

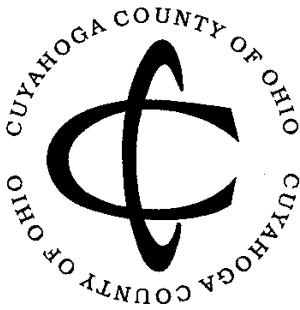
N O T I C E

**THE REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
SCHEDULED FOR**

**THURSDAY, AUGUST 16, 2007
AT 10:00 A.M.**

HAS BEEN CHANGED TO

**THURSDAY, AUGUST 16, 2007
AT 2:00 P.M.**



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, AUGUST 16, 2007 • 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; total estimated construction cost \$2,500,000.00.
2. County Engineer, recommending 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 25WD, T & T-1	W.T. & E.F. Cantrell	\$1,725.00
b) 37T	R.W. Cantrell	\$3,765.00
c) 57T	J.M. & B.J. Staten	\$2,070.00
d) 75S	J.B. Eiben	\$1,730.00

3. County Engineer/Sanitary Engineering Division, requesting authority to submit a loan application to the Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency in the amount of \$559,600.00 for County Sewer Improvement No. 1326, construction of Bradford Gate Wastewater Treatment Plant Elimination located in the City of Brecksville, County Sewer District No. 13; requesting authority for Robert C. Klaiber, Jr. to execute all documents required in connection with said loan.
4. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 9, 13, 14, 20, 21 and 22 and for the City of Pepper Pike.
5. Department of Development/Squire, Sanders & Dempsey, L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$4,000,000.00 for the Wade Chateau Apartments Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 064010 – intent to issue.)

ADMINISTRATION & FINANCE

6. County Treasurer, recommending to accept a donation in the amount of \$25,000.00 from AmTrust Bank for the Mortgage Foreclosure Prevention Program.
7. Information Services Center, submitting Addendum No. 3 to the request for proposals on RQ8800 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies, to make clarifications and to change the proposal due date from 8/7/2007 to 8/17/2007.
8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 #10A – 10S.)
11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 10/29/2006:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1051312	Assistant Director	17
2)	1054114	Senior Nurse Supervisor	12
3)	1055122	Senior Examiner	07

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1044111	Central Services Operations Manager	Update functions
2)	1053181	Data Systems Security Coordinator	Update functions, upgrade pay range to 11

c) Revise Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1055122	1055123	Examiner Supervisor

d) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1051311	Deputy Director
2)	1056542	Justice Affairs/Assistant Director
3)	1042171	Deputy Director/Facilities and Trades Manager

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

13. Department of Workforce Development, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,800,000.00 for the Building HOPE Program for the period 7/1/2006 – 6/30/2007 to extend the time period to 12/30/2007 and for an additional award in the amount of \$2,006,816.00.
14. Department of Workforce Development, submitting an amendment to Contract No. CE0600806-01 with LNE & Associates, LLC, for program and case management services for the Building HOPE Project for the period 8/14/2006 – 6/30/2007 to extend the time period to 12/30/2007, to make budget line item revisions, to change the terms, effective 7/1/2007, and for additional funds in the amount not-to-exceed \$1,671,816.00.
15. Department of Central Services, submitting a quitclaim deed to City of Cleveland for the conveyance of certain County-owned property no longer needed for public use, located on Chester Avenue between East 81st and East 82nd Streets, Cleveland, and part of Permanent Parcel No. 119-02-111, for the public purpose of urban renewal, in accordance with Ohio Revised Code Section 307.10(B).
16. Department of Central Services, recommending the sale of certain County-owned properties; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ9448 located at the Youth Development Center, Hudson, Permanent Parcel No. 2.
 - b) on RQ9533 located on Richmond Road, Highland Hills, Permanent Parcel No. 751-02-008.
17. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600801-01 with EnviroCom Construction, Inc. for the Elevator Modernization Phase III Project for additional funds in the amount of \$472,000.00.
18. 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).
19. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

20. County Prosecutor, recommending to employ Mitchell, Allen, Catalano & Boda in the amount not-to-exceed \$25,000.00 for legal services in connection with an investigation by the Office of Disciplinary Counsel of the Ohio Supreme Court, in accordance with Ohio Revised Code Section 305.14.
21. Common Pleas Court/Corrections Planning Board, submitting Addendum No. 1 to the request for proposals on RQ8775 for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 – 6/30/2009, to make clarifications and technical changes.
22. Department of Justice Affairs/Emergency Services Division, recommending to declare a State of Emergency due to severe weather conditions, which impacted communities in Cuyahoga County commencing August 7, 2007.

HUMAN SERVICES

23. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 072740 dated 6/21/2007, which established a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 4/1/2007 – 12/31/2007, by adding various providers:
 - a) Bellflower Center for Prevention of Child Abuse
 - b) East End Neighborhood House
 - c) Education Alternatives
 - d) Fieldstone Farm Therapeutic Riding Center
 - e) Lesbian/Gay Community Service Center
 - f) LifeLine Counseling Center
 - g) The Money School
 - h) Success 1 Services: Marital & Family Counseling
24. Administrator's Office/Office of Early Childhood, recommending awards to various providers on RQ8413, in the total amount not-to-exceed \$3,083,558.00, for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008: (Resolution No. 0713104 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Achievement Centers for Children	\$ 126,347.00
b) Family Life Center of Berea	\$ 350,903.00
c) Family Life Child Care Center of East Cleveland	\$ 42,792.00
d) Family Life Center of Lakewood	\$ 74,212.00
e) Family Life Child Care Center of Maple Heights	\$ 78,542.00
f) Carla Denise Brown	\$ 6,804.00
g) Yolanda Casas-Knight	\$ 13,611.00
h) Centers for Family and Children – Bingham Child Care	\$ 171,256.00

i)	Centers for Family and Children – Mather Child Care	\$ 164,649.00
j)	Centers for Family and Children – Wade Child Care	\$ 157,208.00
k)	Centers for Family and Children – McMillan Child Care	\$ 128,421.00
l)	Cleveland Metropolitan School District – Tremont Montessori School	\$ 90,656.00
m)	Creative Early Learning Center	\$ 282,440.00
n)	Creative Kids	\$ 133,464.00
o)	Brenda Dillingham	\$ 11,386.00
p)	Early Childhood Enrichment Center	\$ 479,933.00
q)	Ericka L. Elmore	\$ 11,695.00
r)	Hanna Perkins Center for Child Development	\$ 50,651.00
s)	Lakewood Baptist Child Development Center	\$ 309,251.00
t)	Oakfield Child Enrichment Center, Inc.	\$ 101,562.00
u)	Parma Preschool	\$ 216,350.00
v)	Cassandra R. Thompson	\$ 16,955.00
w)	West Side Ecumenical Ministry – Archwood Head Start	\$ 42,141.00
x)	West Side Ecumenical Ministry – Gilbert Head Start	\$ 22,329.00

2:30 P.M. – INVESTMENT ADVISORY COMMITTEE MEETING

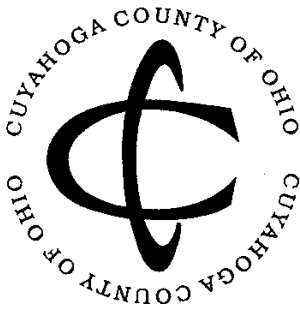
PUBLIC PRESENTATION/DISCUSSION

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 #10

August 16, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts with various providers for additional funds:
- 1) (Subsidiary No. 3) No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights in the amount not-to-exceed \$252,395.86. (Resolution No. 073305 – authority to prepare.)
 - 2) No. CE0700257-01 with Michael Baker Jr., Inc. for general engineering services for various projects for the period 4/1/2007 – 3/31/2009 in the amount not-to-exceed \$190,882.00. (Resolution No. 072806 – authority to prepare.)
- B. County Engineer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$24,500.00 for a Work Study Program for the period 9/1/2007 – 8/31/2008.
- C. Department of Development, submitting a contract with Karamu House in the amount not-to-exceed \$2,500.00 for the Karamu Arts and Culture Festival for the period 8/1/2007 – 11/30/2007.

ADMINISTRATION & FINANCE

- D. County Treasurer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$24,500.00 for a Work Study Program for the period 9/1/2007 – 8/31/2008.
- E. Information Services Center, submitting contracts with various providers:
- 1) IntelliTech Corporation, state contract, in the amount not-to-exceed \$24,925.00 for purchase, training and maintenance on the Inmate Management and Cost Recovery System kiosk for the County Sheriff for the period 6/1/2007 – 5/31/2008.
 - 2) SERENA Software, Incorporated, sole source, in the amount not-to-exceed \$49,758.41 for maintenance on ChangeMan software for the period 3/15/2007 – 3/14/2008.

- 3) Sprint Communications Company, L.P., state contract, in the amount not-to-exceed \$44,988.00 for Blackberry wireless communication services for use by Juvenile Court for the period 5/1/2007 – 4/30/2008.
 - 4) Vanguard Integrity Professionals, Inc. in the amount of \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2007 – 6/25/2008.
 - 5) Wide Area Media, LLC, state contract, in the amount not-to-exceed \$65,880.00 for consultant services for the Court Video Conferencing System Project for the period 8/10/2007 – 8/11/2009.
- F. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 for additional funds in the amount of \$72,819.64.
- G. Department of Central Services, submitting a contract with S.M. Haw Associates, Inc. in the amount of \$14,500.00 for consultant engineering services for structural repairs at the Huntington Park Garage.

JUSTICE SERVICES

- H. County Sheriff, submitting an amendment to Contract No. CE0700137-01 with First Choice Medical Staffing of Ohio, Inc. for temporary nursing services for the period 1/1/2007 – 12/31/2009 for additional funds in the amount of \$36,000.00.
- I. Common Pleas Court/Corrections Planning Board, submitting an agreement with Department of Justice Affairs/Treatment Alternatives to Street Crime Division in the amount not-to-exceed \$39,280.00 for case management services for offenders in the Early Intervention Program for the period 7/1/2007 – 6/30/2008.
- J. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-02, 03 with Sadler-NeCamp Financial Services, Inc. for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008 to change the scope of services, effective 8/17/2007, and for additional funds in the amount not-to-exceed \$45,045.00.
- K. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$31,400.00 for substance abuse treatment services for youth for the period 7/1/2007 – 6/30/2008.
- L. Department of Justice Affairs, submitting an amendment to Contract No. CE0700017-01 with Community Re-Entry, Inc. for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2007 to extend the time period to 4/30/2008 and for additional funds in the amount of \$83,632.00.

- M. Department of Justice Affairs/Emergency Services Division, submitting a contract with Doubletree Hotel Cleveland South in the amount not-to-exceed \$15,100.00 for rental of meeting space and related services for the Fusion Process Orientation Conference to be held on 8/23/2007.
- N. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program for the period 7/1/2007 – 12/31/2007:
 - 1) Marilyn Medina in the amount not-to-exceed \$8,400.00.
 - 2) Denise R. Robinson in the amount not-to-exceed \$11,410.00.

HUMAN SERVICES

- O. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600088-01, 02, 03 with Lisa Klein for preparation of a Universal Pre-Kindergarten model for the Invest in Children Program for the period 1/1/2006 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.
- P. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$200,000.00 for administration of the Mental Health in Schools Program for the period 8/1/2007 – 7/31/2008.
- Q. Administrator's Office/Family & Children First Council, submitting a contract with Thomas W. Brewer, LLC, in the amount not-to-exceed \$107,040.00 for consultant services for an automated Service Coordination Tracking System for the period 6/1/2007 – 5/31/2009.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 10/31/2007 to extend the time period to 4/30/2008; no additional funds required.
- S. Department of Senior & Adult Services, submitting a contract with Patricia Dauer in the amount not-to-exceed \$500.00 for volunteer services for the BenefitsCheck Up Program for the period 8/16/2007 – 12/31/2007.

**SCHEDULE OF MEETINGS
2007**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, AUGUST 16th</u> 2:00 p.m.	Regular Meeting	Thurs. July 26	Fri. July 27
<u>THURSDAY, AUGUST 23rd</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 2	Fri. Aug. 3
<u>11:00 a.m.</u>	<u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		
<u>THURSDAY, AUGUST 30th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 9	Fri. Aug. 10
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike		
<u>THURSDAY, SEPTEMBER 6th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 16	Fri. Aug. 17
<u>TUESDAY, SEPTEMBER 11th</u> 10:00 a.m.	Regular Meeting	Tues. Aug. 21	Wed. Aug. 22
<u>THURSDAY, SEPTEMBER 13th</u> 10:00 a.m.	***CANCELLED***		
<u>THURSDAY, SEPTEMBER 20th</u> 10:00 a.m.	Regular Meeting	Wed. Aug. 29	Thurs. Aug. 30
<u>THURSDAY, SEPTEMBER 27th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 6	Fri. Sept. 7

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.