

# **N O T I C E**

## **BOARD MEETING SCHEDULE FOR OCTOBER 2008**

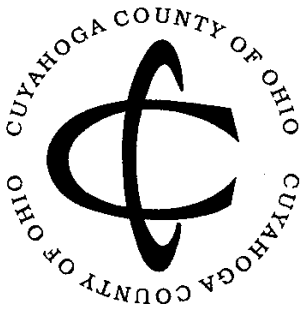
<b>Thursday,</b>	<b>October 23</b>	<b>(10:00 a.m.)</b>
<b>Tuesday,</b>	<b>October 28</b>	<b>(2:00 p.m.)</b>
<b>Thursday,</b>	<b>October 30</b>	<b>CANCELLED</b>

## **BOARD MEETING SCHEDULE FOR NOVEMBER 2008**

<b>Thursday,</b>	<b>November 6</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>November 13</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>November 20</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>November 27</b>	<b>CANCELLED</b>

## **BOARD MEETING SCHEDULE FOR DECEMBER 2008**

<b>Thursday,</b>	<b>December 4</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>December 11</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>December 18</b>	<b>CANCELLED</b>
<b>Thursday,</b>	<b>December 25</b>	<b>CANCELLED</b>



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### **REGULAR MEETING • THURSDAY, OCTOBER 23, 2008 • 10:00 A.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept improvements to the Whiskey Island Marina Access Road in the City of Cleveland as complete and in accordance with plans and specifications.
2. County Engineer, submitting various agreements of cooperation:
  - a) City of Cleveland for rehabilitation of Woodworth/Noble Road from St. Clair Avenue to approximately 1,000 feet east of East 152<sup>nd</sup> Street.
  - b) City of Seven Hills for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road.
3. County Engineer, requesting authority to prepare an amendment to Contract No. CE0400898-01 with HNTB Ohio, Inc. for engineering services for the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township to change the scope of services, effective 9/11/2008, and for additional funds in the amount not-to-exceed \$252,733.00.
4. Department of Development, submitting a grant award in the amount of \$11,212,447.00 from U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program for the period 9/29/2008 – 7/31/2010; requesting authority for the Director to execute all certifications and fiscal and programmatic reports required in connection with said grant.
5. Department of Development/Airport Division, submitting Addendum No. 1 to the request for qualifications for engineering design services for the Year Two Pavement Maintenance Program, to make technical changes.

#### **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 – 8M.)
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Ohio Patrolmen's Benevolent Association, covering 159 employees in the classification of Security Officer in the Department of Central Services for the period 1/1/2008 – 12/31/2010.
11. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 083941 dated 9/18/2008, which amended various Resolutions, 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:

a) by changing the name of various providers:

<u>From</u>	<u>To</u>
1) Computer Workshop, Inc.	The Computer Workshop, Inc.
2) New Horizons Computer Learning Center	NH Cleveland, LLC dba New Horizons Computer Learning Center of Cleveland
3) Ohio Barber Academy	T.O.P. Educational Services dba Ohio Barber Academy

b) by adding various providers:

- 1) American Education Center, Inc. dba Brown Mackie College – Akron
- 2) Great Lakes Truck Driving School, Inc.
- 3) Henkels & McCoy, Inc.
- 4) The Patrice Corp. dba Grace College of Cosmetology
- 5) Maritime Academy US – Ohio

12. 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. Miller	\$650.00	Vehicle Damage and Personal Injury

13. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant 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, to change the terms.

14. Department of Central Services, recommending to reject all bids received on RQ12311 for construction services for the County Fairgrounds Multi-Use Barn Project; submitting revised specifications and estimate of cost in the amount of \$595,000.00 on RQ12925; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
15. Department of Central Services, 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ12833	Heating, Ventilation and Air Conditioning Equipment	Department of Development/ Airport Division	\$85,000.00

16. Office of Procurement & Diversity, recommending to reject all bids received on RQ11743 to furnish and deliver 20# white reprographic paper for various County departments for the Department of Central Services; submitting revised specifications on RQ12298 for the period 11/1/2008 – 10/31/2009; requesting authority for the Director to readvertise for bids.
17. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ12298 to furnish and deliver 20# white reprographic paper for various County departments for the Department of Central Services for the period 11/1/2008 – 10/31/2009, to make technical changes and to change the bid due date from 9/8/2008 to 9/19/2008.
18. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ12795	Digital Recording System	Business Information Systems <u>State Contract No. 533143-1</u> <u>ORC 125.04(B)</u>	\$52,341.00
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User: Common Pleas Court

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

**JUSTICE SERVICES**

20. Department of Justice Affairs, recommending awards, each in the amount of \$20,000.00, to various providers:
  - a) Berea Children’s Home and Family Services for the FY2007 Juvenile Justice and Delinquency Prevention Program for the period 9/1/2008 – 12/31/2008.
  - b) Cleveland Municipal Court for the FY2007 Byrne Justice Assistance Grant Program for the period 11/1/2008 – 3/1/2010.

## **HUMAN SERVICES**

21. Administrator's Office/Health & Human Services, recommending to establish the Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services, effective 7/1/2009, in accordance with Ohio Revised Code Section 340.021; recommending that said Board have provisional decision-making authority for the period 10/23/2008 – 6/30/2009.
22. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$533,730.00 from U.S. Department of Health and Human Services, Office of Family Assistance for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009.
23. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$430,348.00 from U.S. Department of Education/Office of Innovation and Improvement for the Fund for the Improvement of Education Program for the Invest in Children Program for the period 9/2/2008 – 9/1/2009.

## **10:30 A.M. – HEARING OF OBJECTIONS**

Improvement of the Royalton Road/West 130<sup>th</sup>  
Street Intersection in the Cities of North Royalton  
and Strongsville

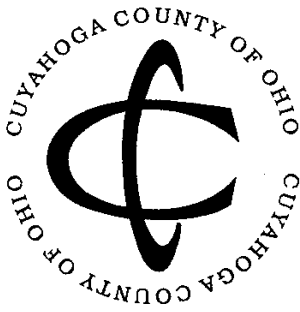
## **PUBLIC PRESENTATION/DISCUSSION**

### **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](http://www.cuyahogacounty.us).**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## ITEM #8

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### October 23, 2008 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development/Airport Division, submitting a revenue generating agreement with Progressive Casualty Insurance Company in the amount of \$2,000.00 for snow removal services for the period 11/1/2008 – 4/30/2009.

#### **ADMINISTRATION & FINANCE**

- B. Information Services Center, submitting contracts with various providers for maintenance:
- 1) Applimation, Inc., sole source, in the amount not-to-exceed \$4,160.00 on InfoShuttle software for Office of Human Resources for the period 6/12/2008 – 6/11/2009.
  - 2) iData Consulting Services, Inc. in the amount of \$2,800.00 on the Synapse Publisher Web Content Management System and CommLink System for the period 7/1/2008 – 6/30/2009.
- C. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) M. Farrell on 7/11/2009 in the amount of \$3,437.50.
  - 2) W. Gore on 8/22/2009 in the amount of \$4,225.00.
  - 3) P.R. Algaier on 9/5/2009 in the amount of \$3,700.00.
  - 4) N. Fox on 10/17/2009 in the amount of \$3,175.00.
- D. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0700891-01 with The Coniglio Company for combined trades: general, electrical and mechanical for the Marion Building Improvement Project to change the scope of services, effective 1/11/2008, and the terms, effective 4/2/2008, and for additional funds in the amount of \$43,385.00. (Resolution No. 084357 – authority to prepare.)

#### **JUSTICE SERVICES**

- E. County Sheriff, submitting a contract with Smiths Detection, Inc. in the amount of \$8,640.00 for maintenance on 2-security x-ray machines for the period 10/25/2008 – 10/24/2009.

- F. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers:
  - 1) Antek HealthWare, LLC, sole source, in the amount not-to-exceed \$10,290.00 for consultant services and maintenance on the LabDAQ Toxicology Laboratory Information System for the period 9/12/2008 – 12/21/2009.
  - 2) Scott D. Miller, Ph.D., LTD in the amount not-to-exceed \$6,500.00 for staff development services for the period 6/17/2009 – 6/18/2009.
- G. Juvenile Court, submitting an amendment to an agreement with Department of Justice Affairs, Division of Treatment Services for the Domestic Violence Family Services Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 8/31/2008; no additional funds required.
- H. Juvenile Court, submitting an agreement with Department of Justice Affairs, Division of Treatment Services in the amount not-to-exceed \$18,000.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2008 – 6/30/2009.
- I. Court of Appeals, submitting an amendment to Contract No. CE0700879-01 with InfoPro Computer Solutions for consultant services for the case management and computer network systems for the period 11/1/2007 – 10/31/2008 to extend the time period to 12/31/2008; no additional funds required.
- J. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0800308-01 with Marisa D. McCaughley for consultant services for the Pre-Release Program for the period 5/1/2008 – 8/31/2008 for additional funds in the amount not-to-exceed \$5,410.00.

## **HUMAN SERVICES**

- K. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0800369-01 with Starting Point for the Out-of-School Time Program for the Youth Development Initiative for the period 5/8/2008 – 6/30/2009 to change the terms, effective 11/1/2008, and for additional funds in the amount of \$255,000.00.
- L. Department of Children & Family Services, submitting amendments to contracts with various providers for additional funds:
  - 1) No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 11/30/2008 to extend the time period to 5/31/2009 and in the amount not-to-exceed \$191,500.00.
  - 2) No. CE0600294-01 with Jacqueline McLemore, Ph.D., dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 6/30/2008 to extend the time period to 1/31/2009 and in the amount of \$12,000.00.
  - 3) No. CE0800217-01 with Innobase, LLC, for consultant services and maintenance on Semi-Annual Review Scheduler software for the period 2/20/2008 – 12/31/2008 in the amount of \$25,960.00.

- M. Employment & Family Services, submitting an amendment to Agreement No. AG0800030-01 with Department of Workforce Development 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 to extend the time period to 6/30/2009 and for additional funds in the amount of \$826,170.00.



**SCHEDULE OF MEETINGS  
2008**

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

**THURSDAY,  
OCTOBER 23<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 1**

**10:30 A.M. – HEARING OF OBJECTIONS:  
Improvement of the Royalton Road/  
West 130<sup>th</sup> Street Intersection in the  
Cities of North Royalton and Strongsville.**

**TUESDAY,  
OCTOBER 28<sup>th</sup>  
2:00 p.m.**

**Regular Meeting**

**Wednesday,  
Oct. 8**

**THURSDAY,  
OCTOBER 30<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
NOVEMBER 6<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 15**

**THURSDAY,  
NOVEMBER 13<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 22**

**THURSDAY,  
NOVEMBER 20<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Oct. 29**

**THURSDAY,  
NOVEMBER 27<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
DECEMBER 4<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Nov. 12**

**THURSDAY,  
DECEMBER 11<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Nov. 19**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED  
AT 1219 ONTARIO STREET, 4<sup>TH</sup> 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](mailto: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  
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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:

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Organization represented:

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Address:

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Telephone:

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Comments concerning the following item(s) on the Agenda:

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