



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MARCH 12, 2009 • 10:00 A.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/5/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s): 18T

Owner(s): J. Sekerak, Trustee of the Joanna Sekerak Trust dated February 20, 1998
Approved Appraisal (Fair Market Value Estimated): \$800.00

Parcel No(s): 39T

Owner(s): H.G. Gaither
Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s): 41T

Owner(s): M. Marva
Approved Appraisal (Fair Market Value Estimated): \$900.00

Parcel No(s): 43T

Owner(s): C.G. Kron
Approved Appraisal (Fair Market Value Estimated): \$350.00

Parcel No(s): 44T-1 & T-2

Owner(s): N.R. & F.M. Cheselka
Approved Appraisal (Fair Market Value Estimated): \$1,000.00

Parcel No(s): 48T-1 & T-2

Owner(s): M.J. Schneider
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s): 52T

Owner(s): T.E. & D.M. Latsko
Approved Appraisal (Fair Market Value Estimated): \$400.00

Parcel No(s): 70B-T
Owner(s): D.R. & C. Lewayne
Approved Appraisal (Fair Market Value Estimated): \$500.00

Parcel No(s): 76T
Owner(s): M.O. Davis
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 80T
Owner(s): R.A. & L.J. Botamer
Approved Appraisal (Fair Market Value Estimated): \$1,050.00

3. County Engineer, recommending awards to various property owners as settlement for 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): 3T
Owner(s): Petros Family Limited Partnership 1, an Ohio limited partnership
Approved Appraisal (Fair Market Value Estimated): \$500.00

Parcel No(s): 5T & T-1
Owners(s): M.S. O'Donnell
Approved Appraisal (Fair Market Value Estimated): \$2,050.00

Parcel No(s): 6T
Owners(s): T & N Land Co., LLC; R.J. Taddie & B. Nescola
Approved Appraisal (Fair Market Value Estimated): \$15,675.00

Parcel No(s): 7SH & T
Owners(s): S.A. Blackwelder fka S. Farrell
Approved Appraisal (Fair Market Value Estimated): \$7,025.00

Parcel No(s): 10SH & T
Owners(s): M. Rozwodoski
Approved Appraisal (Fair Market Value Estimated): \$12,858.00

4. County Engineer, submitting Addendum No. 1 to the specifications on RQ13567 for replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon, to make technical changes and to change the bid due date from 3/4/2009 to 3/19/2009.
5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009.

ADMINISTRATION & FINANCE

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

7. 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.
8. 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 - Z.)
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ13641 for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012, to make clarifications and to change the proposal due date from 3/3/2009 to 3/13/2009.
11. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$637.15 to B. Battershell for personal injury.
12. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ13748 for construction services for the Fairgrounds Building 21 Electrical Upgrade Project, to make technical changes.
13. 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).
14. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ13501 for elevator maintenance and repair for various County buildings for the Department of Central Services, to change the time period from 4/1/2009 - 3/31/2012 to 5/1/2009 - 4/30/2012, to make technical changes and to change the bid due date from 2/20/2009 to 3/13/2009.
15. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

16. County Prosecutor, recommending to employ Lee A. Chilcote, Esq. in the amount not-to-exceed \$40,000.00 for legal services in connection with economic development and housing programs for the Department of Development, in accordance with Ohio Revised Code Section 305.14.
17. County Prosecutor, recommending to employ Richard C. Alkire Co., LPA in the amount not-to-exceed \$30,000.00 for legal services in connection with a Complaint filed with Disciplinary Counsel against Judge Daniel Gaul, in accordance with Ohio Revised Code Section 305.14.

18. County Prosecutor, recommending to employ the law firm of Squire, Sanders & Dempsey L.L.P. in the amount not-to-exceed \$9,760.70 for legal services in connection with the Echo Hills Pump Station Project for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 305.14.

