



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MAY 22, 2008 • 10:00 A.M.

1. Resolution: Supporting the continuation and strengthening of traditional Medicare.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending to approve a Home Loan Assumption Agreement and Assignment between Educator Affordable Housing Inc. and Teamster Retiree Apartments-Youngstown, Inc. in connection with a loan in the amount of \$830,499.00 for a rental housing development project, effective 12/1/2006; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said approval.
3. Department of Development, recommending a loan in the amount not-to-exceed \$800,000.00 to ViewRay Incorporated for a Commercial Redevelopment Fund Project, located at Two Thermal Fisher Way, Oakwood Village; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
4. Department of Development/Thompson Hine, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Variable Rate Economic Development Revenue Bonds, Series 2008, in the amount not-to-exceed \$17,000,000.00 for the Cleveland Hearing and Speech Center Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.
5. Department of Development/Airport Division, submitting various documents among Flight Options, LLC, and Classic Interior Completions, Inc. for sublease of Hangar Number One, office space and parking area for the period 4/1/2008 – 3/28/2011:
 - a) Consent to Sublease
 - b) Sublease Agreement

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.

7. 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 #7A – 7D.)
8. Office of Human Resources, submitting personnel requests.
9. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4309, AFL-CIO, covering 156 employees in 4 classifications in Common Pleas Court for the period 2/1/2007 – 1/31/2010, to change Article 11: Wages, effective 2/1/2008.
10. 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).
11. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ11461	Certified Renewable Energy Credits for the Cuyahoga County Juvenile Justice Center Project	Renewable Choice Energy (8-1)	\$95,290.00
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County Engineer

RQ11671	GeoMedia Pro Software Licenses, Training and Maintenance	Intergraph Corporation <u>State Contract No. 533049-2</u> <u>ORC 125.04(B)</u>	\$69,879.30
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12. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

13. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to SafePlace in the amount of \$85,000.00 for the Multi-Disciplinary Responses to Crime Victims with Disabilities Project for the period 1/1/2009 – 12/31/2010.

HUMAN SERVICES

14. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$639,000.00 to Treasurer of State, State of Ohio Department of Job and Family Services for reimbursement of over-advanced indirect costs for the period 1/1/2004 – 12/31/2006.
15. Department of Senior & Adult Services, recommending a payment in the amount of \$500.00 to Retired Senior Volunteer Program of Greater Cleveland for sponsorship of the Volunteer Recognition Celebration to be held on 6/26/2008.

16. Employment & Family Services, recommending to terminate Contract No. CE0600950-01 with Ace Taxi Service, Inc. for transportation services for the period 9/1/2006 – 8/31/2009, effective 6/1/2008.

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

Agenda

- Submitting travel requests.

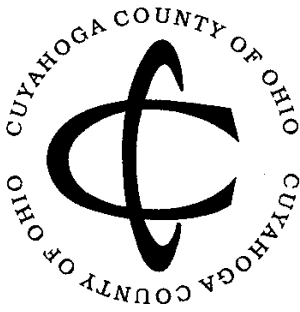
PUBLIC PRESENTATION/DISCUSSION

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 #7

May 22, 2008
Agreements/Contracts/Amendments List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting contracts with various providers for maintenance:
- 1) Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$9,770.56 on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2008 – 3/18/2009.
 - 2) Kintera Inc. dba Kintera FundWare in the amount not-to-exceed \$1,990.00 on FundWare software for the period 2/1/2008 – 1/31/2009.
- B. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0600352-01 with Linking Employment, Abilities & Potential for Employment Connection services for adults and dislocated workers for the period 3/1/2006 – 6/30/2008 for additional funds in the amount of \$10,000.00.

JUSTICE SERVICES

- C. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0700676-01 with Cleveland Municipal Court for the Domestic Intervention, Education and Training Program for the period 7/1/2007 – 6/30/2008 to change the scope of services, effective 3/19/2008, and for additional funds in the amount of \$3,861.00.
- D. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers:
- 1) Northpointe Institute for Public Management, Inc., sole source, in the amount not-to-exceed \$5,520.00 for training and web-hosting services for the Adult Corrections Offender Management Profiling for Alternative Sanctions software for the period 5/1/2008 – 4/30/2009.
 - 2) River's Edge in the amount not-to-exceed \$1,500.00 for rental of space and related services for staff development held on 5/16/2008.
 - 3) Roger K. Warren in the amount not-to-exceed \$3,500.00 for staff development services held on 5/16/2008.

- 4) The Carey Group in the amount not-to-exceed \$2,400.00 for staff development services held on 5/16/2008.

**SCHEDULE OF MEETINGS
2008**

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

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

Regular Meeting

**Wednesday,
April 30**

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

Regular Meeting

**Wednesday,
May 7**

**THURSDAY,
JUNE 5th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 14**

**TUESDAY,
JUNE 10th
2:30 p.m.**

Regular Meeting

**Wednesday,
May 21**

**THURSDAY,
JUNE 12th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 21**

**THURSDAY,
JUNE 19th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 28**

**THURSDAY,
JUNE 26th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 4**

**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**

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.