



COMMISSIONERS
 Jimmy Dimora
 Timothy F. Hagan
 Peter Lawson Jones

AGENDA ACTIONS

August 23, 2007

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 23rd meeting resulted in the following actions:

INFRASTRUCTURE & DEVELOPMENT

- 1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 13WD & T	D.G. and/or P.J. Nagle, Trustees of the Nagle Family Revocable Living Trust, UAD 7/10/1998	\$ 4,800.00
b) 39T	R.W. Cantrell	\$ 400.00
c) 53WD & T	J.M. & B.J. Staten	\$ 2,760.00

This item was corrected to read:

County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 13WD & T	D.G. and/or P.J. Nagle, Trustees of the Nagle Family Revocable Living Trust, UAD 7/10/1998	\$ 4,800.00
b) 39T	R.W. Cantrell	\$ 400.00
c) 53WD & T	J.M. & B.J. Staten M.D. & M.L. Kulaga	\$ 2,760.00

Considered and adopted by unanimous vote.

2. **County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township:**

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 1SH	T.P. & D.J. Gallagher	\$404.00

Considered and adopted by unanimous vote.

3. **County Engineer, submitting plans for repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield; requesting the Clerk of the Board to set the date and advertise the public hearing.**

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearing be set for Wednesday, September 19, 2007 at 10:30 a.m.; the recommendation was approved, without objection.

4. **County Engineer/Sanitary Engineering Division, 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) RQ9461	County Improvement No. 915, Replacement of the Valley Ranch Sanitary Force Main in the Cities of Garfield Heights and Maple Heights, County Sewer District No. 9	\$164,000.00

Considered and adopted by unanimous vote.

5. **Department of Development, recommending to rescind Resolution No. 071504 dated 4/12/2007, which approved a loan in the amount not-to-exceed \$1,000,000.00 to Riverside Residential Associates, LLC, for a Brownfield Redevelopment Fund Project, located at 2033 and 2035 Scranton Road, Cleveland.**

Considered and adopted by unanimous vote.

- 6. Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to State Industrial Products Corporation for a Brownfield Redevelopment Fund Project, located at 3100 Hamilton Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

- 7. Department of Development, recommending a payment in the amount of \$1,000.00 to Rocky River Chamber of Commerce for sponsorship of the Business to Business Expo to be held on 10/11/2007.**

Considered and adopted by unanimous vote.

- 8. Department of Development, requesting authority to negotiate with the preferred project manager team for project manager services for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center fka the Offshore Wind Research Center Project. (Resolution No. 071009 – authority to seek qualifications.)**

This item was corrected to read:

Department of Development, requesting:

- a) the Board to rank various project manager teams in order of qualifications for project manager services for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center fka the Offshore Wind Research Center Project. (Resolution No. 071009 – authority to seek qualifications.)**
- b) authority to negotiate a contract with the team(s) most qualified to perform said services.**

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

- 1. juwi GmbH/JW Great Lakes Wind, LLC
- 2. BQ Energy, LLC
- 3. Lake Erie Wind Consortium c/o URS Corporation

Considered and adopted by unanimous vote.

- 9. Department of Development/Airport Division, submitting a permit with St. Pascal Baylon Parish for use of a portion of the County Airport for football practices for the period 8/23/2007 – 10/31/2007.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

11. 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.

12. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board.

The agreements, contracts and amendments follow as Items #12A – 12Q.

12A. Department of Development, submitting a revenue generating agreement among Case Western Reserve University and Great Lakes Energy Development Task Force in the amount of \$200,000.00 for the Great Lakes Wind Energy Research Center Project for the period 8/23/2007 – 1/31/2009; requesting authority for the Director to execute all financial and programmatic reports in connection with said agreement.

12B. Department of Development, submitting a revenue generating agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$400,000.00 for the Lead Hazard Remediation Program for the period 3/1/2007 – 12/31/2008.

12C. Department of Development, submitting contracts with various providers:

- 1) Cleveland State University in the amount not-to-exceed \$50,000.00 for evaluation of the Mortgage Foreclosure Prevention Program for the period 3/1/2007 – 12/31/2007.**
- 2) Downtown Cleveland Alliance in the amount not-to-exceed \$4,000.00 for the Best Damn Tech Show Period for the period 7/1/2007 – 10/31/2007.**

12D. Department of Development, submitting contracts with various providers for brownfield environmental site assessments:

- 1) GETCO, Inc. in the amount not-to-exceed \$52,550.00 of the Green Source Products property, located at 1170 Ivanhoe Road, Cleveland, for the period 8/23/2007 – 2/19/2008.**

- 2) **HzW Environmental Consultants, LLC, in the amount not-to-exceed \$7,475.00 of the Multi-Flow Project property, located at 1500 Valley Belt Road, Brooklyn Heights, for the period 7/26/2007 – 1/22/2008.**
 - 3) **URS Corporation-Ohio in the amount not-to-exceed \$40,500.00 of the Barker Plating Project property, located at 1028 East 134th Street, Cleveland, for the period 4/27/2007 – 4/26/2008.**
- 12E. County Planning Commission, submitting a contract with Northeast Ohio Technology Coalition dba NorTech in the amount of \$50,000.00 for consultant services for the Cuyahoga Valley Initiative for the period 7/1/2007 – 12/31/2007.**
- 12F. County Auditor, submitting a contract with Zeeshan Ashraf in the amount of \$14,949.96 for lease of office space located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2007 – 5/31/2008.**
- 12G. Administrator's Office, submitting a contract with LNE Group in the amount not-to-exceed \$49,000.00 for state legislative liaison and advisory services for the period 6/1/2007 – 12/31/2007.**
- 12H. Department of Central Services, submitting an amendment to an agreement with The Cleveland Electric Illuminating Company for electric utility services for County-owned facilities for the period 7/1/2006 – 12/31/2008 to change the scope of services, effective 8/23/2007.**
- 12I. Department of Central Services, submitting an amendment (Change Order No. 3) to Contract No. CE0300489-02 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$161,006.00. (Resolution No. 0729108 – authority to prepare.)**
- 12J. Department of Central Services, submitting amendments to contracts with various providers in connection with the Cuyahoga County Juvenile Justice Center Project for additional funds:**
- 1) **No. CE11039-03 with Heery International, Inc. for project management services to change the scope of services, effective 6/30/2007, and in the amount of \$312,625.00. (Resolution No. 073353 – authority to prepare.)**
 - 2) **(Change Order No. 1) No. CE0700513-01 with McKinney Drilling Company for construction of caissons in the amount of \$180,285.00. (Resolution No. 073354 – authority to prepare.)**
- 12K. Common Pleas Court/Corrections Planning Board, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$172,000.00 for the Mentally Disordered Offender Program for the period 7/1/2007 – 6/30/2009.**

- 12L. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$6,865.87 for eligible expenses incurred for participation in a regional exercise and training courses in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 12/31/2007.**
- 12M. Administrator's Office/Family & Children First Council, submitting a contract with Sandra Wolk Graubard in the amount not-to-exceed \$5,200.00 for graphic design and marketing services for the period 8/1/2007 – 12/31/2007.**

This item was placed under review for consideration at the August 30, 2007 meeting.

- 12N. Administrator's Office/Office of Homeless Services, submitting a contract with Stella Maris, Inc. in the amount not-to-exceed \$213,197.00 for transitional housing and recovery services for homeless men for the period 7/1/2007 – 6/30/2008.**
- 12O. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600323-01 with Compuware Corporation for software maintenance on the Home Health Aide Monitoring System for the period 1/1/2006 – 12/31/2007 for additional funds in the amount not-to-exceed \$7,500.00.**
- 12P. Employment & Family Services, submitting an amendment to Contract No. CE0700391-01 with Synovate for customer satisfaction tracking surveys for the period 1/1/2007 – 12/31/2007 to change the scope of services, effective 8/1/2007, and for additional funds in the amount of \$5,571.74.**
- 12Q. Employment & Family Services, submitting a contract with City of Cleveland in the amount not-to-exceed \$12,828.00 for operational support of the Employment Connection One-Stop System for the period 7/1/2007 – 6/30/2008.**

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

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

Considered and adopted by unanimous vote.

- 14. Department of Workforce Development, recommending an award to Westside Industrial Retention & Expansion Network dba WIRE-NET in the amount not-to-exceed \$169,200.00 for outreach, recruitment and job placement services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 – 12/31/2007.**

Considered and adopted by unanimous vote.

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

	<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a)	AT&T	\$574.19	Property Damage

Considered and adopted by unanimous vote.

16. Department of Central Services, requesting authority to seek proposals from various providers on RQ9442 for lease of office space for use by the Department of Workforce Development for the period 6/1/2008 – 5/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0600488-01 with R.W. Clark Co., Inc. for the Public Defender Office Renovation Project for additional funds in the amount of \$99,745.00.

Considered and adopted by unanimous vote.

18. Department of Central Services, recommending awards to various vendors for the Marion Building Improvements Project:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ8314	Combined Trades: General, Electrical and Mechanical	The Coniglio Company	\$867,700.00
b)	RQ8314	Asbestos Abatement	Precision Environmental Company	\$ 94,000.00

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at Gov.Deals.

20. **Office of Procurement & Diversity, recommending to amend Resolution No. 072879 dated 6/28/2007, which amended Resolution No. 071283 dated 3/22/2007, which made an award on RQ7975 to The Distillata Company for bottled water for various County departments for the period 4/1/2007 – 3/31/2010, by changing the amount of the award from \$253,663.00 to \$253,863.00.**

Considered and adopted by unanimous vote.

21. **Office of Procurement & Diversity, recommending to amend Resolution No. 0729113 dated 7/12/2007, which made awards to various vendors, by deleting the award on RQ8841 to AT&T Corporation in the amount of \$36,852.00 for computer hardware for use by the Administrator’s Office/Cuyahoga Emergency Communications System.**

Considered and adopted by unanimous vote.

22. **Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:**

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ9488	Runway Deicing Fluid for the period 11/1/2007 – 10/31/2008	Department of Development/ Airport Division	\$ 100,000.00

Considered and adopted by unanimous vote.

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

Department of Central Services

RQ8735	Custodial Uniforms	Standard Law Enforcement Supply Co. (10-3)	\$ 270,000.00
	<u>Not-to-Exceed Contract (8/1/2007 – 7/31/2010)</u>		

Information Services Center

RQ9276	Maintenance on Novell Software	Novell, Inc. <u>State Contract No. 533370-4 ORC 125.04(B)</u>	\$ 190,431.50
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RQ9426	Computer Hardware and Software for the Video Conferencing System	Wide Area Media, LLC <u>State Contract No. 573115-2 ORC 125.04(B)</u>	\$ 151,873.00
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User: Various County Departments

RQ9531 Liebert Cooling System **AT&T** **\$ 39,913.00**
State Contract No. 573022-0
ORC 125.04(B)
**User: Administrator's Office/
Cuyahoga Emergency
Communications System**

Juvenile Court

RQ8923 Translation and **International Language** **\$ 30,000.00**
Interpreting Services **Bank, Inc.**
(12-1)
Not-to-Exceed Contract
(9/1/2007 – 8/31/2008)

RQ8925 Court Reporting Services **Mizanin Reporting Service, Inc.** **\$ 100,000.00**
(5-1)
Not-to-Exceed Contract
(9/1/2007 – 8/31/2008)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

25. County Prosecutor, recommending to accept various donations, in the total amount of \$24,050.00, for the Operation Child Protect Program:

	<u>\$ Amount</u>
a) Ferro Corporation	\$ 1,000.00
b) Gallagher Sharp	\$ 1,000.00
c) Hylant Group	\$ 1,500.00
d) Lamson & Sessions	\$ 1,000.00
e) Notre Dame College	\$ 500.00
f) Parker Hannifin Corporation	\$ 2,500.00
g) Parma Community General Hospital	\$ 500.00
h) PolyOne	\$ 1,500.00
i) Raymond & Nancy Malone	\$ 50.00
j) Squire, Sanders & Dempsey, LLP	\$ 500.00
k) Stuart & Susan Muszynski	\$ 500.00
l) The Mt. Sinai Health Care Foundation	\$10,000.00
m) The Scott & Fetzer Foundation	\$ 2,000.00
n) Tucker Ellis & West, LLP	\$ 1,000.00
o) Walter & Haverfield, LLP	\$ 500.00

Considered and adopted by unanimous vote.

