



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • MONDAY, NOVEMBER 17, 2008 • 3:00 P.M.

1. Office of Budget & Management, submitting The MetroHealth System 2009 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of the County funds to the System will be made through the Year 2009 appropriation measure to be approved by the Board of County Commissioners at a future date.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending various loans, in the total amount not-to-exceed \$468,000.00, to Fried Group, LLP (a limited liability partnership real estate holding company for Community Surgical Supply), for acquisition of a facility located at 14500 Broadway Avenue, Maple Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:
 - a) in the amount not-to-exceed \$240,000.00 for a Commercial Redevelopment Fund loan.
 - b) in the amount not-to-exceed \$228,000.00 for an economic development loan.
3. Department of Development,
 - a) submitting a grant agreement with The Cleveland Foundation in the amount of \$200,000.00 for an offshore wind research project for the period 10/1/2008 – 4/30/2009; requesting authority for the Director or Harry Conard, Business Administrator, to execute all fiscal and programmatic reports required in connection with said grant agreement.
 - b) recommending a payment in the amount of \$67,500.00 to Case Western Reserve University for said project, in accordance with Ohio Revised Code Section 307.07.
4. Department of Development/Airport Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ13134 to Old World Industries, Inc. in the amount of \$49,693.00 for runway deicing fluid.

ADMINISTRATION & FINANCE

5. Cuyahoga County Solid Waste District, submitting an agreement with General Chemical, L.L.C., for the transfer and conveyance of property, located at 5000 Warner Road, Garfield Heights, Permanent Parcel Nos. 522-20-016, 522-20-017, part of 541-33-001 and 542-01-001, in connection with development of a Special Waste Convenience Center.
6. County Treasurer, recommending ShoreBank as an eligible institution as a public depository of active funds of Cuyahoga County in the amount not-to-exceed \$2,000,000.00 for the period 8/17/2008 – 8/23/2009, in accordance with the Uniform Depository Act of Ohio.
7. Information Services Center, submitting Addendum No. 2 to the request for proposals 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, to make clarifications and technical changes, to add the Sanitary Engineering Utility Billing System for use by the County Engineer/Sanitary Engineering Division and to change the proposal due date from 1/16/2009 to 2/2/2009.
8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 #10A – 10X.)
11. Clerk of the Board, submitting a Memorandum of Understanding among various departments in connection with the Automated Agenda Management System, effective 11/17/2008.
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 1,720 employees in 81 classifications in the Department of Central Services, Department of Children & Family Services, Employment & Family Services and Department of Senior & Adult Services.
14. Department of Central Services, recommending to close various County buildings on holidays in 2009.
15. 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)	R.J. Eakins	\$3,233.46	Property Damage

16. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 4) to Contract No. CE0300489-01 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount not-to-exceed \$169,771.00.
17. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
18. Office of Procurement & Diversity, recommending to cancel RQ12521 for runway deicing fluid for the Department of Development/Airport Division for the period 11/1/2008 – 10/31/2009.
19. Office of Procurement & Diversity, recommending awards to various vendors:

County Engineer/

Sanitary Engineering Division

RQ13049	1-Loader Backhoe	Franklin Tractor Sales, Inc. <u>State Contract No. 7751501707</u> <u>ORC 125.04(B)</u>	\$ 78,919.52
RQ13050	1-Sewer Jet Truck	Jack Doheny Supplies Ohio, Inc. <u>State Contract No. 7767000406</u> <u>ORC 125.04(B)</u>	\$184,401.00

20. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from 2008 year-end close-out activities.
21. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

22. County Sheriff,
 - a) submitting a grant award in the amount of \$89,456.00 from U.S. Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2007 – 6/30/2008.
 - b) requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance for said program for the period 7/1/2008 – 6/30/2009.
23. Department of Justice Affairs/Witness/Victim Service Center,
 - a) submitting various grant awards from Ohio Office of Criminal Justice Services for the FY2008 Violence Against Women Act Grant Program for the period 1/1/2009 – 12/31/2009; requesting authority for the Director or Janet Kronenberg, Manager, or Felicia Harrison, Business Manager, to execute all fiscal and programmatic reports required in connection with said grants:

- 1) in the amount of \$12,968.63 for administration.
 - 2) in the amount of \$422,109.84.
- b) recommending awards to various providers, in the total amount not-to-exceed \$422,109.84, in connection with said program:

	<u>\$ Amount Not-to-Exceed</u>
1) City of Bedford	\$ 21,106.00
2) City of Cleveland (Prosecutor's Office)	\$116,000.00
3) City of Cleveland (Safety Department)	\$116,000.00
4) City of Euclid	\$ 27,000.00
5) Cleveland Rape Crisis Center	\$ 38,148.84
6) Domestic Violence Center	\$103,855.00

HUMAN SERVICES

- 24. Administrator's Office/Office of Early Childhood, submitting a grant application to Sherwin-Williams Company in the amount of \$50,000.00 for the Invest in Children Program.

3:30 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

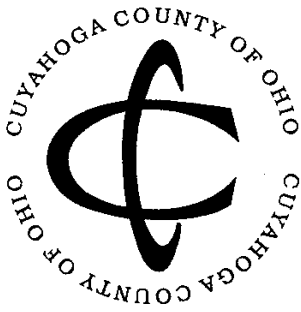
Agenda

- submitting a personnel request.

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
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ITEM #10

November 17, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an agreement with City of Lakewood in the amount not-to-exceed \$15,962.22 for administration of the HOME Program for the period 9/1/2008 – 8/31/2009.
- B. Department of Development, submitting an amendment to Contract No. CE0700895-01 with Village of Newburgh Heights for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008 to extend the time period to 10/31/2009; no additional funds required.
- C. Department of Development, submitting contracts with various providers:
 - 1) Burgess & Niple, Inc. in the amount not-to-exceed \$35,000.00 for a brownfield environmental site assessment of property, located at 7500 Sherman Avenue, Cleveland, for the period 11/20/2008 – 5/19/2009.
 - 2) The National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$60,000.00 for consultant services for housing and economic development opportunities for the period 11/1/2008 – 10/31/2009.
 - 3) YMCA of Greater Cleveland in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2008 – 10/31/2009.

ADMINISTRATION & FINANCE

- D. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,850.00 for maintenance on investment software for the period 9/1/2008 – 8/31/2009.
- E. Information Services Center, submitting contracts with various providers:
 - 1) Compuware Corporation, state contract, in the amount not-to-exceed \$30,610.00 for maintenance on File-AID software for the period 10/1/2008 – 9/30/2009.
 - 2) Compuware Corporation, state contract, in the amount not-to-exceed \$608.00 for maintenance on Uniface Development software for Domestic Relations Court for the period 10/1/2008 – 9/30/2009.

- 3) Embarcadero Technologies, Inc. in the amount not-to-exceed \$1,500.00 for maintenance on Rapid Application Development Studio Enterprise software for the period 11/1/2008 – 10/31/2009.
 - 4) GWAVA Technologies, Inc. in the amount not-to-exceed \$8,385.00 for maintenance on WebAccess Security Protection software for the period 11/15/2008 – 11/14/2009.
 - 5) HumanConcepts, LLC, in the amount not-to-exceed \$4,848.40 for maintenance on OrgPlus software for Employment & Family Services for the period 8/17/2008 – 8/16/2010.
 - 6) Integrated Precision Systems, Inc., state contract, in the amount not-to-exceed \$24,746.00 for maintenance on the employee access system in the Justice Center for the County Sheriff for the period 9/1/2008 – 8/31/2013.
 - 7) Jonathan Shick in the amount not-to-exceed \$22,500.00 for consultant services for digital video productions for the period 11/1/2008 – 10/31/2009.
 - 8) Numara Software, Inc., sole source, in the amount not-to-exceed \$4,412.50 for maintenance on Track-It software for the period 10/31/2008 – 10/30/2009.
 - 9) Numara Software, Inc., sole source, in the amount not-to-exceed \$6,937.50 for maintenance on Track-It software for the Department of Children & Family Services for the period 11/28/2008 – 11/27/2009.
- F. Office of Human Resources, submitting an amendment to Contract No. CE0800085-01 with Union Eye Care Center, Inc. for vision benefits administration for the period 1/1/2008 – 12/31/2008 to exercise an option to extend the time period to 12/31/2009 and for additional funds in the amount of \$151,321.20.
- G. Department of Workforce Development, submitting a contract with Affymetrix, Inc. in the amount not-to-exceed \$46,435.00 for the Incumbent Worker Training Program for the period 10/20/2008 – 6/30/2009.
- H. Department of Central Services, submitting a lease with E. Brant for use of the County Courthouse on 10/24/2009 for a fee to the County in the amount of \$3,175.00.
- I. Department of Central Services, submitting agreements with various providers:
- 1) LifeBanc for lease of space at the County Coroner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 12/1/2008 – 11/30/2010 for a fee to the County in the amount of \$18,000.00 per annum.
 - 2) The East Ohio Gas Company dba Dominion East Ohio for installation of a natural gas pipeline in East 93rd Street, Cleveland, in connection with the Cuyahoga County Juvenile Justice Center Project for the period 11/5/2008 – 11/4/2015.
- J. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE0600970-01, 02, 03, 04, 05 with Landmark Disposal, Ltd. for rubbish removal services for various County buildings for the period 11/1/2006 – 10/31/2008 to extend the time period to 11/30/2008 and for additional funds in the amount of \$18,000.00.

- 2) No. CE0700687-01, 02 with Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the period 7/1/2007 – 6/30/2009 to change the terms, effective 12/1/2008; no additional funds required.
- K. Department of Central Services, submitting a contract with OM Partners, LLC dba Colliers Ostendorf-Morris in the amount not-to-exceed \$580,000.00 for property management services for the County Coroner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 11/1/2008 – 10/31/2013. (Resolution No. 084033 – authority to negotiate.)

