



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

April 27, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:08 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The April 27th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to amend Resolution No. 040601 dated 2/10/2004, which declared public convenience and welfare for the East Side Bridge Deck Sealing Program by changing the project description and by changing the estimated construction cost from \$122,000.00 to \$208,099.00:

Delete

- a) Granger Road Bridge No. 81 over the CSX Railroad in the City of Independence.
- b) Granger Road Bridge No. 164 over the Cuyahoga River in the Village of Valley View.
- c) Granger Road Bridge No. 185 over the Ohio Canal in the Village of Valley View.

Add

- a) Brecksville Road Bridge No. 47 over the CSXT Railroad in the City of Independence.
- b) Brecksville Road Bridge No. 87 over the Cuyahoga River, the Ohio Canal and Canal Road in the Village of Cuyahoga Heights.

Considered and adopted by unanimous vote.

2. County Engineer, recommending to amend Resolution No. 040602 dated 2/10/2004 which declared public convenience and welfare for the West Side Bridge Deck Sealing Program by changing the project description and by changing the estimated construction cost from \$138,000.00 to \$198,876.00:

Delete

- a) Brecksville Road Bridge No. 47 over the CSXT Railroad in the City of Independence.

- b) Brecksville Road Bridge No. 87 over the Cuyahoga River, the Ohio Canal and Canal Road in the Village of Cuyahoga Heights.

Add

- a) Granger Road Bridge No. 81 over the CSX Railroad in the City of Independence.
- b) Granger Road Bridge No. 164 over the Cuyahoga River in the Village of Valley View.
- c) Granger Road Bridge No. 185 over the Ohio Canal in the Village of Valley View.

Considered and adopted by unanimous vote.

- 3. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a) 4S & T	Eight Cloverleaf Parkway, Inc.	\$355.00

Considered and adopted by unanimous vote.

- 4. **County Engineer, recommending awards:**

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</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	The Shelly Company	\$ 739,502.85
b) RQ0455	Repair and resurfacing of West 130 th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights	Karvo Paving Company	\$3,036,969.00

Considered and adopted by unanimous vote.

- 5. **County Engineer, submitting specifications and estimates 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) RQ0691	East Side Bridge Deck Sealing Program	\$208,099.00
b) RQ0689	West Side Bridge Deck Sealing Program	\$198,876.00

Considered and adopted by unanimous vote.

6. **County Engineer/Sanitary Engineering Division, submitting an amendment to a collective bargaining agreement with Cuyahoga County Sanitary Engineers Service Workers Association, covering 41 employees in 11 classifications for the period 1/1/2002 – 12/31/2004, to change various articles:**
- a) **Article 24 – Insurance, effective 7/1/2004**
 - b) **Article 27 – Operator/Commercial License, effective 1/1/2003**
 - c) **Article 32 – Wages, effective 1/1/2003**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending a payment to Northeast Ohio Fair Housing Alliance in the amount of \$500.00 for sponsorship of the Fair Housing Award Program to be held on 4/29/2004.**

Considered and adopted by majority vote. Commissioner Jones abstained from the vote, as he serves on the Housing Research and Advocacy Center Board, which is a member of the Northeast Ohio Fair Housing Alliance.

9. **Department of Development, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$57,500.00 for the Healthy Homes Program for the period 5/1/2004 – 9/30/2006.**

Considered and adopted by unanimous vote.

10. **Department of Development, submitting a contract with the City of Lakewood, Ohio in the amount not-to-exceed \$283,109.00 for the Down Payment Assistance Program for the period 5/1/2004 – 12/31/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. **Information Services Center, submitting a state contract with Great Northern Consulting Services in the amount not-to-exceed \$490,813.09 for maintenance on Sun Microsystems server equipment for use by various County departments for the period 6/1/2003 – 12/31/2006.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered:

GREENSPACE COMMITTEE

<u>Appointing</u>		<u>Term</u>
Tim McCormack	Chair	Term ending 1/2/2005

EARLY CHILDHOOD INITIATIVE

<u>Appointing</u>		<u>Term</u>
Tim McCormack	Co-Chair	Term ending 1/2/2005

COMMUNITY PARTNERSHIP FOR ARTS AND CULTURE

<u>Appointing</u>		<u>Term</u>
Tim McCormack	Member	Term ending 1/2/2005

DISTRICT ONE PUBLIC WORKS INTEGRATING COMMITTEE

<u>Appointing</u>		<u>Term</u>
Tim McCormack	Member	Term ending 1/2/2005

UNITED WAY SERVICES BOARD OF DIRECTORS

<u>Appointing</u>		<u>Term</u>
Tim McCormack	Member	Term ending 1/2/2005

Considered and adopted by unanimous vote.

- 13. 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.

- 14. 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 #14A-14J.

14A. Department of Development, submitting amendments to contracts:

- 1) **No. CE12265-02 with Metropolitan Strategy Group for fair housing services for the period 3/1/2001 – 12/31/2004, to change the name of the vendor to Housing Research & Advocacy Center and to make budget line item revisions; no additional funds required.**
- 2) **No. CE0300562-01, 02 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 1/1/2004 – 2/28/2005 for additional funds in the amount of \$27,000.00.**
- 3) **No. CE0314113-01 with Lutheran Housing Corporation for homebuyer and foreclosure counseling services for the period 5/1/2003 – 4/30/2004 to extend the time period to 7/31/2004; no additional funds required.**

14B. Department of Development, submitting a contract with Look Up to Cleveland Corporation in the amount not-to-exceed \$30,000.00 for leadership training for high school students for the period 4/27/2004 – 12/31/2004.

