



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

**January 15, 2009**

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 2:08 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 15<sup>th</sup> meeting resulted in the following actions:

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.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

2. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

#### **Cuyahoga County Solid Waste Management District**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Jimmy Dimora, Chair</b>	<b>January 12, 2009 – January 10, 2010</b>
<b>Peter Lawson Jones, Vice Chair</b>	<b>January 12, 2009 – January 10, 2010</b>
<b>Timothy F. Hagan, Secretary</b>	<b>January 12, 2009 – January 10, 2010</b>

#### **Cuyahoga County Solid Waste Policy Committee**

<b><u>Reappointing</u></b>	<b><u>Term</u></b>
<b>Jimmy Dimora, Member</b>	<b>January 12, 2009 – January 10, 2010</b>

**Considered and adopted by unanimous vote.**

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.)

**All items were considered and adopted by unanimous vote, unless otherwise noted.**

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

**Considered and adopted by unanimous vote.**

### **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.

**Considered and adopted by unanimous vote.**

### **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.

**Considered and adopted by unanimous vote.**

- 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.

**Considered and adopted by unanimous vote.**

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

**A motion to move to Executive Session, to discuss matters of land transactions, was made and adopted by unanimous vote.**

**With no further business to be brought before the Board, the meeting was adjourned at 3:56 p.m.**

**A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.**

**A copy of the recording is available for purchase.**

**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.

**This item was placed under review for consideration at a future meeting.**

- 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](http://www.cuyahogacounty.us).**