



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, June 4, 2009 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/2/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. 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).: 24T
Owner(s): F.J. & B.A. Fruhauf
Approved Appraisal (Fair Market Value Estimated): \$1,600.00

Parcel No(s).: 37T
Owner(s): J.M. & M.L. Wegierski
Approved Appraisal (Fair Market Value Estimated): \$1,650.00

Parcel No(s).: 42T
Owner(s): T.R. Holecek
Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s).: 148T-1, T-2 & S
Owner(s): J.P. Rosen
Approved Appraisal (Fair Market Value Estimated): \$1,550.00

3. 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).: 12T
Owner(s): M.L. Sealey
Approved Appraisal (Fair Market Value Estimated): \$950.00

Parcel No(s).: 58T
Owner(s): J. & D. Folstad
Approved Appraisal (Fair Market Value Estimated): \$4,200.00

Parcel No(s).: 70T
Owner(s): S. Klein
Approved Appraisal (Fair Market Value Estimated): \$850.00

4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2009.

ADMINISTRATION & FINANCE

5. Information Services Center, recommending to terminate Contract No. CE0700929-01 with First Communications, LLC, for business line telephone services for various County departments for the period 7/1/2007 - 6/30/2012, effective 5/1/2009.
6. Administrator's Office, recommending appointments to boards.
7. 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.
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 - P.)
9. Office of Human Resources, submitting personnel requests.
10. 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).
11. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.
12. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Information Services Center

a) on RQ14317 for business line telecommunication services for various County departments for the period 9/1/2009 - 8/31/2014 for an estimated cost in the amount not-to-exceed \$500,000.00.

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

County Engineer/Sanitary Engineering Division

a) on RQ14367 to Godwin Pumps of America, Inc. in the amount of \$27,489.01 for a generator (State Contract No. 7751100608/ORC 125.04(B)).

Information Services Center

a) on RQ14175 to Texcel, Inc. in the amount of \$249,313.84 for computer hardware for the Disaster Recovery Business Continuity Plan (Phase II) (State Contract Nos. 543029 & 533110-3/ORC 125.04(B)).

County Sheriff

a) on RQ14383 to The Legal News Publishing Company, Ltd. in the amount of \$34,727.00 for legal advertisement of delinquent land tax lien sale (ORC 7.12, 5721.191 and 5722.03).

14. Office of Budget & Management, recommending to amend Resolution No. 091557 dated 4/7/2009, which approved additional appropriations, by changing:

21A913 Minority AIDS Initiative Program BA0900131
MI751867 - FY09 Minority AIDS Services

Other Expenses \$2,473,705.00

to

21A913 Minority AIDS Initiative Program BA0900131
MI751867 - FY09 Minority Aids Services
Other Expenses \$271,385.00

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

JUSTICE SERVICES

16. Department of Justice Affairs, submitting amendments to various grant agreements with Ohio Emergency Management Agency for the Urban Area Security Initiative Grant Program:
 - a) in the amount of \$4,730,000.00 for FY2006 for the period 7/1/2006 - 2/28/2009 to extend the time period to 6/30/2009.
 - b) in the amount of \$5,520,000.00 for FY2007 for the period 7/1/2007 - 3/31/2010 to extend the time period to 6/30/2010.
17. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$30,000.00 for exercises in connection with the FY2008 State Homeland Security Program for the period 9/1/2008 - 3/31/2011.

HUMAN SERVICES

18. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending an award on RQ13953 to M-A Building and Maintenance Company in the amount of \$148,200.00 for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland.
19. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending an award on RQ14019 to Professional Roofing Service, Inc. in the amount of \$184,161.00 for the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0700117-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount of \$39,507.26. (Resolution No. 092208 - authority to prepare.)
- B. County Treasurer, submitting a contract with Aperta Inc. in the amount of \$5,473.20 for

maintenance on Visual Remittance, Payment Application, Visual Proof and Transit Application software for the period 4/26/2009 - 4/25/2010.

- C. Information Services Center, submitting a contract with Fluke Electronics Corporation/Fluke Networks Division, sole source, in the amount not-to-exceed \$11,790.00 for maintenance on FNET OptiView equipment for the period 4/16/2009 - 4/15/2010.
- D. Information Services Center, submitting a contract with LRSolutions, LLC, in the amount not-to-exceed \$18,900.00 for consultant services for the SAP System for the Office of Human Resources for the period 5/26/2009 - 7/9/2009.
- E. Department of Workforce Development, submitting a contract with The Pipe Line Development Company in the amount not-to-exceed \$5,898.15 for the Incumbent Worker Training Program for the period 6/1/2009 - 12/31/2009.
- F. Department of Workforce Development, submitting a contract with UniControl, Inc. dba Hays Cleveland Controls in the amount not-to-exceed \$8,349.00 for the Incumbent Worker Training Program for the period 4/20/2009 - 7/31/2009.
- G. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Mentor Junior High School Boosters Club Inc. for the period 6/4/2009 - 6/8/2009.
 - 2) George Washington School PTA for the period 6/9/2009 - 6/10/2009.
 - 3) Cleveland State Viking Club for the period 6/11/2009 - 6/15/2009.
 - 4) Strongsville Booster Club for the period 6/18/2009 - 6/22/2009.
 - 5) Art on Wheels Inc. for the period 6/25/2009 - 6/29/2009.
 - 6) Parma Senior High Adult Athletic Boosters for the period 7/2/2009 - 7/6/2009.
 - 7) Special Olympics Ohio/Greater Cleveland for the period 7/9/2009 - 7/13/2009.
 - 8) Hilltoppers Girls Athletic Association for the period 7/16/2009 - 7/20/2009.
 - 9) Berea High School Athletic Boosters for the period 7/23/2009 - 7/27/2009.
 - 10) Elyria Pioneer Club, Inc. for the period 7/30/2009 - 8/3/2009.
- H. County Prosecutor, submitting a contract with Aaron Godwin dba The Renaissance Group in the amount not-to-exceed \$15,400.00 for consultant services for the offshore wind energy project for the period 1/1/2008 - 3/31/2009.
- I. Juvenile Court, submitting an amendment to Contract No. CE0800584-01 with Global Tracking Services, Inc. for the Global Positioning System Monitoring Pilot Program for the period 8/1/2008 - 12/31/2008 to extend the time period to 9/30/2009, to change the scope of services, effective 1/1/2009, and for additional funds in the amount of \$163,800.00.
- J. Department of Justice Affairs, submitting an agreement with City of Lakewood, Ohio in the amount not-to-exceed \$9,500.00 for reimbursement of eligible expenses for the Ohio Northern Border Initiative in connection with the FY2007 Law Enforcement Terrorism Prevention Program for the period 4/1/2009 - 3/1/2010.
- K. Department of Justice Affairs, submitting agreements with various municipalities for the

purchase of equipment in connection with the FY2005 Urban Area Security Initiative for the period 10/1/2004 - 2/29/2008:

- 1) City of Independence, valued in the amount not-to-exceed \$20,360.26.
 - 2) City of South Euclid, valued in the amount not-to-exceed \$20,363.75.
 - 3) City of Bedford Heights, valued in the amount not-to-exceed \$20,360.66.
- L. Administrator's Office/Health & Human Services, submitting an agreement with Milwaukee County Children's Services in the amount of \$44,000.00 for purchase of a Synthesis Case Management System source code license for the Cuyahoga Tapestry System of Care.
- M. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800413-01 with Synergy Entertainment Network, Inc. for maintenance and web-hosting services in connection with the Synthesis Case Management System for the Cuyahoga Tapestry System of Care for the period 6/1/2008 - 5/31/2009 to extend the time period to 12/31/2009; no additional funds required.
- N. Employment & Family Services, submitting an amendment to Contract No. CE0800527-01 with Early Childhood Options of University Circle, Inc. for Neighborhood Family Service Centers child care drop-in services for the period 7/1/2008 - 6/30/2009 to exercise an option to extend the time period to 12/31/2009 and for additional funds in the amount of \$253,624.31.
- O. Employment & Family Services, submitting a state contract with ProviderGateway, Inc. in the amount of \$141,570.00 for hosting services and maintenance on Client Services Manager software for the period 5/20/2009 - 5/19/2010.
- P. Employment & Family Services, submitting a contract with Starting Point in the amount not-to-exceed \$70,704.00 for child care resource and referral services for the period 7/1/2009 - 6/30/2010.
- Q. **AWARD:** Awarded by Resolution No. 091488 dated 4/16/2009 for the FY2008 Juvenile Accountability Block Grant Program for the Department of Justice Affairs for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900415-01 with Cuyahoga County Juvenile Court in the amount not-to-exceed \$115,563.50.
 - 2) Contract No. CE0900416-01 with City of Cleveland in the amount not-to-exceed \$65,553.00.
- R. **AWARD:** Awarded by Resolution No. 091489 dated 4/16/2009 for the FY2008 Juvenile Justice and Delinquency Prevention Program for the Department of Justice Affairs for the period 1/1/2009 - 12/31/2009:
- 1) Contract No. CE0900417-01 with Golden Ciphers in the amount not-to-exceed \$63,215.46.
 - 2) Contract No. CE0900418-01 with Godsson, LLC, in the amount not-to-exceed \$52,215.47.
 - 3) Contract No. CE0900419-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$50,000.00.
 - 4) Contract No. CE0900425-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$60,000.00.
- S. **AWARD:** Awarded by Resolution No. 091864 dated 5/7/2009 for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities:

1) Contract No. CE0900413-01 with Ullman Electric Company in the amount of \$284,875.00.

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.



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

**SCHEDULE OF MEETINGS
2009**

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

**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**

**THURSDAY,
JULY 16th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 24**

**THURSDAY,
JULY 23rd
10:00 a.m.**

Regular Meeting

**Wednesday,
July 1**

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

Regular Meeting

**Wednesday,
July 8**

**THURSDAY,
AUGUST 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 15**

**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

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:
