

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, SEPTEMBER 18, 2008 • 10:00 A.M.

1. Resolution: Proclaiming September 20, 2008 as Heat and Plumb the Country Day in Cuyahoga County in recognition of the contributions of the Air Conditioning Contractors of America-Greater Cleveland Chapter and Northeast Ohio Master Plumbing-Heating-Cooling Contractors.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires resurfacing of Lloyd Road from Lakeshore Boulevard to the Euclid South Corporation Line in the City of Euclid; total estimated construction cost \$497,000.00.
3. County Engineer, submitting an agreement of cooperation with Village of Highland Hills for improvement of Harvard Road from Northfield Road to Green Road.
4. Department of Development, requesting authority to seek proposals from various providers on RQ12557 for brownfield environmental consultant services for the Brownfield Redevelopment Fund and Community Assessment Initiative for the period 12/1/2008 – 7/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
5. Department of Development/Thompson Hine, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2008, in the amount not-to-exceed \$29,000,000.00 for the Cleveland Orchestra Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

ADMINISTRATION & FINANCE

6. Information Services Center, requesting authority to seek proposals from various providers on RQ12443 for the Real Property Tax System for use by the County Auditor and County Treasurer for the period 5/1/2009 – 4/30/2014; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
7. Administrator's Office, recommending appointments to boards.
8. 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.

9. Administrator's Office, submitting the Cuyahoga County Sustainability Program Energy Conservation and Efficiency, Waste Reduction and Recycling Plan, effective 9/18/2008.
10. Administrator's Office, submitting a Memorandum of Understanding with Cuyahoga County Juvenile Court for the Youth and Family Community Partnership Program for the period 9/1/2008 – 8/31/2009.
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 – 11K.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 11/4/2008, in accordance with Ohio Revised Code Section 3501.28.
14. Office of Human Resources, recommending an award on RQ11534 to Demopoulos & Associates, LLC, in the amount of \$70,000.00 for Workers' Compensation investigation services for the period 9/1/2008 – 8/31/2010. (Resolution No. 081981 – authority to seek proposals.)
15. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 160 employees in the classification of Security Officer in the Department of Central Services.
16. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 083862 dated 9/11/2008, which amended Resolution No. 082739 dated 6/12/2008, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 – 6/30/2011, by changing the names of various providers:

<u>From</u>	<u>To</u>
a) American Logistics Group	American Logistics Group, Inc.
b) Blossom 24 Hours We Care Center, Inc.	Blossom 24 Hour We Care Center, Inc.
c) Cleveland Industrial Training Center	Cleveland Industrial Training Center, Inc.
d) TDDS Technical Institute	TDDS, Inc. dba TDDS Technical Institute
e) TechSkills	TechSkills, LLC
f) The Bridge Foundation	The Bridge Foundation, Inc.
g) The Urban League of Greater Cleveland	Urban League of Greater Cleveland
h) Union Construction Industry Partnership	Union Construction Industry Partnership- Apprenticeship Skills Achievement Program
i) Willoughby-Eastlake School of Practical Nursing	Willoughby-Eastlake City Schools

17. Department of Central Services, recommending a revenue generating award on RQ11927 to Network Parking Company, Ltd. for operation of a County-owned parking facility located at 1275 Ontario Street, Cleveland, for the period 9/1/2008 – 8/31/2013. (Resolution No. 082455 – authority to seek proposals.)

18. Office of Budget & Management, recommending to amend Resolution No. 080951 dated 2/28/2008, which approved cash transfers, by deleting:

FROM: 21A500 – Urban Area Security Initiative (URSI) JT0800064
 JA740720 – Urban Area Security Initiative (URSI)
 Transfer Out \$ 7,711.97

TO: 01A001 – General Fund
 SH350066- Sheriff’s Department Administration Salaries
 Revenue Transfer \$ 877.93

TO: 01A001 – General Fund
 SH351007- Deputy Sheriff Payroll
 Revenue Transfer \$ 6,834.04

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

JUSTICE SERVICES

20. County Prosecutor, recommending a payment in the amount of \$21,146.00 as settlement in Cuyahoga County Probate Court Case No. 2005 ADV 0103296, Board of County Commissioners v. The Viviani Family Limited Partnership, et al.

21. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2007 – 6/30/2009 for an additional award in the amount of \$4,108,828.10 for SFY2009.

HUMAN SERVICES

22. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting specifications and estimates 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)	RQ12624	Second Floor Alterations at the Forest Hill Center, located at 14800 Private Drive, East Cleveland	General Trades \$ 172,000.00 Electrical \$ 75,000.00
b)	RQ12627	Installation of Emergency Generators at the Beachwood, Euclid and Parma Adult Activities Centers	\$ 270,096.00

23. Administrator's Office/Health & Human Services, recommending to accept a donation in the total amount of \$156.00 from American Greetings Corporation and Radio One, Inc. for the Fatherhood Initiative.
24. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services, Health Resources Administration in the amount of \$4,277,647.00 for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2009 – 2/28/2010.
25. Employment & Family Services, submitting a Federal Medicaid and Federal Food Stamp Match Certification to Ohio Department of Job and Family Services for allowable County operating expenses for the period 7/1/2007 – 6/30/2008.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

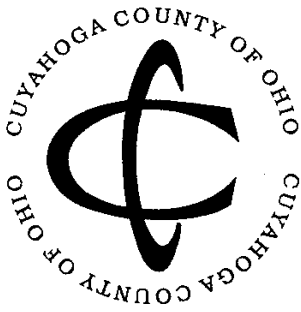
Agenda

- submitting a contract with Strategic Materials, Inc. in the amount not-to-exceed \$250,000.00 for a glass recycling program in connection with the FY2008 Recycling Market Development Grant Program for the period 7/1/2008 – 6/30/2009.
- submitting an amendment to Contract No. CE0700684-01 with Genesis Concepts Unlimited, LLC, for scrap tire collection and recycling services for the period 9/15/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$20,000.00.
- submitting travel requests.

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.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #11

September 18, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0700745-01 with The Great Lakes Construction Co. for improvements to the Whiskey Island Marina Access Road in the City of Cleveland for additional funds in the amount not-to-exceed \$30,128.46.
- B. County Engineer, submitting a contract with Michael Baker Jr., Inc. in the amount not-to-exceed \$734,054.00 for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead. (Resolution No. 073107 – authority to negotiate.)
- C. Department of Development, submitting an agreement among Northeast Ohio Technology Coalition and JumpStart Inc. for administration and operation of the TechLift Program for the Northcoast Opportunities Technology Fund Program for the period 9/18/2008 – 12/31/2010.
- D. Department of Development/Airport Division, submitting an amendment to Contract No. CE0800529-03 with Burton Scot Contractors, LLC, for Year One Pavement Maintenance Program for the period 7/7/2008 – 11/30/2008 to change the scope of services, effective 9/18/2008, and for additional funds in the amount of \$363,684.41. (Resolution No. 083707 – authority to prepare.)

ADMINISTRATION & FINANCE

- E. Information Services Center, submitting an amendment to Contract No. CE0800525-01 with Avantia, Inc. for consultant services for analysis and NET coding for various applications for the period 5/27/2008 – 5/26/2009 for additional funds in the amount not-to-exceed \$24,950.00.
- F. Information Services Center, submitting contracts with various providers for maintenance:
 - 1) Micrographic Technology Services, Inc. in the amount not-to-exceed \$1,950.00 on 3-Minolta printers for the Department of Children & Family Services for the period 3/31/2008 – 3/31/2009.
 - 2) Texcel, Inc., state contract, in the amount not-to-exceed \$11,463.50 on Call Manager software for the period 5/1/2008 – 4/30/2009.

- G. Department of Workforce Development, in partnership with City of Cleveland as designated 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) American Center for Conflict Resolution
 - 2) Aultman College of Nursing and Health Sciences
 - 3) City Driving Academy
 - 4) Cuyahoga Valley Career Center
 - 5) New Beginnings University of Cosmetology
- H. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE12719-01 with Love Insurance, The Brooks & Stafford Company and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 – 6/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$694,744.48.
 - 2) No. CE0600307-01 with OM Partners, LLC dba Colliers Ostendorf-Morris for real estate consultant services for the period 4/1/2006 – 9/30/2008 to extend the time period to 12/31/2009; no additional funds required.

HUMAN SERVICES

- I. Administrator's Office/Health & Human Services, submitting various contracts with Andrea Putnam for consultant services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009:
- 1) in the amount not-to-exceed \$6,000.00 for service standards revisions.
 - 2) in the amount not-to-exceed \$12,000.00 for compliance with fiscal standards.
 - 3) in the amount not-to-exceed \$20,000.00 for compliance with quality assurance standards.
- J. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for grant preparation services for the Ryan White Part A HIV Emergency Relief Project for the period 8/1/2008 – 11/15/2008:
- 1) Beth Pfohl in the amount not-to-exceed \$5,000.00.
 - 2) Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00.
- K. Administrator's Office/Health & Human Services, submitting various contracts with Jennifer McMillen Smith for consultant services:
- 1) in the amount not-to-exceed \$6,000.00 for service standards revisions for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.

- 2) in the amount not-to-exceed \$30,225.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2008 – 3/31/2009.

**SCHEDULE OF MEETINGS
2008**

**AGENDA AND
CONTRACT DEADLINE**

4:30 P.M.

**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*****

**THURSDAY,
OCTOBER 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
Sept. 24**

**THURSDAY,
OCTOBER 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 1**

**THURSDAY,
OCTOBER 30th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 8**

**THURSDAY,
NOVEMBER 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 15**

**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



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

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:
