

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, OCTOBER 7, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires improvement of the Cochran Road/Carter Street Intersection in the City of Solon; total estimated construction cost \$995,800.00.
2. County Engineer, submitting an agreement of cooperation with City of Brook Park for rehabilitation of West 130th Street from Snow Road to Brookpark Road.
3. County Engineer/Sanitary Engineering Division, requesting authority to submit grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:
 - a) in the amount of \$285,000.00 for County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5.
 - b) in the amount of \$800,000.00 for rehabilitation of various sanitary sewers and reconstruction of the Granite Road Pump Station in the City of Maple Heights, County Sewer District No. 9.
4. Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$1,000,000.00 for the Brownfields Assessment Coalition Grant Program for the period 10/1/2009 – 9/30/2012.
5. Department of Development, requesting authority to seek proposals from various providers on RQ12722 for fair housing services for the Cuyahoga Urban County for the period 1/1/2009 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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 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 #8A – 8H.)
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources, recommending awards on RQ11294 to various providers for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services: (Resolution No. 082120 – authority to seek proposals.)
 - a) for the period 1/1/2009 – 12/31/2009:
 - 1) Kaiser Foundation Health Plan of Ohio in the amount of \$12,462,740.00 for the HMO Plan.
 - 2) Kaiser Foundation Health Plan of Ohio in the amount of \$1,474,330.00 for the MetroHealth Advantage Plan.
 - b) for the period 1/1/2009 – 12/31/2011:
 - 1) Health Action Council of Northeast Ohio in the amount of \$31,873,986.00 for the Prescription Drug Plan.
 - 2) Medical Mutual Services, LLC, in the amount of \$29,481,942.00 for the MetroHealth Select Plan.
 - 3) Medical Mutual Services, LLC, in the amount of \$67,357,251.00 for the SuperMed EPO Plan.
 - 4) United HealthCare Insurance Company in the amount of \$76,863,849.00 for the 100% PPO Plan.
 - 5) United HealthCare Insurance Company in the amount of \$2,688,340.00 for the 90% PPO Plan.
 - 6) United HealthCare Insurance Company in the amount of \$4,787,050.00 for the HSA Plan.
11. Department of Central Services, recommending to accept the dedication of land for roadway widening of Quincy Avenue and East 93rd Street in the City of Cleveland, part of Permanent Parcel No. 126-09-002, in connection with the Cuyahoga County Juvenile Justice Center Project.

12. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ11944	Construction Services for the Soldiers' and Sailors' Monument Preservation, Rehabilitation and Restoration Project	EnviroCom Construction, Inc.	\$1,518,000.00

13. 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.

14. Office of Procurement & Diversity, submitting the Cuyahoga County Procurement Card Program Policy and Procedures, effective 10/15/2008.

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

JUSTICE SERVICES

16. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:

a) Bricker & Eckler in the amount not-to-exceed \$30,000.00 in connection with the issuance of Clean Renewable Energy Bonds.

b) Kegler, Brown, Hill & Ritter, LPA, in the amount not-to-exceed \$25,000.00 in connection with representation of A. Steven Dever relating to the Office of Disciplinary Counsel's investigation of Vernon Brown grievance.

c) Walter & Haverfield, LLP, in the amount not-to-exceed \$7,000.00 in connection with State Personnel Board of Review Case No. 07-REM-04-0134, Rhonda S. Johnson v. Cuyahoga County Board of Commissioners, et al.

17. County Prosecutor, submitting a settlement agreement in the amount of \$12,500.00 in connection with Cuyahoga County Common Pleas Court Case No. CV-08-658025, Nationstar Mortgage, LLC v. Jennifer Gottschling, et al.

18. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 – 3/31/2010 to change the amount of the award from \$2,290,872.69 to \$1,290,872.69.

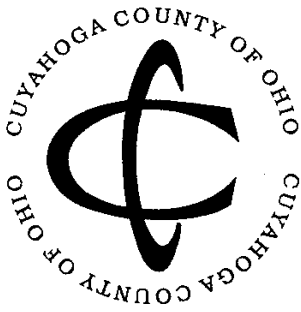
PUBLIC PRESENTATION/DISCUSSION

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 #8

October 7, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0601046-02 with Broadcast Media Ideas, LTD. for consultant services for a video project for an economic development awareness campaign for the period 12/21/2006 – 12/31/2008 to extend the time period to 3/31/2009 and for additional funds in the amount of \$4,100.00.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting a contract with Total ID Solutions, Inc., sole source, in the amount not-to-exceed \$3,075.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2008 – 6/30/2009.
- C. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
- 1) Greyhound Adoption of Ohio, Inc. for the period 10/21/2008 – 10/27/2008.
 - 2) North Olmsted Eagles Boosters, Inc. for the period 10/28/2008 – 11/3/2008.
 - 3) The Amyotrophic Lateral Sclerosis (ALS) Association – Northern Ohio Chapter for the period 11/4/2008 – 11/10/2008.
- 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 \$3,175.00:
- 1) E. Tully on 8/29/2009.
 - 2) S. Trapp on 9/12/2009.

HUMAN SERVICES

- E. Department of Children & Family Services, submitting an amendment to Contract No. CE0600951-01 with Bellefaire Jewish Children's Bureau for child and family-focused services for the period 9/1/2006 – 8/31/2008 to extend the time period to 11/30/2008; no additional funds required.

- F. Department of Children & Family Services, submitting a contract with Pennsylvania Clinical Schools in the amount not-to-exceed \$130,000.00 for placement services for the period 1/1/2008 – 12/31/2008.
- G. Department of Senior & Adult Services, submitting a contract with Numara Software, Inc. in the amount not-to-exceed \$5,620.68 for maintenance on Track-It software for the period 9/24/2008 – 9/25/2011.
- H. Employment & Family Services, submitting amendments to contracts with various providers:
 - 1) No. CE0600202-01 with Adcom Communications, Inc. for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2008 to change the scope of services, effective 7/1/2008, and for additional funds in the amount of \$65,000.00.
 - 2) No. CE0800443-01 with Vital Resources, Inc. for consultant services for database conversion to SQL Server 2005 for the period 6/16/2008 – 6/15/2009 for additional funds in the amount of \$48,000.00.

**SCHEDULE OF MEETINGS
2008**

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

**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**

**THURSDAY,
NOVEMBER 13th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 22**

**THURSDAY,
NOVEMBER 20th
10:00 a.m.**

Regular Meeting

**Wednesday,
Oct. 29**

**THURSDAY,
NOVEMBER 27th**

*****CANCELLED*****

**THURSDAY,
DECEMBER 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
Nov. 12**

**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:
