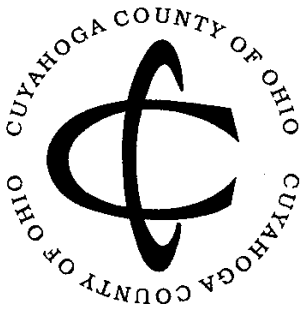


N O T I C E

**THE REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
SCHEDULED FOR
THURSDAY, JUNE 21, 2007
AT 9:00 A.M.**

WILL BE CONVENED AT:

**LYNDHURST COMMUNITY CENTER
1341 PARKVIEW DRIVE
LYNDHURST, OHIO 44124**



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JUNE 21, 2007 • 9:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, recommending to establish the Cuyahoga County Commercial Redevelopment Fund Program, effective 6/21/2007.
2. Department of Development, recommending an award to City of North Olmsted in the amount not-to-exceed \$30,000.00 for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008.

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 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 is attached as Items #5A – 5H.)
6. Office of Human Resources, submitting personnel requests.
7. Office of Human Resources, requesting authority to conduct a public hearing on 7/25/2007 for proposed job classification changes for non-bargaining personnel.
8. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 9/17/2006:

a) New Classification

| | <u>Number</u> | <u>Title</u> | <u>Range</u> |
|----|---------------|----------------------------------|--------------|
| 1) | 1062435 | Emergency Services Administrator | 16 |
| 2) | 1056317 | Social Program Administrator 6 | 18 |

b) Revise Classification

| | <u>Number</u> | <u>Title</u> | <u>Revision</u> |
|----|---------------|--------------------------------------|---------------------------------------------|
| 1) | 1014411 | Case Control Reviewer | Upgrade pay range to 8, update functions |
| 2) | 1031111 | Custodial Worker Supervisor | Upgrade pay range to 5, update functions |
| 3) | 1056613 | Principal Support Officer Supervisor | Update functions |
| 4) | 1056312 | Social Program Administrator 1 | Update functions |
| 5) | 1056313 | Social Program Administrator 2 | Update functions |
| 6) | 1056314 | Social Program Administrator 3 | Update functions |
| 7) | 1056315 | Social Program Administrator 4 | Downgrade pay range to 16, update functions |
| 8) | 1056316 | Social Program Administrator 5 | Downgrade pay range to 17, update functions |

c) Delete Classification

| | <u>Number</u> | <u>Title</u> |
|----|---------------|-------------------------------------------|
| 1) | 1062434 | Emergency Services Manager |
| 2) | 1056317 | Executive Officer for Program Development |
| 3) | 1056318 | Executive Officer for Community Resources |

d) Amend Classification Number

| | <u>From</u> | <u>To</u> | <u>Title</u> |
|----|-------------|-----------|-------------------|
| 1) | 1056319 | 1056318 | Executive Officer |

e) Amend the alphabetic and numeric listing of the Classification Plan.

9. Department of Central Services,

- a) submitting the 2007 Annual Fee Assessment/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) recommending a payment to State of Ohio UST Fund in the amount of \$6,600.00 for coverage of 11-underground storage tanks for the period 7/1/2007 – 6/30/2008.

10. Department of Central Services, submitting an amendment (No. 4) to Contract No. CE04181-02 with Playhouse Square Foundation for lease of certain facilities of the Playhouse complex for the period 9/1/1987 – 12/31/2037 to change the terms, effective 6/1/2007, and for additional funds in the amount of \$10,000,000.00.

11. Department of Central Services, submitting contracts with various providers for lease of warehouse and storage space for use by various County departments for the period 4/1/2007 – 3/31/2012. (Resolution No. 071279 – authority to negotiate.)
 - a) 2344 Canal Street Property in the amount of \$388,375.20 for Type 2.
 - b) Halle Industrial Park, LLC, in the amount of \$3,192,900.00 for Type 1.
12. 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).
13. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

| | | | |
|--------|---------------------------------------------------------------|----------------------|--------------|
| RQ8339 | Printer Cartridges and Ribbons for various County departments | UNEQ, Inc. (27-5) | \$850,000.00 |
|--------|---------------------------------------------------------------|----------------------|--------------|

Not-to-Exceed Contract
(8/1/2007 – 7/31/2009)

County Engineer/

Sanitary Engineering Division

| | | | |
|--------|--------------|--------------------------------------------------------------|--------------|
| RQ8926 | 5-Flowmeters | Marsh McBirney <u>Sole Source</u> <u>ORC 307.86(B)</u> | \$ 42,275.00 |
|--------|--------------|--------------------------------------------------------------|--------------|

| | |
|---------------|---------------|
| Total | \$45,875.00 |
| Less Trade-In | (\$ 3,600.00) |

Information Services Center

| | | | |
|--------|------------------------------------------------------------------------------|-----------------------------------|--------------------|
| RQ8390 | Payphones for various County departments for the period 8/1/2007 – 7/31/2012 | Z Venture Capital Frontiers, Inc. | Revenue Generating |
|--------|------------------------------------------------------------------------------|-----------------------------------|--------------------|

| | | | |
|--------|------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------|
| RQ8390 | Payphones and Inmate Operating System Services for Juvenile Detention Center for the period 8/1/2007 – 7/31/2012 | Securus Technologies, Inc. (69-3) | Revenue Generating |
|--------|------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------|

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

HUMAN SERVICES

15. Administrator's Office/Health & Human Services, recommending to establish a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 4/1/2007 – 12/31/2007:
- a) Applewood Centers, Inc.
 - b) Beech Brook
 - c) Bellefaire JCB
 - d) Berea Children's Home
 - e) Catholic Charities Services Corporation
 - f) Chagrin Valley Little Theatre – Accent on Youth
 - g) City of Cleveland – Department of Public Health
 - h) Claudia's Family Development
 - i) Cleveland Christian Home
 - j) Cleveland Mediation Center
 - k) Continue Life, Inc.
 - l) Diversion Adolescent Foster Care of Ohio, Inc.
 - m) Domestic Violence Center
 - n) Family Behavioral Health Services, LLC
 - o) Jewish Family Service Association of Cleveland
 - p) Northeast Ohio Health Services
 - q) Ohio Mentor, Inc.
 - r) Ohio Youth Advocate Program, Inc.
 - s) Options for Families and Youth
 - t) Pathway Caring For Children
 - u) Pressley Ridge
 - v) Quality Care Residential Homes, Inc.
 - w) Specialized Alternatives for Families & Youth of Ohio, Inc.
 - x) S.T.A.R.T. – Support To At-Risk Teens
 - y) St. Martin de Porres Family Center
 - z) The Village Network

9:15 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

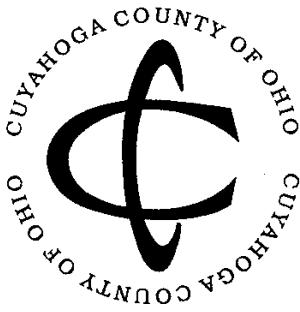
Agenda

- Submitting specifications for solid waste transfer and disposal services on behalf of a consortium of communities comprised of Beachwood, Lyndhurst, Moreland Hills, Pepper Pike, University Heights, Warrensville Heights and Woodmere, in accordance with Ohio Revised Code Section 307.15.
- Submitting travel 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.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #5

June 21, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0300551-02 with Cuyahoga Metropolitan Housing Authority for the Security Deposit Assistance Program for the period 1/1/2004 – 12/31/2006 to extend the time period to 12/31/2007; no additional funds required.
- B. Department of Development, submitting a contract with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$30,000.00 for the Security Deposit Assistance Program for the period 4/1/2007 – 4/30/2008.

ADMINISTRATION & FINANCE

- C. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Upside of Downs of Greater Cleveland for the period 6/26/2007 – 7/2/2007.
 - 2) Strongsville Booster Club for the period 7/3/2007 – 7/9/2007.
 - 3) Normandy Invaders Booster Club for the period 7/10/2007 – 7/16/2007.
 - 4) Special Olympics Ohio/Greater Cleveland for the period 7/17/2007 – 7/23/2007.
 - 5) E.M.S. Rams Youth Football Team, Inc. for the period 7/24/2007 – 7/30/2007.
 - 6) Mustang Wrestling Club Inc. for the period 7/31/2007 – 8/6/2007.
 - 7) Garfield Heights High Boosters Club Inc. for the period 8/7/2007 – 8/13/2007.
 - 8) Lions Eye Clinic Inc. for the period 8/14/2007 – 8/20/2007.
 - 9) Brooklyn Middle School/High School P.T.S.A. for the period 8/21/2007 – 8/27/2007.
 - 10) Police Athletic League for the period 8/28/2007 – 9/3/2007.
- D. Department of Central Services, submitting a contract with Playhouse Square Foundation in the amount of \$50.00 for lease of 1,700 square feet of space located at the Playhouse complex for use by Cuyahoga Arts and Culture for the period 6/1/2007 – 5/31/2012.

JUSTICE SERVICES

- E. Department of Justice Affairs/Emergency Services Division, submitting agreements with various Councils of Governments for the purchase of equipment in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007:
- 1) Chagrin/Southeast on behalf of the Chagrin/Southeast Hazardous Materials Team, in the amount not-to-exceed \$3,350.41.
 - 2) Southwest on behalf of the Southwest Emergency Response Team, valued in the amount not-to-exceed \$3,025.30.
- F. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the Community Emergency Response Team Program in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007:

\$ Amount Not-to-Exceed

| | |
|-------------------------------|-------------|
| 1) City of Bedford Heights | \$ 2,500.00 |
| 2) City of Brecksville | \$ 500.00 |
| 3) City of Broadview Heights | \$ 2,500.00 |
| 4) Mayfield Village | \$ 2,500.00 |
| 5) City of Middleburg Heights | \$ 2,500.00 |
| 6) Village of North Randall | \$ 2,500.00 |
| 7) City of North Royalton | \$ 500.00 |
| 8) Oakwood Village | \$ 2,500.00 |
| 9) Olmsted Township | \$ 2,500.00 |
| 10) City of Pepper Pike | \$ 500.00 |
| 11) City of Strongsville | \$ 500.00 |

HUMAN SERVICES

- G. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount of \$200,000.00 for data processing services for the period 7/1/2007 – 6/30/2008.
- H. Department of Senior & Adult Services, submitting contracts with various providers:
- 1) Sammy's Myers University Club, Inc. in the amount not-to-exceed \$8,163.50 for the Grandparent/Kinship Program Resource Fair for the period 4/10/2007 – 9/26/2007.
 - 2) Summerhill Company in the amount not-to-exceed \$10,000.00 for training services for the Conference on Aging for the period 6/19/2007 – 10/12/2007.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------|
| <u>THURSDAY, JUNE 21st</u> 9:00 a.m. | Regular Meeting Lyndhurst Community Center 1341 Parkview Drive, Lyndhurst | Thurs. May 31 | Fri. June 1 |
| <u>THURSDAY, JUNE 28th</u> 10:00 a.m. | Regular Meeting | Thurs. June 7 | Fri. June 8 |
| 11:00 a.m. | <u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township | | |
| <u>THURSDAY, JULY 5th</u> | ***CANCELLED*** | | |
| <u>THURSDAY, JULY 12th</u> 10:00 a.m. | Regular Meeting | Thurs. June 21 | Fri. June 22 |
| <u>THURSDAY, JULY 19th</u> 10:00 a.m. | Regular Meeting | Thurs. June 28 | Fri. June 29 |
| <u>THURSDAY JULY 26th</u> 10:00 a.m. | Regular Meeting | Thurs. July 5 | Fri. July 6 |
| <u>THURSDAY AUGUST 2nd</u> 10:00 a.m. | Regular Meeting | Thurs. July 12 | Fri. July 13 |
| <u>THURSDAY AUGUST 9th</u> 10:00 a.m. | Regular Meeting | Thurs. July 19 | Fri. July 20 |

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