



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

April 6, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:23 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The April 6th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting agreements of cooperation:

- a) **City of North Olmsted for repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road.**
- b) **City of Parma for repair and resurfacing of West 130th Street from Bagley Road to Snow Road.**

Considered and adopted by unanimous vote.

2. County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts, Group 8: Shaker Boulevard Culverts Nos. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3X & 1S	A.M. & R.F. Rankin, Trustees	\$3,215.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending a payment in the amount \$1,816.60 to the Ohio Department of Health for a 2004 Radioactive Materials License.

Considered and adopted by unanimous vote.

- 4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0313974-01 with Cioffi & Son Construction for grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville for additional funds in the amount of \$92,108.90.**

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting a contract with Baker & Associates in the amount not-to-exceed \$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.

- 6. County Engineer, recommending an award:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0244	Replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View	TerraceConstruction Company, Inc.	\$652,566.42

Considered and adopted by unanimous vote.

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

Department of Development,

- a) recommending to rescind Resolution No. 031810 dated 5/1/2003 which approved a grant application to the Ohio Department of Development in the amount not-to-exceed \$250,000.00 for infrastructure assistance for construction of an access road in the City of Brooklyn.
- b) submitting a grant application to the Ohio Department of Development in the amount of \$121,000.00 for infrastructure assistance for construction of an access road in the City of Brooklyn.

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending a payment to Tri-C Jazz Fest in the amount of \$2,500.00 for the Jazz Fest to be held 4/14-25, 2004.**

Considered and adopted by unanimous vote.

- 8. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount not-to-exceed \$125,000.00 to increase economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendation was offered for consideration:

WORKFORCE INVESTMENT BOARD

Appointing

Term

Lisa Camacho

January 1, 2003 – December 31, 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. Administrator's Office, submitting an agreement with the Cuyahoga County Engineer for performance of the duties of the Cuyahoga County Sanitary Engineer for the period 4/6/2004 – 12/31/2008, in accordance with Ohio Revised Code Section 315.14.

Considered and adopted by unanimous vote.

12. 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. (A listing of the contracts and contract amendments is attached as Items #12A – 12N.)

The contracts and contract amendments follow as Items #12A-12N

12A. County Engineer, submitting a contract with Marymount Hospital dba Center for Corporate Health in the amount not-to-exceed \$7,000.00 for employee health testing for the period 2/1/2004 – 1/31/2005.

12B. County Engineer, submitting an amendment (Subsidiary #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 not-to-exceed \$57,658.59. (Resolution No. 041306 - authority to prepare.)

12C. Information Services Center, submitting contracts:

- 1) Management Systems Designers, Inc., sole source, in the amount of \$32,400.00 for maintenance on Fingerprint Communications System software for the County Sheriff for the period 1/1/2004 – 12/31/2004.**

- 2) **Worker's Comp-Link in the amount of \$3,000.00 for electronic information services for the Office of Human Resources for the period 1/1/2004 – 12/31/2005.**
- 12D. Board of Elections, submitting sole source contracts with Election Systems and Software, Inc.:**
- 1) **in the amount of \$20,587.00 for software licenses for various systems for the period 1/1/2004 – 12/31/2004.**
 - 2) **in the amount not-to-exceed \$36,810.00 for maintenance on the Personal Computer Ballot Tabulation System for the period 1/1/2004 – 12/31/2004.**
- 12E. Department of Central Services, submitting amendments to contracts for lease of office space:**
- 1) **No. CE07320-01 with Pentecostal Square Development Corporation located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 2/28/2004 to extend the time period to 8/31/2004 and for additional funds in the amount of \$34,782.96.**
 - 2) **No. CE10170-04 with Sterling Telecom Office Building, LLC, c/o Colliers International located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 for additional funds in the amount of \$69,980.34.**
 - 3) **No. CE0300133-01 with Continental Land and Building Company located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 2/28/2004 to extend the time period to 5/31/2004 and for additional funds in the amount of \$14,374.98.**
- 12F. Department of Central Services, submitting amendments to Contract No. CE10315-04, 05 with Clark-Metro Development Corporation for lease of office space located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 3/31/2004:**
- 1) **for additional funds in the amount of \$19,214.24.**
 - 2) **to extend the time period to 6/30/2004 and for additional funds in the amount of \$3,363.87.**
 - 3) **to change the scope of services, effective 4/1/2004 and for additional funds in the amount of \$9,000.00.**
- 12G. Office of Budget & Management, submitting an amendment to Contract No. CE12355-02 with Maximus, Inc. for consultant services for the Indirect Cost Allocation Plan for the period 1/1/2001 – 12/31/2003 to extend the time period to 7/31/2004; no additional funds required.**
- 12H. Juvenile Court, submitting an amendment to Contract No. CE0300397-01 with Corsillo Court Reporting, Inc. dba Corsillo & Grandillo Court Reporters for court reporting services for the period 8/1/2003 – 7/31/2004 for additional funds in the amount of \$60,000.00.**

- 12I. Department of Justice Affairs, submitting a contract with Embassy Suites Cleveland-Rockside in the amount of \$10,500.00 for the Juvenile Crime Coalition Spring Conference for the period 3/22/2004 – 5/21/2004.**
- 12J. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0300274-01 with Health Design Plus, Inc. for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the Early Childhood Initiative for the period 7/1/2003 – 6/30/2004 for additional funds in the amount not-to-exceed \$19,000.00.**
- 12K. Cuyahoga Support Enforcement Agency, submitting a contract with Embassy Suites Hotel Cleveland-Downtown in the amount not-to-exceed \$1,500.00 for classroom rental services for an administrative hearing officer training program for the period 4/20/2004 – 4/21/2004.**
- 12L. Department of Children & Family Services, submitting contracts:**
- 1) Northeast Ohio Adoption Services in the amount not-to-exceed \$28,770.00 for placement services for the period 3/15/2004 – 12/31/2004.**
 - 2) Pathway Caring for Children in the amount not-to-exceed \$10,000.00 for adoption services for the period 3/1/2004 – 6/30/2004.**
- 12M. Department of Senior & Adult Services, submitting contracts:**
- 1) Dyserv, Inc. in the amount not-to-exceed \$1,000.00 for electronic Medicaid billing services for the period 4/1/2004 – 3/31/2005.**
 - 2) The Holiday Inn Select City Centre Lakeshore Hotel in the amount of \$10,617.32 for the Medicaid Long Term Care Conference for the period 2/27/2004 – 5/7/2004.**
- 12N. Employment & Family Services, submitting a contract with John Hogan in the amount not-to-exceed \$7,500.00 for consultant services for the Revenue and Expenditure Reporting Systems for the period 4/1/2004 – 12/31/2004.**

All items were 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 wage-reopener agreement with AFSCME, Local 3366 covering 68 employees in 10 classifications in the Department of Justice Affairs/Youth Development Center for the period 1/1/2003 – 12/31/2004.

Considered and adopted by unanimous vote.

- 15. Department of Central Services, recommending the sale of County-owned property no longer needed for public use, located at 2837 East 79th Street, Cleveland, Permanent Parcel No. 126-27-027; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ0555.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, recommending a payment in the amount of \$2,385.00 per month to Visiting Nurse Association of Cleveland for lease of office space located at 2500 East 22nd Street, Cleveland, for use by the Department of Justice Affairs for the period 2/1/2004 – 4/30/2004, in accordance with Contract No. CE0314068-01.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 3) to Contract No. CE0300251-01 with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project for additional funds in the amount of \$3,570,750.00.**

This item was placed under review, at the request of the Deputy County Administrator, for consideration at the April 20, 2004 meeting.

- 18. Department of Central Services, submitting a contract with Bay Properties Co. in the amount of \$350,000.00 for building management services at 1276 West 3rd Street, Cleveland, for the period 4/1/2004 – 12/31/2004.**

Considered and adopted by unanimous vote.

- 19. Department of Central Services/County Kennel, requesting authority to seek proposals on RQ0545 for veterinary services for the period 11/1/2004 – 10/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 20. 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

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

Department of Senior & Adult Services

RQ0163 Community-Center Based Services

Contract

(4/1/2004 – 3/31/2006)

Adult Day Care	Catholic Charities Services Corporation dba St. Martin de Porres Family Center \$26.55/unit	\$ 85,821.82
	University Settlement Inc. \$26.55/unit	\$ 85,821.82
Adult Development	Jewish Community Center of Cleveland \$3.89/unit	\$ 35,140.86
	Senior Citizen Resources, Inc. \$2.86/unit	\$ 41,850.60
	Murtis H. Taylor Multi- Service Center \$3.25/unit	\$ 47,557.52
	East End Neighborhood House, Inc. \$3.99/unit	\$ 58,385.98
	Harvard Community Services Center, Inc. \$3.99/unit	\$ 58,385.98
	Catholic Charities Services Corporation dba St. Martin de Porres Family Center \$3.99/unit	\$ 58,385.98
	West Side Community House \$3.99/unit	\$ 58,385.98
	Golden Age Centers of Greater Cleveland, Inc. \$3.99/unit	\$ 58,385.98
	Goodrich-Gannett Neighborhood Center \$3.99/unit	\$ 58,385.98
	Friendly Inn Settlement, Inc. \$3.99/unit	\$ 58,385.98

Transportation	The Salvation Army	\$ 20,482.00
	\$3.80/unit	
	Goodrich-Gannett Neighborhood Center	\$ 21,067.20
	\$3.80/unit	
	Jewish Community Center of Cleveland	\$ 31,433.32
	\$3.75/unit	
	Senior Citizen Resources, Inc.	\$ 39,056.24
	\$3.75/unit	
	East End Neighborhood House	\$ 39,471.74
	\$3.80/unit	
University Settlement, Inc.	\$ 39,471.74	
\$3.80/unit		
Catholic Charities Services Corporation	\$ 39,471.74	
dba St. Martin de Porres Family Center		
\$3.80/unit		
Harvard Community Services Center, Inc.	\$ 39,471.74	
\$3.80/unit		
Golden Age Centers of Greater	\$ 39,471.74	
Cleveland, Inc.		
\$3.80/unit		
West Side Community House	\$ 39,471.74	
\$3.80/unit		
Friendly Inn Settlement, Inc.	\$ 39,471.74	
\$3.80/unit		
Congregate Meals	West Side Community House	\$ 51,389.80
	\$3.55/unit	
	Friendly Inn Settlement, Inc.	\$ 51,389.80
	\$3.55/unit	
<u>Department of Senior & Adult Services</u>		
RQ0168 Community Based Services		
<u>Contract</u>		
(4/1/2004 – 3/31/2006)		
Communicative Hearing Impaired	Cleveland Hearing & Speech Center	\$ 11,765.60
	\$40.00/unit	
Homemaking Services	The Salvation Army	\$ 23,100.00
	\$15.00/unit	

Chore/Major Clean-up	Harvard Community Services Center \$22.00/unit	\$ 33,880.00
Representative Payee	Consumer Protection Association \$35.17/unit	\$ 37,913.26
Financial Counseling	Consumer Protection Association \$35.22/unit	\$ 258,881.80

Considered and adopted by unanimous vote

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Prosecutor, recommending a payment in the amount of \$350,000.00 as settlement in connection with Cuyahoga County Common Pleas Court Case No. 399950 and Cuyahoga County Court of Appeals Case No. 84028, Andre Simmons v. Cuyahoga County, et al.

Considered and adopted by unanimous vote.

23. Department of Justice Affairs, submitting a grant award in the amount of \$22,766.00 from the State of Ohio/Office of Criminal Justice Services for the Jewish Family Service Association of Cleveland's Domestic Violence Victim Services Project for the period 2/18/2004 – 12/31/2004.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting a grant application to the U.S. Department of Health and Human Services/Administration for Children and Families in the amount not-to-exceed \$200,000.00 for a Mentoring Children of Prisoners Program for the period 7/1/2004 – 6/30/2007.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2004 – 12/31/2004:

Direct Users

- a) Avon Lake Police Department
- b) Bedford Police Department
- c) Brecksville Police Department
- d) Broadview Heights Police Department
- e) Cleveland Heights Police Department
- f) Cuyahoga County Juvenile Court
- g) East Cleveland Police Department

- h) **Euclid Police Department**
- i) **Fairview Park Police Department**
- j) **High Intensity Drug Trafficking**
- k) **Highland Heights Police Department**
- l) **Independence Police Department**
- m) **Lakewood Police Department**
- n) **Lyndhurst Police Department**
- o) **Mayfield Village Police Department**
- p) **Medina County Adult Probation**
- q) **North Olmsted Police Department**
- r) **Ohio State Highway Patrol**
- s) **Parma Police Department**
- t) **Pepper Pike Police Department**
- u) **Regional Transit Authority Police Department**
- v) **Richmond Heights Police Department**
- w) **Westlake Police Department**

Major City Users

- a) **Cleveland Police Department**
- b) **House of Correction**
- c) **Municipal Court – Bailiff**
- d) **Municipal Court – Probation**
- e) **Municipal Prosecutor**

Additional Users

- a) **Euclid Municipal Court**
- b) **Lakewood Municipal Court**
- c) **Parma Municipal Court**

Indirect Users - Criminal Justice

- a) **Broadview Heights Mayor’s Court**
- b) **Independence Mayor’s Court**
- c) **Lakewood Law Department**
- d) **Lakewood Probation Department**
- e) **Lyndhurst Municipal Court**

Non-CRIS Users - Mobile Data Users

- a) **Montville Police Department**
- b) **Rocky River Police Department**
- c) **Seville Police Department**

Indirect Users - Criminal Justice

- a) **Avon Lake Municipal Court**
- b) **Avon Lake Prosecutor’s Office**
- c) **Bedford Municipal Court**
- d) **Bedford Law Director**
- e) **Brecksville Mayor’s Court**

- f) **Brecksville Prosecutor's Office**
- g) **Euclid Probation Department**
- h) **Euclid Prosecutor's Office**
- i) **Garfield Heights Municipal Court**
- j) **Highland Heights Prosecutor's Office**
- k) **North Olmsted Prosecutor's Office**
- l) **Pepper Pike Prosecutor's Office**
- m) **Rocky River Municipal Court**
- n) **Rocky River Probation Department**
- o) **Shaker Heights Municipal Court**

Considered and adopted by unanimous vote.

- 26. Department of Justice Affairs/Witness/Victim Service Center, recommending to proclaim the week of April 18 - 24, 2004 as Crime Victims' Rights Week in Cuyahoga County, in recognition of the 24th Anniversary of National Crime Victims' Rights Week.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 27. Administrator's Office/Health & Human Services, submitting an amendment to an agreement with Early Childhood Initiative for the Ohio Family Health Survey Project for the period 11/1/2003 – 11/15/2004 for additional funds in the amount of \$10,000.00.**

Considered and adopted by unanimous vote.

- 28. Administrator's Office/Health & Human Services,**

- a) **submitting a grant award from the U.S. Department of Health and Human Services in the amount of \$3,486,936.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005.**
- b) **requesting authority to seek proposals on RQ0611 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

- 29. Department of Children & Family Services, submitting an amendment to Contract No. CE0313995-01 with Institute for Human Services for training management services for the period 3/1/2003 – 3/31/2004 to extend the time period to 3/31/2005 and for additional funds in the amount of \$127,000.00.**

Considered and adopted by unanimous vote.

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

\$ Amount Not-to-Exceed

a) Hattie Larlham Community Services	\$145,942.00
b) Meridell Achievement Center, Inc.	\$ 41,063.00

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 3:33 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.