



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**MAY 26, 2005**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 10:12 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 26<sup>th</sup> meeting resulted in the following actions:

### **INFRASTRUCTURE & DEVELOPMENT**

1. **County Engineer, recommending to accept the repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights as complete and in accordance with plans and specifications.**

Considered and adopted by unanimous vote.

2. **County Engineer, recommending that public convenience and welfare requires:**
  - a) **repair and resurfacing of Crocker Road from Hilliard Road to Center Ridge Road in the City of Westlake; total estimated construction cost \$1,440,000.00.**
  - b) **repair and resurfacing of Nobottom Road from Barrett Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township; total estimated construction cost \$504,000.00.**

This item was corrected to read:

- b) **repair and resurfacing of Nobottom Road from **Lewis** Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township; total estimated construction cost \$504,000.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, submitting an agreement of cooperation with City of Independence for the resurfacing of Granger Road Bridge No. 225 over West Creek in the City of Independence.**

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5SH & T	D.J. & J.A. Litto, Sr.	\$ 520.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending an award 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) 21S & T	M.R. Rodriguez	\$1,800.00

Considered and adopted by unanimous vote.

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

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 63WD & T	J.F. Boss, Jr.	\$22,175.00
b) 64WD & T	Rini Bros., LLC & Rini Bros., an Ohio Partnership	\$61,300.00
c) 68WD & T	C.J. & S.E. Dottavio fka S.E. Groth	\$ 8,999.00

Considered and adopted by unanimous vote.

7. County Engineer, submitting an Easement Agreement for Management and Maintenance with Board of Park Commissioners of the Cleveland Metropolitan Park District for Parcel Nos. 77E, 85E, 89E, 91E and 93E & E-1 in connection with 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.

8. County Engineer, submitting an agreement with Norfolk Southern 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 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) RQ3515	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	\$1,430,000.00

Considered and adopted by unanimous vote.

10. County Engineer/Sanitary Engineering Division:

- a) recommending to include the Village of Linndale within County Sewer District No. 1, effective 1/1/2006.
- b) submitting an agreement with Village of Linndale for the construction, operation and maintenance of sewer systems located in the Village of Linndale, effective 1/1/2006.

Considered and adopted by unanimous vote.

11. Department of Development, recommending awards to various organizations for Arts and Culture as Economic Development projects for the period 6/1/2005 – 5/31/2006:

	<u>\$ Amount</u>
a) American Music Theater Arts dba Kalliope Stage	\$18,600.00
b) Apollo's Fire, The Cleveland Baroque Orchestra	\$18,000.00
c) Arts Collinwood, Inc.	\$20,000.00
d) Beck Center for the Arts	\$15,000.00
e) Charenton Theater Company	\$5,993.00
f) Clayworks, A Cooperative	\$3,060.00
g) Cleveland Botanical Garden	\$31,200.00
h) Cleveland Jazz Orchestra	\$8,250.00
i) Cleveland Shakespeare Festival	\$8,040.00

j) Contemporary Youth Orchestra	\$13,545.00
k) Fairfax Renaissance Development Corporation	\$27,000.00
l) Negro League Baseball Legends of Fame Inc. dba Baseball Heritage Museum	\$36,000.00
m) Opera Circle, Inc.	\$27,000.00
n) Passport Project, Inc.	\$22,389.00
o) Piano International Association of Ohio dba Cleveland International Piano Competition	\$40,000.00
p) Poets & Writers League of Greater Cleveland	\$8,550.00
q) Professional Flair, Inc.	\$25,000.00
r) Red dba The New Orchestra of Cleveland	\$36,000.00
s) Rock and Roll Hall of Fame and Museum, Inc.	\$27,000.00
t) St. Clair Superior Development Corporation	\$16,995.00
u) Spaces	\$9,090.00
v) University Circle, Inc.	\$40,000.00
w) Verb Ballets, Inc.	\$3,516.00
x) Western Reserve Historical Society	\$36,000.00

Considered and adopted by unanimous vote.

#### **ADMINISTRATION & FINANCE**

- 12. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 7, located in Olmsted Township.**

This item was placed under review, at the request of the department, for consideration at the June 9, 2005 meeting.

- 13. County Treasurer, submitting an agreement with City of Lyndhurst for participation in the Heritage Home Loan Program, in accordance with the Ohio Revised Code Section 307.15.**

Considered and adopted by unanimous vote.

- 14. Administrator's Office, recommending appointments to boards.**

The following recommendations were offered for consideration:

#### **Cuyahoga County Community Mental Health Board**

<u>Reappointing</u>	<u>Term</u>
Barbara Saltzman	July 1, 2005 – June 30, 2008
Benjamin Gohlstin, Sr.	July 1, 2005 – June 30, 2008

Domestic Violence Shelters Advisory Board

<u>Reappointing</u>	<u>Term</u>
Alexandria Rudden	June 21, 2005 – June 20, 2008
Sandra Chappelle	June 21, 2005 – June 20, 2008
Leah Gary	June 21, 2005 – June 20, 2008
Flor Gomez	June 21, 2005 – June 20, 2008

<u>Appointing</u>	<u>Term</u>
Barbara West	June 21, 2004 – June 20, 2007

Considered and adopted by unanimous vote.

- 15. 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.

- 16. 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 amendment and revenue generating agreements follow as Items #16A – 16P:

- 16A. County Engineer, submitting an amendment to Contract No. CE0400033-01 (Subsidiary No. 2) 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 \$28,255.64.**
- 16B. Department of Development, submitting contracts with various providers:**
- 16H. Cleveland Botanical Garden in the amount not-to-exceed \$10,000.00 for the Flower Show: The Garden as Art for the period 5/1/2005 – 7/31/2005.**
- 16I. Lutheran Housing Corporation in the amount not-to-exceed \$28,800.00 for home weatherization inspection services for the period 4/1/2005 – 3/31/2006.**
- 16C. County Auditor, submitting a contract with Paragon Consulting, Inc. in the amount not-to-exceed \$14,999.00 for consultant services for the Bond and Note Debt Tracking System for the period 3/1/2005 – 3/1/2006.**

- 16D. County Treasurer, submitting a contract with Zadar Technology, Inc. in the amount of \$1,872.00 for maintenance on the video surveillance system for the period 5/15/2005 – 5/14/2007.
- 16E. Information Services Center, submitting an amendment to Contract No. CE0300090-01 with SBC Global Services, Inc. for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008 to change the scope of services, effective 5/26/2005 and for additional funds in the amount not-to-exceed \$89,513.19.
- 16F. Information Services Center, submitting contracts with various providers:
- 1) Broma Information Technology, Ltd. in the amount not-to-exceed \$3,600.00 for consultant services for the Real Property and Personal Property Web site for the period 10/1/2004 – 4/30/2005.
  - 2) Data Processing Sciences Corporation in the amount not-to-exceed \$5,225.00 for maintenance on the Bluecoat System for the period 12/1/2004 – 11/30/2005.
  - 3) Peak Technologies, Inc. in the amount of \$14,337.12 for maintenance on 2-imprint detachers for the period 6/1/2005 – 5/31/2006.
  - 4) SBC, state contract, in the amount of \$2,472.00 for 1-data line for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 5/1/2005 – 4/30/2006.
- 16G. Office of Human Resources, submitting amendments to contracts with various providers:
- 1) No. CE13032-01, 02 for drug toxicology testing for the period 9/1/2001 – 12/31/2004 to extend the time period to 6/30/2005, to change the name from Concentra Health Services, Inc. dba Concentra Medical Centers to Occupational Health Centers of the Southwest, PA dba Concentra Medical Centers and for additional funds in the amount of \$10,500.00.
  - 2) No. CE0400463-02 with Benefits Resource Group for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 12/31/2005 to change the scope of services, effective 3/1/2005 and for additional funds in the amount not-to-exceed \$50,000.00.
- 16H. Department of Central Services, submitting a lease with Chagrin Falls High School for use of the County Courthouse on 5/13/2006 for a fee to the County in the amount of \$2,000.00.

- 16I. County Prosecutor, submitting contracts with various providers each in the amount of \$10,000.00 for training services for the Northern Ohio Elder Protection Training Council Project for the period 10/1/2004 – 9/30/2006:
- 1) Daniel J. Flannery, Ph.D.
  - 2) Mount Sinai Ministries
- 16J. County Prosecutor, submitting a contract with Mount Sinai Ministries in the amount of \$11,250.00 for counseling services for youth in connection with the Old School Boxing Club After School Program for the period 1/1/2005 – 12/31/2005.
- 16K. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006:
- 1) Nightsweats & T-Cells Company in the amount not-to-exceed \$11,000.00 for community outreach services.
  - 2) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$30,000.00 for quality assurance audit services.
  - 3) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$5,500.00 for fiscal audit services.

Items 16K 2-3 were placed under review, at the request of the department, for consideration at a future meeting.

- 16L. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Fatherhood Initiative:
- 1) Bellflower Center for Prevention of Child Abuse in the amount not-to-exceed \$2,700.00 for design and distribution of a Tot Line Tip card for the period 4/25/2005 – 6/30/2005.
  - 2) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$100,000.00 for training and fiscal agent services for the period 4/1/2005 – 6/30/2005.
- 16M. Administrator's Office/Office of Homeless Services, submitting amendments to contracts with various providers for homeless prevention and rental assistance for low-income families for the period 5/15/2004 – 5/14/2005 to extend the time period to 6/30/2005:
- 1) No. CE0400391-01 with Cleveland Housing Network for additional funds in the amount of \$16,500.00.

- 2) No. CE0400392-01 with Cleveland Mediation Center; no additional funds required.
- 3) No. CE0400393-01 with Cleveland Tenants Organization for additional funds in the amount of \$12,500.00.
- 4) No. CE0400394-01 with Council for Economic Opportunities in Greater Cleveland; no additional funds required.
- 5) No. CE0400395-01 with Emerald Development & Economic Network, Inc. for a decrease in the amount of (\$29,000.00).
- 6) No. CE0400400-01 with Secretariat for Catholic Charities; no additional funds required.

**16N.** Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400155-01 with Nextel West Corp. dba Nextel Communications for wireless communication services for the period 4/1/2003 – 9/30/2004 to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$62,444.14.

This item was placed under review, at the request of the department, for consideration at a future meeting.

- 2) No. CE0400201-01 with International Language Bank for translation and interpreter services for the period 1/1/2004 – 12/31/2004 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$50,000.00.
- 3) No. CE0500071-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 5/26/2005; no additional funds required.

**16O.** Department of Children & Family Services, submitting a contract with Medic Drug Inc. in the amount not-to-exceed \$14,000.00 for prescription medication services for children for the period 1/1/2005 – 12/31/2005.

**16P.** Department of Senior & Adult Services, submitting contracts with various providers for an advertisement campaign for the Grandparent and Kinship Caregiver Program:

- 1) Clear Channel OUTDOOR, sole source, in the amount not-to-exceed \$29,000.00 for the period 5/23/2005 – 6/23/2005.
- 2) Cleveland Outdoor Advertising, Inc., sole source, in the amount not-to-exceed \$12,200.00 for the period 5/23/2005 – 6/23/2005.



- 3) **Edward Ferenc in the amount not-to-exceed \$19,981.00 for consultant services for the period 5/23/2005 – 5/29/2005.**
- 4) **VIACOM OUTDOOR, sole source, in the amount not-to-exceed \$51,090.00 for the period 5/23/2005 – 11/22/2005.**

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

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

Considered and adopted by unanimous vote.

**18. Department of Workforce Development, submitting a Memorandum of Understanding with CVS Pharmacy and Cuyahoga County Workforce Investment Board for training and job placement services for the Employment Connection One-Stop System for the period 6/1/2005 – 6/30/2007.**

Considered and adopted by unanimous vote.

**19. Department of Central Services,**

- a) **submitting permanent and temporary right-of-way easements with Greater Cleveland Regional Transit Authority in connection with the Euclid Corridor Transportation Project for a fee to the County in the amount of \$10.00 each:**
  - 1) **Parcel No. 110SH & T, Permanent Parcel No. 103-05-004, located at the northwest corner of Euclid Avenue and East 30<sup>th</sup> Street, Cleveland.**

This item was placed under review for consideration at the June 9, 2005 meeting.

- 2) **Parcel No. 140SH & T, Permanent Parcel Nos. 103-08-005 & 007, located at the northwest corner of Euclid Avenue and East 40<sup>th</sup> Street, Cleveland.**
- 3) **Parcel No. 190SH & T, Permanent Parcel Nos. 118-08-082, 023, 020 & 018, located at the northeast corner of Euclid Avenue and East 70<sup>th</sup> Street, Cleveland.**
- b) **recommending to donate the fair market value of said easements, in the total amount of \$13,258.00, to the Greater Cleveland Regional Transit Authority for the Euclid Corridor Transportation Project.**

This item was corrected to read:

- b) **recommending to donate the fair market value of said easements, to the Greater Cleveland Regional Transit Authority for the Euclid Corridor Transportation Project.**

Considered and adopted by unanimous vote, unless otherwise noted.

- 20. Department of Central Services, submitting a contract with The Osborn Engineering Company in the amount of \$89,900.00 for engineering design services for the Elevator Modernization Phase III Project. (Resolution No. 051145 – authority to negotiate.)**

Considered and adopted by unanimous vote.

- 21. Department of Central Services, requesting authority to seek proposals on RQ3277 for lease of office space for use by the Department of Children & Family Services and Employment & Family Services for the period 1/1/2006 – 12/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

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(C).**

There were no recommendations for internet auction offered for consideration.

- 23. Office of Procurement & Diversity, submitting the Small Business Enterprise/Minority Business Enterprise Program, effective 7/1/2005.**

This item was placed under review, for consideration at the June 9, 2005 meeting.

- 24. Office of Procurement & Diversity, recommending to reject all bids received on RQ2906 for graphic reproduction services for the period 6/1/2005 – 5/31/2007 for the Department of Central Services; submitting revised specifications and estimate of cost on RQ3465 in the amount not-to-exceed \$50,000.00 for the period 8/1/2005 – 7/31/2007; requesting authority for the Director to readvertise for bids.**

Considered and adopted by unanimous vote.

