

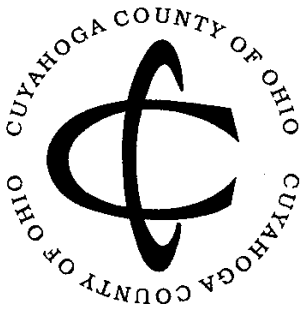
# **N O T I C E**

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

<b>Thursday,</b>	<b>November 13</b>	<b>(10:00 a.m.)</b>
<b>Monday,</b>	<b>November 17</b>	<b>(3:00 p.m.)</b>
<b>Thursday,</b>	<b>November 20</b>	<b>CANCELLED</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, NOVEMBER 13, 2008 • 10:00 A.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, submitting various agreements of cooperation:
  - a) City of Euclid for resurfacing of Lloyd Road from Lakeshore Boulevard to the Euclid South Corporation Line.
  - b) City of Parma for improvement of Stumph Road from Snow Road to Pearl Road.
2. Department of Development, recommending a payment in the amount of \$10,000.00 to Downtown Cleveland Alliance for Winterfest 2008 to be held on 11/29/2008 – 1/31/2009.

#### **ADMINISTRATION & FINANCE**

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. 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 #5A – 5Q.)
6. Office of Human Resources, submitting personnel requests.
7. Department of Central Services, requesting authority to seek proposals from various providers on RQ13054 for recycling services for various County facilities for the period 2/1/2009 – 1/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

8. Department of Central Services, recommending to terminate contracts with various providers in connection with development of an administrative complex for County government, effective 11/13/2008:
  - a) No. CE0600835-01 with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, for construction management services.
  - b) No. CE0700279-01 with Robert P. Madison International, Inc. for architectural and engineering design services.
9. Office of Procurement & Diversity, recommending an award:

Department of Central Services

RQ12418	Rubbish Removal Services for various County facilities	Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland (9-5)	\$379,000.00
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Not-to-Exceed Contract  
(12/1/2008 – 11/30/2010)

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

**JUSTICE SERVICES**

11. County Prosecutor, recommending to employ various law firms for legal services, in accordance with Ohio Revised Code Section 305.14:
  - a) McMahon, DeGulis, LLP, in the amount not-to-exceed \$15,000.00 in connection with the Wind Energy Technology Project.
  - b) Richard C. Alkire Co., LPA, in the amount not-to-exceed \$34,000.00 in connection with the Affidavit of Disqualification filed against Judge Daniel Gaul.
12. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2007 – 6/30/2008 for an additional award in the amount of \$33,318.07.
13. Department of Justice Affairs, recommending awards to various providers for the FY2007 Juvenile Justice and Delinquency Prevention Program:
  - a) Community Re-Entry Inc. in the amount of \$25,000.00 for the period 10/1/2008 – 12/31/2008.
  - b) Connections: Health Wellness Advocacy in the amount of \$14,430.93 for the period 11/1/2008 – 3/31/2009.

## **HUMAN SERVICES**

14. Department of Children & Family Services, submitting a grant agreement with Department of Health and Human Services, Administration on Children, Youth and Families in the amount of \$400,000.00 for the Adoption Opportunities Program for the period 9/30/2008 – 9/29/2013.

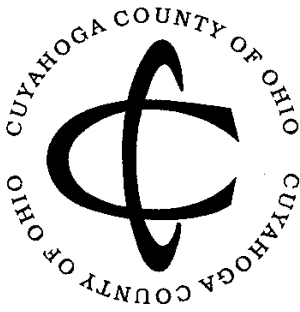
## **PUBLIC PRESENTATION/DISCUSSION**

### **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  
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## ITEM #5

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### November 13, 2008 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting an amendment to Contract No. CE0800349-01 with City of Bedford for the FY2008 Municipal Grant Program for the period 4/1/2008 – 10/31/2009 to change the terms, effective 4/1/2008; no additional funds required.
- B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$35,000.00 for brownfield environmental site assessments of City of Cleveland Landbank properties, located along Woodland Avenue and East 51<sup>st</sup> Street, Cleveland, for the period 11/13/2008 – 6/30/2009.
- C. Department of Development/Airport Division, submitting an agreement with T & G Flying Club for lease of ramp space and office space in Area "A" of the Safety Service Building for the period 11/1/2008 – 10/31/2009 for a fee to the County in the amount of \$12,684.00 per annum.

#### **ADMINISTRATION & FINANCE**

- D. Information Services Center, submitting an amendment to Contract No. CE0800394-01 with Unify Solutions, Inc. for consultant services for the SAP software fka Systems Applications and Products software for use by the Office of Human Resources for the period 3/15/2008 – 12/31/2008 to change the terms, effective 7/1/2008, and for additional funds in the amount not-to-exceed \$240,000.00.
- E. Information Services Center, submitting contracts with various providers for maintenance:
  - 1) Lake Business Products, Inc., state contract, in the amount not-to-exceed \$2,848.00 on 2-scanners for the County Sheriff for the period 10/22/2008 – 10/22/2009.
  - 2) Time Link International Corporation, sole source, in the amount not-to-exceed \$15,587.48 on the time and attendance system for the Office of Human Resources for the period 10/1/2008 – 9/30/2009.

- F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting various amendments to contracts with Cleveland Municipal School District fka Cleveland Metropolitan School District for Workforce Investment Act year-round training services for youth for the period 9/1/2007 – 8/31/2008 to exercise an option to extend the time period to 8/31/2009 and for additional funds:
- 1) No. CE0700989-01 for the Special Education Program in the amount of \$376,598.00.
  - 2) No. CE0701022-01 for the Adult and Continuing Education Program in the amount of \$177,675.00.
- G. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) J. Piotrowski on 8/8/2009 in the amount of \$3,700.00.
  - 2) R. Rustad on 9/19/2009 in the amount of \$3,175.00.

### **JUSTICE SERVICES**

- H. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800025-01 with Cuyahoga County Administrator's Office for progress evaluation of the Justice System Reform Initiative for the period 6/1/2008 – 9/30/2008 to extend the time period to 12/31/2008; no additional funds required.

### **HUMAN SERVICES**

- I. Administrator's Office/Health & Human Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$50,000.00 for occupational skills training for Strong Start for Cuyahoga's Families Program participants in connection with the Healthy Marriage Demonstration Project for the period 11/1/2008 – 9/29/2009.
- J. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009:

	<u>\$ Amount Not-to-Exceed</u>
1) Center for Families and Children	\$80,760.00
2) DBM & Associates	\$21,700.00
3) Domestic Violence Center	\$11,760.00
4) Harvard Community Services Center	\$30,672.00
5) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	\$61,104.00
6) Lexington Bell Community Center	\$30,672.00
7) Near West Side Multi-Service Center	\$32,800.00
8) United Way of Greater Cleveland	\$28,745.00
9) University Settlement	\$30,672.00

- K. Administrator's Office/Health & Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$20,000.00 for a mental health services study for the period 3/15/2008 – 10/30/2008.
- L. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$45,000.00 for evaluation of the Out-of-School Time Program for the Youth Development Initiative for the period 6/1/2008 – 12/31/2008.
- M. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0800315-01 with Emerald Development and Economic Network, Inc. for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 11/13/2008, and for additional funds in the amount of \$20,000.00.
- N. Department of Children & Family Services, submitting amendments to contracts with various providers:
  - 1) No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D. dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 1/31/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$20,000.00.
  - 2) No. CE0800062-01 with The Village Network for placement services for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 11/13/2008; no additional funds required.
- O. Department of Children & Family Services, submitting a contract with National Council of Jewish Women, Cleveland Section in the amount of \$1,800.00 for the Dignity Project for the period 6/1/2008 – 5/31/2009.
- P. Employment & Family Services, submitting an agreement with Ohio Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$35,000.00 for access to the National WebCheck Program for criminal background checks on childcare provider applicants for the period 11/1/2008 – 10/31/2009.
- Q. Employment & Family Services, submitting an amendment to Contract 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 extend the time period to 12/31/2009 and for additional funds in the amount of \$225,000.00.

**SCHEDULE OF MEETINGS  
2008**

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

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

**Regular Meeting**

**Wednesday,  
Oct. 22**

**MONDAY,  
NOVEMBER 17<sup>th</sup>  
3:00 p.m.**

**Regular Meeting**

**Wednesday,  
Oct. 29**

**THURSDAY,  
NOVEMBER 20<sup>th</sup>**

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

**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**

**THURSDAY,  
DECEMBER 18<sup>th</sup>**

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

**THURSDAY,  
DECEMBER 25<sup>th</sup>**

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

**THURSDAY,  
JANUARY 1<sup>st</sup>**

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

**THURSDAY,  
JANUARY 8<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Dec. 17**

**MONDAY,  
JANUARY 12<sup>th</sup>  
10:00 a.m.**

**Organizational Meeting per  
Ohio Revised Code Section  
305.5 –Election of President  
and Vice President of the Board  
for 2009**

**Friday,  
Dec. 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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