



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • MONDAY, JANUARY 8, 2007 • 10:00 A.M.

#### Organizational Meeting

- **Election of the President of the Board of County Commissioners for the year 2007.**
- **Election of the Vice President of the Board of County Commissioners for the year 2007.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, submitting a contract with DLZ Ohio, Inc. in the amount of \$582,814.00 for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights for the period 1/8/2007 – 12/24/2007. (Resolution No. 062108 – authority to negotiate.)
2. County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects: (Resolution No. 064610 – authority to seek proposals.)
  - a) Euthenics, Inc.
  - b) Michael Baker Jr., Inc.
3. Department of Development, recommending a loan to 1020 Bolivar, LLC, in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project, located at 1020 Bolivar Avenue, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.
4. Department of Development, recommending a guaranty of a letter of credit on behalf of Myers University in the amount not-to-exceed \$500,000.00 for emergency job retention; requesting authority for the County Administrator or Director to execute all documents required in connection with said guaranty.

#### **ADMINISTRATION & FINANCE**

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

6. 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.
7. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (A listing of the contracts and contract amendments is attached as Items #7A – 7D.)
8. Office of Human Resources, submitting personnel requests.
9. Department of Workforce Development, in partnership with City of Cleveland, as designated local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:
  - a) Associated Builders & Contractors, Inc.
  - b) Cisoria Academy of Cosmetology, LLC
  - c) ERBN, Inc. dba Brown Aveda Institute
  - d) Mr. Magic Carnegie, Inc. dba Mr. Magic Auto Detailing Career Training
  - e) Notre Dame College
  - f) Vogue Beauty Academy by Emily Matthews
10. 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).

### **JUSTICE SERVICES**

11. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$14,462.81 for the FY2006 STOP Violence Against Women Act Program for the period 1/1/2007 – 12/31/2007; requesting authority for Steven J. Terry, Director, or Felicia E. Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said grant agreement.

### **HUMAN SERVICES**

12. Employment & Family Services, requesting authority to seek proposals from various providers for various activities for Ohio Works First Cash Recipients for the period 7/1/2007 – 6/30/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
  - a) RQ7799 for employment and training activities.
  - b) RQ7801 for a Work Experience Program.
  - c) RQ7803 for employment and training activities for two-parent households.

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

**Organizational Meeting**

- Election of Officers and designation of Fiscal Officer, Treasurer and Assistant Secretaries for the year 2007.
- Submitting personnel requests.

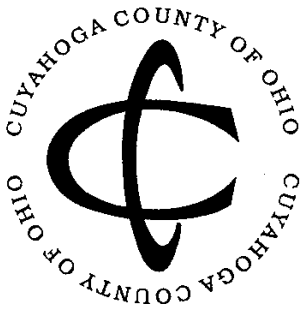
**PUBLIC PRESENTATION/DISCUSSION**

**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).**



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**ITEM #7**

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**January 8, 2007**  
**Contracts/Contract Amendments List**

**ADMINISTRATION & FINANCE**

- A. County Auditor, submitting an amendment to Contract No. CE0600523-01 with James A. & Judith P. Zaccaro for lease of office space located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2006 – 5/31/2007 to assign the interest to Zeeshan Ashraf, effective 11/1/2006; no additional funds required.

**HUMAN SERVICES**

- B. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007:

\$ Amount Not-to-Exceed

- |  |              |
|--|--------------|
| 1) Adoption Advocacy, Inc.                   | \$ 15,000.00 |
| 2) Lutheran Children's Aid & Family Services | \$ 1,000.00  |

- C. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500663-01, 02, 03, 04 with Shalom Adult Health Center, LLC, for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to extend the time period to 12/31/2007, to make budget line item revisions, and to change the terms, effective 11/1/2006; no additional funds required.

- D. Employment & Family Services, submitting an amendment to Contract No. CE0400019-01 with Positive Education Program for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount of \$4,000.00.

**SCHEDULE OF MEETINGS  
2007**

		<b><u>CONTRACT DEADLINE:</u></b> 12:00 p.m.	<b><u>AGENDA DEADLINE:</u></b> 4:30 p.m.
<b>MONDAY, <u>JANUARY 8<sup>th</sup></u> 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 2007</b>	<b>Mon. Dec. 18</b>	<b>Tues. Dec. 19</b>
	<b>Regular Meeting</b>		
<b>THURSDAY, <u>JANUARY 18<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. Dec. 26</b>	<b>Wed. Dec. 27</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u> Replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall</b>		
<b>THURSDAY, <u>JANUARY 25<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Jan. 4</b>	<b>Fri. Jan. 5</b>
<b>THURSDAY, <u>FEBRUARY 1<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Jan. 10</b>	<b>Thurs. Jan. 11</b>
<b>THURSDAY, <u>FEBRUARY 8<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Jan. 18</b>	<b>Fri. Jan. 19</b>
<b>THURSDAY, <u>FEBRUARY 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Jan. 25</b>	<b>Fri. Jan. 26</b>
<b>THURSDAY, <u>FEBRUARY 22<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Feb. 1</b>	<b>Fri. Feb. 2</b>
<b>THURSDAY, <u>MARCH 2<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Feb. 8</b>	<b>Fri. Feb. 9</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.