



COMMISSIONERS
 Jane L. Campbell
 Jimmy Dimora
 Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, SEPTEMBER 25, 2001 • 1:30 P.M.

1. Resolution: Urging the Ohio General Assembly to enact legislation to correct the inequities that exist in the Ohio Racing Law and allow Thistledown Racing Club, Inc. to conduct broader hours of operation in order to compete with other pari-mutuel permit holders in the State of Ohio.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement with the Ohio Department of Transportation for the rehabilitation of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.
3. County Engineer, recommending to accept the dedication of property rights on Plat M-4940 from the Board of Park Commissioners of the Cleveland Metropolitan Park District in connection with the rehabilitation of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.
4. County Engineer, submitting an agreement with the Ohio Department of Transportation for the reconstruction of Hillside Road from Canal Road to 500 feet west of the Cuyahoga Valley scenic railroad tracks including the replacement of Bridge No. 98 over the Ohio and Erie Canals and the rehabilitation of Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of Valley View.
5. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 79WD & T	S.J. & I.J. Kerr	\$12,000.00
b) 100WD, S, T, U & CH	G.M & L.J. Bringheli	\$ 8,000.00
c) 187A-WD & T	J.J., Jr. & D.I. Melnik	\$ 2,200.00
d) 195WD & T	A. Trusz & The Estate of M. Trusz	\$ 4,650.00
e) 237T, T-1 & T-2	A. & S. Cheren	\$13,670.00
f) 12T	J.B. Kalat	\$ 350.00
g) 17T	R.S. & J.B. Kalat	\$ 250.00
h) 144WD & T	E. & H. Solomacha	\$ 2,650.00
i) 219WD & T	M.L. & J.L. Cox	\$ 2,250.00
j) 22T	P.W. & A. Zsarnay, Co-Trustees	\$ 1,100.00
k) 138WD, S, T & T-1	E.E. & P.E. Beaulieu	\$ 2,700.00

l)	169WD & T	J.F. & K.A. Melchior	\$3,800.00
m)	176WD & T	R.M. & J. Morgan	\$1,750.00
n)	243WD & T	K.A. & J.L. Hawley	\$3,956.00

6. County Engineer, recommending awards to various property owners as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	1WD	J.G. Sutter	\$10,400.00
b)	3WD	M.I. Smith	\$ 3,470.00
c)	5WD & 20WD	J.E. & A. Rist	\$13,860.00
d)	8WD	A.L. Carlson formerly known as A.L Gorski	\$ 3,470.00
e)	15WD	R. Deubel	\$ 3,470.00
f)	27WD & 45WD	L. Hart	\$ 6,940.00
g)	46WD	R.A Spolar & N. Skaggs	\$ 6,930.00
h)	52WD	L. L. Palocsay	\$ 7,000.00
i)	7WD & 36WD	L.S. Nyerges	\$ 7,270.00
j)	22WD	E.W. & M. Wensell	\$ 3,470.00
k)	39WD	E.H. Scheibel	\$ 6,960.00
l)	48WD	V. Fieran	\$ 3,470.00

7. County Engineer, recommending an award as settlement for property rights in connection with the improvement of Old Mill Road Culvert No. 3 in the Village of Gates Mills:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	1X & 1T	N.H. Kelly, G. Spanagel & D.W. Waldron, Co-Trustees	\$9,950.00

8. County Engineer, recommending the appropriation of property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	90WD & T	J.D. Martinis	\$8,350.00
b)	152WD & T	W. & L.M. McCullough	\$1,650.00

9. County Engineer, submitting an amendment (Subsidiary #6) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$268,584.25.

10. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1291	Removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the Cities of Independence and the Village of Valley View	Perk Company, Inc.	\$523,123.00

11. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Bedford and Ben Venue Laboratories, Inc.

12. Department of Development, submitting an amendment to a grant agreement with the U.S. Department of Housing and Urban Development for the Urban Mold & Moisture Grant Project, to make technical changes.

13. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

ADMINISTRATION & FINANCE

14. County Recorder, submitting Addendum #1 to the request for proposals on RQ1389 for document scanning services for the period 11/14/2001 – 11/14/2002, to make technical changes.

