



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, APRIL 30, 2009 • 10:00 A.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/28/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to amend various Resolutions for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland, by changing the termini to delete the City of Cleveland:
 - a) No. 051504 dated 4/14/2005, which declared public convenience and welfare.
 - b) No. 083704 dated 9/9/2008, which authorized the County Engineer to seek proposals from various consultant engineering firms.
 - c) No. 084903 dated 12/4/2008, which authorized the County Engineer to negotiate with CH2M Hill.
3. County Engineer, recommending a payment in the amount of \$500.00 to Ledge Properties Ltd. as settlement for property damage in connection with construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.
4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 4) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights for additional funds in the amount not-to-exceed \$761,976.00.
5. County Engineer/Sanitary Engineering Division, recommending an award:
 - a) on RQ13743 to Fabrizi Trucking & Paving Company, Inc., in the amount of \$810,545.00 for construction of County Sewer Improvement No. 3-TA-1, Thornapple Pump Station Relocation, in the Village of Mayfield, County Sewer District No. 3.

6. Department of Development, recommending a loan in the amount not-to-exceed \$80,000.00 to Fresh Fork Market, LTD for a North Coast Opportunities Technology Fund Project, located at 755 Starkweather Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
7. Department of Development, recommending a payment in the amount of \$1,000.00 to Heights-Hillcrest Regional Chamber of Commerce for sponsorship of the Business Expo to be held on 5/5/2009.
8. Department of Development, requesting authority to submit a grant application to U.S. Environmental Protection Agency in the amount of \$2,000,000.00 for the Brownfields Revolving Loan Fund Program; requesting authority for the County Administrator or Director to execute all documents required in connection with said grant application.

ADMINISTRATION & FINANCE

9. County Treasurer, recommending to designate the Cuyahoga County Land Reutilization Corporation as the agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County; directing the Corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under Ohio Revised Code Chapter 5722; directing the preparation of an agreement and plan; and authorizing related matters, in accordance with Ohio Revised Code Chapters 1724 and 5722.
10. Information Services Center, recommending a revenue generating award on RQ12799 to Global Tel* Link Corporation for an inmate pay phone system for use by the County Sheriff for the period 5/1/2009 - 4/30/2014. (Resolution No. 084311 - authority to seek proposals.)
11. Administrator's Office, recommending appointments to boards.
12. 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.
13. 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 - J.)
14. Office of Human Resources, submitting personnel requests.
15. Department of Central Services, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ14204 for construction services for the Cuyahoga County Community Based Correctional Facility Project for an estimated cost in the total amount of \$9,915,081.82:
 - 1) General Trades in the amount of \$6,473,724.32.
 - 2) Mechanical Trades in the amount of \$909,940.00.

- 3) Plumbing in the amount of \$578,805.00.
- 4) Electrical Trades in the amount of \$1,743,552.50.
- 5) Fire Protection in the amount of \$209,060.00.

16. Department of Central Services, recommending an award:
 - a) on RQ13748 to Montecalvo Electric, Inc. in the amount of \$43,585.00 for construction services for the Fairgrounds Building 21 Electrical Upgrade Project.
17. 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).
18. Office of Budget & Management, recommending to amend Resolution No. 023059 dated 7/30/2002, which amended Resolution No. 990151 dated 1/5/1999, which authorized an increase in compensation for County jurors, by changing the rate of compensation from \$25.00 per day for the first ten days and \$35.00 per day thereafter to \$18.00 per day for the first ten days and \$28.00 per day thereafter, effective 5/4/2009, in accordance with Ohio Revised Code Section 2313.34.
19. Office of Budget & Management, submitting additional appropriations.

JUSTICE SERVICES

20. County Coroner, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$498,480.00 for the Solving Cold Cases with DNA Program for the period 1/1/2010 - 6/30/2011.
21. Department of Justice Affairs, recommending an award to Cuyahoga County Information Services Center in the amount of \$30,598.12 for the Byrne Justice Assistance Grant Program for the period 4/1/2009 - 3/31/2010.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- Local Housing Trust Fund Task Force Report.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting an amendment to Contract No. CE0700231-01-02 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 3/1/2007 - 3/31/2009 to extend the time period to 12/31/2009; no additional funds required.
- B. Department of Development, submitting an amendment to Contract No. CE0700644-01-02 with City of Cleveland Heights for administration of the FY2006 and FY2007 HOME Program for the period 6/1/2007 - 5/31/2009 to extend the time period to 12/31/2009, to make budget line item revisions; no additional funds required.
- C. Information Services Center, submitting a contract with TEC Communications, Inc. in the amount not-to-exceed \$29,296.25 for fiber optic cable wiring and project management services for use by Employment and Family Services for the period 4/1/2009 - 3/31/2010.
- D. Department of Central Services, submitting an amendment to Contract No. CE10170-02, 03 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 3/31/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$197,463.51.
- E. Department of Central Services, submitting an amendment to Contract No. CE0800365-01 with Puskar Co. LTD. fka 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 2/1/2009, and for additional funds in the amount not-to-exceed \$104,000.00.
- F. Department of Central Services, submitting a contract with The Illuminating Company, sole source, in the amount of \$42,100.55 for electric pole relocation services in connection with the Cuyahoga County Juvenile Justice Center Project for the period 4/30/2009 – 9/30/2009.
- G. Court of Appeals, submitting a contract with InfoPro Computer Solutions in the amount not-to-exceed \$75,000.00 for consultant services for the case management and computer network systems for the period 2/1/2009 - 1/31/2010.
- H. Administrator's Office/Health & Human Services, submitting Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 3/1/2009 - 1/31/2010:
 - 1) A-Z Home Furnishings
 - 2) Budding Picassos, LLC
 - 3) Cornell Abraxas Group, Inc.
 - 4) Goodrich Gannett Neighborhood Center
 - 5) National Youth Advocate Program, Inc.
 - 6) Paradigm Counseling, Ltd.
 - 7) Purposeful Parenting
 - 8) Rose-Mary, The Johanna Grasselli Rehabilitation & Education Center, Inc.

- I. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland in the amount of \$45,000.00 for 211/First Call for Help services for the period 4/1/2009 - 12/31/2009.
- J. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$25,000.00 for consultant services for Evaluation of the Cuyahoga County Youth Resource Center for the period 6/1/2009 - 5/31/2010.

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,
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**

**THURSDAY,
JUNE 25th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 3**

**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
Timothy F. Hagan
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:
