

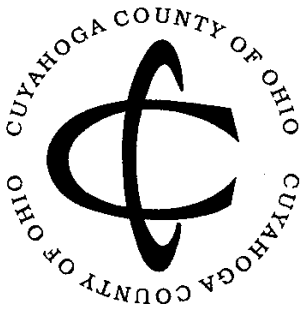
N O T I C E

BOARD MEETING SCHEDULE FOR APRIL 2009

Thursday,	April 2	CANCELLED
Tuesday,	April 7	(10:00 a.m.)
Thursday,	April 9	CANCELLED
Thursday,	April 16	(10:00 a.m.)
Thursday,	April 23	(10:00 a.m.)
Tuesday,	April 28	(10:00 a.m.)
Thursday,	April 30	(10:00 a.m.)

BOARD MEETING SCHEDULE FOR MAY 2009

Thursday,	May 7	(10:00 a.m.)
Tuesday,	May 12	(10:00 a.m.)
Thursday,	May 14	(10:00 a.m.)
Thursday,	May 21	(10:00 a.m.)
Thursday,	May 28	(10:00 a.m.)



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, APRIL 7, 2009 • 10:00 A.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/26/2009 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: To every extent possible, committing to spend Federal Economic Renewal Grant funds to purchase products produced or services performed in the United States in order to maximize the success of our nation's economic recovery program.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, submitting a project development agreement among City of Cleveland, Board of Park Commissioners of the Cleveland Metropolitan Park District and North Cuyahoga Valley, Inc. dba Ohio Canal Corridor for planning, design, construction and operation of the Towpath Trail and Greenway Project.
4. County Engineer, submitting an agreement of cooperation with City of Independence for repair and resurfacing of Hillside Road from Broadview Road to Brecksville Road.
5. 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).: 71AT-1 & T-2
Owner(s): G.L. & H.I. Brown
Approved Appraisal (Fair Market Value Estimated): \$775.00

Parcel No(s).: 74T
Owner(s): M.I. & T.D. Kaufman
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s).: 76DT
Owner(s): R.M. & D.T. Herdman
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s).: 79T
Owner(s): M.J. Haker
Approved Appraisal (Fair Market Value Estimated): \$700.00

Parcel No(s).: 94T
Owner(s): P.K. & T. Tubalkain
Approved Appraisal (Fair Market Value Estimated): \$1,300.00

Parcel No(s).: 132T
Owner(s): D.T. & D.M. Dranchak
Approved Appraisal (Fair Market Value Estimated): \$1,000.00

Parcel No(s).: 138T
Owner(s): W.M. Lawyer
Approved Appraisal (Fair Market Value Estimated): \$2,750.00

6. 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).: 1T
Owner(s): The Strongsville United Methodist Church
Approved Appraisal (Fair Market Value Estimated): \$900.00

Parcel No(s).: 4SH, S & T
Owner(s): The Florence Sarcyk Trust: Wayne Sarcyk, Trustee
Approved Appraisal (Fair Market Value Estimated): \$13,050.00

Parcel No(s).: 11SH, T & T-1
Owner(s): RJV, Inc., an Ohio corporation dba RJV Properties, Inc.
Approved Appraisal (Fair Market Value Estimated): \$13,435.00

7. County Engineer, submitting plans for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights; requesting the Clerk of the Board to set the date and advertise the public hearing.
8. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$954,918.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland.
9. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,605,276.91 for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland.
10. County Engineer, submitting a grant award in the amount of \$27,000.00 from Ohio and Erie Canal Association for the 2009 Towpath Trail Extension Engineering and Design Canalway Signage Project.
11. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0800435-01 with Tri Mor Corporation for Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills for additional funds in the amount not-to-exceed \$143,930.56.

