



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, APRIL 28, 2009 • 10:00 A.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/23/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting a Notice of Intent for Coverage under Ohio Environmental Protection Agency General Permit with Ohio Environmental Protection Agency for renewal of a National Pollution Discharge Elimination System permit for the period 1/30/2009 - 1/29/2014.
3. Department of Development, recommending awards to various municipalities, each in the amount not-to-exceed \$35,000.00, for various projects for the FY2009 Parks and Playground Initiative for the period 5/1/2009 - 4/30/2010:
 - a) City of Bedford for the Ellenwood Playground Renovation Project.
 - b) City of Bedford Heights for the Fun Town Playground Community Building Project.
 - c) City of Maple Heights for the Benhoff Soccer Park and Dunham Park Rehabilitation Projects.
 - d) Village of Newburgh Heights for the East 27th Street Playground Enhancement Project.

ADMINISTRATION & FINANCE

4. Administrator's Office, recommending appointments to boards.
5. 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 - D.)
6. Office of Procurement & Diversity, recommending to reject all bids received on RQ13501 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 4/1/2009 - 3/31/2012; submitting revised specifications on RQ14133 for the period 8/1/2009 - 7/31/2012; requesting authority for the Director to readvertise for bids.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer/Sanitary Engineering Division, submitting a contract with Jack Doheny Supplies Ohio, Inc. in the amount not-to-exceed \$6,000.00 for staff development services for the period 1/6/2009 - 2/19/2009.
- B. Department of Justice Affairs, submitting an agreement with Southwest Council of Governments for the purchase of equipment, valued in the amount of \$27,359.00, for the FY2006 Urban Area Security Initiative for the period 10/5/2006 - 2/28/2009.
- C. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800602-01 with Barbara J. Chapman for consultant services for development and implementation of a hiring protocol for the period 6/16/2008 - 6/15/2009 to extend the time period to 6/30/2010; no additional funds required.
- D. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds:
 - 1) Contract No. CE0900033-01 with Options for Families and Youth in the amount of \$9,450.00.
 - 2) Contract No. CE0900035-01 with The Bair Foundation in the amount of \$2,350.00.
 - 3) Contract No. CE0900061-01 with Christian Children's Home of Ohio, Inc. in the amount of \$1,500.00.
 - 4) Contract No. CE0900062-01 with House of New Hope in the amount of \$8,450.00.

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,
APRIL 28th
10:00 a.m.**

Regular Meeting

**Monday,
Apr. 6**

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

Regular Meeting

**Wednesday,
Apr. 8**

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

Regular Meeting

**Wednesday,
Apr. 15**

**TUESDAY,
MAY 12th
10:00 a.m.**

Regular Meeting

**Monday,
Apr. 20**

**THURSDAY,
MAY 14th
10:00 a.m.**

Regular Meeting

**Wednesday,
Apr. 22**

**THURSDAY,
MAY 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
Apr. 29**

**THURSDAY,
MAY 28th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 6**

**THURSDAY,
JUNE 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 13**

**THURSDAY,
JUNE 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 20**

**THURSDAY,
JUNE 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 27**

**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.**