- 25. Office of Procurement & Diversity, submitting Addendum No. 3 to the specifications on RQ2887 for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 for the Department of Central Services, to make technical changes.**

Considered and adopted by unanimous vote.

26. 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)	RQ3265	Corrections Officer Uniforms for the period 9/1/2005 – 8/31/2006	County Sheriff	\$75,000.00
b)	RQ3416	Payroll Warrants and Direct Deposit Forms	County Auditor	\$19,974.00
c)	RQ3441	Court Reporting Services for the period 8/1/2005 – 7/31/2006	Juvenile Court	\$100,000.00

Considered and adopted by unanimous vote.

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

Department of Development

RQ3459	Lawn Beautification Services for Seniors and Disabled Persons	Ohio Industries for the Handicapped, Inc. <u>ORC 4115.31 – 4115.35</u>	\$29,960.25
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Contract Period  
(5/1/2005 – 11/30/2005)

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

29. County Prosecutor, recommending to amend Resolution No. 051350 dated 3/31/2005 which authorized the County Prosecutor to negotiate for a Case Management and Document Imaging System by changing the name of the vendor from CGI, Inc., to CGI-AMS, Inc., and by adding the time period 6/2/2005 – 6/1/2007.

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

30. **Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$150,420.00 for the FY2005 Emergency Management Performance Grant Program for the period 10/1/2004 – 3/31/2006.**

Considered and adopted by unanimous vote.

31. **Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to State of Ohio/Office of the Attorney General for the period 10/1/2005 – 9/30/2006:**
- a) **in the amount of \$133,378.00 for the Felony Coordinator Program.**
  - b) **in the amount of \$30,140.00 for the Juvenile Court Advocacy Program.**

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

32. **Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 9/1/2005 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

33. **Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$12,061,042.00 for the FY2005 Continuum of Care for Homeless Assistance Programs.**

Considered and adopted by unanimous vote.

34. **Department of Senior & Adult Services, requesting authority for Susan Axelrod, Director, to enter into amendments to vendor agreements with various providers for the Cuyahoga OPTIONS for Elders Program for the period 6/1/2003 – 5/31/2005 to extend the time period to 7/31/2005; no additional funds required:**
- a) **A New Day Adult Care Center**
  - b) **A-1 Health Care, Inc.**
  - c) **Absolute Home Health**
  - d) **AC Health Care Services dba Primary Nursing Care**
  - e) **Acacia Place Adult Day Center**
  - f) **Ace Taxi Service, Inc.**
  - g) **Almost Family-Medlink fka Almost Family**
  - h) **Arcadia Health Services, Inc. dba Arcadia Health Care**
  - i) **Benjamin Rose Institute, Community Services**

- j) BETA Services, Inc. dba Home Helpers Direct Link
- k) Cambridge Home Health Care, Inc.
- l) City of Lakewood
- m) Directions Plus
- n) East End Neighborhood House
- o) Golden Age Centers
- p) Harvard Community Services Center
- q) Home Care Relief, Inc.
- r) Home Instead Senior Care
- s) Info Line
- t) Intrepid USA fka Morrison Home Care
- u) Jewish Family Services
- v) Lifeline Systems, Inc.
- w) Menorah Park Center
- x) Meridia Lifeline
- y) Merrick Senior Services Center
- z) Priority Staffing, Inc.
- aa) Senior Outreach Services
- bb) Shalom Adult Health Center
- cc) Valued Relationships, Inc. dba VRI
- dd) Xcel Healthcare Providers

Considered and adopted by unanimous vote.

- 35. Employment & Family Services, recommending an award on RQ2862 to Catholic Charities Services Corporation in the amount of \$838,900.00 for Work First Services/Comprehensive Pre-employment Screening Services for the period 7/1/2005 – 6/30/2006. (Resolution No. 050966 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

**10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

The Cuyahoga County Solid Waste District meeting was called to order at 11:00 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance. The meeting resulted in the following actions:

- **Submitting a personnel request.**

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 11:03 a.m.

## **PUBLIC PRESENTATION/DISCUSSION**

Daniel Weist, Commission President, Veterans Service Commission, gave brief comments on the upcoming Memorial Day Holiday, urging citizens to honor our veterans.

Sabrina Otis, private citizen, requested to address the Board on her concerns as it relates to the Prevention, Retention and Contingency Program.

Justice Management Institute presents Adult Criminal Case Management System Study recommendations:

Jim Corrigan, Administrator's Office/Health & Human Services, introduced this discussion, which was led by Allan Carlson and Doug Somerlot, representatives of the Justice Management Institute.

## **COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION**

Following the public presentation, a motion to move to Executive Session, to discuss matters of personnel and pending litigation, 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 3:06 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.