HUMAN SERVICES

19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending to cancel RQ12627 for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for an estimated cost in the amount of \$270,096.00; submitting revised specifications on RQ13944; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
20. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ13953 for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, for an estimated cost in the amount of \$180,000.00.
21. Administrator's Office/Health & Human Services, requesting authority to submit a grant application to U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$318,081.00 for the Ryan White HIV/AIDS Program Part A Minority AIDS Initiative Grant Program for the period 8/1/2009 - 7/31/2010.
22. Administrator's Office/Office of Homeless Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,597,477.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009.
23. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$1,224,599.00 for shelter services for homeless women, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2009 - 12/31/2009.
24. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ13928 for recruitment of African-American adoptive families for the period 6/1/2009 - 5/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
25. Department of Children & Family Services, submitting a contract with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,552,000.00 for legal services for the period 1/1/2009 - 12/31/2009.
26. Employment & Family Services, requesting authority to seek proposals from various providers on RQ13948 for employment and training activities for Ohio Works First cash recipients for the period 7/1/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

27. Employment & Family Services, requesting authority to seek proposals from various providers on RQ13950 for refugee resettlement services for the period 7/1/2009 - 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0800429-01 with Blaze Construction, Inc. for resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma for additional funds in the amount not-to-exceed \$618,127.11. (Resolution No. 090905 - authority to prepare.)
- B. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0700429-01 with C.A. Agresta Construction Co. for repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid for a decrease in the amount of (\$210,139.03).
- C. Department of Development, submitting an amendment to a revenue generating agreement with Cuyahoga County District Board of Health for the Healthy Homes Program for the period 1/1/2007 - 9/30/2009 for additional funds in the amount not-to-exceed \$10,000.00.
- D. Department of Development, submitting an amendment to Contract No. CE0800665-01 with Community Housing Solutions for the Emergency Furnace Repair Services Program for the period 10/1/2008 - 5/31/2009 for additional funds in the amount not-to-exceed \$15,000.00.
- E. Information Services Center, submitting an amendment to Contract No. CE0701012-01 with Periscope Holdings, Inc. for system migration from BuySpeed to BuySpeed Online for use by the Office of Procurement & Diversity for the period 12/15/2007 - 12/31/2008 to extend the time period to 6/30/2009; no additional funds required.
- F. Information Services Center, submitting an amendment to Contract No. CE0800381-04 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 8/31/2013 to change the terms, effective 12/1/2008, and for additional funds in the amount not-to-exceed \$19,950.00.
- G. Information Services Center, submitting a contract with KnowledgeTree Inc., sole source, in the amount not-to-exceed \$3,450.00 for maintenance on document management software for the Veterans Service Commission for the period 2/19/2009 - 2/18/2010.

- H. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011:
- 1) M & S Media, Inc. dba Ohio Center for Broadcasting
 - 2) Phoenix Healthcare Institute, LLC
- I. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700503-01 with Linda Crowell Consulting Associates for project evaluation services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 - 12/31/2008 to exercise an option to extend the time period to 12/31/2009 and for additional funds in the amount of \$36,000.00.
- J. Department of Workforce Development, submitting an amendment to Contract No. CE0800122-01 with Hubbell Machine Tooling, Inc. for the Incumbent Worker Training Program for the period 1/7/2008 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- K. Department of Workforce Development, submitting a contract with BDG Wrap Tite, Inc. in the amount not-to-exceed \$1,465.00 for the Incumbent Worker Training Program for the period 3/7/2009 - 3/12/2009.
- L. Department of Workforce Development, submitting a contract with Visiting Nurse Association Healthcare Partners of Ohio in the amount not-to-exceed \$29,250.00 for the Incumbent Worker Training Program for the period 3/2/2009 - 6/30/2009.
- M. Department of Central Services, submitting a lease with G. Drlik for use of the County Courthouse on 4/18/2009 for a fee to the County in the amount of \$3,700.00.
- N. 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) Bellflower Center for Prevention of Child Abuse for the period 3/3/2009 - 3/9/2009.
 - 2) Brooklyn Middle/High School PTSA for the period 3/10/2009 - 3/16/2009.
 - 3) North Royalton High School Athletic Boosters Club for the period 3/17/2009 - 3/23/2009.
 - 4) Parma Hockey Association Inc. for the period 3/24/2009 - 3/30/2009.
- O. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a contract with Ziska Architects, LLC, in the amount of \$59,400.00 for architectural and engineering services for the Parma Developmental Center Second Floor Renovations Project, located at 6149 West 130th Street, Parma.
- P. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS Consulting Services, Inc. dba MAXIMUS, Inc. in the amount of \$2,150.00 for software maintenance on the Program Expenditure Tracking System for the period 1/1/2009 - 12/31/2009.

