



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### **REGULAR MEETING • THURSDAY, MAY 21, 2009 • 10:00 A.M.**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/14/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to accept the Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills as complete and in accordance with plans and specifications.
3. County Engineer, recommending that public convenience and welfare requires the resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; total estimated construction cost \$5,000,000.00.
4. County Engineer, recommending an award 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): 81T  
Owner(s): I.G. Schlaf  
Settlement \$ Amount: \$1,850.00

5. County Engineer, recommending the appropriation of 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): 66T  
Owner(s): W.S. & C.L. Burns  
Approved Appraisal (Fair Market Value Estimated): \$300.00

6. County Engineer, submitting a license agreement with S.R. & S. Giles for temporary right-of-entry onto County-owned property located on Nobottom Road, Permanent Parcel No. 262-19-002, Olmsted Township.
7. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for 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.

8. Department of Development, recommending to establish the Pilot MicroLoan Program, effective 5/21/2009.
9. Department of Development, recommending a payment in the amount of \$700.00 to Great Lakes Publishing Company for sponsorship of the Team NEO Economic Development Impact Awards to be held on 6/2/2009.

## **ADMINISTRATION & FINANCE**

10. Administrator's Office, recommending appointments to boards.
11. 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.
12. 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 - O.)
13. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18-S, AFL-CIO covering 4 employees in the classification of Electronic Technician in the Department of Central Services for the period 11/1/2007 - 10/31/2010.
14. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1746, AFL-CIO covering 1,720 employees in 81 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2008 - 6/30/2011.
15. Department of Central Services, recommending to amend Resolution No. 091144 dated 3/19/2009, which authorized the Director to negotiate for recycling services for various County facilities for the period 2/1/2009 - 1/31/2012, by changing the name of the provider from Northcoast, Inc. to Northcoast Inc. Recycling Specialists.
16. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$800.00 to T. See for vehicle damage.
17. Department of Central Services, requesting authority to negotiate with Shaker Square Area Development Corporation for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Juvenile Court for the period 7/1/2009 - 6/30/2014. (Resolution No. 083865 - authority to seek proposals.)
18. 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).

19. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Central Services

- a) on RQ13801 for paper and plastic supplies for various County buildings for the period 7/1/2009 - 6/30/2011 for an estimated cost in the amount not-to-exceed \$510,000.00.

20. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

- a) on RQ14163 to Texcel, Inc. in the amount of \$240,130.55 for hardware, software and maintenance on the Voice over Internet Protocol System (State Contract No. 533110-3/ORC 125.04(B)).

Department of Justice Affairs

- a) on RQ14005 to MPRI, Inc. dba L-3 Services, Inc. in the amount of \$287,438.00 for Port Vulnerability Assessment, Risk Mitigation/Management and Trade Resumption Plans (GSA Contract No. GS-07F-0838N/ORC 9.48(A)(3)).

21. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

## **JUSTICE SERVICES**

22. County Prosecutor, recommending to amend Resolution No. 084741 dated 11/13/2008, which authorized employment of the law firm of McMahon, DeGulis, LLP, for legal services in connection with the Wind Energy Technology Project, by changing the amount not-to-exceed from \$15,000.00 to \$75,000.00.
23. County Prosecutor, recommending to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LPA, in the amount not-to-exceed \$10,000.00 for legal services in connection with preparation of the 2008 Annual Information Statement for use by the Office of Budget & Management, in accordance with Ohio Revised Code Section 305.14.
24. Common Pleas Court/Corrections Planning Board, requesting authority to submit a grant application to Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$133,326.00 for the Probation Apprenticeship Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010.
25. Department of Justice Affairs, requesting authority to submit various grant applications:
  - a) U.S. Department of Justice, Office of Justice Programs in the amount of \$300,000.00 for the FY2009 Second Chance Act Prisoner Reentry Initiative.
  - b) U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$400,000.00 for the FY2009 Offender Reentry Program.

26. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$133,698.10 for employment services for youth offenders in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010.
27. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Department of Public Safety, Office of Criminal Justice Services for various programs in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010:
  - a) in the amount of \$400,000.00 for the Drug Court Program.
  - b) in the amount of \$120,000.00 for Youth Diversion Services.
  - c) in the amount of \$120,000.00 for a Law Enforcement Records Management System for the Cuyahoga Regional Information System.
28. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$532,792.92 for the Recovery Act: Stop Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010.
29. Department of Justice Affairs/Witness/Victim Service Center:
  - a) submitting an amendment to a grant agreement with U.S. Department of Justice, Office on Violence Against Women in the amount of \$346,797.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 1/1/2006 – 12/31/2007 to extend the time period to 9/30/2010 and for an additional award in the amount of \$300,000.00.
  - b) recommending an award to Domestic Violence Center in the amount of \$300,000.00 for said Program for the period 10/1/2008 – 9/30/2010.

## **HUMAN SERVICES**

30. Administrator's Office/Health & Human Services, submitting a subgrant agreement with Ohio Department of Job and Family Services for administration and use of financial assistance by the Cuyahoga County Department of Job and Family Services for the period 7/1/2009 - 6/30/2011.
31. Administrator's Office/Health & Human Services, submitting a grant agreement among Ohio Governor's Office of Faith-Based and Community Initiatives and Ohio Department of Job and Family Services in the amount of \$49,817.00 for the Ohio Fatherhood Summit for the period 6/10/2009 – 6/30/2009; requesting authority for Richard Werner, Deputy County Administrator, to execute all fiscal and programmatic reports required in connection with said grant.
32. Cuyahoga Support Enforcement Agency, recommending to amend the Cuyahoga Support Enforcement Agency Advisory Board Bylaws, by changing Article 2: Membership, Article 3: Meetings and Article 5: Committees, effective 5/21/2009.

33. Department of Children & Family Services, requesting authority to seek proposals on RQ14322 for evaluation services for the Truancy Prevention through Mediation Program for the period 9/1/2009 - 8/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
34. Department of Children & Family Services, recommending awards to various providers on RQ13928 for recruitment of African-American adoptive families for the period 6/1/2009 - 5/31/2010: (Resolution No. 091071 - authority to seek proposals.)
  - a) Radio-One LLC in the amount of \$200,000.00.
  - b) WJW, Inc. in the amount of \$50,000.00.
  - c) Salem Media Group, LLC in the amount of \$12,000.00.
35. Employment & Family Services, recommending an award on RQ13767 to Beech Brook in the amount of \$551,235.00 for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2009 - 6/30/2010. (Resolution No. 090770 - 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. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 2) to Contract No. CE0701014-01 with United Survey, Inc. for rehabilitation of sanitary sewers in various County Sewer Districts for a decrease in the amount of (\$3,470.00).
- B. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$41,292.00 for a brownfield environmental site assessment of property located at Chester Avenue and East 17th Street, Cleveland, for the period 3/23/2009 - 9/19/2009.
- C. County Treasurer, submitting a contract with Cummins-Allison Corp. in the amount not-to-exceed \$1,548.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2009 - 4/17/2010.
- D. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$7,089.48 for maintenance on PRO/JCL software for the period 2/11/2009 - 2/10/2010.

- E. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$10,747.62 for maintenance on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2009 - 3/18/2010.
- F. Information Services Center, submitting a state contract with Cranel Incorporated dba Versitec in the amount not-to-exceed \$257,971.70 for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2009 - 12/31/2010.
- G. Information Services Center, submitting a state contract with DLT Solutions Inc. in the amount not-to-exceed \$381,309.79 for maintenance on Oracle software for various County departments for the period 6/1/2009 - 5/31/2010.
- H. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011:
  - 1) Ashari's Healthcare, LLC
  - 2) The Ohio Auto & Truck Recyclers Association
- I. Department of Central Services, submitting a lease with L. Biasiotta for use of the County Courthouse on 11/21/2009 for a fee to the County in the amount of \$3,700.00.
- J. Department of Central Services, submitting an amendment to Contract No. CE0700609-01 with S.M. Haw Associates, Inc. for consultant engineering services for structural repairs at the Huntington Park Garage for additional funds in the amount not-to-exceed \$12,000.00.
- K. Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG0800032-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$10,000.00.
- L. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800033-02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2008 - 12/31/2009 for additional funds in the amount of \$60,000.00.
- M. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0800421-01 with Cleveland Municipal Court for the Domestic Intervention, Education and Training Program for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$10,000.00.
- N. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with MHS, Inc. in the amount not-to-exceed \$575,603.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2009 - 12/31/2009.

- O. Employment & Family Services, submitting an amendment to Agreement No. AG0800030-01 with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$50,000.00.

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

**SCHEDULE OF MEETINGS  
2009**

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

**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**

**TUESDAY,  
JUNE 2<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 13**

**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**

**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

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](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



COMMISSIONERS  
Jimmy Dimora  
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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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