



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

March 30, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:29 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The March 30th meeting resulted in the following actions:

1. Resolution: Proclaiming the month of April 2004 as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with the City of Beachwood for resurfacing of Fairmount Boulevard from Green Road to Richmond Road.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,400,000.00 for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.

Considered and adopted by unanimous vote.

4. County Engineer, recommending the appropriation of property rights in connection with rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4T, CH & WD	Research Oil Refining Company, an Ohio Corporation	\$1,690.00

Considered and adopted by unanimous vote.

5. **County Engineer, recommending a payment in the amount of \$549.00 to M. Magpoc for a relocation claim in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma.**

Considered and adopted by unanimous vote.

6. **County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for additional funds in the amount of \$57,658.59.**

Considered and adopted by unanimous vote.

Item #11A. was deleted from the contracts and contract amendments list as the dollar amount was in excess of \$100,000.00, thereby exceeding the signatory authority given to the County Administrator (through Resolution No. 011440). The item was offered for consideration at this time:

County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE06116-01 with R.E. Warner & Associates, Inc. for engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$157,400.00. (Resolution No. 040604 – authority to prepare.)

Considered and adopted by unanimous vote.

7. **Department of Development, recommending to proclaim the month of April as Fair Housing Month and April 29, 2004 as Fair Housing Day in Cuyahoga County.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. **Information Services Center, submitting state contracts with International Business Machines:**
 - a) **in the amount of \$537,512.00 for software maintenance for the period 1/1/2004 – 12/31/2004.**
 - b) **in the amount of \$214,047.05 for maintenance on hardware for various County departments for the period 7/1/2003 – 12/31/2004.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

CORRECTIONS PLANNING BOARD

<u>Reappointing:</u>	<u>Term:</u>
Jacqueline Discenza	January 2, 2003 – January 1, 2006
K.J. Montgomery	January 5, 2004 – January 4, 2007

<u>Appointing:</u>	<u>Term:</u>
Kenneth Kochevar	January 4, 2004 – January 3, 2007

CRIMINAL JUSTICE SERVICES SUPERVISORY BOARD

<u>Reappointing:</u>	<u>Term:</u>
Jimmy Dimora	January 1, 2004 – January 10, 2005
Donna Congeni-Fitzsimmons	February 16, 2004 – February 15, 2005
Michael L. Walker	February 16, 2004 – February 15, 2005

CUYAHOGA COUNTY ADVISORY COUNCIL ON SENIOR AND ADULT SERVICES

<u>Appointing to fulfill un-expired term:</u>	<u>Term:</u>
Jeffrey Mostade	November 1, 2002 – November 2, 2005

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.

All recommendations were 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-11M

11A. County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE06116-01 with R.E. Warner & Associates, Inc. for engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$157,400.00. (Resolution No. 040604 – authority to prepare.)

This item was deleted from the contracts and contract amendments list due to the amount of the request and was offered for consideration following Item #6.

11B. County Engineer, submitting a contract with Nextel Communications, sole source, in the amount of \$31,000.00 for wireless telecommunication services for the period 1/31/2004 – 1/31/2005.

11C. Department of Development, submitting an amendment to Contract No. CE13205-01 with The Greater Cleveland Sports Commission for the Gravity Games for the period 4/1/2002 – 10/31/2005 for additional funds in the amount of \$96,000.00.

11D. County Recorder, submitting contracts:

- 1) Eastman Kodak Company in the amount of \$4,215.34 for maintenance on 1-KDS Doc Archive Writer for the period 11/22/2003 – 9/30/2004.**
- 2) Meritech, Inc. in the amount of \$650.00 for maintenance on 2-Minolta copiers for the period 12/19/2003 – 12/19/2004.**
- 3) Meritech, Inc. in the amount of \$1,780.00 for maintenance on 2-Minolta copiers for the period 12/30/2003 – 12/30/2004.**

11E. Information Services Center, submitting an amendment to Contract No. CE13739-02 with Meritech Office Technologies for consultant services for the document imaging system for Cuyahoga Support Enforcement Agency for the period 9/1/2002 – 2/29/2004 to extend the time period to 6/30/2004; no additional funds required.

11F. Information Services Center, submitting contracts:

- 1) Gateway Enterprises, Inc., sole source, in the amount of \$1,350.00 for maintenance on Governmental Remittance Control software for the Clerk of Courts for the period 12/1/2003 – 5/30/2004.**
- 2) Antek, Inc. in the amount of \$4,500.00 for installation and maintenance on interface software for LABDAQ and PROWARE Database programs for Common Pleas Court/Adult Probation Department for the period 1/1/2004 – 12/31/2004.**

11G. Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$80,000.00 for federal legislative liaison and advisory services for the period 1/1/2004 – 12/31/2004.

- 11H. Department of Central Services, submitting a contract with Osborn Engineering Company in the amount not-to-exceed \$95,300.00 for engineering design services for installation of emergency generators at the Justice Center and Juvenile Court. (Resolution No. 040555 – authority to negotiate.)
- 11I. Department of Central Services, submitting amendments to contracts:
- 1) No. CP03730-04 with SG USA LTD, c/o RMS Investment Corporation for lease of office space located at 5398-1/2 Northfield Road, Maple Heights for use by Employment & Family Services for the period 9/1/1992 – 2/29/2004 to extend the time period to 4/30/2004 and for additional funds in the amount of \$61,530.82.
 - 2) No. CE08780-01, 02 with Lakeside Place, LLC for lease of space located at 323 Lakeside Avenue, Cleveland, for the County Planning Commission for the period 8/1/1996 – 7/31/2006 for additional funds in the amount of \$11,074.74.
- 11J. Domestic Relations Court, submitting an amendment to Contract No. CE0314082-01 with Court Community Service for placement services for the period 3/1/2003 – 2/28/2004 to extend the time period to 8/31/2004; no additional funds required.

Considered and adopted by majority vote. Commissioner Jones abstained from the vote, as he serves on the Board of Court Community Service.

- 11K. Juvenile Court, submitting contracts with Taskforce on Violent Crime dba The Partnership for a Safer Cleveland for consultant services for the period 1/1/2004 – 7/31/2004:
- 1) in the amount not-to-exceed \$50,000.00 for evaluation of Mahoning County Juvenile Court's Students Motivated by the Arts Program.
 - 2) in the amount not-to-exceed \$20,000.00 for evaluation of Diagnostic Clinic services.
- 11L. Department of Children & Family Services, submitting an amendment to Contract No. CE0300056-01 with Cornell Abraxas Group, Inc. for residential services for the period 4/1/2003 – 12/31/2003 for additional funds in the amount not-to-exceed \$1,510.00.
- 11M. Employment & Family Services, submitting an amendment to Contract No. CE12130-03 with MetroHealth System for medical exams for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 10/1/2000 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount of \$77,513.00.

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

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. **Office of Human Resources, recommending to amend Resolution No. 034674 dated 11/25/2003 which made an award on RQ3 in the amount of \$1,782,861.00 for employee group life, dependent life and accidental death and dismemberment insurance for the period 1/1/2004 – 12/31/2006, by changing the name of the provider from Mutual of Omaha to United of Omaha Life Insurance Company.**

Considered and adopted by unanimous vote.

14. **Office of Human Resources, submitting an amendment to Contract No. CE0314094-01, 02 with Kaiser Foundation Health Plan of Ohio for employee group medical benefits for the period 1/1/2003 – 12/31/2003 to extend the time period to 12/31/2004, to change the rates and scope of services and for additional funds in the amount not-to-exceed \$10,298,281.00.**

Considered and adopted by unanimous vote.

15. **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 – 12/31/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$122,610.65.**

Considered and adopted by unanimous vote.

16. **Department of Central Services, recommending an award on RQ0954 to SG USA LTD, c/o RMS Investment Corporation in the amount of \$2,600,000.00 for lease of space for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 9/1/2004 – 8/31/2009. (Resolution No. 033070 - authority to seek proposals.)**

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

17. **Department of Central Services, recommending to terminate various contracts with Marion Building Limited Partnership for lease of space located at 1276 West Third Street, Cleveland, effective 4/1/2004:**
 - a) **No. CE08576-02 for use by the Department of Justice Affairs for the period 4/1/1996 – 3/31/2006.**
 - b) **No. CE09635-03 for use by Common Pleas Court/Probation Department for the period 2/1/1998 – 7/31/2004.**
 - c) **No. CE10735-03 for use by Common Pleas Court/Probation Department for the period 6/1/1999 – 5/31/2004.**
 - d) **No. CE13717-02 for use by the Department of Justice Affairs for the period 7/1/2002 – 7/31/2004.**

- e) No. CE13720-02 for use by the Department of Justice Affairs for the period 7/1/2002 – 7/31/2004.
- f) No. CE0300316-01 for use by the Department of Justice Affairs for the period 3/1/2003 – 7/31/2004.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting addenda to the request for proposals on RQ1332 for development of an administrative complex for County government:

- a) #3 to make clarifications.
- b) #4 to change the proposal due date from 4/5/2004 to 5/3/2004.

Considered and adopted by unanimous vote.

19. 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

20. 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) RQ0528	Water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the period 6/1/2004 – 5/31/2007	Central Services	\$105,000.00
b) RQ0536	Lease-to-own 1-Direct Imaging 4-Color Offset Press for the period 6/1/2004 – 5/31/2009	Central Services	\$570,000.00

Considered and adopted by unanimous vote.

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

Information Services Center

RQ0457 Assorted Computer
Hardware & Software

Smart Solutions, Inc. \$ 268,557.40
State Contract #533268-1
O.R.C. 125.04 (B)

User: Department of Justice Affairs

Juvenile Court

RQ0203 Interpreting Services

International Language Bank \$ 30,000.00
(9-1)

Not-To-Exceed Contract
(4/1/2004 - 3/31/2005)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Prosecutor, recommending payments in the total amount of \$350,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. 441596, Michael R. Gareau, Guardian ad Litem for Danielle M. Knight, et al. v. Cuyahoga County Department of Children and Family Services.

This item was corrected to read:

County Prosecutor, **submitting a settlement agreement, release and assignment in the amount of \$350,000.00 in connection with** Cuyahoga County Common Pleas Court Case No. 441596, Michael R. Gareau, Guardian ad Litem for Danielle M. Knight, et al. v. Cuyahoga County Department of Children and Family Services.

Considered and adopted by unanimous vote.

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

Clerk of Courts, submitting an amendment to Contract No. CE12737-01 with Ohio Industries for the Handicapped for microfilm services for the period 4/1/2001 – 9/30/2003 for additional funds in the amount of \$151,331.71.

Considered and adopted by unanimous vote.

24. **Department of Justice Affairs, submitting a grant application to Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for outpatient substance abuse treatment services for youth for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

25. **Department of Justice Affairs, submitting a grant award from the Ohio Department of Alcohol and Drug Addiction Services in the amount of \$898,948.00 for the Second Chance Project for the period 5/1/2002 – 4/30/2007.**

Considered and adopted by unanimous vote.

26. **Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc., sole source, in the amount not-to-exceed \$272,000.00 for consultant services for maintenance and support of the computer system for the period 3/1/2004 – 3/1/2005.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

27. **Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Health Care Facilities Variable Rate Demand Revenue Bonds, Series 2004, in the amount not-to-exceed \$10,000,000.00 for the Devon Oaks Project; authorizing the execution of various documents required in connection with said bonds.**

Commissioner Jones opened the public hearing at 3:05 p.m. by recognizing Ryan Callendar, representative of Calfee, Halter & Griswold, LLP, who introduced the CEO of the Eliza Jennings Group, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 3:09 p.m.

The item was adopted by unanimous vote.

28. **Administrator's Office/Health & Human Services, submitting a contract with The Ohio State University in the amount not-to-exceed \$328,399.00 for health and nutrition educational services for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

29. **Administrator's Office/Family & Children First Council, submitting a grant application to the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,500,000.00 for the Child Mental Health Initiative: TAPESTRY Project for the period 9/30/2004 – 9/29/2005.**

Considered and adopted by unanimous vote.

30. Department of Children & Family Services, recommending to increase the per diem rate schedule for foster care providers, effective 1/1/2004:

	<u>From/per diem</u>	<u>To/per diem</u>
a) Level I	\$18.40	\$18.95
b) Level II	\$19.45	\$20.03
c) Level III	\$20.50	\$21.11

Considered and adopted by unanimous vote.

31. Department of Children & Family Services, submitting a contract with Safely Home, Inc. in the amount not-to-exceed \$139,568.00 for residential services for the period 1/1/2004 – 12/31/2004.

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 3:16 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following actions:

- **Requesting authority to seek proposals for processing services for the Cuyahoga County Newspaper Marketing Cooperative; requesting authority for the District to advertise for proposals.**

Considered and adopted by unanimous vote.

- **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 3:31 p.m.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

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.