12. County Engineer, recommending an award:
 - a) on RQ13579 to Terrace Construction Company, Inc. in the amount of \$8,026,384.53 for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland.
13. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ14024 for various 2009 Pump Station Renovations for an estimated cost in the total amount of \$505,000.00:
 - 1) Bernwood Pump Station, in the City of Beachwood, County Sewer District No. 3.
 - 2) Hanover Woods Pump Station, in the Village of Mayfield, County Sewer District No. 3.
 - 3) Roselawn Basin, in the City of Mayfield Heights, County Sewer District No. 3.
 - 4) Woodhawk Pump Station, in the City of Mayfield Heights, County Sewer District No. 3.
 - 5) Greenbrooke Pump Station, in Olmsted Township, County Sewer District No. 14.
14. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009.
15. Department of Development, recommending a payment in the amount of \$2,500.00 to The Cleveland Foundation for sponsorship of the American Wind Energy Association 2009 Windpower Conference to be held on 5/5/2009.
16. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with the Ben Venue Laboratories, Inc. Expansion Project; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant application.
17. Department of Development, submitting various grant applications to U.S. Department of Housing and Urban Development for the period 1/1/2009 - 12/31/2009:
 - a) in the amount of \$4,241,837.00 for the Community Development Block Grant Program.
 - b) in the amount of \$2,850,000.00 for the HOME Program.
 - c) in the amount of \$332,830.00 for the Emergency Shelter Grant Program.
18. Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount not-to-exceed \$2,183,806.00 for the Home Weatherization Assistance Program for the period 4/1/2009 – 3/31/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant agreement.
19. Department of Development/Airport Division, submitting a permit with Cleveland Cricket Club for use of a portion of the County Airport for practice sessions, matches and tournaments for the period 4/7/2009 - 10/31/2011.

20. Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions, matches and tournaments for the period 4/7/2009 - 12/31/2009.

ADMINISTRATION & FINANCE

21. Administrator's Office, recommending appointments to boards.
22. 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.
23. Administrator's Office, recommending to accept the resignation of Gerald T. McFaul as Cuyahoga County Sheriff, effective 4/1/2009.
24. Administrator's Office, recommending to appoint Frank Bova as Acting County Sheriff, effective 4/1/2009, in accordance with Ohio Revised Code Section 305.02.
25. 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.)
26. Office of Human Resources, submitting personnel requests.
27. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with International Union of Operating Engineers, AFL-CIO, Local 18-S, covering 4 employees in the classification of Electronic Technician in the Department of Central Services for the period 11/1/2007 - 10/31/2010.
28. Department of Workforce Development, requesting authority to seek proposals from various providers on RQ14149 for the Workforce Investment Act Summer Youth Employment Program for the period 5/1/2009 - 9/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
29. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$707.15 to D. & S. Kobasuk for vehicle damage.
30. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government, to change the terms.
31. Department of Central Services, submitting a contract with Cuyahoga Community College District in the amount of \$24,911,990.00 for lease of space for the Cuyahoga County Public Safety Service Center, located at 7029 Homewood Avenue, West, Parma Heights, for use by the Department of Justice Affairs for the period 4/7/2009 - 8/31/2040.

32. 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).
33. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.
34. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ13824 for maintenance on heating, ventilation and air conditioning equipment located at various facilities for the County Engineer/Sanitary Engineering Division for the period 7/1/2009 - 6/30/2011 for an estimated cost in the amount of \$98,250.00.
35. Office of Procurement & Diversity, recommending an award:

County Engineer/Sanitary Engineering Division

 - a) on RQ14021 to Mike Bass Ford, Inc. in the amount of \$65,487.80 for 2-Ford F-350 Trucks (State Contract No. RS900909/ORC 125.04(B)).
36. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

37. County Coroner, requesting authority to submit a grant application to Ohio Office of Criminal Justice Services in the amount of \$76,923.00 for trauma and loss counseling services for the Family Violence Prevention and Services Act Grant Program for the period 7/1/2009 - 6/30/2010.
38. County Prosecutor, recommending to amend Resolution No. 083781 dated 9/9/2008, which authorized employment of the law firm of Calfee, Halter & Griswold, LLP, for legal services in connection with Franklin County Common Pleas Court Case No. 08CVH057841, Premier Election Solutions, Inc., et al. vs. Board of Elections of Cuyahoga County, et al., by changing the amount not-to-exceed from \$230,000.00 to \$480,000.00.
39. County Prosecutor, recommending to employ the law firm of Bricker & Eckler in the amount not-to-exceed \$60,000.00 for legal services in connection with real estate and development of the Medical Mart/Convention Center, in accordance with Ohio Revised Code Section 305.14.
40. Department of Justice Affairs, submitting a grant application to Court of Common Pleas, Juvenile Court Division in the amount of \$126,000.00 for the Mental Health and/or Co-occurring Disorder Assessment for Juvenile Court Identified Disproportionate Minority Contact Youth Program for the period 1/1/2009 - 12/31/2009.

HUMAN SERVICES

41. 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 RQ14038 for the Second Floor Renovations Project at the Parma Developmental Center for an estimated cost in the total amount of \$360,000.00 (\$251,650.00 for general trades/\$108,350.00 for electrical).
42. Administrator's Office/Health & Human Services, recommending to accept a donation in the amount of \$25.00 from C. Oboute for the Fatherhood Initiative.
43. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 090310 dated 1/15/2009, which established a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 1/1/2009 - 1/31/2010, by adding various providers:
 - a) Adoption Network Cleveland
 - b) Budding Picassos, LLC
 - c) Goodrich Gannett Neighborhood Center
 - d) Momentum, LLC
 - e) Paradigm Counseling, Ltd.
 - f) Vivian E. Porter
44. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$10,000.00 from Saint Luke's Foundation for the Fatherhood Initiative Conference for the period 3/1/2009 – 2/28/2010.
45. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$1,465,887.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2009 - 2/28/2010.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

- Submitting a contract with City of Cleveland, Department of Public Health in the amount of \$80,314.00 for solid waste enforcement activities for the period 1/1/2009 - 12/31/2009.
- Submitting an amendment to Contract No. CE0800352-01 with Environmental Enterprises, Inc. for collection and disposal of household hazardous waste for the period 5/1/2008 - 12/31/2008 to exercise an option to extend the time period to 12/31/2009, to change the terms, effective 5/1/2008, and for additional funds in the amount of \$150,000.00.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting a contract with CH2M Hill, Inc. in the amount not-to-exceed \$954,918.00 for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland. (Resolution No. 084903 - authority to negotiate.)
- B. Department of Development, submitting an amendment to Contract No. CE0400935-03 with Manufacturing Advocacy & Growth Network Inc. for the New Product Development and Entrepreneurship Program for the period 1/1/2005 - 12/31/2008 to extend the time period to 12/31/2009, to change the scope of services and the terms, effective 1/1/2009, and for additional funds in the amount not-to-exceed \$500,000.00.
- C. Department of Development, submitting an amendment to Contract No. CE0800644-01 with City of Rocky River for the FY2008 Municipal Grant Program for the period 4/1/2008 - 10/31/2009 to extend the time period to 12/31/2010; no additional funds required.
- D. Department of Development, submitting a contract with Floyd Browne Associates, Inc. dba Floyd Browne Group in the amount not-to-exceed \$4,155.00 for a brownfield environmental site assessment of property located at 1622 East 39th Street, Cleveland, for the period 3/3/2009 - 8/30/2009.
- E. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$4,000.00 for a brownfield environmental site assessment of property located at 1966 East 66th Street, Cleveland, for the period 4/2/2009 - 9/29/2009.
- F. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$41,500.00 for a brownfield environmental site assessment of various properties located between East 79th Street, Golden Avenue, East 83rd Street and Central Avenue, Cleveland, for the period 4/2/2009 - 9/29/2009.
- G. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$35,000.00 for a brownfield environmental site assessment of various properties located at Northfield Road and West Interstate Street, Bedford, for the period 4/2/2009 - 6/30/2009.
- H. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$55,798.00 for a brownfield environmental site assessment of various properties located between Old River Road, Front Avenue, Main Avenue and West 10th Street, Cleveland, for the period 2/2/2009 - 8/1/2009.

- I. County Recorder, submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$55,098.00 for maintenance on various Kodak and Sunrise equipment for the period 1/1/2009 - 12/31/2009.
- J. County Recorder, submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$23,489.00 for maintenance on various Kodak equipment for the period 1/1/2009 - 12/31/2009.
- K. County Treasurer, submitting an amendment to Contract No. CE0900105-03 with Unisys Corporation for maintenance on remittance processing hardware and software for the period 1/1/2009 - 12/31/2011 to change the scope of services, effective 4/1/2009, and for additional funds in the amount not-to-exceed \$41,120.00.
- L. Information Services Center, submitting a contract with Mutare Inc., sole source, in the amount not-to-exceed \$16,500.00 for maintenance on Foster Parent Class Registration software for the Department of Children & Family Services for the period 1/1/2009 - 12/31/2009.
- M. Information Services Center, submitting a state contract with NEC Unified Solutions, Inc. in the amount of \$18,600.00 for implementation of voicemail services for use by the Board of Elections for the period 2/15/2009 - 4/15/2009.
- N. Information Services Center, submitting a contract with Unify Solutions, Inc. in the amount not-to-exceed \$636,000.00 for consultant services for SAP application development for use by the Office of Human Resources for the period 1/1/2009 - 12/31/2009.
- O. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Spectrum Soccer Academy for the period 5/5/2009 - 5/11/2009.
 - 2) Cleveland Police Athletic League for the period 5/12/2009 - 5/18/2009.
 - 3) Garfield Heights High Athletic Boosters for the period 5/19/2009 - 5/25/2009.
 - 4) Lions Eye Clinic Inc. at St. Vincent Charity Hospital for the period 5/26/2009 - 6/1/2009.
- P. Department of Central Services, submitting a contract with EA Group in the amount not-to-exceed \$40,750.00 for environmental consultant services for the Community-based Correctional Facility Project for the period 5/1/2009 - 4/30/2010.
- Q. Department of Central Services, submitting a contract with Investment Properties, Ltd. in the amount of \$2,410,134.60 for lease of office space located at 1835 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 10/1/2009 - 9/30/2014. (Resolution No. 090686 - authority to negotiate.)
- R. Common Pleas Court/Corrections Planning Board, submitting a contract with Oriana House, Inc. in the amount not-to-exceed \$484,038.00 for residential treatment and fiscal agent services for the Halfway House Initiative for the period 2/1/2009 - 12/31/2009.
- S. Common Pleas Court/Corrections Planning Board, submitting a contract with Roger K. Warren in the amount not-to-exceed \$6,200.00 for staff development services for the period 5/14/2009 - 5/15/2009.

