



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 2, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:07 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 2nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 11/18/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Beachwood for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

3. County Engineer, requesting authority to negotiate with Parsons Brinckerhoff Ohio, Inc. for consultant design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid. (Resolution No. 103108 - authority to seek proposals.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

5. County Engineering/Sanitary Engineering Division, recommending to reject all bids received on RQ17548 for replacement of storm and sanitary sewers in Grannis Road and Thraves Road, located in the City of Garfield Heights, County Sewer District No. 9; submitting revised specifications and estimate of cost in the amount not-to-exceed \$400,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ18997.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

6. Department of Development, recommending to amend Resolution No. 104908 dated 11/10/2010, which granted the Director authority to prepare an amendment to Agreement No. AG0900133-02, 03 with City of Lakewood for the Down Payment Assistance Loan Program for the period 11/1/2009 - 12/31/2011 to extend the time period to 12/31/2012, by changing the amount of additional funds from \$25,000.00 to \$268,612.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

7. Department of Development, requesting authority to submit a grant application to Ohio Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with the Cleveland State University Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant.

Considered and adopted by unanimous vote.

8. Department of Development, requesting authority to submit a grant application to Ohio Department of Development in the amount of \$1,500,000.00 for a Clean Ohio Revitalization Fund grant in connection with the Rivergate Park Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant.

Considered and adopted by unanimous vote.

9. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to Blue Sky Campus, Inc. for a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

10. Department of Development, submitting an Environmental Covenant among Flats East Development, LLC; Flats East Development/Main Street, LLC; City of Cleveland and Ohio Environmental Protection Agency for land and activity use restrictions on County-owned property located in the Flats beneath the Main Avenue Bridge, Cleveland, Permanent Parcel No. 101-13-029 (partial), in connection with environmental remediation undertaken for the Flats East Bank Project.

Considered and adopted by unanimous vote.

11. Department of Development, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ18962 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 1/1/2011 - 3/31/2011 for an estimated cost in the amount not-to-exceed \$1,015,956.00.

Considered and adopted by unanimous vote.

12. Department of Development, submitting a Memorandum of Understanding with County Planning Commission for development and implementation of the Energy Efficiency and Conservation Green Energy Economy Implementation Framework and the Municipal Energy Program for the period 8/12/2010 - 6/30/2015.

Considered and adopted by unanimous vote.

13. Department of Development, requesting authority to prepare an amendment to Contract No. CE1000152-01 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 10/1/2009 - 12/31/2010 to extend the time period to 8/31/2011 and for additional funds in the amount not-to-exceed \$200,000.00.

Considered and adopted by unanimous vote.

14. Department of Development/Airport Division, submitting Landlord's Waiver and Consent with Flight Options, LLC, in connection with a revenue generating lease for use of property at the County Airport for the period 10/1/1987 - 9/30/2037.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

15. County Planning Commission, submitting a Memorandum of Understanding among the Boards of Commissioners of Lorain and Erie Counties for the Westshore Corridor Transportation Project, effective 12/2/2010.

Considered and adopted by unanimous vote.

16. County Planning Commission, requesting authority to prepare an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 to change the scope of services and the terms, effective 11/10/2010, and for additional funds in the amount of \$50,000.00.

Considered and adopted by unanimous vote.

17. County Auditor, requesting authority to seek proposals from various providers on RQ19102 for the 2012 sexennial reappraisal and annual maintenance for the period 1/1/2011 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

18. Information Services Center, requesting authority to seek proposals from various providers on RQ18582 for aerial photography and related photogrammetric services for the period 2/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

19. Information Services Center, submitting a contract with AT&T Corp. in the amount not-to-exceed \$2,842,000.00 for Centrex telephone services for various County departments for the period 12/1/2009 - 12/31/2013.

Considered and adopted by unanimous vote.

20. 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.

A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. All remaining items were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

21. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2011, in accordance with Ohio Revised Code Section 339.05.

Considered and adopted by unanimous vote.

22. 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. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - CE.)

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

23. Office of Human Resources, submitting personnel requests.

A suspension order was amended and two removal orders were placed under review for consideration at a future meeting. All remaining recommendations were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

24. Office of Human Resources, submitting an agreement with City of Olmsted Falls for participation in the Cuyahoga County Benefits Regionalization Program for the period 12/2/2010 - 12/31/2013.

Considered and adopted by unanimous vote.

25. Office of Human Resources, submitting an agreement with Olmsted Township for participation in the Cuyahoga County Benefits Regionalization Program for the period 12/2/2010 - 12/31/2013.

Considered and adopted by unanimous vote.

26. Office of Human Resources, submitting an agreement with Village of Walton Hills for participation in the Cuyahoga County Benefits Regionalization Program for the period 12/2/2010 - 12/31/2013.

Considered and adopted by unanimous vote.

27. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount of \$10,438,502.04.

Considered and adopted by unanimous vote.

28. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18-S, AFL-CIO, covering 4 employees in 2 classifications in the Department of Central Services for the period 11/1/2010 - 10/31/2013.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

29. Office of Human Resources/Labor Relations Division, submitting various collective bargaining agreements with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 3631, AFL-CIO, covering 65 employees in the classification of Attorney in the Public Defender's Office:
- a) for the period 1/1/2008 - 12/31/2010.
 - b) an amendment to said agreement, by extending the time period to 12/31/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

30. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE1000589-01 with Mature Services, Incorporated for Employment Connection One-Stop operation and/or services to adult job seekers for the period 7/1/2010 - 6/30/2011 for additional funds in the amount not-to-exceed \$25,007.00.

Considered and adopted by unanimous vote.

31. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$250.00 to M. Gerlak for vehicle damage.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

32. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$129.95 to J. Mackey for property damage.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

33. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$121.76 to M. Stewart for vehicle damage.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

34. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio, Department of Development in the amount of \$1,075,000.00 for the County Fairgrounds Wind Turbine Project for the State Energy Plan - Solar and Wind Deployment Systems Grant Program for the period 4/7/2010 - 8/1/2011 for an additional award in the amount of \$200,000.00 in connection with the Renewable Energy Grant Program.

Considered and adopted by unanimous vote.

35. Department of Central Services, recommending the sale of certain County-owned property no longer needed for public use, located at 12212 St. Clair Avenue, Cleveland, Permanent Parcel Nos. 110-04-005 - 007, 110-04-060 - 063, 110-04-080 - 082 and 110-04-117 - 124; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ18993.

Considered and adopted by unanimous vote.

36. Department of Central Services, requesting authority to seek proposals on RQ18919 for a revenue generating cafe food services operation in connection with the Cuyahoga County Juvenile Justice Center Project for the period 2/1/2011 - 1/31/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

37. Department of Central Services, requesting authority to seek proposals from various providers on RQ18966 for lease of office space for a Public Safety Service Center for use by the Department of Justice Affairs for the period 6/1/2011 - 5/21/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

38. Department of Central Services, requesting authority to seek proposals from various providers on RQ18988 for lease of office space for use by various County departments for the period 10/1/2011 - 9/30/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

39. Department of Central Services, requesting authority to seek proposals on RQ18877 for a revenue generating lease(s) of various County-owned properties located in the Flats beneath the Main Avenue Bridge, Cleveland, Permanent Parcel Nos. 003-16-030, 003-17-004, 003-17-005 and 101-08-009, for the period 4/1/2011 - 3/31/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

40. Department of Central Services, recommending to reject all proposals received on RQ16113 for a revenue generating lease for use of space in the Marion Building, located at 1264 West 3rd Street, Cleveland, for the period 4/1/2010 - 3/31/2015; submitting a revised request for proposals for the period 4/1/2011 - 3/31/2016; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals on RQ18978.

Considered and adopted by unanimous vote.

41. 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:
- a) on RQ18868 for the County Courthouse Americans with Disabilities Act Improvements Project for an estimated cost in the amount not-to-exceed \$1,800,000.00.

Considered and adopted by unanimous vote.

42. Department of Central Services, recommending an award on RQ18447 to Berman Moving and Storage, Inc. in the amount of \$287,850.00 for mover services in connection with the Cuyahoga County Juvenile Justice Center Project for the period 12/3/2010 - 5/3/2011. (Resolution No. 104369 - authority to seek proposals.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

43. Department of Central Services, recommending an award on RQ14962 to The Near West Side Multi-Service Corporation dba May Dugan Center in the amount of \$166,360.00 for lease of office space for use by Common Pleas Court for the period 5/1/2010 - 4/30/2015. (Resolution No. 094152 - authority to prepare.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

44. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0400036-03 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 - 10/31/2010 to extend the time period to 10/31/2011, to change the terms, effective 11/1/2010, and for additional funds in the amount of \$16,327.20.

Considered and adopted by unanimous vote.

45. 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.

46. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

47. Office of Procurement & Diversity, submitting addenda to various specifications and requests for proposals, to make technical changes:

a) Addendum No. 1:

- 1) on RQ18220 for a revenue generating lease for child day care services at the Fairfax Neighborhood Service Center for Employment & Family Services for the Department of Central Services for the period 1/1/2011 - 12/31/2013.
- 2) on RQ18387 for rubbish removal services for various County facilities for the Department of Central Services for the period 2/1/2011 - 1/31/2013.
- 3) on RQ18620 for presort mailing services for the Department of Central Services for the period 2/1/2011 - 1/31/2013.
- 4) on RQ18718 for the sale or lease of certain County-owned property no longer needed for public use, located at 1910 Carnegie Avenue, Cleveland, Permanent Parcel Nos. 103-12-038 - 044 and 103-12-082 for the Department of Central Services.
- 5) on RQ18560 for the Corrections Center Jail Kitchen Renovation Project for the Department of Central Services.
- 6) on RQ18726 for the sale or lease of certain County-owned property no longer needed for public use, located at 2163 East 22nd Street, Cleveland, Permanent Parcel No. 103-19-001 for the Department of Central Services.
- 7) on RQ18845 for assessment and intensive treatment services for adult sex offenders for Common Pleas Court/Corrections Planning Board for the period 3/1/2011 - 2/28/2014.
- 8) on RQ18812 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for the County Engineer.
- 9) on RQ18841 for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills for the County Engineer.
- 10) on RQ18597 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the Administrator's Office/Health & Human Services for the period 3/1/2011 - 2/29/2012.

b) Addendum No. 2 for Juvenile Court:

- 1) on RQ16870 for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 1/1/2011 - 12/31/2011.

- 2) on RQ17702 for clinician dictation and transcription services for the period 1/1/2011 - 12/31/2011.

Items #47a1, #47a2, #47a3, #47a4, #47a5, #47a6, #47a10, #47b1 and #47b2 were considered and adopted by unanimous vote. Items #47a7, #47a8 and #47a9 were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

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

Information Services Center

- a) on RQ18952 to Wide Area Media, LLC, in the amount of \$35,483.22 for phone, communication and video equipment for the Judge Nancy R. McDonnell Community Based Correctional Facility (State Contract Nos. 534103 & 7758100208/ORC 125.04(B)).
- b) on RQ18953 to Texcel, Inc. in the amount of \$64,820.00 for phones, communication and video equipment for the Judge Nancy R. McDonnell Community Based Correctional Facility (State Contract No. 533110/ORC 125.04(B)).

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

49. Office of Budget & Management, recommending to amend Resolution No. 104463 dated 10/14/2010, which approved appropriation transfers, by deleting:

FROM: 01A001 – General Fund BA1000992
SU513523 – Whiskey Island Purchase GF Subsidy
Other Expenses \$168,000.00

TO: 40A069 – Capital Projects Fund
CC766543 – Whiskey Island Purchase
Other Expenses \$168,000.00

Considered and adopted by unanimous vote.

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

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

JUSTICE SERVICES

51. County Prosecutor, recommending to amend Resolution No. 101757 dated 5/6/2010, which amended Resolution No. 101015 dated 3/16/2010, which authorized employment of Special Prosecutor Timothy B. Miller, Esq. for legal services in connection with Cuyahoga County Common Pleas Court Case No. CR-08-512451, State of Ohio vs. Ean Farrow and Thomas J. Ray, III, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$22,500.00 to \$25,500.00.

Considered and adopted by unanimous vote.

52. County Prosecutor, recommending to employ Christopher G. Keim, Esq. and the law firm of Frantz Ward, LLP, in the amount not-to-exceed \$5,500.00 for legal services in connection with Ohio Supreme Court Case No. 2010-1001, State of Ohio ex rel. William D. Mason, Cuyahoga County Prosecuting Attorney vs. The Honorable Timothy McCormick, in accordance with Ohio Revised Code Section 305.14.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

53. County Prosecutor, recommending to employ Hilary Taylor, Esq. and the law firm of Weston Hurd, LLP, in the amount not-to-exceed \$19,000.00 for legal services in connection with utilization of Spanish language ballots for the Cuyahoga County Board of Elections, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

54. County Prosecutor, recommending to employ James R. Gorry, Esq. in the amount not-to-exceed \$6,000.00 for legal services in connection with the Board of Revision, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

55. County Prosecutor, recommending to employ Marc Bloch, Esq. and the law firm of Walter & Haverfield, LLP, in the amount not-to-exceed \$45,000.00 for legal services in connection with an investigation of allegations of retaliation in the workplace of an employee at the County Airport, in accordance with Ohio Revised Code Section 305.14.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

56. County Prosecutor, recommending to employ David Movius, Esq. and the law firm of McDonald Hopkins, LLP, in the amount of \$25,000.00 for legal services in connection with Ohio Supreme Court Case No. 2010-2029, State of Ohio ex rel. Data Trace, et al. vs. Recorder of Cuyahoga County, Ohio, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

57. County Prosecutor, recommending to employ Michael P. Maloney, Esq. in the amount not-to-exceed \$5,000.00 for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CA95599, State of Ohio vs. Honorable David T. Matia, in accordance with Ohio Revised Code Section 305.14.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

58. County Prosecutor, recommending to employ Richard Blake, Esq. and the law firm of Bricker & Eckler, LLP, in the amount not-to-exceed \$60,000.00 for legal services in connection with a Federal government investigation, in accordance with Ohio Revised Code Section 305.14.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

59. County Prosecutor, submitting a settlement agreement in the amount of \$10,000.00 in connection with U.S. District Court Case No. 1:06CV1061, Dorothy A. Benison, Administrator of the Estate of Frankie Lee Benison v. The Cuyahoga County Corrections Center, et al.

Considered and adopted by unanimous vote.

60. County Prosecutor, submitting a settlement agreement in the amount of \$125,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 10 CV722861, Rita Walters v. Cuyahoga County Sheriff's Department, et al.

Considered and adopted by unanimous vote.

61. County Prosecutor, submitting a settlement agreement in the amount of \$5,000.00 in connection with Cuyahoga County Court of Common Pleas Case No. CV-09-701747, Sonya Fullen, et al. vs. Cuyahoga County Board of Commissioners, et al.

Considered and adopted by unanimous vote.

62. County Prosecutor, submitting a settlement agreement in the amount of \$75,000.00 in connection with Cuyahoga County Common Pleas Court Case No. 09-CV703012, Steven Key and Tracy Miller Key v. Cuyahoga County Sheriff's Department and Gerald T. McFaul.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

63. County Prosecutor, requesting a determination of whether or not Old Rockside Road, located in the City of Independence and Village of Valley View, is a road of general and public utility, as that term is used in Ohio Revised Code Sections 5591.02 and 5591.21.

The Board determined that Old Rockside Road is not a road of general and public utility. This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

64. County Sheriff, submitting a grant application to Ohio Office of Criminal Justice Services in the amount of \$15,000.00 for the Deputy Rehire Program in connection with the FY2010 Justice Assistance Grant Program - Law Enforcement for the period 2/1/2011 - 8/30/2011.

Considered and adopted by unanimous vote.

65. County Sheriff, requesting authority to submit a grant application to Ohio Office of Criminal Justice Services in the amount of \$30,000.00 for the Motorcycle Patrol Unit Project for the period 3/1/2011 - 9/30/2011.

Considered and adopted by unanimous vote.

66. County Sheriff, requesting authority to prepare an amendment to Contract No. CE0900289-01 with Midwest Medical Staffing, Inc. for medical, psychiatric, dental and pharmacy services for the period 1/1/2009 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011 and for additional funds in the amount of \$1,819,480.00.

Considered and adopted by unanimous vote.

67. County Sheriff, submitting a grant award in the amount of \$749,678.00 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Project RESTORE (Reentry Strategies Toward Reintegration) in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 10/1/2010 - 9/30/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

68. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ16870 for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 1/1/2011 - 12/31/2011, to make technical changes and to change the proposal due date from 11/12/2010 to 12/3/2010.

Considered and adopted by unanimous vote.

69. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ17702 for clinician dictation and transcription services for the period 1/1/2011 - 12/31/2011, to make technical changes and to change the proposal due date from 11/16/2010 to 12/3/2010.

Considered and adopted by unanimous vote.

70. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for residential treatment services for youth for the period 2/1/2010 - 1/31/2011 to exercise an option to extend the time period to 1/31/2012 and for additional funds:
- a) No. CE1000250-01 with Applewood Centers, Inc. in the amount not-to-exceed \$45,000.00.
 - b) No. CE1000251-01 with Beech Brook in the amount not-to-exceed \$160,000.00.

- c) No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$90,000.00.
- d) No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$80,000.00.
- e) No. CE1000258-01 with Carrington Youth Academy, LLC, in the amount not-to-exceed \$45,000.00.
- f) No. CE1000259-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$150,000.00.
- g) No. CE1000260-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$200,000.00.
- h) No. CE1000261-01 with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$165,000.00.
- i) No. CE1000262-01 with New Directions, Inc. in the amount not-to-exceed \$45,000.00.
- j) No. CE1000263-01 with The Village Network in the amount not-to-exceed \$170,000.00.
- k) No. CE1000724-01 with The Glen Mills Schools in the amount not-to-exceed \$170,000.00.
- l) No. CE1000727-01 with Safe House Ministries Inc. in the amount not-to-exceed \$30,000.00.
- m) No. CE1000726-01 with Keystone Richland Center, LLC dba Foundations For Living in the amount not-to-exceed \$150,000.00.
- n) No. CE1000725-01 with The House of Emmanuel, Inc. in the amount not-to-exceed \$30,000.00.

Items #70a, #70b, #70d, #70e, #70f, #70g, #70h, #70i, #70j, #70k, #70l, #70m and #70n were considered and adopted by unanimous vote. Item #70c was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

- 71. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for the FY2009 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 8/31/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

72. Administrator's Office/Health & Human Services/Benesch, Friedlander, Coplan & Arnoff LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Health Care Facilities Revenue Bonds, Series 2010, in the amount not-to-exceed \$2,300,000.00 for the New Avenues to Independence Project; authorizing the execution and delivery of various documents required in connection with said bond issuance and approving related matters.

Commissioner Jones opened the public hearing for this project at 10:46 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:49 a.m.

Considered and adopted by unanimous vote.

73. Administrator's Office/Health & Human Services, submitting a revenue generating agreement with Ohio Department of Job and Family Services in the amount of \$8,274,548.25 for reimbursement of federal share of costs associated with the Early Retirement Incentive Program for the period 12/15/2010 - 12/15/2016.

This item was corrected to read:

Administrator's Office/Health & Human Services, submitting ~~a revenue generating~~ **an** agreement with Ohio Department of Job and Family Services in the amount of \$8,274,548.25 for reimbursement of federal share of costs associated with the Early Retirement Incentive Program for the period 12/15/2010 - ~~12/15/2016~~ **12/15/2018**.

Considered and adopted by unanimous vote.

74. Administrator's Office/Health & Human Services, requesting authority to prepare amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for additional funds:
- a) for the period 1/1/2010 - 12/31/2010 to extend the time period to 12/31/2011:
 - 1) No. CE1000134-01 with Mary A. Malloy and in the amount of \$31,500.00.
 - 2) No. CE1000135-01 with United Way of Greater Cleveland and in the amount of \$14,400.00.
 - 3) No. CE1000136-01 with Euclid City School District and in the amount of \$9,000.00.
 - 4) No. CE1000137-01 with Nueva Luz Urban Resource Center and in the amount of \$45,000.00.
 - 5) No. CE1000138-01 with Cuyahoga County District Board of Health and in the amount of \$108,000.00.
 - 6) No. CE1000139-01 with Career Development and Placement Strategies Inc. and in the amount of \$108,000.00.

- 7) No. CE1000140-01 with Center for Families and Children and in the amount of \$90,000.00.
 - 8) No. CE1000141-01 with The Children's Museum of Cleveland and in the amount of \$18,000.00.
 - 9) No. CE1000142-01 with JDC Advertising and in the amount of \$94,500.00.
 - 10) No. CE1000143-01 with Passages Connecting Fathers and Sons, Inc. and in the amount of \$108,000.00.
 - 11) No. CE1000146-01 with University Settlement, Incorporated and in the amount of \$48,600.00.
 - 12) No. CE1000147-01 with Domestic Violence Center and in the amount of \$99,000.00.
 - 13) No. CE1000160-01 with The MetroHealth System and in the amount of \$36,000.00.
- b) for the period 1/1/2008 - 12/31/2010 to extend the time period to 12/31/2011:
- 1) No. AG0800017-02 with Department of Justice Affairs/Office of Mediation for mediation and referral services and in the amount of \$36,000.00.

Items #74a1, #74a2, #74a3, #74a4, #74a6, #74a7, #74a8, #74a9, #74a10, #74a11, #74a12, #74a13 and #74b1 were considered and adopted by unanimous vote. Item #74a5 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

75. Administrator's Office/Family & Children First Council, recommending an award on RQ18190 to Neighborhood Leadership Institute in the amount of \$150,000.00 for management services for the Parent Advisory Committee for the period 1/1/2011 - 12/31/2011. (Resolution No. 104066 - authority to seek proposals.)

Considered and adopted by unanimous vote.

76. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800734-02 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2008 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount not-to-exceed \$5,156,352.00. (Resolution No. 104379 - authority to prepare.)

Considered and adopted by unanimous vote.

77. Administrator's Office/Office of Homeless Services, recommending in accordance with Ohio Revised Code Section 176:
- a) to establish the Cuyahoga County Housing Trust Fund, effective 12/2/2010. (Resolution No. 091803 - intent to establish.)

b) to establish the Cuyahoga County Housing Advisory Board, effective 12/2/2010.

c) to appoint persons to serve on said Board for the period 12/2/2010 - 12/1/2013.

Items #77a and #77b were considered and adopted by unanimous vote. Item #77c was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

78. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$537,741.00 for the PASS Transitional Housing Program for the Supportive Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Program for the period 11/1/2010 - 10/31/2011.

Considered and adopted by unanimous vote.

79. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 12/2/2010 - 12/1/2015.

Considered and adopted by unanimous vote.

80. Administrator's Office/Office of Homeless Services, submitting a contract with MHS, Inc. in the amount not-to-exceed \$1,223,200.00 for the North Point Transitional Housing for Men Program for the period 10/1/2010 - 9/30/2011.

Considered and adopted by unanimous vote.

81. Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE1000596-01 with American Humane Association for consultant services for review of departmental policies for the period 5/1/2010 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$170,000.00.

Considered and adopted by unanimous vote.

82. Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE0800621-01 with Kent State University for consultant services for development of performance-based contract indicators for the period 7/1/2008 - 9/30/2010 to extend the time period to 6/30/2011, to change the scope of services, effective 9/30/2010, and for additional funds in the amount of \$8,000.00.

Considered and adopted by unanimous vote.

83. Department of Senior & Adult Services, recommending to reject all proposals received on RQ17886 for chore, representative payee and financial counseling services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012.

Considered and adopted by unanimous vote.

84. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2010 - 4/30/2011.

Considered and adopted by unanimous vote.

85. Department of Senior & Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency on Aging in the amount of \$20,886.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2010 - 4/30/2011, to change the terms, effective 9/1/2010.

Considered and adopted by unanimous vote.

86. Employment & Family Services, recommending an award on RQ17978 to Synovate, Inc. in the amount of \$49,957.15 for a customer satisfaction tracking survey for the period 1/1/2011 - 12/31/2011. (Resolution No. 103557 - authority to seek proposals.)

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. - Widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and the replacement of Barrett Road Culverts Nos. 8, 9, 10 and 11 in Olmsted Township.

The public hearing was cancelled.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/2/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

As this is the last meeting of the Board, the record of the proceedings for this session must be approved by the Board prior to adjournment.

Considered and adopted by unanimous vote.

With no further business to be brought before the Board, the meeting was adjourned at 1:07 p.m.

A digital recording 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 recording is available for purchase.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting an amendment to Contract No. CE0900544-01 with O.R. Colan Associates of Florida, LLC, for general right-of-way services for the period 8/1/2009 - 7/31/2011 to extend the time period to 12/31/2012; no additional fund required.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0900459-01 with Fabrizi Trucking & Paving Company, Inc. for construction of County Sewer Improvement No. 3-TA-1, Thornapple Pump Station Relocation, in the Village of Mayfield, County Sewer District No. 3, for a decrease in the amount of (\$52,772.91).

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- C. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0900587-01 with C & K Industrial Services, Inc. for inspecting and cleaning sanitary sewers located in various County Sewer Districts for the period 7/1/2009 - 12/31/2010 for additional funds in the amount not-to-exceed \$100,000.00. (Resolution No. 103510 - authority to prepare.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- D. Department of Development, submitting an amendment to Agreement No. AG0900133-02, 04 with City of Lakewood for the Down Payment Assistance Loan Program for the period 11/1/2009 - 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the amount of \$268,612.00. (Resolution No. 104908 as amended by Resolution No. 105124 - authority to prepare.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- E. Department of Development, submitting an agreement with City of Lakewood in the amount not-to-exceed \$11,744.00 for administration of the HOME Program for the period 8/1/2010 - 12/31/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- F. Department of Development, submitting an amendment to Contract No. CE0900363-03 with Euclid Development Corporation for the Housing Rehabilitation Loan Program for the Emergency Grant Program for the period 3/1/2009 - 2/28/2011 to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$191,855.00. (Resolution No. 105016 - authority to prepare.)

- G. Department of Development, submitting amendments to contracts with various providers for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds: (Resolution No. 105017 - authority to prepare.)

- 1) No. CE1000208-03 with Cleveland Tenants Organization in the amount not-to-exceed \$15,250.00.
- 2) No. CE1000209-02 with Housing Research & Advocacy Center in the amount not-to-exceed \$17,000.00.
- 3) No. CE1000210-03, 04 with Housing Advocates, Inc. in the amount not-to-exceed \$9,638.00.

- H. Department of Development, submitting an agreement with City of Euclid in the amount not-to-exceed \$235,000.00 for the HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 - 12/31/2012.

- I. Department of Development, submitting a contract with Cleveland State University in the amount not-to-exceed \$71,000.00 for mortgage foreclosure prevention counseling and legal services for homeowners for the period 7/1/2010 - 12/31/2011.

- J. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$50,000.00 for a brownfield environmental site assessment of property located at 1785 Merwin Avenue, Cleveland, for the period 11/9/2010 - 5/8/2011.

- K. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$63,750.00 for a brownfield environmental site assessment of property located at 11207-11285 Bellaire Road, Linndale, for the period 12/2/2010 - 5/31/2011.
- L. County Planning Commission, submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 to change the scope of services and the terms, effective 11/10/2010, and for additional funds in the amount of \$50,000.00. (Resolution No. 1051~~33~~**34** - authority to prepare.)
- M. County Planning Commission, submitting a contract with Rosales + Partners, Inc. in the amount not-to-exceed \$150,000.00 for design, engineering and construction of a Lakefront Connector Bridge from Wendy Park on Whiskey Island to the West Bank of the Flats over the Norfolk Southern Railroad in the City of Cleveland for the period 11/3/2010 - ~~12/2/2011~~ **12/3/2011**. (Resolution No. 103606 - authority to negotiate.)

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- N. County Auditor, submitting a revenue generating agreement with City of Shaker Heights for the collection of PILOT payments for the period 12/2/2010 - 12/31/2032.
- O. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$19,600.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2009 - 10/31/2010.

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

Information Services Center, submitting an amendment to Contract No. CE1000158-01 with Vital Resources, Inc. for consultant services for the Countywide payroll and accounting systems for use by the County Auditor for the period 1/1/2010 – 1/31/2011 to make budget line item revisions, to change the terms, effective 12/2/2010; no additional funds required.

- P. Information Services Center, submitting a contract with Avantia, Inc. in the amount not-to-exceed \$16,320.00 for consultant services for a Smeadlink System upgrade for the Department of Children & Family Services for the period 11/1/2010 - 4/30/2011.
- Q. Information Services Center, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$9,840.00 for consultant services for an IT infrastructure upgrade for the Department of Children & Family Services for the period 11/1/2010 - 4/30/2011.
- R. Information Services Center, submitting a state contract with Environmental Systems Research Institute, Inc. in the amount not-to-exceed \$16,000.34 for maintenance on ArcGIS server software for the period 12/1/2008 - 12/31/2011.

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

Administrator's Office, submitting an amendment to Contract No. CE0800817-01 with Conventional Wisdom Corp. for consultant services in connection with development of a Medical Mart/Convention Center to change the scope of services, effective 8/1/2010, and for additional funds in the amount not-to-exceed \$120,000.00. (Resolution No. 105038 – authority to prepare.)

- S. Office of Human Resources, submitting an amendment to Contract No. CE0900341-02 with Unify Solutions, Inc. for consultant services for SAP application development for the period 1/1/2009 - 12/29/2010 to extend the time period to 6/30/2011 and for additional funds in the amount-not-to exceed \$312,000.00. (Resolution No. 105040 - authority to prepare.)
- T. Department of Workforce Development, submitting a contract with AB Advanced Technologies, Inc. dba Advanced Network Technologies in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 12/1/2010 - 3/31/2011.
- U. Department of Workforce Development, submitting a contract with A.J. Rose Mfg. Co. in the amount not-to-exceed \$10,000.00 for the On-the-Job Training Program for the period 11/22/2010 - 5/23/2011.
- V. Department of Workforce Development, submitting a contract with Custom Paper Tubes, Inc. in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 11/22/2010 - 3/31/2011.
- W. Department of Workforce Development, submitting a contract with Eliza Bryant Village in the amount not-to-exceed \$4,740.00 for the On-the-Job Training Program for the period 10/11/2010 - 1/18/2011.
- X. Department of Workforce Development, submitting a contract with EnerSys Delaware Inc. in the amount not-to-exceed \$8,640.00 for the On-the-Job Training Program for the period 11/22/2010 - 3/31/2011.
- Y. Department of Workforce Development, submitting a contract with Equity Administrative Services, Inc. in the amount not-to-exceed \$7,637.36 for the On-the-Job Training Program for the period 10/25/2010 - 12/20/2010.
- Z. Department of Workforce Development, submitting a contract with Hexagon Industries, Inc. in the amount not-to-exceed \$3,180.00 for the On-the-Job Training Program for the period 10/25/2010 - 1/7/2011.
- AA. Department of Workforce Development, submitting a contract with Magna Seating of America, Inc. in the amount not-to-exceed \$5,418.00 for the On-the-Job Training Program for the period 10/29/2010 - 1/31/2011.
- AB. Department of Central Services, submitting a contract with The Apartments at Nautica Charity Festival Center C/O Jacobs Investments Management Co., Inc. in the amount of \$317.00 for lease of property located at 2249 Elm Street, Cleveland, for use as the Nautica Charity Festival Center for the period 12/3/2010 - 12/31/2016.

- AC. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) E. Nagel on 1/15/2011 in the amount of \$3,175.00.
 - 2) N. Ashofteh on 1/22/2011 in the amount of \$3,175.00.
 - 3) The Cleveland 20/30 Young Professional Club on 1/29/2011 in the amount of \$2,650.00.
 - 4) G.J. Simonovich on 3/5/2011 in the amount of \$3,700.00.
 - 5) S. Zidek & D. Kruse on 3/12/2011 in the amount of \$2,650.00.
 - 6) N. Hamilton on 3/26/2011 in the amount of \$2,625.00.
- AD. Department of Central Services, submitting an amendment to Contract No. CE0400825-01 with AmeriPark, Inc. for parking spaces for use by Department of Children & Family Services for the period 10/1/2004 - 5/31/2010 to extend the time period to 9/30/2010 and for additional funds in the amount of \$20,610.24.
- AE. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
- 1) Old Brooklyn Area Little League for the period 11/30/2010 - 12/1/2010.
 - 2) The Orange School Boosters Club, Inc. for the period 12/7/2010 - 12/8/2010.
 - 3) Medina Creative Housing, Inc. for the period 12/14/2010 - 12/15/2010.
- AF. Department of Central Services, submitting an amendment to Contract No. CE0500565-03, 04 with SG USA LTD c/o RMS Investment Corporation for lease of space located at 5398 ½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 - 5/31/2015, to change the terms, effective 11/23/2010 and for additional funds in the amount of \$75,000.00.

This item was corrected to read:

Department of Central Services, submitting an amendment to Contract No. CE0500565-~~03, 04~~ **05** with SG USA LTD c/o ~~RMS Investment Corporation~~ **Scott Kenney, Assistant Vice President of McKinley, Inc.** for lease of space located at 5398 ½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 - 5/31/2015, to change the terms, effective 11/23/2010, and for additional funds in the amount of \$75,000.00.

- AG. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800361-01 with Foti Contracting fka West Third Street Construction, LLC, for masonry for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; no additional funds required.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

AH. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800438-01 with Fox Fire Protection, Inc. for fire suppression for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$213,000.00 to \$239,743.00 and for additional funds in the amount of \$26,743.00.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

AI. Department of Central Services, submitting an amendment to Contract No. CE1000411-01 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center and Office of Human Resources for the period 4/1/2010 - 3/31/2020 for additional funds in the amount of \$22,000.00.

AJ. Juvenile Court, submitting an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2010 for additional funds in the amount not-to-exceed \$12,174.04. (Resolution No. 105060 - authority to prepare.)

AK. Department of Justice Affairs, submitting an amendment to Agreement No. AG1000011-01 with City of Cleveland for the acquisition of equipment, facilitation of training and exercises, planning and grant administration in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 5/1/2010 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$181,568.97.

AL. Department of Justice Affairs, submitting an amendment to Agreement No. AG1000271-01 with Department of Justice Affairs, Treatment Alternatives to Street Crime for the Stephanie Tubbs Jones Drug Court Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010 to change the terms, effective 11/8/2010; no additional funds required.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

AM. Department of Justice Affairs, submitting an amendment to Agreement No. AG0900062-01 with Mayfield Village for the FY2008 Assistance to Firefighters Grant Program for the period 5/1/2009 - 2/26/2010 to extend the time period to 12/1/2010; no additional funds required.

AN. Department of Justice Affairs, submitting an amendment to Agreement No. AG0900003-01, 02 with Department of Justice Affairs/Northeast Ohio Regional Fusion Center for various FY2007 Homeland Security Grant Program activities for the period 7/1/2007 - 5/1/2010 to extend the time period to 12/31/2010 and for a decrease in the amount of (\$132,098.16).

- AO. Department of Justice Affairs, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$350,000.00 for various projects for the FY2010 Greater Cleveland Area Justice Assistance Program for the FY2010 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2009 - 9/30/2013.
- AP. Department of Justice Affairs, submitting an agreement with City of Parma in the amount not-to-exceed \$2,237.47 for reimbursement of eligible training expenses in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 7/1/2010 - 9/30/2010.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- AQ. Department of Justice Affairs, submitting an agreement with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$320,544.64 for various FY2009 Homeland Security Grant Program - Urban Area Security Initiative activities for the period 8/1/2009 - 6/30/2012.
- AR. Department of Justice Affairs, submitting an agreement with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$146,905.29 for various FY2008 State Homeland Security Program - Law Enforcement grant activities for the period 9/1/2008 - 2/28/2011.
- AS. Department of Justice Affairs, submitting an agreement with Cuyahoga County Sheriff's Office/Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$175,000.00 for various FY2009 State Homeland Security Program - Law Enforcement grant activities for the period 8/1/2009 - 3/31/2012.
- AT. Department of Justice Affairs, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2008 State Homeland Security Program for the period 8/1/2010 - 9/30/2010:
- 1) City of Brecksville in the amount not-to-exceed \$300.00.
 - 2) City of Cleveland in the amount not-to-exceed \$14,618.08.
 - 3) City of Solon in the amount not-to-exceed \$410.50.

Items #22AT1 and #22AT2 were considered and adopted by unanimous vote. Item #22AT3 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

AU. Department of Justice Affairs, submitting agreements with various municipalities for various Community Diversion Program Enhancement Projects in connection with the FY2008 Juvenile Accountability Block Grant Program for the period 1/1/2009 - 5/31/2011:

- 1) City of Euclid in the amount not-to-exceed \$8,349.00.
- 2) City of Lakewood in the amount not-to-exceed \$19,620.00.
- 3) City of North Olmsted in the amount not-to-exceed \$4,892.00.
- 4) City of South Euclid in the amount not-to-exceed \$24,372.00.

Items #22AU1, #22AU3 and #22AU4 were considered and adopted by unanimous vote. Item #22AU2 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

AV. Department of Justice Affairs, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 9/30/2010:

- 1) City of Bedford in the amount not-to-exceed \$420.68.
- 2) City of Brooklyn in the amount not-to-exceed \$416.70.
- 3) City of Lyndhurst in the amount not-to-exceed \$1,342.70.

Item #22AV1 was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote. Items #22AV2 and #22AV3 were considered and adopted by unanimous vote.

AW. Department of Justice Affairs, submitting various agreements for reimbursement of eligible training expenses in connection with the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 9/30/2010:

- 1) City of Highland Heights in the amount not-to-exceed \$876.00.
- 2) Perry Joint Fire District in the amount not-to-exceed \$370.20.

AX. Department of Justice Affairs, submitting various agreements, each in the amount not-to-exceed \$2,517.40, for reimbursement of eligible training expenses in connection with FY2008 Urban Area Security Initiative Grant Program for the period 11/1/2010 - 4/30/2011:

- 1) City of East Cleveland
- 2) Westshore Council of Governments
- 3) Cuyahoga County Sheriff's Office

AY. Department of Justice Affairs, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2010 - 12/31/2010:

Indirect Users - Criminal Justice

- 1) Bedford Municipal Court through Chagrin Falls Police Department
- 2) Bentleyville Police Department through Chagrin Falls Police Department
- 3) Brecksville Mayor's Court through Brecksville Police Department
- 4) Brecksville Prosecutor's Office through Brecksville Police Department
- 5) Broadview Heights Mayor's Court through Broadview Heights Police Department

- 6) Chagrin Falls Law Director through Chagrin Falls Police Department
- 7) East Cleveland Law Director through East Cleveland Municipal Court
- 8) Euclid Probation Department through Euclid Municipal Court
- 9) Euclid Prosecutor's Office through Euclid Municipal Court
- 10) Garfield Heights Law Director through Garfield Heights Police Department
- 11) Garfield Heights Municipal Court through Brecksville Police Department
- 12) Garfield Heights Municipal Court through Independence Police Department
- 13) Hunting Valley Police Department through Chagrin Falls Police Department
- 14) Independence Mayor's Court through Independence Police Department
- 15) Lakewood Law Director through Lakewood Police Department
- 16) Lyndhurst Municipal Court through Lyndhurst Police Department
- 17) Lyndhurst Municipal Court through Mayfield Village Police Department
- 18) Moreland Hills Police Department through Chagrin Falls Police Department
- 19) North Olmsted Prosecutor's Office through North Olmsted Police Department
- 20) Orange Village Police Department through Chagrin Falls Police Department
- 21) Orange Village Prosecutor's Office through Chagrin Falls Police Department
- 22) Parma Law Department through Parma Police Department
- 23) Rocky River Municipal Court through North Olmsted Police Department
- 24) Rocky River Municipal Court through Westlake Police Department
- 25) Rocky River Probation Department through North Olmsted Police Department
- 26) Rocky River Probation Department through Westlake Police Department
- 27) South Russell Police Department through Chagrin Falls Police Department
- 28) Westlake Prosecutor's Office through Westlake Police Department
- 29) Woodmere Police Department through Chagrin Falls Police Department

Items #22AY1, #22AY15 and #22AY22 were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote. Items #22AY2, #22AY3, #22AY4, #22AY5, #22AY6, #22AY7, #22AY8, #22AY9, #22AY10, #22AY11, #22AY12, #22AY13, #22AY14, #22AY16, #22AY17, #22AY18, #22AY19, #22AY20, #22AY21, #22AY23, #22AY24, #22AY25, #22AY26, #22AY27, #22AY28 and #22AY29 were considered and adopted by unanimous vote.

- AZ. Department of Justice Affairs, submitting an agreement with Valley Enforcement Regional Council of Governments in the amount not-to-exceed \$2,517.40 for purchase and installation of equipment for the Chemical Biological Radiological Nuclear Explosive Event Response Vehicle Project in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 11/1/2010 - 4/30/2011.
- BA. Department of Justice Affairs, submitting a contract with Gordie Polando in the amount not-to-exceed \$1,250.00 for training services for emergency response personnel in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 12/13/2010 - 2/28/2011.
- BB. Department of Justice Affairs, submitting a contract with Michael Santilli in the amount not-to-exceed \$1,250.00 for training services for emergency response personnel in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 12/13/2010 - 2/28/2011.

- BC. Department of Justice Affairs, submitting contracts with various providers for the Community Diversion Program in connection with the FY2008 Juvenile Accountability Block Grant Program for the period 1/1/2009 - 5/31/2011:
- 1) East Cleveland Neighborhood Center, Inc. in the amount not-to-exceed \$24,372.00.
 - 2) Golden Ciphers in the amount not-to-exceed \$20,814.00.
- BD. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$177,000.00 for administration of the School-based Comprehensive Sexual Health Program for the period 12/1/2010 - 11/30/2011.

This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.

- BE. Administrator's Office/Health & Human Services, submitting a contract with Andrea Putnam in the amount not-to-exceed \$10,000.00 for consultant services for compliance with quality assurance standards for the Ryan White Part A HIV Emergency Relief Project for the period 12/1/2010 - 2/28/2011.
- BF. Administrator's Office/Health & Human Services, submitting a contract with Community Service Alliance in the amount of \$75,000.00 for supportive and training services for homeless persons for the period ~~12/31/2010~~ **12/1/2010** - 7/31/2011.
- BG. Administrator's Office/Health & Human Services, submitting a contract with The Metanoia Project in the amount of \$25,000.00 for shelter services for homeless families for the period 12/1/2010 - 6/30/2011.
- BH. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland in the amount of \$100,000.00 for referral services for the Community Social Services Program for the period 1/1/2011 - 12/31/2011.
- BI. Administrator's Office/Family & Children First Council, submitting an agreement with Cleveland Public Library in the amount not-to-exceed \$125,000.00 for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011.
- BJ. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE1000681-01 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2010 - 6/30/2011 to extend the time period to 9/30/2011; no additional funds required.
- BK. Administrator's Office/Family & Children First Council, submitting an agreement with The Ohio State University in the amount not-to-exceed \$150,000.00 for administration services for the Cuyahoga County Youth Advisory ~~Board~~ **Committee** for the period ~~1/1/2011~~ **12/1/2010** - 12/31/2011.

- BL. Administrator's Office/Family & Children First Council, submitting agreements with various providers for administration and fiscal agent services for the SFY2011 System of Care Family-Centered Services and Supports Grant Program for the period 7/1/2010 - 6/30/2011:
- 1) Administrator's Office/Health & Human Services in the amount not-to-exceed \$141,263.02 for the Cuyahoga Tapestry System of Care.
 - 2) Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$282,526.03.
- BM. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900604-01, 04, 05 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to extend the time period to 7/31/2011, to change the scope of services and the terms, effective 8/1/2010, and for additional funds in the amount not-to-exceed \$590,995.00. (Resolution No. 1049101 - authority to prepare.)
- BN. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to extend the time period to 7/31/2011, to make budget line item revisions, to change the scope of services and the terms, effective 8/1/2010, and for additional funds: (Resolution No. 104567 - authority to prepare.)
- 1) No. CE0900698-01 with Yolanda Casas-Knight in the amount of \$16,090.12.
 - 2) No. CE0900700-01 with Ericka L. Elmore in the amount of \$7,168.10.
 - 3) No. CE0900701-01 with Cassandra R. Thompson in the amount of \$2,454.64.
- BO. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE1000187-01 with Educational Service Center of Cuyahoga County for administrative and fiscal agent services for the Help Me Grow Parenting Plus At Home Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011; no additional funds required.
- BP. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE1000232-02 with Northeast Ohio Neighborhood Health Services, Inc. for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 6/30/2011, to make budget line item revisions, to change the scope of services, effective 1/1/2011, and for additional funds in the amount of \$7,932.00. (Resolution No. 104852 - authority to prepare.)
- BQ. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE1000233-01 with Neighborhood Health Care, Inc. dba Neighborhood Family Practice for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$7,933.00. (Resolution No. 104853 - authority to prepare.)

- BR. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE1000383-03 with Educational Service Center of Cuyahoga County for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 1/1/2010 - 3/31/2011 to extend the time period to 6/30/2011 and for additional funds in the amount of \$75,000.00. (Resolution No. 105075 - authority to prepare.)

- BS. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. ~~CE1000739-01~~ CE1000739-02 with The Literacy Cooperative of Greater Cleveland for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 7/1/2010 - 8/31/2011 for additional funds in the amount not-to-exceed \$250,000.00. (Resolution No. 105076 - authority to prepare.)

- BT. Administrator's Office/Office of Early Childhood, submitting a contract with Cleveland Municipal School District - Tremont Montessori School in the amount not-to-exceed ~~\$53,824.32~~ **\$55,824.32** for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2010 - 7/31/2011.

- BU. Administrator's Office/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$75,697.00 for supportive services for women and children for the Supportive Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 9/1/2010 - 8/31/2011.

- BV. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$618,000.00 for the Shelter Plus Care Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011.

- BW. Department of Children & Family Services, submitting an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$150,000.00 for access to the National Webcheck Program for criminal background checks on childcare provider applicants for the period 9/30/2010 - 12/31/2011.

- BX. Department of Children & Family Services, submitting an amendment to Contract No. CE0800621-01 with Kent State University for consultant services for development of performance-based contract indicators for the period 7/1/2008 - 9/30/2010 to extend the time period to 6/30/2011, to change the scope of services, effective 9/30/2010 and for additional funds in the amount of \$8,000.00. (Resolution No. 105176 - authority to prepare.)

- BY. Department of Children & Family Services, submitting an amendment to Contract No. CE1000281-01 with Adoption Network Cleveland for child-centered recruitment services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2010 - 12/31/2010 for additional funds in the amount of \$2,600.00.

- BZ. Department of Children & Family Services, submitting an amendment to Contract No. CE1000654-01 with Beech Brook for the Parent Advocacy Program for the period 4/1/2010 - 3/31/2011 for additional funds in the amount of \$156,000.00. (Resolution No. 1049103 - authority to prepare.)

- CA. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2010 - 12/31/2010 for additional funds:
- 1) No. CE1000027-01 with Adolescent Counseling & Treatment 1, Inc. in the amount of \$30,000.00.
 - 2) No. CE1000054-01 with Hattie Larlham Community Services in the amount of \$7,000.00.
 - 3) No. CE1000055-01 with Options for Families and Youth in the amount of \$60,000.00.
- CB. Department of Children & Family Services, submitting an amendment to Contract No. CE1000596-01 with American Humane Association for consultant services for review of departmental policies for the period 5/1/2010 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$170,000.00. (Resolution No. 105175 - authority to prepare.)
- CC. Department of Children & Family Services, submitting a contract with Kent State University in the amount not-to-exceed \$24,000.00 for the Multi-Systemic Therapy Program for the period 7/1/2010 - 6/30/2011.
- CD. Employment & Family Services, submitting an agreement with The MetroHealth System in the amount not-to-exceed \$185,013.37 for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2011 - 12/31/2011.
- CE. Employment & Family Services, submitting a contract with Cleveland Housing Network, Inc. in the amount not-to-exceed \$16,900.00 for utility counseling services for the period 10/18/2010 - 12/31/2010.
- CF. **AWARD:** Awarded by Resolution No. 102806 dated 7/8/2010 as amended by Resolution No. 104509 dated 10/21/2010 for construction management services for various projects for the County Engineer:
- 1) Contract No. CE1000777-01 with Hill International, Inc. in the amount not-to-exceed \$200,000.00.
- CG. **AWARD:** Awarded by Resolution No. 104254 dated 9/30/2010 for scrap tire collection and recycling services for Solid Waste District for the period 10/1/2010 - 12/31/2010:
- 1) Contract No. CE1000841-01 with Genesis Concepts Unlimited, LLC, in the amount not-to-exceed \$48,000.00.
- CH. **AWARD:** Awarded by Resolution No. 105084 dated 11/18/2010 for Chore Service for the Cuyahoga **OPTIONS** for Elders Program for the Department of Senior & Adult Services for the period ~~7/1/2010~~ **12/3/2010** - 6/30/2012:
- 1) Contract No. CE1000827-01 with ABC International Employment Services, Inc. in the amount of \$7,885.00.

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.