



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**February 3, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 1:39 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The February 3<sup>rd</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/22/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with Village of Orange for improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending the appropriation of property rights in connection with improvement of the Royalton Road/West 130th Street Intersection in the Cities of North Royalton and Strongsville:

Parcel No(s): 2SH & T

Owner(s): B. Fancsalsky, B.A. Ziegler & C. Louw

Approved Appraisal (Fair Market Value Estimated): \$19,500.00

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
  - a) on RQ13567 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon for an estimated cost in the amount of \$760,000.00.

**Considered and adopted by unanimous vote.**

5. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

- a) on RQ13579 for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland for an estimated cost in the amount of \$10,356,209.90.

**Considered and adopted by unanimous vote.**

6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2008.

**Considered and adopted by unanimous vote.**

7. County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 3-ARBPS, abandonment of the Richmond Bluffs Pump Station located in the City of Richmond Heights, County Sewer District No. 3, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

**Considered and adopted by unanimous vote.**

8. Department of Development, submitting a grant award in the amount of \$2,148,450.00 from State of Ohio, Department of Development for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project, located at 5300 Division Road, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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

**No recommendations were offered for consideration.**

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.

**A travel request from Commissioner Hagan was considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.**

11. Administrator's Office, submitting the Cuyahoga County Communications Policy, effective 2/3/2009.

**Considered and adopted by unanimous vote.**

12. 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 - AH.)

**All items, including the additional items, were considered and adopted by unanimous vote.**

13. Office of Human Resources, submitting agreements with various departments for participation in the Retire/Rehire Program:
  - a) County Auditor
  - b) Court of Common Pleas, Division of Domestic Relations
  - c) Cuyahoga County Sanitary Engineer
  - d) Department of Children & Family Services
  - e) Department of Development
  - f) Employment & Family Services
  - g) Office of Human Resources

**Considered and adopted by unanimous vote.**

14. Office of Human Resources, requesting authority to seek proposals from various providers on RQ13641 for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

15. Office of Human Resources/Labor Relations Division, submitting a final collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 3366, AFL-CIO, covering 50 employees in 7 classifications in the Department of Justice Affairs/Youth Development Center for the period 1/1/2008 – 12/31/2008.

**Considered and adopted by unanimous vote.**

16. 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, by adding T & G Flying Club, Inc.

**Considered and adopted by unanimous vote.**

17. Department of Central Services, recommending an award on RQ12789 to R.W. Clark Co. in the amount of \$223,421.00 for the Justice Center Exterior Ceiling Repairs Project.

**Considered and adopted by unanimous vote.**

18. Department of Central Services/County Kennel, recommending to accept a donation in the amount of \$25,000.00 from G.H. Kuzik Living Trust for medical treatment of sick or injured dogs in Cuyahoga County.

**Considered and adopted by unanimous vote.**

19. 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).

**Considered and adopted by unanimous vote.**

20. Office of Procurement & Diversity, recommending various awards to Johnson Controls, Inc.:

**Department of Central Services**

- a) on RQ13492 in the amount of \$67,708.29 for installation of a 10T Split Heating, Ventilation and Air Conditioning System, located at the Justice Center (State Contract No. 4463201008/ORC 125.04(B)).
- b) on RQ13493 in the amount of \$59,382.59 for removal and replacement of water pump equipment, located at Jail I (State Contract No. 4463201008/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

21. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

22. County Coroner, recommending to terminate Contract No. CE0800549-01 with Brendan J. Curtin for consultant services for forensic photographer services for the period 7/21/2008 - 7/20/2009, effective 1/31/2009.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

23. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 12/1/2006 - 12/31/2008 to extend the time period to 12/31/2009, to change the scope of services, effective 1/1/2009, and for additional funds:
  - a) No. CE0601011-01 with Applewood Centers, Inc. in the amount of \$898,098.00.
  - b) No. CE0601008-01 with Beech Brook in the amount of \$1,242,795.00.

- c) No. CE0601010-01 with Catholic Charities Services Corporation in the amount of \$1,249,123.00.
- d) No. CE0601009-01 with The Cleveland Christian Home in the amount of \$1,208,638.00.

**Considered and adopted by unanimous vote.**

- 24. Administrator's Office/Family & Children First Council, recommending an award on RQ12451 to The Cleveland Christian Home, Incorporated in the amount of \$500,000.00 for Youth Resource Centers for the period 12/15/2008 - 12/14/2009. (Resolution No. 084171 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

- 25. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$2,913,002.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

- 26. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$1,408,462.00 for administration of the Special Needs Child Care Program for the period 1/1/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

- 27. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount of \$1,678,320.00 for management of the Shelter Plus Care Program for the period 9/1/2008 - 8/31/2013.

**Considered and adopted by unanimous vote.**

- 28. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2008 - 12/31/2008:
  - a) No. CE0800048-01 with Alliance Human Services, Inc. for additional funds in the amount of \$311,600.00.
  - b) No. CE0800120-01 with Beech Brook for additional funds in the amount of \$385,700.00.
  - c) No. CE0800049-01 with Bellefaire JCB for a decrease in the amount of (\$604,000.00).
  - d) No. CE0800095-01 with Catholic Charities Services Corporation (Parmadale) for additional funds in the amount of \$1,172,300.00.
  - e) No. CE0800483-01 with Cornell Abraxas Group, Inc. for a decrease in the amount of (\$50,425.84).

- f) No. CE0800059-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for a decrease in the amount of (\$139,000.00).

**Considered and adopted by unanimous vote.**

29. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$20,860.00 for the Home Energy Assistance Program Outreach Project for the period 9/1/2008 - 4/30/2009.

**Considered and adopted by unanimous vote.**

30. Employment & Family Services, requesting authority to seek proposals from various providers on RQ13635 for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

31. Employment & Family Services, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$1,765,068.00 for the After School Enrichment Program for the period 1/1/2009 - 6/30/2009.

**This item was corrected to read:**

~~Employment & Family Services~~ **Administrator's Office/Health & Human Services**, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$1,765,068.00 for the After School Enrichment Program for the period 1/1/2009 - 6/30/2009.

**Considered and adopted by unanimous vote.**

**1:45 P.M. - CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 2:33 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The meeting resulted in the following actions:**

- submitting various membership requests.

**Considered and adopted by unanimous vote.**

- submitting a contract with Court Community Service, Inc. in the amount of \$84,108.00 for litter collection services for the period 1/1/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

- submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$8,000.00 for children's education publications for the period 1/1/2009 - 12/31/2009.

**Considered and adopted by unanimous vote.**

**With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 2:35 p.m., without objection.**

### **2:30 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING**

**The meeting was called to order at 2:37 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, Clerk of Courts Gerald Fuerst and County Treasurer James Rokakis were in attendance.**

**The meeting resulted in the following actions:**

- Approval of Minutes from 10/16/2008 Meeting

**Considered and adopted by unanimous vote.**

- Election of Officers for 2009

**On motion of Commissioner Hagan and seconded by Treasurer Rokakis, Commissioner Dimora was unanimously re-elected Chair of the Investment Advisory Committee for the year 2009.**

**On motion of Commissioner Hagan and seconded by Treasurer Rokakis, Commissioner Jones was unanimously re-elected Vice Chair of the Investment Advisory Committee for the year 2009.**

- Continuing Education

**Terry Maltarich reported that all Investment Advisory Committee working group members met policy requirements (12 hours) for continuing education for 2008.**

- Changes to Investment Policy

**No changes to the Investment Policy were offered for consideration.**

- Portfolio Review

**Terry Maltarich presented the Portfolio Review.**

- Investment Discussion

**Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.**

**With no further business to be brought before the Committee, a motion to adjourn the meeting was made, seconded and the meeting was adjourned at 3:07 p.m. by unanimous vote.**

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

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

**With no further business to be brought before the Board, the meeting was adjourned at 4:14 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 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 not-to-exceed \$127,194.92. (Resolution No. 090406 - authority to prepare.)
- B. County Engineer, submitting a contract with Cook Fire & 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.
- C. Department of Development, submitting an agreement with City of Parma in the amount not-to-exceed \$300,614.00 for the Down Payment Assistance Loan Program for the period 7/1/2008 - 12/31/2009.
- D. Department of Development, submitting an amendment to Contract No. CE0600802-05, 06 with City of Parma for the Down Payment Assistance Loan Program for the period 1/1/2007 - 1/31/2009 to make budget line item revisions, to change the scope of services, effective 2/20/2008, and for additional funds in the amount of \$6,086.50.
- E. Information Services Center, submitting a contract with Buckeye Power Sales Co., Inc. in the amount not-to-exceed \$3,172.00 for maintenance on the Liebert Uninterruptible Power Supply System for the County Sheriff for the period 8/6/2008 - 8/5/2009.
- F. Information Services Center, submitting a state contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$12,119.00 for maintenance on Kodak scanners for the County Prosecutor for the period 12/31/2008 - 12/30/2009.



- G. Information Services Center, submitting a state contract with IntelliTech Corporation in the amount not-to-exceed \$276,667.95 for software maintenance on the Incarceration Management and Cost Recovery System for the County Sheriff for the period 1/1/2009 - 12/31/2011.
- H. Information Services Center, submitting a contract with SAI Interactive Inc. dba Thinking Media in the amount not-to-exceed \$7,500.00 for the purchase of KeyTrain software for the Department of Justice Affairs for the period 12/31/2008 - 12/31/2011.
- I. Information Services Center, submitting a contract with Time Warner NY Cable, LLC dba Time Warner Cable through its Northeast Ohio Division, sole source, in the amount not-to-exceed \$480,000.00 for maintenance on the Fiber Optic Wide Area Network and Internet connectivity for the period 9/15/2008 - 9/14/2013.
- J. 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) Bay Rockets Association, Inc. for the period 2/3/2009 - 2/9/2009.
  - 2) Brush Athletic Boosters Club for the period 2/10/2009 - 2/16/2009.
  - 3) Strongsville Instrumental Music Boosters for the period 2/17/2009 - 2/23/2009.
  - 4) Olmsted Falls Music Association for the period 2/24/2009 - 3/2/2009.
- K. Department of Central Services, submitting a revenue generating agreement with Russell Title Research, Inc. in the amount of \$1,163.76 for lease of office space located in the County Administration Building, 1219 Ontario Street, Cleveland, for the period 1/1/2008 - 12/31/2008.
- L. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 11/30/2008 to extend the time period to 3/31/2009 and for additional funds in the amount of \$263,284.68.
- M. Department of Central Services, submitting an amendment to Contract No. CE0800365-01 with Puskarco, Inc. for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 - 5/31/2013 to change the terms, effective 6/1/2008, and for additional funds in the amount of \$20,824.48.

**An additional item, not on the printed agenda, was offered for consideration:**

**Department of Central Services, submitting a contract with Osborn Engineering in the amount not-to-exceed \$145,000.00 for consultant engineering services in accordance with and pursuant to Ohio Revised Code Section 153.71(B) in connection with development of a Medical Mart/Convention Center for the period 2/3/2009 – 3/31/2009.**

- N. County Prosecutor, submitting a contract with West, a Thomson Reuters business, sole source, in the amount not-to-exceed \$244,634.00 for online legal research services for the period 3/1/2009 - 12/31/2011.

- O. Department of Justice Affairs, submitting an amendment to an agreement with City of Cleveland for the Byrne Justice Assistance Grant Program for the period 10/1/2007 - 9/30/2009 to make budget line item revisions, effective 9/30/2008; no additional funds required.
- P. Department of Justice Affairs, submitting an amendment to an agreement with Department of Justice Affairs/Emergency Management Agency for the Cleveland Urban Area Planning Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 - 9/30/2008 to extend the time period to 2/28/2009; no additional funds required.
- Q. Department of Justice Affairs, submitting an amendment to Contract No. CE0300500-10 with Handel Information Technologies, Inc. for a computer program for client services for the period 11/17/2003 - 3/30/2008 to extend the time period to 6/30/2009 and for a decrease in the amount of (\$41,869.16).
- R. Department of Justice Affairs, submitting an amendment to Contract No. CE0700736-01 with Cleveland State University for the Pilot Program Evaluation Project for the period 7/1/2007 - 6/30/2008 to extend the time period to 12/31/2008; no additional funds required.
- S. Department of Justice Affairs, submitting a contract with Cleveland Beachwood Hospitality, LLC dba Hilton Cleveland East/Beachwood in the amount not-to-exceed \$15,637.40 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 2/1/2009 - 6/12/2009.
- T. Administrator's Office/Health & Human Services, submitting an amendment to Agreement No. AG0800002-01 with Cuyahoga County Office of the Public Defender for the Strengthening Communities-Youth Project for the Cuyahoga Tapestry System of Care for the period 1/1/2008 - 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount of \$75,000.00.
- U. Administrator's Office/Health & Human Services, submitting an amendment to Agreement No. AG0800003-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Strengthening Communities-Youth Project for the Cuyahoga Tapestry System of Care for the period 1/1/2008 - 12/31/2008 to extend the time period to 6/30/2009; no additional funds required.
- V. Administrator's Office/Health & Human Services, submitting an amendment to Agreement No. AG0800004-01 with Kent State University Institute for the Study and Prevention of Violence for the Strengthening Communities-Youth Project for the Cuyahoga Tapestry System of Care for the period 1/1/2008 - 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$125,000.00.
- W. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$114,000.00 for referral services for the Cuyahoga MedRefer Program for the period 1/1/2009 - 12/31/2009.
- X. Administrator's Office/Office of Early Childhood, submitting an agreement among Administrator's Office/Family & Children First Council, Department of Children & Family Services, Educational Service Center of Cuyahoga County and Help Me Grow of Cuyahoga County for coordination of services for the Child Abuse Prevention and Treatment and Adoption Reform Act for the period 10/1/2008 - 9/30/2009.

- Y. Administrator's Office/Office of Early Childhood, submitting a contract with City of Cleveland Department of Public Health in the amount not-to-exceed \$626,105.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2009 - 12/31/2009.
- Z. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$231,183.00 for administrative and fiscal agent services for the Help Me Grow Early Learning and Literacy Project for the period 1/1/2009 - 12/31/2009.
- AA. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$776,978.00 for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2009 - 12/31/2009.

**An additional item, not on the printed agenda, was offered for consideration:**

**Department of Children & Family Services, submitting amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2008 – 12/31/2009 for a decrease each in the amount of (\$17,750.00):**

**1) No. CE0800178-01 with Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Program.**

**2) No. CE0800181-01 with Harvard Community Services Center.**

AB. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2008 - 12/31/2008:

- 1) No. CE0800064-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$222,300.00.
- 2) No. CE0800221-01 with Connecting Point for a decrease in the amount of (\$13,000.00).
- 3) No. CE0800096-01 with Diversion Adolescent Foster Care of Ohio, Inc. for additional funds in the amount of \$58,900.00.
- 4) No. CE0800097-01 with Glen Mills Schools for additional funds in the amount of \$42,750.00.
- 5) No. CE0800196-01 with Hattie Larlham Community Services for a decrease in the amount of (\$14,176.35).
- 6) No. CE0800054-01 with House of New Hope for additional funds in the amount of \$69,350.00.
- 7) No. CE0800312-01 with Starr Commonwealth for a decrease in the amount of (\$29,000.00).
- 8) No. CE0800060-01 with The Bair Foundation for additional funds in the amount of \$207,100.00.

- 9) No. CE0800062-01 with The Village Network for additional funds in the amount of \$8,550.00.

AC. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2008 - 12/31/2008:

- 1) No. CE0800126-01 with Berea Children's Home for a decrease in the amount of (\$41,500.00).
- 2) No. CE0800220-01 with Caring For Kids, Inc. for additional funds in the amount of \$85,500.00.
- 3) No. CE0800051-01 with Christian Children's Home of Ohio, Inc. for a decrease in the amount of (\$100,000.00).
- 4) No. CE0800053-01 with Continue Life, Inc. for a decrease in the amount of (\$39,000.00).
- 5) No. CE0800056-01 with New Directions, Inc. for additional funds in the amount of \$72,200.00.
- 6) No. CE0800068-01 with Northeastern Professional Family Services, Inc. for additional funds in the amount of \$475.00.
- 7) No. CE0800057-01 with Options For Families and Youth for a decrease in the amount of (\$151,000.00).
- 8) No. CE0800091-01 with Pressley Ridge for additional funds in the amount of \$551,950.00.
- 9) No. CE0800061-01 with The Twelve of Ohio, Inc. for additional funds in the amount of \$23,750.00.

AD. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2008 - 12/31/2008:

- 1) No. CE0800093-01 with Adolescent Counseling & Treatment 1, Inc. (ACT 1, Inc.) for a decrease in the amount of (\$35,000.00).
- 2) No. CE0800087-01 with Applewood Centers, Inc. for a decrease in the amount of (\$240,000.00).
- 3) No. CE0800219-01 with BHC Fox Run for additional funds in the amount of \$1,900.00.
- 4) No. CE0800050-01 with Children's Community Access Program, Inc. for additional funds in the amount of \$20,900.00.
- 5) No. CE0800067-01 with New Horizon Youth Center, LLC, for a decrease in the amount of (\$35,000.00).
- 6) No. CE0800089-01 with Ohio Youth Advocate Program, Inc. for a decrease in the amount of (\$141,000.00).

- 7) No. CE0800065-01 with The Center for Child and Family Development for a decrease in the amount of (\$40,000.00).
- AE. Department of Children & Family Services, submitting an amendment to Contract No. CE0800058-01 with Pathway Caring For Children for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount of \$85,775.00.
- AF. Department of Children & Family Services, submitting an amendment to Contract No. CE0800088-01 with ENA, Inc. dba NECCO for placement services for the period 1/1/2008 - 12/31/2008 to assign the interest to Wells Fargo Business Credit, effective 1/1/2008, and for additional funds in the amount of \$92,000.00.
- AG. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009:
- 1) Beech Brook in the amount not-to-exceed \$35,000.00.
  - 2) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$10,000.00.
  - 3) House of New Hope in the amount not-to-exceed \$10,000.00.
- AH. Department of Children & Family Services, submitting contracts with various providers, each in the amount not-to-exceed \$10,000.00, for the Family to Family Neighborhood System of Care Program for the period 12/1/2008 - 12/31/2009:
- 1) Maple Heights City Schools
  - 2) Shaker Heights Youth Center
  - 3) East Side Human Development Corporation
- AI. **AWARD:** Awarded by Resolution No. 084912 dated 12/4/2008 for implementation of a subsidized employment program for Ohio Works First cash recipients for Employment & Family Services for the period 12/15/2008 - 12/31/2009:
- 1) Contract No. CE0900064-01 with Project Learn, Inc. in the amount of \$519,084.00.
  - 2) Contract No. CE0900065-01 with LNE and Associates, LLP, in the amount of \$631,388.00.
- AJ. **AWARD:** Awarded by Resolution No. 0850111 dated 12/11/2008 for court reporting services for Juvenile Court for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900066-01 with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$100,000.00.
- AK. **AWARD:** Awarded by Resolution No. 0850112 dated 12/11/2008 for pharmacy services for Juvenile Court for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900067-01 with Pharmed Corporation in the amount not-to-exceed \$100,000.00.

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