- T. Common Pleas Court/Corrections Planning Board, submitting a contract with Talbert House in the amount not-to-exceed \$7,500.00 for staff development services for the period 3/23/2009 – 5/1/2009.
- U. Common Pleas Court/Corrections Planning Board, submitting a contract with The Carey Group in the amount not-to-exceed \$4,500.00 for staff development services for the period 5/14/2009 - 5/15/2009.
- V. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$57,776.00 for religious services at the Detention Center for the period 2/1/2009 - 1/31/2010.
- W. Probate Court, submitting a contract with Lake Business Products, sole source, in the amount of \$5,764.00 for maintenance on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2008 - 12/1/2009.
- X. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with National Family Justice Center Alliance, sole source, in the amount not-to-exceed \$39,600.00 for consultant services for implementation of the Family Justice Center/Co-located Service Center for the period 5/1/2009 - 4/30/2010.
- Y. Administrator's Office/Health & 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 - 2/28/2009 to extend the time period to 6/30/2009; no additional funds required.
- Z. Administrator's Office/Health & Human Services, submitting a contract with The JRS Group, Ltd. in the amount not-to-exceed \$85,500.00 for consultant services for the Cuyahoga Tapestry System of Care for the period 2/1/2009 – 12/31/2009.
- AA. Administrator's Office/Office of Early Childhood, submitting an agreement with Employment & Family Services in the amount not-to-exceed \$100,000.00 for the Healthy Start Outreach and Enrollment Project for the Invest in Children Program for the period 1/1/2009 – 12/31/2009.
- AB. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$181,651.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children Program for the period 1/1/2009 - 12/31/2009.
- AC. Department of Children & Family Services, submitting an amendment to Contract No. CE0600940-01 with Beech Brook for child and family-focused services for the period 9/1/2006 - 11/30/2008 for additional funds in the amount of \$25,000.00.
- AD. Department of Children & Family Services, submitting an amendment to Contract No. CE0800120-01 with Beech Brook for placement services for the period 1/1/2008 - 12/31/2008 for additional funds in the amount not-to-exceed \$48,000.00.
- AE. Department of Children & Family Services, submitting a contract with Lesbian Gay Bisexual & Transgender Community Center of Greater Cleveland in the amount not-to-exceed \$200,000.00 for an outreach program for homeless youth for the period 1/1/2009 – 12/31/2009.

- AF. Department of Senior & Adult Services, submitting a contract with ProviderGateway, Inc., sole source, in the amount not-to-exceed \$107,200.00 for maintenance on the Long Term Care System for the period 2/1/2009 - 1/31/2011.
- AG. Employment & Family Services, submitting an amendment to Contract No. CE0600855-01 with The Reserves Network, Inc. for data entry services in connection with the Federal Deficit Reduction Act for the period 10/24/2006 - 4/27/2009 to extend the time period to 10/31/2009; no additional funds required.
- AH. Employment & Family Services, submitting an amendment to Contract No. CE0800443-01 with Vital Resources, Inc. for consultant services for database conversion to SQL Server 2005 for the period 6/16/2008 - 6/15/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$45,000.00.
- AI. **AWARD:** Awarded by Resolution No. 084243 dated 10/7/2008 for the Prescription Drug Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2011:
- 1) Contract No. CE0900343-01 with Health Action Council of Northeast Ohio in the amount of \$31,873,986.00.
- AJ. **AWARD:** Awarded by Resolution No. 084243 dated 10/7/2008 for the MetroHealth Select Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2011:
- 1) Contract No. CE0900344-01 with Medical Mutual Services, L.L.C., in the amount of \$29,481,942.00.
- AK. **AWARD:** Awarded by Resolution No. 084243 dated 10/7/2008 for the SuperMed EPO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2011:
- 1) Contract No. CE0900345-01 with Medical Mutual Services, L.L.C., in the amount of \$67,357,251.00.
- AL. **AWARD:** Awarded by Resolution No. 084243 dated 10/7/2008 for the 100% PPO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2011:
- 1) Contract No. CE0900315-01 with United HealthCare Insurance Company in the amount of \$76,863,849.00.

