

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JULY 3, 2008 • 10:00 A.M.

1. Office of Budget & Management, submitting the Year 2009 Tax Budget, including the Cuyahoga County Library Budget.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma as complete and in accordance with plans and specifications.
3. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation in connection with upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas.
4. Department of Development/Airport Division, submitting a permit with Next Level Sports Organization for use of a portion of the County Airport for practice sessions for the period 7/7/2008 – 10/31/2008.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.
6. 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.
7. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2008, in accordance with Ohio Revised Code Section 339.05.

8. 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 #8A – 8G.)
9. Office of Human Resources, submitting personnel requests.
10. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

11. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$500,000.00 for the FY2008 Strengthening Youth Mentoring through Community Partnerships Program for the period 10/1/2008 – 9/30/2011.

10:15 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Recommending a payment in the amount of \$60,000.00 to Ohio Department of Natural Resources/Division of Recycling and Litter Prevention for reimbursement of FY2006 Market Development Grant funds in connection with a carpet recycling applied technology research project for The Broadview Group, LLC.
- Submitting a travel request.

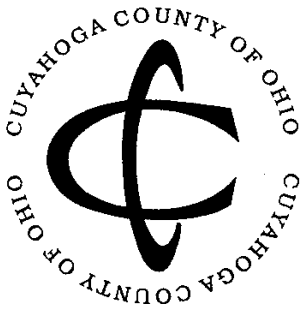
PUBLIC PRESENTATION/DISCUSSION

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 #8

July 3, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0700981-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of the Kingsbury Crossings Project property, located at East 93rd Street and Kinsman Avenue, Cleveland, for the period 11/29/2007 – 5/27/2008 to extend the time period to 9/30/2008; no additional funds required.
- B. Department of Development, submitting contracts with various providers:
 - 1) Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2008 – 6/30/2009.
 - 2) Tetra Tech EM Inc. in the amount not-to-exceed \$5,300.00 for a brownfield environmental site assessment of the Rin-Lee Development Company property, located at 7515 Northfield Road, Walton Hills, for the period 6/9/2008 – 11/30/2008.

ADMINISTRATION & FINANCE

- C. Department of Central Services, submitting an amendment to Contract No. CE0500565-01 with SG USA LTD c/o RMS Investment Corporation for lease of space located at 5398½ Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 – 5/31/2010, to change the scope of services, effective 7/1/2008, and for additional funds in the amount of \$77,924.22.

HUMAN SERVICES

- D. 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 7/1/2008 – 6/30/2009.
- E. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Community Social Services Program for the period 4/1/2006 – 12/31/2008:
 - 1) No. CE0600509-01 with Senior Outreach Services, Inc. for a decrease in the amount of (\$32,500.00).

- 2) No. CE0600540-01, 02, 03 with Murtis H. Taylor Multi-Service Center for a decrease in the amount of (\$40,064.30).
 - 3) No. CE0600640-01, 02, 03 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center for a decrease in the amount of (\$80,000.00).
 - 4) No. CE0600539-01, 02 with Consumer Protection Association for additional funds in the amount of \$28,000.00.
 - 5) No. CE0600541-01, 02 with University Settlement, Inc. to make budget line item revisions and for a decrease in the amount of (\$2,500.00).
 - 6) No. CE0600568-01, 02 with Merrick House to make budget line item revisions and for additional funds in the amount of \$32,000.00.
 - 7) No. CE0600684-01, 02 with City of Parma Heights for additional funds in the amount of \$44,000.00.
 - 8) No. CE0600859-01, 02 with City of Maple Heights for a decrease in the amount of (\$40,000.00).
- F. Employment & Family Services, submitting an amendment to Contract No. CE0700730-01 with City of Cleveland for 2-staff at various Neighborhood Family Service Centers for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and for additional funds in the amount of \$77,600.00.
- G. Employment & Family Services, submitting a contract with Katherine Schoenberger in the amount not-to-exceed \$25,000.00 for forensic documentation examination services for the period 7/1/2008 – 6/30/2009.



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RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga County Board of Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga County Board of Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga County Board of Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone or E-mail:

Commissioner Jimmy Dimora
(216) 443-7180; jdimora@cuyahogacounty.us

Commissioner Timothy F. Hagan
(216) 443-7181; thagan@cuyahogacounty.us

Commissioner Peter Lawson Jones
(216) 443-7182; pljones@cuyahogacounty.us

U.S. Mail:

Board of Cuyahoga County Commissioners
1219 Ontario Street, 4th Floor
Cleveland, Ohio 44113



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PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concern the following item(s) on the Agenda:

**SCHEDULE OF MEETINGS
2008**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**THURSDAY,
JULY 3rd
10:00 a.m.**

Regular Meeting

**Wednesday,
June 11**

**THURSDAY,
JULY 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 18**

**THURSDAY,
JULY 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 25**

**THURSDAY,
JULY 24th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 2**

**THURSDAY,
JULY 31st
10:00 a.m.**

Regular Meeting

**Wednesday,
July 9**

**THURSDAY,
AUGUST 7th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 16**

**THURSDAY,
AUGUST 14th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 23**

**THURSDAY,
AUGUST 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
July 30**

**THURSDAY,
AUGUST 28th
10:00 a.m.**

*****CANCELLED*****

**THURSDAY,
SEPTEMBER 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 13**