



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

JANUARY 4, 2005

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:12 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 4<sup>th</sup> meeting resulted in the following actions:

### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account using County employees for the period 1/1/2005 – 12/31/2005, in accordance with Ohio Revised Code Section 5543.19.

Considered and adopted by unanimous vote.

2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	49T	G.P. & M.K. Weigle	\$800.00
b)	53WD & T	R.P. & K.M. Drews	\$575.00
c)	66T	N.V. Graham	\$1,350.00
d)	73T	V. & R.M. Maletz	\$450.00

Considered and adopted by unanimous vote.

3. County Engineer, recommending an award as settlement for property rights in connection with construction of the Crocker-Stearns Road Extension with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 52WD & T	N.A. Washko	\$70,300.00

Considered and adopted by unanimous vote.

4. County Engineer, submitting agreements of cooperation with various municipalities:

- a) City of Westlake for construction of the Crocker-Stearns Road Extension from the Westlake South Corporation Line to Center Ridge Road.
- b) City of Warrensville Heights for replacement of Emery Road Bridge No. 230 over Bear Creek.
- c) City of Rocky River for the seal and patch of Lake Road Bridge over the Rocky River.
- d) City of Cleveland for the painting of structural steel on Main Avenue Bridge No. 193 over the Cuyahoga River.
- e) City of Brook Park for seal and patch of Snow Road Bridge over Engle Road.

Considered and adopted by unanimous vote.

5. County Engineer, recommending the appropriation of property rights in connection with the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 18SH	Successors in interest to J.G.W. Coles, Trustee	\$8,000.00
b) 19SH	Heirs of Hamilton Richardson	\$1,770.00

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$193,649.00 for the improvement of Old Mill Road Culvert No. 1 over a creek to the Chagrin River in the Village of Gates Mills.**

Considered and adopted by unanimous vote.

7. **County Engineer, submitting an agreement with Cleveland Public Art and Northeast Ohio Regional Sewer District for the installation of display panels in connection with construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland.**

Considered and adopted by unanimous vote.

8. **County Engineer, submitting an agreement with Wheeling and Lake Erie Railway Company in connection with the resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford.**

Considered and adopted by unanimous vote.

9. **County Engineer, submitting a collective bargaining agreement with Cleveland Building and Construction Trades Council covering 7 employees in 11 classifications for the period 1/1/2004 – 12/31/2006.**

Considered and adopted by unanimous vote.

10. **County Engineer, submitting a contract with D. A. Van Dam and Associates, sole source, in the amount of \$193,649.00 for the improvement of Old Mill Road Culvert No. 1 over a creek to the Chagrin River in the Village of Gates Mills.**

Considered and adopted by unanimous vote.

11. **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) RQ2409	Grading, Draining and Paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall	\$2,100,000.00

Considered and adopted by unanimous vote.

12. **County Engineer/County Auditor, submitting Addendum No. 1 to the request for proposals on RQ2127 for development of a County-wide Geographic Information System (GIS) and Data Integration Plan, to make technical changes and to change the bid due date from 12/29/2004 to 1/5/2005.**

Considered and adopted by unanimous vote.

13. **Department of Development/Airport Division, submitting a Ground Lessor Estoppel to Column Financial Inc. in connection with certain real property located at the Cuyahoga County Airport, Curtiss Wright II Building, Permanent Parcel No. 661-09-016.**

Considered and adopted by unanimous vote.

14. **Department of Development/Airport Division, submitting a Ground Lessor Estoppel to Column Financial, Inc. in connection with certain real property located at the Cuyahoga County Airport, Curtiss Wright III Building, Permanent Parcel No. 661-09-019.**

Considered and adopted by unanimous vote.

15. **Department of Development/Airport Division, submitting a Ground Lessor Estoppel to Column Financial, Inc. in connection with certain real property located at the Cuyahoga County Airport, Curtiss Wright IV Building, Permanent Parcel No. 661-09-020.**

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

16. **County Treasurer/County Auditor, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$538,650.00 for maintenance on MVP-Tax software for the period 5/1/2004 – 4/30/2006.**

Considered and adopted by unanimous vote.

17. **Information Services Center, submitting contracts with various providers:**
  - a) **3SG Corporation, state contract, in the amount not-to-exceed \$705,000.00 for digital scanning and indexing services for the Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 1/3/2006.**
  - b) **Oracle Corporation, sole source, in the amount not-to-exceed \$171,584.42 for maintenance on Oracle software for use by various County departments for the period 6/1/2004 – 5/31/2005.**

Considered and adopted by unanimous vote.

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

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Willie Howard	January 1, 2005 – December 31, 2008

Child Support Enforcement Agency Advisory Board

<u>Reappointing</u>	<u>Term</u>
Ellen Roth	January 1, 2005 – December 31, 2007

City of North Olmsted Tax Incentive Review Council

<u>Appointing</u>	<u>Term</u>
Richard Jesse	January 1, 2003 – December 31, 2005
Thomas O'Grady	January 1, 2003 – December 31, 2005
Douglas Sebring	January 1, 2003 – December 31, 2005

Considered and adopted by unanimous vote.

**19. 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.**

Considered and adopted by unanimous vote.

**20. 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 #20A – 20M:

**20A. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$12,500.00 for the Dominion East Ohio Housewarming Program for the period 12/1/2004 – 11/30/2005.**

**20B. Department of Development, submitting an amendment to Contract No. CE0400233-01 with City of Shaker Heights for the FY2004 Exterior Maintenance Program for the period 3/1/2004 – 12/31/2004 to change the scope of services, effective 3/1/2004; no additional funds required.**

- 20C. County Recorder, submitting a contract with White Sands Technology, Inc. in the amount of \$2,000.00 for maintenance on ProActive DBA Visual Space Management Edition software and 2-servers for the period 10/29/2004 – 10/28/2005.
- 20D. Information Services Center, submitting an amendment to Contract No. CE12124-02 with Periscope Holdings, Inc. for consultant services for the BuySpeed Purchasing System for use by the Office of Procurement & Diversity for the period 1/1/2001 – 12/31/2004 to extend the time period to 6/30/2005; no additional funds required.
- 20E. Information Services Center, submitting contracts with various providers:
- 1) Data Processing Sciences Corporation in the amount not-to-exceed \$13,125.00 for Websense Site License renewal for the period 11/13/2004 – 11/12/2005.
  - 2) Hewlett Packard Company, state contract, in the amount of \$47,054.76 for maintenance on 38-servers for various County departments for the period 12/1/2004 – 11/30/2005.
  - 3) Iron Mountain Off-Site Data Protection, sole source, in the amount of \$6,153.00 for storage of computer backup media for the period 10/1/2004 – 9/30/2005.
  - 4) Park Place International, Inc., state contract, in the amount of \$22,244.95 for computer maintenance for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 11/1/2004 – 10/31/2005.
  - 5) Resource One Computer Systems, Inc., state contract, in the amount not-to-exceed \$39,879.92 for maintenance on Wide Area Network equipment for various County departments for the period 11/1/2004 – 1/31/2005.
- 20F. Department of Central Services, submitting a contract with Parma City School District in the amount of \$14,940.00 for lease of space located at 7377 Chateau Drive, Parma, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2004 – 8/31/2005.
- 20G. County Prosecutor, submitting contracts with Berea Children's Home and Family Services for the East Cleveland Gang-Free Schools Project:
- 1) in the amount not-to-exceed \$12,000.00 for lease of office space located at 15040 Euclid Avenue, East Cleveland for the period 5/1/2004 – 4/30/2005.
  - 2) in the amount not-to-exceed \$89,034.93 for case management services for the period 5/10/2004 – 5/9/2005.
- 20H. County Sheriff, submitting an amendment to Contract No. CE0313986-01 with A-1 Nursing Care of Cleveland for temporary nursing services for the period 1/1/2003 – 12/31/2004 for additional funds in the amount of \$30,000.00.

**20I. Department of Justice Affairs, submitting amendments to contracts with various providers for Child Abuse and Neglect Prevention Programs for the period 7/1/2004 – 6/30/2005 for additional funds:**

- 1) No. CE0400690-01 with Cleveland Rape Crisis Center in the amount of \$15,000.00.**
- 2) No. CE0400693-01 with Cuyahoga County Board of Health in the amount of \$22,000.00.**
- 3) No. CE0400694-01 with Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program in the amount of \$15,000.00.**

**20J. Department of Children & Family Services, submitting an amendment to Contract No. CE0400090-01 with Hopewell Inn for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$47,957.00.**

**20K. Department of Children & Family Services, submitting a contract with University Hospital of Cleveland in the amount not-to-exceed \$40,000.00 for medical services for the period 10/17/2004 – 10/17/2005.**

This item was corrected to read:

Department of Children & Family Services, submitting a contract with University Hospital of Cleveland in the amount not-to-exceed \$40,000.00 for medical services for the period **10/18/2004** – 10/17/2005.

**20L. Department of Senior & Adult Services, submitting a contract with NI HealthCare Resources in the amount not-to-exceed \$19,000.00 for temporary medical records services for the period 8/8/2004 – 12/31/2004.**

**20M. Employment & Family Services, submitting contracts with various providers:**

- 1) BMC Software Distribution, Inc. in the amount of \$3,374.96 for maintenance on Help Desk software for the period 9/15/2004 – 9/14/2005.**
- 2) CGI-AMS, state contract, in the amount of \$72,330.00 for maintenance on various software programs for the period 12/15/2004 – 12/31/2005.**
- 3) Cuyahoga Community College in the amount not-to-exceed \$16,000.00 for staff development for the period 12/1/2004 – 11/30/2005.**

All items were considered and adopted by unanimous vote.

21. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

22. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 1/4/2005:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1043214	Transportation Assistant	05
2)	1023101	Identification Technician	04
3)	1055141	Financial System Administrator/ Financial Analyst	13(B)
4)	1055142	Senior Financial System Administrator/ Financial Analyst	15(B)
5)	1014111	Employment & Family Service Supervisor	11
6)	1014112	Senior Employment & Family Service Supervisor	13
7)	1014113	Neighborhood Center Manger	15
8)	1021221	ADA Compliance Specialist	08
9)	1033111	YDC Security Officer	05
10)	1033211	Youth Leader Supervisor	05

b) Emergency Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1056232	Senior Assessment Specialist	09

c) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1055131	Assistant Controller
2)	1014311	Payments Processing Supervisor
3)	1014312	Senior Payments Processing Supervisor
4)	1014141	Health & Nutrition Regional Manager
5)	1053163	Telecommunications Coordinator Senior Supervisor
6)	1014121	Income Maintenance Supervisor
7)	1014122	Senior Income Maintenance Supervisor
8)	1055233	Development Finance Analyst Supervisor

d) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1055363	Risk & Compliance Manager	update class and essential function
2)	1042321	Assistant Airport Manager	update minimum requirements



3)	1056233	Assessment Specialist Supervisor	update minimum requirements
4)	1052211	Budget Management Analyst	update minimum requirements
5)	1052212	Senior Budget Management Analyst	update minimum requirements
6)	1013321	Office Manager	upgrade to range 06
7)	1013322	Senior Office Manager	upgrade to range 07
8)	1053162	Telecommunications Coordinator Supervisor	upgrade to range 11
9)	1055231	Development Finance Analyst	upgrade to range 9
10)	1055232	Senior Development Finance Analyst	upgrade to range 12
11)	1055241	Community and Economic Development Manager	upgrade to range 14
12)	1014413	Case Control Supervisor	upgrade to range 11
13)	1014414	Senior Case Control Supervisor	upgrade to range 13

**e) Amend the alphabetic and numeric listing of the Classification Plan.**

Considered and adopted by unanimous vote.

**23. Office of Human Resources, submitting amendments to contracts for employee group medical benefits for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005, to change the scope of services, effective 1/1/2005 and for additional funds:**

- a) No. CE0313964-01, 02 with QualChoice Health Plan, Inc., in the amount not-to-exceed \$1,618,004.50.
- b) No. CE0314094-01, 02 with Kaiser Foundation Health Plan of Ohio, in the amount not-to-exceed \$10,497,456.00.

Considered and adopted by unanimous vote.

**24. Office of Human Resources/Labor Relations Division, submitting amendments to collective bargaining agreements:**

- a) AFSCME, Ohio Council 8, Local 3631, AFL-CIO, covering employees in the classification of Attorney for the Public Defender for the period 1/1/2003 – 12/31/2004, by changing Article 45: Wages, effective 1/1/2004.
- b) AFSCME, Ohio Council 8, Local 1746, covering certain employees in the classification of Social Worker 4 in the Departments of Children & Family Services and Senior & Adult Services for the period 7/1/2002 – 6/30/2005, by changing Article 78: Wages and Appendix A: Inclusions, effective 7/1/2004.

Considered and adopted by unanimous vote.

25. Department of Central Services, requesting authority to proceed with a building plan and financing for construction of the Cuyahoga County Juvenile Justice Center Project, fka the Youth Intervention Center Project, to be located at East 93<sup>rd</sup> Street and Quincy Avenue in the City of Cleveland.

This item was placed under review for consideration at the 1/18/2005 meeting.

26. Department of Central Services, submitting a lease with Council for Economic Opportunities of Greater Cleveland for rental of space in the William Patrick Day Early Childhood Center located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2005 – 12/31/2005 for a fee in the amount of \$52,484.76.

Considered and adopted by unanimous vote.

27. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) C. Crow	\$500.00	Vehicle Damage

Considered and adopted by unanimous vote.

28. Department of Central Services, requesting authority to seek qualifications from various architectural/engineering firms for engineering design services for the Elevator Modernization Phase III Project.

Considered and adopted by unanimous vote.

29. Department of Central Services, submitting an estoppel certificate to Equity Residential Properties Management Corp. in connection with Contract No. CE08000-01 for lease of office space for the Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007.

Considered and adopted by unanimous vote.

30. 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).

No recommendations were offered for consideration.

31. 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.

32. Office of Procurement & Diversity, recommending to declare 1-tractor as surplus County property no longer needed for public use; recommending to trade said equipment valued at \$5,500.00 in connection with an award on RQ1323 to West Shore New Holland, Inc. for the purchase of 2-tractors with mowers for the County Engineer, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

33. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ1714 for cellular telephone services for various County departments for the period 3/1/2005 – 2/28/2008, to make technical changes and to change the bid due date from 12/22/2004 to 1/11/2005.

Considered and adopted by unanimous vote.

34. 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)	RQ2272	Automotive Replacement Parts for the period 2/1/2005 – 1/31/2007	Central Services	\$ 132,000.00
b)	RQ2342	Sludge Removal for Various Wastewater Treatment Plants for the period 3/1/2005 – 2/28/2007	County Engineer/ Sanitary Engineering Division	\$ 140,000.00
c)	RQ2355	Printer Cartridges and Ribbons for Various County Department for the period 4/1/2005 – 3/31/2007	Central Services	\$ 800,000.00
d)	RQ2365	Pharmaceutical Supplies for the period 3/1/2005 - 2/29/2008	County Sheriff	\$2,103,000.00

Considered and adopted by unanimous vote.

35. Office of Budget & Management, recommending to amend Resolution No. 044906 dated 12/14/2004, which approved cash transfers by changing:

a) FROM: 29A389 – Health & Human Service Levy 4.9  
SU513374 – Human Services Other Programs Subsidy  
-0689- Transfer Out \$ 278,700.00

TO: 20A495 – Human Services Other Programs  
MI511410 – Human Services Other Programs  
-0976- Revenue Transfer \$ 278,700.00

to

FROM: 29A389 – Health & Human Service Levy 4.9  
SU513374 – Human Services Other Programs Subsidy  
-0689- Transfer Out \$ 278,000.00

TO: 20A495 – Human Services Other Programs  
MI511410 – Human Services Other Programs  
-0976- Revenue Transfer \$ 278,000.00

b) FROM: 29A387 – Health & Human Service Levy 3.0  
SU515031 – Employment & Family Services Subsidy  
-0689- Transfer Out \$ 4,722,770.00

TO: 24A510 – Employment & Family Services  
WT137109 – Administrative Services WT  
-0976- Revenue Transfer \$ 4,722,770.00

to

FROM: 29A387 – Health & Human Service Levy 3.0  
SU515031 – Employment & Family Services Subsidy  
-0689- Transfer Out \$ 4,722,769.90

TO: 24A510 – Employment & Family Services  
WT137109 – Administrative Services WT  
-0976- Revenue Transfer \$ 4,722,769.90

Considered and adopted by unanimous vote.

36. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers for 2004.

Considered and adopted by unanimous vote.

- 37. Office of Budget & Management, submitting additional appropriations and appropriation transfers for 2005.**

Considered and adopted by unanimous vote.

**JUSTICE SERVICES**

- 38. Department of Justice Affairs, recommending to establish an Indigent Client Defense Recoupment Program in accordance with Ohio Administrative Code Section 120-1-03 for various County agencies, effective 1/1/2005:**

- a) Court of Common Pleas/General Division
- b) Juvenile Court
- c) Cleveland Municipal Court

Considered and adopted by unanimous vote.

- 39. Department of Justice Affairs, submitting a grant award in the amount of \$68,664.37 from State of Ohio/Office of Criminal Justice Services for administration of the FY2004 Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2005 – 12/31/2005.**

Considered and adopted by unanimous vote.

- 40. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$704,539.00 for assessment and case management services for the Treatment Alternatives to Street Crime Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

**HUMAN SERVICES**

- 41. Department of Children & Family Services, submitting an amendment to Contract No. CE0400078-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$200,000.00.**

Considered and adopted by unanimous vote.

- 42. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care/Supportive Housing Program, to change the grantee from City of Cleveland/Cuyahoga County Office of Homeless Services to the project sponsor, effective 1/4/2005:**

- a) Cleveland Housing Network in the amount of \$38,679.00 for the period 9/1/2004 – 8/31/2006.

- b) **Family Transitional Housing in the amount of \$97,182.00 for the period 11/1/2004 – 10/31/2005.**
- c) **Family Transitional Housing in the amount of \$126,149.00 for the period 9/1/2004 – 8/31/2005.**
- d) **Lakewood Christian Service Center in the amount of \$82,796.00 for the period 9/1/2004 – 8/31/2006.**
- e) **Mental Health Services in the amount of \$459,795.00 for the period 9/1/2003 – 8/31/2005.**
- f) **New Life Community in the amount of \$111,287.00 for the period 9/1/2004 – 8/31/2006.**

This item was corrected to read:

**Administrator's Office/Office of Homeless Services, submitting amendments to grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care/Supportive Housing Program, to change the grantee from City of Cleveland/Cuyahoga County Office of Homeless Services to the project sponsor, effective 1/4/2005:**

- a) Cleveland Housing Network in the amount of \$38,679.00 for the period 9/1/2004 – 8/31/2006.
- b) Family Transitional Housing in the amount of \$97,182.00 for the period 11/1/2004 – 10/31/2005.
- c) Family Transitional Housing in the amount of \$126,149.00 for the period 9/1/2004 – 8/31/2005.
- d) Lakewood Christian Service Center in the amount of \$82,796.00 for the period 9/1/2004 – 8/31/2006.
- e) Mental Health Services in the amount of \$459,795.00 for the period 9/1/2003 – 8/31/2005.
- f) New Life Community in the amount of \$111,287.00 for the period 9/1/2004 – 8/31/2006.

Considered and adopted by unanimous vote.

- 43. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$151,396.00 for the supportive housing program for homeless women and children for the period 9/1/2004 – 8/31/2006.**

This item was corrected to read:

**Administrator's Office/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$151,396.00 for the supportive housing program for homeless women and children for the period 9/1/2004 – 8/31/2006.**

Considered and adopted by unanimous vote.

- 44. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$1,300,000.00 for employment services and operation of the Work Experience Program for the period 7/1/2004 – 6/30/2005.**

Considered and adopted by unanimous vote.

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

Mr. Luther Smith, a Cleveland Fairfax resident, requested the opportunity to address the Board in connection with the use of land at East 93<sup>rd</sup> Street and Quincy Avenue in the City of Cleveland. Following Mr. Smith's testimony, the Board heard testimony from Ms. Vickie Eaton Johnson, Executive Director, Fairfax Renaissance Development Corporation (FRDC); Retired Judge Sarah J. Harper, representing Citizens for Environmental Justice; Mr. Remmaie Crawford, FRDC Board Member; Mr. Walt Stanley, FRDC Board Member; Ms. Debbie Copeland, FRDC Board Member; and Mr. Marc Scoble, representing Heery International.

Following the testimony, a motion to move to Executive Session, to discuss a personnel matter and matters of land transactions, 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 7:15 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.