

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, DECEMBER 14, 2006 • 10:00 A.M.

1. Office of Budget & Management, submitting the 2007 Annual Appropriation Measure.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Lakewood for installation of climbing systems on Detroit Road Bridge No. 66 over the Rocky River and on Clifton/Westlake Bridge No. 204 over the Rocky River and Yacht Club Drive.
3. County Engineer, recommending awards to various property owners as settlement for property rights 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 59WD & T, 63T	E. Fabrizi	\$ 7,215.00
b) 61WD & T, 65T, 69WD & T	Fabrizi Limited Partnership, an Ohio Limited Partnership	\$17,850.00

4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$741,907.63 for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek.
5. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the year 2006, in accordance with Ohio Revised Code Section 4501.04.

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.
7. 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.

8. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #8A – 8F.)
9. Office of Human Resources, submitting personnel requests.
10. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund, each in the amount of \$250.00, for vehicle damage:

Name

- a) G. Tomko
- b) D. Zack
11. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0600612-01 with Seitz Builders, Inc. for the Bleacher Construction and Midway Improvements Project at the Cuyahoga County Fairgrounds located in Berea for additional funds in the amount of \$440,000.00.
12. 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).
13. Office of Procurement & Diversity, recommending to amend Resolution No. 062753 dated 7/5/2006, which made an award on RQ4284 to Fifth Third Bank for a Procurement Card Pilot Program for the period 8/1/2006 – 7/31/2007, by adding the amount not-to-exceed \$190,000.00.
14. Office of Procurement & Diversity, recommending awards to various vendors:

County Auditor

RQ7057	Printing and Mailing 2007 Homestead Exemption Forms	Marketing Communication Resource, Inc. (11-1)	\$ 34,400.00
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Department of Central Services

RQ7200	Gasoline for Various County Facilities	Universal Oil Inc. (6-2)	\$482,250.00
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Not-to-Exceed Contract
(1/1/2007 – 12/31/2007)

RQ7201	Middle Distillates for Various County Facilities	Universal Oil Inc. (6-2)	\$150,000.00
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Not-to-Exceed Contract
(1/1/2007 – 12/31/2007)

Information Services Center and
Department of Justice Affairs/
Emergency Services Division

RQ7120	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland	McPhillips Plumbing, Heating & Air Conditioning Co., Inc. (6-4)	\$ 48,210.00
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Contract
(1/1/2007 – 12/31/2008)

Department of Justice Affairs/
Emergency Services Division

RQ7560	Generator	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$ 77,167.80
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15. Office of Budget & Management, submitting additional appropriations and cash transfers.

HUMAN SERVICES

16. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to extend the time period to 12/31/2007, to change the terms, effective 11/1/2006:

- a) No. CE0500627-01, 02 with Xcel Healthcare Providers, Inc. and for additional funds in the amount not-to-exceed \$101,341.04.
- b) No. CE0500629-01, 02 with Goodrich-Gannett Neighborhood Center to make budget line item revisions and for a decrease in the amount of (\$19,227.27).
- c) No. CE0500633-01, 02 with Qualcare Staffing Inc. to make budget line item revisions and for additional funds in the amount not-to-exceed \$432.50.
- d) No. CE0500641-01 with Carter Exterminating Co. dba John Carter Exterminating Co., Inc. and for a decrease in the amount of (\$9,400.00).
- e) No. CE0500647-01, 02 with Heritage Health Care Services, Inc. and for additional funds in the amount not-to-exceed \$44,026.34.

- f) No. CE0500664-01, 02, 03, 04 with Menorah Park Center for Senior Living to make budget line item revisions and for a decrease in the amount of (\$18,319.41).
- g) No. CE0500687-01, 02, 03 with Jewish Family Service Association of Cleveland to make budget line item revisions and for a decrease in the amount of (\$49,397.56).
- h) No. CE0500736-01, 02, 03 with Senior Outreach Services, Inc. to make budget line item revisions and for additional funds in the amount not-to-exceed \$40,288.77.

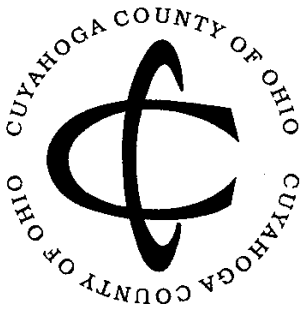
PUBLIC PRESENTATION/DISCUSSION

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

December 14, 2006
Contracts/Contract Amendments/Revenue Generating Agreements List

HUMAN SERVICES

- A. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600679-01 with Hospice of the Western Reserve, Inc. for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007 for additional funds in the amount not-to-exceed \$20,000.00.
- B. Administrator's Office/Health & Human Services, submitting contracts with various providers:
 - 1) Center for Families and Children in the amount not-to-exceed \$74,000.00 for the Healthy Marriage Demonstration Project for the period 12/1/2006 – 9/29/2007.
 - 2) Northern Ohio Breast Cancer Coalition Fund in the amount not-to-exceed \$47,360.00 for the Lend a Helping Hand Program for the period 7/1/2006 – 6/30/2007.
- C. Administrator's Office/Family & Children First Council, submitting a contract with Nubian Link, Inc. in the amount not-to-exceed \$51,000.00 for consultant services for the Parent Council and related activities for the period 10/15/2006 – 12/31/2007.
- D. Cuyahoga Support Enforcement Agency, submitting a revenue generating agreement with LNE & Associates in the amount not-to-exceed \$22,857.14 for child support services in connection with Project HOPE for the period 11/1/2006 – 6/30/2007.
- E. Department of Children & Family Services, submitting amendments to contracts with various providers:
 - 1) No. CE0500222-01 with The MetroHealth System for medical services for the period 10/18/2004 – 10/17/2006 to extend the time period to 10/17/2007 and for additional funds in the amount not-to-exceed \$40,000.00.
 - 2) No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 12/31/2006 to extend the time period to 1/31/2008 and for additional funds in the amount of \$13,000.00.

F. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007:

	<u>\$ Amount Not-to-Exceed</u>
1) Adopt America Network	\$ 6,000.00
2) Bellefaire JCB	\$20,000.00
3) Berea Children's Home & Family Services	\$26,000.00
4) Inner Peace Homes, Inc.	\$ 4,000.00
5) The Bair Foundation	\$10,000.00
6) The Twelve of Ohio, Inc.	\$46,000.00

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, DECEMBER 14th</u> 10:00 a.m.	Regular Meeting	Mon. Nov. 20	Tues. Nov. 21
<u>THURSDAY, DECEMBER 21st</u> 10:00 a.m.	Regular Meeting	Thurs. Nov. 30	Fri. Dec. 1
11:00 a.m.	<u>FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		
<u>THURSDAY, DECEMBER 28th</u>	***MEETING CANCELED***		
<u>THURSDAY, JANUARY 4th</u> 10:00 a.m.	Regular Meeting	Thurs. Dec. 14	Fri. Dec. 15
10:30 a.m.	<u>HEARINGS OF OBJECTIONS:</u> Replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View Rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton		
<u>MONDAY, JANUARY 8th</u> 10:00 a.m.	Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2007 Regular Meeting	Mon. Dec. 18	Tues. Dec. 19
<u>THURSDAY, JANUARY 18th</u> 10:00 a.m.	Regular Meeting	Tues. Dec. 26	Wed. Dec. 27
<u>THURSDAY, JANUARY 25th</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 4	Fri. Jan. 5

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.