- Q. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the period 1/1/2004 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0400897-01 with Catholic Charities Services Corporation dba Fatima Family Center for shared family care services for the period 11/1/2004 - 10/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$5,500.00.
- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0600843-01 with Applewood Centers, Inc. for child and family-focused services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$334,000.00.
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0700674-01 with Dynamics Research Corporation for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 - 12/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- U. Department of Children & 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 a decrease in the amount of (\$17,750.00).
- V. Department of Children & Family Services, submitting a contract with Cavaliers Hockey Holdings, LLC, in the amount not-to-exceed \$5,000.00 for an advertisement campaign for recruitment of foster and adoptive families for the period 3/1/2009 - 12/31/2009.
- W. Department of Children & Family Services, submitting a contract with Cleveland Clinic Children's Hospital for Rehabilitation in the amount not-to-exceed \$83,600.00 for birth parent medical case management services for the period 1/1/2009 - 12/31/2009.
- X. Department of Children & Family Services, submitting a contract with Cleveland Clinic Children's Hospital for Rehabilitation in the amount not-to-exceed \$563,464.00 for foster parent medical case management services for the period 1/1/2009 - 12/31/2009.
- Y. Department of Children & Family Services, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$19,066.50 for consultant services for evaluation of the Truancy Prevention through Mediation Program and the School Neighborhood Attendance Program for the period 1/1/2009 - 6/30/2009.
- Z. Department of Senior & Adult Services, submitting a contract with Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent Kinship Program for the period 4/24/2009 - 4/23/2010.
- AA. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for transitional housing services for the Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2008 - 8/31/2009:
 - 1) Contract No. CE0900231-01 with New Life Community in the amount not-to-exceed \$25,500.00.

AB. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for transitional housing services for the Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2008 - 8/31/2009:

1) Contract No. CE0900232-01, 02 with Cleveland Housing Network, Inc. in the amount not-to-exceed \$16,338.00.

AC. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for transitional housing services for the Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2008 - 8/31/2009:

1) Contract No. CE0900245-01 with Transitional Housing, Inc. in the amount not-to-exceed \$23,000.00.

AD. **AWARD:** Awarded by Resolution No. 090566 dated 2/3/2009 for the Justice Center Exterior Ceiling Repairs Project for the Department of Central Services:

1) Contract No. CE0900244-01 with R. W. Clark Co., Inc. in the amount of \$223,421.00.

AE. **AWARD:** Awarded by Resolution No. 090693 dated 2/12/2009 for the Community Collaborative for Employment Services for Youth Offenders Program for the Department of Justice Affairs for the period 10/1/2008 - 9/30/2009:

1) Contract No. CE0900233-01, 02 with Lutheran Metropolitan Ministry 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.

**SCHEDULE OF MEETINGS
2009**

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

**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**

**THURSDAY,
APRIL 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
Mar. 11**

**TUESDAY,
APRIL 7th
10:00 a.m.**

Regular Meeting

**Monday,
Mar. 16**

**THURSDAY,
APRIL 9th**

*****CANCELLED*****

**THURSDAY,
APRIL 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
Mar. 25**

**THURSDAY,
APRIL 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
Apr. 1**

**THURSDAY,
APRIL 30th
10:00 a.m.**

Regular Meeting

**Wednesday,
Apr. 8**

**THURSDAY,
MAY 7th
10:00 a.m.**

Regular Meeting

**Wednesday,
Apr. 15**

**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



COMMISSIONERS
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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:
