



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, MAY 15, 2007 • 10:00 A.M.

1. Resolution: Convening a regular meeting of the Board of County Commissioners, scheduled for Thursday, June 21, 2007 at 9:00 a.m. at Lyndhurst Community Center, located at 1341 Parkview Drive, Lyndhurst, in accordance with Ohio Revised Code Sections 305.06(B) and 121.22(F).

ADMINISTRATION & FINANCE

2. Administrator's Office, recommending appointments to boards.
3. 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.
4. 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 #4A – 4B.)
5. Office of Human Resources, submitting personnel requests.
6. Office of Human Resources, recommending to amend Resolution No. 064749 dated 11/7/2006, which made an award on RQ6582 in the amount not-to-exceed \$10,879,736.00 for dental benefits for County employees and their dependents for the period 1/1/2007 – 12/31/2009, by changing the name of the provider from Anthem Insurance Companies, Inc. to Community Insurance Company dba Anthem Blue Cross and Blue Shield.
7. 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).
8. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8339 for printer cartridges and ribbons for various County departments for the Department of Central Services for the period 6/1/2007 – 5/31/2009, to change the bid due date from 4/27/2007 to 5/18/2007.

HUMAN SERVICES

9. Department of Senior & Adult Services, recommending payments to various organizations for sponsorship of various events:
 - a) in the amount of \$1,000.00 to Consortium Against Adult Abuse for the Stepping-Up: Confronting Victimization and Elder Abuse Conference to be held on 6/14/2007.
 - b) in the amount of \$2,500.00 to Adult Guardianship Services for Mystery at the Zoo to be held on 7/14/2007.

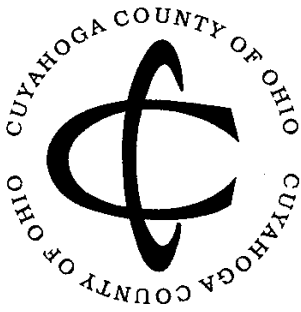
PUBLIC PRESENTATION/DISCUSSION

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.



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ITEM #4

May 15, 2007
Agreements/Contracts/Amendments List

HUMAN SERVICES

- A. Department of Children & Family Services, submitting an amendment to Contract No. CE0600791-01 with St. Martin de Porres High School Work Study Program for a Work Study Program for the period 9/1/2006 – 8/31/2007 for additional funds in the amount of \$7,865.00.
- B. Department of Children & Family Services, submitting a contract with Cuyahoga County Department of Justice Affairs/Witness/Victim Service Center in the amount not-to-exceed \$90,000.00 for assessment, support and criminal justice system services for the period 5/1/2007 – 4/30/2008.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
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| <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 |
| <u>THURSDAY, MAY 24th</u> 10:00 a.m. | Regular Meeting | Thurs. May 3 | Fri. May 4 |
| 11:00 a.m. | <u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township | | |
| <u>TUESDAY, MAY 29th</u> 9:00 a.m. | Regular Meeting | Tues. May 8 | Wed. May 9 |
| <u>THURSDAY, MAY 31st</u> | ***CANCELLED*** | | |
| <u>TUESDAY, JUNE 5th</u> 10:00 a.m. | Regular Meeting | Tues. May 15 | Wed. May 16 |
| <u>THURSDAY, JUNE 7th</u> | ***CANCELLED*** | | |
| <u>THURSDAY, JUNE 14th</u> | ***CANCELLED*** | | |
| <u>TUESDAY, JUNE 19th</u> 10:00 a.m. | Regular Meeting | Tues. May 29 | Wed. May 30 |

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.