This item was corrected to read:

Department of Development, submitting a contract with **Look Up to Cleveland** in the amount not-to-exceed \$30,000.00 for leadership training for high school students for the period 4/27/2004 – 12/31/2004.

14C. County Recorder, submitting state contracts:

1) Hewlett-Packard Company in the amount of \$19,646.00 for maintenance on 3-Optical Jukeboxes for the period 2/1/2004 – 1/31/2005.

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

2) International Business Machines Corporation in the amount of \$27,200.88 for hardware maintenance for the LandTrak System for the period 2/1/2004 – 1/31/2005.

14D. County Treasurer, submitting contracts:

1) Cummins-Allison Corp. in the amount of \$744.00 for maintenance on 2-Jetscan Currency Scanners for the period 4/18/2004 – 4/17/2005.

2) Opex Corporation in the amount of \$8,777.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2004 – 2/1/2006.

14E. Information Services Center, submitting a contract with Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on Hummingbird software for use by the Office of Human Resources for the period 1/1/2004 – 12/31/2004.

14F. Department of Central Services, submitting an amendment to Contract No. CE0314068-01 with 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 2/1/2003 – 1/31/2004 for additional funds in the amount of \$5,719.15.

14G. County Sheriff, submitting a contract with Long-O'Shea & Co., L.L.C., in the amount not-to-exceed \$5,800.00 for financial review of the Inmate Commissary Fund for the period 4/1/2004 – 12/31/2004.

14H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$10,600.00 for consultant services for emergency preparedness activities for the period 5/17/2004 – 8/27/2004.

This item was placed under review, at the request of the County Prosecutor, for consideration at the May 4, 2004 meeting.

- 14I. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0300001-01 with Trans Union, LLC, for on-line credit services for the period 5/1/2003 – 4/30/2004 to extend the time period to 10/31/2004; no additional funds required.**
- 14J. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0300253-02 with Volunteers of America Northeast and North Central Ohio, Inc. for emergency shelter services for homeless men for the period 7/1/2003 – 2/29/2004 to extend the time period to 3/31/2004 and for additional funds in the amount of \$7,195.60.**

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

- 15. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

- 16. Department of Central Services, submitting an amendment to an agreement with The Cleveland Electric Illuminating Company for electric utility services for County-owned facilities for the period 1/1/1996 – 6/30/2006 to add the Marion Building, located at 1276 West 3rd Street, Cleveland, effective 4/1/2004.**

Considered and adopted by unanimous vote.

- 17. Department of Central Services, submitting an amendment to Contract No. CE0300138-01 with Applied Laser Technologies, Inc. for printer cartridges and ribbons for use by various County agencies for the period 5/1/2003 – 4/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$180,000.00.**

Considered and adopted by unanimous vote.

- 18. Department of Central Services/County Kennel, submitting an agreement with Cleveland Animal Protection League for a pilot feline adoption program for the period 4/27/2004 – 10/27/2004.**

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, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, recommending to reject all bids received on RQ0076 for photocopy equipment with network printing for various County facilities for the period 7/1/2004 – 6/30/2009; submitting revised specifications and estimate of cost on RQ0695 in the amount not-to-exceed \$5,500,000.00 for the period 9/1/2004 – 8/31/2009; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

22. 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) RQ0660	Electronic monitoring services for the period 7/1/2004 – 6/30/2006	Juvenile Court	\$495,000.00

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

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

County Coroner, submitting a grant application to the State of Ohio/Office of Criminal Justice Services in the amount of \$11,145.00 for the Forensic Scientists Training Initiative for the period 6/1/2004 – 3/31/2005.

Considered and adopted by unanimous vote.

24. Department of Justice Affairs, submitting an amendment to a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program for the period 7/1/2003 – 6/30/2004 to make budget line item revisions.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, submitting an amendment to a grant award from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Project for the period 5/1/2002 – 4/30/2007, to change the amount from \$898,948.00 to \$1,349,123.00.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, submitting a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services-Substance Abuse and Mental Health Services Administration for the Strengthening Communities Youth Project for the period 3/31/2004 – 3/30/2005.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, submitting grant applications to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2004 – 6/30/2005:

- a) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
- b) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, recommending the distribution of funds collected in the year 2004 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	69%	\$ 196,329.15
b) East Side Catholic Center and Shelter	17%	\$ 48,370.95
c) West Side Catholic Center	14%	\$ 39,834.90

Considered and adopted by unanimous vote.

29. Department of Justice Affairs/Emergency Services Division, recommending to dissolve the Cuyahoga Emergency Management Advisory Board and Bylaws and the Cuyahoga County Emergency Medical Services Advisory Board and Bylaws as previously established and subsequently amended; re-establishing the Cuyahoga County Emergency Services Advisory Board and approving Bylaws for such Board, in accordance with Ohio Revised Code Sections 5502.25 and 307.15, effective 4/27/2004.

Considered and adopted by unanimous vote.

HUMAN SERVICES

30. Department of Children & Family Services, submitting a grant award in the amount of \$6,000.00 from The George Gund Foundation for the Foster/Adoptive Recruitment Project.

Considered and adopted by unanimous vote.

- 31. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to a grant agreement with the U.S. Department of Housing and Urban Development for the Continuum of Care/Supportive Housing Program in the amount of \$187,351.00 for the King Kennedy Transitional Housing Project for the period 12/1/2003 – 11/30/2004 to extend the time period to 1/3/2005.**

Considered and adopted by unanimous vote.

- 32. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$183,783.00 for a supportive housing program for men for the period 12/1/2003 – 1/3/2005.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of pending litigation, was made and adopted by unanimous vote.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 4:42 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.