

**NOTICE**

**THE ORGANIZATIONAL MEETING**

**AND**

**THE REGULAR MEETING OF THE**

**CUYAHOGA COUNTY BOARD OF COMMISSIONERS**

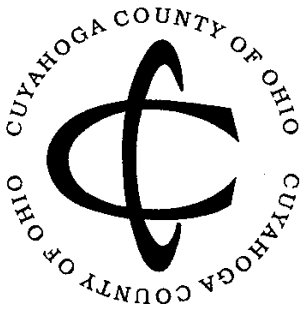
**WILL BE HELD ON**

**MONDAY**

**JANUARY 9, 2006**

**AT**

**10:00 A.M.**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

---

### **REGULAR MEETING • MONDAY, JANUARY 9, 2006 • 10:00 A.M.**

#### **Organizational Meeting**

- **Election of the President of the Board of County Commissioners for the year 2006.**
- **Election of the Vice President of the Board of County Commissioners for the year 2006.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04 with C&S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 3/1/2006 to extend the time period to 6/15/2006, to change the scope of services, effective 11/10/2005, and for additional funds in the amount of \$100,291.00.
2. Department of Development/Airport Division, submitting Addendum No. 1 to the request for proposals on RQ4716 for consultant engineering and project coordination services for various capital improvements at the County Airport, to make clarifications.

#### **ADMINISTRATION & FINANCE**

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. 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. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #5A – 5D.)
6. Office of Human Resources, submitting personnel requests.

7. Department of Central Services, requesting authority to seek qualifications from various consultants for management and information technology services in connection with the development of an administrative complex for County government.
8. 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).
9. Officer of Budget & Management, submitting an appropriation transfer.

## **JUSTICE SERVICES**

10. County Prosecutor, submitting a settlement agreement in the amount of \$38,800.00 in connection with Cuyahoga County Common Pleas Court Case No. 449252, Ruby Davis vs. Cuyahoga County Juvenile Court, Joseph F. Russo, Administrative Judge, et al.
11. Department of Justice Affairs, recommending an award to Youth Development Center in the amount not-to-exceed \$35,200.00 for a Wellness Center in connection with the FY2004 Juvenile Accountability Block Grant Program for the period 10/1/2005 – 6/30/2006.
12. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$1,500,000.00 for the Encourage Arrest Policies and Enforcement of Protection Orders Program.
13. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency, in the amount of \$155,301.00 for the FY2006 Emergency Management Performance Grant Program for the period 10/1/2005 – 9/30/2007.
14. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Garfield Heights for the purchase of equipment valued in the amount not-to-exceed \$4,096.00 in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005.

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

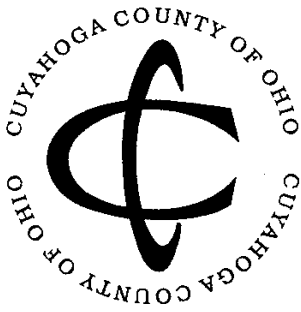
### Agenda

- Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the year 2006.
- Submitting personnel requests.
- Requesting authority to seek proposals for consultant and video production services for the Solid Waste Management Plan Update.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## ITEM #5

---

**January 9, 2006**  
**Contracts/Contract Amendments/Revenue Generating Agreements List**

### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500248-01 with Cuyahoga Bridge & Road, Inc. for replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills for additional funds in the amount not-to-exceed \$26,999.32. (Resolution No. 060101 – authority to prepare.)

### **ADMINISTRATION & FINANCE**

- B. Information Services Center, submitting a state contract with Cogent Systems, Inc. in the amount of \$1,600.00 for maintenance on WebCheck Systems software for the County Sheriff's Office for the period 5/1/2005 – 4/30/2006.
- C. Department of Central Services, submitting a lease with L. Bougher for use of the County Courthouse on 10/7/2006 for a fee to the County in the amount of \$3,500.00.
- D. Department of Central Services, submitting an amendment to Contract No. CE0300428-01 with Near West Side Multi Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2005 to extend the time period to 12/31/2006 and for additional funds in the amount of \$55,402.35.

**SCHEDULE OF MEETINGS  
2006**

	<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b>MONDAY</b> <b><u>JANUARY 9<sup>th</sup></u></b> <b>10:00 a.m.</b>	<b>Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2006</b>  <b>Regular Meeting</b>	<b>Mon.</b> <b>Dec. 19</b>  <b>Tues.</b> <b>Dec. 20</b>
<b>THURSDAY</b> <b><u>JANUARY 19<sup>th</sup></u></b> <b>10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues.</b> <b>Dec. 27</b>  <b>Wed.</b> <b>Dec. 28</b>
<b>THURSDAY</b> <b><u>JANUARY 26<sup>th</sup></u></b> <b>10:00 a.m.</b>  <b>10:30 a.m.</b>	<b>Regular Meeting</b>  <b><u>FIRST HEARING:</u>            Single County Ditch Petition for a proposed improvement in Olmsted Township</b>	<b>Thurs.</b> <b>Jan. 5</b>  <b>Fri.</b> <b>Jan. 6</b>
<b>THURSDAY</b> <b><u>FEBRUARY 2<sup>nd</sup></u></b> <b>10:00 a.m.</b>  <b>10:30 a.m.</b>	<b>Regular Meeting</b>  <b><u>HEARING OF OBJECTIONS:</u>            Replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton</b>	<b>Wed.</b> <b>Jan. 11</b>  <b>Thurs.</b> <b>Jan. 12</b>
<b>THURSDAY</b> <b><u>FEBRUARY 9<sup>th</sup></u></b> <b>10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs.</b> <b>Jan. 19</b>  <b>Fri.</b> <b>Jan. 20</b>
<b>THURSDAY</b> <b><u>FEBRUARY 16<sup>th</sup></u></b> <b>10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs.</b> <b>Jan. 26</b>  <b>Fri.</b> <b>Jan. 27</b>
<b>THURSDAY</b> <b><u>FEBRUARY 23<sup>rd</sup></u></b> <b>10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs.</b> <b>Feb. 2</b>  <b>Fri.</b> <b>Feb. 3</b>

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.