



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA**

---

### **Regular Meeting • Thursday, December 11, 2008 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/4/2008 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Office of Budget and Management, submitting the 2009 Annual Appropriation Measure.

#### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending to accept the repair and resurfacing of Eddy Road from Euclid Avenue to the East Cleveland North Corporation Line in the City of East Cleveland as complete and in accordance with plans and specifications.
4. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills; total estimated construction cost \$1,200,000.00.
5. County Engineer, recommending that public convenience and welfare requires reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; total estimated construction cost \$9,570,000.00.
6. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2009 - 12/31/2009, in accordance with Ohio Revised Code Section 5543.19.
7. County Engineer, requesting authority to use National City Bank credit cards for work-related expenses for use by the County Engineer and County Engineer/Sanitary Engineering Division for the period 1/1/2009 - 12/31/2009, in accordance with Ohio Revised Code Section 301.27.
8. County Engineer, submitting a grant agreement with Ohio and Erie Canal Association in the amount of \$18,000.00 for the 2008 Canalway Signage and Engineering Services Project for the period 4/1/2008 - 12/31/2008.
9. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0800036-01 with Precision Directional Boring, LLC, for County Improvement No. 915, replacement of the Valley Ranch Sanitary Force Main in the Cities of Garfield Heights and Maple Heights, County Sewer District No. 9, for additional funds in the amount not-to-exceed \$25,883.25.
10. Department of Development, submitting an amendment to an urban jobs and enterprise zone agreement between City of North Royalton and Laszeray Technology, Inc. to add RGS Management, LLC, as a party to the agreement, effective 9/3/2008.

11. Department of Development, recommending a Subordination and Intercreditor Agreement in connection with economic development loans to Union Lake Properties, LLC, for purchase of property and construction of a building located at 5194 Richmond Road, Bedford Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said agreement.
12. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with the Cuyahoga Community College East Campus Expansion Project; requesting authority for the Director to execute all documents required in connection with said grant application.

### **ADMINISTRATION & FINANCE**

13. Administrator's Office, recommending appointments to boards.
14. 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.
15. Administrator's Office, recommending to establish the Cuyahoga County Microfilming Board, in accordance with Ohio Revised Code Section 307.80, effective 12/11/2008.
16. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2009, in accordance with Ohio Revised Code Section 339.05.
17. Administrator's Office, submitting an agreement with the Cuyahoga County Engineer for performance of the duties of the Cuyahoga County Sanitary Engineer for the period 1/1/2009 - 12/31/2012, in accordance with Ohio Revised Code Section 315.14.
18. 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 #A - AQ.)
19. Office of Human Resources, submitting personnel requests.
20. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 084452 dated 10/23/2008, 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 a provider from Hamrick Truck Driving School to Hamrick School.
  - b) by adding the provider Career Driving and Learning Centers, LTD.
21. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$226.28 to R.A. Blondeaux for vehicle damage.
22. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$476.21 to I. Toth for vehicle damage.
23. Department of Central Services, recommending to amend various Resolutions, which approved various contracts with North Coast Community Homes, Inc. for the lease/purchase of properties

for use as homes for persons with mental retardation/developmental disabilities for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities, by adding various time periods:

- a) No. 744309 dated 11/9/1987 for Contract No. CE04226-01 for the period 11/9/1987 - 11/8/2012.
  - b) No. 902430 dated 6/11/1990 for Contract No. CE05520-01 for the period 6/11/1990 - 6/10/2015.
  - c) No. 903427 dated 8/13/1990 for Contract No. CE05638-01 for the period 8/13/1990 - 8/12/2015.
  - d) No. 905247 dated 12/17/1990 for Contract Nos. CE05827-01 and CE05828-01 for the period 12/17/1990 - 12/16/2015.
  - e) No. 912012 dated 5/21/1991 for Contract No. CE06108-01 for the period 5/21/1991 - 5/20/2016.
  - f) No. 912314 dated 6/11/1991 for Contract No. CE06135-01 for the period 6/11/1991 - 6/10/2016.
  - g) No. 914611 dated 11/19/1991 for Contract No. CE06383-01 for the period 11/19/1991 - 11/18/2016.
  - h) No. 914612 dated 11/19/1991 for Contract No. CE06382-01 for the period 11/19/1991 - 11/18/2016.
  - i) No. 921829 dated 4/28/1992 for Contract No. CE06664-01 for the period 4/28/1992 - 4/27/2017.
- 24. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ12833 for heating, ventilation and air conditioning equipment for the Department of Development/Airport Division, to make clarifications and technical changes and to change the bid due date from 11/25/2008 to 12/12/2008.
  - 25. Department of Central Services, recommending an award on RQ11706 to The Brooks and Stafford Company, Love Insurance Agency and Patricia T. Hill in the amount of \$3,600,000.00 for consultant services for a Comprehensive Insurance and Risk Management Program for the period 1/1/2009 - 12/31/2011. (Resolution No. 082453 - authority to seek proposals.)
  - 26. Department of Central Services, recommending an award on RQ12925 to Town Center Construction, LLC, in the amount of \$559,800.00 for construction services for the County Fairgrounds Multi-Use Barn Project.
  - 27. Office of Procurement and 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).
  - 28. Office of Procurement and Diversity, recommending to amend Resolution No. 084364 dated 10/16/2008, which made awards to various vendors for furnishing various miscellaneous materials, by rescinding the award on RQ12660 to Shaw Contract Flooring Services, Inc. dba SPECTRA Contract Flooring in the amount of \$53,440.88 for carpet and installation for use by Common Pleas Court for the Department of Central Services.
  - 29. Office of Procurement and Diversity, recommending to reject all bids received on RQ12636 for

armed guard and armored truck services for use by the County Treasurer, Information Services Center, Common Pleas Court, Juvenile Court, Clerk of Courts and Probate Court for the period 1/1/2009 - 12/31/2011.

30. Office of Procurement and Diversity, recommending awards to various vendors:

**Central Services**

a) on RQ13335 to Interface Americas, Inc. dba InterfaceFLOR, LLC, in the amount of \$32,178.36 for carpet (State Contract No. 77721H/ORC 125.04(B)).

**Information Services Center**

a) on RQ12797 to McPhillips Plumbing, Heating and Air Conditioning Company (9-4) in the amount of \$50,760.00 for maintenance and repair services for air conditioning units located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center and Department of Justice Affairs/Emergency Services Division for the period 1/1/2009 - 12/31/2010.

b) on RQ13224 to Great Northern Consulting Services Inc. in the amount of \$47,477.59 for the Enterprise Blade Server System for use by the County Sheriff (State Contract No. 534117/ORC 125.04(B)).

c) on RQ13069 to DEXIS, LLC, sole source, in the amount of \$43,385.00 for the Digital X-ray System for use by the County Coroner (ORC 307.86(B)).

d) on RQ12795 to Business Information Systems in the amount of \$52,341.00 for a Digital Recording System for use by Common Pleas Court (State Contract No. 533143-1/ORC 125.04(B)).

e) on RQ13024 to ASAP Software Express, Inc. in the amount of \$30,668.53 for a software upgrade for use by Court of Appeals (State Contract No. 533002-0/ORC 125.04(B)).

f) on RQ13170 to Dell Marketing L.P. in the amount of \$26,861.31 for laptops and computers with monitors for use by Department of Justice Affairs (State Contract No. 534109/ORC 125.04(B)).

g) on RQ13151 to MNJ Technologies Direct in the amount of \$65,872.00 for computer equipment for the Wireless 9-1-1 System for the Department of Justice Affairs/Emergency Services Division (State Contract No. 534110/ORC 125.04(B)).

**Office of Procurement and Diversity**

a) on RQ12968 to Petroleum Traders Corporation (6-2) in the amount not-to-exceed \$751,000.00 for gasoline for various County facilities for the period 1/1/2009 - 12/31/2009.

b) on RQ12971 to Great Lakes Petroleum Co. (7-2) in the amount not-to-exceed \$280,000.00 for middle distillates for various County facilities for the period 1/1/2009 - 12/31/2009.

**Juvenile Court**

a) on RQ12668 to International Language BK. Inc. (5-3) in the amount not-to-exceed \$30,000.00 for translating and interpreting services for the period 1/1/2009 - 12/31/2009.

b) on RQ12670 to Mizanin Reporting Service, Inc. (6-2) in the amount not-to-exceed \$100,000.00 for court reporting services for the period 1/1/2009 - 12/31/2009.

c) on RQ12792 to Pharmed Corporation (9-2) in the amount not-to-exceed \$100,000.00 for pharmacy services for the period 1/1/2009 - 12/31/2009.

31. Office of Budget and Management, recommending to amend Resolution No. 084550 dated 10/28/2008, which accepted the 2008 Property Tax Rates for Year 2009 collection and which authorized and certified the necessary tax levies to the County Auditor, by changing the library tax rate to be levied from 2.00 to 2.50.
32. Office of Budget and Management/Climaco, Lefkowitz, Peca, Wilcox and Garofoli Co., L.P.A., requesting the issuance and sale of various Notes in anticipation of the issuance of various Bonds; authorizing the execution and delivery of all documents required in connection with said issuances and sales:
  - a) in a maximum aggregate principal amount of \$7,200,000.00 for the purpose of paying costs of acquiring and installing a telecommunications network and related equipment for various County offices and functions.
  - b) in the maximum aggregate principal amount of \$6,400,000.00 for the purpose of paying costs of installing certain improvements and equipping, furnishing and other related improvements for various County offices and functions.
  - c) in a maximum aggregate principal amount of \$17,400,000.00 for the purpose of paying costs of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving the County Jail, Correctional and Juvenile Detention Facilities, and all necessary appurtenances and work incidental thereto.
  - d) in a maximum aggregate principal amount of \$39,000,000.00 for the purpose of paying costs of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for various County offices and functions and acquiring, improving and equipping sites for such buildings, facilities and structures, and all necessary appurtenances and work incidental thereto.
33. Office of Budget and Management, submitting additional appropriations, appropriation transfers and cash transfers.

## **JUSTICE SERVICES**

34. County Prosecutor, recommending to amend Resolution No. 075096 dated 12/13/2007, which amended various Resolutions, which authorized employment of various law firms for legal services, by changing the amount not-to-exceed for Littler Mendelson P.C. from \$125,000.00 to \$152,000.00 in connection with Cuyahoga County Common Pleas Court Case No. CV-05-554591, Wanda Birch vs. Cuyahoga County Probate Court, et al.
35. County Prosecutor, recommending to employ the law firm of Squire, Sanders and Dempsey, L.L.P., in the amount not-to-exceed \$175,000.00 for legal services in connection with the Medical Mart Project, in accordance with Ohio Revised Code Section 305.14.
36. County Prosecutor, submitting a settlement agreement in the total amount of \$130,000.00 in connection with Cuyahoga County Common Pleas Court Case No. CV-05-554591, Wanda Birch vs. Cuyahoga County Probate Court, et al.
37. County Sheriff, recommending an award on RQ12524 to Midwest Medical Staffing, Inc. in the amount of \$3,444,896.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2009 - 12/31/2010. (Resolution No. 083782 - authority to seek proposals.)
38. Department of Justice Affairs, submitting amendments to various documents with U.S. Department of Labor/Employment and Training Administration for the Community Collaborative for Employment Services for Youth Offenders Program to extend the time period to 9/30/2009 and to make budget line item revisions:

- a) grant agreement in the amount of \$1,000,000.00 for the period 7/1/2005 - 9/30/2008.
  - b) grant award in the amount of \$1,000,000.00 for the period 7/1/2006 - 9/30/2008.
  - c) grant award in the amount of \$464,380.00 for the period 7/1/2007 - 9/30/2008.
39. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ13314 for Computerized Inventory Assessment Instrument-Cleveland (CIAI-C) assessment services for the period 2/1/2009 - 6/30/2009; requesting authority for the Director of the Office of Procurement and Diversity to advertise for proposals.
40. Department of Justice Affairs/Emergency Services Division, submitting the Wireless 9-1-1 Government Assistance Fund for Personnel Costs Certification to Public Utilities Commission of Ohio/Ohio 9-1-1 Service Program for the Cuyahoga Emergency Communications System.
41. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$38,000.00 for the FY2007 Law Enforcement Terrorism Prevention Grant Program for the period 7/1/2007 - 3/31/2010.

### **HUMAN SERVICES**

42. Administrator's Office/Family and Children First Council, submitting an amendment to a subsidy agreement with Ohio Department of Health for the Help Me Grow Program for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$73,795.00).
43. Administrator's Office/Family and Children First Council, submitting a grant award in the amount of \$20,000.00 from Ohio Family and Children First Council for the Operational Capacity Building Funds Grant Program for the period 7/1/2008 - 6/30/2009.
44. Administrator's Office/Family and Children First Council, recommending an award on RQ12398 to The Ohio State University Research Foundation in the amount of \$125,000.00 for implementation of the Cuyahoga County Youth Advisory Board for the period 12/1/2008 - 11/30/2009. (Resolution No. 083685 - authority to seek proposals.)
45. Department of Children and Family Services, recommending awards to various providers on RQ12286 for child and family-focused services for the period 12/1/2008 - 11/30/2010: (Resolution No. 083786 - authority to seek proposals.)
- a) Cleveland Christian Home in the amount not-to-exceed \$200,000.00.
  - b) Applewood Centers, Inc. in the amount not-to-exceed \$200,000.00.
  - c) Beech Brook in the amount not-to-exceed \$200,000.00.
  - d) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$125,000.00.
  - e) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$125,000.00.
  - f) Berea Children's Home and Family Services in the amount not-to-exceed \$100,000.00.
  - g) West Side Ecumenical Ministry in the amount not-to-exceed \$100,000.00.
  - h) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$75,000.00.
  - i) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$75,000.00.

46. Department of Children and Family Services, recommending awards to various providers on RQ12288 for parent education services for the period 12/1/2008 - 11/30/2010: (Resolution No. 083787 - authority to seek proposals.)
- a) Beech Brook in the amount not-to-exceed \$75,000.00.
  - b) The MetroHealth System in the amount not-to-exceed \$75,000.00.
  - c) Catholic Charities Services Corporation in the amount not-to-exceed \$50,000.00.
  - d) Bellflower Center for Prevention of Child Abuse in the amount not-to-exceed \$25,000.00.
  - e) Berea Children's Home and Family Services in the amount not-to-exceed \$25,000.00.
47. Employment and Family Services, requesting authority to seek proposals from various providers on RQ13352 for a Document Management Business Process Improvement Project for the period 7/1/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement and Diversity to advertise for proposals.

#### **PUBLIC PRESENTATION/DISCUSSION**

48. None scheduled.

#### **COMMISSIONERS' ROUNDTABLE**

49. None scheduled.

#### **EXECUTIVE SESSION**

50. Personnel, litigation and land transactions

#### **Agreements/Contracts/Amendments List**

- A. County Engineer, submitting an amendment to Contract No. CE0600109-01 with Burgess and Niple, Inc. for general engineering services for various projects for the period 1/20/2006 - 12/31/2008 for additional funds in the amount of \$19,428.00. (Resolution No. 084106 - authority to prepare.)
- B. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0700561-01 with All Seasons Contracting, Inc. for the South Bridge Deck Sealing Program: Cochran Road Bridge No. 237 over Beaver Meadows Creek in the Village of Glenwillow; Dunham Road Bridge No. 119 over Tinkers Creek in the Village of Walton Hills; Egbert Road Bridge No. 154 over the Norfolk Southern Railroad in the City of Bedford; Hillside Road Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of Valley View; Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View; Lee Road Bridge No. 145 over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights; Mill Street Bridge No. 16 over Plum Creek in the City of Olmsted Falls; Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville; Prospect Street Bridge No. 75 over the East Branch of the Rocky River and Park Drive in the City of Berea; Richmond Road Bridge No. 136 over Tinkers Creek in the Villages of Glenwillow and Oakwood; Riverview Road Bridge No. 112 over Chippewa Creek in the City of Brecksville; Solon Road Bridge No. 181 over the Chagrin River in the Village of Bentleyville; Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township; Sprague Road Bridge No. 12 over Baker Creek in the City of Olmsted Falls; Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights and Usher Road Bridge No. 9 over Plum Creek in Olmsted Township for a decrease in the amount of (\$18,884.28).
- C. Department of Development, submitting an amendment to Contract No. CE0700729-01 with

Attorney Christel Turner, Ltd. for legal services for the Cuyahoga Housing Consortium HOME Program for the period 7/1/2007 - 6/30/2009 to change the scope of services, effective 11/12/2008, and for additional funds in the amount of \$11,000.00.

- D. Department of Development, submitting a contract with Floyd Browne Group in the amount not-to-exceed \$37,006.00 for a brownfield environmental site assessment of the Cleveland Public Theatre Rehabilitation Project property, located at 6405, 6211, 6321, 6203 and 6415 Detroit Avenue, Cleveland, for the period 12/4/2008 - 5/31/2009.
- E. Department of Development, submitting a contract with Tetra Tech EM Inc. in the amount not-to-exceed \$13,455.00 for a brownfield environmental site assessment of property located at 20520 Lorain Road, Fairview Park, for the period 12/11/2008 - 6/30/2009.
- F. Department of Development, submitting a contract with Tetra Tech EM Inc. in the amount not-to-exceed \$13,455.00 for a brownfield environmental site assessment of property located at 6912 Pearl Road, Middleburg Heights, for the period 12/11/2008 - 6/30/2009.
- G. Solid Waste District, submitting an amendment to Contract No. CE0800403-01 with Metro Disposal, LLC, for telephone book collection and recycling program services for the period 6/1/2008 - 9/30/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$2,000.00.
- H. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$14,700.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2008 - 6/30/2009.
- I. County Treasurer, submitting a contract with PFM Asset Management, LLC, in the amount not-to-exceed \$33,000.00 for investment advisor services for the period 12/1/2008 -11/30/2009.
- J. Information Services Center, submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and the Cuyahoga Regional Information System agencies for the period 5/1/2008 - 8/31/2013 to change the scope of services, effective 11/21/2008, and for a decrease in the amount of (\$97,223.96).
- K. Information Services Center, submitting a contract with Eaton Electrical, Inc. in the amount not-to-exceed \$7,850.00 for maintenance on the Universal Power Supply System for the period 8/8/2008 - 8/7/2009.
- L. Information Services Center, submitting a GSA contract with Thunderstone Software, LLC, in the amount not-to-exceed \$3,264.00 for maintenance on the Thunderstone Search Appliance System for the period 8/1/2008 - 7/31/2009.
- M. Information Services Center, submitting a contract with Winchester Systems, Inc., sole source, in the amount not-to-exceed \$4,991.52 for maintenance on the Winchester Storage System for the period 8/1/2008 - 7/31/2009.
- N. Department of Workforce Development, submitting a contract with SPS Technologies in the amount not-to-exceed \$35,356.00 for the Incumbent Worker Training Program for the period 11/17/2008 - 6/30/2009.
- O. Department of Central Services, submitting a lease with S. Gallucci for use of the County Courthouse on 6/13/2009 for a fee to the County in the amount of \$2,650.00.
- P. Department of Central Services, submitting a lease with M. Farooqi for use of the County Courthouse on 7/25/2009 for a fee to the County in the amount of \$3,700.00
- Q. Department of Central Services, submitting a lease with S. Grambo for use of the County Courthouse on 10/3/2009 for a fee to the County in the amount of \$4,225.00.



