



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 2, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:24 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 2nd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to amend Resolution No. 033703 dated 9/15/2003 which declared public convenience and welfare for the repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in Olmsted Township, by adding the City of North Olmsted.

Considered and adopted by unanimous vote.

2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Lee Road from Miles Road to Scottsdale Boulevard in the Cities of Cleveland and Shaker Heights; total estimated construction cost \$1,200,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting agreements of cooperation:
 - a) City of Brook Park for repair and resurfacing of West 130th Street from Bagley Road to Snow Road.
 - b) City of Middleburg Heights for repair and resurfacing of West 130th Street from Bagley Road to Snow Road.
 - c) City of Middleburg Heights for interim resurfacing of Bagley Road from Pearl Road to West 130th Street.
 - d) City of East Cleveland for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue.

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$853,300.85 for rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:**

This item was corrected to read:

County Engineer, submitting specifications and estimate of cost; requesting authority for the Director **of the Office of Procurement and Diversity** to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0400	Repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in the City of North Olmsted and Olmsted Township	\$772,000.00

Considered and adopted by unanimous vote.

6. **Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. **Administrator's Office, recommending appointments to boards.**

No recommendations were offered for consideration.

8. **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.**

All recommendations were considered and adopted by unanimous vote.

9. **Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.**

The contracts, contract amendments and revenue generating agreements follow as Items #9A – 9J.

- 9A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE13599-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn, to make budget line item revisions; no additional funds required.
- 9B. Department of Development, submitting a contract with World Trade Center-Cleveland in the amount not-to-exceed \$75,000.00 for support of the International Trade Alliance for the period 1/1/2004 – 12/31/2004.
- 9C. Department of Development/Sanitary Engineering Division, submitting an amendment to a revenue generating agreement with Westat Research Corporation for the National Epidemiological and Environmental Assessment of Recreational Water Study, to change the scope of services, to change the time period from 7/26/2003 – 9/21/2003 to 7/27/2003 – 9/21/2003, and for additional funds in the amount of \$17,848.06.
- 9D. Department of Workforce Development, submitting a contract with Cleaning Systems, Inc. in the amount not-to-exceed \$6,630.00 for on-the-job training services for the period 3/1/2004 – 8/31/2004.
- 9E. Juvenile Court, submitting an amendment to Contract No. CE13338-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 4/1/2002 – 3/31/2004 to extend the time period to 5/31/2004; no additional funds required.
- 9F. Department of Justice Affairs, submitting an amendment to Contract No. CE0314085-01 with Community Re-Entry, Inc. for case management services for the Community-Oriented Reentry Project for the period 3/1/2003 – 6/30/2004, to change the scope of services and for additional funds in the amount of \$18,000.00.
- 9G. Department of Justice Affairs, submitting a contract with The National Conference for Community and Justice in the amount not-to-exceed \$34,575.00 for consultant services for staff development for the Youth Development Center for the period 3/1/2004 – 2/28/2005.
- 9H. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2003 – 12/31/2003 for additional funds:
- 1) No. CE0300025-01 with Pressley Ridge Schools in the amount of \$29,000.00.
 - 2) No. CE0300032-01 with Youngstown Youth Academy in the amount of \$1,570.00.
 - 3) No. CE0300468-01 with Parenthesis Family Advocates in the amount of \$5,900.00.
 - 4) No. CE0300052-01 with Bellefaire Jewish Children's Bureau in the amount of \$73,000.00.

9I. Department of Children & Family Services, submitting contracts:

- 1) Medic Drug, Inc. in the amount not-to-exceed \$14,000.00 for prescription medication services for children for the period 1/1/2004 – 12/31/2004.
- 2) The Buckeye Ranch, Inc. in the amount not-to-exceed \$26,780.00 for placement services for the period 4/1/2003 – 12/31/2003.

9J. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for the Services to Adult Care Homes Program for the period 1/1/2004 – 12/31/2004.

All items were considered and adopted by unanimous vote.

10. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

11. Office of Human Resources, requesting authority to conduct a public hearing on 3/31/2004 for proposed job classification changes for non-bargaining personnel:

a) New Classification

<u>Classification Number</u>	<u>Title</u>
1) 1055361	Risk Analyst
2) 1055362	Senior Risk Analyst
3) 1053102	ABAP Developer

b) Delete Classification

<u>Number</u>	<u>Title</u>
1) 1055341	Insurance Analyst

c) Revise Classification

<u>Number</u>	<u>Title</u>	<u>Revision</u>
1) 1056331	Clinical Coordinator	update requirement
2) 1052415	Program Officer Manager	update requirement
3) 1056541	Justice Affairs Manager	update divisions

d) Amend Classification Numbers

<u>From</u>	<u>To</u>	<u>Title</u>
1) 1055361	1055363	Risk Manager
2) 1053102	1053103	Database Developer
3) 1053103	1053104	Manager Database Administrator

e) amend the alphabetic and numeric listing of the Classification Plan

Considered and adopted by unanimous vote.

12. Department of Central Services, submitting amendments to revenue generating agreements with SBC Ohio for the period 11/1/1999 – 10/31/2004 to extend the time period to 10/31/2006 and for a signing bonus in the amount of \$400,000.00:

- a) inmate pay telephone services.
- b) public pay telephone services.

Considered and adopted by unanimous vote.

13. 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.

Please visit our website at www.cuyahoga.oh.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

14. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0076 for photocopy equipment with network printing for various County facilities for the period 7/1/2004 – 6/30/2009, to make technical changes and to change the bid due date from 2/27/2004 to 3/3/2004.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0395	(13) Seven-Passenger Minivans	Norris Auto Mall <u>State Contract #OT906804</u> <u>O.R.C. 125.04 (B)</u>	\$257,205.65
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User: Department of Children
& Family Services

RQ0396	(6) Seven-Passenger Minivans	Norris Auto Mall <u>State Contract #OT906804</u> <u>O.R.C. 125.04 (B)</u>	\$117,132.30
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User: County Sheriff (3)
Protective Services Unit (1)
Juvenile Court (2)

County Auditor

RQ0207	Legal Advertisement Delinquent Personal Property Tax	The Plain Dealer <u>O.R.C 5719.04.</u>	\$38,028.40
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County Sheriff

RQ0352	Legal Advertisement Delinquent Land Sales	The Legal News Publishing Co. <u>O.R.C. Sections 7.12, 5721.191, 5722.03</u>	\$18,504.00
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County Coroner, County Sheriff, Juvenile Court

RQ0080	Biomedical Waste Removal	Stericycle, Inc. (2-1)	\$86,800.00
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Not-To-Exceed Contract
(3/1/2004 - 2/28/2006)

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. County Coroner, recommending:

- a) to amend Resolution No. 040466 dated 1/27/2004 which declared an emergency and made an award on RQ0331 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services, by changing the time period from 1/28/2004 – 4/30/2004 to 1/28/2004 – 2/29/2004.
- b) to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ0451 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services for the period 3/1/2004 – 4/30/2004.

Considered and adopted by unanimous vote.

18. County Prosecutor, recommending to employ the law firm of Benesch, Friedlander, Coplan & Aronoff, LLP, in the amount not-to-exceed \$52,000.00 for legal services in connection with selection of vendors of electronic voting equipment in compliance with the Help America Vote Act for the Board of Elections, in accordance with Ohio Revised Code Section 305.14.

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

19. Department of Justice Affairs, submitting a grant award from the Ohio Office of Criminal Justice Services in the amount of \$1,352,665.01 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

- 20. Department of Justice Affairs, submitting an agreement with Administrator's Office/Family & Children First Council in the amount of \$104,500.00 for the Strengthening Communities-Youth Project for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 21. Department of Justice Affairs, submitting agreements for the Community Oriented ReEntry Project for the period 2/1/2004 – 6/30/2004:**

- a) Batterer's Intervention Program in the amount of \$49,913.00.**
- b) Treatment Alternatives to Street Crimes in the amount of \$60,269.60.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 22. Administrator's Office/Health & Human Services, submitting a grant award from the U.S. Department of Health and Human Services in the amount of \$833,681.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004.**

Considered and adopted by unanimous vote.

- 23. Department of Children & Family Services, submitting an amendment to Contract No. CE12759-01 with Cleveland Christian Home for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2005 to change the rates effective 1/1/2004, to extend the time period to 12/31/2006 and for additional funds in the amount of \$3,012,144.19.**

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

- 24. Department of Children & Family Services, submitting contracts for the period 1/1/2004 – 12/31/2004:**

- a) Institute for Human Services Management in the amount not-to-exceed \$129,000.00 for consultant services in connection with the Tapestry Grant and various departmental projects.**
- b) International Language Bank in the amount not-to-exceed \$100,000.00 for translation and interpreter services.**

Considered and adopted by unanimous vote.

25. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2004 – 12/31/2004:

- a) Adolescent Counseling & Treatment 1, Inc. in the amount not-to-exceed \$242,013.00.
- b) BHC Fox Run in the amount not-to-exceed \$111,263.00.
- c) Boy's Village, Inc. in the amount not-to-exceed \$1,202,766.00.

Considered and adopted by unanimous vote.

26. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$340,000.00 for the Volunteer Guardianship Program for the period 1/1/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

27. Department of Senior & Adult Services, recommending awards on RQ0062 to various providers in the total amount not-to-exceed \$240,000.00 for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 3/1/2004 – 2/28/2006:

	<u>\$ Amount</u>
a) City of Cleveland	\$120,000.00
b) Mattie Bradford	\$ 60,000.00
c) Mary Abdullah	\$ 60,000.00

Considered and adopted by unanimous vote.

28. Employment & Family Services, requesting authority to seek proposals on RQ0440 from various providers for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- A public discussion was held in connection with a plan being promoted to restructure County government. The Commissioners charged the County Administrator with the task of researching whether public funds can be spent on a study to evaluate how the council form of government has worked in Summit County and whether such a system would work for a larger county.
- Private citizen Maurice Rhodes addressed the Board on a variety of matters.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 3:48 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