



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

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

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting various agreements of cooperation:
 - a) City of East Cleveland for repair and resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line.
 - b) Village of Moreland Hills for replacement of Chagrin River Road Culvert No. 20 located approximately 3,914 feet north of Jackson Road.
2. County Engineer, recommending to amend Resolution No. 074405 dated 10/25/2007, which made awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township, by changing the amount of the award to D.J. & R.C. Feimer from \$2,065.00 to \$6,260.00.
3. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 14T & T-1 & 16T	Norfolk Southern Railway Company	\$800.00

4. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 8T	F.J., Jr., R.L. & F.J., III, Maloney	\$580.00

5. County Engineer, submitting an Aerial Easement Agreement with City of Cleveland in connection with the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority.
6. County Engineer, requesting authority to prepare an amendment to Contract No. CE0400154-01 with Dick Corporation for construction management and construction support services for additional funds in the amount not-to-exceed \$20,000.00.
7. County Engineer, requesting authority to seek proposals from various consultant engineering firms for various County projects for construction management and construction support services.
8. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ10401	Replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike	\$876,000.00

9. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the Year 2007, in accordance with Ohio Revised Code Section 4501.04.
10. County Engineer/Sanitary Engineering Division, recommending to accept the replacement of the Suffolk Estates Pump Station in the Village of Gates Mills, County Sewer District No. 3, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.
11. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.
12. Department of Development, recommending to accept a donation in the amount of \$50,000.00 from Cleveland-Cuyahoga County Port Authority for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center.

ADMINISTRATION & FINANCE

13. County Planning Commission, recommending an amendment to a Facility License Agreement with Senior Transportation Connection of Cuyahoga County for use of office space and equipment located at 323 Lakeside Avenue West, Cleveland, for the Senior Transportation Project for the period 10/17/2005 – 12/31/2007 to extend the time period to 6/30/2008; requesting authority for the Director to execute said amendment.
14. Information Services Center, recommending a revenue generating award on RQ9321 to Public Communications Services, Inc. for an Inmate Phone System for use by the County Sheriff for the period 12/1/2007 – 11/30/2012. (Resolution No. 073215 – authority to seek proposals.)

15. Administrator's Office, recommending appointments to boards.
16. 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.
17. 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 #17A – 17O.)
18. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/9/2007:

a) New Classification

<u>Number</u>	<u>Title</u>	<u>Range</u>
1) 1056332	Clinical Services Manager	13

b) Revise Classification

<u>Number</u>	<u>Title</u>	<u>Revision</u>
1) 1062513	Electronic Technician Supervisor	Upgrade pay range to 8, update functions, revise title
2) 1014413	Case Control Supervisor	Upgrade pay range to 12, update functions
3) 1011214	Information Processor Supervisor	Update functions

c) Amend Rule 12

- 1) By changing the bilingual pay supplement calculation method.

d) Amend the alphabetic and numeric listing of the Classification Plan.

19. Office of Human Resources, submitting personnel requests.
20. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund: (Resolution No. 074647 – authority to negotiate.)

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) I. Ortiz	\$25,000.00	Personal Injury

21. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) S.B. Spiegel	\$172.40	Vehicle Damage

22. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ10340 for the sale of the County's interest in certain County-owned properties located in Cleveland, to make clarifications:

a) known as the former Ameritrust Complex, located at East 9th Street and Euclid Avenue:

- 1) 29-story office building commonly known as "Ameritrust Tower"
- 2) 13-story office building commonly known as the "1010 Building"
- 3) 8-story parking garage commonly known as "Ameritrust Garage"
- 4) adjoining 6- and 5-story buildings on Huron and Prospect Avenues commonly known as "H & P Buildings"
- 5) former "Ameritrust Rotunda"
- 6) pedestrian bridge connecting the "Ameritrust Garage" to the "H & P Buildings"
- 7) pedestrian bridge connecting the "H & P Buildings" to the "Ameritrust Tower"

b) located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Permanent Parcel Nos. 101-36-045, 101-36-046 and 101-36-050

23. Department of Central Services, requesting authority to seek qualifications from various firms for architectural and engineering services for the County Fairgrounds Multi-Use Rabbit Barn Project.

24. 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).

25. Office of Budget & Management, recommending to amend Resolution No. 073268 dated 8/2/2007, which approved appropriation transfers, by deleting:

FROM:	21A734 – Youth Services Subsidy	BA0700647
	JC744953 – FDCC Prevention	
	Other Operating	\$ 679.15
TO:	21A734 – Youth Services	BA0701829
	JC744862 – Program Administration	
	Personal Services	\$ 679.15

26. Office of Budget & Management, recommending to amend Resolution No. 074903 dated 12/6/2007, which approved cash transfers, by changing:

FROM: 29A389 – 4.9 Mill Levy
 SU513366 – Family and Children First Subsidy
 Transfer Out \$ 1,084,632.00

TO: 20A498 – Family and Children First PA
 FC515460 – Family and Children First PA
 Revenue Transfer \$ 1,084,632.00

to

FROM: 29A389 – 4.9 Mill Levy
 SU513366 – Family and Children First Subsidy
 Transfer Out \$ 1,084,632.00

TO: 24A640 – Family and Children First PA
 FC451492 – Family and Children First PA
 Revenue Transfer \$ 1,084,632.00

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

JUSTICE SERVICES

28. County Prosecutor, recommending to accept various donations, in the total amount of \$16,000.00, for the Operation Child Protect Program:

	<u>\$ Amount</u>
a) Applied Industrial Technologies, Inc.	\$ 500.00
b) First Energy Corp.	\$ 2,500.00
c) S.P. & L.K. Owendoff	\$ 500.00
d) The Cleveland-Cliffs Foundation	\$ 2,500.00
e) The Lerner Foundation	\$ 10,000.00

29. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 9/30/2007 to extend the time period to 9/30/2008.

30. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$56,782.66, for the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2007 – 8/31/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Northern Ohio Recovery Association	\$26,782.66
b) Peace In The Hood	\$30,000.00

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

Agenda

- Submitting an agreement among various municipal Solid Waste Management Districts for joint use of solid waste facilities:
 - a) Ashland County
 - b) Ashtabula County
 - c) Erie County
 - d) Hancock County
 - e) Lake County
 - f) Mahoning County
 - g) Ottawa, Sandusky and Seneca Counties
 - h) Stark, Tuscarawas and Wayne Counties

- Submitting an agreement with City of North Olmsted for participation in the Cuyahoga County Solid Waste District Paper Marketing Cooperative.

- Submitting a Public Records Policy, effective 1/3/2008.

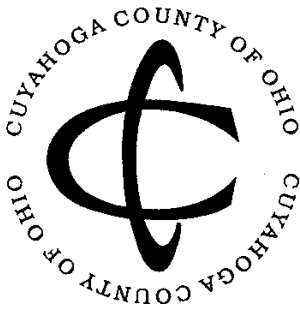
PUBLIC PRESENTATION/DISCUSSION

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 #17

January 3, 2008
Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE0600121-02, 03 with HNTB Ohio, Inc. for general engineering services for various projects for the period 1/20/2006 – 12/31/2008 for additional funds in the amount not-to-exceed \$40,000.00. (Resolution No. 074603 – authority to prepare.)
- B. Department of Development, submitting various revenue generating agreements with Cuyahoga County District Board of Health in connection with various grant applications to U.S. Department of Housing and Urban Development for a Lead Hazard Remediation Program for the period 11/1/2007 – 10/31/2010:
 - 1) in the amount not-to-exceed \$2,100,000.00.
 - 2) in the amount not-to-exceed \$2,320,500.00.
- C. Department of Development, submitting an amendment to Contract No. CE0600116-01 with The Housing Advocates, Inc. for the Foreclosure Prevention Project for the period 2/1/2006 – 11/30/2007 to extend the time period to 11/30/2008; no additional funds required.
- D. Department of Development, submitting a contract with Consumer Credit Counseling Service of the Midwest, Inc. in the amount not-to-exceed \$24,000.00 for the Financial Literacy Education Project for the period 12/1/2007 – 12/31/2008.

ADMINISTRATION & FINANCE

- E. Information Services Center, submitting contracts with various providers:
 - 1) iData Consulting Services, Inc. in the amount not-to-exceed \$22,800.00 for consultant services on the Synapse Content Management System for use by the Board of Elections for the period 12/1/2007 – 11/30/2008.
 - 2) Pivotal Corporation fka Respond Solutions, LLC, in the amount of \$2,614.00 for maintenance on Respond Center Point software for the Department of Children & Family Services for the period 7/1/2007 – 6/30/2008.

- 3) SolarWinds.Net, Inc., sole source, in the amount not-to-exceed \$3,190.00 for maintenance on Orion Network Performance Monitor and Engineers Toolset software for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 5/1/2007 – 4/30/2008.
- F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600354-01 with United Labor Agency Inc. for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2008 for additional funds in the amount not-to-exceed \$35,600.00.
 - G. Department of Workforce Development, submitting an amendment to Contract No. CE0700269-01 with Cobalt Group, Inc. for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008, to change the scope of services, effective 12/31/2007, and for additional funds in the amount of \$100,000.00.
 - H. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
 - 1) L. Biassiotta on 7/5/2008 in the amount of \$3,700.00.
 - 2) J. Fuller on 9/20/2008 in the amount of \$4,225.00.
 - 3) S. Cole on 10/18/2008 in the amount of \$3,700.00.

JUSTICE SERVICES

- I. Common Pleas Court/Corrections Planning Board, submitting amendments to contracts with various providers:
 - 1) No. CE0600222-01 with Alternatives Agency Inc., Self Center for residential facilities for the work release program for the period 1/1/2006 – 12/31/2007 to extend the time period to 3/31/2008; no additional funds required.
 - 2) No. CE0700238-01 with Oriana House, Inc. for residential treatment and fiscal agent services for the Halfway House Initiative for the period 1/3/2007 – 12/31/2007 to extend the time period to 2/29/2008; no additional funds required.
 - 3) No. CE0700523-01 with Advanced Psychotherapy Services, LLC, for sex offender treatment services for the period 7/1/2007 – 9/30/2007 for additional funds in the amount of \$4,235.00.

HUMAN SERVICES

- J. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers; no additional funds required:

- 1) No. CE0500596-03 with Barbara Curran for software training and support services for the period 7/1/2005 – 7/31/2007 to extend the time period to 7/31/2008.
- 2) No. CE0700140-01 with Task Force on Violent Crime Charitable Fund dba Partnership for a Safer Cleveland for consultant services for youth development programs for the period 1/1/2007 – 12/31/2007 to extend the time period to 1/31/2008.

K. Department of Children & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400897-01 with Catholic Charities Services Corporation dba Fatima Family Center for shared family care services for the period 11/1/2004 – 10/31/2007 to extend the time period to 10/31/2008 and for additional funds in the amount of \$32,500.00.
- 2) No. CE0700041-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for residential services for the period 1/1/2007 – 12/31/2007 for additional funds in the amount of \$185,000.00.
- 3) No. CE0700159-01 with Beech Brook for permanency planning services for the period 1/1/2007 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.

L. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:

- 1) No. CE0700045-01 with BHC Fox Run Hospital for additional funds in the amount of \$23,000.00.
- 2) No. CE0700146-01 with Keystone Richland Center, LLC, dba Foundations for Living for additional funds in the amount of \$205,000.00.
- 3) No. CE0700027-01 with Hospice of the Western Reserve, Inc. for a decrease in the amount of (\$60,000.00).
- 4) No. CE0700028-01 with New Horizon Youth Center, LLC, for a decrease in the amount of (\$80,000.00).
- 5) No. CE0700033-01 with House of New Hope for a decrease in the amount of (\$75,000.00).
- 6) No. CE0700037-01 with Alliance Human Services, Inc. for a decrease in the amount of (\$60,000.00).
- 7) No. CE0700039-01 with Berea Children's Home for a decrease in the amount of (\$190,000.00).
- 8) No. CE0700087-01 with Ohio Youth Advocate Program, Inc. for a decrease in the amount of (\$120,000.00).

- 9) No. CE0700092-01 with The Cleveland Christian Home for additional funds in the amount of \$148,000.00.
- 10) No. CE0700093-01 with Northeast Ohio Adoption Services for a decrease in the amount of (\$39,100.00).
- 11) No. CE0700094-01 with In Focus of Cleveland, Inc. for a decrease in the amount of (\$10,000.00).
- 12) No. CE0700095-01 with Adriel School, Inc. for a decrease in the amount of (\$15,000.00).
- 13) No. CE0700096-01 with The Center for Child and Family Development for a decrease in the amount of (\$45,000.00).
- 14) No. CE0700098-01 with Diversion Adolescent Foster Care of Ohio, Inc. for a decrease in the amount of (\$29,000.00).
- 15) No. CE0700099-01 with Inner Peace Homes, Inc. for a decrease in the amount of (\$45,000.00).
- 16) No. CE0700126-01 with Adolescent Counseling & Treatment 1, Inc. (ACT 1, Inc.) for a decrease in the amount of (\$29,000.00).
- 17) No. CE0700128-01 with Caring for Kids, Inc. for a decrease in the amount of (\$28,000.00).
- 18) No. CE0700142-01 with Beech Brook for additional funds in the amount of \$375,000.00.
- 19) No. CE0700155-01 with The Village Network for additional funds in the amount of \$225,000.00.
- 20) No. CE0700379-01 with S.T.A.R.T. – Support To At-Risk Teens for a decrease in the amount of (\$50,000.00).

M. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2007 – 6/30/2008:

- 1) ACTION, Inc. in the amount not-to-exceed \$11,000.00.
- 2) Families for Children in the amount not-to-exceed \$10,000.00.

N. Employment & Family Services, submitting amendments to various contracts for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2007 to extend the time period to 12/31/2008:

- 1) No. CE0400023-01 with Cuyahoga County Department of Senior & Adult Services; no additional funds required.

- 2) No. CE0400061-01 with Cuyahoga County District Board of Health to change the terms, effective 1/1/2008, and for additional funds in the amount of \$16,000.00.
- O. Employment & Family Services, submitting an amendment to Contract No. CE0600012-01 with MetroHealth System for medical examinations for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$74,375.00.

**SCHEDULE OF MEETINGS
2008**

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

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

Regular Meeting

**Wednesday,
December 12**

**TUESDAY,
JANUARY 8th
10:00 a.m.**

Regular Meeting

**Monday,
December 17**

10:30 a.m.

**HEARING OF OBJECTIONS:
Replacement of Lewis Road Bridge No. 21
over the west branch of the Rocky River in
the City of North Olmsted and Olmsted
Township**

**THURSDAY,
JANUARY 10th**

*****CANCELLED*****

**MONDAY,
JANUARY 14th
10:00 a.m.**

**Organizational Meeting per Ohio
Revised Code Section 305.5 –
Election of President and Vice
President of the Board for 2008**

**Wednesday,
December 19**

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

Regular Meeting

**Wednesday,
January 2**

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

Regular Meeting

**Wednesday,
January 9**

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

Regular Meeting

**Tuesday,
January 15**

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

Regular Meeting

**Wednesday,
January 23**

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

Regular Meeting

**Wednesday,
January 30**

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

Regular Meeting

**Wednesday,
February 6**

**THURSDAY,
MARCH 6th
10:00 a.m.**

Regular Meeting

**Tuesday,
February 12**

**THURSDAY,
MARCH 13th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 20**

**THURSDAY,
MARCH 20th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 27**

**THURSDAY,
MARCH 27th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 5**

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

Regular Meeting

**Wednesday,
March 12**

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

Regular Meeting

**Wednesday,
March 19**

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

Regular Meeting

**Wednesday,
March 26**

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

Regular Meeting

**Wednesday,
April 2**

**THURSDAY,
MAY 1st
10:00 a.m.**

Regular Meeting

**Wednesday,
April 9**

**THURSDAY,
MAY 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 16**

**THURSDAY,
MAY 15th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 23**

**THURSDAY,
MAY 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
April 30**

**THURSDAY,
MAY 29th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 7**