15. County Recorder, submitting leases with various title companies for rental of space in the County Administration Building:

	<u>Time Period</u>	<u>\$ Amount</u>
a) First American Equity Loan Services	9/1/2001 – 7/1/2002	\$2,430.00
b) Midland Title Security	9/1/2001 – 5/1/2003	\$8,162.00
c) Resource Title Agency	9/1/2001 – 7/1/2003	\$4,598.00

16. County Treasurer, submitting agreements for participation in the Heritage Home Loan Program in accordance with Ohio Revised Code Section 307.15:

- a) City of Cleveland Heights
- b) City of Shaker Heights

17. County Planning Commission, submitting a loan agreement with the U. S. Environmental Protection Agency in the amount of \$315,000.00 for the removal of hazardous substances from a portion of County-owned property located at East 93rd Street and Quincy Avenue, Cleveland, for the period 10/1/2001 – 9/30/2002.

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

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.

20. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the Deputy County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
21. Department of Workforce Development, recommending awards to the request for proposals on RQ0482 for youth training programs for the period 9/17/2001 – 6/30/2002. (Resolution #0110126 – authority to seek proposals.)

\$ Amount Not-to-Exceed

- | | | |
|----|---|--------------|
| a) | Cleveland Municipal School District | \$375,000.00 |
| b) | Cuyahoga East Vocational Education Consortium | \$179,040.00 |

22. Office of Human Resources, submitting personnel requests.
23. Office of Human Resources/Employment Relations Division, submitting a collective bargaining agreement with Northeast Ohio Council of the United Brotherhood of Carpenters and Joiners of America, AFL-CIO covering 9 employees in 2 classifications for the period 1/1/2000 – 6/30/2003.
24. Department of Central Services, requesting authority for the County Engineer to furnish 100 tons of rock salt for the 2001/2002 winter season.
25. Department of Central Services/County Architect, requesting authority to negotiate with Ralph Tyler Companies for architectural and engineering services for construction of a Juvenile Intervention Center. (Resolution #010408 – authority to seek qualifications.)
26. Department of Central Services/County Kennel, recommending to accept the donation of 2-anesthetic machines from Nova Veterinary Service.
27. Office of Procurement & Diversity, submitting specifications and estimates of cost; directing the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ1551	Printing and mailing of 2002 Homestead Exemption Forms	County Auditor	\$37,920.00

28. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property, no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).
29. Office of Procurement & Diversity, recommending to reject all bids received on RQ0518 for degreaser for wastewater treatment plants for the period 6/1/2001 – 5/31/2004.

30. 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) RQ0142	Repair of loading dock ramp located at 1215 West 3 rd Street, Cleveland	Central Services	\$30,000.00

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

Department of Central Services

RQ1085	Computer Supplies	Independence Business Supply (14-4)	\$400,000.00
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Not-To-Exceed Contract
(11/1/2001 – 10/31/2002)

RQ1552	1-Rider Scrubber	Tennant Company <u>State Contract #770235A</u> <u>Index #STS-235</u> <u>O.R.C. 125.04 (B)</u>	\$35,171.54
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Information Services Center

RQ1465	Consultant Services, Software	JetForm Corporation <u>State Contract #533274-0</u> <u>O.R.C. 125.04 (B)</u>	\$99,804.00
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RQ1545	Computer Hardware	SBC Datacomm <u>State Contract #573020-2</u> <u>O.R.C. 125.04 (B)</u>	\$196,803.21
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User: Department of Children & Family Services

RQ1560	Computer Hardware	Dell Computer Corporation <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u>	\$19,784.00
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User: Board of County Commissioners

County Auditor

RQ1182	Dog License Applications	The Relizon Company (14-3)	\$22,634.10
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County Sheriff

RQ1558	Legal Advertisement-Delinquent Land Sales	Daily Legal News <u>O.R.C. 7.12, 5721.191, 5722.03</u>	\$18,514.50
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32. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

33. County Prosecutor, submitting a settlement agreement and release with Parkview Company in connection with Common Pleas Court Case No. 424075, Board of Cuyahoga County Commissioners vs. Parkview Estates and City of Brooklyn; recommending a payment in the amount of \$26,000.00.
34. County Prosecutor, submitting a grant award in the amount of \$150,000.00 from the U.S. Department of Justice, Office of Justice Programs for the Enhancement Strategies in Community Prosecution Project for the period 1/1/2001 – 6/30/2002.

35. County Prosecutor, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$Amount</u>	<u>Type</u>
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- | | | |
|--------------|------------|-----------------|
| a) L. Brooks | \$3,000.00 | Personal Injury |
|--------------|------------|-----------------|

36. County Sheriff, recommending to terminate Contract No. CE11457-01, 02 with NeighborCare Pharmacy for pharmacy services for the period 5/1/2000 – 4/30/2002, effective 11/4/2001.

37. Department of Justice Affairs, submitting grant awards:

- a) in the amount of \$62,800.00 from the Alcohol and Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for the period 7/1/2001 – 6/30/2002.
- b) in the amount of \$64,269.00 from the Ohio Attorney General's Office for the Children Who Witness Violence Program for the period 10/1/2001 – 9/30/2002.

38. Department of Justice Affairs/Youth Services Division, submitting a grant application in the amount of \$250,005.00 to the Office of Criminal Justice Services for the Juvenile Accountability Incentive Block Grant Program for the period 10/1/2001 – 9/30/2002.

HUMAN SERVICES

39. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE12555-01 with AIDS Task Force of Greater Cleveland for Ryan White Title I Services for persons with HIV/AIDS for the period 3/1/2001 – 2/28/2002 for a decrease in the amount of (\$3,000.00.)

40. Administrator's Office/Health & Human Services, submitting a contract with Starting Point in the amount not-to-exceed \$557,500.00 for special needs child care services for the Early Childhood Initiative for the period 10/1/2001 – 6/30/3002.

41. Department of Children & Family Services, submitting contracts with:

- a) In Focus of Cleveland, Inc. in the amount not-to-exceed \$104,000.00 for group home services for the period 8/1/2001 – 3/31/2002.
- b) United Methodist Children's Home in the amount not-to-exceed \$551,040.00 for foster care and residential services for the period 4/1/2001 – 3/31/2002.

42. Department of Children & Family Services, submitting an amendment to Contract No. CE12357-01 with the Cuyahoga County Prosecuting Attorney for legal services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$229,895.00.
43. Cuyahoga Health & Nutrition Agency, submitting addenda to the request for proposals on RQ1401 for a Medicaid/Healthy Start Outreach and Enrollment Program for the period 10/16/2001 – 6/30/2002:
 - a) #1 to make technical changes.
 - b) #2 to change the proposal due date from 9/20/2001 to 9/26/2001.
44. Cuyahoga Work & Training Agency, submitting an amendment to an agreement with the Department of Workforce Development for placement services for the period 5/1/2000 – 6/30/2001 for additional funds in the amount of \$762,000.00.
45. Department of Senior & Adult Services, submitting a grant application in the amount of \$25,990.00 to the Western Reserve Area Agency on Aging for the Home Energy Assistance Program Outreach Project for the period 10/1/2001 – 3/31/2002.
46. Department of Senior & Adult Services, submitting a grant award in the amount of \$50,000.00 from the Bruening Foundation for the Benefits Checkup Pilot Project.
47. Department of Senior & Adult Services/Office of Homeless Services, submitting addenda to the request for proposals on RQ1386 for a Homeless Client Tracking System for the Continuum of Care:
 - a) #1 to make clarifications.
 - b) #2 to make clarifications and to change the proposal due date from 9/19/2001 to 9/26/2001.
48. Cuyahoga Support Enforcement Agency, requesting authority to negotiate for a Client Services Improvement Project with: (Resolution #0110165 – authority to seek proposals.)
 - a) Deloitte Consulting
 - b) American Management Services

2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting contracts with:
 - Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for the Children’s Education Publication.
 - World Resource Recovery Systems, Inc. in the amount not-to-exceed \$61,000.00 for a Post Consumer Container Glass Recycling Market Development Program for the period 8/7/2001 – 12/31/2002.
- Submitting an agreement with the Ottawa, Sandusky and Seneca Joint Solid Waste District for the use of solid waste facilities.
- Submitting a travel request.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

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The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.