



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 16, 2006

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:25 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 16th meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, submitting an agreement of cooperation with City of Brooklyn for the interim resurfacing of Ridge Road from Interstate 480 to Memphis Avenue.**

Considered and adopted by unanimous vote.

- 2. County Engineer, submitting an LPA agreement with Ohio Department of Transportation 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.

- 3. County Engineer, requesting authority to negotiate with Solar Testing Laboratories, Inc. for construction testing services. (Resolution No. 042104 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

- 4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500024-01 with Cuyahoga Bridge & Road, Inc. for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream for additional funds in the amount not-to-exceed \$154,994.20.**

Considered and adopted by unanimous vote.

5. **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) RQ5423	Repair and Resurfacing of West 130 th Street from Boston Road to Royalton Road in the Cities of North Royalton and Strongsville	\$1,642,000.00

Considered and adopted by unanimous vote.

6. **Department of Development/Airport Division, submitting a consent to assignment and assumption of a revenue generating lease agreement for certain property located at the County Airport for the period 8/13/1993 – 8/12/2018 from MBNA Ohio Properties Inc. by its successor business entity Bracebridge Corporation to Five Star Aviation, LLC, effective 3/16/2006.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. **Information Services Center, submitting an amendment to Contract No. CE0314075-02 with ACC Telecommunications, LLC, for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for wide area network services for various County departments for the period 4/1/2003 – 9/14/2008, to change the scope of services and terms, effective 1/15/2006, and for additional funds in the amount of \$218,496.00.**

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Alcohol and Drug Addiction Services Board of Cuyahoga County

<u>Reappointing</u>	<u>Term</u>
Cynthia Miller	January 1, 2006 – December 31, 2009

Arts and Culture as Economic Development Grant Review Board

<u>Appointing</u>	<u>Term</u>
Marci Alegant	February 1, 2005 – January 31, 2008 (Unexpired term)

<u>Reappointing</u>	<u>Term</u>
Thomas Schorgl	January 1, 2006 – December 31, 2006

Child Support Enforcement Agency Advisory Board

<u>Appointing</u>	<u>Term</u>
Kate Hubben	January 1, 2004 – December 31, 2006 (Unexpired term)
Pamela MacAdams	January 1, 2004 – December 31, 2006 (Unexpired term)

<u>Reappointing</u>	<u>Term</u>
Kate Hubben	January 1, 2007 – December 31, 2009
Pamela MacAdams	January 1, 2007 – December 31, 2009

The MetroHealth System Board of Trustees

<u>Reappointing</u>	<u>Term</u>
William Gaskill	March 8, 2006 – March 7, 2012

Considered and adopted by unanimous vote.

- 9. 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.

- 10. Administrator's Office, submitting an agreement with Northeast Ohio Sourcing Office in the amount of \$50,000.00 for group purchasing opportunities to achieve cost savings for the period 3/16/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 11. 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 #11A – 11M.

- 11A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0400485-01 with Perk Company, Inc. for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River for a decrease in the amount of (\$22,440.01).**
- 11B. Department of Development, submitting an amendment to Contract No. CE0500576-01 with SPACES for an Arts and Culture as Economic Development Project for the period 6/1/2005 – 5/31/2006, to change the scope of services, effective 6/1/2005; no additional funds required.**

- 11C. Department of Workforce Development, submitting an amendment to Contract No. CE0400796-01 with Jeanne Sydenstricker for consultant services for the Enhanced Services for People with Disabilities in One-Stops Project for the period 9/1/2004 – 6/30/2006 for additional funds in the amount of \$10,000.00.
- 11D. Department of Workforce Development, submitting a contract with Cobalt Group, Inc. in the amount of \$35,000.00 for consultant services for expansion of the Defense Finance and Accounting Service Cleveland Office for the period 2/21/2006 – 6/30/2006.
- 11E. Department of Central Services, submitting contracts with various providers:
- 1) Flats Development, Inc. in the amount of \$24.00 for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 4/27/2006 – 10/9/2006.
 - 2) R.C.U. Architects, Inc. in the amount not-to-exceed \$24,800.00 for consultant architectural and design services for development of the Department of Justice Affairs/Emergency Services facility for the period 3/1/2006 – 9/30/2006.
- 11F. County Coroner, submitting contracts with various providers:
- 1) Douglas E. Rohde, M.S. in the amount not-to-exceed \$12,000.00 for technical review of toxicology testing for the period 1/1/2006 – 12/31/2006.
 - 2) Mohammad A. Tahir, Ph.D. in the amount not-to-exceed \$35,100.00 for consultant services for the DNA Analysis Laboratory for the period 1/1/2006 – 12/31/2006.
 - 3) Strand Analytical Laboratories, LLC, in the amount not-to-exceed \$55,200.00 for consultant services for the Paternity Laboratory for the period 2/1/2006 – 1/31/2007.
- 11G. Juvenile Court, submitting an amendment to Contract No. CE0400607-01 with International Language Bank for translation and interpreting services for the period 4/1/2004 – 3/31/2005 for additional funds in the amount of \$4,720.00.
- 11H. Department of Justice Affairs/Emergency Services Division, submitting amendments to contracts with various municipalities for the Community Emergency Response Team Program in connection with the FY2004 Citizen Corps Program for the period 12/1/2003 – 9/30/2005 to extend the time period to 3/31/2006:
- 1) No. CE0500342-01 with City of North Royalton and for additional funds in the amount of \$2,210.00.
 - 2) No. CE0500347-01 with City of University Heights and for additional funds in the amount of \$910.00.
 - 3) No. CE0500345-01 with City of Pepper Pike and for additional funds in the amount of \$726.38.

4) No. CE0500341-01 with City of Lakewood; no additional funds required.

11I. Administrator's Office/Office of Early Childhood, submitting contracts with various providers:

1) Barbara J. Chapman in the amount not-to-exceed \$2,500.00 for consultant services in connection with a Universal Pre-Kindergarten model for the period 2/15/2006 – 4/1/2006.

2) Trinity Cathedral in the amount not-to-exceed \$1,575.00 for rental of space and related services for various meetings for the Invest in Children Program for the period 2/28/2006 – 12/12/2006.

11J. Department of Children & Family Services, submitting an amendment to Contract No. CE0400183-01 with Harvard Community Services Center for parent education services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006; no additional funds required.

11K. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006 for a decrease:

1) No. CE0600131-01 with Alliance Human Services, Inc. in the amount of (\$300,000.00).

2) No. CE0600128-01 with Berea Children's Home in the amount of (\$560,408.00).

3) No. CE0600043-01 with BHC Belmont Pines Hospital, Inc. in the amount of (\$438,266.00).

4) No. CE0600102-01 with Boy's Village, Inc. in the amount of (\$514,766.00).

5) No. CE0600060-01 with Catholic Charities Services Corporation (Parmadale), to change the scope of services, effective 3/1/2006, and for a decrease in the amount of (\$434,000.00).

6) No. CE0600049-01 with Homes for Kids of Ohio, Inc. in the amount of (\$464,314.00).

7) No. CE0600062-01 with Hopewell in the amount of (\$182,656.00).

8) No. CE0600051-01 with Ohio Boys Town, Inc. in the amount of (\$290,421.00).

9) No. CE0600061-01 with Ohio Youth Advocate Program, Inc. in the amount of (\$1,294,071.00).

10) No. CE0600098-01 with Options for Families and Youth in the amount of (\$245,720.00).

11) No. CE0600086-01 with The Twelve of Ohio, Inc. in the amount of (\$1,058,941.00).

11L. Department of Children & Family Services, submitting a contract with Victor Kevin Groza in the amount not-to-exceed \$11,070.00 for adoption consultant services for the period 1/1/2006 – 12/31/2006.

11M. Department of Senior & Adult Services, submitting contracts with various volunteers for the BenefitsCheck Up Program for the period 1/1/2006 – 12/31/2006:

- 1) Bobbie J. Miller in the amount not-to-exceed \$528.35.
- 2) David Pitman in the amount not-to-exceed \$397.80.
- 3) Cecelia P. Smith in the amount not-to-exceed \$398.17.
- 4) Maxwell Somers in the amount not-to-exceed \$526.63.
- 5) Charles D. Walton in the amount not-to-exceed \$516.19.

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources,

- a) submitting the determination that the cost to procure various group voluntary benefits for County employees would be increased rather than decreased through the competitive bidding process, as determined by Benefits Resource Group, a competent consultant assisting in the procurement of appropriate coverage at the best and lowest price, in accordance with Ohio Revised Code Section 307.86(F)(1).
- b) requesting authority to seek proposals from various providers on RQ5444 for a Voluntary Benefits Enrollment Program for County employees for the period 10/1/2006 – 9/30/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

14. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4309, AFL-CIO, covering 158 employees in 5 classifications in Common Pleas Court for the period 2/1/2004 – 1/31/2007, to change Article 11: Wages, effective 2/1/2006.

Considered and adopted by unanimous vote.

15. **Office of Human Resources/Labor Relations Division, submitting:**
- a) **a Fact-Finder Report covering 180 employees in 16 classifications in the Department of Central Services.**
 - b) **a collective bargaining agreement with Service Employees International Union, District 1199, covering said employees for the period 1/1/2006 – 12/31/2008.**

Item #15b was withdrawn from consideration at this time.

Considered and adopted by unanimous vote, as noted.

16. **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) Cleveland Law Library Association	\$783.05	Property Damage

Considered and adopted by unanimous vote.

17. **Department of Central Services, submitting amendments to a contract with Melvin S. Ross for lease of space located in the United Office Building, 2012 West 25th Street, Cleveland, for use by Employment & Family Services for the Neighborhood Family Services Center for the period 12/15/1994 – 12/15/2005 to extend the time period to 1/31/2007 and for additional funds:**

- a) **No. CP03981-07 in the amount of \$293,681.24 for 23,000 square feet.**
- b) **No. CP03981-08 in the amount of \$162,163.12 for 12,700 square feet.**

Considered and adopted by unanimous vote.

18. **Department of Central Services, submitting an amendment to Contract No. CP04102-06 with Halle Industrial Park, LLC, for lease of space located at 1858 East 40th Street, Cleveland, for use by Employment & Family Services for the period 3/1/1996 – 2/28/2006 to extend the time period to 3/31/2007 and for additional funds in the amount of \$183,100.58.**

Considered and adopted by unanimous vote.

19. **Department of Central Services, recommending to reject the proposal received on RQ4379 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 2 for the period 9/1/2006 – 8/31/2011.**

Considered and adopted by unanimous vote.

20. Department of Central Services, requesting authority to negotiate with Developers Diversified Realty Corporation for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 5 for the period 6/15/2006 – 6/14/2011. (Resolution No. 054154 – authority to seek proposals.)

Considered and adopted by unanimous vote.

21. 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>ESTIMATED COST</u>
a) RQ5449	Elevator Modernization Phase III Project	\$955,000.00

Considered and adopted by unanimous vote.

22. 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).

No recommendations were offered for consideration.

23. Office of Procurement & Diversity, recommending to declare 8-flow meters as surplus County property no longer needed for public use; recommending to trade said equipment, each valued at \$500.00, to Marsh-McBirney, Inc. in connection with the purchase of 8-flow meters on RQ5447 for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(H).

Considered and adopted by unanimous vote.

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

Department of Central Services/

County Archives

RQ5310	Fire Alarm/ Life Safety System	SimplexGrinnell <u>State Contract No. 777631B</u> <u>ORC 125.04(B)</u>	\$91,122.00
--------	-----------------------------------	--	-------------

County Engineer

RQ5458	AutoCad Software System Upgrade	DLT Solutions <u>State Contract No. 533192-2</u> <u>ORC 125.04(B)</u>	\$37,244.00
--------	------------------------------------	---	-------------

County Engineer/
Sanitary Engineering Division

RQ5447 8-Flow Meters Marsh-McBirney, Inc. \$67,460.00
Sole Source
ORC 307.86(B)

Total \$71,460.00
Less Trade-In (\$ 4,000.00)

Information Services Center

RQ5146 6-Million Sheets – 20# Laser Printer Paper Joshen Paper & Packaging (33-2) \$36,073.28

RQ5281 Maintenance for CISCO-Based Voice over Internet Protocol (VoIP) Phone Systems Texcel, Inc. \$25,420.18
State Contract No. 533110-3
ORC 125.04(B)

RQ5287 74-Voice over Internet Protocol (VoIP) Phones Texcel, Inc. \$29,787.40
State Contract No. 533110-3
ORC 125.04(B)

User: Public Defender

RQ5306 Computer Hardware and Software CDW-G \$35,664.72
State Contract No. 533268-2
ORC 125.04(B)

User: Employment & Family Services

RQ5392 Computer Hardware Dell Marketing, L.P. \$17,971.59
State Contract No. 533195-3
ORC 125.04(B)

User: Common Pleas Court

Office of Procurement & Diversity

RQ4988 Bottled and/or Bottle-less Water Systems for Various County Departments The Distillata Company (23-6) \$50,100.00

Contract
(4/1/2006 – 3/31/2007)

Veterans Service Commission

RQ5263 Bus Taillight Displays Viacom Outdoor Group \$63,216.48
Sole Source
ORC 307.86(B)

Considered and adopted by unanimous vote.

25. **Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

Considered and adopted by unanimous vote.

JUSTICE SERVICES

26. **County Prosecutor, recommending to amend Resolution No. 051262 dated 3/24/2005, which authorized the employment of Reminger & Reminger Co., LPA, for legal services in connection with Common Pleas Court Case No. 450833, John K. O'Toole, Administrator for the Estate of Sydney Sawyer, et al. vs. William Denihan, Executive Director of the Department of Children & Family Services, et al., by changing the amount not-to-exceed from \$60,000.00 to \$80,000.00.**

Considered and adopted by unanimous vote.

27. **County Prosecutor, recommending a payment in the amount of \$4,000.00 as settlement in connection with Cuyahoga County Common Pleas Court Case No. CV 03 511649, Thomas P. Gallagher, et al. v. Cuyahoga County, et al.**

Considered and adopted by unanimous vote.

28. **County Prosecutor, recommending a payment in the amount of \$2,000.00 as settlement in connection with Kevin Sprotsy v. Cuyahoga County Sheriff's Department.**

Considered and adopted by unanimous vote.

29. **Juvenile Court, submitting a contract with Kronos Incorporated in the amount of \$271,145.00 for a Human Resources Management System for the period 1/1/2006 – 12/31/2006. (Resolution No. 054936 – authority to negotiate.)**

This item was placed under review for consideration at a future meeting.

30. **Department of Justice Affairs, recommending an award to Cleveland Municipal Court in the amount of \$114,000.00 for the Byrne Memorial Law Enforcement Assistance Program for the period 12/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

31. **Department of Justice Affairs/Emergency Services Division, submitting an agreement with Village of Brooklyn Heights in the amount not-to-exceed \$41,552.00 for the purchase of equipment in connection with the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 4/15/2006.**

Considered and adopted by unanimous vote.

- 32. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Middleburg Heights in the amount not-to-exceed \$31,117.00 for the Interoperability Project in connection with the FY2005 Assistance to Firefighters Grant Program for the period 9/16/2005 – 9/15/2006.**

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 33. Administrator's Office/Health & Human Services, recommending to rescind Resolution No. 060472 dated 1/26/2006, which made an award on RQ3451 to Department of Justice Affairs in the amount of \$799,742.00 for Temporary Assistance to Needy Families Work First Services Programs for the period 9/1/2005 – 6/30/2006.**

Considered and adopted by unanimous vote.

- 34. Administrator's Office/Health & Human Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,813,840.00 for emergency shelter services for men at 2100 Lakeside Avenue for the period 1/1/2006 – 12/31/2006.**

Considered and adopted by unanimous vote.

- 35. Administrator's Office/Health & Human Services, recommending an award on RQ3451 to Mental Health Services, Inc. in the amount of \$330,000.00 for Temporary Assistance to Needy Families Work First Services Programs for the period 1/1/2006 – 6/30/2006. (Resolution No. 052171 – authority to seek proposals.)**

This item was placed under review for consideration at the March 23, 2006 meeting.

- 36. Administrator's Office/Health & Human Services, recommending an award on RQ4967 to Greater Cincinnati HealthBridge, Inc. for a County-wide Prescription Drug Access Program for the period 3/1/2006 – 2/28/2007. (Resolution No. 054939 – authority to seek proposals.)**

This item was considered and adopted by majority vote, with Commissioner Hagan casting a dissenting vote.

- 37. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ5473 for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

38. Department of Senior & Adult Services, recommending awards to various providers on RQ4752 for the Community Social Services Program for the period 4/1/2006 – 12/31/2008: (Resolution No. 054878 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Adult Day Program

1) A New Day Adult Care Center	\$ 60,560.50
2) Merrick House	\$ 146,684.52
3) St. Martin dePorres Family Center (Catholic Charities)	\$ 122,784.30
4) University Settlement, Inc.	\$ 138,648.61
5) Vocational Guidance Services	\$ 109,403.71

b) Adult Development Program

1) City of Euclid	\$ 40,232.50
2) East End Neighborhood House	\$ 84,488.25
3) Friendly Inn Settlement, Inc.	\$ 58,231.25
4) Golden Age Centers of Greater Cleveland	\$ 84,700.00
5) Goodrich-Gannett Neighborhood Center	\$ 88,935.00
6) Harvard Community Services Center	\$ 66,701.25
7) Jewish Community Center	\$ 62,254.50
8) Murtis H. Taylor Multi-Service Center	\$ 40,791.52
9) Senior Citizen Resources, Inc.	\$ 64,372.00
10) Senior Outreach Services, Inc.	\$ 37,691.50
11) St. Martin dePorres Family Center (Catholic Charities)	\$ 131,814.38
12) Vocational Guidance Services	\$ 71,095.06
13) West Side Community House	\$ 88,935.00

c) Chore Program

1) Cleveland Department of Aging	\$ 34,536.43
2) City of Euclid	\$ 44,403.98
3) Harvard Community Services Center	\$ 41,926.50

d) Communicatively Impaired Program

1) Cleveland Hearing & Speech Center	\$ 9,528.75
--------------------------------------	-------------

e) Congregate Meals Program

1) City of Maple Heights	\$ 59,290.00
2) City of Parma Heights	\$ 59,290.00
3) Friendly Inn Settlement, Inc.	\$ 14,557.81
4) Murtis H. Taylor Multi-Service Center	\$ 3,589.16

5)	Senior Outreach Services, Inc.	\$	25,833.50
6)	The Lesbian/Gay Community Service Center of Greater Cleveland	\$	4,235.00
7)	Westside House	\$	86,394.00
f)	<u>Financial Counseling Program</u>		
1)	Consumer Protection Association	\$	423,500.00
2)	The Lesbian/Gay Community Service Center of Greater Cleveland	\$	27,442.80
g)	<u>Information and Referral Program</u>		
1)	United Way Services of Greater Cleveland	\$	1,044,116.59
h)	<u>Homemaking Program</u>		
1)	Cambridge Home Health Care, Inc.	\$	20,554.57
2)	City of Euclid	\$	10,799.25
3)	The Salvation Army	\$	35,997.50
i)	<u>Representative Payee Program</u>		
1)	Consumer Protection Association	\$	28,586.25
2)	Murtis H. Taylor Multi-Service Center	\$	19,930.97
j)	<u>Respite/Mentoring Program</u>		
1)	Big Brothers/Big Sisters of Greater Cleveland	\$	343,119.70
k)	<u>Temporary Residential Housing Program</u>		
1)	Fairhill Center for Aging	\$	68,257.61
l)	<u>Transportation Program</u>		
1)	A New Day Adult Care Center	\$	9,359.35
2)	City of Euclid	\$	37,977.36
3)	City of Maple Heights	\$	27,718.08
4)	City of Parma Heights	\$	31,047.84
5)	East End Neighborhood House	\$	32,186.00
6)	Friendly Inn Settlement, Inc.	\$	23,292.50
7)	Goodrich-Gannett Neighborhood Center	\$	29,570.89
8)	Harvard Community Services Center	\$	54,273.64
9)	Jewish Community Center	\$	50,396.50
10)	Merrick House	\$	65,675.53
11)	Senior Citizen Resources, Inc.	\$	56,325.50
12)	Catholic Charities Services (St. Martin dePorres Family Center)	\$	89,543.78
13)	The Salvation Army	\$	22,498.44

14) University Settlement, Inc.	\$	14,399.00
15) Vocational Guidance Services	\$	36,209.25
16) West Side Community House	\$	61,015.76

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 and 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 3:55 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.