JUSTICE SERVICES

- L. Common Pleas Court/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$39,485.00 for assessment and referral services for the Expedited Pretrial Screening Program for the period 6/1/2008 – 6/30/2009.
- M. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier, Inc., in the amount of \$4,788.00 for on-line legal research services for the period 10/1/2008 – 9/30/2009.
- N. Department of Justice Affairs/Emergency Services Division, submitting a contract with American Tower Delaware Corporation in the amount not-to-exceed \$23,100.00 for lease of space on an antenna tower site located on Boston Road, Strongsville, for the Cuyahoga Emergency Communications System for the period 1/1/2008 – 12/31/2008.
- O. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services:
- 1) Amer I Can Cleveland in the amount not-to-exceed \$26,000.00 for life skills training services for youth for the period 9/1/2008 – 12/31/2008.
 - 2) Marion Psychological Inc. in the amount not-to-exceed \$25,000.00 for psychological evaluations for the period 8/1/2008 – 12/31/2008.
 - 3) Randy's Gospel in the amount not-to-exceed \$11,646.00 for non-denominational religious services for the period 7/1/2008 – 12/31/2008.
 - 4) Sandra L. Kading in the amount not-to-exceed \$8,160.00 for physical plant compliance audits for the period 9/8/2008 – 12/31/2008.
- P. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services for the Pre-Release Program:
- 1) Alisa N. Zulantt in the amount not-to-exceed \$7,560.00 for the period 9/1/2008 – 12/31/2008.
 - 2) Charniece Holmes in the amount not-to-exceed \$7,000.00 for the period 8/15/2008 – 12/15/2008.
 - 3) Denise R. Robinson in the amount not-to-exceed \$7,560.00 for the period 9/1/2008 – 12/31/2008.

- 4) Dorothy D. Burnett in the amount not-to-exceed \$3,780.00 for the period 9/1/2008 – 12/31/2008.
- 5) Marilyn Medina in the amount not-to-exceed \$5,400.00 for the period 9/1/2008 – 12/31/2008.
- 6) Marisa D. McCaughley in the amount not-to-exceed \$9,450.00 for the period 9/1/2008 – 12/31/2008.

HUMAN SERVICES

- Q. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Collaborative Research, LLC, in the amount of \$15,000.00 for consultant services for development of the Ryan White Part A Program FY2009 Comprehensive Plan for the period 9/15/2008 – 1/15/2009.
 - 2) Cuyahoga County District Board of Health in the amount not-to-exceed \$5,183.00 for parenting classes for the Healthy Marriage Demonstration Project for the period 9/30/2008 – 9/29/2009.
- R. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$798,475.00 for administration of the Wellness Program for the period 7/1/2008 – 6/30/2009.
- S. Cuyahoga Support Enforcement Agency, submitting a contract with ARCA, Incorporated in the amount not-to-exceed \$24,520.44 for the Employment of Youth Transitioning from Foster Care Program for the period 11/24/2008 – 2/24/2009.
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0800360-01 with Innobase, LLC, for consultant services for the Statewide Automated Child Welfare Information System for the period 5/8/2008 – 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount of \$90,000.00.
- U. Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$85,000.00 for treatment services for the period 1/1/2008 – 12/31/2008.
- V. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800017-01 with Compuware Corporation for software maintenance on the Home Health Aide Monitoring System for the period 1/1/2008 – 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- W. Employment & Family Services, submitting an amendment to Contract No. CE0800409-01 with MAP Software, Inc. for maintenance on SansWrite Enterprise Edition software for the period 7/1/2008 – 6/30/2009 to change the scope of services, effective 11/1/2008, and for additional funds in the amount not-to-exceed \$10,265.00.

- X. Employment & Family Services, submitting a contract with Sword Solutions, Inc., sole source, in the amount of \$1,305.00 for maintenance on Fraud Recovery and Overpayment System Tracking software for the period 12/1/2008 – 11/30/2009.

**SCHEDULE OF MEETINGS
2008**

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

**MONDAY,
NOVEMBER 17th
3:00 p.m.**

Regular Meeting

**Wednesday,
Oct. 29**

**THURSDAY,
NOVEMBER 20th**

*****CANCELLED*****

**THURSDAY,
NOVEMBER 27th**

*****CANCELLED*****

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

Regular Meeting

**Wednesday,
Nov. 12**

**THURSDAY,
DECEMBER 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
Nov. 19**

**THURSDAY,
DECEMBER 18th**

*****CANCELLED*****

**THURSDAY,
DECEMBER 25th**

*****CANCELLED*****

**THURSDAY,
JANUARY 1st**

*****CANCELLED*****

**THURSDAY,
JANUARY 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
Dec. 17**

**MONDAY,
JANUARY 12th
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**

**THURSDAY,
JANUARY 22nd
10:00**

Regular Meeting

**Tuesday,
Dec. 30**

**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
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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:
