

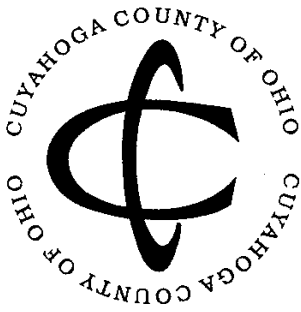
NOTICE

BOARD MEETING SCHEDULE FOR APRIL 2007

Thursday,	April 12	(10:00 a.m.)
Thursday,	April 19	(10:00 a.m.)
Tuesday,	April 24	(10:00 a.m.)
Thursday,	April 26	(10:00 a.m.)

BOARD MEETING SCHEDULE FOR MAY 2007

Thursday,	May 3	(10:00 a.m.)
Thursday,	May 10	(10:00 a.m.)
Tuesday,	May 15	(10:00 a.m.)
Thursday,	May 17	(10:00 a.m.)
Thursday,	May 24	(10:00 a.m.)
Tuesday,	May 29	(9:00 a.m.)
Thursday,	May 31	CANCELLED



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, APRIL 12, 2007 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township as complete and in accordance with plans and specifications.
2. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 8WD & T	J.R. & R. Johnston	\$395.00

3. County Engineer, submitting a preliminary term sheet with Ohio Department of Transportation, State Infrastructure Bank for a loan in the amount of \$648,000.00 in connection with the repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid.
4. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to Riverside Residential Associates, LLC, for a Brownfield Redevelopment Fund Project, located at 2033 and 2035 Scranton Road, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
5. Department of Development, recommending an economic development loan in the amount of \$200,000.00 to CIPAR, Inc. for the acquisition of machinery, equipment, furniture and fixtures to be located at 23400 Commerce Park Boulevard, Beachwood; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
6. Department of Development, submitting an amendment to a grant agreement with State of Ohio, Department of Development for the Home Weatherization Assistance Program for the period 4/1/2006 – 3/31/2007 to extend the time period to 7/31/2007.

ADMINISTRATION & FINANCE

- 7. Administrator’s Office, recommending appointments to boards.
- 8. 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.
- 9. 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 #9A – 9U.)
- 10. Office of Human Resources, submitting personnel requests.
- 11. Department of Central Services, recommending a payment in the amount of \$5,200.00 to the Petroleum Underground Storage Tank Release Compensation Board for coverage of 1-underground storage tank, located at 275 Richmond Road, Richmond Heights, for the period 7/1/1989 – 6/30/2005.
- 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 an award:

Department of Central Services

RQ6903	Automotive Replacement Parts for the County Garage	Lakefront Automotive Parts, Inc. (13-2)	\$198,000.00
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Not-to-Exceed Contract
(4/1/2007 – 3/31/2010)

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

HUMAN SERVICES

- 15. Administrator’s Office/Health & Human Services, recommending to terminate Contract No. CE0601002-01 with West Side Ecumenical Ministry for the Healthy Marriage Demonstration Project for the period 11/1/2006 – 9/29/2007, effective 3/21/2007.

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

Agenda

- Recommending awards to various municipalities, in the total amount not-to-exceed \$50,000.00, for the 2007 Community Recycling Awareness Grant Program for the period 4/12/2007 – 11/30/2007:

\$ Amount Not-to-Exceed

a) City of Bedford	\$ 1,130.00
b) Village of Bratenahl	\$ 575.00
c) City of Brecksville	\$ 2,000.00
d) City of Brook Park	\$ 3,500.00
e) City of Brooklyn	\$ 3,300.00
f) City of Cleveland	\$ 3,500.00
g) City of Cleveland Heights	\$ 2,600.00
h) City of East Cleveland	\$ 600.00
i) City of Euclid	\$ 3,500.00
j) City of Lakewood	\$ 2,100.00
k) City of Maple Heights	\$ 3,150.00
l) Village of Mayfield	\$ 912.00
m) City of North Olmsted	\$ 400.00
n) City of North Royalton	\$ 3,137.00
o) Village of Orange	\$ 1,380.00
p) City of Parma	\$ 2,600.00
q) City of Parma Heights	\$ 3,366.00
r) City of Pepper Pike	\$ 3,000.00
s) City of Shaker Heights	\$ 900.00
t) City of Solon	\$ 2,000.00
u) City of South Euclid	\$ 3,000.00
v) Village of Woodmere	\$ 3,350.00

- Submitting an amendment to Contract No. CE0500416-02 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous waste for the period 5/19/2005 – 12/31/2006 to exercise an option to extend the time period to 12/31/2007 and for additional funds in the amount not-to-exceed \$200,000.00.
- Submitting a contract with Eastman & Smith, LTD., in the amount not-to-exceed \$60,000.00 for legal services for the period 4/5/2007 – 12/31/2008.

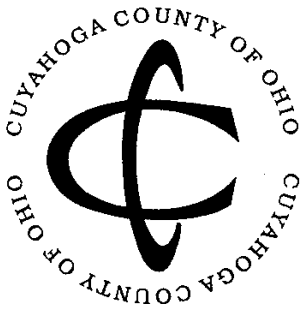
PUBLIC PRESENTATION/DISCUSSION

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 #9

April 12, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for additional funds in the amount not-to-exceed \$469,488.39. (Resolution No. 071407 – authority to prepare.)
- B. Department of Development, submitting an agreement with Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$30,000.00 for brownfield environmental site assessments of various properties located on the Flats East Bank, Cleveland, for the period 4/1/2006 – 4/1/2009.
- C. Department of Development, submitting contracts with various providers:
 - 1) Downtown Cleveland Alliance in the amount not-to-exceed \$25,000.00 for Winterfest 2007 for the period 4/1/2007 – 2/28/2008.
 - 2) Knights of Columbus Ohio State Council in the amount not-to-exceed \$2,500.00 for the State Convention for the period 4/1/2007 – 8/31/2007.
 - 3) Wine Festivals, LLC, in the amount not-to-exceed \$5,150.00 for the Cleveland Wine Festival for the period 4/1/2007 – 9/30/2007.

ADMINISTRATION & FINANCE

- D. County Recorder, submitting contracts with various providers:
 - 1) Broma Information Technology, LLC, in the amount not-to-exceed \$269,800.00 for consultant services for the LandTrak System for the period 2/1/2007 – 1/31/2008.
 - 2) Endicott Microfilm, Inc. in the amount of \$4,590.00 for maintenance on 1-Kodak archive writer, Serial No. 11800876, for the period 2/28/2007 – 12/30/2007.
- E. Information Services Center, submitting an amendment to Contract No. CE0400961-01 with 3SG Corporation for digital scanning and indexing services for use by Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 6/30/2007 for additional funds in the amount not-to-exceed \$75,000.00.

- F. Information Services Center, submitting a state contract with BMC Software Distribution, Inc. in the amount of \$53,854.20 for maintenance on Control Products software for the period 1/31/2007 – 1/30/2008.
- G. Administrator's Office, submitting a contract with Northeast Ohio Sourcing Office in the amount not-to-exceed \$200,000.00 for group purchasing opportunities to achieve cost savings for the period 4/12/2007 – 4/11/2008.
- H. Office of Human Resources, submitting a contract with Center for Families and Children, Work/Life Services Division – Ease @ Work in the amount not-to-exceed \$3,055.91 for staff development for the period 9/19/2006 – 10/10/2006.

JUSTICE SERVICES

- I. Juvenile Court, submitting an amendment to Contract No. CE0501185-01 with Premier Office Technologies, Inc. for a Dictation and Transcription System for the period 12/8/2005 – 12/7/2006 to extend the time period to 12/7/2007; no additional funds required.
- J. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$57,776.00 for religious services at the Detention Center for the period 2/1/2007 – 1/31/2008.
- K. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an agreement with City of Cleveland for use of the Cuyahoga Regional Information System for the period 1/1/2005 – 12/31/2005.

HUMAN SERVICES

- L. Administrator's Office/Health & Human Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$50,000.00 for occupational skills training for Strong Start for Cuyahoga's Families Program participants in connection with the Healthy Marriage Demonstration Project for the period 1/8/2007 – 9/29/2007.
- M. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0601017-01 with Joseph C. Hewitt for the Healthy Marriage Demonstration Project for the period 12/1/2006 – 9/29/2007 for additional funds in the amount of \$89,000.00.
- N. Administrator's Office/Health & Human Services, submitting various contracts with United Way of Greater Cleveland, each in the amount of \$150,000.00, for the period 4/1/2007 – 3/31/2008:
 - 1) for the Core Services Planning Project.
 - 2) for support of the Community Vision Council.

- O. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Fatherhood Conference for the period 4/1/2007 – 6/30/2007:
 - 1) Cleveland Indians Baseball Co. L.P. in the amount not-to-exceed \$31,500.00 for baseball tickets and meals.
 - 2) Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$15,000.00 for rental of meeting space and related services.
 - 3) I Am a Dream in the amount not-to-exceed \$26,000.00 for consultant services.
 - 4) The Huffman Group in the amount not-to-exceed \$39,200.00 for consultant services.

- P. Administrator's Office/Office of Homeless Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2007:
 - 1) No. CE0501109-01 with Cleveland Mediation Center for additional funds in the amount not-to-exceed \$110,000.00.
 - 2) No. CE0501111-01 with Cleveland Housing Network for additional funds in the amount not-to-exceed \$10,000.00.
 - 3) No. CE0501113-01 with Emerald Development & Economic Network, Inc. for a decrease in the amount of (\$120,000.00).

- Q. Department of Children & Family Services, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$15,600.00 for consultant services for the Statewide Automated Child Welfare Information System for the period 1/22/2007 – 12/31/2007.

- R. Department of Children & Family Services, submitting an amendment to Contract No. CE12878-01 with Beech Brook for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2006 to extend the time period to 12/31/2008; no additional funds required.

- S. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2006 – 12/31/2006:
 - 1) No. CE0600043-01 with BHC Belmont Pines Hospital, Inc. for a decrease in the amount of (\$80,000.00).
 - 2) No. CE0600097-01 with Lutheran Metropolitan Ministry for additional funds in the amount of \$80,000.00.

- T. Department of Children & Family Services, submitting contracts with various providers:
 - 1) Mandel School of Applied Social Sciences at Case Western Reserve University in the amount not-to-exceed \$22,000.00 for adoption training services for the period 3/1/2007 – 12/31/2007.

- 2) Front Leasing Co., LLC dba Aristocrat Berea ICF/MR in the amount not-to-exceed \$25,000.00 for placement services for the period 2/26/2007 – 12/31/2007.
- U. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,395.60 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2007 – 3/31/2008.

**SCHEDULE OF MEETINGS
2007**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, APRIL 12th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 22	Fri. Mar. 23
<u>THURSDAY, APRIL 19th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 29	Fri. Mar. 30
11:00 a.m.	<u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		
<u>TUESDAY, APRIL 24th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 5	Fri. Apr. 6
<u>THURSDAY, APRIL 26th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 5	Fri. Apr. 6
10:30 a.m.	<u>PUBLIC HEARING:</u> Replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow		
<u>THURSDAY, MAY 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 12	Fri. Apr. 13
<u>THURSDAY, MAY 10th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 19	Fri. Apr. 20
<u>TUESDAY, MAY 15th</u> 10:00 a.m.	Regular Meeting	Tues. Apr. 24	Wed. Apr. 25
<u>THURSDAY, MAY 17th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 26	Fri. Apr. 27

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.