



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JANUARY 22, 2009 • 10:00 A.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/15/2009 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Recognizing Armond Budish, Cuyahoga County's first elected Speaker of the Ohio House of Representatives.
3. Resolution: Supporting health care for all children and urging the U.S. Congress to reauthorize and expand funding for the State Children's Health Insurance Program.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, recommending to accept 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 as complete and in accordance with plans and specifications.
5. County Engineer, submitting an amendment to a collective bargaining agreement with International Union of Operating Engineers, Local 18, covering 8 employees in 7 classifications for the period 1/1/2007 - 12/31/2009, to change Article XXVI, Section 3: Hours of Work/Overtime, effective 1/5/2009.
6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0601088-01 with Cuyahoga Bridge & Road, Inc. for rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$127,194.92.

7. Department of Development, requesting authority for the Director to approve grants and loans, issue administrative rules and submit grant applications in connection with the U.S. Department of Housing and Urban Development Neighborhood Stabilization Program; requesting authority for the Director to execute all documents required in connection with said grants, loans, administrative rules and grant applications.

ADMINISTRATION & FINANCE

8. Veterans Service Commission, submitting a collective bargaining agreement with Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local 436, International Brotherhood of Teamsters, covering 13 employees in 2 classifications for the period 1/1/2009 - 12/31/2011.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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 - V.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$637.00 to B. Battershell for vehicle damage.
14. 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).
15. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ13551 for armed guard and armored truck services for various County departments for the period 4/1/2009 - 3/31/2012 for an estimated cost in the amount of \$111,300.00.
16. Office of Procurement & Diversity, recommending an award:

Information Services Center

- a) on RQ13435 to Texcel, Inc. in the amount of \$135,861.60 for a VoIP phone system for the Department of Senior & Adult Services (State Contract No. 533110-3/ORC 125.04(B)).

17. Office of Budget & Management, recommending the appropriation of funds for the Year 2008 based on the Auditor's Statement of Appropriation Status dated 12/31/2008:
 - a) free balances for grants and capital projects.
 - b) encumbrances for grants and capital projects.
 - c) encumbrances for all other funds.
18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2009 - 6/30/2010.
20. Department of Justice Affairs, submitting a grant award in the amount of \$1,485,949.00 from U.S. Department of Homeland Security/Federal Emergency Management Agency for the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, recommending to support a grant application of the Cuyahoga Metropolitan Housing Authority for the FY2008 Family Unification Program; submitting a Memorandum of Understanding among the Department of Children & Family Services and Cuyahoga Metropolitan Housing Authority for the Family Unification Housing Voucher Program; requesting authority for the County Administrator to execute said Memorandum of Understanding.
22. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2009 - 3/31/2010.

PUBLIC PRESENTATION/DISCUSSION

23. None scheduled.

COMMISSIONERS' ROUNDTABLE

24. None scheduled.

EXECUTIVE SESSION

25. Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Development/Airport Division, submitting an amendment to a Hangar Lease Agreement for certain property located at the County Airport for the period 6/1/2007 - 5/31/2032, to change the name of the lessee from Canyon Properties, LLC dba Flight Works, Inc. to Canyon Properties, LLC dba The Cleveland Jet Center.
- B. County Treasurer, submitting a contract with Bromley & Associates in the amount not-to-exceed \$16,500.00 for consultant services for the Foreclosure Prevention Project for the period 11/1/2008 - 10/31/2009.
- C. Information Services Center, submitting an amendment to Contract No. CE0314075-04 with The Northeast Ohio Division of Time Warner Entertainment Company, L.P. nka Time Warner NY Cable, LLC dba Time Warner Cable through its Northeast Ohio Division as successor to ACC Telecommunications, LLC, for the purchase and installation of fiber circuits, fiber lease, internet connections and licenses for Wide Area Network services for various County departments for the period 4/1/2003 - 9/14/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$450,000.00.
- D. Information Services Center, submitting a contract with Infor Global Solutions (Michigan), Inc., sole source, in the amount of \$48,456.84 for maintenance on payroll processing software for the County Auditor for the period 7/1/2008 - 6/30/2009.
- E. Information Services Center, submitting a contract with Pagetec, Incorporated in the amount not-to-exceed \$4,800.00 for maintenance on the VersaComp CD View System for the County Auditor for the period 11/1/2008 - 10/31/2009.
- F. Information Services Center, submitting a contract with SolarWinds, Inc., sole source, in the amount not-to-exceed \$6,898.00 for maintenance on Orion Network Performance Monitor and Engineers Toolset software for the period 5/1/2008 - 12/14/2009.
- G. Department of Workforce Development, submitting a contract with Argo Tool Corporation in the amount not-to-exceed \$2,800.00 for the Incumbent Worker Training Program for the period 12/16/2008 - 6/30/2009.
- H. Department of Central Services, submitting a lease with J. Wittine for use of the County Courthouse on 10/10/2009 for a fee to the County in the amount of \$3,175.00.
- I. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Parma Senior High Adult Athletic Boosters for the period 1/6/2009 - 1/12/2009.
 - 2) Normandy Invaders Booster Club for the period 1/13/2009 - 1/19/2009.
 - 3) Brooklyn Animal Shelter Inc. for the period 1/20/2009 - 1/26/2009.
 - 4) Pilgrim St. Paul Lutheran Church for the period 1/27/2009 - 2/2/2009.

- J. Department of Central Services, submitting amendments to 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 to change the terms; no additional funds required:
- 1) No. CE04226-04 for the period 11/9/1987 - 11/8/2012, effective 7/1/2008.
 - 2) No. CE05520-03 for the period 6/11/1990 - 6/10/2015, effective 10/1/2008.
 - 3) No. CE05638-03 for the period 8/13/1990 - 8/12/2015, effective 10/1/2008.
 - 4) No. CE05827-03 for the period 12/17/1990 - 12/16/2015, effective 10/1/2008.
 - 5) No. CE05828-03 for the period 12/17/1990 - 12/16/2015, effective 7/1/2008.
 - 6) No. CE06108-03 for the period 5/21/1991 - 5/20/2016, effective 10/1/2008.
 - 7) No. CE06135-03 for the period 6/11/1991 - 6/10/2016, effective 7/1/2008.
 - 8) No. CE06382-03 for the period 11/19/1991 - 11/18/2016, effective 10/1/2008.
 - 9) No. CE06383-05 for the period 11/19/1991 - 11/18/2016, effective 7/1/2008.
 - 10) No. CE06664-04 for the period 4/28/1992 - 4/27/2017, effective 7/1/2008.
- K. Department of Central Services, submitting a contract with SoundCom Systems, sole source, in the amount of \$30,000.00 for maintenance on communication equipment at various County locations for the period 1/1/2009 - 12/31/2009.
- L. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$21,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2009 - 12/31/2009.
- M. Department of Justice Affairs, submitting an agreement with Department of Justice Affairs/Northeast Ohio Regional Fusion Center in the amount not-to-exceed \$774,794.17 for various FY2007 Homeland Security Grant Program activities for the period 7/1/2007 - 2/1/2010.
- N. Department of Justice Affairs, submitting a contract with Mikhaela LaShawn in the amount not-to-exceed \$600.00 for speaker services for the Juvenile Justice Crime Coalition Spring Conference for the period 2/1/2009 - 6/12/2009.
- O. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County District Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2009 - 12/31/2009.
- P. Administrator's Office/Health & Human Services, submitting a contract with George Zeller in the amount not-to-exceed \$50,000.00 for consultant services for community-based research and analysis for the period 1/1/2009 - 12/31/2009.

- Q. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700951-02 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 - 7/31/2008 to extend the time period to 7/31/2009 and for additional funds in the amount not-to-exceed \$74,000.00.
- R. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County District Board of Health in the amount not-to-exceed \$357,000.00 for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 1/1/2009 - 12/31/2009.
- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0600838-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for child and family focused services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$30,000.00.
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0600987-01 with Providence House, Inc. for parenting services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$1,500.00.
- U. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:
 - 1) A Child's Waiting Adoption Program, LLC, in the amount not-to-exceed \$12,000.00.
 - 2) Caring For Kids, Inc. in the amount not-to-exceed \$15,000.00.
 - 3) Cleveland Christian Home in the amount not-to-exceed \$16,500.00.
 - 4) Families For Children in the amount not-to-exceed \$10,000.00.
 - 5) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$25,000.00.
 - 6) The Twelve of Ohio, Inc. in the amount not-to-exceed \$15,000.00.
- V. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:
 - 1) Adopt America Network in the amount not-to-exceed \$15,000.00.
 - 2) Berea Children's Home in the amount not-to-exceed \$30,000.00.
 - 3) Catholic Charities Services Corporation in the amount not-to-exceed \$36,000.00.
 - 4) Options for Families and Youth in the amount not-to-exceed \$15,000.00.
 - 5) Pathway Caring for Children in the amount not-to-exceed \$18,000.00.

- 6) The Bair Foundation in the amount not-to-exceed \$13,000.00.
 - 7) The Giving Tree, Inc. in the amount not-to-exceed \$15,000.00.
- W. **AWARD:** Awarded by Resolution No. 084549 dated 10/28/2008 for furnishing and delivering 20# white reprographic paper for various County departments for the Department of Central Services for the period 11/1/2008 - 10/31/2009:
- 1) Contract No. CE0900049-01 with Joshen Paper & Packaging Co. in the amount of \$450,000.00.
- X. **AWARD:** Awarded by Resolution No. 084737 dated 11/13/2008 for rubbish removal services for various County facilities for the Department of Central Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900044-01, 02, 03, 04, 05 with Browning Ferris Industries of Ohio, Inc. dba Allied Waste Services of Cleveland in the amount of \$379,000.00.
- Y. **AWARD:** Awarded by Resolution No. 084744 dated 11/13/2008 for the FY2007 Juvenile Justice and Delinquency Prevention Program for the Department of Justice Affairs for the period 10/1/2008 - 12/31/2008:
- 1) Contract No. CE0900045-01 with Community Re-Entry, Inc. in the amount of \$25,000.00.
- Z. **AWARD:** Awarded by Resolution No. 085096 dated 12/11/2008 for construction services for the County Fairgrounds Multi-Use Barn Project for the Department of Central Services:
- 1) Contract No. CE0900048-01 with Town Center Construction, LLC, in the amount not-to-exceed \$559,800.00.
- AA. **AWARD:** Awarded by Resolution No. 0850101 dated 12/11/2008 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 Information Services Center for the period 1/1/2009 - 12/31/2010:
- 1) Contract No. CE0900047-01, 02 with McPhillips Plumbing, Heating and Air Conditioning Company in the amount of \$50,760.00.
- AB. **AWARD:** Awarded by Resolution No. 0850109 dated 12/11/2008 for middle distillates for various County facilities for the Office of Procurement & Diversity for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900046-01, 02, 03 with Great Lakes Petroleum Company in the amount of \$280,000.00.

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.

**SCHEDULE OF MEETINGS
2009**

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

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

Regular Meeting

**Tuesday,
Dec. 30**

**THURSDAY,
JANUARY 29th**

*****CANCELLED*****

**TUESDAY,
FEBRUARY 3rd
1:30 p.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**

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

Regular Meeting

**Wednesday,
Mar. 4**

**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



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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:
