



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JANUARY 15, 2009 • 2:00 P.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/12/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

ADMINISTRATION & FINANCE

2. Administrator's Office, recommending appointments to boards.
3. 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 follows the regular agenda as Items #A - E.)
4. Office of Budget and Management, recommending to amend Resolution No. 085004 dated 12/11/2008, by deleting:

FROM: 29A389 - 4.9 Mill Levy **JT0800164**
SU513226 - Executive Office of HHS Subsidy
Transfer Out \$ 2,643,018.00

TO: 24A430 - Executive Office of HHS
HS157289 - Executive Office of HHS
Revenue Transfer \$ 2,643,018.00

FROM: 29A389 - 4.9 Mill Levy
SU513325 - Employment and Family Services Subsidy
Transfer Out \$ 4,159,943.00

29A390 - 2.9 Mill Levy
SU513986 - Employment and Family Services Subsidy
Transfer Out \$ 6,239,162.00

TO: 24A510 - Employment and Family Services
WT137109 - Administrative Services - GM
Revenue Transfer \$ 10,399,105.00

FROM: 29A389 - 4.9 Mill Levy
SU513333 - Senior and Adult Services Subsidy
Transfer Out \$ 3,148,032.00

29A390 - 2.9 Mill Levy
SU513994 - Senior and Adult Services Subsidy
Transfer Out \$ 3,148,032.00

TO: 24A601 - Senior and Adult Services
SA138321 - Administrative Services - SA
Revenue Transfer \$ 6,296,065.00

FROM: 29A389 - 4.9 Mill Levy
SU513283 - Children and Family Services Subsidy
Transfer Out \$ 2,537,452.00

29A390 - 2.9 Mill Levy
SU513960 - Children and Family Services Subsidy
Transfer Out \$ 2,537,452.00

TO: 24A301 - Children and Family Services
CF135467 - Administrative Services - CF
Revenue Transfer \$ 5,074,904.00

FROM: 29A389 - 4.9 Mill Levy
SU513291 - Children Services Fund - Bd. and Care Subsidy
Transfer Out \$ 13,306,973.00

29A389 - 2.9 Mill Levy
SU513978 - Children Services Fund - Bd. and Care Subsidy
Transfer Out \$ 16,006,973.00

TO: 20A303 - Children Services Fund
CF134049 - Purchased Congregate and Foster Care
Revenue Transfer \$ 29,313,946.00

FROM: 29A389 - 4.9 Mill Levy
SU513366 - Family and Children First Subsidy
Transfer Out \$ 1,237,665.00

TO: 20A498 - Family and Children First PA
FC515460 - Family and Children First PA
Revenue Transfer \$ 1,237,665.00

FROM: 29A389 - 4.9 Mill Levy
SU513317 - Office of Homeless Services Subsidy
Transfer Out \$ 1,914,804.00

TO: 20A615 - Office of Homeless Services
HS507301 - Office of Homeless Services
Revenue Transfer \$ 1,914,804.00

FROM: 29A389 - 4.9 Mill Levy
 SU513374 - Human Services Other Subsidy
 Transfer Out \$ 1,856,408.00

TO: 20A495 - Human Services Other Programs
 MI51140 - Human Services Other Programs
 Revenue Transfer \$ 1,856,408.00

FROM: 29A389 - 4.9 Mill Levy
 SU513341 - Children w/Medical Handicap Subsidy
 Transfer Out \$ 1,241,881.00

TO: 24A530 - Children w/Medical Handicap
 WT137935 - Children w/Medical Handicap
 Revenue Transfer \$ 1,241,881.00

FROM: 29A389 - 4.9 Mill Levy
 SU513382 - Invest In Children Subsidy
 Transfer Out \$ 2,413,255.00

TO: 20A807 - Early Childhood IIC
 EC451385 - Administrative Services
 Revenue Transfer \$ 384,668.00

TO: 24A635 - Early Childhood IIC Public Assistance
 EC451435 - Early Start
 Revenue Transfer \$ 2,028,587.00

JUSTICE SERVICES

5. County Prosecutor, recommending to amend Resolution No. 082468 dated 5/29/2008, which amended various Resolutions, which authorized employment of Climaco, Lefkowitz, Peca, Wilcox and Garofoli Co., LLP, for legal services for the Cuyahoga County Coroner in connection with a Defendant Class Action suit, by changing the amount not-to-exceed from \$143,000.00 to \$148,000.00.

HUMAN SERVICES

6. Administrator's Office/Health and Human Services, recommending to establish a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2009 - 1/31/2010:
 - a) A Transforming Life Wellness Center LLC
 - b) ABC Staffing, Inc. dba Ace Home Health Care
 - c) Achievement Centers for Children
 - d) African Soul
 - e) Alliance Human Services, Inc.
 - f) AllSports Academy of Greater Cleveland, Inc.
 - g) Alternatives: Center for Mental Wellness