- AM. **AWARD:** Awarded by Resolution No. 084243 dated 10/7/2008 for the 90% PPO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2011:
- 1) Contract No. CE0900313-01 with United HealthCare Insurance Company in the amount of \$2,688,340.00.
- AN. **AWARD:** Awarded by Resolution No. 084243 dated 10/7/2008 for the HSA Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the Office of Human Resources for the period 1/1/2009 - 12/31/2011:
- 1) Contract No. CE0900314-01 with United HealthCare Insurance Company in the amount of \$4,787,050.00.
- AO. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for emergency shelter 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. CE0900316-01 with West Side Catholic Center in the amount not-to-exceed \$15,000.00.
- AP. **AWARD:** Awarded by Resolution No. 084969 dated 12/4/2008 for family shelter 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. CE0900311-01, 02 with Interfaith Hospitality Network of Greater Cleveland, Inc. in the amount not-to-exceed \$15,000.00.
- AQ. **AWARD:** Awarded by Resolution No. 084970 dated 12/4/2008 for the Community Social Services Program for the Department of Senior & Adult Services for the period 1/1/2009 - 12/31/2010:
- 1) Contract No. CE0900310-01, 02 with City of Maple Heights in the amount not-to-exceed \$37,453.00.
- AR. **AWARD:** Awarded by Resolution No. 0850128 dated 12/11/2008 for child and family-focused services for the Department of Children & Family Services for the period 12/1/2008 - 11/30/2010:
- 1) Contract No. CE0900179-01 with The Cleveland Christian Home in the amount not-to-exceed \$200,000.00.
 - 2) Contract No. CE0900180-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$125,000.00.
 - 3) Contract No. CE0900181-01 with West Side Ecumenical Ministry in the amount not-to-exceed \$100,000.00.

AS. **AWARD:** Awarded by Resolution No. 0850129 dated 12/11/2008 for parent education services for the Department of Children & Family Services for the period 12/1/2008 - 11/30/2010:

- 1) Contract No. CE0900182-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$50,000.00.

AT. **AWARD:** Awarded by Resolution No. 090692 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. CE0900317-01 with Education Development Center, Inc. in the amount not-to-exceed \$12,000.00.
- 2) Contract No. CE0900318-01 with Union Construction Industry Partnership-Apprenticeship Skills Achievement Program in the amount not-to-exceed \$16,800.00.

AU. **AWARD:** Awarded by Resolution No. 090870 dated 2/26/2009 for management services for a Parent Advisory Committee for the Administrator's Office/Family & Children First Council for the period 1/1/2009 - 12/31/2009:

- 1) Contract No. CE0900312-01 with Neighborhood Leadership Institute in the amount not-to-exceed \$155,400.00.

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.**

TUESDAY, <u>APRIL 7th</u> 10:00 a.m.	Regular Meeting	Monday, Mar. 16
THURSDAY, <u>APRIL 9th</u>	***CANCELLED***	
THURSDAY, <u>APRIL 16th</u> 10:00 a.m.	Regular Meeting	Wednesday, Mar. 25
THURSDAY, <u>APRIL 23rd</u> 10:00 a.m.	Regular Meeting	Wednesday, Apr. 1
TUESDAY, <u>APRIL 28th</u> 10:00 a.m.	Regular Meeting	Monday, Apr. 6
THURSDAY, <u>APRIL 30th</u> 10:00 a.m.	Regular Meeting	Wednesday, Apr. 8
THURSDAY, <u>MAY 7th</u> 10:00 a.m.	Regular Meeting	Wednesday, Apr. 15
TUESDAY, <u>MAY 12th</u> 10:00 a.m.	Regular Meeting	Monday, Apr. 20
THURSDAY, <u>MAY 14th</u> 10:00 a.m.	Regular Meeting	Wednesday, Apr. 22
THURSDAY, <u>MAY 21st</u> 10:00 a.m.	Regular Meeting	Wednesday, Apr. 29

**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
Jimmy Dimora
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Peter Lawson Jones

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:
