



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, MAY 12, 2009 • 10:00 A.M.

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/7/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to Uhrman Development, LLC, an Ohio limited liability company owned in part and controlled by Zucker Development, LLC, for acquisition and expansion of a facility located at St. Clair Avenue and East 33rd Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. Administrator's Office, requesting authority to submit a grant application to U.S. Department of Energy in the amount of \$5,783,000.00 for the Energy Efficiency and Conservation Block Grant Program for the period 10/1/2009 - 9/30/2012.
6. 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 - E.)
7. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 090950 dated 3/5/2009, 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 the provider The Ohio Auto & Truck Recyclers Association.
8. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$221.13 to L. & C. Baggett for property damage.

9. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ13987 for the Cooling Tower Replacement Project at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, to make clarifications and technical changes and to change the bid due date from 4/21/2009 to 5/13/2009.
10. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications 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, to make technical changes.

JUSTICE SERVICES

11. County Sheriff, recommending to accept the donation of a panoramic x-ray machine, valued in the amount of \$4,298.00, from Denver Jenkins, D.D.S.

HUMAN SERVICES

12. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting Addendum No. 1 to the specifications on RQ14038 for the Second Floor Renovations Project at the Parma Developmental Center, to make technical changes and to change the bid due date from 5/4/2009 to 5/13/2009.
13. Administrator's Office/Health and Human Services, submitting a grant award in the amount of \$39,000.00 from Ohio Department of Health for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2009 - 3/31/2010.
14. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$7,601.73 for the Access to Benefits Project for the period 5/8/2009 - 5/7/2010.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

- Submitting travel requests.
- Recommending the sale of telephone books in connection with the 2009 Cuyahoga County Phone Book Recycling Campaign, in accordance with Ohio Revised Code Section 343.08(A)(2).
- Submitting a contract with Metro Disposal, LLC, in the amount not-to-exceed \$10,000.00 for telephone book collection and recycling program services for the period 5/21/2009 - 12/31/2009.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Workforce Development, submitting an amendment to Contract No. CE0800210-01 with Ford Motor Company for consultant services for the Incumbent Worker Training Program for the period 4/29/2008 - 12/31/2008 to extend the time period to 10/31/2009; no additional funds required.
- B. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0600423-01 with The Brewer-Garrett Company for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 9/19/2008, and for additional funds in the amount of \$416,290.00. (Resolution No. 090751 - authority to prepare.)
- C. Juvenile Court, submitting an amendment to Contract No. CE0700987-01 with Mizanin Reporting Service, Inc. for court reporting services for the period 9/1/2007 - 8/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$15,000.00.
- D. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0800654-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2008 - 1/31/2013 to change the scope of services, effective 5/12/2009, and for additional funds in the amount not-to-exceed \$50,276.00.
- E. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc. in the amount of \$4,800.00 for an appointment scheduling system for the period 5/1/2009 - 4/30/2010.

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.**

**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**

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

Regular Meeting

**Wednesday,
June 10**

**THURSDAY,
JULY 9th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 17**

**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.**



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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



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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:
