



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

May 4, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:07 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The May 4th meeting resulted in the following actions:

1. **Resolution: Proclaiming the month of May 2004 as Foster Parent Month in Cuyahoga County.**

Considered and adopted by unanimous vote.

2. **Resolution: Rescinding various resolutions:**

- a) **Resolution No. 033201, dated 8/11/2003, which authorized an increase and levy of a tax on hotel lodgings in the County for the purpose of paying costs of constructing, improving, expanding, equipping, financing or operating a new convention center and for the real and actual costs of administering the tax.**
- b) **Resolution No. 033202, dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), effective 8/11/2003.**
- c) **Resolution No. 033467, dated 8/26/2003, which amended Resolution No. 033202, dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), effective 8/11/2003, to change the period of appointment of the Convention Facilities Authority Board of Directors.**
- d) **Resolution No. 040816, dated 2/24/2004, which amended Resolution No. 033467 dated 8/26/2003, which amended Resolution No. 033202 dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), to change the period of appointment of the Convention Facilities Authority Board of Directors.**

Considered and adopted by unanimous vote.

3. **Resolution: Providing that a portion of the proceeds of the tax levied under division (A)(1) of Ohio Revised Code Section 5739.09 shall be deposited in the County general fund to be contributed to a convention facilities authority for the principal purpose of Constructing, improving, expanding, equipping, financing or operating a convention center.**

Considered and adopted by unanimous vote.

4. **Resolution: Creating the Cleveland-Cuyahoga County Convention Facilities Authority (CFA), effective 5/4/2004.**

Considered and adopted by unanimous vote.

5. **Resolution: Appointing Members to the Board of Directors of the Cleveland-Cuyahoga County Convention Facilities Authority (CFA).**

There were no recommendations offered for consideration.

INFRASTRUCTURE & DEVELOPMENT

6. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,036,969.00 for repair and resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Middleburg Heights, Brook Park, Parma and Parma Heights.**

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) RQ0751 | Repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange | \$1,550,000.00 |

Considered and adopted by unanimous vote.

8. **County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 20 employees in 10 classifications for the period 5/6/2003 – 5/5/2006.**

Considered and adopted by unanimous vote.

9. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:

- a) Borrower: Baraona's Bakery
Property Address: 15842 Libby Road
Maple Heights, Ohio
Number of Units: 1
Loan Amount: \$47,152.00
Design Review District Grant: \$15,955.00
(Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)

Considered and adopted by unanimous vote.

10. Department of Development/Airport Division, submitting an Agreement, Consent and Certificate of Landlord with LaConte Enterprises, II, in connection with consent to a leasehold mortgage for property located at the Cuyahoga County Airport, 28980 White Road, Willoughby Hills.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. County Auditor, recommending to apply the Cuyahoga County Hotel/Motel Excise Bed Tax to transactions in establishments with fewer than five rooms used for the accommodation of transient guests, effective 7/1/2004, in accordance with Ohio Revised Code Section 5739.09(G).

Considered and adopted by unanimous vote.

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

The following recommendation was offered:

GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

| <u>Appointing</u> | <u>Term</u> |
|-------------------|---------------------|
| Charles Patton | 3/3/2004 – 3/2/2007 |

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, 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 and contract amendments follow as Items #14A-14D.

- 14A. Department of Central Services, submitting a lease with Baker & Hostetler, LLP, for use of the County Courthouse on 11/20/2004 for a fee to the County in the amount of \$4,000.00.**
- 14B. 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 11, 2004 meeting.

- 14C. Administrator's Office/Health & Human Services, submitting amendments to contracts:**
- 1) No. CE0300082-01 with Jennifer McMillen Smith for consultant services for the Ryan White Title II Planning and Evaluation Program for the period 5/19/2003 – 3/31/2004 to change the hourly rate from \$24.03 to \$35.03; no additional funds required.**
 - 2) No. CE0300127-01 with Proyecto Luz for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for additional funds in the amount not-to-exceed \$39,170.00.**
 - 3) No. CE0300129-01 with MetroHealth Medical Center for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 to change the hourly rate from \$45.00 to \$75.00; no additional funds required.**
- 14D. Department of Children & Family Services, submitting a contract with Goodtime Cruise Line Inc. in the amount not-to-exceed \$20,000.00 for foster parent appreciation activities for the period 3/24/2004 – 5/31/2004.**

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

- 15. Clerk of the Board, recommending to appoint Jayanti Bhattacharya as Clerk of the Board pro tem for the period 5/10/2004 – 5/14/2004.**

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

17. Department of Central Services, 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>DEPARTMENT</u> | <u>ESTIMATED COST</u> |
|------------|--|-------------------|-----------------------|
| a) RQ0686 | Construction of an HVAC Concrete Maintenance Pad | Juvenile Court | \$35,000.00 |

Considered and adopted by unanimous vote.

18. 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).

There were no recommendations for internet auction offered for consideration.

19. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0463 for security officer uniforms for the Department of Central Services for the period 9/1/2004 – 8/31/2006, to make technical changes and to change the bid due date from 5/5/2004 – 5/12/2004.

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ0644 | Correction Officer Uniforms for the period 7/1/2004 – 6/30/2005 | County Sheriff | \$ 75,000.00 |
| b) RQ0646 | Deputy Uniforms for the period 7/1/2004 – 6/30/2005 | County Sheriff | \$ 47,000.00 |
| c) RQ0763 | 4-Fourier Transfer-Infrared Systems | Department of Justice Affairs/ Emergency Services Division | \$ 260,000.00 |
| d) RQ0764 | 13-Fiber Optic Scopes | Department of Justice Affairs/ Emergency Services Division | \$ 101,315.00 |

| | | | | |
|----|--------|--|---|---------------|
| e) | RQ0765 | 16-Radiological Detection Meters and 350-Dosimeter/ Dose Rate Meters | Department of Justice Affairs/ Emergency Services Division | \$ 200,000.00 |
| f) | RQ0766 | 200-Level B Personal Protective Equipment Kits Division | Department of Justice Affairs/ Emergency Services | \$ 34,000.00 |
| g) | RQ0767 | 1-Bomb Robot | Department of Justice Affairs/ Emergency Services Division | \$ 165,935.00 |
| h) | RQ0768 | 2-Urban Search and Rescue Trailers Emergency Services Division | Department of Justice Affairs/ | \$ 30,000.00 |

Considered and adopted by unanimous vote.

21. Office of Procurement & Diversity, recommending an award:

Clerk of Courts

| | | | |
|--------|--------------------|--|--------------|
| RQ0774 | Microfilm Services | OIH, Inc. <u>O.R.C. 4115.31-4115.45</u> | \$ 59,828.22 |
|--------|--------------------|--|--------------|

Contract
(5/1/2004 –9/30/2004)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Prosecutor, submitting an agreement on behalf of the MetroHealth System with Cuyahoga Community College for release of easement and grant of new easement in connection with Permanent Parcel. No. 751-02-008, located in Highland Hills.

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, submitting contracts with various providers in the total amount not-to-exceed \$587,461.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 5/31/2004:

| | <u>\$ Amount Not-to-Exceed</u> |
|--|--------------------------------|
| a) AIDS Task Force of Greater Cleveland | \$ 128,859.00 |
| b) Community Health Partners | \$ 30,967.00 |
| c) Cuyahoga County Department of Senior & Adult Services | \$ 33,021.00 |
| d) The Free Clinic of Greater Cleveland | \$ 46,506.00 |
| e) Hispanic Urban Minority Alcohol and Drug Addiction Outreach Program, Inc. | \$ 5,130.00 |
| f) Hospice of the Western Reserve | \$ 10,165.00 |
| g) Lake County General Health District | \$ 8,629.00 |
| h) MetroHealth Medical Center | \$ 127,730.00 |
| i) Ohio AIDS Coalition | \$ 19,890.00 |
| j) Proyecto Luz | \$ 34,898.00 |
| k) Quality Health Care Consultants, Inc. | \$ 7,500.00 |
| l) Recovery Resources | \$ 996.00 |
| m) Dr. John Solooki | \$ 7,500.00 |
| n) St. Vincent Charity Hospital | \$ 7,500.00 |
| o) University Hospitals of Cleveland | \$ 118,170.00 |

Considered and adopted by unanimous vote.

25. Department of Senior & Adult Services, submitting a grant application to The McGregor Foundation in the amount not-to-exceed \$11,400.00 for an internship program for the period 8/1/2004 – 8/31/2005.

Considered and adopted by unanimous vote.

26. Department of Senior & Adult Services, submitting a contract with United Way Services in the amount not-to-exceed \$759,357.52 for First Call for Help information and referral services for the period 1/1/2003 – 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 3:01 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance. The meeting resulted in the following action:

Agenda

- Submitting a grant application to Ohio Department of Natural Resources in the amount of \$10,000.00 for the 2004 Tire Amnesty Grant Program.

Considered and adopted by unanimous vote.

With no further business to be brought before the Solid Waste District, the meeting was adjourned at 3:03 p.m.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 3:04 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.