



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, AUGUST 14, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with Stark County for upgrading the Ohio and Erie Canalway America's Byway Signage Plan.
2. Department of Development, submitting recommendations of persons to serve on the Great Lakes Energy Development Task Force for the period 8/10/2008 – 8/9/2009.

ADMINISTRATION & FINANCE

3. Cuyahoga County Solid Waste District, submitting a grant application to State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Project, located at 5000 Warner Road, Garfield Heights.
4. County Auditor, requesting authority to use a credit card for work-related expenses in the amount not-to-exceed \$15,000.00 for use by Information Services Center for the period 9/1/2008 – 8/31/2009, in accordance with Ohio Revised Code Section 301.27.
5. Administrator's Office, recommending appointments to boards.
6. 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.
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 – 7T.)
8. Office of Human Resources, submitting personnel requests.

9. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO, covering 1,663 employees in 81 classifications in the Department of Central Services, Department of Children & Family Services, Employment & Family Services and Department of Senior & Adult Services for the period 7/1/2005 – 6/30/2008.
10. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0600390-01 with Stephen J. Sebesta & Associates, Inc. for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 2/18/2009 for additional funds in the amount of \$108,500.00.
11. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ12181	Printing and Mailing First and Last Half 2008 Real Property and Delinquent Collection Tax Bills	County Treasurer	\$270,000.00

12. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

RQ11775	Uninterruptible Power Supply Batteries and Cabinets	Mako Power, LLC (7-2)	\$59,500.00
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County Engineer

RQ11805	3-Custom Utility Bodies for Ford F-450 Crew Cab Trucks	Jomac Ltd. (11-2)	\$35,169.00
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13. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

14. Common Pleas Court/Corrections Planning Board, requesting authority to submit a grant application to State of Ohio/Office of Criminal Justice Services for the Adult Reentry Court Project for the period 1/1/2009 – 12/31/2009.

HUMAN SERVICES

15. Administrator's Office/Family & Children First Council, recommending awards to various providers, in the total amount of \$417,000.00, for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund Program for the period 7/1/2008 – 6/30/2009:

	<u>\$ Amount</u>
a) Bellflower Center for Prevention of Child Abuse	\$105,000.00
b) Berea Children's Home and Family Services	\$102,000.00
c) Cleveland Rape Crisis Center	\$105,000.00
d) Play by the Rules, Inc.	\$105,000.00

16. Employment & Family Services, requesting authority to seek proposals from various providers for implementation of various subsidized employment programs for Ohio Works First cash recipients for the period 12/15/2008 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:

- a) on RQ12375 for a part-time program and for families exhausting Ohio Works First cash assistance.
- b) on RQ12377.

10:30 A.M. – HEARING OF OBJECTIONS:

Grading, draining and paving of Bainbridge Road
from S.O.M. Center Road to the Solon Road East
Corporation Line in the City of Solon

10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

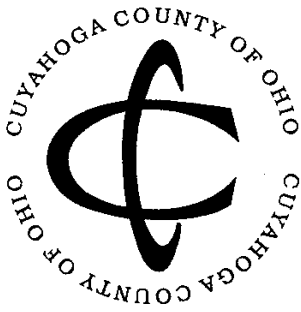
Agenda

- Requesting authority to participate with Cuyahoga Board of County Commissioners in a grant application to State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Project, located at 5000 Warner Road, Garfield Heights.
- Submitting an agreement with The Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$35,500.00 for reimbursement of grant preparation services in connection with a Brownfield Redevelopment Project, located at 5000 Warner Road, Garfield Heights, for the period 7/10/2008 – 12/31/2009.

PUBLIC PRESENTATION/DISCUSSION
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 #7

August 14, 2008
Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting various state contracts with Sprint Communications Company, L.P. for wireless telecommunication services for the period 8/1/2008 – 7/31/2009:
 - 1) in the amount of \$25,774.96.
 - 2) in the amount of \$21,395.80 for the County Engineer/Sanitary Engineering Division.
- B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0700875-01 with Triad Engineering & Contracting Co. for construction of County Improvement No. 1319-01, Echo Hills Waste Water Treatment Plant Abandonment, Phase I, Flow Equalization Basin, in the City of Brecksville, County Sewer District No. 13 for a decrease in the amount of (\$52,463.76).

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting an agreement with LiveOffice, LLC, for a trial evaluation of e-mail archive services for the period 8/15/2008 – 9/30/2008.
- D. Information Services Center, submitting state contracts with various providers:
 - 1) CGI Technologies and Solutions, Inc. in the amount not-to-exceed \$4,000.00 for reinstallation and configuration of the Document Imaging System for Cuyahoga Support Enforcement Agency for the period 2/1/2008 – 5/31/2008.
 - 2) Cranel Incorporated dba Versitec in the amount not-to-exceed \$33,820.00 for maintenance on 13-Kodak scanners for Employment & Family Services for the period 6/1/2008 – 5/31/2009.
- E. Board of Elections, submitting an amendment to Contract No. CE0800377-01 with SysTest Labs, Incorporated for testing and analysis of the GEMS server for the period 5/5/2008 – 12/31/2009 to change the scope of services, effective 8/18/2008, and for additional funds in the amount of \$81,602.00.

- F. Department of Central Services, submitting an agreement with Cuyahoga Community College District in the amount of \$6,300.00 for staff development services for the period 9/1/2008 – 12/31/2008.
- G. Department of Central Services, submitting a lease with E. Bell for use of the County Courthouse on 6/20/2009 for a fee to the County in the amount of \$3,175.00.

JUSTICE SERVICES

- H. County Coroner, submitting a contract with Dr. John R. Haaga in the amount not-to-exceed \$51,000.00 for radiology consultant services for the period 7/15/2008 – 7/14/2011.
- I. Common Pleas Court/Corrections Planning Board, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$175,000.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2008 – 6/30/2009.
- J. Department of Justice Affairs, submitting a contract with MKM Management Consulting in the amount not-to-exceed \$14,400.00 for consultant services for a departmental strategic plan for the period 7/24/2008 – 10/1/2008.
- K. Department of Justice Affairs/Emergency Services Division, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$138,000.00 for purchase of an emergency notification system in connection with the FY2006 Metropolitan Medical Response System Grant Program for the period 7/1/2006 – 9/30/2008.

HUMAN SERVICES

- L. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008 to make budget line item revisions:
 - 1) No. CE0700413-01 with AIDS Taskforce of Greater Cleveland and for additional funds in the amount of \$7,586.13.
 - 2) No. CE0700554-01 with Lake County General Health District and for a decrease in the amount of (\$2,558.71).
- M. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds:
 - 1) No. CE0700618-01 with Cleveland Mediation Center in the amount not-to-exceed \$240,000.00.
 - 2) No. CE0700619-01 with Cleveland Tenants Organization in the amount not-to-exceed \$21,900.00.

- 3) No. CE0700620-01 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$146,860.00.
- 4) No. CE0700621-01 with Council for Economic Opportunities in Greater Cleveland in the amount not-to-exceed \$49,500.00.
- 5) No. CE0700622-01 with Cleveland Housing Network in the amount not-to-exceed \$46,100.00.
- 6) No. CE0700639-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$34,300.00
- 7) No. CE0700737-01 with JDC Advertising in the amount not-to-exceed \$60,000.00.
- 8) No. CE0700738-01 with Mary Malloy in the amount not-to-exceed \$20,000.00.
- 9) No. CE0700739-01 with Passages, Inc. in the amount not-to-exceed \$60,414.25.
- 10) No. CE0700752-01 with United Way Services in the amount not-to-exceed \$20,000.00.
- 11) No. CE0700753-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$125,000.00.
- 12) No. CE0700754-01 with Lakewood Community Recreation and Education Department in the amount not-to-exceed \$100,000.00.
- 13) No. CE0700755-01 with Educational Resource Center in the amount not-to-exceed \$53,308.50.
- 14) No. CE0700821-01 with Cleveland Scholarship Program, Inc. in the amount not-to-exceed \$50,000.00.
- 15) No. CE0700822-01 with North Coast Health Ministry in the amount not-to-exceed \$29,948.00.
- 16) No. CE0700827-01 with Project LEARN in the amount not-to-exceed \$97,996.50.
- 17) No. CE0700828-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$80,500.00.
- 18) No. CE0700829-01 with Near West Side Multi-Service Corp. aka Near West Side/May Dugan Multi-Service Center in the amount not-to-exceed \$35,000.00.
- 19) No. CE0700830-01 with Cleveland Scholarship Program, Inc. in the amount not-to-exceed \$75,000.00.
- 20) No. CE0700892-01 with Asian Services in Action, Inc. in the amount not-to-exceed \$100,000.00.
- 21) No. CE0700893-01 with Bridgeway Incorporated in the amount not-to-exceed \$130,900.00.

- 22) No. CE0700898-01 with The Cleveland Foundation in the amount not-to-exceed \$167,500.00.
- 23) No. CE0700907-01 with Urban League of Greater Cleveland in the amount not-to-exceed \$101,049.50.
- 24) No. CE0700908-01 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$27,000.00.
- 25) No. CE0700909-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$98,405.61.
- 26) No. CE0700910-01 with Boys & Girls Clubs of Cleveland in the amount not-to-exceed \$50,000.00.
- 27) No. CE0700911-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$250,000.00.
- 28) No. CE0700912-01 with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$165,000.00.
- 29) No. CE0700923-01 with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$50,000.00.
- 30) No. CE0700924-01 with Antioch Development Corporation in the amount not-to-exceed \$105,000.00.
- 31) No. CE0700954-01 with University Settlement, Inc. in the amount not-to-exceed \$80,715.50.
- 32) No. CE0700955-01 with Towards Employment in the amount not-to-exceed \$125,000.00.
- 33) No. CE0700956-01 with Cleveland Christian Home in the amount not-to-exceed \$80,000.00.
- 34) No. CE0800086-01 with Center for Families and Children in the amount not-to-exceed \$80,000.00.
- 35) No. CE0800157-01 with Center for Families and Children in the amount not-to-exceed \$150,000.00.
- 36) No. CE0800248-01 with Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$326,625.00.

N. Administrator's Office/Health & Human Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$70,000.00 for a Temporary Assistance to Needy Families Program for the period 7/1/2008 – 12/31/2008.

- O. Administrator's Office/Health & Human Services, submitting contracts with various providers for After-School and Summer Enrichment Programs for the period 7/1/2008 – 6/30/2009:

\$ Amount Not-to-Exceed

1) Cleveland Heights/University Heights City School District	\$408,392.00
2) East End Neighborhood House	\$239,700.00
3) University Settlement, Inc.	\$222,780.00

- P. Administrator's Office/Office of Homeless Services, submitting contracts with various providers:

- 1) Philip Star in the amount not-to-exceed \$25,000.00 for consultant services for a local Housing Trust Fund feasibility study for the period 7/1/2008 – 3/31/2009.
- 2) Stella Maris, Inc. in the amount not-to-exceed \$207,197.00 for transitional housing and recovery services for homeless men for the period 7/1/2008 – 6/30/2009.

- Q. Cuyahoga Support Enforcement Agency, submitting a contract with The Institute of Technology Consulting, Inc. in the amount not-to-exceed \$9,160.00 for consultant services for evaluation of Call Center operations for the period 8/11/2008 – 12/31/2008.

- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0501050-02 for an Adoption Pilot Program for the period 7/1/2005 – 6/30/2008 to change the name of the provider from Children's Research Foundation to University Hospitals Medical Group, Inc., to extend the time period to 9/30/2008 and for additional funds in the amount of \$100,000.00.

- S. Department of Senior & Adult Services, submitting a contract with Sammy's Myers University Club, Inc. in the amount of \$7,515.50 for the Grandparent/Kinship Program Resource Fair to be held on 9/23/2008.

- T. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$826,170.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2008 – 12/31/2008.

**SCHEDULE OF MEETINGS
2008**

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

**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

**Tuesday,
Sept. 2**

**THURSDAY,
SEPTEMBER 25th**

*****CANCELLED*****

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

Regular Meeting

**Wednesday,
Sept. 10**

**TUESDAY,
OCTOBER 7th
10:00 a.m.**

Regular Meeting

**Monday,
Sept. 15**

**THURSDAY,
OCTOBER 9th**

*****CANCELLED*****

**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

Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

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:
