



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### **REGULAR MEETING • TUESDAY, APRIL 24, 2007 • 10:00 A.M.**

1. Resolution: Proclaiming the week of April 23-29, 2007 as Healthy Start/Healthy Families Cover Your Children Week in Cuyahoga County.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. Department of Development, recommending payments to various organizations for sponsorship of various events:
  - a) in the amount of \$500.00 to The Housing Advocates, Inc. for the Fair Housing Seminar to be held on 4/24/2007.
  - b) in the amount of \$3,500.00 to University Circle Incorporated for the Parade the Circle Celebration to be held on 6/9/2007.
3. Department of Development/Airport Division, submitting a permit with Cleveland Cricket Club for use of a portion of the County Airport for practice sessions and tournaments for the period 4/24/2007 – 10/31/2007.

#### **ADMINISTRATION & FINANCE**

4. Administrator's Office, recommending appointments to boards.
5. 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.
6. 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 #6A – 6F.)
7. Office of Human Resources, submitting personnel requests.

8. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund for vehicle damage:

<u>Name</u>	<u>\$ Amount</u>
a) I. Kay	\$250.00
b) A. Moyers	\$502.00
c) F. Celebrezze, Jr.	\$100.00

9. 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).
10. Office of Procurement & Diversity, requesting authority to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2007 – 4/30/2009, in accordance with Ohio Revised Code Section 5513.01(B).

### **JUSTICE SERVICES**

11. County Prosecutor, recommending to amend Resolution No. 064667 dated 11/2/2006, which authorized the employment of Kenneth J. Fisher, Esq. for legal services in connection with the sale of property, located at 4380 Richmond Road, Highland Hills, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$20,000.00 to \$30,000.00.
12. County Coroner, submitting a grant award in the amount of \$20,000.00 from State of Ohio/Office of Criminal Justice Services for the Re-examining 1,200 Unsolved Homicides Project for the period 2/1/2007 – 8/31/2007.

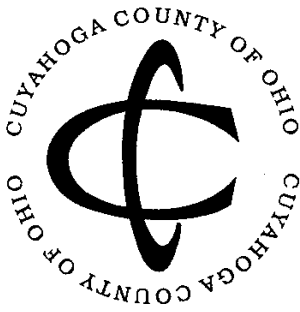
### **HUMAN SERVICES**

13. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$22,500.00 from The George Gund Foundation for a children's museum feasibility study for the period 3/28/2007 – 11/28/2007.

### **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 #6

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### April 24, 2007 Agreements/Contracts/Amendments List

#### **ADMINISTRATION & FINANCE**

- A. County Auditor, submitting a contract with Kontos Realty in the amount of \$14,997.96 for lease of office space located at 2337 Broadview Road, Cleveland, for the period 6/1/2007 – 5/31/2008.

#### **JUSTICE SERVICES**

- B. Department of Justice Affairs, submitting amendments to contracts with various providers for the Strengthening Communities-Youth Project to extend the time period to 12/30/2007:
- 1) No. CE0314032-01, 02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the period 9/1/2002 – 3/30/2007; no additional funds required.
  - 2) No. CE0400252-03 with Kent State University Institute for the Study and Prevention of Violence for the period 1/1/2004 – 3/30/2007 for additional funds in the amount of \$39,978.00.
- C. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Justice Affairs/Emergency Management Agency in the amount not-to-exceed \$380,000.00 for the Cleveland Urban Area Planning Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007.

#### **HUMAN SERVICES**

- D. Administrator's Office/Health & Human Services, submitting a contract with Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc. in the amount not-to-exceed \$35,017.60 for the Healthy Marriage Demonstration Project for the period 4/1/2007 – 9/29/2007.
- E. Employment & Family Services, submitting an amendment to Contract No. CE0600204-01 with Catholic Charities Services Corporation for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 10/31/2007 for additional funds in the amount of \$27,433.43.

- F. Employment & Family Services, submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$27,375.00 for maintenance on 11-Kodak and 1-Fujitsu scanners for the period 4/1/2007 – 3/31/2008.

**SCHEDULE OF MEETINGS  
2007**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY, APRIL 24<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 5</b>	<b>Fri. Apr. 6</b>
<b><u>THURSDAY, APRIL 26<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 5</b>	<b>Fri. Apr. 6</b>
<b>10:30 a.m.</b>	<b><u>PUBLIC HEARING:</u> Replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow</b>		
<b><u>THURSDAY, MAY 3<sup>rd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 12</b>	<b>Fri. Apr. 13</b>
<b><u>THURSDAY, MAY 10<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 19</b>	<b>Fri. Apr. 20</b>
<b><u>TUESDAY, MAY 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. Apr. 24</b>	<b>Wed. Apr. 25</b>
<b><u>THURSDAY, MAY 17<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 26</b>	<b>Fri. Apr. 27</b>
<b><u>THURSDAY, MAY 24<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 3</b>	<b>Fri. May 4</b>
<b><u>TUESDAY, MAY 29<sup>th</sup></u> 9:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. May 8</b>	<b>Wed. May 9</b>
<b><u>THURSDAY, MAY 31<sup>st</sup></u></b>	<b>***CANCELLED***</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.