- h) America's Best Transportation Ltd.
- i) Applewood Centers, Inc.
- j) Art Therapy Studio
- k) A-Z Home Furnishings
- l) Be Healed Family Outreach
- m) Beech Brook
- n) Bellefaire Jewish Children's Bureau
- o) Bellflower Center for Prevention of Child Abuse, Inc.
- p) Berea Children's Home dba Berea Children's Home and Family Services
- q) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- r) Caring Hearts Outreach, Inc.
- s) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center
- t) Catholic Charities Services Corporation dba Parmadale
- u) Children's Community Access Program, Inc.
- v) City of Cleveland Department of Public Health, Office of Mental Health and Substance Abuse
- w) Claudia's Family Development Inc.
- x) Cleveland Furniture Bank
- y) Cleveland Mediation Center
- z) Community Care Network, Inc.
- aa) Continue Life
- ab) Cornell Abraxas Group, Inc.
- ac) Distinguished Men of Excellence, Inc.
- ad) Domestic Violence Center
- ae) Dove of Peace Christian Fellowship Ministries Inc.
- af) East Cleveland Neighborhood Center, Inc.
- ag) Education Alternatives
- ah) Family Behavioral Health Services, LLC
- ai) Family Guidance Center, Inc.
- aj) Fieldstone Farm Therapeutic Riding Center
- ak) Gifts from Above
- al) Gino Belfiore dba Shaolin Kung Fu Institute
- am) Heights Parent Center
- an) Intervention Personal Development Services, LLC
- ao) Jewish Family Service Association of Cleveland, Ohio
- ap) Key Decisions, Inc.
- aq) Kingdom Life Assembly
- ar) Lazarus Community Development Corporation
- as) Livia B. Maddamma dba Property and Personal Management Services
- at) Marbury and Associates
- au) Maria Rosa Torres
- av) National Youth Advocate Program, Inc.
- aw) Neighborhood Leadership Institute
- ax) New Directions, Inc.
- ay) North East Ohio Health Services dba Connections: Health Wellness Advocacy
- az) Nubian Link, Inc.
- ba) Ohio Mentor, Inc.
- bb) Options Center, Inc.
- bc) Options for Families and Youth
- bd) Positive Education Program

- be) Pressley Ridge
- bf) Providence House, Inc.
- bg) Purposeful Parenting
- bh) Reading-R.A.M.M.
- bi) Rose-Mary, The Johanna Grasselli Rehabilitation and Education Center, Inc.
- bj) Rosewater Therapeutic Services, LLC
- bk) S.T.A.R.T. – Support To At-Risk Teens
- bl) Specialized Alternatives for Families and Youth of Ohio, Inc.
- bm) Success 1: Marriage and Family Counseling Services, LLC
- bn) Sunrise East Tutoring Service, LLC
- bo) The Cleveland Christian Home, Incorporated
- bp) The Cleveland Public Theatre, Inc.
- bq) The Dasi-Ziyad Family Institute
- br) The East End Neighborhood House Association
- bs) The Harvard Community Services Center
- bt) The Hiram House
- bu) The Money School
- bv) The National Basketball Academy, LLC
- bw) Nuhop Center for Experimental Learning
- bx) The Sanctuary Christian Entertainment Complex, Inc.
- by) The Village Network
- bz) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)
- ca) West 25th Furnishings and Appliances, Inc.
- cb) Word of Righteousness Family Life Center, Inc.
- cc) YMCA of Greater Cleveland
- cd) Youth Mentoring and At Risk Intervention, Inc.

7. Administrator's Office/Family and Children First Council, recommending to cancel RQ12665 for an east side Youth Resource Center for the period 9/1/2008 - 8/30/2009.

PUBLIC PRESENTATION/DISCUSSION

8. None scheduled.

COMMISSIONERS' ROUNDTABLE

9. None scheduled.

EXECUTIVE SESSION

10. Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting a contract with Cook Fire and Security, Inc. in the amount not-to-exceed \$7,200.00 for monitoring of security, fire and heating, ventilation and air conditioning alarm systems for the period 1/1/2009 - 12/31/2011.
- B. Department of Central Services, submitting an amendment to Contract No. CE09588-03 with Poli, Inc. for lease of space located at 5361 Pearl Road, Parma, for use by Juvenile Court for the period 1/1/1998 - 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount of \$51,360.00.

- C. County Prosecutor, submitting a contract with Ssignature Systems Ltd. in the amount of \$88,400.00 for consultant services for various information services initiatives for the period 1/1/2009 - 12/31/2009.
- D. Administrator's Office/Health and Human Services, submitting an amendment to Contract No. CE0800412-01 with Positive Education Program for the PEP Connections Program for the Cuyahoga Tapestry System of Care for the period 1/1/2008 - 12/31/2008 to extend the time period to 2/28/2009; no additional funds required.
- E. Administrator's Office/Family and Children First Council, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$400,000.00 for administration of the Families and Schools Together Program for the period 7/1/2008 - 6/30/2009.

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.

**SCHEDULE OF MEETINGS
2009**

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

**THURSDAY,
JANUARY 15th
2:00 p.m.**

Regular Meeting

**THURSDAY,
JANUARY 22nd
10:00 a.m.**

Regular Meeting

**Tuesday,
Dec. 30**

**THURSDAY,
JANUARY 29th**

*****CANCELLED*****

**TUESDAY,
FEBRUARY 3rd
10:00 a.m.**

Regular Meeting

**Monday,
Jan. 12**

**THURSDAY,
FEBRUARY 5th**

*****CANCELLED*****

**THURSDAY,
FEBRUARY 12th
10:00 a.m.**

Regular Meeting

**Wednesday,
Jan. 21**

**THURSDAY,
FEBRUARY 19th
10:00 a.m.**

Regular Meeting

**Wednesday,
Jan. 28**

**THURSDAY,
FEBRUARY 26th
10:00 a.m.**

Regular Meeting

**Wednesday,
Feb. 4**

**THURSDAY,
MARCH 5th
10:00 a.m.**

Regular Meeting

**Wednesday,
Feb. 11**

**THURSDAY,
MARCH 12th
10:00 a.m.**

Regular Meeting

**Wednesday,
Feb. 18**

**THURSDAY,
MARCH 19th
10:00 a.m.**

Regular Meeting

**Wednesday,
Feb. 25**

**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

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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



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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:
