



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 2, 2006**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 2<sup>nd</sup> meeting resulted in the following actions:

Commissioner Dimora kicked off the 2006 Harvest for Hunger Campaign by encouraging all employees to generously contribute to this worthwhile cause. Commissioner Dimora remarked that each year employees have been increasingly generous and, for the past four years, have earned the Harvest for Hunger "Platinum Award". For additional information regarding this year's campaign, please contact Ms. Rosemarie DeJohn at 216/698-2745.

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

**Resolution: Recognizing Victor L. Lewis, Hospital Corpsman Third Class, United States Navy, on the occasion of his receipt of the Bronze Star Medal for heroic achievement during his tour of duty under Operation Iraqi Freedom.**

Considered and adopted by unanimous vote.

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

**Resolution: Opposing House Resolution 4437, which would make felons of 11 million undocumented immigrants, criminalize contact with undocumented immigrants and frustrate the dreams of legal immigrants seeking citizenship.**

Considered and adopted by unanimous vote.

**1. Resolution: Expressing support for Federal relief legislation providing for the naturalization and U.S. citizenship of Manuel Bartsch.**

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us) to view the Resolutions in their entirety when they become available.

**INFRASTRUCTURE & DEVELOPMENT**

2. **County Engineer, submitting agreements of cooperation:**

- a) **City of Westlake for bridge deck waterproofing on Detroit Road Bridge No. 197 over Sperry Creek.**
- b) **City of Strongsville for the reconstruction and widening of Sprague Road from Webster Road to West 130<sup>th</sup> Street.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending an award as settlement for property rights in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 6WD & T	M.D. Lang	\$3,500.00

Considered and adopted by unanimous vote.

4. **County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation 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, to change Section 3: Funding, effective 3/2/2006.**

Considered and adopted by unanimous vote.

5. **County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for bridge deck waterproofing on Detroit Road Bridge No. 197 over Sperry Creek in the City of Westlake.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting a Loan Agreement and State Loan Revenue Note with Ohio Department of Transportation, State Infrastructure Bank in the amount of \$8,252,577.32 for the 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.**

Considered and adopted by unanimous vote.

7. **County Engineer, requesting authority to prepare amendments to contracts with various providers:**

- a) **No. CE0400033-01 (Subsidiary No. 4) with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township for additional funds in the amount not-to-exceed \$13,164.74.**
- b) **No. CE0500290-01 (Subsidiary No. 2) with Schirmer Construction Co. for replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights for additional funds in the amount not-to-exceed \$27,083.18.**

Considered and adopted by unanimous vote.

8. **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) RQ5309	Replacement, Repair and Resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights	\$6,649,587.65

Considered and adopted by unanimous vote.

9. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.**

Considered and adopted by unanimous vote.

10. **County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ5267 for purchase and installation of an emergency generator system for the Valley View Central Facility, to make technical changes.**

Considered and adopted by unanimous vote.

11. **Department of Development, submitting the Grantee/Provider Management Plan to Ohio Department of Development in the amount of \$1,250,703.00 for the Home Weatherization Assistance Program for the period 4/1/2006 – 3/31/2007.**

Considered and adopted by unanimous vote.

12. Department of Development, submitting an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services for the Grow Cuyahoga County Fund Program for the period 3/2/2006 – 12/31/2008.

Considered and adopted by unanimous vote.

13. Department of Development, submitting contracts with various providers:
- a) Greater Cleveland Media Development Corporation in the amount not-to-exceed \$125,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2006 – 12/31/2006.
  - b) National Council for Community Development, Inc. dba The National Development Council in the amount of \$300,000.00 for consultant services for the Grow Cuyahoga County Fund Program for the period 1/1/2006 – 12/31/2008.

Considered and adopted by unanimous vote.

14. Department of Development, recommending awards to various municipalities in the total amount of \$230,000.00 for the FY2006 Exterior Maintenance Program for the period 3/1/2006 – 12/31/2006:

	<u>\$ Amount</u>
a) Bay Village	\$15,000.00
b) Bedford	\$15,000.00
c) Bedford Heights	\$15,000.00
d) Brooklyn	\$10,000.00
e) Garfield Heights	\$15,000.00
f) Lyndhurst	\$10,000.00
g) Maple Heights	\$25,000.00
h) Newburgh Heights	\$15,000.00
i) North Olmsted	\$10,000.00
j) Oakwood Village	\$25,000.00
k) Shaker Heights	\$10,000.00
l) South Euclid	\$15,000.00
m) Strongsville	\$10,000.00
n) University Heights	\$15,000.00
o) Warrensville Heights	\$25,000.00

Considered and adopted by unanimous vote.

15. Department of Development, recommending awards to various municipalities in the total amount of \$1,534,327.00 for the FY2006 Municipal Grant Program for the period 4/1/2006 – 10/31/2007:

	<u>\$ Amount</u>
a) Parma Heights	\$ 150,000.00
b) Maple Heights	\$ 150,000.00
c) South Euclid	\$ 150,000.00
d) Bedford	\$ 114,800.00
e) Berea	\$ 150,000.00
f) Newburgh Heights	\$ 137,327.00
g) Glenwillow	\$ 50,000.00
h) University Heights	\$ 105,000.00
i) Oakwood Village	\$ 135,000.00
j) North Olmsted	\$ 112,200.00
k) Warrensville Heights	\$ 150,000.00
l) Richmond Heights	\$ 30,000.00

This item was corrected to read:

Department of Development, recommending awards to various municipalities in the total amount of \$1,534,327.00 for the FY2006 Municipal Grant Program for the period 4/1/2006 – 10/31/2007:

	<u>\$ Amount</u>
a) Parma Heights	\$150,000.00
b) Maple Heights	\$150,000.00
c) South Euclid	\$150,000.00
d) Bedford	\$114,800.00
e) Berea	\$150,000.00
f) Newburgh Heights	\$137,327.00
g) Glenwillow	<del>\$ 50,000.00</del> <b>\$150,000.00</b>
h) University Heights	\$105,000.00
i) Oakwood Village	\$135,000.00
j) North Olmsted	\$112,200.00
k) Warrensville Heights	\$150,000.00
l) Richmond Heights	\$ 30,000.00

Considered and adopted by unanimous vote.

16. Department of Development/Airport Division, recommending to reject all proposals received:

- a) RQ4716 for consultant engineering and project coordination services for various capital improvements.

**b) RQ4751 for Engineering Design Services: Year One Pavement Maintenance Program.**

Considered and adopted by unanimous vote.

**ADMINISTRATION & FINANCE**

- 17. Veterans Service Commission, submitting a collective bargaining agreement with Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local 436, International Brotherhood of Teamsters, covering 10 employees in Classification 3 for the period 1/1/2006 – 12/31/2008.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga County Planning Commission

<u>Appointing</u>	<u>Term</u>
Jimmy Dimora, Chair	January 9, 2006 – January 8, 2007

Cuyahoga County Solid Waste District Policy Committee

<u>Appointing</u>	<u>Term</u>
Jimmy Dimora, Member	January 9, 2006 – January 8, 2007

Cuyahoga County Regional Arts and Culture District

<u>Appointing</u>	<u>Term</u>
Jimmy Dimora, Vice President	January 9, 2006 – January 8, 2007

Criminal Justice Services Supervisory Board

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Chair	January 9, 2006 – January 8, 2007

District One Public Works Integrating Committee

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2006 – January 8, 2007

Invest in Children

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Co-Chair	January 9, 2006 – January 8, 2007

United Way Services Board of Directors

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2006 – January 8, 2007

United Way Full Vision Council

<u>Appointing</u>	<u>Term</u>
Timothy F. Hagan, Member	January 9, 2006 – January 8, 2007

Community Partnership for Arts and Culture

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2006 – January 8, 2007

Convention and Visitors Bureau of Greater Cleveland

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2006 – January 8, 2007

Cuyahoga County Planning Commission

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2006 – January 8, 2007

Greater Cleveland Sports Commission

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2006 – January 8, 2007

Northeast Ohio Areawide Coordinating Agency Executive Committee

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2006 – January 8, 2007

Cuyahoga County Regional Arts and Culture District

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, President	January 9, 2006 – January 8, 2007

World Trade Alliance

<u>Appointing</u>	<u>Term</u>
Peter Lawson Jones, Member	January 9, 2006 – January 8, 2007

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Appointing</u>	<u>Term</u>
Amy Leopard	January 1, 2006 – December 31, 2009

Cuyahoga County Public Library Board of Trustees

Appointing

Leonard Calabrese

Term

February 1, 2006 – January 31, 2013

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 – 20I.

- 20A. Department of Development, submitting contracts with various providers:**

- 1) Community Partnership for Arts and Culture in the amount not-to-exceed \$11,950.00 for management of the 2006 Arts and Culture as Economic Development Grant Review Program for the period 1/1/2006 – 12/31/2006.**
- 2) Greater Cleveland Sports Commission in the amount not-to-exceed \$25,000.00 for the NCAA Women's Basketball Tournament for the period 3/1/2006 – 5/31/2006.**
- 3) Ingenuity, The Cleveland Festival of Art and Technology in the amount not-to-exceed \$50,000.00 for the Ingenuity, Cleveland Festival of Art and Technology for the period 6/1/2006 – 8/31/2006.**
- 4) World Trade Center, Cleveland in the amount not-to-exceed \$50,000.00 for support of the International Trade Alliance for the period 1/1/2006 – 12/31/2006.**

- 20B. Department of Development/Airport Division, submitting a revenue generating lease agreement with Jet Associates East/Auto Associates, Inc. for lease of office space located in the Safety Service Building, Area B, Office G, for the period 9/1/2004 – 10/31/2006 for a fee to the County in the amount of \$7,236.00 per annum.**

- 20C. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$64,800.00 for computer software consultant services for the period 1/1/2006 – 12/31/2006.**



- 20D. Information Services Center, submitting an amendment to Contract No. CE0400361-04, 05, 06, 07 with Great Northern Consulting Services for maintenance on Sun Microsystems server equipment for various County departments for the period 6/1/2003 – 12/31/2006, to change the scope of services with staggered effective dates and for additional funds in the amount not-to-exceed \$16,757.37.
- 20E. Information Services Center, submitting a contract with BI Incorporated, sole source, in the amount of \$13,063.00 for maintenance on the Home Detention System for the County Sheriff for the period 1/1/2006 – 12/31/2006.
- 20F. Juvenile Court, submitting an amendment to Contract No. CE0500085-01 with NeighborCare Pharmacy Services, Inc., dba NeighborCare Pharmacy – Broadview Heights for pharmacy services for Juvenile Court and Department of Justice Affairs/Youth Development Center for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$47,000.00.
- 20G. Administrator's Office/Family & Children First Council, submitting contracts with various providers for out-of-school time services for the period 1/1/2006 – 6/30/2006:

\$ Amount Not-to-Exceed

1) East Cleveland Neighborhood Center	\$35,000.00
2) East End Neighborhood House	\$35,000.00
3) Catholic Charities Services Corporation dba Fatima Family Center	\$35,000.00
4) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$35,000.00
5) Cleveland Mediation Center	\$35,000.00
6) Friendly Inn Settlement, Inc.	\$35,000.00
7) Harvard Community Service Center	\$35,000.00
8) Murtis H. Taylor Multi-Service Center	\$35,000.00
9) University Settlement, Inc.	\$35,000.00
10) YMCA of Greater Cleveland on behalf of YMCA Euclid Family Branch	\$26,630.00

- 20H. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland Mediation Center in the amount not-to-exceed \$90,000.00 for the Truancy Prevention through Mediation Program for the period 1/1/2006 – 6/30/2006.
- 20I. Department of Children & Family Services, submitting contracts with various providers:
- 1) Catholic Charities of Buffalo in the amount not-to-exceed \$9,000.00 for adoption services for the period 11/1/2005 – 6/30/2006.

- 2) **Stark County Community Mental Health Board in the amount not-to-exceed \$100,000.00 for consultant services for development of performance-based contract indicators for the period 11/1/2005 – 12/31/2006.**

All items were considered and adopted by unanimous vote.

**21. Office of Human Resources, submitting personnel requests.**

Considered and adopted by unanimous vote.

**22. Department of Central Services, requesting authority to prepare amendments (Change Order No. 2) to contracts with EnviroCom Construction, Inc.:**

- a) **No. CE0300489-01 for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$155,378.00.**
- b) **No. CE0500401-01 for the Courthouse Square Parking Lot Project for additional funds in the amount of \$9,914.00.**

Considered and adopted by unanimous vote.

**23. Department of Central Services, requesting authority to negotiate with Stephen J. Sebesta & Associates, Inc. for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government. (Resolution No. 054045 – authority to seek qualifications.)**

This item was corrected to read:

Department of Central Services,

- a) **submitting recommendations of various firms for environmental remediation services of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government.**
- b) **requesting to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 054045 – authority to seek qualifications.)**
- c) **requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.**

The Board ranked the firms in order of qualifications for said services as follows:

1. Stephen J. Sebesta & Associates, Inc.
2. Hull & Associates, Inc.
3. Professional Service Industries, Inc.

Considered and adopted by unanimous vote.

24. Department of Central Services/County Architect, requesting authority to seek proposals from various consultants for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project. (Resolution No. 054740 – authority to seek qualifications.)

Considered and adopted by unanimous vote.

25. 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(E).

Considered and adopted by unanimous vote.

Please visit our website at [www.cuyahogacounty.us/opd/services/disposal.htm](http://www.cuyahogacounty.us/opd/services/disposal.htm) to view Surplus Items Online Auction at GovDeals.

26. Office of Procurement & Diversity, recommending to amend the Cuyahoga County Purchasing Policy and Procedure Manual, effective 1/1/2006.

Considered and adopted by unanimous vote.

27. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5198 for 834 gross – U.S. Flags for Veterans Service Commission, to make technical changes and to change the bid due date from 3/1/2006 to 3/3/2006.

Considered and adopted by unanimous vote.

28. 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) RQ5394	Grandparent/Kinship Caregiver Advertising Campaign	Senior & Adult Services	\$300,000.00

Considered and adopted by unanimous vote.

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

Department of Justice Affairs/  
Youth Development Center

RQ4990	Food Service Operations	Compass Group USA, Inc. dba Canteen Correctional Service Division (13-3)	\$476,830.00
	<u>Contract</u> (3/1/2006 – 2/28/2007)		

Considered and adopted by unanimous vote.

- 30. Office of Budget & Management, recommending to amend Resolution No. 004368 dated 11/21/2000, which approved a revised Assigned Counsel Fee Schedule, to revise various fees for Juvenile Proceedings, effective 1/1/2006.**

Considered and adopted by unanimous vote.

- 31. Office of Budget & Management, submitting additional appropriations and cash transfers.**

Considered and adopted by unanimous vote.

### **JUSTICE SERVICES**

- 32. Juvenile Court, submitting a Memorandum of Understanding with Service Employees International Union, Local 1199, for the 2006 wage reopener in connection with a collective bargaining agreement covering 118 employees in 9 classifications for the period 1/1/2004 – 12/31/2006, effective 12/25/2005.**

Considered and adopted by unanimous vote.

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

#### **Department of Justice Affairs, submitting:**

- a) a grant application to U.S. Department of Justice/Bureau of Justice Assistance in the amount of \$653,982.00 for the Byrne Justice Assistance Grant Program for the period 4/1/2006 – 3/31/2010.**
- b) a Memorandum of Understanding among the Cities of Cleveland, East Cleveland, Euclid, Parma and the Criminal Justice Services Agency in connection with said program.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

- 33. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2006 for additional funds:**
- a) No. CE0501129-01 with Joseph C. Hewitt in the amount of \$125,000.00.**
  - b) No. CE0501148-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$20,000.00.**
  - c) No. CE0501111-01 with Cleveland Housing Network in the amount not-to-exceed \$18,000.00.**

- d) **No. CE0501109-01 with Cleveland Mediation Center in the amount not-to-exceed \$300,000.00.**
- e) **No. CE0501117-01 with Cleveland Tenants Organization in the amount not-to-exceed \$15,000.00.**
- f) **No. CE0501112-01 with Council for Economic Opportunities in Greater Cleveland in the amount not-to-exceed \$100,000.00.**
- g) **No. CE0501113-01 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$175,000.00.**

Considered and adopted by unanimous vote.

- 34. Administrator's Office/Health & Human Services, submitting a contract with The Ohio State University on behalf of The Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$309,610.00 for educational program services for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 35. Administrator's Office/Office of Early Childhood, submitting various contracts with Starting Point for the period 1/1/2006 – 12/31/2006:**
  - a) **in the amount not-to-exceed \$1,095,232.00 for the Special Needs Child Care Program.**
  - b) **in the amount not-to-exceed \$1,026,962.00 for the Teacher Education and Compensation Helps and Early Care and Education Professional Development System Programs.**
  - c) **in the amount of \$230,001.00 for administration of the Early Care and Education Center Capacity Expansion Program.**

Considered and adopted by unanimous vote.

- 36. Administrator's Office/Office of Early Childhood, submitting a contract with Positive Education Program in the amount not-to-exceed \$478,000.00 for the Day Care Plus Program for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 37. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2006 – 12/31/2006:**
  - a) **Court of Common Pleas/Division of Domestic Relations in the amount of \$1,945,803.00.**

- b) **Court of Common Pleas/Division of Juvenile Court in the amount of \$1,967,454.00.**
- c) **Cuyahoga County Prosecuting Attorney's Office in the amount of \$1,874,135.00.**
- d) **Cuyahoga County Treasurer in the amount of \$33,500.00.**

Considered and adopted by unanimous vote.

- 38. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2006 – 12/31/2006:**
- a) **Beech Brook in the amount not-to-exceed \$928,948.00 for permanency planning services.**
  - b) **Cuyahoga County Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$200,000.00 for psychological services.**

Item #38b was placed under review for consideration at a future meeting.

Considered and adopted by unanimous vote, unless otherwise noted.

- 39. Employment & Family Services, submitting an agreement with the Cuyahoga County Recorder's Office in the amount not-to-exceed \$186,100.00 for case file scanning services for the period 3/1/2006 – 7/31/2006.**

Considered and adopted by unanimous vote.

### **11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 12:11 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

#### **Agenda**

- **Submitting membership requests.**

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 12:12 p.m.

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

A motion to move to Executive Session, to discuss 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 3:20 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.