- 26. County Sheriff, requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2005 – 6/30/2006.**

This item was placed under review for consideration at the August 30, 2007 meeting.

- 27. Common Pleas Court/Corrections Planning Board, submitting various grant awards:**
- a) in the amount of \$250,000.00 from U.S. Department of Justice, Bureau of Justice Assistance for the Comprehensive Approaches to Sex Offender Management Program for the period 7/1/2007 – 6/30/2009.**
 - b) in the amount of \$100,000.00 from State of Ohio, Office of Criminal Justice Services for the Adult Reentry Court Project for the period 7/1/2007 – 6/30/2008.**

This item was corrected to read:

Common Pleas Court/Corrections Planning Board, submitting various grant awards; requesting authority for Maria Nemec, Board Administrator, to execute all financial and programmatic reports in connection with said grants:

- a) in the amount of \$250,000.00 from U.S. Department of Justice, Bureau of Justice Assistance for the Comprehensive Approaches to Sex Offender Management Program for the period 7/1/2007 – 6/30/2009.
- b) in the amount of \$100,000.00 from State of Ohio, Office of Criminal Justice Services for the Adult Reentry Court Project for the period 7/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

- 28. Juvenile Court, submitting a grant agreement and funding application with State of Ohio, Department of Youth Services in the amount of \$5,297,462.18 for community-based services for youth for the period 7/1/2007 – 6/30/2009.**

Considered and adopted by unanimous vote.

- 29. Department of Justice Affairs, submitting a grant application to State of Ohio, Department of Youth Services in the amount of \$100,000.00 for the Pilot Residential Treatment for Girls Project for the period 7/1/2007 – 6/30/2008.**

Considered and adopted by unanimous vote.

30. Department of Justice Affairs, recommending awards to various providers, in the total amount of \$237,816.90, for the FY2007 Summer Youth Enrichment Consortium Program for the period 6/1/2007 – 8/31/2007:

<u>Contracts</u>	<u>\$ Amount</u>
a) Bellaire Puritas Development Corp.	\$ 10,000.00
b) Berea Children's Home	\$ 5,000.00
c) Boy Scouts of America Greater Cleveland Council 440	\$ 5,000.00
d) Boys & Girls Club of Cleveland – Bellaire Garden	\$ 5,000.00
e) Boys & Girls Club of Cleveland – Broadway	\$ 7,000.00
f) Boys & Girls Club of Cleveland – Cleveland Heights	\$ 7,000.00
g) Boys & Girls Club of Cleveland – King Kennedy	\$ 7,000.00
h) Boys & Girls Club of Cleveland – Mt. Pleasant	\$ 7,000.00
i) Boys & Girls Club of Cleveland – West Side	\$ 7,000.00
j) Catholic Charities Services Corporation dba Fatima Family Center	\$ 5,000.00
k) City of Lakewood	\$ 10,000.00
l) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$ 10,000.00
m) Community Re-Entry, Inc.	\$ 10,000.00
n) Cuyahoga Metropolitan Housing Authority – Riverside	\$ 9,700.34
o) Cuyahoga Metropolitan Housing Authority – Woodhill	\$ 7,201.77
p) Garfield Heights Community Center	\$ 10,000.00
q) Goodrich-Gannett Neighborhood Center	\$ 10,000.00
r) Harvard Community Services Center	\$ 10,000.00
s) Heights Youth Center	\$ 8,082.50
t) Institute for Creative Leadership	\$ 5,000.00
u) Lexington-Bell Community Center	\$ 10,000.00
v) Merrick House	\$ 10,000.00
w) Merrick House – West	\$ 10,000.00
x) New Birth Ministries, Inc.	\$ 9,955.58
y) Nottingham Youth Center	\$ 7,877.00
z) PACE Foundation	\$ 9,999.71
aa) Phyllis Wheatley Association of Cleveland	\$ 10,000.00
bb) St. Martin de Porres Family Center	\$ 5,000.00
cc) The Salvation Army West Park Corps	\$ 5,000.00
 <u>Agreements</u>	
dd) Youth Development Center	\$ 2,000.00
ee) Youth Development Center	\$ 3,000.00

Considered and adopted by unanimous vote.

HUMAN SERVICES

31. Administrator's Office/Health & Human Services, submitting amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network to change the scope of services, effective 8/1/2007:

a) for the period 4/1/2007 – 12/31/2007:

- 1) Beech Brook**
- 2) Catholic Charities Services Corporation**
- 3) Claudia's Family Development**

b) for the period 6/1/2007 – 12/31/2007:

- 1) Bellefaire JCB**
- 2) Connections fka North East Ohio Health Services**
- 3) Quality Care Residential Homes, Inc.**

Considered and adopted by unanimous vote.

32. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 8/1/2007 – 12/31/2007:

- a) Bellflower Center for Prevention of Child Abuse**
- b) East End Neighborhood House**
- c) Education Alternatives**
- d) Fieldstone Farm Therapeutic Riding Center**
- e) Lesbian/Gay Community Service Center**
- f) LifeLine Counseling Center**
- g) Success 1 Services: Marital & Family Counseling**
- h) The Money School**

Considered and adopted by unanimous vote.

33. Administrator's Office/Health & Human Services, submitting a contract with Cleveland Metropolitan School District in the amount of \$1,500,000.00 for the Uniform Dress Code Program for the period 8/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

34. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals from various providers on RQ9500 for emergency shelter and supportive services to homeless persons for the period 9/1/2007 – 8/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

35. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$1,597,259.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2007 – 6/30/2008.

Considered and adopted by unanimous vote.

11:00 A.M. – CONTINUATION OF FINAL HEARING:
Single County Ditch Petition for a proposed improvement in Olmsted Township

Commissioner Hagan recused himself from the hearing. Commissioner Jones opened the continuation of final hearing for a proposed improvement in Olmsted Township at 11:09 a.m. and recognized Joyce Dodrill, Assistant County Prosecutor, who reported that she received a letter from Forest City Enterprises, dated August 15, 2007, indicating their intention to finalize the project subsequent to the McGuinness family harvesting their soybean crops. Ms. Dodrill stated that Patricia Pribisko, legal counsel for the McGuinness family, requested this matter be continued to December 13, 2007.

Commissioner Jones asked for public comment and recognized Patricia Pribisko, who addressed the Board and stated that her clients are in total agreement with the continuation and thanked the Board for their consideration of this matter.

The continuation of final hearing was adjourned at 11:13 a.m., without objection, until Thursday, December 13, 2007 at 11:00 a.m. in order for Forest City to address the remaining issues relative to the soil mounds on the McGuinness property.

PUBLIC PRESENTATION/DISCUSSION

Carol Corpus and Cecelia Baker, citizens, addressed the Board regarding issues of concern to them as it relates to the State Route 252 widening project. Lenora Lockett, representing the County Engineer's Office, responded to various questions posed by the Board regarding this issue.

Norman Edwards, representing Black Contractors Employer Association, addressed the Board regarding issues of concern to him as it relates to the County's Small Business Enterprise Program and construction manager in connection with the Cuyahoga County Juvenile Justice Center Project.

Jim Zale, citizen, addressed the Board regarding issues of concern to him as it relates to the Cleveland-Cuyahoga County Port Authority's Annual Report and the proposed Medical Mart and Convention Center.

COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

A motion to move to Executive Session, to discuss matters of personnel and pending litigation, was made and adopted by majority vote, as Commissioner Hagan was absent during this portion of the meeting.

Following Executive Session, and with no further business to be brought before the Board, the meeting was adjourned at 4:30 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.