



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, AUGUST 7, 2008 • 10:00 A.M.

1. Resolution:
 - a) declaring it necessary to replace and increase an existing tax for the requirements of the Cuyahoga County Public Library District.
 - b) submitting to the electors of the Cuyahoga County Library District only, the question of the replacement of a 2.0 mill existing tax and an increase of 0.5 mill tax for the benefit of the Cuyahoga County Public Library District only, for public library purposes, in accordance with Ohio Revised Code Sections 5705.19(D), 5705.192 and 5705.23, at a total rate not exceeding 2.5 mills for a continuous period of time commencing in 2008 and first due in 2009, for placement on the November 4, 2008 ballot.
2. Resolution: Supporting and urging the Governor and the Ohio Department of Development to establish a moratorium on disconnection of electric services in response to the reduction in funding levels for the Summer Crisis Program.
3. Resolution: Proclaiming the month of August 2008 as Child Support Awareness Month in Cuyahoga County: "Parenting and Child Support Go Hand-in-Hand".

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, submitting an agreement of cooperation with City of Brecksville for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek.
5. County Engineer, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.
6. County Engineer/Sanitary Engineering Division, submitting an agreement with U.S. Army Corps of Engineers, Buffalo District, in the amount of \$344,000.00 for construction assistance for County Improvement No. 1319-02, Echo Hills, Sanitary Sewer Force Main and Pump Station in the City of Brecksville, County Sewer District No. 13; requesting authority for Robert C. Klaiber, Jr. to execute all subsequent documents required in connection with said agreement.

7. County Engineer/Sanitary Engineering Division, 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) RQ12225	Construction of County Improvement No. 1406, Cook Road/Mackenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14	\$916,000.00

ADMINISTRATION & FINANCE

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. Administrator's Office, submitting Vehicle Idling Reduction Guidelines, effective 8/7/2008.
11. 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 #11A – 11M.)
12. Office of Human Resources, submitting personnel requests.
13. 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) C. Musarra	\$202.51	Personal Property Loss

14. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.
15. Office of Budget & Management,
 - a) recommending to rescind various Resolutions in connection with assigned counsel fees, effective 8/31/2008:
 - 1) No. 004368 dated 11/21/2000.
 - 2) No. 0120100 dated 6/5/2001.

- 3) No. 060971 dated 3/2/2006.
- 4) No. 062664 dated 6/29/2006.

b) submitting a revised Assigned Counsel Fee Schedule, effective 9/1/2008.

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

JUSTICE SERVICES

17. County Prosecutor, submitting a settlement agreement in the amount of \$37,500.00 in connection with U.S. District Court Case Nos. 1:07CV3368 and 1:07CV3630, Polly Ellis v. Mark Belle, et al.

18. Department of Justice Affairs/Emergency Services Division, recommending to amend Resolution No. 052168 dated 5/26/2005, which approved a grant agreement with Ohio Emergency Management Agency in the amount of \$150,420.00 for the FY2005 Emergency Management Performance Grant Program for the period 10/1/2004 – 3/31/2006, by authorizing Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant agreement.

19. Department of Justice Affairs/Emergency Services Division, requesting authority to submit various grant applications to Ohio Emergency Management Agency, each in the amount of \$250,000.00, for various FY2008 Grant Programs:

- a) Emergency Operations Center for the period 10/1/2008 – 9/30/2011.
- b) Interoperable Emergency Communications for the period 10/1/2008 – 9/30/2010.

HUMAN SERVICES

20. Administrator’s Office/Health & Human Services, recommending awards to various providers on RQ11762 for direct care services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009: (Resolution No. 082474 – authority to seek proposals.)

	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$ 316,400.00
b) Camp Sunrise	\$ 41,468.00
c) The Cleveland Clinic Foundation	\$ 136,000.00
d) Community Health Partners (St. Joseph Hospital)	\$ 186,750.00
e) Cuyahoga County Department of Senior & Adult Services	\$ 141,500.00
f) The Free Medical Clinic of Greater Cleveland	\$ 293,000.00
g) Hospice of the Western Reserve, Inc.	\$ 42,500.00
h) Lake County General Health District	\$ 32,250.00
i) MetroHealth Medical Center	\$1,297,000.00
j) Nueva Luz	\$ 50,000.00
k) University Hospitals Case Medical Center	\$ 422,000.00

21. Administrator's Office/Office of Homeless Services, submitting various grant agreements with U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant Program in connection with the FY2007 Continuum of Care for Homeless Assistance Programs:

- a) in the amount of \$1,678,320.00 for the period 9/1/2008 – 8/31/2013.
- b) in the amount of \$158,928.00 for the period 9/1/2008 – 8/31/2009.

PUBLIC PRESENTATION/DISCUSSION

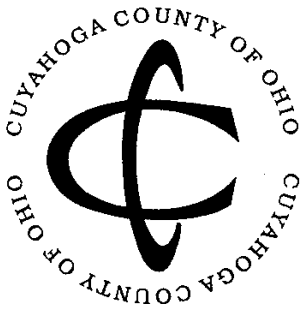
Representatives of Youth Opportunities Unlimited will address the Board regarding the Smart Start Plus Program.

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.



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ITEM #11

August 7, 2008
Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0700628-01 with Midtown Cleveland, Inc. for the Technology Business Overlay District Project for the Cuyahoga Innovation Zone Pilot Program for the period 8/1/2007 – 2/29/2008 to extend the time period to 2/3/2009, to change the terms, effective 8/7/2008; no additional funds required.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting a contract with Océ North America Inc. in the amount not-to-exceed \$1,890.00 for maintenance on the copier, scanner and printer system for the County Engineer/Sanitary Engineering Division for the period 11/1/2007 – 10/31/2008.
- C. Department of Workforce Development, in partnership with City of Cleveland as Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 – 6/30/2011:
- 1) Cleveland Institute of Dental-Medical Assistants, Inc.
 - 2) Computer Savvy, Inc.
 - 3) Cuyahoga Community College District
 - 4) Kidz World Staffing and Training, Inc.
 - 5) Linking Employment, Abilities & Potential
 - 6) Ohio Technical College
 - 7) Remington College – BCL, Inc.
 - 8) Restoration Homecare Agency, LLC
 - 9) S.J.D. & Associates dba Inner State Beauty School
 - 10) Shirelen Career Institute
 - 11) Vatterott Educational Centers, Inc. dba Vatterott College
- D. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County, each in the amount of \$3,700.00:
- 1) K. Phillips on 6/6/2009.
 - 2) T. Hawkins on 6/27/2009.

- E. Department of Central Services, submitting an amendment to Contract No. CE13278-02 with Ralph Tyler Companies for architectural and engineering services for the Cuyahoga County Juvenile Justice Center Project to change the terms, effective 8/7/2008, and for additional funds in the amount of \$239,000.00. (Resolution No. 083381 – authority to prepare.)

JUSTICE SERVICES

- F. Department of Justice Affairs, submitting an amendment to Contract No. CE0800260-01 with Lutheran Metropolitan Ministry for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2007 – 9/30/2008 for additional funds in the amount not-to-exceed \$22,000.00.
- G. Department of Justice Affairs, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$40,000.00 for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 10/1/2007 – 9/30/2008.

HUMAN SERVICES

- H. Administrator's Office/Office of Homeless Services, submitting a contract with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for services to homeless women and children for the period 2/1/2008 – 1/31/2009.
- I. Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union, LLC, in the amount not-to-exceed \$10,000.00 for on-line credit services for the period 4/30/2008 – 4/29/2009.
- J. Department of Children & Family Services, submitting an amendment to an agreement with Cleveland State University for staff development for the period 4/16/2007 – 4/15/2008 to extend the time period to 4/15/2009 and for additional funds in the amount not-to-exceed \$199,644.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0800051-01 with Christian Children's Home of Ohio, Inc. for placement services for the period 1/1/2008 – 12/31/2008 for a decrease in the amount of (\$55,000.00).
- L. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$468,057.00 for a Parent Advocacy Program for the period 1/1/2008 – 12/31/2008.
- M. Employment & Family Services, submitting a contract with Starting Point in the amount not-to-exceed \$70,704.00 for child care resource and referral services for the period 7/1/2008 – 6/30/2009.

**SCHEDULE OF MEETINGS
2008**

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

**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**

**THURSDAY,
SEPTEMBER 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 20**

**THURSDAY,
SEPTEMBER 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 27**

**WEDNESDAY,
SEPTEMBER 24th
10:00 a.m.**

Regular Meeting

**Wednesday,
Sept. 3**

**THURSDAY,
SEPTEMBER 25th**

*****CANCELLED*****

**THURSDAY,
OCTOBER 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
Sept. 10**

**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.**



COMMISSIONERS

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RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County 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 Board of County 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 Board of County 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 County 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 identify themselves for the record and 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 County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
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 concerning the following item(s) on the Agenda:
