceed \$7,500.00 for legal services in connection with Eighth District Court of Appeals Case No. 03083836, State ex rel. William D. Mason, Prosecutor, Relator v. Judge Daniel Gaul, in accordance with Ohio Revised Code Section 305.14.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

**19. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland dba McDonald Women's Hospital in the amount not-to-exceed \$120,000.00 for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the period 7/1/2003 – 6/30/2004.**

Considered and adopted by unanimous vote.

**20. Department of Children & Family Services, submitting a grant application to Ohio Commission on Dispute Resolution and Conflict Management in the amount of \$2,520.00 for the Truancy Prevention through Mediation Program for the period 1/1/2004 – 6/30/2004.**

Considered and adopted by unanimous vote.

**21. 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. CE0300063-01 with Alliance Human Services, Inc. for additional funds in the amount of \$700,000.00.
- b) No. CE0300031-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$952,000.00.
- c) No. CE0300015-01 with Catholic Charities Service Corporation for additional funds in the amount of \$1,027,486.00.
- d) No. CE0300061-01 with Syntaxis Youth Homes, Inc. for a decrease in the amount of (\$11,000.00).

Considered and adopted by unanimous vote.

**22. Employment & Family Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$540,000.00 for a welfare client tracking program for the period 11/1/2003 – 6/30/2005.**

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 with Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack in attendance. The meeting resulted in the following actions:

**Organizational Meeting**

- **Election of Officers and designation of Fiscal Officer and Treasurer for the year 2004.**

On motion of Commissioner McCormack, seconded by Commissioner Jones, Jimmy Dimora was elected Chair of the Cuyahoga County Solid Waste District for the year 2004.

On motion of Commissioner McCormack, seconded by Commissioner Dimora, Peter Lawson Jones was elected Vice Chair of the Cuyahoga County Solid Waste District for the year 2004.

On motion of Commissioner Jones, seconded by Commissioner Dimora, Tim McCormack was elected Secretary of the Cuyahoga County Solid Waste District for the year 2004.

On motion of Commissioner Dimora, seconded by Commissioner Jones, Frank Russo was designated Fiscal Officer and James Rokakis was designated Treasurer of the Solid Waste District for the year 2004.

- **Submitting personnel requests.**

Considered and adopted by unanimous vote.



With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:31 p.m.

**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 3:32 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**

s:agnedaactions2004/January 12, 2004