



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### **REGULAR MEETING • THURSDAY, MAY 14, 2009 • 10:00 A.M.**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/12/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of Lakewood for improvement of Bunts Road from Lakewood Heights Boulevard to Clifton Boulevard.
3. 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): 53T

Owner(s): Huntington Woods Homeowners Association

Approved Appraisal (Fair Market Value Estimated): \$350.00

Parcel No(s): 67T

Owner(s): M.A. Dzurko

Approved Appraisal (Fair Market Value Estimated): \$1,450.00

Parcel No(s): 71SH & T

Owner(s): C.A. Ostermaier

Approved Appraisal (Fair Market Value Estimated): \$2,950.00

Parcel No(s): 73SH & T

Owner(s): J.M. Miadich

Approved Appraisal (Fair Market Value Estimated): \$2,700.00

Parcel No(s): 76B-T

Owner(s): K.L. Dadlani

Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s): 103T

Owner(s): M.R. & C.W. Retych

Approved Appraisal (Fair Market Value Estimated): \$2,150.00

Parcel No(s): 131T  
Owner(s): M.J. Bayun  
Approved Appraisal (Fair Market Value Estimated): \$700.00

4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

Parcel No(s): 42S & T  
Owner(s): M. & P. Rivera  
\$ Amount: \$515.00

5. County Engineer, submitting plans for the rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights; requesting the Clerk of the Board to set the date and advertise the public hearing.
6. Department of Development, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$1,552,324.00 for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/1/2009 - 8/31/2012.

#### **ADMINISTRATION & FINANCE**

7. Administrator's Office, recommending appointments to boards.
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 - K.)
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources, requesting authority to conduct a public hearing on 6/26/2009 for a proposed Retiree Re-employment Policy in connection with the Retire/Rehire Program for the period 1/15/2009 - 1/14/2010, in accordance with Ohio Revised Code Section 145.391.
11. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 4/10/2009:
  - a) New Classification
    - 1) Number: 1042311  
Title: Airport Operations Technician I  
Range: 3
    - 2) Number: 1042312  
Title: Airport Operations Technician II  
Range: 4

3) Number: 1042313  
Title: Airport Operations Technician III  
Range: 5

4) Number: 1056615  
Title: Communications Manager  
Range: 15

b) Revise Classification

1) Number: 1042181  
Title: Administration Building Project Manager  
Revision: Change title to Juvenile Justice Center Building Project Manager; revise functions

2) Number: 1056331  
Title: Clinical Coordinator  
Revision: Revise functions

3) Number: 1053171  
Title: CRIS Center Manager  
Revision: Revise functions; revise minimum qualifications

4) Number: 1053662  
Title: Senior Employee Benefits Coordinator  
Revision: Change number to 1053661; change title to Employee Benefits Coordinator; revise functions

5) Number: 1052413  
Title: Program Officer 3  
Revision: Revise functions

6) Number: 1043123  
Title: Sewer Maintenance Manager  
Revision: Upgrade requirements; revise functions

7) Number: 1022421  
Title: Volunteer Coordinator  
Revision: Revise functions; upgrade pay range to 6

c) Delete Classification

1) Number 1052322  
Title: Senior Business Services Manager

d) Amend the alphabetic and numeric listing of the Classification Plan.

12. Office of Human Resources, recommending an award on RQ13641 to Employee Benefits International, Inc. in the amount of \$370,420.00 for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012. (Resolution No. 090563 - authority to seek proposals.)
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. 1 to the specifications on RQ14123 for electronic legal research services for use by Common Pleas Court for the period 7/1/2009 – 6/30/2012, to add the Court of Appeals and to make technical changes.
15. Office of Procurement & Diversity, recommending to cancel RQ14011 for toxicology services for use by the Department of Children & Family Services for the period 7/1/2009 - 6/30/2011.
16. Office of Procurement & Diversity, recommending an award:
  - a) on RQ13691 to ARAMARK Uniform & Career Apparel, LLC, (4-2) in the amount of \$70,886.40 for work uniform rental for use by the County Engineer, County Engineer/Sanitary Engineering Division and Department of Development/Airport Division for the period 6/1/2009 - 5/31/2012.
17. 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 \$20.00 per day for the first ten days and \$30.00 per day thereafter, effective 5/18/2009, in accordance with Ohio Revised Code Section 2313.34.
18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

## **JUSTICE SERVICES**

19. County Prosecutor, recommending to employ McDonald Hopkins, LLC, in the amount not-to-exceed \$11,000.00 for legal services in connection with toxicology software licensing issues for the County Coroner, in accordance with Ohio Revised Code Section 305.14.
20. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$373,102.00 for education, training, employment and support services for youth for the period 7/1/2009 - 6/30/2011.

## **HUMAN SERVICES**

21. Administrator's Office/Health & Human Services, authorizing the execution and delivery of a Partial Release of Land from the 2001 Lease and Sublease in connection with 2001 bonds for the Gardens of McGregor & Amasa Stone Project and a Partial Release of Land from the 2004 Lease and Sublease in connection with 2004 bonds for the A.M. McGregor Home Project.
22. Administrator's Office/Health & Human Services, submitting an amendment to 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 for an additional award in the amount of \$2,669,171.00.
23. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount not-to-exceed \$3,894,075.00 for the Help Me Grow Program for the period 7/1/2009 - 6/30/2010.
24. Employment & Family Services, recommending an award on RQ13635 to Catholic Charities Services Corporation in the amount of \$739,951.00 for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2010. (Resolution No. 090581 - authority to seek proposals.)

## **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

## **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

## **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

## **Agreements/Contracts/Amendments List**

- A. Department of Development, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$24,000.00 for foreclosure data collection and analysis for the Neighborhood Stabilization Program for the period 5/1/2009 - 4/30/2010.
- B. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount not-to-exceed \$90,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 5/1/2009 - 4/30/2010.
- C. Department of Justice Affairs, submitting a contract with Inglenet Business Solutions Inc., sole source, in the amount of \$22,800.00 for a TIP/Studio Site License for the Cuyahoga Regional Information System for the period 1/1/2009 - 12/31/2009.
- D. Department of Justice Affairs, submitting a contract with Motorola, Inc., sole source, in the amount of \$11,374.44 for maintenance on radio and related equipment for the Cuyahoga Emergency Communications System for the period 2/1/2009 - 1/31/2010.

- E. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0700705-01 with The Cleveland Clinic Foundation for direct care services for the Ryan White Part A HIV Emergency Relief Project fka Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 - 2/29/2008 to make budget line item revisions and for additional funds in the amount of \$68,547.43.
- F. Administrator's Office/Health & Human Services, submitting a contract with ARAMARK in the amount not-to-exceed \$18,000.00 for food service for the Celebration of Fatherhood event for the period 4/1/2009 - 6/30/2009.
- G. Administrator's Office/Health & Human Services, submitting a contract with Cleveland Metroparks Zoo in the amount not-to-exceed \$15,000.00 for admission tickets and use of space for the Celebration of Fatherhood event to be held on 6/20/2009.
- H. Administrator's Office/Health & Human Services, submitting a contract with Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$23,700.00 for rental of meeting space and related services for the Fatherhood Conference/Ohio Fatherhood Summit for the period 4/1/2009 - 6/30/2009.
- I. Administrator's Office/Health & Human Services, submitting a contract with The Huffman Group, LLC, in the amount not-to-exceed \$75,315.00 for consultant services for the Fatherhood Conference/Ohio Fatherhood Summit for the period 2/1/2009 - 6/30/2009.
- J. Administrator's Office/Family & Children First Council, submitting a contract with Putnam Community Investment Consulting, Inc. in the amount not-to-exceed \$24,998.00 for consultant services for the Youth Employment Theory of Change for MyCom for the period 5/1/2009 - 12/31/2009.
- K. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0800567-01 with The Institute of Technology Consulting, Inc. for consultant services for evaluation of Call Center operations for the period 8/11/2008 - 4/30/2009 to extend the time period to 6/30/2009 and for additional funds in the amount of \$3,550.00.
- L. **AWARD:** Awarded by Resolution No. 091603 dated 4/28/2009 for various projects for the FY2009 Parks and Playground Initiative for the Department of Development for the period 5/1/2009 - 4/30/2010:
  - 1) Contract No. CE0900399-01 with City of Bedford in the amount not-to-exceed \$35,000.00 for the Ellenwood Playground Renovation Project.
  - 2) Contract No. CE0900400-01 with City of Maple Heights in the amount not-to-exceed \$35,000.00 for the Benhoff Soccer Park and Dunham Park Rehabilitation Projects.

- 3) Contract No. CE0900401-01 with Village of Newburgh Heights in the amount not-to-exceed \$35,000.00 for the East 27th Street Playground Enhancement Project.

**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](http://www.cuyahogacounty.us).**

**SCHEDULE OF MEETINGS  
2009**

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

**THURSDAY,  
MAY 14<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Apr. 22**

**THURSDAY,  
MAY 21<sup>st</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
Apr. 29**

**THURSDAY,  
MAY 28<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 6**

**THURSDAY,  
JUNE 4<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 13**

**THURSDAY,  
JUNE 11<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 20**

**THURSDAY,  
JUNE 18<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 27**

**THURSDAY,  
JUNE 25<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 3**

**THURSDAY,  
JULY 2<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 10**

**THURSDAY,  
JULY 9<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 17**

**THURSDAY,  
JULY 16<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 24**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED  
AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE  
SUBJECT TO CHANGE.**





## COMMISSIONERS

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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](mailto: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:

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Organization represented:

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Address:

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Telephone:

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Comments concerning the following item(s) on the Agenda:

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