



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • TUESDAY, OCTOBER 9, 2007 • 10:00 A.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending a payment in the amount of \$277,035.01 to Qwest Communications Corporation for reimbursement of conduit and cable relocation services in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights.
2. County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering 43 employees in 9 classifications for the period 1/1/2007 – 12/31/2009.
3. Department of Development/Squire, Sanders & Dempsey, L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$28,500,000.00 for the Willo Arms Apartments Project; authorizing the execution of an agreement in connection with said intent to issue.

#### **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 – 6G.)

7. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, covering 1,640 employees in 80 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2005 – 6/30/2008 to change Article 67: Mileage and Liability Insurance, effective 7/1/2007; Article 72: Insurance, effective 1/1/2008; and Article 78: Wages, effective 7/1/2007.
8. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending awards to various providers on RQ8808 for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008: (Resolution No. 072351 – authority to seek proposals.)

	<u>Program</u>	<u>\$ Amount Not-to-Exceed</u>
a) Catapult Learning, LLC	Comprehensive Youth Services	\$741,600.00
b) Cleveland Metropolitan School District	Adult and Continuing Education	\$177,675.00
c) Cleveland Metropolitan School District	Special Education	\$365,629.00
d) Cuyahoga Community College District	Jump Start	\$257,443.00
e) Cuyahoga Community College District	Youth Technology Academy	\$512,569.00
f) Mayfield City Schools	Cuyahoga East Vocational Education Consortium	\$430,540.00

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, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ9684	Laboratory Testing Services for the period 1/1/2008 – 12/31/2009	County Sheriff	\$150,000.00
b) RQ9862	CBRN Replacement Canisters for MSA Millennium Respirators	Department of Justice Affairs/Emergency Services Division	\$254,184.34

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

## **JUSTICE SERVICES**

12. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 to change the scope of services and for additional funds in the amount of \$50,000.00 for SFY2008.
13. Department of Justice Affairs,
  - a) submitting a grant award in the amount of \$1,013,944.00 from U.S. Department of Justice/Bureau of Justice Assistance for the Byrne Justice Assistance Grant Program for the period 10/1/2006 – 9/30/2010; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
  - b) recommending to amend Resolution No. 073272 dated 8/2/2007, which made awards to various municipalities in connection with said program, by changing the time period from 10/1/2007 – 9/30/2010 to 10/1/2007 – 9/30/2008.

## **HUMAN SERVICES**

14. Administrator's Office/Health & Human Services, recommending to terminate an agreement with Cuyahoga County Community Mental Health Board for administration of the Tapestry: Weaving Solutions for Child Mental Health Project for the period 1/1/2005 – 12/31/2009, effective 10/1/2007.
15. Administrator's Office/Office of Homeless Services, submitting various contracts with Emerald Development & Economic Network, Inc. for management of the Shelter Plus Care Program:
  - a) in the amount not-to-exceed \$2,200,800.00 for the period 12/1/2006 – 11/30/2011.
  - b) in the amount not-to-exceed \$153,912.00 for the period 9/1/2007 – 8/31/2008.
  - c) in the amount not-to-exceed \$1,641,060.00 for the period 10/1/2007 – 9/30/2012.

## **10:30 A.M. – PUBLIC HEARINGS:**

Amendment to Subdivision Platting Rules for  
the Unincorporated Areas of Cuyahoga County

Water Management and Sediment Control  
Regulations for the Unincorporated Areas  
of Cuyahoga County

**10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

Agenda

- Recommending payments to various municipalities, in the total amount not-to-exceed \$324,119.70, for reimbursement of solid waste generation fees.

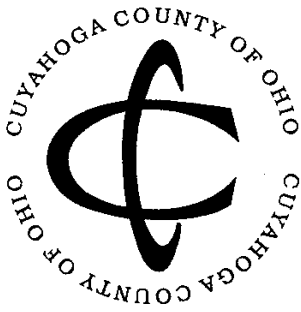
**PUBLIC PRESENTATION/DISCUSSION**

**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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### October 9, 2007 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0500906-01 with Allied Technology Integration, Inc. for consultant services on the Supervisory Control and Data Acquisition System for the period 10/1/2005 – 9/30/2007 to extend the time period to 3/31/2008; no additional funds required.

#### **ADMINISTRATION & FINANCE**

- B. Department of Central Services, submitting amendments to contracts with various providers for lease of office space:
- 1) No. CE0600525-01 with The Savron Group, LLC, located at 12100 Snow Road, Parma, for use by Clerk of Courts Auto Title Bureau, Satellite Office No. 4, to change the time period from 8/15/2006 – 8/14/2011 to 11/1/2006 – 10/31/2011; no additional funds required.
  - 2) No. CE07320-01 with Pentecostal Square Development Corporation, located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2007 to extend the time period to 8/31/2008 and for additional funds in the amount of \$68,215.92.
- C. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$40,824.00 for consultant and project management services for the period 10/1/2007 – 9/30/2008.

#### **JUSTICE SERVICES**

- D. Common Pleas Court/Corrections Planning Board, submitting a contract with Community Corrections Institute, LLC, in the amount not-to-exceed \$6,000.00 for staff development for the period 10/24/2007 – 10/25/2007.
- E. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Middlefield Fire Department Incorporated on behalf of the Geauga County Hazardous Materials Response Team for the purchase of equipment, valued in the amount not-to-exceed \$3,678.01, in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007.

## **HUMAN SERVICES**

- F. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0700355-01 with Premier Golf LaCentre, LLC, for rental of space for the Conference on Aging for the period 3/22/2007 – 10/12/2007 to change the terms, effective 10/12/2007, and for additional funds in the amount not-to-exceed \$6,712.50.
  
- G. Department of Senior & Adult Services, submitting a contract with Jacki McKinney in the amount not-to-exceed \$1,520.00 for speaker services for the Grandparent/Kinship Caregiver Resource Fair for the period 8/22/2007 – 9/26/2007.

**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><u>TUESDAY, OCTOBER 9<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Tues. Sept. 18	Wed. Sept. 19
10:30 a.m.	<b><u>PUBLIC HEARINGS:</u></b> Amendment to Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County  Water Management and Sediment Control Regulations for the Unincorporated Areas of Cuyahoga County		
<b><u>THURSDAY, OCTOBER 11<sup>th</sup></u></b>	***CANCELLED***		
<b><u>THURSDAY, OCTOBER 18<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Thurs. Sept. 27	Fri. Sept. 28
10:30 a.m.	<b><u>PUBLIC HEARING:</u></b> Water Management and Sediment Control Regulations for the Unincorporated Areas of Cuyahoga County		
<b><u>THURSDAY, OCTOBER 25<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Wed. Oct. 3	Thurs. Oct. 4
10:30 a.m.	<b><u>FINAL HEARING:</u></b> Vacation of a portion of Kennedy Ridge Road in the City of North Olmsted		
<b><u>THURSDAY, NOVEMBER 1<sup>st</sup></u></b> 10:00 a.m.	Regular Meeting	Thurs. Oct. 11	Fri. Oct. 12
<b><u>THURSDAY, NOVEMBER 8<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Thurs. Oct. 18	Fri. Oct. 19

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.