- R. Department of Central Services, submitting an amendment to Contract No. CE11628-03, 04 with Kone, Inc. for the Elevator Renovation Project to change the terms, effective 4/1/2008, and for additional funds in the amount of \$350,161.92.
- S. Department of Central Services, submitting an amendment to Contract No. CE0300326-01, 02, 03, 04 with Kone, Inc. for elevator maintenance and repair services for various County buildings for the period 4/1/2003 - 3/31/2008 to extend the time period to 3/31/2009 and for additional funds in the amount of \$98,288.40.
- T. Department of Central Services, submitting an amendment (Change Order No. 4) to Contract No. CE0300489-02 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$169,771.00. (Resolution No. 084875 - authority to prepare.)
- U. Department of Central Services, submitting a contract with Conventional Wisdom Corp. in the amount not-to-exceed \$76,400.00 for consultant services in connection with development of a Medical Mart/Convention Center.
- V. Department of Central Services, submitting a state contract with Pitney Bowes, Inc. in the amount not-to-exceed \$201,204.00 for lease and maintenance of various mail management equipment and subscriptions to IntelliLink for the period 12/1/2008 - 11/30/2011.
- W. Office of Procurement and Diversity, submitting an amendment to Contract No. CE0700636-01 with UNEQ, Inc. for printer cartridges and ribbons for various County departments for the period 8/1/2007 - 7/31/2009 for a decrease in the amount of (\$67,000.00).
- X. Office of Procurement and Diversity, submitting an agreement with GovDeals, Inc. for internet auction services for surplus County equipment for the period 1/1/2009 - 12/31/2009.
- Y. County Prosecutor, submitting an amendment to Contract No. CE0500494-02 with Broma Information Technology, LLC, for consultant services for a Case Management and Document Imaging System for the period 6/2/2005 - 12/31/2008 to extend the time period to 9/30/2009; no additional funds required.
- Z. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount not-to-exceed \$79,560.00 for consultant services for the Case Management and Document Imaging System for the period 10/1/2008 - 9/30/2009.
- AA. Juvenile Court, submitting an amendment to Contract No. CE0701042-01 with Bellefaire JCB for the Court Unruly Program for the period 12/1/2007 - 11/30/2008 for additional funds in the amount of \$26,280.00.
- AB. Juvenile Court, submitting a contract with Bellefaire JCB in the amount not-to-exceed \$290,000.00 for the Court Unruly Program for the period 12/1/2008 - 11/30/2009.
- AC. Juvenile Court, submitting a contract with Berea Children's Home and Family Services in the amount not-to-exceed \$618,050.00 for the Court Unruly Program for the period 12/1/2008 - 11/30/2009.
- AD. Juvenile Court, submitting a contract with Catholic Charities Services Corporation in the amount not-to-exceed \$12,000.00 for the Court Unruly Program for the period 12/1/2008 - 11/30/2009.
- AE. Juvenile Court, submitting a contract with North East Ohio Health Services dba Connections in the amount not-to-exceed \$8,000.00 for the Court Unruly Program for the period 12/1/2008 - 11/30/2009.
- AF. Department of Justice Affairs, submitting a contract with Sheraton Cleveland Airport Hotel in the amount not-to-exceed \$1,134.26 for rental of meeting space and related services for a Strategic Review Conference held on 8/29/2008.

- AG. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0400581-01 with Resource One Computer Systems, Inc. for Wide Area Network services for the period 6/1/2004 - 9/30/2008 to extend the time period to 12/31/2008; no additional funds required.
- AH. Department of Justice Affairs/Youth Development Center, submitting a contract with Mikhaela LaShawn in the amount not-to-exceed \$5,040.00 for life skills training services for youth for the period 9/1/2008 - 12/31/2008.
- AI. Administrator's Office/Health and Human Services, submitting an amendment to Contract No. CE0800609-01 with Andrea Putnam for consultant services for compliance with fiscal standards for the Ryan White Part A Program for the period 3/1/2008 - 2/28/2009 for additional funds in the amount of \$6,000.00.
- AJ. Administrator's Office/Family and Children First Council, submitting an agreement with Administrator's Office/Office of Early Childhood for fiscal, administrative and client services for the Help Me Grow Program for the period 7/1/2007 - 6/30/2010.
- AK. Administrator's Office/Family and 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.
- AL. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600610-01 with Adcom Communications, Inc. for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 - 12/31/2008 to extend the time period to 5/31/2009 and for additional funds in the amount of \$30,000.00.
- AM. Administrator's Office/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$151,396.00 for supportive services for homeless women and children for the period 9/1/2008 - 8/31/2010.
- AN. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$149,431.00 for consultant services for development and implementation of a Central Intake System for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 11/1/2008 - 10/31/2009.
- AO. Department of Children and Family Services, submitting an amendment to Contract No. CE0800180-01 with University Settlement, Inc. for the Family to Family Neighborhood System of Care for the period 1/1/2008 - 12/31/2009 for additional funds in the amount of \$90,000.00.
- AP. Employment and 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 of \$10,265.00.
- AQ. Employment and Family Services, submitting a contract with Sword Solutions, Inc. 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.
- AR. **AWARD:** Awarded by Resolution No. 082461 dated 5/29/2008 for drug toxicology testing services for the Office of Human Resources/Employment Relations Division for the period 7/1/2008 - 6/30/2011:
- 1) Contract No. CE0800809-01 with B.E.S. of Ohio dba MEDGroup in the amount of \$132,000.00.
- AS. **AWARD:** Awarded by Resolution No. 083868 dated 9/11/2008 for Deputy Uniforms for the County Sheriff's Office for the period 9/1/2008 - 8/31/2009:

1) Contract No. CE0800808-01 with Standard Law Enforcement Supply Co. in the amount of \$50,000.00.

AT. **AWARD:** Awarded by Resolution No. 084005 dated 9/24/2008 for Sewer and Lateral Repair Program for Various County Sewer Districts for the County Engineer/Sanitary Engineering Division for the period 9/1/2008 - 12/31/2010:

1) Contract No. CE0800807-01 with Northeast Ohio Trenching Service, Inc. in the amount of \$348,920.00.

AU. **AWARD:** Awarded by Resolution No. 084245 dated 10/7/2008 for construction services for the Soldiers' and Sailors' Monument Preservation, Rehabilitation and Restoration Project for the Department of Central Services/County Architect:

1) Contract No. CE0800813-01 with EnviroCom Construction, Inc. in the amount of \$1,518,000.00.

AV. **AWARD:** Awarded by Resolution No. 084506 dated 10/28/2008 for Construction of County Improvement No. 1406, Cook Road/MacKenzie Road Sanitary Sewer in Olmsted Township, County Sewer District No. 14, for the County Engineer/Sanitary Engineering Division:

1) Contract No. CE0800806-01 with Northeast Ohio Trenching Service, Inc. in the amount of \$647,330.00

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).

**SCHEDULE OF MEETINGS  
2008/2009**

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

**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**

**THURSDAY,  
JANUARY 22<sup>nd</sup>  
10:00**

**Regular Meeting**

**Tuesday,  
Dec. 30**

**THURSDAY,  
JANUARY 29<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Jan. 7**

**TUESDAY,  
FEBRUARY 3<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Jan. 14**

**THURSDAY,  
FEBRUARY 5<sup>th</sup>**

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

**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  
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:

---